

Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY, held on Wednesday, June 12, 2024, 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 Murtaugh
Village Manager Bryan Healy	Trustee Nicholson
Village Attorney Linda Whitehead	Trustee Politi
Village Treasurer Daniel Tucker	Trustee Simon
Assistant to the Village Manager Emily Mancini	

1. Mayor Pugh called the meeting to order at 7:00pm and led everyone in the pledge of allegiance.

2. APPROVAL OF VOUCHERS

Trustee Simon made a motion to approve the following *Fiscal Year Vouchers, claims numbered 23246195 through 23246513*. The Motion was seconded by Trustee Nicholson and approved with a 5-0 Vote.

General Fund	\$456,25 8.69
Water Fund	\$20,393.85
Sewer Fund	\$3,145.61
Capital Fund	\$296,109.53
Trust Fund	\$1,400.00

Trustee Simon made a motion to approve Blanket Orders totaling \$4,190,005.76. The Motion was seconded by Trustee Murtaugh and approved with a 5-0 Vote.

<https://play.champds.com/ATT/crotononhudsonny/2024-06/75b9648aed0d02232ca70d9e8ce1a004ecc5d31b.pdf>

3. *PRESENTATION OF KEYS TO THE VILLAGE TO PAST CHIEFS OF THE CROTON ON HUDSON VOLUNTEER FIRE DEPARTMENT*

4. *The Firefighters Association of the State of New York awarded Bryce Laemmel FASNY's Annual Scholarship.*

5. *PRESENTATION OF CERTIFICATES OF RECOGNITION TO CROTON-HARMON SCHOOL DISTRICT STAFF MEMBERS FOR ACHIEVING NATIONAL BOARD CERTIFICATION.*

6. PUBLIC HEARINGS:

1 A motion to open a Public Hearing to consider Local Law Introductory No. 7
2 of 2024 to amend **Chapter 230 of the Village Code, Zoning to provide**
3 **for the creation of the Indian Brook/Croton Gorge Watershed**
4 **Protection Overlay District** was made by Trustee Simon. Motion was
5 seconded by Trustee Nicholson and approved with a 5-0 vote.

6 Village Manager Healy explained that this law is the culmination of a fifteen-
7 year process that the Village undertook with the Town of Cortlandt, Town of
8 New Castle, and the Town and Village of Ossining, the five municipalities
9 received funding from New York State in early 2000 and the "Indian Brook
10 Croton Gorge Watershed Conservation Act Action Plan" was published in
11 2008 to protect the drinking water sources for these five municipalities.
12 Village Manager Healy advised that this has been reviewed by our Planning
13 Board, and the Waterfront Advisory Committee, and they have given their
14 general approval to the Plan. Village Manager Healy stated that we've heard
15 concerns that some large tracks of property owned by the MTA and
16 Westchester County are not included in this Plan, these properties are
17 located outside of our watershed and they do not have an impact on the
18 drinking water supply, additionally our local zoning has no control over
19 Metro North or Westchester County properties and including them or not
20 including them would have the same result since they do not have to follow
21 these regulations.

22 Mayor Pugh asked Village Manager Healy to address some of the concerns
23 that he received from residents that live in the covered zone that are not on
24 sewers and rely on septic systems and are concerned with what impact this
25 might have in the future if they needed to replace their septic tank.

26 Village Manager Healy advised that septic systems that currently exist at the
27 time this law is adopted will be allowed to remain and if a septic system
28 failed it could be replaced if the property does not have the ability to
29 connect to the Village's sewer system. Village Manager Healy stated that
30 under this new law the property owner would have to have their septic
31 system pumped out once every three years and septic systems would not be
32 able to expand into the buffer area.

33 **COMMENTS:**

34 Earl DePass, 10 Nordica Drive, Croton on Hudson, stated that it would have
35 been helpful to have the original map superimposed over the new map so
36 that residents could clearly see the impact. Mr. DePass added that the

1 original plan talked about conservation, protecting our estuaries and wildlife
2 and he is concerned that we have not heard any discussion about
3 conservation. Mr. DePass addressed Ossining's sewer break and its effect on
4 the Croton River and asked if that area would be included in the new map.
5 Mr. DePass also questioned why the train station parking lot was not
6 included as well as the proposed housing development on Lot A.

7 Village Manager Healy stated that this area drains directly into the Hudson
8 River and is not part of the Croton Gorge/Indian Brook Watershed, the
9 sewer treatment plant in question, is in Ossining and would not be included
10 on Croton's map.

11 Trustee Politi asked why we would not include the parking lot so that any
12 future development would have to adhere to the rules.

13 Village Attorney Whitehead stated that what we are protecting is the Indian
14 Brook Reservoir, the Indian Brook Basin, the Croton Gorge Basin and the
15 Croton River aquifer, and while the train station parking lot and LOT A were
16 shown on the original map, it was agreed that they are not within the
17 Watershed and should not be part of this plan, but it does not mean that
18 there aren't other environmental regulations that apply to those areas and
19 they are subject to existing laws under the LWRP.

20 Trustee Murtaugh stated that essentially what is being protected is upstream
21 from Silver Lake.

22 Matthew McGuire, 1 Wayne Street, Croton on Hudson, stated that he is
23 concerned that the proposal for Lot A will block some of his seasonal views,
24 and while he supports affordable housing, he is concerned about the rate of
25 it and its effects on traffic, our water supply and sewer system and asked
26 that the proposed building for Lot A only be three stores high.

27 Mayor Pugh stated that the Village has ample capacity in our water and
28 sewer systems, in terms of traffic and in the context of transit-oriented
29 development, proximity to the train station is a large part of the reason
30 people would hypothetically be choosing to live there, for those who live
31 outside of Croton or those Croton residents who live farther from the train
32 station, that traffic will continue to exist.

33 Marshall Goldberg, 11 Alexander Lane, Croton on Hudson, stated that half of
34 his property would be affected if this law is approved, his property is on a

1 septic system and asked if he would be allowed to have an accessory
2 apartment on his property.

3 Village Manager Healy advised that Alexander Lane is not within the buffer
4 zone so a lot of these restrictions in the law would not apply and gave a list
5 of the twenty-one prohibited uses in the Overlay District.

6 *1) Disposal of hazardous material or solid waste, 2) Treatment of hazardous*
7 *material, except remediation programs authorized by a government agency for*
8 *treating hazardous material that existed on the site prior to the adoption of this land*
9 *use law. 3) The creation or manufacturing of any hazardous materials, 4) Dry*
10 *cleaning, dyeing, printing, photo processing, and any other business that stores,*
11 *uses, or disposes of hazardous material, unless all facilities and equipment are*
12 *designed and operated to prevent the release or discharge of hazardous material, 5)*
13 *Disposal of septage or septic sludge, 6) Automobile service and gas filling stations,*
14 *7) New underground storage of petroleum, 8) Petroleum product pipelines, 9)*
15 *Vehicle Storage Yards/Truck terminals, 10) Contractor's Yards, 11) The bulk storage*
16 *of deicing salt, except in municipally-approved impervious structures, 12)*
17 *Installation of dams, water diversions, and stream channelization except undertaken*
18 *directly in relationship to drinking water resources, 13) Clearing of more than*
19 *30,000 square feet of vegetation without a site plan approval, 14) Landfill of*
20 *domestic, industrial, construction and demolition, or hazardous materials, 15)*
21 *Junkyards, 16) Land spreading of sludge or ash, including domestic wastewater or*
22 *waste industrial process material, except for ash from individual residential heating*
23 *equipment, 17) New dry wells directly connected to any floor drain, garage drain,*
24 *wash basin or sink, 18) New fuel storage facilities in any amount greater than 660*
25 *gallons, 19) Commercial trash containers and dumpsters which are not under a roof*
26 *or which are located so that leachate from the receptacle could escape unfiltered*
27 *and untreated, 20) Any mining activities including consolidated and solution mining*
28 *activities, unless permitted by the New York State Department of Environmental*
29 *Conservation, 21) Point source discharges, other than discharges authorized by*
30 *permits issued by the New York State Department of Environmental Conservation*

31 Village Attorney Whitehead advised that septic systems are approved based
32 on the number of bedrooms, the Building Department would make the
33 determination as to whether the septic needed to go back to the Health
34 Department for a review but since the property is outside the buffer it would
35 not be an issue if it had to be upgraded.

