Regular Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, December 21, 2020 via ZOOM and Web-Streaming.

The following officials were present:

Mayor Pugh	Trustee Gallelli
Village Clerk DiSanto	Trustee Habib
Village Treasurer Bullock	Trustee Horowitz
Village Attorney Whitehead	Trustee Simon
Sec. to the Manager Bryan Healy	

The following official was absent:

Village Manager King

1. CALL TO ORDER:

Mayor Pugh called the meeting to order at 6:30pm. Everyone joined in the Pledge of Allegiance.

2. APPROVAL OF VOUCHERS

Trustee Horowitz made a motion to approve the following *Fiscal Year* 2020-2021 Vouchers. The motion was seconded by Trustee Simon and approved with a 5-0 Vote.

General Fund	$82,794.39
Water Fund	$6,731.05
Sewer Fund	$414.33
Capital Fund	$221,304.42
Trust Fund	$8,464.46

3. QUESTIONS/COMMENTS SUBMITTED BY E-MAIL

Patricia Wilson, (from New Mexico) stated that there seems to be conflicting information on the sets of drawings available for review with respect to 25 S. Riverside Avenue; on one set the top of roof elevation is shown as 62.75 feet and on another it is 58 feet, the height of the parapet is not defined anywhere, and on the tallest part of the building the roof of the stair tower is marked at 71'.9". Ms. Wilson stated that there should be another balloon tether demonstration set at the location of the north stair tower with the height set correctly; this would clearly demonstrate the effect this project would have on the view corridor looking down Van Wyck towards the river.

Mayor Pugh stated that he believes that part of the confusion is the expanding record in the sense that there are very extensive back-up

materials that include different iterations and revisions to the plans and sometimes it can be confusing looking at different versions. Mayor Pugh asked Village Engineer Daniel O'Connor to give an explanation of how our Code addresses heights.

Village Engineer Daniel O'Connor stated that the Zoning Code allows certain items on a roof to be exempt from the height requirement, those items include stairway and elevator bulkheads and a parapet as well as solar panels. Village Engineer Daniel O'Connor emphasized that the building height is 35 feet without those allowed items, but the maximum height of the bulkheads are between 9-10 feet high and the parapet, which is in essence a fence around the roof for safety, is 42 inches high and our Code allows these protrusions to be 20% of the roof area and the elevator and stairwell bulkheads are way less than 20%. Village Engineer Daniel O'Connor explained that the grading along the front of the building exposes the façade of the building which from the street view is what you would see in terms of the building height, on the rear of the building there is less concern because the grade elevation goes up and less of the building will be visible when looking down from the top of the hill.

4. <u>PRESENTATIONS</u>:

Review of the Environmental Assessment Form Part II and the Village's Local Waterfront Revitalization Program Policies to Determine Consistency related to the "Special Use Permit" Application from Ralph Rossi and Philip Spagnoli for the Construction of a Multi-Residential Building at 25 S. Riverside Avenue.

Village Attorney Whitehead advised that the Planning Board reviewed the project and made a recommendation back to the Village Board with respect to the "Special Permit" and the Waterfront Advisory Committee has reviewed and has made a recommendation to the Village Board with respect to the "LWRP" (Local Waterfront Revitalization Program); the Village Board subsequently held a Public Hearing on the "Special Permit", and before the Board can take any action on the "Special Permit" the Village Board has to adopt a "Determination of Significance" as well as a "Determination of Consistency" with the "LWRP". Village Attorney Whitehead explained that

the steps the Village is taking this evening is to review the recommendations from the "Waterfront Advisory Committee" and the "LWRP" Consistency Provisions and then make a decision as to whether the Board would like a resolution prepared for the next meeting determining that the project is consistent with the "LWRP". Village Attorney Whitehead advised that the Village Board will also be going through the "Environmental Assessment Form" and based on the information submitted, the Village Board will determine whether they have enough information or require more to move forward with the "Special Permit and if they wish to direct the preparation of a "Negative Declaration" under "SEQRA". Village Attorney Whitehead stated that when the Village Board is comfortable, and ready to adopt those two resolutions, only then can the Village Board approve the "Special Permit" and then the application would return to the Planning Board for the full "Site Plan Review" process.

