

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, February 1, 2016 at the Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Schmidt	Trustee Anderson
Village Manager King	Trustee Gallelli
Village Treasurer Bullock	Trustee Pugh
Village Attorney Feldman	

The following official was absent:

Trustee Walsh

1. CALL TO ORDER:

Mayor Schmidt called the meeting to order at 8:00pm; everyone joined in the Pledge of Allegiance.

2. APPROVAL OF VOUCHERS:

Trustee Gallelli made a motion to approve the following Fiscal Year 2015-2016 Vouchers. The motion was seconded by Trustee Pugh and approved with a vote of 4-0 vote.

General Fund	\$88,053.13
Water Fund	\$6,926.62
Sewer Fund	\$5,437.45
Capital Fund	\$76,221.40
Trust Fund	\$5,000.00
Debt Fund	-
Total	\$171,638.60

3. PRESENTATION

Review of the forty-four policies of the Local Waterfront Revitalization Program to determine consistency with its policy standards and conditions regarding the proposed Special Permit for 379 South Riverside Avenue.

Policy	DEVELOPMENT POLICIES	WAC Response		Village Board Response		Comments
		Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	
1	Restore, revitalize, and redevelop deteriorated and underutilized waterfront areas for commercial, industrial, cultural, recreational and other compatible uses	Yes	Yes	Yes	Yes	Board Concurred

