Regular Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, March 1, 2021 via ZOOM and Web-Streaming.

The following officials were present:

Mayor Pugh	Trustee Gallelli
Village Manager King	Trustee Habib
Village Treasurer Bullock	Trustee Horowitz
Village Attorney Whitehead	Trustee Simon
Secretary to Manager Bryan Healy	

1. *CALL TO ORDER*:

Mayor Pugh called the meeting to order at 6:00pm. Everyone joined in the Pledge of Allegiance.

2. *APPROVAL OF VOUCHERS*

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

General Fund	$94,016.80
Water Fund	$5,110.66
Sewer Fund	$89.33
Capital Fund	$9,001.72
Trust Fund	$4,000.00

3. *QUESTIONS/COMMENTS SUBMITTED BY E-MAIL*

Colleen Beyrer, 19 Wells Avenue, Croton on Hudson, asked why the scope of the new multi-residential development at 41-51 Maple Street changed to now include eleven, three bedroom apartments, she is concerned that these changed were pushed through at the eleventh hour.

Mayor Pugh stated that the change in the distribution of the bedrooms is the result of further negotiations between the Board and the Applicant, two weeks ago we approved a "Term Sheet" but it is not a binding contract and in the course of our discussions, the Applicant provided documentation to the effect that it would be a stronger application for funding if it included three bedrooms and the Board felt that this was an equitable and reasonable distribution for a diversity of housing options. Mayor Pugh stated that the Board also communicated to the Applicant that we expected a higher "PILOT" as a result because three bedrooms can collect a higher rent and they were amenable to that and the details of the final agreement are still being discussed.

Nora Regis, 63 Old Post Road North, Croton on Hudson, stated that she is concerned about the language in the Draft Report regarding "chokeholds", the "Bill" that was passed in New York State is supposed to make the use of "chokeholds" a felony, but our draft authorizes the officer to use deadly physical force when no reasonable alternative exists and is concerned with this language and asked that we prohibit it.

Village Manager King stated that if you read the State's Law, they are not totally banned and can be used in certain circumstances and our Draft is not inconsistent with the new State Law.

4. *CORRESPONDENCE*

a. Memo from Janine King, Village Manager, dated February 24, 2021 regarding the "Senasqua Sunsets" proposal. To view letter, click on the following:

file:///C:/Users/Judy%20Weintraub/Downloads/Senasqua_Sunsets%20(1).pdf

Village Manager King advised that "Croton Business Council" is requesting that the Village allow a banner advertising these events on the "Municipal Place" and the "Senasqua Park" fence.

Mayor Pugh stated that he views this similar to other events that we hold in the Village and asked if there is going to be a cap on attendance.

Village Manager King advised that the "Gate Guard" will be checking Croton Park I.D's and will also allow individuals to enter with a driver's license indicating that they are Croton residents, we will also be capping it based on Covid-19 protocols at that time.

Trustee Gallelli stated that we do have something in our Code regulating the duration of time a banner can be put up and asked if they intend to have their banner up from April through September in both locations.

Village Manager King stated that this would be up to the Board.

Trustee Simon stated that he understands being consistent with our Code, but maybe it should be consistent with a well-balanced and fair agreement the Manager can work out with the Croton Business Council and believes that the banners would be appropriate.

Mayor Pugh stated that the Little League puts up banners at "Dobbs Field" and they have a fairly indefinite tenure.

Trustee Gallelli stated that she does not think we should approve anything that the Code does not allow.

Village Manager King stated that she has been hoping to bring a revised Law to the Board because we have not been consistent with enforcing temporary signage and this depends on whether the Board sees it as their event, or someone trying to put signs on our right-of-way.

Trustee Simon stated that he believes this is our event and in a unique way, it is a response to Covid-19 and the problems the business community is having, and he feels that the signage is appropriate.

Mayor Pugh stated that he believes it is a benefit to the public and hopefully this will be the last year we have to worry about these precautions.