36 Erica Laudon, 124 Penfield Avenue, Croton on Hudson, asked how this
37 impacts wetlands, and would the area behind her home be affected by this.

Village Manager Healy stated that this has no impact on any other wetlands in the Village.

Ed Riely, 110 Truesdale Drive, Croton on Hudson, stated that the original map included half of Croton Point and he is disappointed that the MTA property, the County run park, the New York State Department of Transportation, and the New York State Parks Department have been removed from the Plan.

Mayor Pugh stated that this provides for a higher level of protection, and the question is are we better off not allowing those twenty-one uses in this area.

Trustee Murtaugh stated that this is an improvement to the status quo.

Trustee Simon stated that the prohibited uses give a good sense of the things we do not want in our watershed.

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

A motion to open a Public Hearing to consider Local Law Introductory No. 8 of 2024 to amend **Chapter 215 of the Village Code, Vehicles and Traffic, to implement a residential parking permit system on portion of Cedar Lane, Nordica Drive and Truesdale Drive** was made by Trustee Murtaugh. Motion was seconded by Trustee Simon and approved with a 5-0 vote.

To view the proposed Local Law, you may click on the following:

<https://play.champds.com/ATT/crotononhudsonny/2024-05/e1df07059d574e4b51e1aeecf28acf8fef93ebe0.pdf>

Map indicating where parking restrictions would apply.

<https://play.champds.com/ATT/crotononhudsonny/2024-06/184158f0ebaeca3b543679ffc65f9150c7137837.pdf>

COMMENTS:

1 Brian McAllister, 73 Truesdale Drive, Croton on Hudson, thanked the Board
2 for listening to the residents and asked when this will begin and how the
3 process will work and is there a cap on the number of permits that can be
4 issued.

5 Village Manager Healy advised that the plan moving forward is to have this
6 as part of the train station parking permit portal and when the LPR (License
7 Plate Reader) system is up and running residents will be able to apply
8 through that system, but since the permit needs to be approved by staff, it
9 will need to be done during office hours. Village Manager Healy stated that
10 there is no cap and there are no fees.

11 Matthew Rubenstein, 105 Truesdale Drive, Croton on Hudson, thanked the
12 Mayor and Board for moving this forward, he understands that this is a
13 process that will help to elevate the overcrowding and dangerous situations
14 that had occurred in this area but believes that ending the parking
15 prohibition at 8:00pm is insufficient because we have seen many
16 trespassers who arrive at Silver Lake Beach and the adjacent parks once
17 lifeguards leave at 7:00pm and stay past nine or ten in the evening.

18 Bob Anderson, 3 Oak Place, Croton on Hudson, stated that he was originally
19 not in favor of the law, but is pleased that the Board came up with a plan
20 and is being more generous with parking spaces and encouraged the Board
21 to make sure the public is aware of where these parking spaces are located.

22 Trustee Simon stated that since we are not tying the fifty-six spaces to the
23 legislation, the Board will have some flexibility and we can certainly adjust
24 where these spaces are located.

25 Joel Gingold, 55 Nordica Drive, Croton on Hudson, stated that he is one of
26 those residents who were affected with the no off street parking regulations
27 and supports the resolution, but the key to this will be enforcement and
28 encouraged the Board to continue to monitor this especially with respect to
29 visitor permits.

30 John McClung, 50 Nordica Drive, Croton on Hudson, stated that putting fifty-
31 six cars on Nordica Drive is a "bad day" and asked the Board to take that
32 into consideration.

1 Village Manager Healy stated that the Village will not be advertising these
2 spaces, the law requires the Village to identify twenty percent of the area,
3 and this will be done through signage.

4 Fire Chief Joshua Karpoff, 368 S. Riverside Avenue, Croton on Hudson,
5 talked about many incidents that occurred on the Croton River and this law
6 will help in many ways to create a semblance of order and help to save lives
7 and encouraged everyone to understand the larger aspects of this law.

8 Paul Kleinman, 71 Nordica Drive, Croton on Hudson, thanked the Board for
9 hiring a "Gatekeeper", it has been very effective and asked that their hours
10 be changed from 12pm to 8pm, he also agrees that we should extend the
11 parking restrictions past 8pm since it is light out until 9pm, and enforcement
12 is going to be a key factor.

13 Village Manager Healy stated that time limits will be enforced by our Parking
14 Enforcement Officers and will be enforced daily, and if necessary we can add
15 enforcement on Sundays.

16 Andrew Portnoy, Nordica Drive, Croton on Hudson, also expressed his
17 concerns with allowing that many cars on Nordica Drive, it is a small narrow
18 street and encouraged the Board to rethink the number.

19 Village Manager Healy explained that the Village is not adding spaces on
20 Nordica Drive, these parking spaces currently exist.

21 Mayor Pugh stated that the twenty percent is required by State Law, we are
22 responding to many complaints from residents in the area, who could not
23 find parking as well as those who have fishing licenses and the Residential
24 Parking System is a way to balance this.

25 Phyllis Morrow, 61 Nordica Avenue, Croton on Hudson, stated that while
26 she understands parking restrictions are necessary, she is concerned with
27 allowing fifty-six cars along Nordica Drive. Ms. Morrow stated that Mayo's
28 Landing was turned into a conservation area, and it is important to look at
29 this from that standpoint and realize that without swimming this issue goes
30 away but we all agree that unsupervised swimming is laying us open to
31 serious issues.

32 Jan Klier, 33 Young Avenue, Croton on Hudson, stated that he is pleased
33 that this is moving forward, and stressed that the Board should consider

1 experiences that they have delt with in other areas with parking restrictions
2 and apply it to this area.

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

6 **Resolution #108-2024**

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

10 WHEREAS the Village of Croton-on-Hudson has seen an increase in visitors to the Croton
11 River area along Cedar Lane, Nordica Drive and Truesdale Drive over the past decade,
12 and

13 WHEREAS the increase in visitors has put a strain on the resources of the Croton-on-
14 Hudson Police Department, who must respond to issues such as parking violations,
15 trespassing and swimmers in distress, and

16 WHEREAS the Village has sought to respond to this increase by implementing parking
17 restrictions on the aforementioned streets on weekends and holidays during the summer
18 months, and

19 WHEREAS these parking restrictions have helped to abate the problems in the
20 neighborhood, but inconvenienced the residents, and

21 WHEREAS the Village Board of Trustees has sought home rule legislation since 2019 to
22 implement a residential parking permit system in the Croton River area, and

23 WHEREAS in 2023, the state legislature passed a bill to permit the residential parking
24 system, which was signed into law by Governor Kathy Hochul on September 15, 2023,
25 and

26 WHEREAS, since that time, the Village Board has sought comments from, and listened to,
27 the residents of the Croton River area as well as residents who use Mayo's Landing and
28 Silver Lake Park for recreational activities, and

29 WHEREAS the Village would now like to amend Chapter 215 of the Village Code, Vehicles
30 and Traffic, to implement a residential parking permit system along certain portions of
31 Cedar Lane, Nordica Drive and Truesdale Drive, and

1 WHEREAS Local Law Introductory No. 8 of 2024 has been drafted for such purposes, and
2 WHEREAS the Village Board held a public hearing to consider Local Law Introductory No.
3 8 of 2024, which was opened and closed on June 12, 2024,

4 NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby adopts
5 Local Law Introductory No. 8 of 2024, amending Chapter 215 of the Village Code,
6 Vehicles and Traffic, to implement a residential parking permit system along certain
7 portions of Cedar Lane, Nordica Drive and Truesdale Drive, which upon adoption becomes
8 Local Law No. 9 of 2024.

9 DISCUSSION:

10 Trustee Nicholson stated that the big issue is figuring out where those fifty-six spaces
11 should go and recommended that we pass the law tonight and continue the discussion of
12 where these spaces should be located.

13 Village Manager Healy stated that we will not be able to implement the system until we
14 designate those spaces.

15 Trustee Simon thanked everyone for all their constructive comments.

16 Trustee Murtaugh agreed that enforcement is a key component to this law, the Board will
17 try to be fair where these parking spaces are allocated and thanked everyone for their
18 input.

19 Trustee Politi asked if the law would need to be redone if we changed the time.

20 Mayor Pugh stated that we would have to re-notice the law but recommended we adopt
21 this now and we can always revisit the law.