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Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
1A	Existing planning and zoning documents should be reviewed and amended where necessary to ensure development within the community is consistent with adopted goals and policies	No				
1B	Redevelop and revitalize Village owned land at the Metro North Train Station, including Village garage and bay area. Encourage integrated development of Village property to assure fulfillment of requirements relating to parking and accessory uses of Metro North Train Station, while facilitating public access to bay area and recreational use.	No				
1C	Every effort should be made by the municipality to encourage the mutual cooperation and exchange of information between governmental agencies involved in clean-up of the Croton landfill and Metro-North lagoon in order to develop commercial use of resources found in the coastal area.	No				
1D	Require restoration of deteriorating structures related to railroad use and assure appropriate maintenance and screening to reduce visual impact.	No				
1E	Develop the old sewage treatment plant site at the intersection of Route 9A and Municipal Place.	No				
2	Facilitate the siting of water dependent uses and facilities on or adjacent to coastal waters	No				
2A	Expand restrictions on the use of power boats on the Hudson River and Croton River and Bay by further enforcing the parameters that regulate boat traffic such a speed, turbidity, safety, and mooring and sludge disposal. Such controls will further increase the compatibility of power boat use with other forms of recreation use within the coastal zone area.	No				
3	The state coastal policy regarding the development of major ports is not applicable to Croton.	No				
4	The state coastal policy regarding the strengthening of small harbors is not applicable to Croton.	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
5	Encourage the location of development in areas where public services and facilities essential to such development are adequate, except when such development has special functional requirements or other characteristics which necessitate its location in other coastal areas.	No				
5A	When feasible, development within the Village should be directed within the current service area of existing water and sewer facilities or in close proximity to areas where distribution lines currently exist.	No				
5B	The extension of water and sewer distribution lines beyond areas currently served should be undertaken cautiously and with prudent regard for Village water resources and the preservation of environmental values in undeveloped areas.	No				
5C	Limit proposed development within those portions of the coastal zone boundary area, where traffic impacts such as site distance and carrying capacity of the roadways are restricted, particularly along Route 9A, Albany Post Road and Route 129.	No				
6	Expedite permit procedures in order to facilitate the siting of development activities at suitable locations.	No				
6A	To expedite permit procedures, the Village shall coordinate all relevant local laws into a development package for applicants and/or make all local laws available to applicants proposing development activities.	No				
FISH & WILDLIFE POLICIES						
7	Significant coastal fish and wildlife habitats will be protected, preserved, and, where practical, restored so as to maintain their viability as habitats.	No				
7A	The quality of the Croton River and Bay significant fish and wildlife habitat and Haverstraw Bay significant fish and wildlife habitat shall be protected and improved for conservation, economic, aesthetic, recreational, and other public uses and values. Its resources shall be protected from the threat of pollution, misuse, and mismanagement.	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
7B	Materials that can degrade water quality and degrade or destroy the ecological system of the Croton River and Bay significant fish and wildlife habitat and the Haverstraw Bay significant fish and wildlife habitat shall not be disposed of or allowed to drain in, or on land within, the area of influence in the significant fish and wildlife habitats.	No				
7C	Storage of materials that can degrade water quality and degrade or destroy the ecological system of the Croton River and Bay significant fish and wildlife habitat or Haverstraw Bay significant fish and wildlife habitat shall not be permitted within the area of influence of the habitat unless best available technology is used to prevent adverse impacts to the habitat.	No				
7D	Restoration of degraded ecological elements of the Croton River and Bay and Haverstraw Bay significant fish and wildlife habitats and shore lands shall be included in any programs for cleanup of any adjacent toxic and hazardous waste sites.	No				
7E	Runoff from public and private parking lots and from storm sewer overflows shall be effectively channeled so as to prevent oil, grease, and other contaminants from polluting surface and ground water and impact the significant fish and wildlife habitats.	No				
7F	Construction activity of any kind must not cause a measurable increase in erosion or flooding at the site of such activity, or impact other locations. Construction activity shall be timed so that spawning of anadromous fish species and shellfish will not be adversely affected.	No				
7G	Such activities must not cause degradation of water quality or impact identified significant fish and wildlife habitats	No				
8	Protect fish and wildlife resources in the coastal area from the introduction of hazardous wastes and other pollutants which bio-accumulate in the food chain or which cause significant sub lethal or lethal effect on those resources.	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
9	Expand recreational use of fish and wildlife resources in coastal areas by increasing access to existing resources, supplementing existing stocks, and developing new resources. Such efforts shall be made in a manner which ensures the protection of renewable fish and wildlife resources and considers other activities dependent on them.	No				
9A	Ensure continued recreational use and public access to the rivers through Village-owned land adjacent to the Metro-North parking lot, at Croton Point Park and at Senasqua Park, along the Croton River, and at the Croton Yacht Club. Efforts should be made to encourage recreational use of the fish and wildlife resources found in these areas by increasing the opportunities for public access and enjoyment	No				
9B	Encourage passive recreational enjoyment of the wildlife in the designated significant fish and wildlife habitats, on the Audubon Society Sanctuaries, on other public or private lands within the Village, where wildlife habitats are located. Encourage the recreational use of areas where such resources are found, as well as the protection of such resources.	No				
10	Further develop commercial finfish, shellfish and crustacean resources in the coastal area by encouraging the construction of new or improvement of existing on-shore commercial fishing facilities, increasing marketing of the state's seafood products, maintaining adequate stocks, and expanding aquaculture facilities. Such efforts shall be made in a manner which ensures the protection of renewable fish and wildlife resources and considers other activities dependent on them.	No				
	FLOODING & EROSION POLICIES					
11	Buildings and other structures will be sited in the coastal area so as to minimize damage to property and the endangering of human lives caused by flooding and erosion	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
11A	Erosion and sediment control measures shall be undertaken in order to safeguard persons, protect property, prevent damage to the environment, and promote the public welfare by guiding, regulating and controlling the design, construction, use and maintenance of any development or other activity which disturbs or breaks the topsoil or results in earth movement.	No				
12	Activities or Development in the coastal area will be undertaken so as to minimize damage to natural resources and property from flooding and erosion by protecting natural protective features including beaches, dunes, barrier islands and bluffs. Primary dunes will be protected from all encroachments that could impair their natural protective capacity	No				
12A	Every effort should be made to protect Croton Point, a natural protective barrier to Croton Bay from activities or development that would increase erosion of or flooding of the Point	No				
13	The construction or reconstruction of erosion protection structures shall be undertaken only if they have a reasonable probability of controlling erosion for at least thirty years as demonstrated in design and construction standards and/or assured maintenance or replacement programs.	No				
13A	Any bulkheads along the Hudson must be maintained in good condition and private landowners should be required to restore and maintain erosion control mechanisms along their river frontage which are designed for long term stability.	No				
14	Activities and development, including the construction or reconstruction of erosion protection structures, shall be undertaken so that there will be no measurable increase in erosion or flooding at the site of such activities or development, or at other locations.	No				
15	Mining, excavation or dredging in coastal waters shall not significantly interfere with the natural coastal processes which supply beach materials to land adjacent to such waters and shall be undertaken in a manner which will not cause an increase in erosion of such land.	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
16	Public funds shall only be used for erosion protective structures where necessary to protect human life, and new development which requires a location within or adjacent to an erosion hazard area to be able to function, or existing development; and only where the public benefits outweigh the long term monetary and other costs including the potential for increasing erosion and adverse effects on natural protective features	No				
16A	Public funds shall be appropriated for the yearly maintenance of Senasqua Park until such time that is determined that expenditure of funds outweighs the cost of acquiring, constructing and maintaining a similar public park on Croton's waterfront.	No				
17	Whenever possible, use non-structural measures to minimize damage to natural resources and property from flooding and erosion. Such measures shall include: (i) the setback of buildings and structures; (ii) the planting of vegetation and the installation of sand fencing and draining; (iii) the reshaping of bluffs; and (iv) the flood-proofing of buildings or their elevation above the base flood level.	No				
17A	Efforts to control erosion along the rivers and on the steep slopes rising from areas inland shall be of a non-structural nature, wherever possible, in consideration of the visual impact of structural measures. The retention or planting of vegetative covers will be preferred to structural measures.	No				
18	To safeguard the vital economic, social and environmental interests of the state and of its citizens, proposed major actions in the coastal area must give full consideration to those interests, and to the safeguards which the state has established to protect valuable coastal resource areas.	No				
	PUBLIC ACCESS POLICIES					
19	Protect, maintain, and increase the level and types of access to public water-related recreation resources and facilities so that these resources and facilities may be fully utilized in accordance with reasonably anticipated public recreation needs and the protection of historic and natural resources. In providing such access, priority will be given to public beaches, boating facilities, fishing areas and waterfront parks.	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
19A	Encourage the linkage of open space along the Hudson and Croton Rivers in the form of a trail or walkway system. Such systems should be provided along undeveloped and underutilized land as well as along previously developed land.	No				
19B	Increase physical access to areas that have specific value for their physical and visual access to the Hudson River or Croton River and Bay.	No				
19C	Encourage the expansion of public transportation, when feasible, to areas within the coastal zone area where water dependent and water enhanced recreation activities are located.	No				
19D	Increase access to Croton River and Bay at the Village-owned land south of the Village parking lots at the Croton-Harmon Station.	No				
19E	Maintain the trail, which provides access to the Croton River waterfront, in its current undeveloped condition as a pedestrian walkway.	No				
20	Access to the publicly-owned foreshore and to lands immediately adjacent to the foreshore or the water's edge that are publicly-owned shall be provided and it should be provided in a manner compatible with adjoining uses. Such lands shall be retained in public ownership.	No				
21	Water dependent and water enhanced recreation will be encouraged and facilitated, and will be given priority over non-water related uses along the coast, provided it is consistent with the preservation and enhancement of other coastal resources and takes into account demand for such facilities. In facilitating such activities, priority shall be given to areas where access to the recreation opportunities of the coast can be provided by new or existing public transportation services and to those areas where the use of the shore is severely restricted by existing development.	No				
21A	Boating activities should be encouraged provided that they do not restrict other recreational opportunities and are undertaken in a manner compatible with existing water- dependent uses.	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
22	Development when located adjacent to the shore will provide for water-related recreation, as a multiple use, whenever such recreational use is appropriate in light reasonably anticipated demand for such activities and the primary purpose of the development	No				
23	Protect, enhance and restore structures, districts, in areas of sites that are of significance in the history, architecture, archaeology or culture of the state, its communities or the nation.	No				
24	Prevent impairment of scenic resources of statewide significance as identified on the coastal area map. Impairment shall include: (i) the irreversible modification of geologic forms, the destruction or removal of vegetation, the destruction, or removal of structures, whenever the geologic forms, vegetation or structures are significant to the scenic quality of an identified resource; and (ii) the addition of structures which because of siting or scale will reduce identified views or which because of scale, form, or materials will diminish the scenic quality of an identified resource.	No				
25	Protect, restore or enhance natural and man-made resources which are not identified as being of statewide significance, but which contribute to the overall scenic quality of the coastal area.	No				
25A	Protect local scenic resources by preventing: (i) the irreversible modification of geologic forms, the destruction or removal of vegetation or wetlands, the destruction, or removal of structures, whenever the geologic forms, vegetation or structures are significant to the scenic quality of an identified resources; and (ii) the addition of structures which because of siting scale will reduce identified views or which because of scale, form, or materials will diminish the scenic quality of an identified resource.	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
25B	Secure the designation of the panoramic views from Croton Point as a scenic area of statewide significance.	No				
25C	Secure the designation of Routes 9 and 129 within the Croton boundaries as a scenic road. Ensure developments on or adjacent to Route 9 do not impair scenic resources or views of or from the Hudson and Croton Rivers	No				
25D	Establish and protect identified view-sheds which provide visual access to the Hudson River, including but not limited to the views of the Hudson River from the western shoreline of the Village, and from Prickly Pear Hill, Lounsbury Hill, and River Landing. In addition, protect view-sheds to and of the Croton River and Gorge.	No				
26	The state coastal policy regarding the protection of agricultural lands is not applicable to Croton	No				
	ENERGY AND ICE MANAGEMENT POLICIES					
27	Decisions on the siting and construction of major energy facilities in the coastal area will be based on public energy needs, compatibility of such facilities with the environment, and the facility's need for a shorefront location.	No				
28	Ice management practices shall not damage significant fish and wildlife and their habitats, increase shoreline erosion or flooding, or interfere with the production of hydroelectric power.	No				
28A	Ice management practices must consider short and long term impacts on the Croton River and Bay and Haverstraw Bay significant fish and wildlife habitats.	No				
29	The state coastal policy regarding the development of energy resources is not applicable to Croton.	No				
	WATER AND AIR RESOURCES POLICIES					
30	Municipal, industrial, and commercial discharge of pollutants, including but not limited to, toxic and hazardous substances, into coastal waters will conform to state and national water quality standards.	No				
30A	Existing rail services and transportation-related facilities shall not dispose any materials in coastal waters until such materials have been tested by the state for conformance with water quality standards.	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
30B	Storage and disposal of all materials shall be monitored by the state to assure there will be no discharge or leaching of materials into coastal waters.	No				
31	State coastal area policies and purposes of approved local waterfront revitalization programs will be considered while reviewing coastal water classifications and while modifying water quality standards; however, those waters already overburdened with contaminants will be recognized as being a development constraint.	No				
31A	Clean water is desired and NYSDEC should continually monitor water quality in the Hudson River and Croton Bay which have already been overburdened with pollutants. Recommendations for mitigation and upgrading water quality classifications cannot be determined without continual monitoring and testing of the waters.	No				
32	Encourage the use of alternative or innovative sanitary waste systems in small communities where the costs of conventional facilities are unreasonably high, given the size of the existing tax base of these communities.	No				
33	Best Management Practices will be used to ensure the control of storm water runoff and combined sewer overflows draining into coastal waters.	No				
33A	Encourage new developments to retain storm water runoff on site so as to not increase flows within the existing system or to improve existing storm water runoff systems to that runoff from such developments does not adversely impact coastal waters	No				
33B	Improve existing Village storm water discharge to control flow of pollutants from street and parking areas, etc. directly in the rivers.	Yes	Yes	Yes	Yes	Board Concurred
34	Discharge of waste into coastal waters from vessels will be limited so as to protect significant fish and wildlife habitats, recreational areas and water supply areas.	No				
34A	There shall be no discharge from moored structures or marine vessels, due to shape of cove and lack of tidal flushing.	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
35	Dredging and dredge spoil disposal in coastal waters will be undertaken in a manner that meets existing state dredging permit requirements, and protects significant fish and wildlife habitats, scenic resources, natural protective features, important agricultural lands, and wetlands.	No				
36	Activities related to the shipment and storage of petroleum and other hazardous materials will be conducted in a manner that will prevent or at least minimize spills into coastal waters; all practicable efforts will be undertaken to expedite the cleanup of such discharges; and restitution for damages will be required when these spills occur.	No				
37	Best Management Practices will be utilized to minimize the non-point discharge of excess nutrients, organics and eroded soils into coastal waters.	No				
37A	Standards and specifications for the control of non-point source discharge as set forth in Westchester County's Best Management Practice Manual or other recognized reference shall be utilized during development of any site.	Yes	Yes	Yes	Yes	Board Concurred
37B	Control of the development of hilltops, and steep slopes should be exerted in order to prevent erosion and minimize runoff and flooding from new construction.	No				
38	The quality and quantity of surface water and ground water supplies will be conserved and protected, particularly where such waters constitute the primary or sole source of water supply.	No				
39	The transport, storage, treatment and disposal of solid wastes, particularly hazardous wastes, within coastal areas will be conducted in such a manner so as to protect groundwater and surface water supplies, significant fish and wildlife habitats, recreation areas, important agricultural lands and scenic resources.	No				
39A	Require transporters, producers and storers of hazardous material to inform the public or allow public access to records involving the transport, storage, treatment and disposal of hazardous materials. This is of particular concern with respect to rail transport of such materials, storage of identified materials on railroad property and uses in the waterfront area involved in the treatment, storage and disposal of such materials.	No				