Trustee Gallelli stated that she does not disagree with these sentiments, she just wanted to raise it because it is addressed in our Code which we have not been consistent in enforcing. Trustee Gallelli stated that she is assuming that this would be for this season so that we can learn from this event and perhaps make changes next year.

Trustee Habib asked if we can be flexible so that if it rains on a Saturday it could be moved to Sunday. Trustee Habib stated that since this organization works so well digitally, he does not see a need for a very overbearing sign and believes they can get the word out to the community.

Village Manager King stated that she does not see a problem with changing the day to Sunday under those circumstances.

On motion by Trustee Simon and seconded by Trustee Gallelli the Board of Trustees approved the "Senasqua Sunsets" proposal as described in the Village Manager's memo dated February 24, 2021 and to allow the placement of signs on the fences at "Municipal Place" and the "Senasqua Park". Motion was approved with the following Roll Call vote: Trustee Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye

b. Letter from Lauren Henderson dated February 25, 2021, "Aquatic Invasive Species Coordinator" for "Cornell Cooperative Extension" of Saratoga County, requesting permission to have watercraft stewards stationed at the "Echo Canoe Launch" and "Senasqua Boat Launch" from May 28th through September 6, 2021. To view letter, click on the following:
file:///C:/Users/Judy%20Weintraub/Downloads/Echo_Senasqua_Launch_Letter_of_Request_2.25.21.pdf

On motion by Trustee Horowitz and seconded by Trustee Habib the Board of Trustees approved the request from Lauren Henderson "Aquatic Invasive Species Coordinator" for "Cornell Cooperative Extension" of Saratoga County, to have watercraft stewards stationed at the "Echo Canoe Launch" and "Senasqua Boat Launch" from May 28th through September 6, 2021. Motion was approved with the following Roll Call vote: Trustee Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye

5. *PUBLIC COMMENTS ON AGENDA ITEMS*

Teri Lukin, 5 Alexander Lane, Croton on Hudson, thanked the Board, Village Manager King, Chief Nikitopoulos and the entire "Task Force" for their hard work on "Executive Order 203", she also supports the revisions made since last Monday's meeting and especially thanked the Police Chief and his Department for being so open to the process. Ms. Lukin stated that her main comment about the Plan is how it addresses the intent of

"Executive Order 203" and whether it is really a plan or just a series of items for consideration and strongly recommended that the word "should" be changed to "will" in the action items on page five and six and that the word "endeavor" be removed and replaced with language that shows commitment to action. Ms. Lukin stated that "Executive Order 203" resulted from the murders of George Floyd, Breonna Taylor and other African Americans at the hands of Police, and it asks that all municipalities with a Police Force perform a comprehensive review and development of a plan for improvement to promote community engagement to foster trust and fairness and address any racial bias or disproportionate policing. Ms. Lukin stated that the one-hundred and twenty-five page report has a lot of interesting information, but part of the plan on page five and six has more to with community engagement than police reform and has little to do with racial bias and disproportionate policing and recommended that we ensure that our Officers take regular training on bias and de-escalation as opposed to just reporting back to the community on how they were trained.

6. *RESOLUTIONS:*

Resolution #27 of 2021

On motion of TRUSTEE SIMON, 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 Habib, Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS, on June 12, 2020, Governor Andrew Cuomo signed Executive Order 203, requiring local municipalities with police departments to develop a reform plan based on community input; and

WHEREAS on September 25, 2020, the Village issued a call for volunteers to serve on a task force for the purposes of developing the aforementioned plan; and

WHEREAS the task force held a number of public forums for residents to provide input on the police department and conducted a survey on the community's

interactions with the police department, which was completed by over 300 residents, and

WHEREAS the draft police reform plan that was developed has taken into account all of the above feedback; and

WHEREAS the Village Board of Trustees held a public hearing on February 22, 2021 to hear public comments on the Police Reform Task Force Plan; and

WHEREAS following the public hearing, the Village Board reviewed the action items proposed by the plan; and

WHEREAS the plan has been revised to now include 15 priorities which the Village Board supports,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby adopts the Village of Croton-on-Hudson Police Reform Task Force Plan; and

AND BE IT FURTHER RESOLVED: that certification of such plan ("Appendix B") shall be transmitted to the state budget director as required by Executive Order 203.