Village Attorney Whitehead explained that the following identifies which policies the "Waterfront Advisory Committee" felt were applicable and if they were consistent, a memo is also included explaining each of those that they believed were applicable and why they thought they were consistent.

To view the "Waterfront Advisory Committee's" back-up letter to the Board you may click onto the following link:

file:///C:/Users/Judy%20Weintraub/Downloads/WAC_Memo.pdf

To view the Planning Board's back-up letter to the Board you may click onto the following link:

file:///C:/Users/Judy%20Weintraub/Downloads/PB_recommendation_to_VB_10.27.20FINALAPPROVED.pdf

LOCAL WATERFRONT REVITALIZATION PROGRAM REVIEW

		WAC RESPONSE		**VILLAGE BOARD**		
Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Applicable Yes/No	Consistent Yes/No	Comments
1	Restore, revitalize, and redevelop deteriorated and underutilized waterfront areas for commercial, industrial, cultural,	YES	YES	YES	YES	Board Concurred

	recreational and other compatible uses					
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	No				

	Croton.					
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.	Yes	Yes	Yes	Yes	Board Concurred
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.	Yes	Yes	Yes	Yes	Board Concurred
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.	Yes	Yes	Yes	Yes	Board Concurred
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				

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.	Yes	Yes	Yes	Yes	Board Concurred
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				
9	Expand recreational use of fish and wildlife resources in coastal areas by increasing access to existing resources,	No				

	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.					
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	Yes	Yes	Yes	Yes	Board Concurred
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	Yes	Yes	Yes	Yes	Board Concurred

	and maintenance of any development or other activity which disturbs or breaks the topsoil or results in earth movement.					
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.	Yes	Yes	Yes	Yes	Board Concurred
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.	Yes	Yes	Yes	Yes	Board Concurred
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				
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;	No				

	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					
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.	Yes	Yes	Yes	Yes	Board Concurred
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.	Yes	Yes	Yes	Yes	Board Concurred
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				
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	No				

	well as along previously developed land.					
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				
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	No				

	such activities and the primary purpose of the development					
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				
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	No				

	and Croton Rivers					
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				
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	No				

	programs will be considered while reviewing coastal water classifications and while modifying water quality standards; however, those waters already over-burdened with contaminants will be recognized as being a development constraint.					
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.	Yes	Yes	Yes	Yes	Board Concurred
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	Yes	Yes	Yes	Yes	Board Concurred
33B	Improve existing Village storm water discharge to control flow of pollutants from street and parking areas, etc. directly in the rivers.	No				
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				
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 lease 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.	No				
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.	Yes	Yes	Yes	Yes	Board Concurred
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				
39B	In accordance with Title III, Section 302, Emergency Planning and Community Right-to- Know of the 1986 Superfund Reauthorization Act, the local emergency	No				

	planning committee and the Croton Fire Department shall be notified if hazardous substances exceed the established threshold planning quantity					
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				

ENVIRONMENTAL ASSESSMENT FORM PART II REVIEW

PROJECT: "25 S. Riverside Avenue"

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not

necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

1. Impact on Land Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) *If "Yes", answer questions a - j. If "No", move on to Section 2.*		NO	YES ✓
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	✓	
b. The proposed action may involve construction on slopes of 15% or greater.	E2f		✓
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	✓	
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a		✓
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	✓	
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	✓	
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	✓	

h. Other impacts:			

2. Impact on Geological Features

The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land-forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) NO ✓ YES

If "Yes", answer questions a - c. If "No", move on to Section 3.

