

Regular Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, June 6, 2022, in the Georgianna Grant Meeting Room at the Stanley Kellerhouse Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Pugh	Trustee Gallelli	7
Village Manager Bryan Healy	Trustee Horowitz	8
Village Treasurer Tucker	Trustee Rosales	9
Village Attorney Whitehead	Trustee Simon	10

11

1. CALL TO ORDER

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

2. APPROVAL OF VOUCHERS

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

General Fund	\$64,756.69
Water Fund	\$4,588.27
Sewer Fund	\$7,329.85
Capital Fund	\$35,620.44
Trust Fund	\$2,908.30

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

General Fund	\$3,195,461.21
Water Fund	\$331,637.30
Sewer Fund	\$16,150.77

3. PUBLIC HEARING #1

A Motion to open a Public Hearing regarding Local Law Introductory No. 6 of 2022 to amend Chapter 223, entitled "Water" to update procedures regarding water service connections and meter installation and chargers was made by Trustee Gallelli. Motion was seconded by Trustee Horowitz and approved with a 5-0 vote.

Village Manager Healy explained that this law updates certain procedures with respect to water service connections, the Village has also

1 transitioned from a manual reading system to an electronic system and
2 this law reflects this change, as well as addressing fees.

3 Trustee Gallelli stated that this also addresses private properties that
4 have Fire Hydrant connections.

5 Village Manager Healy explained that certain large institutions like Croton
6 Point Park, Skyview, Shoprite and Historic Hudson Valley are maintained
7 privately but the Village has to ensure that those Fire Hydrants are
8 inspected by a private company, these Fire Hydrants are also unmetered,
9 and the Village does not receive any revenue for water usage, the Village
10 felt that it was best to institute an annual fee to cover employee time
11 making sure these inspections are done and for any water that may be
12 used for non-fire purposes.

13 There being no comments to come before the Board a motion to close the
14 Public Hearing was made by Trustee Simon. Motion was seconded by
15 Trustee Horowitz and approved with a 5-0 vote.

16 **Resolution #78 of 2022**

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

20 WHEREAS the Village would like to amend Chapter 223 of the Village Code, Water,
21 to update procedures regarding water service connections and meter installation
22 and charges, and

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

25 WHEREAS on June 6, 2022, a Public Hearing was opened and closed, and

26 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby
27 adopts Local Law Introductory No. 6 of 2022 to amend Chapter 223 of the Village
28 Code, Water, to update procedures regarding water service connections and meter
29 installation and charges, which upon adoption becomes Local Law 6 of 2022.

1 PUBLIC HEARING #2

2 A motion to open a Public Hearing on Local Law Introductory No. 7 of
3 2022 to Amend Chapter 86, entitled "Building Construction" to institute
4 the "NYStretch Energy Code" was made by Trustee Horowitz. Motion was
5 seconded by Trustee Rosales and approved with a 5-0 vote.

6 Ed Riely, 110 Truesdale Drive, Croton on Hudson stated that he is
7 concerned about the costs to residents, and that we do not know the
8 health effects from these new products.

9 Jonathan Katz, 34 Beekman Avenue, Croton on Hudson, member of the
10 Sustainability Committee, stated that the "NYStretch Energy Code" only
11 applies to new renovations or new construction and supports the
12 provisions of this law.

13 Lindsay Audin, 221 Cleveland Drive, Croton on Hudson, Chair of
14 Sustainability Committee, stated that this also applies to commercial and
15 municipals buildings and will help to reduce fuel and electric costs, the
16 changes indicated in this law are changes that have been going on in
17 State and Federal Codes for over thirty years.

18 Lindsay Audin, 221 Cleveland Drive, Croton on Hudson, stated that the
19 solar array project at the Washington Engine Firehouse is fully financed
20 and will cut fuel and electric costs, this is the kind of change the Village
21 needs to make going forward in order to have a better future.

22 There being no further comments to come before the Board a motion to
23 close the Public Hearing was made by Trustee Horowitz. Motion was
24 seconded by Trustee Simon and approved with a 5-0 vote.

25 4. RESPONSES TO QUESTIONS SUBMITTED BY EMAIL - none

26 5. EAF PART 2 AND LWRP CONSISTENCY REVIEW FOR Local Law
27 Introductory No. 7 of 2022

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning Regulations?	√	
2. Will the proposed action result in a change in the use or intensity of use of land?	√	
3. Will the proposed action impair the character or quality of the existing community?	√	
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	√	
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	√	
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	√	
7. Will the proposed action impact existing: a. public / private water supplies?	√	
b. public / private wastewater treatment utilities?	√	
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	√	
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	√	
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	√	
11. Will the proposed action create a hazard to environmental resources or human health?	√	

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LWRP CONSISTENCY REVIEW

3

		WAC RESPONSE		BOARD RESPONSE		
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, recreational and other compatible uses	No	No			
1A	Existing planning and zoning documents should be reviewed and amended where necessary to ensure development within	Yes	Yes	Yes	Yes	Board Concurred

	the community is consistent with adopted goals and policies					
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	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	No			
1D	Require restoration of deteriorating structures related to railroad use and assure appropriate maintenance and screening to reduce visual impact.	No	No			
1E	Develop the old sewage treatment plant site at the intersection of Route 9A and Municipal Place.	No	No			
2	Facilitate the siting of water dependent uses and facilities on or adjacent to coastal waters	No	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	No			
3	The state coastal policy regarding the development of major ports is not applicable to Croton.	No	No			
4	The state coastal policy regarding the strengthening of small harbors is not applicable to Croton.	No	No			
5	Encourage the location of development in areas where public services and facilities essential to such development are	No	No			

	adequate, except when such development has special functional requirements or other characteristics which necessitate its location in other coastal areas.					
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.	No	No			
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	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.	No	No			
6	Expedite permit procedures in order to facilitate the siting of development activities at suitable locations.	No	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	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	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	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	No	No			

	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.					
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	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	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.	No	No			
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	No			
7G	Such activities must not cause degradation of water quality or impact identified significant fish and wildlife habitats	No	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	No			
9	Expand recreational use of fish and wildlife resources in coastal areas by increasing access to existing resources, supplementing existing stocks, and developing new resources. Such efforts shall be made in a manner which ensures the protection of renewable fish and	No	No			

	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	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	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	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	No	No			
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.	No	No			
12	Activities or Development in the coastal	No	No			

	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					
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	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.	No	No			
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	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.	No	No			
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	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; and only where the public benefits outweigh the long term monetary and other costs including the potential for increasing erosion and adverse effects on	No	No			

	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	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.	No	No			
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.	No	No			
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	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	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 well as along previously developed land.	No	No			
19B	Increase physical access to areas that have specific value for their physical and visual access to the Hudson River or	No	No			