22
23 7. ENVIRONMENTAL ASSESSMENT FORM PART II AND THE VILLAGE'S LOCAL
24 WATERFRONT REVITALIZATION PROGRAM POLICIES BY THE VILLAGE
25 BOARD TO DETERMINE CONSISTENCY RELATED TO THE ADOPTION OF
26 LOCAL LAW INTRODUCTORY NO. 7 OF 2024.

27 SHORT ENVIRONMENTAL ASSESSMENT FORM PART 2 – IMPACT
28 ASSESSMENT

	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?	√	

1

2 VILLAGE OF CROTON ON HUDSON LOCAL WATERFRONT REVITALIZATION PROGRAM
3 POLICIES

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				
1A	Existing planning and zoning documents should be reviewed and amended where necessary to ensure development within the community is consistent with adopted goals and policies	No				
1B	Redevelop and revitalize Village owned land at the Metro North Train Station, including Village garage and bay area. Encourage integrated development of	No				

	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.					
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				
1D	Require restoration of deteriorating structures related to railroad use and assure appropriate maintenance and screening to reduce visual impact.	No				
1E	Develop the old sewage treatment plant site at the intersection of Route 9A and Municipal Place.	No				
2	Facilitate the siting of water dependent uses and facilities on or adjacent to coastal waters	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				
3	The state coastal policy regarding the development of major ports is not applicable to Croton.	No				
4	The state coastal policy regarding the strengthening of small harbors is not applicable to Croton.	No				
5	Encourage the location of development in areas where public services and facilities essential to such development are adequate, except when such development has special functional requirements or other characteristics which necessitate its location in other coastal areas.	Yes	Yes	Yes	Yes	Board Concurred
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.	Yes	Yes	Yes	Yes	Board Concurred
5B	The extension of water and sewer distribution lines beyond areas currently served should be undertaken cautiously and with prudent regard for Village water	No				

	resources and the preservation of environmental values in undeveloped areas.					
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				
6	Expedite permit procedures in order to facilitate the siting of development activities at suitable locations.	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.	Np				
	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.	Yes	Yes	Yes	Yes	Board Concurred
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.	Yes	Yes	Yes	Yes	Board Concurred
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 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.	Yes	Yes	Yes	Yes	Board Concurred
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.	Yes	Yes	Yes	Yes	Board Concurred
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.	Yes	Yes	Yes	Yes	Board Concurred

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.	Yes	Yes	Yes	Yes	Board Concurred
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 in the Croton River and Hudson River spawning areas shall be timed so that spawning of anadromous fish species and shellfish will not be adversely affected.	Yes	Yes	Yes	Yes	Board Concurred
7G	Construction activities of any kind must not cause significant degradation of water quality or impact identified significant fish and wildlife habitats	Yes	Yes	Yes	Yes	Board Concurred
7H	Habitat-related policies identified in the Indian Brook-Croton Gorge Watershed Conservation Action Plan will be considered in actions proposed for these areas.	Yes	Yes	Yes	Yes	Board Concurred
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.	Yes	Yes	Yes	Yes	Board Concurred
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 wildlife resources and considers other activities dependent on them.	No				
9A	Ensure continued recreational use and public access to the rivers through Village-owned land adjacent to the railroad 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 increase opportunities through public access and enjoyment in these areas.	Yes	Yes	Yes	Yes	Board Concurred
9B	Encourage passive recreational enjoyment of the wildlife in the designated significant fish and wildlife habitats, on the Audubon Society Sanctuaries, Jane E. Lytle Arboretum, Gouveia Park and on other public or private lands within the Village, where wildlife habitats are located as well as the protection of such resources. .	Yes	Yes	Yes	Yes	Board Concurred
10	Further develop commercial finfish, shellfish and crustacean resources in the	No				

	coastal area by encouraging the construction of new or improvement of existing onshore 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.					
	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				
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				
12	Activities or Development in the coastal 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	No				
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				
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				
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				
14	Activities and development, including the construction or reconstruction of erosion	No				

	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.					
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				
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 natural protective features	No				
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				
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				
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				
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				
	PUBLIC ACCESS POLICIES					
19	Protect, maintain, and increase the level and types of access to public water-related recreation resources and facilities.	Yes	Yes	Yes	Yes	Board Concurred

19A	Encourage the linkage of open space from upland areas to and along the Croton and Hudson Rivers in the form of a trail or walkway system.	Yes	Yes	Yes	Yes	Board Concurred
19B	Increase public access to areas that offer physical and visual connection to the Hudson River , Croton River and Bay.	Yes	Yes	Yes	Yes	Board Concurred
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				
19D	Improve and maintain access to Croton River and Bay at the Village-owned Echo and Canoe Launch south of the Village parking lots at the Croton-Harmon Station.	Yes	Yes	Yes	Yes	Board Concurred
19E	Maintain the trail, which provides access to the Croton River waterfront, in its current undeveloped condition as a pedestrian walkway.	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				
21		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.	Yes	Yes	Yes	Yes	Board Concurred
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				
23	Protect, enhance and restore structures, districts, in areas of sites that are of significance in the history, architecture, archaeology or culture of the state, its communities or the nation.	No				
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	No				

	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.					
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				
25A	Establish, protect and identify public view sheds of the Hudson River including but not limited to the public views of the Hudson River from the western shoreline of the Village and of the Croton River and Gorge. .	Yes	Yes	Yes	Yes	Board Concurred
25B	Secure the designation of the panoramic views from Croton Point as a scenic area of statewide significance.	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				
25D	Establish and protect identified view-sheds which provide visual access to the Hudson River, including but not limited to the views 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.	No				
26	The state coastal policy regarding the protection of agricultural lands is not applicable to Croton	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				
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				
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				
29	The state coastal policy regarding the development of energy resources is not applicable to Croton.	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				
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				
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				
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 overburdened with contaminants will be recognized as being a development constraint.	No				
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				
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.	Yes	Yes	Yes	Yes	Board Concurred
33	Best Management Practices will be used to ensure the control of storm water runoff and combined sewer overflows draining into coastal waters.	Yes	Yes	Yes	Yes	Board Concurred
33A	The flow of stormwater discharge shall be controlled to limit the flow of pollutants from streets and parking areas etc. directly into the rivers and water bodies.	Yes	Yes	Yes	Yes	Board Concurred
33B	Improve existing Village storm water discharge to control flow of pollutants from street and parking areas, etc. directly in the rivers.	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				

34A	There shall be no discharge from moored structures or marine vessels, due to shape of cove and lack of tidal flushing.	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				
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 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.	No				
37	Best Management Practices will be utilized to minimize the non-point discharge of excess nutrients, organics and eroded soils into coastal waters.	No				
37A	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.	Yes	Yes	Yes	Yes	Board Concurred
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				
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.	Yes	Yes	Yes	Yes	Board Concurred
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.	Yes	Yes	Yes	Yes	Board Concurred
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				
39B	In accordance with Title III, Section 302, Emergency Planning and Community	No				

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

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8. RESPONSE TO QUESTIONS SUBMITTED BY EMAIL – none.

3

9. CORRESPONDENCE

4

a. Draft Letter of Support for the NY SWIMS Program from Village Manager Bryan Healy.

5

6

<https://play.champds.com/ATT/crotononhudsonny/2024-06/167b4dc855336de33d4ac2cd17c38e41a2aab2c2.pdf>

7

Resolution:

On motion by Trustee Simon and seconded by Trustee Nicholson, the Board of Trustees approved Village Manager Healy's letter of support for funding for a swimming pool at Westchester County's Croton Point Park through the NY SWIMS program. Motion was approved with a 5-0 vote.

- b. Email from Kimberly Russell, Fire Council Secretary, regarding membership changes in the Croton Fire Department.

<https://play.champds.com/ATT/crotononhudsonny/2024-06/29b4e22839fd22dd547eef766192b9212aebc37b.pdf>

10. **PUBLIC COMMENTS ON AGENDA ITEMS:**

Joshua Karpoff, 368 S. Riverside Avenue, Croton on Hudson and Chief of the Croton Fire Department, spoke in favor of the proposed Telecommunication Law. Chief Karpoff explained the importance of increasing cellular service for residents and for our emergency services because more and more people are relying on cellular. Chief Karpoff added that the topography of our community is also not friendly to radio waves and while he appreciates the natural beauty of the Village, it is imperative that we have more access to cellular networks.