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
39B	In accordance with Title III, Section 302, Emergency Planning and Community Right-to- Know of the 1986 Superfund Reauthorization Act, the local emergency planning committee and the Croton Fire Department shall be notified if hazardous substances exceed the established threshold planning quantity	No				
40	Effluent discharged from major steam electric generating and industrial facilities into coastal waters will not be unduly injurious to fish and wildlife and shall conform to state water quality standards.	No				
41	Land use or development in the coastal area will not cause national or state air quality standards to be violated	No				
41A	A NYSDEC point-source air monitoring station should be established within the Village of Croton-on-Hudson.	No				
42	Coastal management policies will be considered if the state reclassifies land areas pursuant to the prevention of significant deterioration regulations of the Federal Clean Air Act.	No				
43	Land use or development in the coastal area must not cause the generation of significant amounts of the acid rain precursors: nitrates and sulfates.	No				
43A	Encourage the use of shuttle bus service to the train station, thereby decreasing dependency on the automobile use and reduce the generation of acid rain precursors	No				
43B	Encourage the use of low sulphur fossil fuels for rail vehicles and encourage the development of a monitoring program to assess rail vehicle engines emissions	No				
44	Preserve and protect tidal and freshwater wetlands and preserve the benefits derived from these areas.	No				
44A	Wetlands, water bodies and watercourses shall be protected by preventing damage from erosion or siltation, minimizing disturbance, preserving natural habitats and protecting against flood and pollution.	No				

Village Manager King stated that based on the determination this evening of the forty-four policies staff will prepare a resolution for approval at the next meeting.

Village Manager King stated that the following projects do not have any relevance with respect to this project and therefore no comments are necessary.

	LWRP SECTION IV PROPOSED LAND & WATER USES & PROPOSED PROJECTS			Completed Yes/no	Action Required yes/no	As per section 225-6 (j): Agencies which directly undertake actions shall also consult with Section IV of the LWRP regarding land & water uses & projects in making their consistency determination.
1	CROTON RIVER GORGE TRAILS					
	The Croton River Gorge Trail has been completed & has been open to the public for many years					
2	INVESTIGATE ALTERNATIVE SITES FOR VILLAGE-OWNED RECREATIONAL AREAS ALONG THE WATERFRONT					
	The Village acquired the waterfront land which is now Croton Landing Park which has been open to the Public for many years.					
3	IMPROVEMENTS TO CROTON BAY BOAT RAMP & VILLAGE LANDS SOUTH OF THE VILLAGE PARKING AREAS AT METRO-NORTH (THE CROTON HARMON STATION)					
	Improvements have been completed & the Echo Canoe Launch has been open to the public for many years.					
4	ESTABLISHMENT OF AN AIR QUALITY MONITORING STATION IN THE VILLAGE					
	An air quality monitoring station has not been established in the Village					
5	STUDY OF VILLAGE STORMWATER SYSTEM					
	The Village's storm water system has been extensively studied by the Village's Engineering Consultant &					

	Village Engineer				
6	DESIGNATION OF ROUTE 9, WITHIN THE BOUNDARIES OF CROTON, AS A NYS SCENIC ROAD				
	Route 9 within the Village boundary has not been designated as a NYS Scenic Road				
7	PREPARATION OF A TRAFFIC & ROADWAY CONDITIONS STUDY				
	A Village-wide traffic & roadway conditions study has not been completed. However specific areas have been studied as part of projects or applications.				
8	PREPARATION OF AMENDMENTS TO 1977 MASTER PLAN TO ENSURE CONSISTENCY WITH LWRP				
	The Village Comprehensive (master) Plan was updated in 2003				

4. PUBLIC HEARING:

A motion to open a Public Hearing to hear comments regarding the renewal of a Special Permit Application for a Motor Vehicle Service Station and Sale of Used Cars located at 365 South Riverside Avenue was made by Trustee Anderson. Motion was seconded by Trustee Pugh and approved with a 4-0 vote.

Attorney Peter Schuyler stated that he is here this evening representing the owner of the business operating at 365 S. Riverside Avenue and John Palladino the owner of the property. Mr. Schuyler stated that in his discussions with Village Engineer Dan O'Connor, Mr. O'Connor advised him that his interpretation of Chapter 230, Section B2L which states that a Special Permit shall allow for the sale of "used cars" or "rental of vehicles" is that the applicant has the choice between "used cars" or "rentals". Mr. Schuyler said that he disagrees with Mr. O'Connor's interpretation and believes that the applicant can have both of these uses. Mr. Schuyler stated

that given Mr. O'Connor's interpretation the applicant would like to change his Special Permit to "rentals" from "sale of used cars".

Village Manager King stated that she does not believe that this can be done tonight because the application is for "used car sales". Village Manager King stated that if the owner is now changing his mind she believes that would require another application.

Trustee Gallelli stated that the Special Permit for a "motor vehicle service station" allows the applicant to apply for either "used car sales" or "rentals".

Mr. Schuyler stated that the applicant would now like to switch the application to "rentals" and believes that all the Board has to do is amend the resolution.

Village Manager King stated that when the Village first received the application it was referred back to the Planning Board and the Planning Board gave us a recommendation based on what the applicant asked for. Village Manager King stated that she believes that if the applicant is asking for something different it would require another review.

Mr. Schuyler stated that if this is the case they will keep it as "sales".

Ian Murtaugh, 60 Young Avenue, Croton on Hudson, stated that there is an aesthetic issue with this type of business and feels that this application is not in the best interest of the neighborhood. Mr. Murtaugh stated that he would like to see a more imaginative use of that property and that it be kept in a more neat, tidy and orderly appearance. Mr. Murtaugh stated that according to the Zoning Code, Section 230-17 "General Commercial C2 District", Section B, paragraph 1, sub-paragraph L there is clearly no ambiguity; it has to be one or the other; if you issue a Special Permit based on "used car sales" the business will be out of permit on the "rental" aspect and subject to enforcement. Mr. Murtaugh stated that the Board has a dilemma; approve it as written and begin enforcement or post-poner this hearing until the Board works out the concept of what it is going to be. Mr. Murtaugh also referred to Paragraph J. where it states that vehicles that are dismantled, disabled or wrecked and are awaiting repair must be stored in buildings fully enclosed and vehicles that are not awaiting repair may not be stored on the premise and would assume that this means the "rental" fleet. Mr. Murtaugh stated

that this is right in his backyard but Croton is a pretty small community and this Gateway District is really in everyone's backyard if not their front yard.

There being no further comments to come before a motion to close the Public Hearing was made by Trustee Anderson. Motion was seconded by Trustee Gallelli and approved with a 4-0 vote.

4a. On motion of TRUSTEE ANDERSON, seconded by TRUSTEE GALLELLI, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 4-0 vote.

WHEREAS, the Village Board of Trustees has received a special permit application for a Motor Vehicle Service Station and sale of used cars located at 365 South Riverside Avenue; and

WHEREAS, the Planning Board has issued a memo to the Village Board with a favorable recommendation; and

WHEREAS, a Public Hearing was held and closed on February 1, 2016,

NOW THEREFORE BE IT RESOLVED: that the Village Board issues a special permit for a **Motor Vehicle Service Station** located at 365 South Riverside Avenue subject to the following conditions:

1. That, an application be made to the Planning Board, within 60 days of the issuance of this permit, for an Amended Site Plan approval which plans shall show all changes or improvements since the previous approved Amended Site Plan dated 6/14/2011 including revised uses for each portion of the building floor area.
2. That, mechanical test driving of cars shall be limited to the highway, Croton Point Avenue, Route 9A and South Riverside Avenue. No test driving of cars shall be done on residential streets.
3. That, a permanent spill control kit be provided on-site, within 60 days of the issuance of this permit, to include, 55 and 85 gallon overpack drums, which includes several bags of absorbent material, booms, protective equipment for employees, brush and brooms, and any other such equipment which might address a potential spill.