DISCUSSION:

Trustee Simon stated that we are a better Croton for having gone through this process and believes it is responsive to the outline that the Governor has provided for this process and that the recommendations are responsive and consistent with what was being discussed in the many meetings we held. Trustee Simon stated that a report like this has got to be more of a blueprint then a last word and one of the most important things in our recommendations is our commitment to establish a "Police Advisory Board"; that body will help guide our community in the ways in which this report is implemented as well as come up with additional ideas and suggestions for how we can improve policing in the future. Trustee Simon stated that the recommendations are filled with substance and will help guide us into the future and thanked the Task Force, Police Chief and Manager for all their hard work.

Trustee Horowitz stated that she agrees with Ms. Lukin's evaluation of the language, this is an important milestone for us and an opportunity for us to take a really close look at what we were mandated to do, through a long and thorough

process we came up with fifteen recommendations that we are committed to but she does not feel that the word "endeavor" is strong enough and the language should reflect our commitment to this process. Trustee Horowitz stated that she hopes that the "Police Advisory Council" will be a strong part of this plan and a means to be a continuous interaction between the Police Department and members of that Committee.

Trustee Gallelli stated that she agrees with substantially everything she heard tonight, moving through this process and now the culmination of this report and the plan will make Croton a better Village and believes that we are all in support of this. Trustee Gallelli stated that our "Task Force" members took this very seriously and thanked them for their participation; as we move ahead, she believes that many of these things will actually develop and looks forward to a "Police Advisory Council", which will be made up of members of our community, participating and providing regular feedback to the Board.

Trustee Habib stated that this is an historic time for the Village, we are shaking off decades of dis-engagement with the Police Department, we have never gone through an a-z review of the Police Department nor have we been able to act upon certain reforms and thanked everyone for undertaking this difficult exercise and if we look at this document as a wonderful blueprint for the future, we might also want to look at it as a report card.

Village Attorney Whitehead clarified that "Section 35.30 of the Penal Law" allows the use of physical force under certain circumstances and even deadly physical force under other circumstances. Village Attorney Whitehead stated that Croton's policy is actually more protective then the "Penal Law" because it talks about the officers having to use the minimal force necessary. Village Attorney Whitehead stated that the Law never intended to say that "chokeholds" could not be used, there are instances where they can be deemed to be justified and be an affirmative offense; the Croton Police force has never used "chokeholds" and with the language about using the minimal force necessary she would not anticipate that anyone on our Police force would use a "chokehold".

Mayor Pugh asked Chief Nikitopoulos if he can briefly discuss some of the updates to the "Standard Operating Procedures" ("SOP's") over the last few months and some of the other areas he will be looking at.

Chief Nikitopoulos stated that we have been working on our Policies for quite some time, but because of "Police Reform" we pushed to get it done sooner and to date eighty percent of the Policies have been put out to the Department and we expect the rest to be completed by mid-March; some of the changes include removing some of the standards with respect to issuing tickets, revising how we handle complaints and requiring Supervisors to write evaluations completely and honestly so that they can be used as a training tool and be addressed properly. Chief Nikitopoulos stated that he reached out to the "Westchester County Department of Community Mental Health" and we have contact information that we are going to start to use, there are mental health assessment services that are available to us as well, we are also connected to several other organizations and while they will not respond to a scene, if a Police Officer feels they need more assistance we have people we can contact.