	Croton River and Bay.					
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	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	No			
19E	Maintain the trail, which provides access to the Croton River waterfront, in its current undeveloped condition as a pedestrian walkway.	No	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	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	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	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 such activities and the primary purpose of the development	No	No			
23	Protect, enhance and restore structures, districts, in areas of sites that are of	No	No			

	significance in the history, architecture, archaeology or culture of the state, its communities or the nation.					
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	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	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	No			
25B	Secure the designation of the panoramic views from Croton Point as a scenic area of statewide significance.	No	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 and Croton Rivers	No	No			
25D	Establish and protect identified view-sheds which provide visual access to the Hudson River, including but not limited to the views	No	No			

	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.					
26	The state coastal policy regarding the protection of agricultural lands is not applicable to Croton	No	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	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	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	No			
29	The state coastal policy regarding the development of energy resources is not applicable to Croton.	No	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	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	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	No			
31	State coastal area policies and purposes of approved local waterfront revitalization programs will be considered while reviewing coastal water classifications and while modifying water quality standards; however, those waters already over-	No	No			

	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	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	No			
33	Best Management Practices will be used to ensure the control of storm water runoff and combined sewer overflows draining into coastal waters.	No	No			
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	No	No			
33B	Improve existing Village storm water discharge to control flow of pollutants from street and parking areas, etc. directly in the rivers.	No	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	No			
34A	There shall be no discharge from moored structures or marine vessels, due to shape of cove and lack of tidal flushing.	No	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	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 least minimize spills	No	No			

	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.					
37	Best Management Practices will be utilized to minimize the non-point discharge of excess nutrients, organics and eroded soils into coastal waters.	No	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	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.	No	No			
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	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	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	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 planning committee and the Croton Fire Department shall be notified if hazardous substances exceed the established threshold planning quantity	No	No			

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	No			
41	Land use or development in the coastal area will not cause national or state air quality standards to be violated	No	No			
41A	A NYSDEC point-source air monitoring station should be established within the Village of Croton-on-Hudson.	No	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	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	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	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	No			
44	Preserve and protect tidal and freshwater wetlands and preserve the benefits derived from these areas.	No	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	No			

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6. CORRESPONDENCE

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- a. Letter from Daniel O'Connor, Village Engineer dated May 20, 2022, Requesting a Building Permit Extension for 1250 Albany Post Road.

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<https://play.champds.com/ATT/crotononhudsonny/2022-06/0d2b0771f5ae70007bd372213d7f83466f0ed1f6.pdf>

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Resolution:

1 On Motion by Trustee Gallelli and seconded by Trustee Simon the
2 Board of Trustees approved a six month Building Permit extension for
3 the property located at 1250 Albany Post Road. Motion was approved
4 with a 5-0 vote.

- 5 b. Letter from the Croton Historical Society Regarding Use of the
6 Archeological Mitigation Funds.

7 [https://play.champds.com/ATT/crotononhudsonny/2022-](https://play.champds.com/ATT/crotononhudsonny/2022-06/e611b468022c5bb4db9bf15096dd7c7fbd19f22.pdf)
8 [06/e611b468022c5bb4db9bf15096dd7c7fbd19f22.pdf](https://play.champds.com/ATT/crotononhudsonny/2022-06/e611b468022c5bb4db9bf15096dd7c7fbd19f22.pdf)

9 Village Manager Healy explained that these funds were left over in
10 "Escrow" from Hudson National Golf Club and can only be used for
11 archeological research or education by the Croton Historical Society,
12 Library, School District or Louis Brennan Chapter of the New York
13 State Archeological Association, he is pleased to advise that the
14 Library, the Historical Society and the Louis Brennan Chapter of the
15 New York State Archeological Association have joined together on a
16 proposal to use all of the funding to produce a short documentary film
17 about the "Munsee Lenape" people who occupied Croton Point and a
18 related exhibit of artifacts at the "Croton Point Nature Center".

19 Trustee Gallelli stated that rather than the \$10,000 get dissipated
20 throughout small projects, she is glad that we reached out to the
21 Croton Historical Society and believes we will see a great end product.

22 Trustee Simon stated that it is going to be a dynamic and interesting
23 project that will have permanent value for generations to come.

24 Resolution

25 On Motion by Trustee Horowitz and seconded by Trustee Gallelli the
26 Board of Trustees approved using the \$10,000 from the "Hudson
27 National Golf Club's Escrow Account" to fund a joint project by the
28 Croton Library, Croton Historical Society and the Louis Brennan
29 Chapter of the New York State Archeological Association for a short
30 documentary film about the "Munsee Lenape" people who occupied

1 Croton Point and a related exhibit of artifacts at the Croton Point
2 Nature Center. Motion was approved with a 5-0 vote.

- 3 c. Letter from Laurel Mooney of M&B Towers Requesting a Lease
4 Amendment to the Existing Cell Tower located along Veterans Plaza.

5 [https://play.champds.com/ATT/crotononhudsonny/2022-](https://play.champds.com/ATT/crotononhudsonny/2022-06/e4eed5add335bf784ca40103f099d452fe4b4bc6.pdf)
6 [06/e4eed5add335bf784ca40103f099d452fe4b4bc6.pdf](https://play.champds.com/ATT/crotononhudsonny/2022-06/e4eed5add335bf784ca40103f099d452fe4b4bc6.pdf)

7 Village Manager Healy advised that "Dish" has entered into the
8 wireless market, and has requested to collocate on the existing cell
9 tower at the train station. Village Manager Healy explained that there
10 is a small section of the parking lot that is not being used and they
11 would like their Lease to include that small corner for another small
12 equipment cabinet, the Village will receive an additional \$200 per
13 month in the base rent as well an additional \$180 per month for the
14 additional sub-tenant for a total of \$380 per month.

15 Village Attorney Whitehead stated that they are also looking for the
16 term of the Lease to be extended for an additional twenty years.

17 Trustee Gallelli stated that if you look at the attached Site Plan, the
18 additional space is approximately twelve feet by ten feet.

19 Village Manager Healy stated that he does not envision the Village
20 using that property for anything other than for cell tower equipment,
21 their next step is to formally file for an amended Special Permit with
22 the Planning Board.

- 23 d. Letter from Sustainable Westchester dated June 10, 2022, Regarding
24 the Westchester Power Program.

25 [https://play.champds.com/ATT/crotononhudsonny/2022-](https://play.champds.com/ATT/crotononhudsonny/2022-06/2a17569365e021f8490ce5244c1ea5e0fb297825.pdf)
26 [06/2a17569365e021f8490ce5244c1ea5e0fb297825.pdf](https://play.champds.com/ATT/crotononhudsonny/2022-06/2a17569365e021f8490ce5244c1ea5e0fb297825.pdf)

27 Village Manager Healy advised that Westchester Power and
28 Sustainable Westchester have been unable to come to an agreement
29 with a provider to extend the program past June 30th, effective the

1 first bill after June 30th everyone will be put back into the regular Con-
2 Edison Power supply, letters will be sent out to everyone currently in
3 the program. Village Manager Healy stated that it is his understanding
4 that it is too volatile of a market right now and they are hoping to try
5 in late summer to start up in late Fall.

