

1 DRAFT

2 Regular Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY
3 was held on Monday, March 21, 2022, in the Georgianna Grant Meeting Room at
4 the Stanley Kellerhouse Municipal Building, Van Wyck Street, Croton-on-Hudson, NY
5 10520.

6 The following officials were present:

7

Mayor Pugh	Trustee Gallelli	8
Village Manager Bryan Healy	Trustee Horowitz	9
Village Attorney Whitehead	Trustee Rosales	10
Village Treasurer Tucker	Trustee Simon	11

12

13 1. CALL TO ORDER

14 Mayor Pugh called the meeting to order at 7:00pm. Everyone joined in the
15 Pledge of Allegiance.

16 2. APPROVAL OF VOUCHERS

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

General Fund	\$92,547.10
Water Fund	\$5,689.85
Sewer Fund	\$89.33
Capital Fund	\$17,935.18
Trust Fund	\$1,548.00

19

20 3. PUBLIC HEARING

21 Motion to open a Public Hearing to consider a Local Law Introductory No.
22 4 of 2022, to repeal Chapter 141 of the Village Code entitled "Housing
23 Standards" was made by Trustee Rosales. Motion was seconded by
24 Trustee Horowitz and approved with a 5-0 vote.

25 Village Manager Healy explained that this law was originally adopted in
26 1982 in conjunction with the "Urban County Community Development
27 Program Housing Standard Code", in the forty years since this law was
28 adopted, New York State adopted a Statewide "Property Maintenance
29 Code" as well as a "Uniform Fire Prevention and Building Code" and this
30 law is bringing our code up to date to meet those new standards.

1 There being no comments to come before, a motion to close the Public
2 Hearing was made by Trustee Horowitz. Motion was seconded by Trustee
3 Simon and approved with a 5-0 vote.

4 RESOLUTION #34 OF 2020

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

8 WHEREAS the Village would like to repeal Chapter 141 of the Village Code, Housing
9 Standards, as it has become obsolete; and

10 WHEREAS the Village Board is considering the adoption of Local Law Introductory
11 No. 4 of 2022, which has been drafted to reflect such language; and

12 WHEREAS a Public Hearing on Local Law Introductory No. 4 of 2022 was opened
13 and closed on March 21, 2022,

14 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby
15 adopts Local Law Introductory No. 4 of 2022 to repeal Chapter 141 of the Village
16 Code, Housing Standards, which upon adoption becomes Local Law No. 4 of 2022.

- 17 4. PRESENTATION BY WESTCHESTER POWER ON THE COMMUNITY CHOICE
18 AGGREGATION PROGRAM RENEWAL – to view the entire presentation you
19 may log onto the following:

20 [https://play.champds.com/ATT/crotononhudsonny/2022-](https://play.champds.com/ATT/crotononhudsonny/2022-03/a7d5676096562e0aca6e01619de8c32377fd4fc0.pdf)
21 [03/a7d5676096562e0aca6e01619de8c32377fd4fc0.pdf](https://play.champds.com/ATT/crotononhudsonny/2022-03/a7d5676096562e0aca6e01619de8c32377fd4fc0.pdf)

- 22 5. RESPONSES TO QUESTIONS SUBMITTED BY EMAIL - none

23 6. CORRESPONDENCE

- 24 a. Letter from Devin DiGiacopo, Aquatic Invasive Species Program
25 Coordinator at Teatown requesting to place a Watercraft Inspection
26 Steward at the Echo Canoe Launch for the 2022 season.

<https://play.champds.com/ATT/crotononhudsonny/2022-03/50fb7ace143d01803a18f505be56f3d4213279f7.pdf>

Resolution:

On motion by Trustee Gallelli and seconded by Trustee Simon the Board of Trustees approved the request from the "Aquatic Invasive Species Program" to place a Watercraft Inspection Steward at the Echo Canoe Launch for the 2022 season. Motion was approved with a 5-0 vote.

- b. Letter from the New York State Department of State dated February 25, 2022, requesting a LWRP Consistency Review for a Bridge Painting Project along Route 9.

<https://play.champds.com/ATT/crotononhudsonny/2022-03/5535cda1e7dd21cb8ed8d089894622c3d15b0843.pdf>

Resolution:

On motion by Trustee Horowitz and seconded by Trustee Rosales the Board of Trustees approved the request for a Consistency Review by the LWRP with regards to the New York State Department of State's Bridge Painting Project along Route 9. Motion was approved with a 5-0 vote.