Mayor Pugh thanked the Police Department for all the work and their excellent record when it comes to the use of force, we are making a lot of updates to their "Standard Operating Procedures", but there is a long tradition of restraint when it comes to the Croton Police Department that includes over thirty years without an Officer discharging a firearm and that is not something that a lot of other communities can claim as well as their laudable record of being able to de-escalate situations. Mayor Pugh stated that he appreciates Chief Nikitopoulos and the Department's openness to having this conversation and Manager King for leading us in this process and the volunteers who have given so generously of their time to help us develop this plan. Mayor Pugh thanked Ms. Lukin for sharing her comments, the statement that the real work begins with the adoption of this Plan is mostly true, but as the Chief alluded to, we have been working on this over the last few years, but the Police Reform conversation has accelerated that, we are a much different Police Department then we were a few years ago and our Department better reflects the diversity of our community and appreciates everything that they are doing to help us move forward.

Resolution #28 of 2021

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 Habib, Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye

WHEREAS, the Village of Croton-on-Hudson has owned the parcel located at 41-51 Maple Street ("the Property") since 2008; and

WHEREAS, the Village Board of Trustees has determined the Property is not needed for municipal purposes; and

WHEREA, the Property is located in a C-2 Zoning District and within the Municipal Place Gateway Overlay District, allowing for a variety of commercial and multi-family residential uses; and

WHEREAS on February 17, 2021 the Village Board adopted Resolution 25-2021 to move forward with Regan Development Corporation ("the Applicant") of Ardsley, New York, as the proposed purchaser and developer of the Property; and

WHEREAS the Village Board is in receipt of a special permit application for a multi-unit residential building and the requisite $3,000 application fee from the Applicant, and

WHEREAS the special permit application stipulates that the project will now consist of 11 one-bedroom, 11 two-bedroom and 11 three-bedroom units; and

WHEREAS the Applicant has submitted Part 1 of an Environmental Assessment Form and a Coastal Assessment Form,

NOW, THEREFORE BE IT RESOLVED: that the Village Board hereby determines that the Proposed Action is an unlisted action under SEQRA; and

BE IT FURTHER RESOLVED: that the Village Board hereby declares its intent to be the Lead Agency for SEQRA purposes in connection with the proposed action and authorizes the circulation of its intent to all involved and interested agencies, including the Westchester County Board of Legislators, the New York State Office of Homes & Community Renewal and New York State Department of Transportation; and

BE IT FURTHER RESOLVED: that the Village Board hereby refers the special permit application and associated documents to the Village Planning Board in accordance with Village law; and

BE IT FURTHER RESOLVED: that the Village Board hereby directs the Village Clerk to notify the Westchester County Planning Department of this application in accordance with law; and

BE IT FURTHER RESOLVED: that the Village Board hereby directs the applicant to establish an initial escrow fund of $10,000 for the purpose of review of this application by the various Boards.

DISCUSSION:

Village Attorney Whitehead explained that this is only the beginning of the process, they will need a "Special Permit" to allow for the proposed residential use under the Zoning as well as "Site Plan Approval"; the Village Board, as "Lead Agency", will perform the "SEQRA Review and a "Consistency Review" under the "LWRP", following that review, the Board will then schedule a Public Hearing on the "Special Permit" and once those reviews have been completed and if the Board grants the "Special Permit", it will then go back to the Planning Board for a more detailed "Site Plan" review.

Mayor Pugh stated that although the Board approved the "Term Sheet", it is not binding, and we continue to bargain with the applicant on the final details.

Trustee Simon stated that he continues to be very enthusiastic about this project but also wants to recognize that some of the changes that have been made since it was last discussed on February 17th, really go in the direction in continuing to make this an "all Croton policy project" and there is an opportunity for this project to match up well for various people.

Trustee Habib stated that we have been negotiating this matter for a few weeks and to address any concerns that there has been closed door/wide scale last minute changes would be off the mark, as someone who has been involved in these types of matters, we know that things can change from time to time and sometimes property development is a bit of a moving target that you try to come to terms with

and it is more complicated when you have a rather impressive vision of getting affordable housing into Croton and the mixture of units is not some nefarious plot by the Board of Trustees to get through a hidden agenda.