	Relevant Part I Question(s)	**No or small impact may occur**	**Moderate to large impact may occur**
a. Identify the specific landform(s) attached:	E2g		
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature:	E3c		
c. Other impacts:			

3. Impacts on Surface Water

The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) *If "Yes", answer questions a - l. If "No", move on to Section 4*. NO ✓ YES

	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may create a new water body.	D2b, D1h		
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b		

c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a		
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h		
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h		
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c		
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d		
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e		
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h		
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h		
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d		
l. Other impacts:			
4. Impact on groundwater The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) *If "Yes", answer questions a - h. If "No", move on to Section 5.*		NO ✓	YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells or create additional demand on supplies from existing water supply wells.	D2c		
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source	D2c		
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c		
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l		
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h		
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l		
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c		
h. Other impacts:			
5. Impact on Flooding The proposed action may result in development on lands subject to flooding. (See Part 1. E.2) *If "Yes", answer questions a - g. If "No", move on to Section 6.*		NO ✓	YES
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may result in development in a designated floodway.	E2i		

b. The proposed action may result in development within a 100 year floodplain.	E2j		
c. The proposed action may result in development within a 500 year floodplain.	E2k		
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e		
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k		
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e		
g. Other impacts:			
6. Impacts on Air The proposed action may include a state regulated air emission source. (See Part 1. D.2.f., D,2,h, D.2.g) *If "Yes", answer questions a - f. If "No", move on to Section 7.*		NO ✓	YES
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO_2) ii. More than 3.5 tons/year of nitrous oxide (N_2O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF_6) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochlorofluorocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h		
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g		

c. The proposed action may require a state air registration or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour or may include a heat source capable of producing more than 10 million BTU=s per hour.	D2f, D2g		
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g		
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s		
f. Other impacts:			

7. Impact on Plants and Animals

The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) *If "Yes", answer questions a - j. If "No", move on to Section 8.* NO YES ✓

	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	✓	
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	✓	
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	✓	
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	✓	
e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	✓	

f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source:	E2n	✓	
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	✓	
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source:	E1b	✓	
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	✓	
j. Other impacts:			
8. Impact on Agricultural Resources The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.) *If "Yes", answer questions a - h. If "No", move on to Section 9.*		NO ✓	YES
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b		
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc.	E1a, Elb		
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b		
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a		
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	El a, E1b		

f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d		
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c		
h. Other impacts: _____			
9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.) *If "Yes", answer questions a - g. If "No", go to Section 10.*		NO	YES ✓
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	✓	
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	✓	
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	✓	
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	✓	
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	✓	

f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile ½ -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	✓	
g. Other impacts:			
10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.) *If "Yes", answer questions a - e. If "No", go to Section 11.*		NO ✓	YES
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on or has been nominated by the NYS Board of Historic Preservation for inclusion on the State or National Register of Historic Places.	E3e		
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f		
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source:	E3g		
d. Other impacts:			

If any of the above (a-d) are answered "Moderate to large impact may e. occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f		
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b		
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3		
11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) *If "Yes", answer questions a - e. If "No", go to Section 12.*		NO ✓	YES
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p		
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q		
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q		
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c		
e. Other impacts:			

12. Impact on Critical Environmental Areas The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) *If "Yes", answer questions a - c. If "No", go to Section 13.*		NO	YES ✓
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	✓	
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	✓	
c. Other impacts:			
13. Impact on Transportation The proposed action may result in a change to existing transportation systems (See Part 1. D.2.j) *If "Yes", answer questions a - f. If "No", go to Section 14.*		NO ✓	YES
	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. Projected traffic increase may exceed capacity of existing road network.	D2j		
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j		
c. The proposed action will degrade existing transit access.	D2j		
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j		
e. The proposed action may alter the present pattern of movement of people or goods.	D2j		
f. Other impacts:			

14. Impact on Energy

The proposed action may cause an increase in the use of any form of energy.

(See Part 1. D.2.k)

If "Yes", answer questions a - e. If "No", go to Section 15.