- c. Notice from the New York State Public Service Commission dated February 28, 2022, regarding Virtual Public Statement Hearings on Con-Edison's proposed rate increase.

<https://play.champds.com/ATT/crotononhudsonny/2022-03/95e0ba958becba497b6c934a14d054b34c4c968c.pdf>

7. PUBLIC COMMENTS ON AGENDA ITEMS: - none

8. RESOLUTIONS:

Resolution #35 of 2022

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

4 WHEREAS the Village would like to amend Chapter 230 of the Village Code, Zoning,
5 to add provisions related to cannabis shops, and

6 WHEREAS the Village Board is considering the adoption of Local Law Introductory
7 No. 5 of 2022, which has been drafted for such purposes, and

8 WHEREAS the Village has completed Part 1 of the Short Environmental Assessment
9 Form (EAF) and a Coastal Assessment Form (CAF),

10 NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 11 1. *The Village Board hereby determines that the Proposed Action is an Unlisted*
12 *Action.*
- 13 2. *The Village Board hereby declares itself to be the Lead Agency for SEQRA*
14 *purposes in connection with the Proposed Action.*
- 15 3. *The Village Board hereby issues the EAF and CAF which it has before it in*
16 *connection with the Proposed Action.*
- 17 4. *The Village Board hereby refers to the Village Planning Board the Draft Law*
18 *for a report back to the Village Board in accordance with Village law.*
- 19 5. *The Village Board hereby refers the Draft Law, the EAF and the CAF to the*
20 *Village Waterfront Advisory Committee for a recommendation back to the*
21 *Village Board in accordance with Village Law.*
- 22 6. *The Village Board hereby refers the Draft Law, the EAF and the CAF the*
23 *Westchester County Planning Board for review in accordance with law.*
- 24 7. *The Village Board hereby directs Village staff to make any other circulations*
25 *and notifications regarding the Proposed Action as may be required by law.*
26

27 DISCUSSION:

28 Trustee Simon stated that in the draft Local Law it refers to the "C1" District, but in
29 the "EAF" and "CAF" it also refers to the "C2", "CIRA" and "CIRB" Districts and
30 asked Village Attorney Whitehead to explain.

31 Village Attorney Whitehead stated that the permitted uses are listed in the "C1"
32 Zoning District, the other three Districts refer back to uses permitted in the "C1"

District so the change in the Code are only made in the "C1", but are immediately effective in the other three Districts.

Trustee Simon stated that the law requires that these uses be five-hundred feet from a school and two-hundred feet from a religious institution, but on the map, it shows five-hundred feet from our religious institutions, and he is assuming that this is because each of these religious institutions have schools within them.

Village Attorney Whitehead stated yes, school grounds are defined in the Education Law which includes pre-schools and nursery schools.

9. PUBLIC COMMENTS ON NON AGENDA ITEMS - none

10. APPROVAL OF MINUTES:

Motion to approve the minutes as amended of the Regular Meeting held on February 28, 2022, was made by Trustee Simon. Motion was seconded by Trustee Horowitz and approved with a 5-0 vote.

Motion to approve the minutes of the Regular Meeting held on March 7, 2022, was made by Trustee Simon. Motion was seconded by Trustee Rosales and approved with a 5-0 vote.

11. QUARTERLY DEPARTMENTAL REPORTS

Department of Public Works Report

<https://play.champds.com/ATT/crotononhudsonny/2022-03/ff010ab544e9f58db955d01dfbd7eeb5f7526243.pdf>

Engineer's Report

<https://play.champds.com/ATT/crotononhudsonny/2022-03/052d1f0f404cc18e1a869be25ed9faad51c6ead7.pdf>

Justice Court Report

<https://play.champds.com/ATT/crotononhudsonny/2022-03/1af90ab65836192a7c3e945e1fdc62fd9ed5358d.pdf>

Village Manager's Report

<https://play.champds.com/ATT/crotononhudsonny/2022-03/8e3e335d48409ba3a57f51e380f34a40d9766aea.pdf>

Parking Report

<https://play.champds.com/ATT/crotononhudsonny/2022-03/7dc62f4498faf6180e5f0c7effaa6ea60d40db8e.pdf>

Police Department Report

<https://play.champds.com/ATT/crotononhudsonny/2022-03/939671ef0db0a245af5c1544ff70fb61dad4a97e.pdf>

