

1Regular Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was
 2held on Monday, March 18, 2019 in the Georgianna Grant Meeting Room at the
 3Stanley Kellerhouse Municipal Building, Van Wyck Street, Croton-on-Hudson, NY
 410520.

5The following officials were present:

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| 7 | Mayor Pugh | Trustee Gallelli |
| 8 | Village Manager King | Trustee Horowitz |
| 9 | Village Treasurer Bullock | Trustee Olver |
| 10 | Village Attorney Whitehead | Trustee Simmons |

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12At 7:30pm a motion to enter into an Executive Session regarding the proposed
 13acquisition, sale or lease of real property was made by Trustee Simmons. Motion
 14was seconded by Trustee Horowitz and approved with a 5-0 vote.

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16 1. CALL TO ORDER:

17 Mayor Pugh called the meeting to order at 8:00pm. Everyone joined in the
 18 Pledge of Allegiance.

19 2. APPROVAL OF VOUCHERS:

20 Trustee Horowitz made a motion to approve the following Fiscal Year 2018-
 21 2019 Vouchers. The motion was seconded by Trustee Simmons and approved
 22 with a 5-0 vote.

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|--------------|--------------|
| General Fund | \$153,713.70 |
| Water Fund | \$8,975.74 |
| Sewer Fund | \$2,818.06 |
| Capital Fund | \$82,301.55 |
| Trust Fund | \$15,085.09 |
| Debt Fund | - |

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24 3. PRESENTATION - Croton Point Avenue Traffic, Bicycle and Pedestrian
 25 Enhancement Project - The full presentation by Village Engineer Daniel
 26 O'Connor and discussion can be seen by logging onto the following Web-
 27 Site: [https://view.earthchannel.com/PlayerController.aspx?](https://view.earthchannel.com/PlayerController.aspx?&PGD=crotononhudson&eID=725)
 28 [&PGD=crotononhudson&eID=725](https://view.earthchannel.com/PlayerController.aspx?&PGD=crotononhudson&eID=725)

29 4. CORRESPONDENCE:

30 a. Advocacy Update from the New York Conference of Mayor's Executive
 31 Director Peter Baynes dated March 13, 2019.

32 5. RESPONSES TO QUESTIONS SUBMITTED BY E-MAIL: none

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6. PUBLIC COMMENTS ON AGENDA ITEMS:

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Jeff Slippen, 5 Michaels Lane, Croton on Hudson, stated that he supports the Croton Point Avenue Project; he has a lot of concerns about the current conditions that he hopes will be resolved with the completion of this project.

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Robin Levitt, 6 Cedar Lane, Croton on Hudson, stated that she supports the Croton Point Avenue Project; as a driver that commutes to the parking lot every day there are very critical safety issues that she hopes will be addressed with the new project.

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Ian Murtaugh, 60 Young Avenue, Croton on Hudson, stated that he supports the project; as a pedestrian it can be rather harrowing walking to the train station and as the Village develops more housing opportunities near the train station more people will be walking and looks forward to this project resolving those dangerous situations.

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Robert Olsson, 5 Hamilton Avenue, Croton on Hudson, and member of the Bicycle Pedestrian Committee, stated that he has been involved in this project since its inception; one of the big issues is the population increase in the area and the increase in train station parking permit holders which has caused the traffic to increase and become more dangerous for bicyclists and pedestrians; the Bicycle Pedestrian Committee's mission is to encourage safe access so that people can make a choice to either drive, walk or bicycle to the train station and he supports this project.

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Steve DeName, 1 Croton Point Avenue, Croton on Hudson, encouraged the Board, in the interim and until the project is completed, to re-implement police presence at the traffic light to control traffic to avoid something happening.

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Eliza McCarthy, 15 Mountain Trail, Croton on Hudson and member of the Bicycle Pedestrian Committee, stated that she is in support of the project, it is a win/win project for everyone, and it is exciting to think of this as the gateway into Croton.

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7. RESOLUTIONS:

32 Resolution #42 of 2019

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10n motion of TRUSTEE OLVER, seconded by TRUSTEE GALLELLI, the following
2resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
3New York with the following vote: 5-0.