Police Chief Nikitopoulos spoke in favor of the Village moving forward on the telecommunications law, with the growth of the village it is important to improve the communications for the community and our first responders. Chief Nikitopoulos stated that a cellular tower in the Hessian Hills area would improve radio communications which is a major issue for the Police Department.

On motion by Trustee Politi and seconded by Trustee Nicholson the Board of Trustees approved suspending the Rules of Procedure to allow Trustee Simon to speak. Motion was approved with a 5-0 vote.

Trustee Simon stated that we have on the agenda this evening a resolution to enter into an agreement with Westchester County for mobile radios and assumes that by improving our cell service it will also improve this type of communications.

1 Chief Nikitopoulos explained that mobile radios are for emergencies
2 throughout the County where all emergency services have to be able to
3 communicate and they are especially important to the Police Department.

4 Earl DePass, 10 Nordica Drive, Croton on Hudson, supports the comments
5 made by our Fire and Police Chiefs about the need for better cellular service
6 and highlighted some of the problems they had with respect to the Hydrilla
7 Project because of the lack of cell service to operate the pumps. Mr. DePass
8 also stressed the importance of educating the community because there
9 seems to be a lot of misinformation regarding radiation levels from cell
10 towers. Mr. DePass stated that the Board spend a lot of time this evening
11 reviewing the Environmental Assessment Form and encouraged the Board to
12 make sure that the Indian Brook/Croton Gorge Watershed Protection
13 Overlay District Plan protects our wildlife, fishing and erosion and believes
14 that development is also a big part of this.

15 Joel Gingold, 55 Nordica Drive, Croton on Hudson, stated that the Board is
16 proposing an Agreement with Sustainable Westchester which would require
17 Croton's participation in a two-year CCA program beginning this November,
18 but at this time we have no idea what the price of electricity is nor what the
19 power supply will be, but as he reads the MOU, the village would be
20 obligated to participate regardless of whatever price Sustainable
21 Westchester negotiates, under the current CCA Agreement Village residents
22 are paying up to sixty percent more above the standard Con Edison rate for
23 power. Mr. Gingold stated that it is imperative that there be outreach to the
24 community and asked the Board to take a pause until we get all the data
25 and let the community understand how this program might affect them and
26 to not rush into signing this agreement.

27 Aaron Lamar, 228 Hessian Hills Road, Croton on Hudson, stated that it is a
28 misrepresentation that the Telecommunications Advisory Committee
29 recommended that cell towers be allowed in the RA40 District, in the TAC's
30 recent letter and at their last meeting they advised that "Spot Zoning" which
31 is illegal, could be resolved only by either removing or including all of RA40,
32 but that was a decision for the Board to make. Mr. Lamar stated that
33 Teleate indicated that we are already served by multiple cell towers in and
34 on the edge of Croton, and that there are many companies that install small
35 cell systems in Westchester, and while he understands that small cell sites
36 can cost tens of thousands of dollars per location, he believes the Village
37 owes it to their residents a one-time expense to protect our neighborhoods.

Mr. Lamar stated that just because our existing law gets a failing grade does not mean we should accept a new law that gets a C minus.

Ed Riely, 110 Truesdale Drive, Croton on Hudson, stated that he objects to the Indian Brook Watershed Plan because the Board is not recognizing and regulating the other big polluters in the Village and encouraged the State and local communities to put in an emergency plan that would provide access to places to swim during heat waves.

11. PROPOSED RESOLUTIONS:

Resolution #109-2024

On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, 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 Nicholson Aye, Trustee Simon Aye, Trustee Murtaugh Aye, Trustee Politi Aye, Mayor Pugh Aye.

BOND RESOLUTION DATED JUNE 12, 2024.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF A DUMP TRUCK, FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$218,000 AND AUTHORIZING THE ISSUANCE OF \$218,000 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,

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

4 Section 1. The purchase of a dump truck, for the Village of Croton-on-Hudson, Westchester
5 County, New York, including incidental equipment and expenses in connection therewith, is hereby
6 authorized at a maximum estimated cost of \$218,000.

7 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
8 issuance of \$218,000 serial bonds of said Village, hereby authorized to be issued therefore pursuant to the
9 provisions of the Local Finance Law.

10 Section 3. It is hereby determined that the period of probable usefulness of the aforesaid
11 specific object or purpose is 15 years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the
12 Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds
13 herein authorized will exceed five years.

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

1 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the
2 issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial
3 bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer,
4 the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such
5 manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local
6 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
11 shall comply fully with the provisions of the Local Finance Law and any order or rule of the State
12 Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full
13 acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the
14 purchase money.

15 Section 7. All other matters except as provided herein relating to the serial bonds herein
16 authorized including the date, denominations, maturities and interest payment dates, within the
17 limitations prescribed herein and the manner of execution of the same, including the consolidation with
18 other issues, and also the ability to issue serial bonds with substantially level or declining annual debt
19 service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such
20 bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local
21 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. 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.

Resolution 110-2024

On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, 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 Nicholson Aye, Trustee Simon Aye, Trustee Murtaugh Aye, Trustee Politi Aye, Mayor Pugh Aye.

BOND RESOLUTION DATED JUNE 12, 2024.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF FIRE-FIGHTING EQUIPMENT AND APPARATUS, FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$214,200 AND AUTHORIZING THE ISSUANCE OF \$214,200 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:

Section 1. The purchase of fire-fighting equipment and apparatus, for the Village of Croton-on-Hudson, Westchester County, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$214,200.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$214,200 serial bonds of said Village, hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

1 Section 3. It is hereby determined that the period of probable usefulness of the aforesaid
2 class of objects or purposes is 20 years, pursuant to subdivision 27 of paragraph a of Section 11.00 of
3 the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds
4 herein authorized will exceed five years.

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

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

17 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
18 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
19 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the
20 interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer
21 shall comply fully with the provisions of the Local Finance Law and any order or rule of the State

1 Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full
2 acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the
3 purchase money.

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

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

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

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

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

20 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 #111-2024

On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, 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 Nicholson Aye, Trustee Simon Aye, Trustee Murtaugh Aye, Trustee Politi Aye, Mayor Pugh Aye.

BOND RESOLUTION DATED JUNE 12, 2024.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION OF IMPROVEMENTS TO MANES FIELD, IN AND FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$51,000 AND AUTHORIZING THE ISSUANCE OF \$51,000 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

1 Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations
2 state that Type II Actions will not have a significant adverse effect on the environment; and

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

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

7 Section 1. The construction of improvements to Manes Field, in and for the Village of
8 Croton-on-Hudson, Westchester County, New York, including incidental improvements and expenses
9 in connection therewith, is hereby authorized at a maximum estimated cost of \$51,000.

10 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
11 issuance of \$51,000 serial bonds of said Village, hereby authorized to be issued therefore pursuant to the
12 provisions of the Local Finance Law.

13 Section 3. It is hereby determined that the period of probable usefulness of the aforesaid
14 specific object or purpose is 15 years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of
15 the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds
16 herein authorized will exceed five years.

17 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester County,
18 New York, are hereby irrevocably pledged for the payment of the principal of and interest on such
19 bonds as the same respectively become due and payable. An annual appropriation shall be made in
20 each year sufficient to pay the principal of and interest on such bonds becoming due and payable in

1 such year. There shall annually be levied on all the taxable real property of said Village, a tax
2 sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

17 Section 7. All other matters except as provided herein relating to the serial bonds herein
18 authorized including the date, denominations, maturities and interest payment dates, within the
19 limitations prescribed herein and the manner of execution of the same, including the consolidation with
20 other issues, and also the ability to issue serial bonds with substantially level or declining annual debt
21 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. 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 #112 of 2024

On motion of TRUSTEE SIMON, seconded by TRUSTEE NICOLSON, 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 Nicholson Aye, Trustee Simon Aye, Trustee Murtaugh Aye, Trustee Politi Aye, Mayor Pugh Aye.

BOND RESOLUTION DATED JUNE 12, 2024.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RENOVATION OF POLICE HEADQUARTERS, IN AND FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$45,900 AND AUTHORIZING THE ISSUANCE OF \$45,900 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:

Section 1. The renovation of Police Headquarters, in and for the Village of Croton-on-Hudson, Westchester County, New York, including original furnishings, equipment, machinery,

1 apparatus, appurtenances, and other incidental improvements and expenses in connection therewith, is
2 hereby authorized at a maximum estimated cost of \$45,900.