NO YES ✓

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	✓	
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	✓	
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	✓	
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	✓	
e. Other Impacts:			

15. Impact on Noise, Odor, and Light

The proposed action may result in an increase in noise, odors, or outdoor lighting.

(See Part 1. D.2.m., n., and o.)

If "Yes", answer questions a - f. If "No", go to Section 16.

NO YES ✓

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	✓	
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	✓	
c. The proposed action may result in routine odors for more than one hour per day.	D2o	✓	

d. The proposed action may result in light shining onto adjoining properties.	D2n	✓	
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	✓	
f. Other impacts:			

16. Impact on Human Health

The proposed action may have an impact on human health from exposure Exposure to new or existing sources of contaminants. (See Part 1.D.2.q.,

E.1. d. f. g. and h NO ✓ YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d		
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h		
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h		
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h		
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h		
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t		
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f		

h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f		
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s		
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h		
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g		
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r		
m. Other impacts:			

17. Consistency with Community Plans

The proposed action is not consistent with adopted land use plans.

(See Part 1. C.1, C.2. and C.3.) NO ✓ YES

If "Yes", answer questions a - h. If "No", go to Section 18.

	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b		
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2		
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3		
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2		
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, Elb		

f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j		
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a		
h. Other:			

18. Consistency with Community Character

The proposed project is inconsistent with the existing community character. (See Part 1. C.2, C.3, D.2, E.3)

If "Yes", answer questions a - g. If "No", proceed to Part 3.

NO ✓ YES

	Relevant Part I Question(s)	**No, or small impact may occur**	**Moderate to large impact may occur**
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g		
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4		
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a		
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3		
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3		
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h		
g. Other impacts:			

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5. PUBLIC COMMENTS ON AGENDA ITEMS:

Lauren Davis, 14 Hamilton Avenue, Croton on Hudson, stated that she is very disheartened by this meeting and the process because a majority of residents in this area did not want this development in this way. Ms. Davis stated that if you are down at the river it will be the biggest thing that will be seen and thanked Trustee Horowitz for commenting on the real visual impact of this project. Ms. David asked who besides the four renters in the lower income rental spaces and the developer benefit from this, will our taxes go down, will the tax base for the Village go down, no one has responded to the questions regarding the outdoor space, they say there will be no impact on noise, light, sound; but every Friday night in the summer she can hear every single word from the music that is all the way down at the river and it seems crazy to think we will not hear noise. Ms. Davis stated that the Board has decided that all these things are a small impact, but not to her and she feels that this has been a disingenuous process, and many of us feel that we have been misled.

6. RESOLUTIONS:

Resolution #187 of 2020

On motion by Trustee Habib and seconded by Trustee Simon, the following resolution was put forth for adoption:

WHEREAS on June 3, 2019, the Village Board adopted a bond resolution in the amount of $510,000 to purchase two new dump trucks with spreaders, and

WHEREAS the Village has taken delivery of one of these trucks and anticipates the second truck arriving in the next two weeks; and

WHEREAS the Town of Cortlandt ("Town") has expressed an interest in purchasing the dump trucks these vehicles are replacing; and

WHEREAS the Town has offered to purchase both trucks for $70,000 ($35,000 each), which is a fair market price and most likely exceeds what the Village would receive at an open auction; and

WHEREAS on June 20, 2005, the Village Board adopted a resolution authorizing the Village Manager to declare items as surplus and dispose of as necessary; and

WHEREAS per New York State GML § 103-6, municipalities are permitted to buy and/or sell used equipment from other municipalities without offering them at auction or public bid; and

WHEREAS Frank Balbi, Superintendent of Public Works, has requested that proceeds from the sale be placed in a separate capital account for the purchase of DPW equipment in the future,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to create such separate capital account as requested by the Superintendent of Public Works.

DISCUSSION:

Trustee Habib stated that it looks like the due-diligence has been done and sees no reason to oppose it.

Trustee Horowitz asked if there is a reason why these funds will only be available to the DPW if there is a need elsewhere in the Village.

