

VILLAGE CLERK	7.00
VILLAGE ENGINEER	7.00
VILLAGE JUSTICE	7.00
VILLAGE MANAGER	7.00
VILLAGE TREASURER	7.00
VILLAGE TRUSTEE	7.00
WATER MAINT FOREPERSON	8.00
WATER MAINTENANCE WORKER 1	8.00
WATER MAINTENANCE WORKER II	8.00

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

WHEREAS, the owners of Fratelli's Trattoria Inc. located at 8 Old Post Road South have requested the use of approximately 230 square feet of Village-owned property for the purpose of constructing a sunroom addition and maintaining and occupying portions of the existing deck, retaining wall and other improvements; and

WHEREAS, this action requires that a license agreement be put in place between Fratelli's Trattoria Inc. and the Village,

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees authorizes the Village Manager to execute a license agreement with Fratelli's Trattoria Inc. for the use of approximately 230 square feet of Village-owned property for the purpose of constructing a sunroom addition and maintaining and occupying portions of the existing deck, retaining wall and other improvements,

AND BE IT FURTHER RESOLVED: the license agreement will be executed after final approval by the Village Attorney.

DISCUSSION:

Trustee Gallelli advised that this is an ongoing discussion between Fratelli's Trattoria, Inc. and the Planning Board; this will require a very small encroachment on Village owned land which, we believe, would not have an impact.