4WHEREAS, Sections 5-504, 5-506, and 5-508 of New York State Village law set forth
5certain procedures and dates for the adoption of the annual Village budget; and

6WHEREAS, in accordance with Section 5-504 the Village Manager, as Budget Officer,
7will file the tentative budget in the office of the Village Clerk on or before March
820th; and

9WHEREAS, Section 5-508.3 provides that a public hearing shall be held upon the
10tentative budget, as changed, altered or revised, on or before the fifteenth day of
11April,

12NOW, THEREFORE BE IT RESOLVED: that a Public Hearing is hereby called on the
132019-2020 Tentative Budget for Monday, April 1, 2019 at 7:30 PM in the Georgianna
14Grant Meeting Room of the Stanley H. Kellerhouse Municipal Building.

15**Resolution #43 of 2019**

16On motion of TRUSTEE GALLELLI, seconded by TRUSTEE SIMMONS, the following
17resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
18New York with the following vote: 5-0.

19WHEREAS, the Volunteer Fire Department Length of Service Award Program was
20approved by referendum in 2003; and

21WHEREAS, Article 11-A of the New York State General Municipal Law requires that
22the list of Fire Department members indicating those who earned a year of service
23credit during the calendar year, those that did not earn a year of credit, and those
24who waived participation must be certified under oath by the Fire Department; and

25WHEREAS, once certified, this list must be approved by the Village Board and
26posted for 30 days,

27NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby
28approves the list for 2018 and authorizes its posting for 30 days.

29**Resolution #44 of 2019**

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1 On motion of TRUSTEE SIMMONS, seconded by TRUSTEE GALLELLI, the following
2 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
3 New York with the following vote: 5-0.

4 WHEREAS, on May 24, 2018, DPW Truck 5 was involved in an accident that
5 damaged the vehicle; and

6 WHEREAS, the estimated cost of repairs for this vehicle was \$4,011.90; and

7 WHEREAS, on November 10, 2018, the Village's parking enforcement vehicle was
8 involved in an accident in the Merwin Oak lot; and

9 WHEREAS, the estimated cost of repairs for this vehicle was \$3,001.44; and

10 WHEREAS, the village received reimbursement checks from its insurance company
11 for these repairs in the amount of \$6,013.34,

12 NOW THEREFORE BE IT RESOLVED: that the Village Treasurer is authorized to
13 amend the General Fund 2018-2019 budget in the amount of \$6,013.34:

14 GENERAL REVENUE

15 Increase

16 A1000.2680 - Insurance Recoveries \$6,013.34

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18 GENERAL EXPENSES

19 Increase

20 A3120.4710 - Police: Vehicle Repair \$2,501.44

21 A8090.4710 - Recycling: Vehicle Repair \$3,511.90

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23 **Resolution #45 of 2019**

24 On motion of TRUSTEE HOROWITZ, seconded by TRUSTEE SIMMONS, the following
25 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
26 New York with the following vote: 5-0.

27 WHEREAS, in November 2018, the Croton-Harmon School District contacted the
28 Village to assist in leaf removal services due to a breakdown in school equipment;
29 and

30 WHEREAS, the Village agreed to assist the school district and bill for the cost; and

31 WHEREAS, the work was performed at the school on December 2, 2018; and

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1WHEREAS, the total cost for these services was \$1,914.75,

2NOW THEREFORE BE IT RESOLVED: that the Village Treasurer is authorized to
3amend the General Fund 2018-2019 budget in the amount of \$1,914.75:

4 GENERAL REVENUE

5 Increase

6 A5110.1710 - Public Works Charges \$1,914.75

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8 GENERAL EXPENSES

9 Increase

10 A8090.1200 - Recycling: Overtime \$1,339.71

11 A8090.4000 - Recycling: Contractual \$ 200.00

12 A9010.8000 - NYS ERS \$ 272.55

13 A9030.8000 - Social Security \$ 83.06

14 A9031.8000 - Medicare \$ 19.43

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16**Resolution #46 of 2019**

17On motion of TRUSTEE GALLELLI, seconded by TRUSTEE SIMMONS, the following
18resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
19New York with the following vote: 5-0.