Recreation Department Report

<https://play.champds.com/ATT/crotononhudsonny/2022-03/4336fc8f52ff8169077697a15d0794a3c44eb5bd.pdf>

Treasurer's Report

<https://play.champds.com/ATT/crotononhudsonny/2022-03/a6a537d79fcf88c968524f8e3bffd4c0f67ebab1.pdf>

Village Clerk's Report

<https://play.champds.com/ATT/crotononhudsonny/2022-03/5061bdd0a5addfea199d2370cf1bd38d31a0f142.pdf>

12. REPORTS:

Trustee Rosales stated that these quarterly reports demonstrate the hard work that our departments are doing and encouraged everyone to take a look at them, last week's Police Advisory Committee Town Hall meeting went very well, and he was extremely pleased with the level of professionalism and the excellence that everyone brought to this meeting, on Friday he looks forward to meeting with the new Diversity and Inclusion Committee Chairs.

Trustee Simon advised that on March 10th he sat in on a Cannabis meeting wherein they established the regulations for licenses and details on how they will be selected, on March 10th, Croton hosted the monthly "Westchester Municipal Officials Association" meeting wherein the Westchester County Commissioner of Mental Health spoke, on March 15th he attended a meeting with the Town of Ossining regarding an electric bike share program, attended

1 a meeting with the Bicycle Pedestrian Committee where they discussed the
2 bike share program as well as the dummy light, and had the honor of
3 attending a dinner honoring outgoing Fire Chief Phil Dinkler.

4 Trustee Gallelli advised that the Police Advisory Committee Town Hall
5 meeting held on March 15th was well organized, they covered a lot of
6 territory and Chief Nikolopoulos gave a very thorough overview of what the
7 Police Department has done since the Village adopted the Police Reform
8 resolution, attended the Village's Tax Lien Sale wherein fourteen parcels
9 were sold, attended the dinner honoring outgoing Fire Chief Phil Dinkler,
10 advised that a "Salute to Seniors" event will be held at Croton Point Park on
11 Wednesday, May 18th, anyone interested in attending must sign up by May
12 10th by calling 914-218-3968, Westchester County Bee-Line Buses will offer
13 free rides to seniors on three Fridays in May, and reminded everyone that the
14 Vietnam Veteran Day Ceremony will be held next Tuesday at 1:30pm at the
15 Harmon Firehouse.

16 Trustee Horowitz advised that the Conservation Advisory Council will be
17 hosting a Green Living series this Thursday evening, on April 5th the
18 Diversity and Inclusion Committee is hosting their second discussion on the
19 "1619 Project" book, you can register by going to the following
20 COH.DI.Commttee@gmail.com, on April 9th the Little League will be holding
21 their opening day parade, on April 24th the Arboretum is offering an Earth
22 Day Tree Identification Walk" from 12:00-2:00pm, information can be found
23 on the Croton Community Calendar, the Pavilion at Senasqua Park will be
24 available for rental on weekends, for more information you can reach out to
25 the Recreation Department.

26 Mayor Pugh thanked outgoing Fire Chief Phil Dinkler for his service to the
27 Village and was proud to attend the dinner honoring him, and wished the
28 new Chiefs the best of luck.

29 Village Manager Healy advised that the Tentative 22/23 Budget has been
30 filed with the Village Clerk and can be found online, hard copies are also
31 available at the Library and Village Hall, advised that the Residential Parking
32 System "Bill" for Benedict Blvd has been introduced in the Legislature, we are

1 waiting for Senator Harckham to introduce the "Companion Bill" in the
2 Senate, once the Village has the "Bill" number the Board can formally adopt
3 the Home Rule request, he along with Village Attorney Whitehead and
4 Lindsay Audin have been working on the solar project at Croton Landing, this
5 is another "Home Rule" request that we hope will make this Legislative
6 session, and advised that all data that was discussed at the Town Hall
7 meeting is now available to review on the Police Advisory Committee's page:
8 <https://www.crotononhudson-ny.gov/police-advisory-committee>

9 There being no further business to come before the Board, a motion to close
10 the meeting was made by Trustee Simon. Motion was seconded by Trustee
11 Rosales and approved with a 5-0 vote. Meeting adjourned at 8:02pm.

12 Respectfully submitted,

13 Judy Weintraub, Board Secretary

14 _____
15 Paula DiSanto, Village Clerk