6 7. PUBLIC COMMENTS ON AGENDA ITEMS:

7 Ed Riely, 110 Truesdale Drive, Croton on Hudson stated that stopping
8 gas pipelines and tearing down power plants only adds to the problems
9 that he believes we will be experiencing in the future, it is important to
10 look at our energy policies because green energy will not be able to
11 provide the energy needed.

12 8. RESOLUTIONS:

13 **Resolution #79 of 2022**

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

17 WHEREAS in 2011, the Village agreed to serve as the municipal sponsor with the
18 New York State Department of Transportation (NYSDOT) for the Van Cortlandt
19 Manor Entrance Improvement Project, and

20 WHEREAS the agreement for that project expired on September 30, 2021, and

21 WHEREAS NYSDOT has provided a no-cost time extension for the project until
22 September 30, 2023,

23 NOW THEREFORE, BE IT RESOLVED that the Village Manager is hereby authorized
24 to execute the no-cost time extension agreement with the NYSDOT for the Van
25 Cortlandt Manor Entrance Improvement Project for the period ending September
26 30, 2023.

27 **Resolution #80 of 2022**

1 On motion of TRUSTEE SIMON, seconded by TRUSTEE HOROWITZ, 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 in November 2011, the Village Board of Trustees authorized a contract
5 with Mid-Hudson Ambulance District (MHAD) to provide supplemental Emergency
6 Medical Technician (EMT) services to Croton Emergency Medical Services (EMS),
7 and

8 WHEREAS the Village wishes to continue to provide supplemental services to the
9 Croton EMS, and

10 WHEREAS MHAD has provided an agreement to continue providing supplemental
11 EMT services to the Croton EMS at a rate of \$26.00 per hour for one year, and

12 WHEREAS the agreement is effective June 1, 2022, through May 31, 2023,

13 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby
14 authorizes the Village Manager to execute an agreement for EMT services from
15 MHAD, at a rate of \$26.00 per hour, for the period beginning June 1, 2022, through
16 May 31, 2023, subject to the Village Attorney's final approval.

17 DISCUSSION:

18 Trustee Simon stated that our EMS is functioning very well, and continuing this
19 contract is an example of one of the things we need to do to ensure our EMS
20 continues to work well.

21 **Resolution #81 of 2022**

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

25 WHEREAS the Village Board of Trustees has approved a labor agreement with the
26 International Brotherhood of Teamsters Local 456 for the period beginning June 1,
27 2022, through May 31, 2027, and

WHEREAS the Village budgeted for anticipated salary increases in the contingency lines of the 2022-2023 General Fund and Water Fund budgets,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to make the following interfund transfers:

GENERAL EXPENSES

Increase

A1110.1000 – Justice Court - Personnel	\$1,701
A1230.1000 – Municipal Executive – Personnel	\$8,000
A1440.1000 – Engineering – Personnel	\$2,055
A1640.1000 – Central Garage – Personnel	\$5,375
A1680.1000 – Data Processing – Personnel	\$2,214
A3189.1000 – Auxiliary Police Services – Personnel	\$11,661
A5010.1000 – Street Maintenance – Personnel	\$50,303
A5650.1000 – Off-Street Parking – Personnel	\$6,502
A7020.1000 – Recreation Administration – Personnel	\$1,701

Decrease

A1990.4000 - Contingency	\$97,823
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WATER EXPENSES

Increase

F8310.1000 – Water Administration - Personnel	\$2,214
F8340.1000 – Water Supply – Personnel	\$7,956

Decrease

F1990.4000 - Contingency	\$10,170
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DISCUSSION:

Village Manager Healy stated that this is in line with what we anticipated.

Resolution #82 of 2022

1 On motion of TRUSTEE SIMON, seconded by TRUSTEE GALLELLI, 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 on February 25, 2022, the Village of Croton-on-Hudson issued a request
5 for proposals (RFP) for the installation of a solar array on the roof of the
6 Washington Engine Firehouse, and

7 WHEREAS by the response deadline of April 4, 2022, one response was received,
8 and

9 WHEREAS the response was from Croton Energy Group in the amount of \$100,526,
10 and

11 WHEREAS the Village has received grant funding from the New York State Energy
12 Research & Development Authority (NYSERDA) to cover the cost of this installation,
13 and

14 WHEREAS the response has been reviewed by the Sustainability Committee, as well
15 as the Village Engineer and Superintendent of Public Works, who are all in support
16 of this proposal,

17 NOW, THEREFORE BE IT RESOLVED: that the Board of Trustees hereby authorizes
18 the Village Manager to award the contract for the installation of a solar array at the
19 Washington Engine Firehouse at a cost of \$100,526.

20 **DISCUSSION:**

21 Trustee Simon stated that the funding for this project was generated by the
22 Sustainability Committee and thanked them for their assistance.

23 **Resolution #83 of 2022**

24 On motion of TRUSTEE GALLELLI, seconded by TRUSTEE ROSALES, the
25 following resolution was adopted by the Board of Trustees of the Village of
26 Croton-on-Hudson, New York with the following Roll Call vote: Trustee Horowitz

1 Aye, Trustee Gallelli Aye, Trustee Simon Aye, Trustee Rosales Aye, Mayor Pugh
2 Aye.

3 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
4 REFERENDUM, THE TWO-WAY RADIO COMMUNICATION AND
5 EQUIPMENT UPGRADE, IN AND FOR THE VILLAGE OF CROTON ON
6 HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM
7 ESTIMATED COST OF \$16,500 AND AUTHORIZING THE ISSUANCE OF
8 \$16,500 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST
9 THEREOF.

10 WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a
11 Type II Action pursuant to the regulations of the New York State Department of Environmental
12 Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations
13 state that Type II Actions will not have a significant adverse effect on the environment; and

14 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

15 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
16 strength of the Board of Trustees of the Village of Croton on Hudson, Westchester County,
17 New York (the “Village”), as follows:

18 Section 1. Two-way radio communication and equipment upgrade for the Police
19 Department, in and for the Village of Croton-on-Hudson, Westchester County, New York,
20 including incidental equipment and expenses in connection therewith, is hereby authorized at a
21 maximum estimated cost of \$16,500.

1 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
2 issuance of \$16,500 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the
3 provisions of the Local Finance Law.

4 Section 3. It is hereby determined that the period of probable usefulness of the
5 aforesaid specific object or purpose is 10 years, pursuant to subdivision 25 of paragraph a of
6 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
7 maturity of the serial bonds herein authorized will exceed five years.