Resolution #29 of 2021

On motion of TRUSTEE HOROWITZ 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 Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

On motion of TRUSTEE HOROWITZ, 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 Habib, Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye

WHEREAS, the Village Treasurer has compiled a list of properties on which the taxes for the fiscal year 2020-2021 of the Village of Croton-on-Hudson are unpaid,

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees hereby gives notice to these property owners about their unpaid tax balances; and

BE IT FURTHER RESOLVED: that in accordance with Article 14, Title 3 of the Real Property Tax Law (Section 1455), the advertisement of this notice shall be published in the official newspaper(s) of the Village.

Village of Croton-on-Hudson Delinquent Tax Report 2020-2021

Bill Name	Property ID	Tax Charge	Penalty Charge	Current Balance
A&I MARINA LLC	078.16-001-001.025	66.18	7.94	74.12
A&I MARINA LLC	078.16-001-001.03	66.18	7.94	74.12
ANDERSON CHARLES	079.09-006-047.00	3428.26	411.39	3839.65
AVON DEVELOPMENT ENTERPRISES	078.16-001-001.061	66.18	7.94	74.12

CAICEDO TITO D	078.16-001-001.011	66.18	7.94	74.12
CAMPBELL DONALD D	067.19-002-027.00	489.75	58.77	548.52
CHIN CYNTIA/SANDY	067.20-001-001.00	8258.27	990.99	9249.26
COLEMAN PATRICK	078.16-001-001.099	66.18	7.94	74.12
CRISPI ROBERT	079.09-007-020.00	397.10	47.65	444.75
ELLA1 LLC	068.17-004-058.00	10393.71	1247.25	11640.96
FISS ELI	079.09-001-072.00	3719.46	446.34	4165.80
ISAACS DAVID	078.16-001-001.128	66.18	7.94	74.12
JORGENSEN DONALD	078.16-001-001.143	66.18	7.94	74.12
KOZIEN MARCUS	078.16-001-001.108	66.18	7.94	74.12
LASALLA FRANCIS	079.09-002-076.00	2326.14	279.13	2605.27
LASALLA FRANCIS	079.09-002-079.00	211.78	25.41	237.19
LEECH JAMES	067.10-003-017.01	5373.69	644.84	6018.53
LEO 1 LLC	078.08-006-029.00	11419.19	1370.30	12789.49
LINDHOLM ARON W	067.20-003-013.00	3563.39	427.61	3991.00
M&D 41 PROPERTIES LLC	078.08-003-078.00	7690.80	922.89	8613.69
MARIA KARSANIDI	078.08-007-031.00	3017.93	362.15	3380.08
MCCABE WILLIAM E II	079.09-001-063.00	2653.92	318.47	2972.39
NICHOLS RUTH	068.13-002-018.00	383.86	46.06	429.92
NICHOLS RUTH	068.13-002-019.00	2463.85	295.66	2759.51
PALISADES ENTERPRISES LLC	079.13-001-086.00	12515.14	1501.82	14016.96

PEREZ MARCUS	078.08-004-056.00	410.33	49.24	459.57
PLOTKIN SAMUEL ZACHARY	078.16-001-001.046	66.18	7.94	74.12
REDDING ARTHUR	068.18-001-024.00	3600.34	432.04	4032.38
ROOSA A JR	078.08-003-009.00	3415.02	409.80	3824.82
SACHER STEPHEN	078.16-001-001.094	66.18	7.94	74.12
SCHILK JO ANN	079.09-006-032.00	489.75	58.77	548.52
SHAPIRO CARON	078.08-005-047.00	4029.92	483.59	4513.51
SILVER NATHANIEL R	067.19-002-002.00	11437.68	1372.52	12810.20
SILVER NATHANIEL R	067.19-002-001.00	1217.76	146.13	1363.89
SKYVIEW ARCHITECTURAL	078.16-001-001.083	66.18	7.94	74.12
SPNY DEVELOPMENT LLC	067.14-001-001.00	357.39	42.89	400.28
SPNY DEVELOPMENT LLC	067.14-001-002.00	648.59	77.83	726.42
TURNER PATRICK	079.05-004-008.00	185.31	22.24	207.55
UJLAKI NAGY ARTHUR	067.19-002-020.01	529.46	63.54	593.00
VENTURE FAMILY LP	067.15-001-008.00	16159.14	1939.10	18098.24
VENTURE FAMILY LP	067.15-001-008.01	489.75	58.77	548.52
WILLIAM STREET ESTATES LLC	078.16-001-001.101	66.18	7.94	74.12
		122,070.84	14,648.47	136,719.31