Frank Balbi, Superintendent of Public Works, stated that last year he came to the Board asking for the replacement of two sanitation trucks; one was approved, and the other was deferred to this year. Mr. Balbi stated that since budgeting may be a bit tight this year, he would like to use these funds to help defer some of the costs for new equipment. Mr. Balbi stated that the need for new equipment is not going to go away and we are hoping to earmark those funds for future equipment replacement.

Trustee Simon stated that this is a unique circumstance and well done on the part of the Department of Public Works and believes putting the funds into a Capital Account for these purposes is appropriate.

Mayor Pugh asked what the limitations would be on re-assigning those funds if it was deemed necessary.

Village Treasurer Sandra Bullock stated that if the Board is unsure in designating these funds, we can recognize the funds as Revenue and roll the funds into the "Fund Balance" and at that point the Board can designate money from the "Fund Balance" for any Capital Projects for the upcoming year.

Mr. Balbi stated that he is concerned about losing those funds and the funds being used for something else. This is a large sum of money that could make a dent in the purchase that we are hoping to make.

Mayor Pugh stated that the Board appreciates what Mr. Balbi has done in getting this revenue for the Village and also his flexibility when it comes to the "Capital Budget", and in consideration of that he is inclined to support a new truck in the "Capital Budget" but believes it may be premature to commit to the exact financing mechanism for paying for it at this time.

Village Treasurer Sandra Bullock stated that even if the funds do not go into a designated "Capital Account" for a DPW vehicle, the Village can always do a transfer if we decide to use the $70,000 as a purchase for the DPW, but this must be done before the end of the Budget Year.

Trustee Horowitz stated that while she understands that the DPW may need this, we also have to understand that we may be in uncertain financial times and there may be other things that we may need to consider and is inclined in keep those funds open.

Mayor Pugh stated that he is not objecting to DPW's "Capital Plan", his concern is committing right now to pay for that equipment with cash and we may need to look into bonding our "Capital Budget".

Following the discussion, a Motion was made by TRUSTEE SIMON to change the resolution. Motion was seconded by TRUSTEE GALLELLI and adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS on June 3, 2019, the Village Board adopted a bond resolution in the amount of $510,000 to purchase two new dump trucks with spreaders, and

WHEREAS the Village has taken delivery of one of these trucks and anticipates the second truck arriving in the next two weeks; and

WHEREAS the Town of Cortlandt ("Town") has expressed an interest in purchasing the dump trucks these vehicles are replacing; and

WHEREAS the Town has offered to purchase both trucks for $70,000 ($35,000 each), which is a fair market price and most likely exceeds what the Village would receive at an open auction; and

WHEREAS on June 20, 2005, the Village Board adopted a resolution authorizing the Village Manager to declare items as surplus and dispose of as necessary; and

WHEREAS per New York State GML § 103-6, municipalities are permitted to buy and/or sell used equipment from other municipalities without offering them at auction or public bid; and

NOW THEREFORE BE IT RESOLVED that the Board commends Frank Balbi, Superintendent of Public Works and the Department of Public Works for this innovative transaction which benefits both the DPW and the Village.

Resolution #163 of 2020

On motion of TRUSTEE GALLELLI, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Simon Aye, Trustee Habib Nay, Trustee Horowitz Nay, Trustee Gallelli Aye, Mayor Pugh Aye. Motion was approved with a 3-2 Vote.

WHEREAS, the Inter-Municipal Mutual Aid and Rapid Response Plan Agreement between Westchester County and the Village has expired; and

WHEREAS the purpose of this plan is to establish procedures for the Police Departments of Westchester County to provide uninterrupted delivery of police

service during situations that exceed the resources of any individual department; and

WHEREAS the Village wishes to continue participating in this Agreement; and

WHEREAS, the commencement date of this agreement is July 31, 2020, and terminates on July 30, 2025,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the Inter-Municipal Agreement pertaining to the Mutual Aid and Rapid Response Plan for the Police Departments of Westchester County.