8 Section 4. The faith and credit of said Village of Croton on Hudson, Westchester
9 County, New York, are hereby irrevocably pledged for the payment of the principal of and
10 interest on such bonds as the same respectively become due and payable. An annual
11 appropriation shall be made in each year sufficient to pay the principal of and interest on such
12 bonds becoming due and payable in such year. There shall annually be levied on all the taxable
13 real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as
14 the same become due and payable.

15 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
16 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
17 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the
18 Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents,

1 and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with
2 the provisions of the Local Finance Law.

3 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
4 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
5 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the
6 interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer shall
7 comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller
8 applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to
9 the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

10 Section 7. All other matters except as provided herein relating to the serial bonds
11 herein authorized including the date, denominations, maturities and interest payment dates,
12 within the limitations prescribed herein and the manner of execution of the same, including the
13 consolidation with other issues, and also the ability to issue serial bonds with substantially level
14 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
15 officer of such Village. Such bonds shall contain substantially the recital of validity clause
16 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and
17 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
18 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

19 Section 8. The validity of such bonds and bond anticipation notes may be contested
20 only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Resolution #84 of 2022

On motion of TRUSTEE GALLELLI, seconded by TRUSTEE ROSALES, the following resolution was adopted by the Board of Trustees of the Village of

1 Croton-on-Hudson, New York with the following Roll Call vote: Trustee Horowitz
2 Aye, Trustee Gallelli Aye, Trustee Simon Aye, Trustee Rosales Aye, Mayor Pugh
3 Aye.

4 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
5 REFERENDUM, THE TWO-WAY RADIO COMMUNICATION AND
6 EQUIPMENT UPGRADE, IN AND FOR THE VILLAGE OF CROTON ON
7 HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM
8 ESTIMATED COST OF \$16,500 AND AUTHORIZING THE ISSUANCE OF
9 \$16,500 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST
10 THEREOF.

11 WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a
12 Type II Action pursuant to the regulations of the New York State Department of Environmental
13 Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations
14 state that Type II Actions will not have a significant adverse effect on the environment, and

15 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

16 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
17 strength of the Board of Trustees of the Village of Croton on Hudson, Westchester County,
18 New York (the "Village"), as follows:

19 Section 1. Two-way radio communication and equipment upgrade for the Police
20 Department, in and for the Village of Croton-on-Hudson, Westchester County, New York,
21 including incidental equipment and expenses in connection therewith, is hereby authorized at a
22 maximum estimated cost of \$16,500.

1 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
2 issuance of \$16,500 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the
3 provisions of the Local Finance Law.

4 Section 3. It is hereby determined that the period of probable usefulness of the
5 aforesaid specific object or purpose is 10 years, pursuant to subdivision 25 of paragraph a of
6 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
7 maturity of the serial bonds herein authorized will exceed five years.

8 Section 4. The faith and credit of said Village of Croton on Hudson, Westchester
9 County, New York, are hereby irrevocably pledged for the payment of the principal of and
10 interest on such bonds as the same respectively become due and payable. An annual
11 appropriation shall be made in each year sufficient to pay the principal of and interest on such
12 bonds becoming due and payable in such year. There shall annually be levied on all the taxable
13 real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as
14 the same become due and payable.

15 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
16 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
17 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the
18 Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents,

1 and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with
2 the provisions of the Local Finance Law.

3 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
4 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
5 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the
6 interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer shall
7 comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller
8 applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to
9 the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

10 Section 7. All other matters except as provided herein relating to the serial bonds
11 herein authorized including the date, denominations, maturities and interest payment dates,
12 within the limitations prescribed herein and the manner of execution of the same, including the
13 consolidation with other issues, and also the ability to issue serial bonds with substantially level
14 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
15 officer of such Village. Such bonds shall contain substantially the recital of validity clause
16 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and
17 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
18 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

19 Section 8. The validity of such bonds and bond anticipation notes may be contested
20 only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Resolution #85 of 2022

On motion of TRUSTEE HOROWITZ, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of

1 Croton-on-Hudson, New York with the following Roll Call vote: Trustee Horowitz
2 Aye, Trustee Gallelli Aye, Trustee Simon Aye, Trustee Rosales Aye, Mayor Pugh
3 Aye.

4 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
5 REFERENDUM, THE EMS RADIO COMMUNICATIONS SYSTEM
6 REPLACEMENT, IN AND FOR THE VILLAGE OF CROTON ON HUDSON,
7 WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED
8 COST OF \$42,000 AND AUTHORIZING THE ISSUANCE OF \$42,000
9 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

10 WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a
11 Type II Action pursuant to the regulations of the New York State Department of Environmental
12 Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations
13 state that Type II Actions will not have a significant adverse effect on the environment; and

14 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

15 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
16 strength of the Board of Trustees of the Village of Croton on Hudson, Westchester County,
17 New York (the "Village"), as follows:

18 Section 1. The replacement of equipment for the emergency radio communications
19 system, in and for the Village of Croton-on-Hudson, Westchester County, New York, including
20 incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost
21 of \$42,000.

1 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
2 issuance of \$42,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the
3 provisions of the Local Finance Law.

4 Section 3. It is hereby determined that the period of probable usefulness of the
5 aforesaid specific object or purpose is 10 years, pursuant to subdivision 98 of paragraph a of
6 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
7 maturity of the serial bonds herein authorized will exceed five years.

8 Section 4. The faith and credit of said Village of Croton on Hudson, Westchester
9 County, New York, are hereby irrevocably pledged for the payment of the principal of and
10 interest on such bonds as the same respectively become due and payable. An annual
11 appropriation shall be made in each year sufficient to pay the principal of and interest on such
12 bonds becoming due and payable in such year. There shall annually be levied on all the taxable
13 real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as
14 the same become due and payable.

15 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
16 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
17 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the
18 Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents,

1 and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with
2 the provisions of the Local Finance Law.

3 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
4 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
5 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the
6 interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer shall
7 comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller
8 applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to
9 the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

10 Section 7. All other matters except as provided herein relating to the serial bonds
11 herein authorized including the date, denominations, maturities and interest payment dates,
12 within the limitations prescribed herein and the manner of execution of the same, including the
13 consolidation with other issues, and also the ability to issue serial bonds with substantially level
14 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
15 officer of such Village. Such bonds shall contain substantially the recital of validity clause
16 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and
17 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
18 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

19 Section 8. The validity of such bonds and bond anticipation notes may be contested
20 only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Resolution #86 of 2022

On motion of TRUSTEE SIMON, seconded by TRUSTEE HOROWITZ, the following resolution was adopted by the Board of Trustees of the Village of

1 Croton-on-Hudson, New York with the following Roll Call vote: Trustee Horowitz
2 Aye, Trustee Gallelli Aye, Trustee Simon Aye, Trustee Rosales Aye, Mayor Pugh
3 Aye.