4. That, a spill prevention plan shall be developed and implemented to address any potential spills. The plan shall be submitted to the Village Engineer for approval within 60 days of the issuance of this permit.
5. That, a good housekeeping plan shall be developed and submitted to the Village Engineer for approval within 60 days of the issuance of this permit.
6. That, the round steel oil storage tank, concrete block barrier and slabs behind the building be removed and the ground surface be restored within 90 days of the issuance of this permit.
7. That, the existing floor drains in the rear of the building be plugged with concrete within 30 days of the issuance of this permit.
8. That, all service or repair of motor vehicles, other than minor servicing or repairing, shall be conducted in the building. Minor services shall not include change or replacement of petroleum-based products.
9. That, painting and body work are prohibited in accordance with Section 230-17B(1)(i) of the Village Code.
10. In no case shall cars waiting to be repaired or waiting to be picked up be parked on the street.
11. In no case shall employees be parked on the street.
12. Access aisles in the parking lot must remain clear for ingress and egress by vehicles.
13. That, approval be obtained for the business signs within 60 days of the issuance of this permit.
14. That, this permit shall be valid for a period of **two** years from the date of issuance. Any application for renewal of the permit shall be made no later than 90 days prior to the expiration date.

DISCUSSION:

Trustee Gallelli asked if the conditions for the issuance of a Special Permit for a "motor vehicle service station" are new conditions or are they conditions that existed previously and is the spill control a new condition.

Village Engineer, Dan O'Connor, stated that some of these are new and some existed in the previous Special Permit application but the spill control condition was part of the previous application.

Trustee Pugh asked if the Village Attorney could address some of Mr. Murtaugh's comments that the business would now be in violation.

Village Attorney Feldman stated that she is not familiar with the project and would need to research it in more detail before commenting.

Village Engineer, Dan O'Connor, stated that it is his determination that they can either have "used car sales" or "rentals" and if the application is for "used car sales" then any "rental" of vehicles at this location would be in violation of the Zoning Code. Mr. O'Connor stated that the applicant can certainly go before the Zoning Board for an interpretation and appeal his decision.

Village Attorney Feldman stated that if there is a question with the interpretation it would go before the Zoning Board and not the Village Board.

Mr. Schuyler stated that depending on how the Board rules here tonight and if the Special Permit is granted just for the "sale of vehicles" and the applicant decides to go forward with continuing to rent vehicles then as the Village Attorney pointed we would make a request to the Zoning Board for an interpretation of the Zoning Code. Mr. Schuyler stated that under State Law a Motor Vehicle Service Station is allowed to sell a certain number of vehicles per year and he does not know that any Village law can pre-empt those laws and regulations governing service stations. Mr. Schuler stated that he does not believe that the applicant is planning to have an extensive car business but if the opportunity presented itself to sell a car for a customer they would like to have the opportunity to be able to sell the car.

Trustee Gallelli stated that if the Board were to go ahead and approve the "motor vehicle service station" Special Permit tonight what happens with regard to the "rental" operation.

Village Engineer O'Connor stated that if the applicant removes the vehicles for rental from his property it would eliminate the issue, if not he could submit a violation or an intention to issue a violation which would give the applicant time to appear before the Zoning Board. Mr. O'Connor stated that we may be able to get them on the next Zoning Board meeting in February.

Trustee Gallelli asked when the Special Permit expired.

Village Engineer O'Connor advised that the permit expired around a year and a half to two years ago.

Village Attorney Feldman stated that the Board can pass the "motor vehicle service station" Special Permit and if the Board wants they can adjourn the "used car" application and the applicant can go before the Zoning Board for their interpretation.

Mr. Palladino stated that he has gone through a lot of expense to comply to sell used cars and if the owner of the business wants to go for the "rental" business down the line that will be up to him but tonight he is looking to get the "used cars" and "motor vehicle service station" applications approved this evening.

Mayor Schmidt stated that we can proceed with these and then it will be up to the applicant to decide if they want to go to the Zoning Board for an interpretation.

4b. On motion of TRUSTEE ANDERSON, seconded by TRUSTEE PUGH, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 4-0 vote.

WHEREAS, the Village Board of Trustees has received a special permit application for a Motor Vehicle Service Station and sale of used cars located at 365 South Riverside Avenue; and

WHEREAS, the Planning Board has issued a memo to the Village Board with a favorable recommendation; and

WHEREAS, a Public Hearing was held and closed on February 1, 2016,

WHEREAS, on February 1, 2016 the Village Board issued a special permit for a Motor Vehicle Service Station located at 365 South Riverside Avenue; and

WHEREAS, Section 230-17-B-1-(i) states that:

Subject to the issuance of a special permit by the Board of Trustees and site plan approval by the Planning Board, the sale of used cars or rental of vehicles shall be allowed if the service station is in compliance with the conditions set forth in

Section 230-17B(1)(b) through Section 230-17B(1)(i) and the additional conditions set forth below.

1. The maximum number of vehicles or trailers on a site shall be one per 300 square feet of usable space, with adequate access aisles provided, except for vehicles which can be removed from the site without requiring that another vehicle be removed.
2. The site plan shall specifically designate any areas to be used for parking or storage of vehicles or trailers, disabled vehicles awaiting repairs and trash.

NOW THEREFORE BE IT RESOLVED that the Village Board issues a special permit for the ***sale of used cars*** located at 365 South Riverside Avenue subject to the following conditions:

1. That, an application be made to the Planning Board, within 60 days of the issuance of this permit, for an Amended Site Plan approval which plans shall show all changes or improvements since the previous approved Amended Site Plan dated 6/14/2011 including revised uses for each portion of the building floor area.
2. The special permit issued for a motor vehicle service station remains valid and the motor vehicle service station is in compliance with all Special Permit conditions, Amended Site Plan approval conditions and other applicable code requirements.
3. Test driving of used cars shall be limited to the highway, Croton Point Avenue, Route 9A and South Riverside Avenue. No test driving of cars shall be done on residential streets.
4. That, the location and number of interior parking spaces for used cars and the location and number of exterior parking spaces for used cars, customers, employees, nail salon, cars awaiting to be repaired and the cars already repaired awaiting pickup be shown on the amended site plan and be part of the Amended Site Plan approval issued by the Planning Board.
5. The number of used cars parked on site shall be limited to 7 interior spaces, 25 exterior spaces including the 4 spaces directly in front of the showroom provided that the site plan delineate the required spaces to be used by the nail salon, 5 employee spaces for the combined repair and used car sales business, 5 customer spaces for the combined repair and

used car sales business, and the cars awaiting to be repaired and the cars already repaired awaiting pickup.

6. In no case shall cars waiting to be repaired or waiting to be picked up be parked on the street.
7. In no case shall employees be parked on the street.
8. Access aisles in the parking lot must remain clear for ingress and egress.
9. If more than five employees who drive vehicles to the site for the combined repair and used car sales business are on site at any given time, the number of used car spaces must be reduced accordingly.
10. No temporary signs shall be allowed on the site exterior to the existing building.
11. That, this permit shall be valid for a period of two years from the date of issuance. Any application for renewal of the permit shall be made no later than 90 days prior to the expiration date.

5. CORRESPONDENCE

a. Letter from Gwen Kawbnick, St. Augustine's Episcopal Church dated January 25, 2016 requesting permission to hold their annual 5K Road Race in addition to police presence for traffic control, the use of the restrooms at Senasqua Park and cones from the Recreation Department.

Village Manager King advised that the costs last year amounted to \$895.00. Mayor Schmidt stated that this is a consideration that we as a Board have to take into when approving these types of requests but this is a local event that has a benefit to the community and asked the Board to consider this when making their decision.

The Board agreed to direct Village Manager King to make the necessary arrangements.

b. Letter from Jo-Ann Dyckman, Town Clerk; Town of Cortlandt dated January 22, 2016 enclosing a Public Notice for February 9, 2016 at Town Hall regarding establishing a Moratorium on certain uses within the Town of Cortlandt

2. RESPONSES TO QUESTIONS SUBMITTED BY EMAIL

Village Manager King advised that she received approximately twenty e-mails relating to the "CCA" Program; most of the questions related to why the Board was not going to consider it this evening; what plans does the Board have for outreach and whether or not the Board is in favor of the program.