20WHEREAS, the Village and the Croton-Harmon School District have been meeting to
21discuss Firefighters Memorial Field, located at the end of Gerstein Street; and

22WHEREAS, the school district uses this Village field for girls' softball games and
23practices during the spring sports season; and

24WHEREAS, the school district has offered to purchase and install a scoreboard, wind
25screens and fence capping for the field, as well as a tarp for the infield section; and

26WHEREAS, the school district has also offered to supply additional maintenance of
27the field during the spring season; and

28WHEREAS, the term of this agreement shall be for a period of five years from the
29date signed,

30NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
31sign the agreement on behalf of the Board of Trustees of the Village of Croton-on-
32Hudson; and

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1BE IT FURTHER RESOLVED: that such agreement shall come into effect upon the
2approval of the Board of Education of the Croton-Harmon Union Free School District.

3DISCUSSION:

4Trustee Gallelli stated that this is a good solution for both the School District and the
5Village; it is a field that they use regularly and giving them the ability to install these
6things works for the School District and the Village.

7**Resolution #47 of 2019**

8On motion of TRUSTEE OLVER, seconded by TRUSTEE GALLELLI, the following
9resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
10New York with the following vote: 5-0.

11WHEREAS, Lindsay Audin, chair of the Sustainability Committee, submitted grant
12applications to New York State for the acquisition of three electric vehicle charging
13stations for the Village; and

14WHEREAS, two of these charging stations will be located at the Municipal Building
15and one at the Croton-Harmon Train Station parking lot; and

16WHEREAS, the Village has been notified that these grants have been pre-approved
17for a total award amount of \$24,000; and

18WHEREAS, the grant funding does not fully cover the cost of running electric current
19to the chargers and the installation of the chargers themselves; and

20WHEREAS, funding for this expense was not included in the 2018-2019 General
21Fund Budget,

22NOW, THEREFORE BE IT RESOLVED: that the Village Board authorizes the Village
23Treasurer to transfer \$10,535.04 from Contingency Account #A1990.4000 to the
24following account:

25 A1620.4000 – Maint. of Public Bldgs. – Contractual: \$5,267.52

26 A5650.4000 – Off-Street Parking – Contractual: \$5,267.52

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28DISCUSSION:

29Trustee Simmons stated that this sounds like a win for everyone as well as moving
30us toward a greener society.

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1Trustee Olver stated that this is a great step to overcome the biggest obstacle
2toward the electrification of vehicles and commended everyone in the Village who
3has worked on this.

4Mayor Pugh thanked Lindsay Audin; this is just one of the many great things he has
5done for our Village.

6Resolution #48 of 2019

7On motion of TRUSTEE GALLELLI, seconded by TRUSTEE HOROWITZ, the following
8resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
9New York with the following vote: 5-0.

10WHEREAS, Jan H. Wines, longtime resident of the Village of Croton-on-Hudson,
11passed away on October 15, 2018; and

12WHEREAS, Mr. Wines served the Village in a number of capacities, including as
13chairman of the Conservation Advisory Council, from 1989 until 1995, and as the
14first and only chairman of the Trails Committee for the Village of Croton-on-Hudson
15from 1992 until 2018; and

16WHEREAS, Mr. Wines was instrumental in creating the Croton Trailways Master Plan
17in 1993, which detailed the network trails easily accessible from every
18neighborhood; and

19WHEREAS, Mr. Wines was also responsible for the first trails map of the Village's trail
20system; and

21WHEREAS, the creation of the existing trails system throughout the Village would
22not have been possible without the tireless work and advocacy of Mr. Wines; and

23WHEREAS, the Trails Committee would like to honor his memory by erecting a
24plaque at the entrance to the trail system in the Croton Arboretum,

25NOW, THEREFORE BE IT RESOLVED: that the Board of Trustees hereby authorizes
26the placement of a memorial plaque for Jan Wines in the Croton Arboretum; and

27BE IT FURTHER RESOLVED: that the trails system is hereby renamed the Jan Wines
28Memorial Trails System.

29DISCUSSION:

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1Trustee Simmons stated that Jan was a wonderful person and a true hero of Croton
2and he has left a legacy of not only great trails, but wonderful people on the Trails
3Committee who are committed to Jan's goals.

4Trustee Horowitz stated that this is a beautiful way to remember him.