4 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
5 REFERENDUM, THE PURCHASE OF A FIRE-FIGHTING VEHICLE, FOR
6 THE VILLAGE OF CROTON ON HUDSON, WESTCHESTER COUNTY,
7 NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$550,000 AND
8 AUTHORIZING THE ISSUANCE OF \$325,000 SERIAL BONDS OF SAID
9 VILLAGE TO PAY A PORTION OF THE COST THEREOF.

10 WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a
11 Type II Action pursuant to the regulations of the New York State Department of Environmental
12 Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations
13 state that Type II Actions will not have a significant adverse effect on the environment; and

14 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

15 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
16 strength of the Board of Trustees of the Village of Croton on Hudson, Westchester County,
17 New York (the "Village"), as follows:

18 Section 1. The purchase of a fire-fighting vehicle, for the Village of Croton-on-
19 Hudson, Westchester County, New York, including incidental equipment and expenses in
20 connection therewith, is hereby authorized at a maximum estimated cost of \$550,000.

21 Section 2. The plan for the financing of the aforesaid maximum estimated cost shall
22 consist of:

- 1 a) the issuance of \$325,000 bonds of said County hereby authorized to be issued
2 therefor, pursuant to the provisions of the Local Finance Law; and
3 b) the appropriation of \$225,000 other monies, hereby authorized to be expended
4 therefor.

5 Section 3. It is hereby determined that the period of probable usefulness of the
6 aforesaid specific object or purpose is 20 years, pursuant to subdivision 27 of paragraph a of
7 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
8 maturity of the serial bonds herein authorized will exceed five years.

9 Section 4. The faith and credit of said Village of Croton on Hudson, Westchester
10 County, New York, are hereby irrevocably pledged for the payment of the principal of and
11 interest on such bonds as the same respectively become due and payable. An annual
12 appropriation shall be made in each year sufficient to pay the principal of and interest on such
13 bonds becoming due and payable in such year. There shall annually be levied on all the taxable
14 real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as
15 the same become due and payable.

16 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
17 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
18 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the
19 Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents,

1 and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with
2 the provisions of the Local Finance Law.

3 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
4 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
5 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the
6 interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer shall
7 comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller
8 applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to
9 the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

10 Section 7. All other matters except as provided herein relating to the serial bonds
11 herein authorized including the date, denominations, maturities and interest payment dates,
12 within the limitations prescribed herein and the manner of execution of the same, including the
13 consolidation with other issues, and also the ability to issue serial bonds with substantially level
14 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
15 officer of such Village. Such bonds shall contain substantially the recital of validity clause
16 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and
17 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
18 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

19 Section 8. The validity of such bonds and bond anticipation notes may be contested
20 only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Resolution #87 of 2022

On motion of TRUSTEE HOROWITZ, seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of

1 Croton-on-Hudson, New York with the following Roll Call vote: Trustee Horowitz
2 Aye, Trustee Gallelli Aye, Trustee Simon Aye, Trustee Rosales Aye, Mayor Pugh
3 Aye.

4 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
5 REFERENDUM, THE UPGRADE OF THE GRAND STREET FIREHOUSE
6 APPARATUS FLOOR, FOR THE VILLAGE OF CROTON ON HUDSON,
7 WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED
8 COST OF \$150,000 AND AUTHORIZING THE ISSUANCE OF \$150,000
9 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

10 WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a
11 Type II Action pursuant to the regulations of the New York State Department of Environmental
12 Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations
13 state that Type II Actions will not have a significant adverse effect on the environment; and

14 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

15 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
16 strength of the Board of Trustees of the Village of Croton on Hudson, Westchester County,
17 New York (the "Village"), as follows:

18 Section 1. The upgrade to the Grand Street Firehouse apparatus floor, for the Village
19 of Croton-on-Hudson, Westchester County, New York, including incidental improvements and
20 expenses in connection therewith, is hereby authorized at a maximum estimated cost of
21 \$150,000.

1 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
2 issuance of \$150,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the
3 provisions of the Local Finance Law.

4 Section 3. It is hereby determined that the period of probable usefulness of the
5 aforesaid specific object or purpose is 25 years, pursuant to subdivision 12(a)(1) of paragraph a
6 of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
7 maturity of the serial bonds herein authorized will exceed five years.

8 Section 4. The faith and credit of said Village of Croton on Hudson, Westchester
9 County, New York, are hereby irrevocably pledged for the payment of the principal of and
10 interest on such bonds as the same respectively become due and payable. An annual
11 appropriation shall be made in each year sufficient to pay the principal of and interest on such
12 bonds becoming due and payable in such year. There shall annually be levied on all the taxable
13 real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as
14 the same become due and payable.

15 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
16 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
17 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the
18 Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents,

1 and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with
2 the provisions of the Local Finance Law.

3 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
4 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
5 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the
6 interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer shall
7 comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller
8 applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to
9 the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

10 Section 7. All other matters except as provided herein relating to the serial bonds
11 herein authorized including the date, denominations, maturities and interest payment dates,
12 within the limitations prescribed herein and the manner of execution of the same, including the
13 consolidation with other issues, and also the ability to issue serial bonds with substantially level
14 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
15 officer of such Village. Such bonds shall contain substantially the recital of validity clause
16 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and
17 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
18 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

19 Section 8. The validity of such bonds and bond anticipation notes may be contested
20 only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Resolution #88 of 2022

On motion of TRUSTEE HOROWITZ, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of

1 Croton-on-Hudson, New York with the following Roll Call vote: Trustee Horowitz
2 Aye, Trustee Gallelli Aye, Trustee Simon Aye, Trustee Rosales Aye, Mayor Pugh
3 Aye.

4 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
5 REFERENDUM, THE PURCHASE OF MAINTENANCE VEHICLES AND
6 EQUIPMENT FOR THE VILLAGE OF CROTON ON HUDSON,
7 WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED
8 COST OF \$328,000 AND AUTHORIZING THE ISSUANCE OF \$328,000
9 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

10 WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a
11 Type II Action pursuant to the regulations of the New York State Department of Environmental
12 Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations
13 state that Type II Actions will not have a significant adverse effect on the environment; and

14 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

15 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
16 strength of the Board of Trustees of the Village of Croton on Hudson, Westchester County,
17 New York (the "Village"), as follows:

18 Section 1. The purchase of maintenance vehicles and equipment, each item of which
19 costs \$30,000 or over, for the Village of Croton on Hudson, Westchester County, New York,
20 including incidental equipment and expenses in connection therewith, is hereby authorized at a
21 maximum estimated cost of \$328,000.

1 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
2 issuance of \$328,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the
3 provisions of the Local Finance Law.

4 Section 3. It is hereby determined that the period of probable usefulness of the
5 aforesaid class of objects or purposes is 15 years, pursuant to subdivision 28 of paragraph a of
6 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
7 maturity of the serial bonds herein authorized will exceed five years.