Resolution #30 of 2021

On motion of TRUSTEE GALLELLI seconded by TRUSTEE HOROWITZ, 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 Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS, the Village Board of Trustees has received a special permit renewal application from Ibrahim Jamal, the owner of Smoke Town Discount, located at 50A Maple Street, for a non-conforming use in the C-2 zoning district; and

WHEREAS the existing special permit is slated to expire on July 23, 2021, and

WHEREAS the store owner is requesting a permanent special permit with no expiration date; and

WHEREAS the proposed action is a Type II action under the New York State Environmental Quality Review Act, which does not require an environmental review,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby schedules a Public Hearing on Monday, March 15, 2021 at 6 p.m. to consider the special permit renewal application for Smoke Town Discount, located at 50A Maple Street, for a non-conforming use in the C-2 zoning district; and

BE IT FURTHER RESOLVED: that such public hearing shall be held via videoconference in accordance with the rules and regulations outlined in Executive Order 202.1 issued by Governor Andrew Cuomo.

Resolution #31 of 2021

On motion of TRUSTEE SIMON 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 Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS Local Law No. 3 of 2003 was approved at a regular Village Board meeting held on October 7, 2003; and

WHEREAS this local law called for the setting of Village fees through board resolutions; and

WHEREAS the increased costs of cleaning products and cleaning services related to the COVID-19 pandemic has necessitated the vendor fee being increased at Village parks,

NOW THEREFORE BE IT RESOLVED: that the following fee for the use of Village parks for vending purposes is hereby set:

Food Vendor at Village Parks	Hours to be determined. season April 1 to Oct. 31	$40/day

Resolution #32 of 2021

On motion of TRUSTEE GALLELLI seconded by TRUSTEE HOROWITZ, 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 Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS the Engineering Department is in need of purchasing new computers for department employees; and

WHEREAS the cost of the computers is not to exceed $3,294; and

WHEREAS, the Village has available funds in the Engineering Department part-time personnel line due to reduced work hours related to the COVID pandemic,

NOW THEREFORE BE IT RESOLVED: that the Village Treasurer is authorized to transfer $3,294 in the General Fund 2020-2021 budget as follows:

GENERAL EXPENSES
Increase
A1355.2020 – Assessor – Computers $1,098
A1440.2020 – Engineer – Computers $2,196

Decrease
A1440.1100 – Engineer – Personnel (PT) $3,294

Resolution #33 of 2021

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 Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS on August 4, 2020, the Village's salt shed, located at the Croton-Harmon Train Station parking lot, had its roof damaged during Tropical Storm Isaias; and

WHEREAS the cost to repair and replace the roof was $6,710; and

WHEREAS, the Village has received a reimbursement check from its insurance carrier for this work,

NOW THEREFORE BE IT RESOLVED: that the Village Treasurer is authorized to amend the General Fund 2020-2021 budget in the amount of $6,710:

GENERAL REVENUE
Increase
A1000.2680 – Insurance Recoveries $6,710

GENERAL EXPENSES
Increase
A5142.4000 – Snow – Contractual $6,710

Resolution #34 of 2021

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 Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS on December 21, 2020, a DPW pickup truck was damaged, and