3 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
4 issuance of \$45,900 serial bonds of said Village, hereby authorized to be issued therefore pursuant to the
5 provisions of the Local Finance Law.

6 Section 3. It is hereby determined that the period of probable usefulness of the aforesaid
7 specific object or purpose is 15 years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00
8 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial
9 bonds herein authorized will exceed five years.

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

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

manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

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

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level 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 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
6 of 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 of
9 Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are
10 reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect
11 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 form
13 in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in
14 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 #113 of 2024**

18 On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following
19 resolution was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New
20 York with the following roll call vote: Trustee Nicholson Aye, Trustee Simon Aye, Trustee
21 Murtaugh Aye, Trustee Politi Aye, Mayor Pugh Aye.

BOND RESOLUTION DATED JUNE 12, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$404,840
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 \$404,840 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 period of probable usefulness of each such
capital item is five years or less. The maximum maturity of bonds issued therefore shall not exceed
five years or such lesser period of probable usefulness. The capital items to be financed pursuant to
this bond resolution, the maximum estimated cost of each, the amount of serial bonds to be authorized

therefor, the period of probable usefulness of each and whether said capital items are a specific object or purpose or a class of objects or purposes is as follows:

a) The purchase of LPR units for the Parking Enforcement Dept., including incidental expenses in connection therewith, at a maximum estimated cost of \$68,340. It is hereby determined that the plan for the financing of such class of objects or purposes shall consist of the issuance of \$68,340 serial bonds of the \$404,840 serial bonds of said Village authorized to be issued pursuant to this bond resolution. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 5 years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

b) Improvements to the Municipal Building retaining wall, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$102,000. It is hereby determined that the plan for the financing of such specific object or purpose shall consist of the issuance of \$102,000 serial bonds of the \$404,840 serial bonds of said Village authorized to be issued pursuant to this bond resolution. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 5 years pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law,

c) The purchase of police vehicles to replace those in service for at least one year, including incidental equipment and expenses in connection therewith, at a maximum estimated cost of \$86,700. It is hereby determined that the plan for the financing of such class of objects or purposes shall consist of the issuance of \$86,700 serial bonds of the \$404,840 serial bonds of said Village authorized to be issued pursuant to this bond resolution. It is hereby determined

1 that the period of probable usefulness of the aforesaid class of objects or purposes is 3 years
2 pursuant to subdivision 77(1st) of paragraph a of Section 11.00 of the Local Finance Law; and

3 d) The purchase of Police Dept. equipment, including incidental expenses in connection therewith,
4 at a maximum estimated cost of \$147,800. It is hereby determined that the plan for the
5 financing of such class of objects or purposes shall consist of the issuance of \$147,800 serial
6 bonds of the \$404,840 serial bonds of said Village authorized to be issued pursuant to this bond
7 resolution. It is hereby determined that the period of probable usefulness of the aforesaid class
8 of objects or purposes is 5 years pursuant to subdivision 89, based on subdivisions 25 and 32 of
9 paragraph a of Section 11.00 of the Local Finance Law.

10 Section 2. The aggregate maximum estimated cost of the aforesaid objects or purposes is
11 \$404,840, and the plan for the financing thereof is by the issuance of the \$404,840 serial bonds
12 authorized by Section 1 hereof, allocated to each of the objects or purposes in accordance with the
13 maximum estimated cost stated in Section 1 hereof. It is hereby further determined that the maximum
14 maturity of the serial bonds herein authorized will not exceed five years and will not exceed three years
15 in the case of the object or purpose described in Section 1(c) hereof.

16 Section 3. The faith and credit of said Village of Croton on Hudson, Westchester County,
17 New York, are hereby irrevocably pledged for the payment of the principal of and interest on such
18 bonds as the same respectively become due and payable. An annual appropriation shall be made in
19 each year sufficient to pay the principal of and interest on such bonds becoming due and payable in
20 such year. There shall annually be levied on all the taxable real property of said Village, a tax
21 sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

7 Section 5. 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
11 shall comply fully with the provisions of the Local Finance Law and any order or rule of the State
12 Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full
13 acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the
14 purchase money.

15 Section 6. All other matters except as provided herein relating to the serial bonds herein
16 authorized including the date, denominations, maturities and interest payment dates, within the
17 limitations prescribed herein and the manner of execution of the same, including the consolidation with
18 other issues, and also the ability to issue serial bonds with substantially level or declining annual debt
19 service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such
20 bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local
21 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 7. 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 8. 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 9. 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.

Resolution #114 of 2024

On motion of TRUSTEE SIMON, seconded by TRUSTEE MURTAUGH, 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 Nicholson Aye, Trustee Simon Aye, Trustee Murtaugh Aye, Trustee Politi Aye, Mayor Pugh Aye.

BOND RESOLUTION DATED JUNE 12, 2024.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION OF ROADS, THROUGHOUT AND IN AND FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$81,600 AND AUTHORIZING THE ISSUANCE OF \$81,600 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:

Section 1. The reconstruction of roads, throughout and in and for the Village of Croton-on-Hudson, Westchester County, New York, including curb and sidewalk reconstruction and other incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$81,600.

1 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
2 issuance of \$81,600 serial bonds of said Village, hereby authorized to be issued therefore 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 aforesaid
5 class of objects or purposes is 15 years, pursuant to subdivision 20(c) of paragraph a of Section 11.00
6 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial
7 bonds herein authorized will exceed five years.

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

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

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

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

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

- 19 1) Such obligations are authorized for an object or purpose for which said Village is not
20 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 #115 of 2024

On motion of TRUSTEE SIMON, seconded by TRUSTEE POLITI, 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 Nicholson Aye, Trustee Simon Aye, Trustee Murtaugh Aye, Trustee Politi Aye, Mayor Pugh Aye.

BOND RESOLUTION DATED JUNE 12, 2024.

1 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM,
2 IMPROVEMENTS TO THE STORMWATER MANAGEMENT SYSTEM, IN AND
3 FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY,
4 NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$25,500 AND
5 AUTHORIZING THE ISSUANCE OF \$25,500 SERIAL BONDS OF SAID VILLAGE
6 TO PAY THE COST THEREOF.

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

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

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

15 Section 1. Improvements to the stormwater management system, in and for the Village of
16 Croton-on-Hudson, Westchester County, New York, including original furnishings, machinery,
17 equipment, apparatus, appurtenances, and incidental improvements and expenses in connection
18 therewith, is hereby authorized at a maximum estimated cost of \$25,500.

19 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
20 issuance of \$25,500 serial bonds of said Village, hereby authorized to be issued therefore pursuant to the
21 provisions of the Local Finance Law.

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

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

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

17 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
18 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
19 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the
20 interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer
21 shall comply fully with the provisions of the Local Finance Law and any order or rule of the State

1 Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full
2 acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the
3 purchase money.

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

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

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

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

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

20 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 #116 of 2024

On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, 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 Nicholson Aye, Trustee Simon Aye, Trustee Murtaugh Aye, Trustee Politi Aye, Mayor Pugh Aye.

BOND RESOLUTION DATED JUNE 12, 2024.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RENOVATION, RECONSTRUCTION AND CONSTRUCTION OF AN ADDITION TO THE HARMON FIREHOUSE, IN AND FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,575,000 AND AUTHORIZING THE ISSUANCE OF \$1,575,000 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

1 Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations
2 state that Type II Actions will not have a significant adverse effect on the environment; and

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

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

7 Section 1. The renovation, reconstruction and construction of an addition to the Harmon
8 Firehouse, in and for the Village of Croton-on-Hudson, Westchester County, New York, including
9 original furnishings, equipment, machinery, apparatus, appurtenances, and other incidental
10 improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost
11 of \$1,575,000.

12 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
13 issuance of \$1,575,000 serial bonds of said Village, hereby authorized to be issued therefore pursuant to
14 the provisions of the Local Finance Law.

15 Section 3. It is hereby determined that the period of probable usefulness of the aforesaid
16 specific object or purpose is 15 years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00
17 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial
18 bonds herein authorized will exceed five years.

