

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, September 13, 2010 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Absent- Mayor Wiegman
Trustee Gallelli
Trustee Murtaugh
Trustee Olver
Trustee Schmidt

Manager Zambrano
Village Engineer O'Connor
CAC Member- Mark Magel
Via Telephone for item 3,
Village Attorney- Staudt

1. CALL TO ORDER:

Deputy Mayor/Trustee Gallelli called the meeting to order at 7:30 p.m.

2. The following items were discussed:

- a. Naming of private road between Kaplan's Pond Trail and Hessian Hills Road – "Glengary Lane".
- b. Lifting of water use restrictions- BOT meeting on Sept 20, 2010.
- c. Proposed water rate for water to irrigate public conservation land.
- d. EMS Venturing Crew- BSA EMS Program.
- e. Request for BOT special use permit – for 236 S. Riverside Ave.
- f. Update on the restoration of the WWI Veterans' Memorial.
- g. T-Mobile request to install data line at the Municipal Building for mobile phone equipment room by Verizon

3. Resolution: Authorizing Village Manager to Sign T-Mobile's request to have Verizon install data line at Municipal Building.

On motion of TRUSTEE Murtaugh, seconded by TRUSTEE Schmidt, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, T-Mobile a tenant of the Village at 1 Van Wyck Street has requested that Verizon upgrade the land line service to their cell site, at the municipal building, to a fiber optic service, and

WHEREAS, Verizon has submitted a letter and plan on behalf of T-Mobile which have been reviewed by the Village Engineer and are being reviewed by the Village Attorney, and

WHEREAS, the Village Engineer, based on his review of the request, recommends that the T-Mobile's be granted their request.

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the request to allow T-Mobile to upgrade the land line service to fiber optic service subject to final review by the Village Attorney.

4. A Motion to go into Advice of Counsel Session was made by Trustee Olver, seconded by Trustee Murtaugh. The Motion was unanimously approved at 9:10 p.m.

No action was taken by Board of Trustees.

5. On a motion by Trustee Olver, seconded by Trustee Murtaugh, the Board unanimously voted to adjourn the Executive Session at 9:40 p.m.

6. The special meeting was adjourned at 9:40 p.m.

Respectfully submitted,
Abraham J. Zambrano, Village Manager

Village Clerk