Mayor Schmidt said that this is not a normal function of Village government; the Village plows streets, picks up garbage and this is out of the realm of normal Village business and as such it requires greater outreach and attention to notifying the public as to what is taking place so that residents have the opportunity to be informed so they can make an educated decision. Mayor Schmidt stated that he does not believe that any of the required outreach has taken place in the past and does not consider discussions at Board meetings as part of the public outreach; the word outreach means that you should be doing something significantly different than you normally do and the Public Service Commission has made that very clear. Mayor Schmidt advised that the Public Service Commission also required that communities submit a letter explaining what that outreach was and he does not believe that was done as well. Mayor Schmidt explained that the outreach he is referring to is putting out a couple of Village newsletters that discusses the topic; a Town Hall meeting where someone comes and talks about the program which is recorded and available on the Village's Web-Site; reaching out to residents through our e-mail distribution system; explaining the program at Senior Club meetings, Lions Club meetings, Rotary meetings and perhaps putting it out to local religious institutions asking them to post it in their newsletters as well. Mayor Schmidt stated that all this work takes time; when he ran for office he ran on a platform of educating the public and that we should not do things without informing the public. Mayor Schmidt stated that whether or not he is in favor of the program isn't the point; his position on this is as long as the education and outreach is done he will feel comfortable putting this out to the public and allow the public to make the decision of whether they want to be a participant in this program.

Trustee Pugh stated that he is confused as to why this is not on the agenda this evening; at the last Board of Trustees meeting "Sustainable Westchester" was asked to give the Board an additional two weeks to think about the issue so that it could be discussed. Trustee Pugh stated that an e-mail from Glen Weinberg of "Sustainable Westchester" earlier today indicated

that we still have until February 16th to pass a resolution to participate in the program and this date is very important because it is the last and final deadline; after the RFP goes out it could be another year before we could participate and it is too long to forego a potential of savings to our residents. Trustee Pugh stated that he is in favor of the program and believes that the Board has ample time to do outreach to the community; this past Thursday a community meeting was organized by the Croton Climate Initiative at the Croton Public Library; the Village has time to hold at least two Town Hall meetings and to use our e-blast system to notify residents as well as putting an ad in the Gazette announcing the meetings; we can use the "robocall" system; initiate a call-in comment line and put it up on the Village's web-site with contact information for those who have questions about the program.

Trustee Anderson stated that he does not believe that all this can be accomplished within the next two weeks; he has read what was done in terms of outreach in Massachusetts which took fifteen months and also referred to the Town of Lewisboro as well as Pleasantville where they took a year to reach out to their community. Trustee Anderson stated that when this program was originally voted on the outreach should have begun at that time. Trustee Anderson stated that he is concerned about our seniors and that we will not be able to mobilize that fast.

Trustee Gallelli stated that using the lack of outreach as the reason not to put it on the agenda is disingenuous; there has been outreach and the Public Service Commission has agreed that we have done sufficient outreach. Trustee Gallelli stated that she supports this and the Board has received a lot of information on this as well as the community. Trustee Gallelli stated that we always talk about shared services and this is the ultimate shared service and it is so unfortunate that we are apparently not going to move ahead with this; this program is going to come to fruition with over one hundred and nineteen thousand Westchester County residents and there will not be a second round anytime in the foreseeable future and we are really missing out on this opportunity. Trustee Gallelli stated that we as a Board can talk till we are blue in the face but a very small portion of people in the Village or any Village in the same circumstance will actually make themselves knowledgeable about this program. Trustee Gallelli stated that the ultimate outreach and when it will be most effective is when we move forward with this program and every single Con-Edison user in the Village receives a letter

explaining the program and that they can opt-out if they do not want to be a part of it.

Mayor Schmidt stated that the prior Board had the opportunity to put the information about this program out to the community but there was never any mention of it. Mayor Schmidt stated that the Board needed to go above and beyond the call of duty to educate the community; this is a highly educated community and it is our responsibility to give them this information and their options ahead of time. Mayor Schmidt stated that he ran on a policy of educating the public and that is what he is going to do. Mayor Schmidt stated that the Public Service Commission is very clear about the public outreach; the Public Service Commission required a letter from Croton indicating what kind of outreach we had done but the Village did not send that letter rather "Sustainable Westchester" sent the letter.

Trustee Gallelli asked the Board to take the next step and put it on the next Village Board agenda.

3. PUBLIC PARTICIPATION ON AGENDA ITEMS - none

Trustee Pugh presented a resolution regarding the "CCA" program and made a motion to add the resolution to the list of proposed resolutions; Trustee Gallelli seconded the motion.

DISCUSSION:

Trustee Anderson asked if an item can be introduced to the agenda at a Board Meeting.

Village Attorney Feldman stated that typically Boards have established rules of procedure by which meetings are governed and she is not aware of any rules that Croton has adopted in the past. Village Attorney Feldman stated that when rules are not established you tend to go by past practice. Village Attorney Feldman stated that for her to be able to give an opinion she would have to go back and look to see what has been done in the past.

Trustee Gallelli pointed out that the Board adds resolutions all time; sometimes the Board makes them up as a result of correspondence and sometimes the

Village Manager will ask us to add a resolution so we do have a regular practice of adding resolutions.

Village Manager King asked if they would need a majority to add this resolution to the agenda.

Village Attorney Feldman responded by saying not unless the Board has established rules. Village Attorney Feldman stated that there is nothing in the law that requires a Board to establish an agenda and it is the practice of each individual municipality that governs that.

Mayor Schmidt asked for advice of Legal Counsel and the Board left the meeting room for several minutes.

Upon return to the Board meeting, Village Attorney Feldman explained that the meeting outside of Board Room was under "advice of Legal Counsel" and while it was not an "Executive Session" it is still not subject to the "Open Meetings Law".

Mayor Schmidt advised that following discussions with our "Legal Counsel" a vote will be made as to whether or not to add a resolution regarding the "CCA" Program to the agenda this evening.

A motion was made by Trustee Pugh and seconded by Trustee Gallelli to add a resolution with respect to the "CCA" Program to the agenda; Trustee Gallelli, Aye, Trustee Pugh Aye; Trustee Anderson Nay, Mayor Schmidt Nay. Motion was not approved.

4. RESOLUTIONS:

a. On motion of TRUSTEE GALLELLI, seconded by TRUSTEE PUGH, the following resolution was put forth by the Board of Trustees of the Village of Croton-on-Hudson, New York; with the following votes; Trustees Gallelli and Pugh voted

WHEREAS, the Village Board of Trustees has received a special permit application from Lawrence Doyle for a mixed use occupancy building at 379 South Riverside Avenue; and

WHEREAS, the Village Board of Trustees is considering the issuance of a special permit for this application (the Proposed Action); and

WHEREAS, on October 6, 2014 the Village Board declared itself lead agency for SEQRA purposes in connection with the Proposed Action; and

WHEREAS, on January 19, 2016 the Village Board issued a Negative Declaration in connection with the Proposed Action; and

WHEREAS, the Waterfront Advisory Committee (WAC) has issued a final recommendation of consistency,

NOW, THEREFORE, BE IT RESOLVED: that the Village Board of Trustees of the Village of Croton on Hudson hereby schedules a Public Hearing on March 7, 2016 at 8pm in the meeting room of the Stanley H. Kellerhouse Municipal Building to consider a special permit application for a mixed use occupancy building at 379 South Riverside Avenue.

b. On motion of TRUSTEE GALLELLI, seconded by TRUSTEE PUGH, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 4-0 vote.