19 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester County,
20 New York, are hereby irrevocably pledged for the payment of the principal of and interest on such

bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with

1 other issues, and also the ability to issue serial bonds with substantially level or declining annual debt
2 service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such
3 bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local
4 Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those
5 required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent
6 with the provisions of the Local Finance Law.

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

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

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

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

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

15 Section 9. This resolution shall constitute a statement of official intent for purposes of
16 Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are
17 reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect
18 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 #117 of 2024

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

WHEREAS the Village of Croton-on-Hudson assumed the ownership of and maintenance requirements for the Half Moon Bay Bridge over the Metro-North Railroad tracks in 1996, and

WHEREAS in order to address past safety issues and the proper maintenance of the bridge, the Village is moving ahead with the rehabilitation and reconstruction of the Half Moon Bay Bridge, and

WHEREAS the Village's consulting engineer for the project, Tectonic Engineering, has been in contact with Metro-North Railroad to authorize entry onto the railroad property, and

WHEREAS Metro-North Railroad has provided an entry permit to allow the Village and its authorized contractors to enter the railroad right-of-way,

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village Manager to execute the entry permit provided by Metro-North Railroad, and

BE IT FURTHER RESOLVED that funding for the entry permit fee of \$2,000 and any other associated costs is available in the following capital account: H5110.2106.15287.

Resolution #118 of 2024

WHEREAS on April 20, 2015, the Village Board of Trustees approved a resolution to enter into an agreement to participate in a Sustainable Westchester Community Choice

1 Aggregation ("CCA") program for the purpose of procuring an energy supplier who will
2 contract with the Village to supply energy for its residents, and

3 WHEREAS on April 4, 2022, the Village Board of Trustees authorized the continued
4 participation in the CCA program beginning July 1, 2022, and

5 WHEREAS Sustainable Westchester has provided the Village with a Memorandum of
6 Understanding (MOU) regarding its participation in the program for the period beginning
7 November 1, 2024, and

8 WHEREAS, the Village Board has elected to participate in the next iteration of the
9 program, with a final decision on the pricing option to be made after the rates are
10 determined,

11 NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby authorizes
12 the Village Manager to execute the Memorandum of Understanding with Sustainable
13 Westchester regarding the Village of Croton-on-Hudson's participation in the next CCA
14 iteration.

15 DISCUSSION:

16 Village Manager Healy explained that the Board met with a representative from
17 Sustainable Westchester where they provided the Board with three MOU options, the
18 Village Board agreed at that time to go with the option that allowed the Board to make a
19 decision after the bids came in, today we received an updated MOU with changes and
20 Village Attorney Whitehead discovered that this language is not exactly as it was in the
21 prior version and is not what this Board agreed to. Village Manager Healy stated that
22 since we are under a deadline, he suggested that we approve this subject to the Village
23 Attorney's review and approval.

24 Village Attorney Whitehead explained that the reason they are asking for the MOU to be
25 signed is because they need to guarantee, when Sustainable Westchester puts this out to
26 bid, that they have a certain number of municipalities committed to participate. Village
27 Attorney Whitehead stated that after the bids come in, the Village can choose which
28 pricing option will be the Village's default.

29 Trustee Nicholson stated that we are committed to working with Sustainable Westchester
30 and giving our residents a choice, residents are sent a letter indicating what the charges
31 are and the letter indicates that they can opt out of the program and suggested that the
32 Village does additional outreach once the rates are determined so that everyone knows
33 that they have a choice even though the Village has defaulted them into the program.

1 **Resolution #119 of 2024**

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

5 WHEREAS the Village of Croton-on-Hudson has identified several traffic and safety
6 concerns along state roads within its jurisdiction, and

7 WHEREAS Village Manager Bryan Healy has communicated these concerns in a
8 memorandum dated June 3, 2024, to the Village Board of Trustees, and

9 WHEREAS the Board of Trustees has reviewed and considered the requests detailed in
10 the memorandum,

11 NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees of the Village of
12 Croton-on-Hudson, New York:

13 Supports the elimination of two parking spaces on the north side of Maple Street between
14 the Asbury Methodist Church driveway and Old Post Road South. The road slightly
15 narrows in this area, there are line of sight issues when exiting the church driveway and
16 a Bee-Line bus stop is located here, which are all factors in support of eliminating parking
17 in this section.

18 Supports the request to the NYSDOT to implement a phased reduction of the speed limit
19 on Route 129 east of the Village line, in the Town of Cortlandt, from 45 mph to 30 mph.
20 The premise behind this idea is that, by gradually lowering the speed limit by 5 mph at
21 various intervals, vehicles will be more likely to drive the Village speed limit of 30 mph.
22 Currently, the speed limit on Route 129 in the Town is 45 mph and has a 15 mph drop at
23 the Village line.

24 Supports the request to prohibit left turns from the northern exit of the Van Wyck
25 Shopping Center. With the imminent completion of the 33-unit Maple Commons project,
26 an increase in pedestrian traffic in the area is expected. The southern exit of the
27 shopping center currently has a left turn prohibition. This request is reasonable as there
28 is an exit point controlled by a traffic signal which provides for a safer alternative for
29 vehicles wishing to go left (south).

30 AND BE IT FURTHER RESOLVED that the Village Manager is hereby directed to
31 communicate this resolution and the Village's support of these requests to the New York
32 State Department of Transportation for their consideration and action.

1 **Resolution #120 of 2024**

2 On motion of TRUSTEE SIMON, seconded by TRUSTEE POLITI, the following resolution
3 was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New York with a
4 5-0 vote.

5 WHEREAS the Village Board of Trustees originally established the Street Vendor License
6 Policy in 2020 to allow businesses the opportunity to vend outdoors during the COVID-19
7 pandemic, and

8 WHEREAS since that time, the policy has been occasionally updated to reflect the
9 changing conditions in the post-pandemic world, and

10 WHEREAS the Village Board of Trustees would now like to amend the Street Vendor
11 License Policy to permit limited vending on Saturdays, in addition to Sundays, and

12 WHEREAS the proposed policy will also remove the Harmon Business District from the
13 permitted vending locations in recognition of the wider sidewalks and the lack of interest
14 in street vending in that district, and

15 WHEREAS the Board of Trustees discussed this request at the June 6, 2024, work
16 session,

17 NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby adopts the
18 amended Street Vendor License Policy.

19 **DISCUSSION:**

20 Trustee Simon stated that businesses in the Harmon area who want to do a version of
21 this kind of vending can do it just by staying on their very wide sidewalks, and it is our
22 expectation that the businesses who choose to do this will do it in front of their own
23 establishments.

24 Trustee Politi stated that she supports the addition of Saturdays but does not feel we
25 should have removed the Harmon area.

26 Trustee Nicholson stated that the traffic on South Riverside is very heavy, and it is a
27 different world than the Upper Village and there are a lot of parking issues and believes it
28 is safer to keep it on the sidewalks than to take up a parking spot.

29 Village Manager Healy advised that a business who wants to set up on the sidewalk
30 would just need to sketch out their plan showing what they want to do and as long as
31 they have the required sidewalk width, they would be allowed to move forward.

1 **Resolution #121 of 2024**

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

5 WHEREAS the State of New York has amended Labor Law § 206-c to require all private
6 and public sector employers to provide paid break time for nursing employees to express
7 breast milk and

8 WHEREAS the Village of Croton-on-Hudson is committed to complying with state laws
9 and supporting the well-being of its employees, and

10 WHEREAS the proposed policy has been circulated to the Village's two bargaining units
11 for review and comment,

12 NOW THEREFORE BE IT RESOLVED that the Village Board hereby adopts the updated
13 policy for nursing employees, which includes the provision of 30 minutes of paid break
14 time for the expression of breast milk, in accordance with the amended Labor Law § 206-
15 c, and

16 BE IT FURTHER RESOLVED: that this policy will take effect on June 19, 2024, in
17 compliance with state law, and

18 BE IT FURTHER RESOLVED: that the Village Board of Trustees directs the Village Clerk to
19 distribute the new policy to all Officers, Employees and Volunteers of the Village of
20 Croton-on-Hudson.