8 Section 4. The faith and credit of said Village of Croton on Hudson, Westchester
9 County, New York, are hereby irrevocably pledged for the payment of the principal of and
10 interest on such bonds as the same respectively become due and payable. An annual
11 appropriation shall be made in each year sufficient to pay the principal of and interest on such
12 bonds becoming due and payable in such year. There shall annually be levied on all the taxable
13 real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as
14 the same become due and payable.

15 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
16 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
17 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the
18 Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents,

1 and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with
2 the provisions of the Local Finance Law.

3 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
4 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
5 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the
6 interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer shall
7 comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller
8 applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to
9 the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

10 Section 7. All other matters except as provided herein relating to the serial bonds
11 herein authorized including the date, denominations, maturities and interest payment dates,
12 within the limitations prescribed herein and the manner of execution of the same, including the
13 consolidation with other issues, and also the ability to issue serial bonds with substantially level
14 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
15 officer of such Village. Such bonds shall contain substantially the recital of validity clause
16 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and
17 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
18 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

19 Section 8. The validity of such bonds and bond anticipation notes may be contested
20 only if:

1 1) Such obligations are authorized for an object or purpose for which said Village is not
2 authorized to expend money, or

3 2) The provisions of law which should be complied with at the date of publication of this
4 resolution are not substantially complied with,

5 and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of
6 such publication, or

7 3) Such obligations are authorized in violation of the provisions of the Constitution.

8 Section 9. This resolution shall constitute a statement of official intent for purposes
9 of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies
10 are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set
11 aside with respect to the permanent funding of the object or purpose described herein.

12 Section 10. Upon this resolution taking effect, the same shall be published in summary
13 form in the official newspaper of said Village for such purpose, together with a notice of the
14 Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

15 Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE
16 REFERENDUM.

17 **Resolution #89 of 2022**

18 On motion of TRUSTEE HOROWITZ, seconded by TRUSTEE ROSALES, the following
19 resolution was adopted by the Board of Trustees of the Village of Croton-on-

Hudson, New York with the following Roll Call vote: Trustee Horowitz Aye, Trustee Gallelli Aye, Trustee Simon Aye, Trustee Rosales Aye, Mayor Pugh Aye.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$374,220 BONDS OF THE VILLAGE OF CROTON ON HUDSON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS CAPITAL PROJECTS, IN AND FOR SAID VILLAGE.

WHEREAS, the capital projects hereinafter described, as proposed, have been determined to be Type II Actions pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have any significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Trustees of the Village of Croton on Hudson, Westchester County, New York, as follows:

Section 1. For the object or purpose of paying the cost of various capital projects, in and for the Village of Croton on Hudson, Westchester County, New York, there are hereby authorized to be issued an aggregate \$374,220 serial bonds of said Village pursuant to the provisions of the Local Finance Law, apportioned between such capital items as set forth below, which capital items are hereby authorized at the maximum estimated cost thereof. The capital

1 items to be financed pursuant to this bond resolution, the maximum estimated cost of each, the
2 amount of serial bonds to be authorized therefor, the period of probable usefulness of each and
3 whether said capital items are a specific object or purpose or a class of objects or purposes is as
4 follows:

5 a) The purchase and installation of a new main Village computer server and video
6 equipment for public access television, including incidental improvements and expenses
7 in connection therewith, at a maximum estimated cost of \$50,000. It is hereby
8 determined that the plan for the financing of such class of objects or purposes shall
9 consist of the issuance of \$50,000 serial bonds of the \$374,220 serial bonds of said
10 Village authorized to be issued pursuant to this bond resolution. It is hereby determined
11 that the period of probable usefulness of the aforesaid class of objects or purposes is 5
12 years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance
13 Law;

14 b) Design and engineering costs for the Harmon Firehouse renovation, including incidental
15 expenses in connection therewith, at a maximum estimated cost of \$200,000. It is hereby
16 determined that the plan for the financing of such specific object or purpose shall consist
17 of the issuance of \$200,000 serial bonds of the \$374,220 serial bonds of said Village
18 authorized to be issued pursuant to this bond resolution. It is hereby determined that the
19 period of probable usefulness of the aforesaid specific object or purpose is 5 years

1 pursuant to subdivision 62(2nd) of paragraph a of Section 11.00 of the Local Finance
2 Law;

3 c) The replacement of an EMS command vehicle by repurposing rehabilitation of a former
4 fire department vehicle, including incidental equipment and expenses in connection
5 therewith, at a maximum estimated cost of \$25,000. It is hereby determined that the plan
6 for the financing of such specific object or purpose shall consist of the issuance of
7 \$25,000 serial bonds of the \$374,220 serial bonds of said Village authorized to be issued
8 pursuant to this bond resolution. It is hereby determined that the period of probable
9 usefulness of the aforesaid specific object or purpose is 5 years pursuant to
10 subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law,

11 d) The purchase of speed recorders, including incidental expenses in connection therewith,
12 at a maximum estimated cost of \$6,220. It is hereby determined that the plan for the
13 financing of such specific object or purpose shall consist of the issuance of \$6,220 serial
14 bonds of the \$374,220 serial bonds of said Village authorized to be issued pursuant to this
15 bond resolution. It is hereby determined that the period of probable usefulness of the
16 aforesaid specific object or purpose is 5 years pursuant to subdivision 32 of paragraph a
17 of Section 11.00 of the Local Finance Law; and

1 e) The purchase of police vehicles to replace those in service for at least one year, including
2 incidental equipment and expenses in connection therewith, at a maximum estimated cost
3 of \$93,000. It is hereby determined that the plan for the financing of such class of objects
4 or purposes shall consist of the issuance of \$93,000 serial bonds of the \$374,220 serial
5 bonds of said Village authorized to be issued pursuant to this bond resolution. It is
6 hereby determined that the period of probable usefulness of the aforesaid class of objects
7 or purposes is 3 years pursuant to subdivision 77(1st) of paragraph a of Section 11.00 of
8 the Local Finance Law.

9 Section 2. The aggregate maximum estimated cost of the aforesaid objects or
10 purposes is \$374,220, and the plan for the financing thereof is by the issuance of the \$374,220
11 serial bonds authorized by Section 1 hereof, allocated to each of the objects or purposes in
12 accordance with the maximum estimated cost stated in Section 1 hereof.

13 Section 4. The faith and credit of said Village of Croton on Hudson, Westchester
14 County, New York, are hereby irrevocably pledged for the payment of the principal of and
15 interest on such bonds as the same respectively become due and payable. An annual
16 appropriation shall be made in each year sufficient to pay the principal of and interest on such
17 bonds becoming due and payable in such year. There shall annually be levied on all the taxable
18 real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as
19 the same become due and payable.

1 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
2 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
3 bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
4 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and
5 shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
6 provisions of the Local Finance Law.

