

DRAFT

WATERFRONT ADVISORY COMMITTEE MEETING

Tuesday, April 7, 2022 10:30 a.m.

Georgianna Grant Conference Room

PRESENT Ms. Ann Galelli, Chairperson
Mr. Stuart Greenbaum
Mr. Len Simon

ALSO PRESENT: Mr. Daniel O'Connor, P.E. Village Engineer

- 1) Chairman Gallelli called the Waterfront Advisory Committee meeting of April 7th, 2022 to order at 10:44 am

2) REFERRALS

- a) *Referral from the Village Board for a Local Waterfront Revitalization Program (LWRP) Consistency Review for a Memo from Westchester County seeking coastal consistency for federal funding to build a 4x8 concrete slab and a five-foot-wide trench to house the gas and electric pipes for a new generator adjacent to the existing senior residential facility at 15 Mt. Airy Road, Croton on Hudson.*

The WAC members reviewed the letter dated March 8, 2021 from Westchester County, Office of Planning & Development and the memo, dated March 29, 2022 from the NYS Department of State on the proposal for federal funding to build a 4x8 concrete slab and a five-foot-wide trench to house the gas and electric pipes for a new generator adjacent to the existing senior residential facility at 15 Mt. Airy Road, Croton on Hudson, NY.

There was no CAF submitted for this application.

The WAC reviewed the 44 LWRP policies and identified the applicable policies as noted in the memo attached.

MOTION: Mr. Greenbaum made a motion for a recommendation of consistency, seconded by Mr. Simon and the motion carried, in favor, by a vote of 3-0.

3. APPROVAL OF MINUTES

Mr. Greenbaum made a motion to approve the minutes of the WAC meeting March 29, 2022, seconded by Mr. Simon and the motion carried, in favor, by a vote of 3-0.

4. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:52 a.m.

Respectfully submitted,
Karen Stapleton
Secretary to the Waterfront Advisory Committee



Waterfront Advisory Committee

Stanley H. Kellerhouse Municipal Building
One Van Wyck Street
Croton-on-Hudson, NY 10520-2501

Chairman
ANN GALLELLI

Members
STUART GREENBAUM
LEN SIMON

Attorney
LINDA WHITEHEAD
Village Engineer
DANIEL O'CONNOR, P.E.
Secretary
KAREN STAPLETON

TO: Mayor Brian Pugh and the Village Board of Trustees

FROM: Chairman Gallelli, Waterfront Advisory Committee

RE: Referral from the Village Board regarding Letter from NY State Department of State requesting a LWRP Consistency Review for federal funding to build a 4x8 concrete slab and a five-foot-wide trench to house the gas and electric pipes for a new generator adjacent to the existing senior residential facility at 15 Mt. Airy Road, Croton on Hudson, NY

DATE: April 8, 2022

On April 7th, 2022, the Waterfront Advisory Committee (WAC) reviewed the above-referenced referral for consistency with the Village's Local Waterfront Revitalization Program (LWRP). Based on the review of the application documents, the WAC made a recommendation of consistency with the LWRP. The vote was 3-0.

The WAC evaluated this application for consistency in accordance with the LWRP policy standards and conditions set forth in section 225-6(J) of the Village Code, which are further explained and described in Section III of the LWRP. The WAC members reviewed the policies in the LWRP and believe that the policies listed below are applicable to this application:

POLICY 11A: Erosion and sediment control measures shall be undertaken in order to safeguard persons, protect property, prevent damage to the environment, and promote the public welfare by guiding, regulating and controlling the design, construction, use and maintenance of any development or other activity which disturbs or breaks the topsoil or results in earth movement.

POLICY 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.

The installation of the concrete slab, gas piping and electrical conduit will require soil excavation. Sediment and erosion control best management practices should be used during construction to prevent soil transplant to the storm drain system and waterways.