21 **Resolution #122 of 2024**

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

25 WHEREAS the Village currently has a vacant position in the rank of Police Lieutenant in
26 the Croton-on-Hudson Police Department and

27 WHEREAS Chief of Police John Nikitopoulos has recommended that Sergeant Anthony
28 Tramaglini be promoted to the rank of Police Lieutenant to fill this vacancy,

29 NOW THEREFORE BE IT RESOLVED: that Sergeant Anthony Tramaglini is hereby
30 promoted to the rank of Police Lieutenant at the annual salary of \$159,489.46 per the
31 2019-2024 Croton Police Association bargaining agreement, effective June 13, 2024.

1 **Resolution #123 of 2024**

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

5 WHEREAS on March 15, 2021, the Village Board of Trustees approved the renewal of a
6 special permit for the operation of a smoke shop at 50 Maple Street, and

7 WHEREAS this special permit is set to expire July 23, 2024, and must be renewed in
8 accordance with the Zoning Chapter of the Village Code, and

9 WHEREAS on May 8, 2024, the Village Board of Trustees referred the renewal of the
10 special permit application to the Planning Board for a recommendation back to the Village
11 Board of Trustees as required by law, and

12 WHEREAS the Planning Board has provided a memorandum of support for the special
13 permit renewal application,

14 NOW THEREFORE BE IT RESOLVED the Village Board of Trustees hereby issues a special
15 permit to Smoke Town Discount for a three-year period from July 24, 2024, through July
16 23, 2027, to operate as a smoke shop at 50 Maple Street, and

17 BE IT FURTHER RESOLVED that this special permit is contingent upon the permittee
18 remaining compliant with all the rules and regulations promulgated by the New York
19 State Dept. of Taxation & Finance and the Westchester County Dept. of Health.

20 **Resolution #124 of 2024**

21 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
22 resolution was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New
23 York with a 4-0 vote. Trustee Politi not present at the time of this vote.

24 WHEREAS the Village would like to update Chapter 206, Telecommunications Towers, of
25 the Village Code to provide for the regulation of wireless facilities in the Village of Croton-
26 on-Hudson, and

27 WHEREAS Local Law Introductory No. 5 of 2024 was drafted for such purposes, and

28 WHEREAS after careful consideration of feedback from the public and the
29 Telecommunications Advisory Committee, the Board of Trustees directed specific
30 amendments be made to the draft law to accommodate these comments, and

1 WHEREAS the Waterfront Advisory Committee has provided a memo with its
2 recommendation of consistency with the Village's Local Waterfront Revitalization Program
3 (LWRP),

4 NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby schedules a
5 Public Hearing on June 26, 2024, at 7:00 PM in the Georgianna Grant Meeting Room of
6 the Stanley H. Kellerhouse Municipal Building to consider Local Law Introductory No. 5 of
7 2024 to amend Chapter 206, Telecommunications Towers, of the Village Code to provide
8 for the regulation of wireless facilities in the Village of Croton-on-Hudson.

9 **DISCUSSION:**

10 Trustee Simon stated that he appreciates Fire Chief Karpoff and Chief of Police
11 Nitktopoulos speaking in support of the need for improved telecommunications service in
12 Croton. Trustee Simon stated that our original draft did not include RA40, but after
13 discussions with the Telecommunications Advisory Committee the Board came back with
14 a proposal that included RA40 but only with a five-hundred foot elevation or more, the
15 Committee disagreed and asked that either all or none of RA40 be included and we Board
16 ultimately opted to have all of RA40 in the draft. Trustee Simon stated that he is pleased
17 with the Board's draft, it is an excellent improvement from the current code as we strive
18 to get the best cellular telecommunications for Croton.

19 Trustee Murtaugh stated that it was a collaborative effort between the Telecommunications
20 Advisory Committee and the Board and cannot think of a suggestion that they made that
21 we did not agree to and looks forward to the Public Hearing.

22 Mayor Pugh thanked the volunteers of the Telecommunications Advisory Committee as
23 well as Trustee Murtaugh and Trustee Simon for serving as the liaisons. Mayor Pugh
24 stated that under the current code cell towers can be located anywhere in the Village and
25 this proposal is a tightening of cell tower locations, but we must take into consideration
26 comments that were made by Fire Chief Karpoff and Police Chief Nitkoupouls that this is
27 a public safety issue. Mayor Pugh stated that regardless with what happens with this
28 law, we all know that the real action will be with Requests for Proposals on municipal
29 parcels, which is where all our current cell towers are.

30 **Resolution #125 of 2024**

31 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
32 resolution was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New
33 York with a 4-0 vote. Trustee Politi not present at the time of this vote.

1 WHEREAS the Village would like to amend Chapter 204, Taxation, of the Village Code to
2 add tax exemptions for the construction of accessory dwelling units and living quarters
3 for parents/grandparents, and

4 WHEREAS Local Law Introductory No. 9 of 2024, was drafted for such purposes,

5 NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby schedules a
6 Public Hearing on June 26, 2024, at 7:00 PM in the Georgianna Grant Meeting Room of
7 the Stanley H. Kellerhouse Municipal Building to consider Local Law Introductory No. 9 of
8 2024 to amend Chapter 204, Taxation, of the Village Code to add tax exemptions for the
9 construction of accessory dwelling units and living quarters for parents/grandparents.

10 **Resolution #126 of 2024**

11 On motion of TRUSTEE MURTAUGH, seconded by TRUSTEE SIMON, the following
12 resolution was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New
13 York with a 4-0 vote. Trustee Politi not present at the time of this vote.

14 WHEREAS the final assessment roll for 2024 was filed on April 1, 2024, and

15 WHEREAS the assessment for the property located at 24 Penfield Avenue, designated on
16 the tax maps as Section 79.13, Block 3, Lot 61, inadvertently miscalculated the veteran
17 exemption on the property, and

18 WHEREAS the Village Assessor has completed New York State Form RP-556 to process a
19 partial tax refund in the amount of \$187.66 due to this clerical error,

20 NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby authorizes
21 the Village Manager to sign the aforementioned form, and

22 BE IT FURTHER RESOLVED that the Village Treasurer is hereby authorized to issue the
23 property tax refund to the appropriate party.

24 **Resolution #127 of 2024**

25 On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following
26 resolution was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New
27 York with a 4-0 vote. Trustee Politi not present at the time of this vote.

28 WHEREAS during the preparation of the Village's 2024-2025 tax bills, it was discovered
29 that two 2023 Small Claims Assessment Review (SCAR) decisions were not included in
30 the final assessment roll, and

1 WHEREAS one property is located at 11 Newton Court, known as 67.10-2-4.27 on the
2 Village Tax Maps, and

3 WHEREAS the second property is located at 34 Lounsbury Road, known as 67.20-2-38 on
4 the Village Tax Maps, and

5 WHEREAS these omissions necessitate the correction of the assessment roll to reflect the
6 accurate assessments as determined by the SCAR decisions,

7 NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby authorizes
8 the Village Manager to sign the RP-554 form prepared by the Village Assessor, and

9 BE IT FURTHER RESOLVED that the Village Treasurer is hereby authorized to make the
10 tax roll corrections and forward the corrected tax bill to the appropriate party.

11 **Resolution #128 of 2024**

12 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
13 resolution was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New
14 York with a 4-0 vote. Trustee Politi not present at the time of this vote.

15 WHEREAS the motor for Well #1 at the Village's well fields is beyond repair and needs to
16 be replaced, and

17 WHEREAS it is essential to replace the motor as soon as possible due to increased
18 seasonal usage, and

19 WHEREAS the cost for the replacement and repair work is \$18,780 as per the received
20 quote from Subsurface Technologies of Rock Tavern, New York, and

21 WHEREAS funding for this expense was not included in the 2024-2025 Water Fund
22 budget,

23 NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village
24 Treasurer to transfer \$18,780 from Contingency Account F1990.4000 to the following
25 account:

26 F8320.4700 – Water Fund – Equipment Repairs: \$18,780

27 **Resolution #129 of 2024**

28 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
29 resolution was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New
30 York with a 4-0 vote. Trustee Politi not present at the time of this vote.

1 WHEREAS the court's current metal detector, which has been in service for 17 years, has
2 broken beyond repair, and

3 WHEREAS the court needs to purchase a new metal detector immediately and plans to
4 apply for reimbursement through the Justice Court Assistance Program (JCAP) at a later
5 date, and

6 WHEREAS funding for this expense was not included in the 2024-2025 General Fund
7 budget,

8 NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Village
9 Treasurer to transfer \$3,300 from Contingency Account A1990.4000 to the following
10 account(s):

11 A1110.2000 – Village Justice Court – Equipment: \$3,300

12 **Resolution #130 of 2024**

13 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
14 resolution was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New
15 York with a 4-0 vote. Trustee Politi not present at the time of this vote.