5Trustee Gallelli stated that the whole trail system evolved from his vision and it is a
6hallmark of the Village and very well deserved.

7Resolution #49 of 2019

8On motion of TRUSTEE SIMMONS, seconded by TRUSTEE OLVER, the following
9resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
10New York with the following vote: 5-0.

11WHEREAS, the Grand Street Fire House has been in need of drainage and parking lot
12improvements; and

13WHEREAS, the Village advertised for bids in late 2018 and received 13 sealed bids
14at the bid opening held on January 11, 2019; and

15WHEREAS, the bid was awarded to WD Excavation and Contracting of Croton-on-
16Hudson, New York; and

17WHEREAS, as part of this work, an existing retaining wall was slated to be replaced
18on the property; and

19WHEREAS, during the manufacturer's design of the new retaining wall, it was
20discovered that the material amount allotted in the bid documents did not cover the
21actual amount needed for construction; and

22WHEREAS, a Change Order has been drafted to increase the material amount by
23225 square feet, at a cost of \$73 per square foot,

24NOW, THEREFORE BE IT RESOLVED: that the Village Board authorizes the Village
25Manager to sign Change Order #1 for this project in the amount of \$16,425; and

26BE IT FURTHER RESOLVED: that the Village Treasurer is authorized to charge this
27amount to the following Capital Account: H08164: \$16,425

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29 8. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - none

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9. APPROVAL OF MINUTES -

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Motion to approve the minutes of the Regular Meeting held on March 4, 2019 was made by Trustee Simmons. Motion was seconded by Trustee Horowitz and approved with a 5-0 vote.

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10. REPORTS -

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Mayor Pugh asked for a moment of silence to remember Barry Goldstein; Mr. Goldstein was a member of the Harmon Engine Company #3 and Vice President of the Croton EMS who passed away suddenly last week.

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Trustee Olver stated that the Croton Point Avenue project has been a long time in the making; not only because it is a complex project but because of the cost and the fact that we have to partner with other parties; we have held the cost down as best we can while incorporating all of the major design features that were originally felt to be of primary importance. Trustee Olver stated that the project is still going to be a significant financial burden and we have our fingers crossed that the bids will come in well within the range that we are hoping for. Trustee Olver stated that he commuted for many years and shared all of the concerns that many commuters have; this will make a big difference for our community in a positive way and we are slowly moving our infrastructure into the twenty-first century and feels that the project is well worth it.

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Trustee Olver stated that we are waiting for a concept design on expanded space for our Police Department; he is very much in favor of this both for security reasons for our Village and to also meet the requirements of the new "Raise the Age" legislation. Trustee Olver stated that fortuitously we have a win/win situation; moving the Recreation Department to the Gouveia Park frees space for the Police Department and allows us to do a renovation the way it really should be done and having Recreation at Gouveia Park gives us a platform for expanded/active use of that now passive beautiful park as well as actively incorporating the arts in its development. Trustee Olver stated that he looks forward to working with staff and the Board to make this a reality this year.

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Trustee Simmons stated that he also commuted for several years and getting in and out of the train station was very challenging at times and is in full support of going forward with this project.

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1 Trustee Gallelli stated that she supports the Croton Point Avenue project and
2 thanked Village Engineer Dan O'Connor for his presentation this evening.

3 Trustee Gallelli reminded everyone that this Thursday at 7:30pm, at the
4 Harmon Fire House a meeting will be held to discuss zoning options for the
5 "Municipal Place Gateway". Trustee Gallelli encouraged everyone to attend
6 who may be interested to not only hear about existing conditions but to ask
7 questions about what might be. Trustee Gallelli advised that in conjunction
8 with these meetings the Village will also be doing a survey so that people
9 can share their thoughts on what they would like or not like; the idea is that
10 the outcome from all this input might result in an update of the Zoning for
11 the "Municipal Place Gateway" that will make it a more vitalized area as well
12 as a corresponding use for the Village owned "Katz" property. Trustee Gallelli
13 stated that the "Municipal Place Gateway" encompasses a lot of territory;
14 Croton Commons, the CVS & Post Office Plaza, the area where the car
15 dealership is; the vacant Katz property, the Sewage Treatment Plant area
16 and the Mini-Plaza; the study is also looking at the Commercially Zoned
17 North Riverside Avenue segment that extends north from Municipal Place up
18 to Prospect.