WHEREAS, the Comprehensive Plan Committee is now working on updating the plan to reflect updated conditions; and

WHEREAS, on September 19, 2015 the Village Manager was authorized to approve Phase 1 of the proposal from Buckhurst Fish & Jacquemart to assist with the update; and

WHEREAS, at a Work Session of January 25, 2016 the Village Board agreed to proceed with Phase 2 of the update to the Comprehensive Plan consisting of SEQR review and approvals; and,

WHEREAS, Buckhurst Fish & Jacquemart has submitted a proposal in the amount of \$7,500 for SEQR review and approvals, including Environmental Assessment Form (EAF) Parts 1 and 2, and the EAF Part 3/Declaration, necessary for the adoption of the updated Comprehensive Plan,

NOW THEREFORE BE IT RESOLVED: the Village Manager is authorized to enter into an agreement with Buckhurst Fish & Jacquemart in the amount of \$7,500 for Phase 2 of the comprehensive planning update.

c. On motion of TRUSTEE PUGH, seconded by TRUSTEE GALLELLI, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 4-0 vote; Trustee Pugh Aye; Trustee Gallelli Aye; Trustee Anderson Aye; Mayor Schmidt Aye

REFUNDING BOND RESOLUTION, DATED FEBRUARY 01, 2016, AUTHORIZING THE ISSUANCE OF REFUNDING SERIAL BONDS OF THE VILLAGE OF CROTON, IN THE COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK, PROVIDING FOR OTHER MATTERS AND MAKING CERTAIN DETERMINATIONS IN RELATION THERETO AND PROVIDING FOR THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Village of Croton, located in the county of Westchester, State of New York (the "Village") previously issued \$2,267,100 principal amount of Public Improvement Serial Bonds, Series 2006A (the "Series 2006 Bonds") pursuant to a certificate of determination of the Village Treasurer (sometimes referred to herein as the "Chief Fiscal Officer"), which Series 2006 Bonds are dated July 1, 2006 and matured or mature in annual installments on July 1 in each of the years 2007-2026, inclusive, as follows:

\$72,100 in the year 2007,
\$75,000 in the year 2008,
\$80,000 in the year 2009,
\$85,000 in the year 2010,
\$85,000 in the year 2011,
\$90,000 in the year 2012,
\$95,000 in the year 2013,
\$100,000 in the year 2014,
\$105,000 in the year 2015,
\$110,000 in the year 2016,
\$110,000 in the year 2017,
\$115,000 in the year 2018,
\$120,000 in the year 2019,
\$130,000 in the year 2020,

\$135,000 in the year 2021,
\$140,000 in the year 2022,
\$145,000 in the year 2023,
\$150,000 in the year 2024,
\$160,000 in the year 2025, and
\$165,000 in the year 2026

WHEREAS, the Series 2006 Bonds were authorized pursuant to one or more serial bond resolutions duly adopted by the Board of Trustees of the Village for the objects or purposes described therein and delegated to the Chief Fiscal Officer the power to prescribe the terms, form and contents of and to sell and deliver such serial bonds of the Village; and

WHEREAS, \$1,480,000 aggregate principal amount of the Series 2006 Bonds currently remain outstanding and unredeemed as of the date hereof; and

WHEREAS, it is hereby determined to be in the public interest of the Village to refund all or a portion of the outstanding Series 2006 Bonds, by the issuance of the refunding bonds authorized herein pursuant to Section 90.10 of the Local Finance Law (the "Series 2006 Refunding Bonds"); and

WHEREAS, the Village previously issued \$1,415,800 principal amount of Public Improvement Serial Bonds, Series 2007A (the "Series 2007 Bonds") pursuant to a certificate of determination of the Village Treasurer (sometimes referred to herein as the "Chief Fiscal Officer"), which Series 2007 Bonds are dated February 15, 2007 and matured or mature in annual installments on February 15 in each of the years 2008-2027, inclusive, as follows:

\$45,800 in the year 2008,
\$50,000 in the year 2009,
\$50,000 in the year 2010,
\$55,000 in the year 2011,
\$55,000 in the year 2012,
\$55,000 in the year 2013,
\$60,000 in the year 2014,
\$60,000 in the year 2015,
\$65,000 in the year 2016,
\$65,000 in the year 2017,
\$70,000 in the year 2018,
\$75,000 in the year 2019,
\$75,000 in the year 2020,
\$80,000 in the year 2021,
\$85,000 in the year 2022,
\$85,000 in the year 2023,
\$90,000 in the year 2024,
\$95,000 in the year 2025,
\$100,000 in the year 2026, and
\$100,000 in the year 2027

WHEREAS, the Series 2007 Bonds were authorized pursuant to one or more serial bond resolutions duly adopted by the Board of Trustees of the Village for the objects or purposes described therein and delegated to the Chief Fiscal Officer the power to prescribe the terms, form and contents of and to sell and deliver such serial bonds of the Village; and

WHEREAS, \$985,000 aggregate principal amount of the Series 2007 Bonds currently remain outstanding and unredeemed as of the date hereof; and

WHEREAS, it is hereby determined to be in the public interest of the Village to refund all or a portion of the outstanding Series 2007 Bonds, by the issuance of the refunding bonds authorized herein pursuant to Section 90.10 of the Local Finance Law (the "Series 2007 Refunding Bonds"); and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CROTON, IN THE COUNTY OF WESTCHESTER, STATE OF NEW YORK (BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE VOTING STRENGTH OF BOARD OF TRUSTEES OF THE VILLAGE), AS FOLLOWS:

Section 1. For the purpose of refunding all or a portion of the \$1,480,000 outstanding principal amount of the Series 2006 Bonds and all or a portion of the outstanding \$985,000 Series 2007 Bonds providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay: (i) the refunded principal amount of the Series 2006 Bonds and Series 2007 Bonds (collectively, the "Refunded Bonds"); (ii) the aggregate amount of the unmatured interest payable on the Refunded Bonds to and including the date on which any series of the Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan (as hereinafter defined) and attached hereto as Exhibit B; (iii) the costs and expenses incidental to the issuance of the Series 2006 Refunding Bonds and Series 2007 Refunding Bonds (collectively, the "Refunding Bonds") as hereinafter authorized and as described in Exhibit A, including without limitation, the development of the Refunding Financial Plan, costs and expenses of executing and performing the terms and conditions of the Escrow Contract (as hereinafter defined), and any securities supply contract, the premium with respect to any bond insurance policy or policies acquired with respect to the Refunding Bonds (as defined below), discount or compensation of underwriters,

fees of bond counsel and financial advisors, rating agency fees, printing and service agency fees and expenses, and fees and charges of the Escrow Holder (as hereafter described); and (iv) the redemption premium, if any, to be paid on any series of the Refunded Bonds which are to be called prior to their respective maturities; there are hereby authorized to be issued in one or more series not exceeding \$2,700,000 aggregate principal amount of refunding serial bonds of the Village pursuant to the provisions of Section 90.10 of the Local Finance Law, it being anticipated that the par amount of Refunding Bonds actually to be issued will be approximately \$2,385,000 as provided in Section 4 hereof. The proposed principal amounts and dates of maturity of such Refunding Bonds are set forth in the Refunding Financial Plan attached hereto.

Section 2. It is hereby determined pursuant to Section 90.10 that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph (b) of Section 90.10 of the Local Finance Law with respect to each series of the Refunded Bonds;

(b) the aggregate amount of estimated present value savings computed in accordance with subparagraph (a) of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law is not expected to be less than three percent (3.0%) of debt service on the Refunded Bonds paid to stated maturity.

(c) The Board of Trustees is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and

authorized to do business in this State as the Board of Trustees shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law. In addition, the Escrow Contract may include a forward supply or purchase contract or agreement as part thereof or as a separate agreement for the provision of acquiring obligations of the United States of America or unconditionally guaranteed by the United States of America or other obligations or instruments qualified under Section 90.10 of the Local Finance Law or may be necessary for the completion of the Refunding Financial Plan. The Escrow Contract shall contain such terms and conditions as shall be necessary or required, including terms and conditions required for the completion of the Refunding Financial Plan, including provisions for the Escrow Holder, without further authorization or direction from the Board of Trustees of the Village, except as otherwise provided therein, including, without limitation, (i) to make all required payments of principal, interest and any redemption premiums to appropriate paying agents with respect to the Refunded Bonds, (ii) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract by the Escrow Holder, (iii) at the appropriate time or times, to cause to be given on behalf of the Village in the manner provided by law the notice of redemption authorized to be given pursuant to Section 8 hereof, and (iv) to invest the moneys held by the Escrow Holder pursuant to the terms of the Escrow Contract and consistent with the

provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the owners of the Refunding Bonds.

(d) The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the Village with the Escrow Holder pursuant to the terms of the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America, in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America or in obligations or instruments qualified under Section 90.10 of the Local Finance Law, which obligations or instruments shall mature or be subject to redemption at the option of the Escrow Holder not later than the respective dates when such moneys will be required to make payments in accordance with the Escrow Contract and the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the performance in full of the Escrow Contract by the Escrow Holder shall be returned to the Village and shall be applied by the Village Treasurer to the payment of the principal of or interest on the Refunding Bonds then outstanding, to the payment of any amounts required to be paid to the United States of America in connection of with the refunding of the Refunding Bonds or to the payment of or reimbursement for the costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds. In connection with the investment of moneys held by the Escrow Holder under the Escrow Contract, the Village Treasurer is authorized to execute on behalf of the Village any forward purchase or supply contract for the

purchase or supply of the securities described in this subsection (d) at a date subsequent to the delivery of the Refunding Bonds, as is needed to accomplish the purposes of the Refunding Financial Plan.