Resolution #180 of 2020

On motion of TRUSTEE HABIB, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Simon, Aye, Trustee Habib Aye, Trustee Horowitz Aye, Trustee Gallelli Aye, Mayor Pugh Aye

WHEREAS, the Village is desirous of replacing the existing Engine 118, which has 25 years of service for the Croton-on-Hudson Volunteer Fire Department; and

WHEREAS, on December 17, 2018, the Village awarded the bid for one 2018 Triple Combination Pumper (Bid #06-2018) to Hendrickson Fire Rescue Equipment of Islandia, New York, in the amount of $829,885; and

WHEREAS, continuing discussions with the manufacturer has led to Change Order 8 being drafted, with a credit change amount of $139.27; and

WHEREAS, as this is the 11th change order to date on this purchase, the change will result in a net total credit of $7,221.16 to the Village,

NOW, THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Manager to sign Change Order 8 with Hendrickson Fire Rescue Equipment of Islandia, New York, in the change amount of $139.27.

Resolution #181 of 2020

On motion of TRUSTEE HOROWITZ, seconded by TRUSTEE HABIB, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Simon, Aye, Trustee Habib Aye, Trustee Horowitz Aye, Trustee Gallelli Aye, Mayor Pugh Aye

WHEREAS the STOP-DWI Patrol Program Inter-Municipal Agreement between Westchester County and the Village is set to expire on December 31, 2020; and

WHEREAS, this program is an overtime, added, patrol effort to enforce the New York State Vehicle and Traffic Laws against intoxicated and impaired driving (DWI/DWAI) in Westchester County; and

WHEREAS the Village wishes to continue participating in this program; and

WHEREAS the Village may seek reimbursement from the County for an amount not to exceed $8,400 for costs related to this program; and

WHEREAS, the commencement date of this agreement is January 1, 2021, and terminates on December 31, 2025,

NOW, THEREFORE BE IT RESOLVED: that the Board of Trustees hereby authorizes the Village Manager to execute the STOP-DWI Patrol Program Inter-Municipal Agreement with Westchester County for the period between January 1, 2021 through December 31, 2025.

Resolution #182 of 2020

On motion of TRUSTEE HABIB, seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Simon, Aye, Trustee Habib Aye, Trustee Horowitz Aye, Trustee Gallelli Aye, Mayor Pugh Aye

WHEREAS the Village has received a grant from the Governor’s Traffic Safety Committee for police traffic services; and

WHEREAS such grant funding is based on reimbursement requests submitted to the state by the Village; and

WHEREAS, the Village has received a payment in the amount of $2,161.96 from New York State,

NOW THEREFORE BE IT RESOLVED: that the Village Treasurer is authorized to amend the General Fund 2020-2021 budget in the amount of $2,161.96 as follows:

GENERAL REVENUE

	Increase		
	A3120.3089	State Aid – NYS PTS Grant	$2,161.96

GENERAL EXPENSES

	Increase		
	A3120.1200	Police – Overtime	$2,161.96

Resolution #183 of 2020

On motion of TRUSTEE HABIB, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Simon, Aye, Trustee Habib Aye, Trustee Horowitz Aye, Trustee Gallelli Aye, Mayor Pugh Aye

WHEREAS the Volunteer Fire Department Service Award Program was approved by referendum in 2003; and

WHEREAS Penflex, Inc. provides actuarial and administrative services necessary to administer this program; and

WHEREAS, the Village has received the annual Service Fee Agreement from Penflex for the period November 1, 2020 through October 31, 2021,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the 2020-2021 Volunteer Fire Department Service Fee Agreement in the estimated amount of $6,850.00; and

BE IT FURTHER RESOLVED: funding for this agreement has been allocated in the Fire Department - Contractual budget line A3410.4000.