7 Section 6. The powers and duties of advertising such bonds for sale, conducting the
8 sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such
9 bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall
10 deem best for the interests of said Village, however, that in the exercise of these delegated powers,
11 the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order
12 or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village
13 Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see
14 to the application of the purchase money.

15 Section 7. All other matters except as provided herein relating to the serial bonds
16 herein authorized including the date, denominations, maturities and interest payment dates,
17 within the limitations prescribed herein and the manner of execution of the same, including the
18 consolidation with other issues, and also the ability to issue serial bonds with substantially level
19 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal

officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

1 **Resolution #90 of 2022**

2 On motion of TRUSTEE HOROWITZ, seconded by TRUSTEE GALLELLI, the
3 following resolution was adopted by the Board of Trustees of the Village of
4 Croton-on-Hudson, New York with the following Roll Call vote: Trustee Horowitz
5 Aye, Trustee Gallelli Aye, Trustee Simon Aye, Trustee Rosales Aye, Mayor Pugh
6 Aye.

7 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
8 REFERENDUM, THE GRAND STREET RETAINING WALL
9 REPLACEMENT, IN AND FOR THE VILLAGE OF CROTON ON HUDSON,
10 WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED
11 COST OF \$120,000 AND AUTHORIZING THE ISSUANCE OF \$60,000
12 SERIAL BONDS OF SAID VILLAGE TO PAY A PORTION OF THE COST
13 THEREOF.

14 WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a
15 Type II Action pursuant to the regulations of the New York State Department of Environmental
16 Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations
17 state that Type II Actions will not have a significant adverse effect on the environment; and

18 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

19 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
20 strength of the Board of Trustees of the Village of Croton on Hudson, Westchester County,
21 New York (the “Village”), as follows:

22 Section 1. The Grand Street retaining wall replacement, in and for the Village of
23 Croton-on-Hudson, Westchester County, New York, including incidental improvements and

1 expenses in connection therewith, is hereby authorized at a maximum estimated cost of
2 \$120,000.

3 Section 2. The plan for the financing of the aforesaid maximum estimated cost shall
4 consist of:

- 5 a) the issuance of \$60,000 bonds of said Village hereby authorized to be issued
6 therefor, pursuant to the provisions of the Local Finance Law; and
- 7 b) the appropriation of \$60,000 other monies, hereby authorized to be expended
8 therefor.

9 Section 3. It is hereby determined that the period of probable usefulness of the
10 aforesaid specific object or purpose is 10 years, pursuant to subdivision 35 of paragraph a of
11 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
12 maturity of the serial bonds herein authorized will exceed five years.

13 Section 4. The faith and credit of said Village of Croton on Hudson, Westchester
14 County, New York, are hereby irrevocably pledged for the payment of the principal of and
15 interest on such bonds as the same respectively become due and payable. An annual
16 appropriation shall be made in each year sufficient to pay the principal of and interest on such
17 bonds becoming due and payable in such year. There shall annually be levied on all the taxable
18 real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as
19 the same become due and payable.

1 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
2 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
3 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the
4 Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents,
5 and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with
6 the provisions of the Local Finance Law.

7 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
8 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
9 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the
10 interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer shall
11 comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller
12 applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to
13 the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

14 Section 7. All other matters except as provided herein relating to the serial bonds
15 herein authorized including the date, denominations, maturities and interest payment dates,
16 within the limitations prescribed herein and the manner of execution of the same, including the
17 consolidation with other issues, and also the ability to issue serial bonds with substantially level
18 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
19 officer of such Village. Such bonds shall contain substantially the recital of validity clause
20 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and

1 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
2 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

3 Section 8. The validity of such bonds and bond anticipation notes may be contested
4 only if:

5 1) Such obligations are authorized for an object or purpose for which said Village is not
6 authorized to expend money, or

7 2) The provisions of law which should be complied with at the date of publication of this
8 resolution are not substantially complied with,

9 and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of
10 such publication, or

11 3) Such obligations are authorized in violation of the provisions of the Constitution.

12 Section 9. This resolution shall constitute a statement of official intent for purposes
13 of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies
14 are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set
15 aside with respect to the permanent funding of the object or purpose described herein.

16 Section 10. Upon this resolution taking effect, the same shall be published in summary
17 form in the official newspaper of said Village for such purpose, together with a notice of the
18 Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE
REFERENDUM.

Resolution #91 of 2022

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

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF VILLAGE-WIDE STORMWATER SYSTEM, IN AND FOR THE VILLAGE OF CROTON ON HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$150,000 AND AUTHORIZING THE ISSUANCE OF \$150,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Croton on Hudson, Westchester County, New York (the "Village"), as follows:

1 Section 1. The construction of improvements to and reconstruction of the Village-
2 wide stormwater system, in and for the Village of Croton-on-Hudson, Westchester County,
3 New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and
4 incidental improvements and expenses in connection therewith, is hereby authorized at a
5 maximum estimated cost of \$150,000.

6 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
7 issuance of \$150,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the
8 provisions of the Local Finance Law.

9 Section 3. It is hereby determined that the period of probable usefulness of the
10 aforesaid specific object or purpose is 40 years, pursuant to subdivision 4 of paragraph a of
11 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
12 maturity of the serial bonds herein authorized will exceed five years.

13 Section 4. The faith and credit of said Village of Croton on Hudson, Westchester
14 County, New York, are hereby irrevocably pledged for the payment of the principal of and
15 interest on such bonds as the same respectively become due and payable. An annual
16 appropriation shall be made in each year sufficient to pay the principal of and interest on such
17 bonds becoming due and payable in such year. There shall annually be levied on all the taxable
18 real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as
19 the same become due and payable.

1 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
2 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
3 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the
4 Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents,
5 and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with
6 the provisions of the Local Finance Law.

7 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
8 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
9 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the
10 interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer shall
11 comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller
12 applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to
13 the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

14 Section 7. All other matters except as provided herein relating to the serial bonds
15 herein authorized including the date, denominations, maturities and interest payment dates,
16 within the limitations prescribed herein and the manner of execution of the same, including the
17 consolidation with other issues, and also the ability to issue serial bonds with substantially level
18 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
19 officer of such Village. Such bonds shall contain substantially the recital of validity clause
20 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and

1 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
2 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

3 Section 8. The validity of such bonds and bond anticipation notes may be contested
4 only if:

5 1) Such obligations are authorized for an object or purpose for which said Village is not
6 authorized to expend money, or

7 2) The provisions of law which should be complied with at the date of publication of this
8 resolution are not substantially complied with,

9 and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of
10 such publication, or

11 3) Such obligations are authorized in violation of the provisions of the Constitution.

12 Section 9. This resolution shall constitute a statement of official intent for purposes
13 of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies
14 are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set
15 aside with respect to the permanent funding of the object or purpose described herein.