Section 3. It is hereby determined that the maximum period or periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is no less than as shown in the Certificates of Determination of the Village Treasurer incorporated by reference herein and made a part of this resolution taking into account the earlier of the original date of issuance of any such series of serial bonds or bond anticipation notes funded by such series of Refunded Bonds; and

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$2,385,000 if fully issued and will mature, be of such terms, and bear such interest as set forth in the Refunding Financial Plan. The Board of Trustees of the Village recognizes that the principal amount of the Refunding Bonds, the series, maturities, terms, interest rate or rates borne by the Refunding Bonds, the provisions for redemption thereof prior to maturity and whether or not all of the Refunding Bonds

will be insured, and the resulting present value savings are likely to vary from such assumptions and that the Refunding Financial Plan will likely vary from that attached hereto as Exhibit B. The Village Treasurer is hereby authorized and directed to determine the principal amount of the Refunding Bonds to be issued, the series and designation or designations thereof, the time or times of the sale thereof, the maturities and terms thereof, the provisions relating to the redemption of the Refunding Bonds prior to maturity, if any, the rate or rates of interest to be borne thereby, whether or not the Refunding Bonds will be insured in whole or in part or uninsured, and to prepare, or cause to be provided, a final Refunding Financial Plan, all in accordance herewith, and all powers in connection therewith may be exercised by the Village Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Board of Trustees shall file a copy of a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Village Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The faith and credit of the Village are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. To the extent that the same are not paid from other sources, there shall be annually levied on all the taxable real property in the Village a

tax sufficient to pay the principal of and interest on the Refunding Bonds as the same become due and payable.

Section 6. Proceeds from the sale of the Refunding Bonds, including any accrued interest and, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Refunded Bonds, including any redemption or call premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the owners of the Refunded Bonds shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. The pledge and lien provided by this resolution shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding against all parties having claims of any kind in tort, contract, equity, at law or otherwise against the Village irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledge and lien, need be filed or recorded.

Section 7. In accordance with the terms of the Refunded Bonds and the provisions of Section 53.00 and of paragraph (h) of Section 90.10 of the Local Finance Law, and subject only to the issuance of the Refunding Bonds, as herein authorized, the Village hereby elects to call in and redeem (i) all or a portion of the Series 2006 Bonds maturing on and after July 1, 2017 on July 1, 2016 and (ii) all or a portion of

the Series 2007 Bonds maturing on and after February 15, 2018 on February 15, 2017. The sum to be paid therefor on such redemption dates shall be the par value thereof plus the redemption premium, if any, as provided in the issuance proceedings for the Refunded Bonds and the accrued interest to such redemption date. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Village in the manner and within the times provided in the issuance proceedings for Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the applicable portion of the Refunded Bonds and direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the notice, requirements of paragraph (a) of Section 53.00 of the Local Finance Law, or any successor law thereto. It is hereby determined that with respect to the series of Refunded Bonds to be called in and redeemed as provided in this Section 7, it is to the financial advantage of the Village not to charge, impose and collect or receive from registered owners of the Refunded Bonds mailing, shipping, insurance or other similar charges in connection with such redemption or calls. Accordingly, pursuant to paragraph (c) of Section 70.00 of the Local Finance Law, no such charges shall be so charged, collected or received by the Chief Fiscal Officer, as fiscal agent.

Section 8. The Refunding Bonds may be sold at either a private or competitive sale and the Village Treasurer is hereby authorized to execute a purchase contract on behalf of the Village Treasurer for the sale of the Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller and further provided that, prior to the issuance of the Refunding Bonds the Board of Trustees shall have filed with the Village Clerk a certificate approved by the State Comptroller pursuant to subdivision 2 of paragraph (g) of Section 90.10 of the Local Finance Law setting forth the present value savings to the Village resulting from the issuance of the Refunding Bonds. In connection with such sale, the Board of Trustees of the Village hereby authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is executed and available for distribution, all in accordance with applicable State and Federal securities laws, rules and regulations.

Section 9. The Board of Trustees of the Village hereby appoints the law firm of Squire Patton Boggs (US) LLP of New York, New York, as bond counsel in connection with the issuance and sale of the Refunding Bonds. The Board of Trustees of the Village hereby appoints the firm of Capital Markets Advisors, LLC of Hopewell Jct., New York, as financial advisor in connection with the issuance and sale of the Bonds. The power to appoint the Escrow Holder, as that term is referred to herein, and a senior managing underwriter for the sale of the Refunding Bonds if sold at private

sale, is hereby delegated to the Village Treasurer of the Village, as chief fiscal officer of the Village.

Section 10. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Refunding Bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the taxable real property within the Village, without limitation as to rate or amount.

Section 11. The Village Treasurer, pursuant to Sections 50.00, 90.00, 90.10 and 168.00 of the Local Finance Law, and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including to correct or amend the documents and certificates authorized to complete the transactions contemplated by this resolution.

Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds consistent with the provisions of Section 90.10 of the Local Finance Law shall be determined by the Village Treasurer and the powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Village Treasurer.

Section 13. The Village intends to issue the obligations authorized by this resolution to finance the costs of the purposes described herein for the completion of the Refunding Financial Plan. The Village covenants for the benefit of the holders of the Refunding Bonds that it will not make any use of (a) the proceeds of the Refunding Bonds, any funds reasonably expected to be used to pay the principal of or interest on the Refunding Bonds or any other funds of the Village, and (b) the purposes financed with the proceeds of the Refunding Bonds, which would cause the interest on which to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the Village to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to the Refunding Bonds or the proceeds thereof, if such action or omission would cause the interest on the Refunding Bonds to become subject to Federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the Village to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the Refunding Bonds or any other provision hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of the Refunding Bonds may be applied to reimburse expenditures or commitments made for the purposes on or after a date which is not more than sixty (60) days prior to the adoption date of this resolution by the Village.

Section 14. For the benefit of the holders and beneficial owners from time to time of the Refunding Bonds, the Village agrees, in accordance with and as an obligated person with respect to the Refunding Bonds under, Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the Refunding Bonds in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to

incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 15. The validity of the Refunding Bonds may be contested only if such obligations are authorized for objects or purposes for which the Village is not authorized to expend money, or the provisions of law which should be complied with at the date of the publication of this resolution, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of publication, or if said obligations are authorized in violation of the provisions of the Constitution of New York.

Section 16. When this bond resolution takes effect, it shall be published in full by the Village Clerk, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in the Gazette a

newspaper having a general circulation in the Village and which is hereby designated as the official newspaper of the Village for such purpose.

Section 17. This bond resolution shall take effect immediately upon its adoption by the Village Treasurer of the Village.

Dated: February 1, 2016

Village of Croton, New York
Exhibit A to the Refunding Bond Resolution,
Dated February 01, 2016,
of the Village of Croton
in the County of Westchester, State of New York

\$2,385,000 Public Improvement Refunding Serial Bonds - Estimated Debt Service

Maturity Date	Principal Amount
7/1/2016	\$ 45,000
7/1/2017	215,000
7/1/2018	220,000
7/1/2019	220,000
7/1/2020	230,000
7/1/2021	235,000
7/1/2022	235,000
7/1/2023	240,000
7/1/2024	240,000
7/1/2025	255,000
7/1/2026	250,000

DISCUSSION:

Mayor Schmidt advised that the refinancing of Serial Bonds at lower interest rates is based upon the recommendation of the Village's Auditors and will result in savings to the Village.

d. On motion of TRUSTEE PUGH, seconded by TRUSTEE ANDERSON, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 4-0 vote.

WHEREAS, Dvirka and Bartilucci has prepared a proposal to continue to assist the Village in maintaining compliance with the NYSDEC Phase II Storm Water regulations and General Permits; and

WHEREAS, Dvirka and Bartilucci proposes the following 5 tasks

Prepare 2016 Storm Water Management Program (SWMP) Annual Report for submittal to NYS Department of Environmental Conservation

- (1) Update Storm Water Management Program Plan Documents
- (2) Municipal Operation and Facilities Self-Assessment Demonstration
- (3) Mock DEC Audit
- (4) Continuation of Outfall Inspections

WHEREAS, the total cost of these 5 tasks would come to \$12,000 and

WHEREAS, the Village Manager recommends that the Village proceeds with tasks 1, 3 and 5,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to sign the proposal from Dvirka and Bartilucci for storm water management assistance for tasks 1, 3 and 5 at a total cost of \$7,000,

6. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Richard Masur, 1320 Albany Post Road, Croton on Hudson, stated that along with the e-mails submitted regarding the "CCA" issue there should have been a petition submitted as well. Mr. Masur stated that he is in favor of the program and asked the Board to support the program and give the residents a choice.