WHEREAS the cost of repairs to the vehicle totaled $2,157.07; and

WHEREAS the Village has received a reimbursement check from its insurance carrier, less its deductible, in the amount of $1,657.07,

NOW THEREFORE BE IT RESOLVED: that the Village Treasurer is authorized to amend the General Fund 2020-2021 budget in the amount of $1,657.07:

GENERAL REVENUE
Increase
A1000.2680 – Insurance Recoveries $1,657.07

GENERAL EXPENSES
Increase
A5010.4710 – DPW Administration – Vehicle Repairs $1,657.07

Resolution #35 of 2021

On motion of TRUSTEE GALLELLI seconded by TRUSTEE HOROWITZ, 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 Habib Aye, Trustee Simon Aye, Trustee Gallelli Aye, Trustee Horowitz Aye, Mayor Pugh Aye.

WHEREAS on December 23, 2020, a DPW refuse truck was damaged when it struck a street pole; and

WHEREAS the cost of repairs to the vehicle totaled $16,011.29; and

WHEREAS the Village has received a reimbursement check from its insurance carrier, less its deductible, in the amount of $15,511.29,

NOW THEREFORE BE IT RESOLVED: that the Village Treasurer is authorized to amend the General Fund 2020-2021 budget in the amount of $15,511.29:

GENERAL REVENUE
Increase
A1000.2680 – Insurance Recoveries $15,511.29

GENERAL EXPENSES
Increase
A8160.4710 – Refuse – Vehicle Repairs $15,511.29

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS – none

8. *APPROVAL OF MINUTES*

Motion to approve the minutes as amended of the Regular Meeting held on February 17, 2021 was made by Trustee Simon. Motion was seconded by Trustee Habib and approved with a 5-0 vote.

9. *REPORTS*

Trustee Horowitz advised that the "Diversity and Inclusion Committee's monthly discussion series is ongoing and will be tackling the issue of systemic racism; the committee will also be working on a way to celebrate Lorraine Hansberry's presence in the Village; and the School District's "Equities Stakeholders Team" will be meeting tomorrow.

Trustee Gallelli advised that she attended last week's Planning Board meeting and they continue to move forward on the "Site Plan" review for 25 South Riverside, she also attended a "New York Planning Federation" Webinar that focused on streamlining application procedures and is happy to say that much of what they are suggesting is already in place in Croton.

Trustee Simon advised that he attended "Sustainable Westchester's" annual meeting last week, many of the attendees were very interested in hearing what Croton is doing; he also attended the monthly "Fire Council" meeting and thanked them for all their assistance during our recent snow events, he is working with our "Bicycle Pedestrian Committee" and the "Rotary" on the next "Slow Down Croton" campaign; our Historian gave a wonderful talk on February 19th on the History of the Croton Dam/Gorge and is pleased to announce that the "American Rescue Plan" has been passed "by the House" and will now go before the Senate, we are keeping a close eye on it as it provides funding for cities, counties, towns and villages.

Mayor Pugh advised that he attended the "Sustainability Committee's" meeting as well, he has a tremendous appreciation for their leadership; and we are hoping to receive an additional grant under the "Clean Energy Communities Program"; last Wednesday, he met with the "Business

Development Committee" and discussed some of the economic development initiatives at the County level that include a mentorship for new small businesses, he also attended a meeting with the "Housing Task Force" along with different affordable housing non-profits and talked about the many challenges that face those who want to create affordable housing in Westchester. Mayor Pugh advised that our "Veteran's Banner Program" is entering its second year, more information on the program can be found on the Village's website or call 914-271-4848.

Mayor Pugh ended by saying that today is the unofficial anniversary of Covid-19 striking our State, sadly it has killed half a million people in the United States including members of our community and asked for a moment of silence to remember those that have lost their lives.

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. 7:25pm

Respectfully submitted,

Judy Weintraub, Board Secretary

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Paula DiSanto, Village Clerk