

A Special Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, June 23, 2008 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Schmidt	Trustee Brennan
Trustee Gallelli	Trustee Olver
Treasurer/Acting Manager Zambrano	Absent: Trustee Konig
Village Clerk DiSanto	

1. CALL TO ORDER:

Mayor Schmidt called the meeting to order at 7:35 p.m.

2. Alexander Lane Signage

3. U.S. Mayors Climate Protection Agreement

4. Proposal of unleashed dog area in Black Rock Park

5. Proposed Resolutions

a. On motion of TRUSTEE Gallelli, seconded by TRUSTEE Olver, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the Federal Government and New York State Department of Transportation have created a Transportation Enhancement Program (TEP) Grant to assist local governments with funding for safer pedestrian and bicycle facilities, and

WHEREAS, the Village desires to apply for a grant to implement operational and safety improvements along S. Riverside Avenue, Croton Point Avenue, and Veterans Plaza in conjunction with the Croton Harmon Parking Facility Vehicular, Pedestrian and Bicycle Study, and

WHEREAS, the Village will provide local financial support in conjunction with the TEP funds to complete the project (20% of the total project cost not to exceed \$1,500,000), and

WHEREAS, the Village, as a recipient, is required to designate and appoint a Project Director to perform certain duties in the administration of said grant, and

WHEREAS, the application deadline for this grant application is June 27, 2008,

NOW THEREFORE BE IT RESOLVED: that The RBA Group is hereby authorized to prepare the grant application, and

BE IT FURTHER RESOLVED, that the Village Manager is hereby authorized to execute any and all documents necessary to apply for, accept and implement a grant from New York State Department of Transportation, and

BE IT FURTHER RESOLVED, that the Village Treasurer will be authorized to make the appropriate budgetary adjustments and establish necessary capital accounts if the grant is awarded.

b. On motion of TRUSTEE Brennan, seconded by TRUSTEE Galelli, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees authorizes Garry R. Lynch, P.E. to execute and deliver to the Westchester County Department of Health, for and on behalf of the Village of Croton on Hudson an Application for a Permit to Operate/Construct a Reduced Pressure Zone (RPZ) Backflow Preventor at the Nordica Pump Station and to execute and deliver any and all additional documents which may be appropriate or desirable in connection therewith.

c. Request for use of Vassallo Park by new business owner on July 27, 2008. All voted in favor of allowing this.

d. Request to lease the skatepark as a storage facility for six months to 1 year. The Village Board was not in favor of this.

6. Noise Ordinance

7. Newspaper rack suggested changes to Village Code

8. Executive Session

Trustee Brennan made a motion to adjourn to Executive Session to discuss personnel matters. Trustee Olver seconded the motion; approved unanimously. The meeting was adjourned to executive session at 10:25 p.m.

No action was taken by the Board at the executive session.

On a motion by Trustee Olver, seconded by Trustee Brennan the Board voted to adjourn the Executive Session at 10:40 pm.

Respectfully submitted

Village Clerk