Resolution #184 of 2020

On motion of TRUSTEE HABIB, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Simon, Aye, Trustee Habib Aye, Trustee Horowitz Aye, Trustee Gallelli Aye, Mayor Pugh Aye

WHEREAS on November 23, 2020, the Village published an Invitation to Bid #3-2020 for welding services; and

WHEREAS on December 11, 2020, the Village received two bids, and

WHEREAS the two bidders were Hauser Bros. of Orangeburg, New York, in the amount of $41,720, and John Santella Welding of Putnam Valley, New York, in the amount of $25,620; and

WHEREAS Frank Balbi, Superintendent of Public Works, has checked references and recommends that the bid be awarded to John Santella Welding,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to award the bid for the Village's welding services to John Santella Welding in the amount of $25,620 for the period beginning December 6, 2020, through December 5, 2021.

Resolution #185 of 2020

On motion of TRUSTEE HABIB, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Simon, Aye, Trustee Habib Aye, Trustee Horowitz Aye, Trustee Gallelli Aye, Mayor Pugh Aye

WHEREAS the Village of Croton-on-Hudson is desirous of enhancing the safety and security of the Municipal Building; and

WHEREAS one such enhancement is the installment of an intercom system which would secure the building entrances; and

WHEREAS such intercom system would allow each department to view members of the public remotely through their phones and admit them from the outside to their respective offices by remotely unlocking the front door; and

WHEREAS a proposal has been received from Stratagem Security, of Elmsford, New York, in the amount of $10,298.71; and

WHEREAS such pricing is based on New York State Contract PT68864; and

WHEREAS the cost of the security improvements to the Municipal Building were previously approved at the June 1, 2020, meeting,

NOW, THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to accept the proposal as presented from Stratagem Security, in the amount of $10,298.71; and

BE IT FURTHER RESOLVED: that funding for such expense is available in the following capital account: H1620.2000.21382; and

BE IT FURTHER RESOLVED: that the Village Treasurer is hereby authorized to pay the 50% deposit as required by Stratagem Security.

Resolution #186 of 2020

On motion of TRUSTEE HABIB, seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Simon, Aye, Trustee Habib Aye, Trustee Horowitz Aye, Trustee Gallelli Aye, Mayor Pugh Aye

WHEREAS the radio base station for the Croton-on-Hudson Police Department is currently failing; and

WHEREAS the base station is 20 years old, five years past its useful life, and no longer serviced by Motorola; and

WHEREAS radio communication is an essential component of emergency services; and

WHEREAS, a proposal has been received from Metrocom of Bedford Hills, New York, in the amount of $7,106.75; and

WHEREAS such pricing is based on New York State Contract PT68722; and

WHEREAS, the cost of such equipment was not included in the 2020-2021 General Fund Budget,

NOW, THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to accept the proposal as presented from Metrocom, in the amount of $7,106.75,

AND BE IT FURTHER RESOLVED: that the Village Board hereby authorizes the Village Treasurer to transfer $7,106.75 from Contingency Account #A1990.4000 to the following accounts: A3120.2000 – Police – Equipment: $7,106.75

Resolution #188 of 2020

On motion of TRUSTEE HABIB, seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll Call Vote: Trustee Simon, Aye, Trustee Habib Aye, Trustee Horowitz Aye, Trustee Gallelli Aye, Mayor Pugh Aye

WHEREAS the Village released a Request for Proposals (RFP) on July 27, 2020, for the installation of solar canopies at the Croton-Harmon Train Station parking lot; and

WHEREAS a total of seven proposals were received by the deadline of October 5, 2020, and

WHEREAS, based on the proposal received from Sol Systems of Washington, DC, the Village has been working to draft a lease agreement that is acceptable to both parties; and

WHEREAS, a Short Environmental Assessment Form (EAF) and a Coastal Assessment Form (CAF) have been drafted in connection with the Proposed Action,

NOW THEREFORE, BE IT RESOLVED:

1. The Village Board hereby determines that the Proposed Action is an Unlisted Action under SEQRA.

2. The Village Board hereby declares itself Lead Agency for SEQRA purposes.

3. The Village Board hereby refers the CAF to the Village Waterfront Advisory Committee for a recommendation of consistency with the Village's Local Waterfront Revitalization Program.