19 Trustee Gallelli advised that the Village will be holding their first Budget Work
20 Session this Wednesday at 7:3pm on the DPW Budget as well as the Water
21 and Sewer Funds.

22 *Mayor Pugh made the following appointments:*

| Committee/Council/Board | Name | Terms Ends |
|-------------------------------|---------------------|------------|
| Bicycle Pedestrian Committee | Ariadne Green | |
| Bicycle Pedestrian Committee | Donald Bane | |
| Bicycle Pedestrian Committee | Edward Hadad | |
| Bicycle Pedestrian Committee | Kevin Kidder | |
| Bicycle Pedestrian Committee | Marc Albrecht | |
| Bicycle Pedestrian Committee | Matthew Schuerman | |
| Conservation Advisory Council | Bruce Laemmel | 12/1/2020 |
| Conservation Advisory Council | Cary Andrews | 12/1/2020 |
| Conservation Advisory Council | Guy Pardee | 12/1/2020 |
| Conservation Advisory Council | Janet Monahan | 12/1/2019 |
| Conservation Advisory Council | Carl Grimm | 12/1/2020 |
| Conservation Advisory Council | Robert Armanini | 12/1/2020 |
| Conservation Advisory Council | Dr. Stephen Gosnell | 12/1/2020 |

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| Diversity | Andrew Courtney | 12/1/2019 |
| Diversity | Daniel Oppenheim | 12/1/2019 |
| Diversity | Elissa Holzman | 12/1/2019 |
| Diversity | Kristen Mather de Andrade | 12/1/2019 |
| Planning Board | Geoff Haynes | 12/1/2023 |
| Planning Board | Robert Luntz | 12/1/2022 |
| Recreation Advisory Committee | Adam Schmidt | 12/1/2021 |
| Recreation Advisory Committee | Emily Boglioli | 12/1/2019 |
| Recreation Advisory Committee | Maria Slippen | 12/1/2021 |
| Recreation Advisory Committee | Missy Corvinus | 12/1/2020 |
| Trails Committee | Andrew Finkelstein | |
| Trails Committee | Dr. Jonathan Hiller | |
| Trails Committee | Emily Church | |
| Trails Committee | Frances Catanio | |
| Trails Committee | Jacob Goble | |
| Trails Committee | Lester Look | |
| Trails Committee | Loomis Mayer | |
| Visual Advisory Board | Jari Rouas | 12/1/2021 |
| Visual Advisory Board | Tom Smith | 12/1/2021 |
| Waterfront Advisory Committee | Richard Olver (BOT) | 12/1/2019 |
| Waterfront Advisory Committee | Ann Gallelli (BOT) | 12/1/2019 |
| Waterfront Advisory Committee | Bruce Kauderer (PB) | 12/1/2019 |
| Waterfront Advisory Committee | Merrily Besvinick (WCC) | 12/1/2019 |
| Waterfront Advisory Committee | Stuart Greenbaum (WCC) | 12/1/2019 |
| Water Control Commission | Gail Wittkin Sasso | 12/1/2023 |
| Water Control Commission | Leo Wiegman | 12/1/2023 |
| Water Control Commission | Merrily Besvinick | 12/1/2023 |
| Zoning Board of Appeals | Len Simon | 12/1/2023 |

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Village Manager King advised that the Village Budget has been filed with the Village Clerk, it is available on the Web Site and at Village Hall.

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Village Manager King announced that a second meeting to discuss the Croton Point Avenue Traffic, Bicycle and Pedestrian Enhancement Project will be held on Tuesday, April 2nd.

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Village Treasurer Bullock advised that water bills have been mailed and encouraged residents to sign up to receive water bills via e-mail.

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There being no further business to come before the Board, a motion to close the meeting was made by Trustee Simmons; the motion was seconded

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1 by Trustee Horowitz and approved with a vote of 5-0. Meeting adjourned at
2 9:06pm.

3 Respectfully submitted

4 Judy Weintraub, Board Secretary

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6 Paula DiSanto, Village Clerk

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