Village Manager King advised that the petition was forwarded to the Board on January 28th

Sherry Horowitz, 119 Maple Street, Croton on Hudson, stated that she disagrees that the "CCA" program is not the business of local government because local governments throughout Westchester County have voted to

participate in the program. Ms. Horowitz strongly encouraged the Board to support the program and allow the residents a chance to participate.

Virginia Calcutti, 19 Hunter Place, Croton on Hudson, thanked the Board for voting against the "CCA" program; she does like being put into a program that she will have to do paperwork to get out of. Ms. Calcutti stated that she is concerned that many in the community do not know about the program.

Lisa Moir, 6 Valley Trail, Croton on Hudson, stated that while she would not have access to this program because she does not use Con-Edison as a supplier, she is connected to the environmental leadership in this County and is very disappointed that the resolution was not put on the agenda this evening; it is disheartening that this isn't being embraced by the entire Board.

Ray Fortini, 21 Wolf Road, Croton on Hudson, stated that he is very disappointed that he received a \$46.81 surcharge on his water bill for late payment. Mr. Fortini stated that he has endured eleven years of brown water and paid his bill on time and is disappointed that he received this late fee. Mr. Fortini asked if there was any way that the water bills could be sent in either November or January rather than in December. Mr. Fortini added that Wolf Road, like many streets in Croton are in poor condition and asked when these might be addressed.

Mayor Schmidt stated that some of the issues with respect to the condition of the roads relate to the work that was done during the water improvement project. Mayor Schmidt stated that the Village will be coming up with a very aggressive plan to do a lot of paving this summer. Mayor Schmidt stated that we are looking at the possibility of changing how we bill for water to quarterly statements.

Andrea Furey, 14 Morningside Drive, Croton on Hudson, thanked the Trustees for all the work they do on behalf of our community. Ms. Furey stated that she has not received any information from the Village about the "CCA" program and urged the Board to get that information out to the community through e-mails and posting the information at the Library as well as a direct mailing to our seniors who may not have other types of technology available to them.

Joel Gingold, 55 Nordica Drive, Croton on Hudson, stated that discussions at Board Meetings and Public Hearings is not the outreach that the Public Service Commission was talking about and there are many residents in our community who do not understand the program and have never heard of it. Mr. Gingold stated that some of the literature that is being circulated around the Village now should have been implemented last July or September so that there would have been adequate time to reach many of our residents.

Leila Goldmark, 237 Cleveland Drive, Croton on Hudson, read a five page letter supporting the "CCA" program (copy of which may be obtained at the Village office).

Leah Aizen, 8 Giglio Court, Croton on Hudson, continued to read the letter prepared by Ms. Goldmark in support of the "CCA" program.

Jane Murtaugh, 6 Michaels Lane, Croton on Hudson, stated that she has not had a lot of information about the "CCA" program but is disheartened and surprised by the discussions. Ms. Murtaugh stated that she understands that not enough information has gone out to the community but there are a lot of residents who do support the program and the Village should still try to get the information out so that residents have the choice. Mr. Murtaugh stated that it is a very simple process if residents do not want to participate.

Mark Franzoso, Croton on Hudson, stated that he does not know much about the "CCA" program and would like to learn more about it. Mr. Franzoso stated that he wants the community to know that he is not behind the demise of the Croton Point Avenue project; he is not in favor of some aspects of the project such as resurfacing of the roadway and installing a bike lane on the business side of the street. Mr. Franzoso agreed that something needs to be done; the traffic situation is terrible and it is a dangerous situation and would like to be involved in the discussions going forward.

Mayor Schmidt stated that the Croton Point Avenue project is not tabled; the Board has put it aside for now; the Village Manager is in contact with the New York State Department of Transportation to review what options we have and once we have this information back the Board will engage the business community.

Michael Pugh, 15 Alexander Lane, Croton on Hudson, advised that this Saturday will be the last game that Coach Tom will be coaching; Coach Tom

will have a lasting impact on Croton and asked that the Board acknowledge Coach Tom's contributions to the community by proclaiming Saturday as "Coach Tom Day" in the Village of Croton. Mr. Pugh stated that he supports the "CCA" program, it is a great opportunity to help residents save money and encouraged the Board to support the program that gives residents a choice and an opportunity for green choices as well.

Kevin McClone, 2 Stephenson Place, Croton on Hudson, stated that he is not in favor of the "CCA" program. Mr. McClone stated that everyone can sign up on their own for another ESCO to provide energy and suggested that those who are in favor of this type of program should form a group of their own and sign on with another energy supplier. Mr. McClone stated that he has put a block on his Con-Edison account so that the "CCA" cannot go into his account for his information.

Leila Goldmark, 237 Cleveland Drive, Croton on Hudson, stated that there is an issue at the dog park at Black Rock Park; there is only three sides to the fence and dogs owners are being ticketed when dogs go outside of those boundaries and asked the Board to look into putting up a fourth side to the fence so that it is fully enclosed or ease off on ticketing.

7. APPROVAL OF MINUTES

Trustee Anderson made a motion to approve the minutes as amended of the Regular Meeting held on Monday, January 19, 2016. The motion was seconded by Trustee Pugh and approved with a vote of 4-0.

Trustee Gallelli made a motion to approve the minutes of the Executive Session held on Monday, January 19, 2016. The motion was seconded by Trustee Anderson and approved with a vote of 4-0.

Trustee Anderson made a motion to approve the minutes of the Executive Session held on Monday, January 25, 2016. The motion was seconded by Trustee Gallelli and approved with a vote of 4-0.

8. REPORTS:

Trustee Pugh advised that a Blood Drive will be held this Tuesday, February 2nd from 2-9pm at One Baltic Place, Suite 201.

Trustee Pugh advised that a Job Search Counselling Seminar will be held at the Croton Library on February 20th from 10am to 4pm.

Trustee Pugh stated that a no vote on the "CCA" program will have economic consequences on the community and encouraged the Board to do the additional outreach before February 16th and to put the resolution back on the agenda. Trustee Pugh stated that there are no guarantees of savings but the "CCA's" proposal does require that the rates are lower before they will proceed with the contract. Trustee Pugh added that there will also be environmental benefits because of the renewal options.

Trustee Gallelli stated that she remains hopeful that this administration will start the outreach and we can have this on the agenda for the February 16th meeting.

Trustee Gallelli reminded everyone that Eagle Fest will be held this Saturday, from 9-4pm at the Croton Point Park; tickets can be purchased on line.

Trustee Gallelli also reminded everyone that Grievance Day will be held on Tuesday, February 16, 2016 from 4-8pm; residents can obtain forms by going to the Village's Web-Site.

Trustee Anderson advised that he has been visiting some of the new businesses in Croton and encouraged residents to stop by and visit the "Three Dog Bite", the "Dessertist"; and "Computer Buddy".

Village Manager King advised that she has been spending a lot of time working on the budget with Village Treasurer Bullock.

Village Manager King advised that she has set up a meeting with representative of the New York State Department of Transportation to explore Croton Point Avenue to look at other design options.

Mayor Schmidt advised that he recently attended the Hudson Valley Chamber awards dinner; last year the Croton Auto Park was awarded the designation as "Business Owner of the Year", this year the Inn on the Hudson in Peekskill was awarded that designation.

Mayor Schmidt advised that Jim Sacci spoke at a recent Rotary Club meeting; Mr. Sacci is working on a volunteer project through "Google Maps" and will be at the Croton Library volunteering to make sure that local

businesses' space on "Google Map" is claimed so that their business can be found.

Mayor Schmidt stated that he sees the value of the "CCA" program but the outreach that he is committed to cannot be done in two or four weeks; the outreach that he is speaking about is going to require finding someone that is going to do a very concise unbiased presentation of what the program is all about so that our residents are educated about the program. Mayor Schmidt stated that he is very concerned about some of the confusion and misrepresentations and all these things need to be clarified before we move on with this program; the community needs to know what they are getting into or what they are signing out of.

There being no further business to come before the Board; Trustee Pugh made a motion to adjourn the meeting. Trustee Anderson seconded the motion; the motion was approved with a vote of 4-0. The meeting was adjourned at 10:51pm.

Respectfully submitted

Judy Weintraub, Board Secretary

Paula DiSanto, Village Clerk