DISCUSSION:

Mayor Pugh advised that the "Sustainability Committee" is now preparing a draft agreement with the Village Attorney.

Trustee Habib stated that this is excellent work done by Lindsay Audin and the "Sustainability Committee".

Bryan Healy stated that this is just the "SEQRA" process for the lease itself, the developer will have to undertake their own "SEQRA" process for the actual construction of the solar canopy.

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS - none

8. APPROVAL OF MINUTES

Motion to approve the minutes of the Organizational Meeting held on December 7, 2020 was made by Trustee Horowitz. Motion was seconded by Trustee Gallelli and approved with a 5-0 vote.

Motion to approve the minutes as amended of the Regular Meeting held on December 7, 2020 was made by Trustee Horowitz. Motion was seconded by Trustee Gallelli and approved with a 5-0 vote.

9. REPORTS

Trustee Gallelli thanked the Fire Department for a successful and fun holiday parade this past Saturday and wished everyone a happy holiday season.

Trustee Habib stated that he is extremely impressed with the Diversity and Inclusion Committee's enthusiasm; as the New Year kicks-off they already have new programs planned. Trustee Habib wished everyone a happy holiday.

Trustee Horowitz stated that she hopes everyone enjoys the holiday season and stays safe, joyful and loving.

Trustee Simon thanked our DPW, Police and EMS and everyone on the Croton team who worked during the recent snowstorm. Trustee Simon advised that he attended his first Bicycle Pedestrian Committee meeting last week; the Committee met with Chief Nikitopoulos and they had a good positive exchange on safety issues and Capital improvements; the Committee will be working on a new version of their "Slow Down Croton" campaign. Trustee Simon advised that our Intergovernmental colleague, Town of Cortlandt Board member James Creighton, was named Chairman of the "Government Action Committee" of the "Hudson Valley Gateway Chamber" and looks forward to working with him. Trustee Simon advised that "Croton 100" will be meeting this evening and they are considering changing their meetings so that he can attend. Trustee Simon thanked the "Croton Rotary" for an outstanding job collecting food for the Food Pantry. Trustee Simon stated that it is very disappointing that the new "Covid Relief Package" will not have any direct money for Towns and Villages, in lieu of that, they turned the one hundred and sixty billion dollars that was set aside for States, Cities, Counties, Towns and Villages into the individual grants of $600.00 to help people directly; MTA will be receiving four billion dollars to help stabilize Metro North; and President Elect Joe Biden has promised that we will get some State and Local assistance after January 20th. Trustee Simon stated that he is pleased that a Mayor has been chosen to head up the "U.S. Department of Transportation", history shows that anytime a Mayor is in the President's Cabinet it helps local governments across the Board. Trustee Simon wished everyone a happy holiday.

Mayor Pugh seconded Trustee Simon's comments on the great job the DPW did and our deep appreciation for the service of our first responders

during the recent storm. Mayor Pugh also thanked the residents for their cooperation and conscientiousness in clearing their sidewalks and removing their cars off the streets.

Mayor Pugh appointed Alex Morales to the "Zoning Board of Appeals" to fill the vacancy created by the election of Trustee Simon and thanked him for his volunteer service on the "Police Task Force".

Mayor Pugh advised that the "Conservation Advisory Council", "Recreation Advisory Committee", and the "Diversity and Inclusion Committee" have vacancies and that the "Sustainability Committee" is welcoming volunteers as well.

Mayor Pugh wished everyone a happy and safe holiday and looks forward to better days in 2021.

There being no further business to come before the Board, a motion to close the meeting was made by Trustee Habib. Motion was seconded by Trustee Simon and approved with a 5-0 vote. 8:33pm

Respectfully submitted

Judy Weintraub, Board Secretary

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Paula DiSanto, Village Clerk