16 Section 10. Upon this resolution taking effect, the same shall be published in summary
17 form in the official newspaper of said Village for such purpose, together with a notice of the
18 Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE
REFERENDUM.**

9. PUBLIC COMMENTS ON NON AGENDA ITEMS

Bryan Deyo, owner of "3rd Universe", 35 North Riverside Avenue, Croton on Hudson, stated that they have seen over the years an increase in speeding cars at that portion of the road, it has become extremely dangerous and asked if the Village can put in a blinking speed sign.

Trustee Simon stated that they have a couple of videos of cars speeding and it is extremely compelling, in terms of residents and businesses growing in that portion of the Village, he believes an additional speed monitor makes sense.

Jonathan Katz, 34 Beekman Avenue, Croton on Hudson, stated that as a patron of Mr. Deyo's store, he attests to what Mr. Deyo described, with a lot of people parking on the opposite side of the street it is a very scary prospect crossing the street.

Ed Riely, 110 Truesdale Drive, Croton on Hudson, addressed the rising price of gas and asked the Board to send a petition asking the current administration for some energy relief, he objects that the Diversity and Inclusion Committee does not publicize where and when they will be meeting, he expressed his concerns with a current School Board member and criticized the County Legislature for not holding open meetings.

Elizabeth Haskins, 22 Nordica Drive, Croton on Hudson, stated that she is concerned with the building project on Piney Point Road, they have had significant run-off issues, on May 28, 2022, they experienced significant flash flooding on their property with heavily silted water coming from the building site, her retaining walls are in jeopardy which is putting her home in danger, the builder has not been maintaining the required fencing, the driveway which was supposed to be tilted towards the street

1 is tilted downwards and asked the Board to compel them to do the
2 proper work to repair these issues.

3 Trustee Simon thanked Ms. Haskins for coming to the meeting this
4 evening, our Deputy Engineer has communicated with the builder that
5 there are issues that need to be addressed, a meeting of the Nordica
6 Drive neighbors will be held so that the Engineer can brief everyone on
7 what is pending and what improvements will be made.

8 Village Manager Healy stated that there are necessary improvements
9 that need to be done to limit the runoff, and our engineer will make sure
10 that the fences are replaced so that water and silt are properly
11 maintained.

12 Trustee Gallelli stated that the Board is extremely concerned as is the
13 Planning Board, because of the terrain it is a highly technical engineering
14 situation, but we are all very anxious to have this taken care of.

15 10. APPROVAL OF MINUTES:

16 Motion to approve the minutes of the Regular Meeting held on May 16,
17 2022, was made by Trustee Simon. Motion was seconded by Trustee
18 Gallelli and approved with a 5-0 vote.

19 11. REPORTS:

20 Trustee Simon advised that on May 18th the Bicycle and Pedestrian
21 Committee held a meeting with Superintendent Balbi to discuss various
22 projects, May 19th a successful Candlelight Vigil for Ukraine was held,
23 May 22nd the "Sustainability Committee met and talked about a variety of
24 projects, Village Manager Healy, Assistant Manager Mancini and he met
25 with people from Ossining regarding a Bike Share Program, May 31st the
26 Fire Council met, the International Chair of Pedego came to Croton and
27 went on a bike ride in croton to emphasize the importance of biking, June
28 1st the Cannabis Board met, the Rotary held their annual lunch for
29 seniors this past Friday, thanked everyone for their participation in

1 Summerfest, and thanked those who helped put together a vigil against
2 hate hosted by St. Augustine.

3 Trustee Gallelli advised that Saturday the Yacht Club held their annual
4 Commissioning Day and congratulated new Commodore Carolyn
5 Campbell for her work in putting that together, the Memorial Day
6 ceremony was very moving and well attended, the Police Advisory
7 Committee met last week and will be concentrating this year on
8 communications, reminded everyone that B-Line busses are free until
9 September 5th and looks forward to receiving suggestions from the
10 community on what we can do with some of the beautiful pieces of wood
11 from our two hundred year plus Merwin Oak tree that recently fell.

12 Trustee Horowitz advised that on June 14th, from 7-8:30 via zoom, the
13 Diversity and Inclusion Committee is hosting a discussion on "Sharing
14 Your Roots", to receive the zoom link and register for the program you
15 may reach out at COH.DI.COMMITTEE@GMAIL.COM. Trustee Horowitz
16 suggested that the Village put together some type of an event
17 commemorating the "Swamp Oak Tree" that recently fell to coincide with
18 some history lessons about what took place over its past two hundred
19 year life.

20 Mayor Pugh extended thanks to everyone for their participation in
21 making "Summerfest" an extremely successful event and extended his
22 appreciation to Co-Marshalls, Phil Dinkler and Carrie Sena.

23 Mayor Pugh stated that he had the great honor in participating in the
24 Eagle Scout "Court of Honor" and congratulated Nathan Akhbari, Joseph
25 Considine, Mitchell Considine, Tyler Evans, and John Anthony Sarcone,
26 and expressed his appreciation for all their Eagle Scout service projects.

27 Village Manager Healy stated that he received a number of suggestions
28 on what to do with the fallen Oak Tree, we are taking everything into
29 consideration so that we find the best way to honor the tree which may
30 be 233 years old, our Historian has asked for a piece of the trunk so that
31 they can determine how old the tree is.

1 Village Manager Healy stated that while the Home Rule Request for a
2 "Residential Parking System" for Nordica and Truesdale Drives as well as
3 Benedict Boulevard passed in the Assembly, it did not pass in the Senate
4 and suggested that the Board have a discussion on whether or not we
5 want to move forward on another Home Rule Request in the Fall.

6 Trustee Horowitz suggested that we revisit the parking in that area
7 taking into consideration the comments made by the businesses.

8 Village Manager Healy stated that we had discussed doing another
9 survey.

10 Village Manager Healy and Village Attorney Whitehead suggested that we
11 withdraw the "Volunteer Fireman Tax Exemption Law" since the State
12 Legislature adopted a rewrite of the entire section that now has a blanket
13 exemption so that every county can now offer the exemption.

14 Village Manager Healy thanked everyone for helping to make
15 Summerfest a successful event, he especially thanked Alix Berniker who
16 stepped up to help deal with the paperwork from our vendors and
17 appreciates the help she gave him.

18 Village Manager Healy advised that they will be sprucing up the
19 monument at Veterans Corner, the American Legion Post has also made
20 suggestions for improvements, and they will be discussing those with
21 DPW.

22 There being no further business to come before the Board, a motion to close
23 the meeting was made by Trustee Horowitz. Motion was seconded by Trustee
24 Simon and approved with a 5-0 vote. Meeting adjourned at 8:42pm

25 Respectfully submitted,

26 Judy Weintraub, Board Secretary

27 _____
28 Paula DiSanto, Village Clerk