



Board of Trustees

***June 3, 2019 at 8:00 PM
Georgianna Grant Meeting Room
Stanley Kellerhouse Municipal Building, 2nd Floor
1 Van Wyck Street, Croton-on-Hudson, NY 10520***

Click Here If you would like to submit a question to the Village.

Rules of Procedures for Meetings

1. CALL TO ORDER:

Present/Absent Mayor Pugh Trustee Gallelli
Trustee Horowitz Trustee Olver
Trustee Simmons Attorney Whitehead
Manager King Treasurer Bullock

Pledge of Allegiance

2. APPROVAL OF VOUCHERS:

Vouchers 2018-2019 & 2019-
2020
General Fund
Water Fund
Sewer Fund
Capital Acct.
Trust & Agency

Warrant

Approval of Purchase Orders for Fiscal Year 2019-2020.

3. PRESENTATIONS/OTHER:

Presentation of a Proclamation to Tex Dinkler on the occasion of his 50 years of service to the Croton-on-Hudson Fire Department.

4. RESPONSES TO QUESTIONS SUBMITTED BY EMAIL:

5. Public Comment -Agenda Items

6. PROPOSED RESOLUTIONS:

- a. Consider authorizing the Village Manager to sign Amendment B to the New York State DOT Municipal Snow and Ice Agreement to provide for an index adjustment of \$11,232.81 due to the severity of the 2018-19 winter.
- b. Consider acknowledging receipt of Local Law Introductory 7 of 2019 to amend Zoning Chapter of the Village Code to permit solar arrays in certain zoning districts, declaring the Village as Lead Agent under SEQRA, issuing the EAF and CAF and referring the draft law and other documentation to the Village Planning Board, Waterfront Advisory Committee and Westchester County Planning Board in accordance with Village and County law.
- c. Consider authorizing the Village Manager to sign an agreement with Steel Style Development Corp. of Newburgh, New York, to accept a portion of property totaling approximately 39.655 acres of underwater lands along the Hudson River shoreline.
- d. Consider authorizing the Treasurer to transfer \$661,832 from the unassigned fund balance to several capital accounts.
- e. Consider authorizing the Village Manager to execute contracts with J&S Taxi, Croton Village and Mom's Taxi, and Croton Taxi and Airport Service beginning June 1, 2019 and expiring May 31, 2021.
- f. Consider adoption of the 2019-2020 Bond Resolutions for the purpose of funding the capital budget.
- g. Consider authorizing the Village Manager to approve the change order from Con-Tech Construction of Brewster, New York, in the amount of \$3,827.50 for additional length of retaining wall and sidewalk work along Elliott Way.
- h. Consider Authorizing the Village Manager to sign the proposal from Peter Gisolfi Associates in the amount of \$25,000 for the Schematic Design Phase for renovations of the Police Department.

7. **Public Comment - Non Agenda Items**

8. **APPROVAL OF MINUTES:**

- a. **Approval of Minutes - May 20th Regular Meeting**

9. **REPORTS:**