16 WHEREAS the Village of Croton-on-Hudson has been acting as the municipal sponsor for
17 the Van Cortlandt Manor Entrance Project (P.I.N. 8760.11) to reconfigure the entrance,
18 enhance site safety, and improve visitor experience at the National Historic Landmark,
19 and

20 WHEREAS the project has undergone a public bidding process with the assistance of the
21 Village, and following a scope reduction and re-bid advertisement on March 7, 2024, six
22 bids were received on March 28, 2024, and

23 WHEREAS the bids received were reviewed and analyzed by the project engineer
24 (Bergmann / Colliers), and it was determined that River Rock Supply Corp. of Sleepy
25 Hollow, New York, provided the lowest responsive and complete bid, and

26 WHEREAS Historic Hudson Valley (HHV) has requested approval from the Village to move
27 forward with River Rock Supply Corp. for the base bid amount of \$2,049,635 and total
28 bid including alternates of \$2,705,170, and

29 WHEREAS the approval of this contract is subject to the concurrence of the New York
30 State Department of Transportation (DOT), and

1 WHEREAS upon DOT concurrence, the Village, as the Project Sponsor, will enter into a
2 contract with River Rock Supply Corp.,

3 NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees of the Village of
4 Croton-on-Hudson hereby approves the award of the contract for the restoration of the
5 Van Cortlandt Manor Entrance Project to River Rock Supply Corp. of Sleepy Hollow, New
6 York, subject to the concurrence of the New York State DOT, and

7 BE IT FURTHER RESOLVED: that the Village Manager is authorized to execute any
8 necessary documents to enter into the contract with River Rock Supply Corp. following
9 DOT approval.

10 **Resolution 131 OF 2024**

11 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
12 resolution was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New
13 York with a 4-0 vote. Trustee Politi not present at the time of this vote.

14 WHEREAS, Westchester County operates a hotline system to facilitate quick
15 communication and coordination between the County and local police agencies; and

16 WHEREAS, on May 27, 2020, the Village and the County entered into a license agreement
17 for the County to provide and install the communications equipment; and

18 WHEREAS, the County has received additional funding through a Statewide Interoperable
19 Communications Grant from the New York State Division of Homeland Security and
20 Emergency Services; and

21 WHEREAS, the County plans to use this grant to purchase a tri-band (VHF-UHF-700 MHz)
22 antenna to replace the current single-band VHF antenna at police headquarters at 1 Van
23 Wyck Street; and

24 WHEREAS, the additional equipment will allow the police Mutual Aid Radio System
25 (MARS) control station radio to operate on the County's P25 Trunked Radio System,
26 which uses UHF frequencies; and

27 WHEREAS, the Village agrees to the County furnishing and installing the additional
28 equipment in accordance with the terms and conditions specified in the amendment to
29 the license agreement included herein,

30 NOW THEREFORE BE IT RESOLVED: that the Village Manager is authorized to execute an
31 amendment to the license agreement with Westchester County for the acquisition and
32 installation of the additional communications equipment.

1 **Resolution 132 of 2024**

2 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
3 resolution was adopted by the Board of Trustees of the Village of Croton- on- Hudson, New
4 York with a 4-0 vote. Trustee Politi not present at the time of this vote.

5 WHEREAS pursuant to Local Law No. 13-2020 adopted by the County Board of Legislators
6 on September 14, 2020, the Village of Croton-on-Hudson and Westchester County
7 entered into an intermunicipal agreement for police mutual aid pursuant to the Mutual
8 Aid and Rapid Response Plan, and

9 WHEREAS the County operates public safety radio communication systems for the County
10 Department of Public Safety, the Department of Emergency Services, and the
11 Department of Public Works and Transportation Bee-Line transit operations, as well as for
12 the communication between the County and emergency first responders throughout
13 Westchester County and the surrounding jurisdictions, and

14 WHEREAS the Village of Croton-on-Hudson is in need of mobile radios for its municipal
15 police vehicles programmed with radio communication systems that will allow it to
16 communicate with the County, law enforcement, fire, EMS, and other first responders for
17 mutual aid purposes, and

18 WHEREAS the County wishes to provide the mobile radios to the Village for installation in
19 its municipal police vehicles, and the Village wishes to accept the mobile radios according
20 to the terms set forth in the intermunicipal agreement herein,

21 NOW THEREFORE BE IT RESOVED that the Village Manager is hereby authorized to
22 execute an intermunicipal agreement with Westchester County for the provision of mobile
23 radios for the Village's police vehicles, which will be programmed with the County Radio
24 Systems to facilitate communication with the County, law enforcement, fire, EMS, and
25 other first responders for mutual aid purposes.

26 12. **PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

27 Georg Ivanoff, 233 Hessian Hills Road, Croton on Hudson, stated that the
28 requirement for homes to have their septic tanks cleaned out every three
29 years will be very costly, and residents should be made aware of these costs.
30 Mr. Ivanoff indicated that there is a cell tower just outside of Croton in
31 Cortland that is on private property and serves a lot of the Village of Croton.

32 Ed Riely, 110 Truesdale Drive, Croton on Hudson, stated that this is the
33 second time in five years that we had a major spill that dumped sewerage

1 into the Croton River and is concerned that the County did not give the
2 Village proper notice, Riverkeeper recently spoke at the Croton Yacht Club
3 regarding high voltage cables and their request to have them buried deeper
4 in the River because of the effects on many species of birds, spoke about the
5 importance of fathers in children's lives, stated that the gay flag does not
6 belong on the flag pole at Village Hall, only the Village flag, County of
7 Westchester flag and the American flag should be flown at Village Hall.

8 13. APPROVAL OF MINUTES

9 Motion to approve the minutes as amended of the Regular Meeting held on
10 May 22, 2024, was made by Trustee Simon. The motion was seconded by
11 Trustee Nicholson and approved with a 4-0 vote. Trustee Politi not present
12 at the time of this vote.

13 14. REPORTS:

14 Trustee Nicholson advised that Juneteenth celebrations will take place on June
15 19th and to check the website for more information, June 21st the first
16 summer concert will be held at Senasqua Park, and the shuttle bus will be
17 available from 5pm-11pm.

18 Trustee Simon advised that on May 24th EMS showcased their new bicycles,
19 attended the Memorial Day Ceremony on May 27, met with the Fire Council
20 on May 28th, on May 30th he attended the Westchester Municipal Planning
21 Federation meeting where Maple Commons received an award and Ann
22 Gallelli posthumously received the "Legacy Award", attended the Croton
23 Caring annual fundraiser at the Green Grower, Summerfest was a wonderful
24 event and thanked everyone involved, attended the Yacht Club
25 Commissioning Day last Saturday, last Friday the Regional Chamber Annual
26 Scholarship breakfast awarded Croton High School student Sophia Alordi the
27 Chamber Scholarship, thanked Keiko Niccolini for organizing compost pickup
28 last Sunday, the Purple Martin housing has been a tremendous success and
29 thanked the Rotary for getting that going, and last Sunday the Journal News
30 featured several locations in Croton.

31 Trustee Murtaugh stated that it was an honor to be in the presence of so
32 many dedicated past Fire Chiefs and to see so many family members
33 following in their footsteps, it was also wonderful to see the Grand Marshal of
34 the Summerfest parade in attendance. Trustee Murtaugh said that any
35 potential dwellers at the development on LOT A will likely be walkers to the

1 train station and should not add to traffic along Croton Point Avenue, he also
2 takes the comments and suggestions regarding parking spaces along the
3 Nordica Drive corridor seriously and that enforcement of the parking
4 restrictions are important.

5 Mayor Pugh stated that when people are sent to the level of Chief, there is a
6 process of rotation, and once their term is completed, they return to the rank
7 and file, but in many cases they get to serve as Chief again and we
8 appreciate that level of dedication.

9 On motion by Trustee Simon and seconded by Trustee Nicholson the Board of
10 Trustees approved the Mayor's appointments to the HEART Committee:
11 Carolyn Whiting, Bob Whiting, Nancy Libow, Marie Considine, Ray Considine
12 and Joe Streany The motion was approved with a 4-0 vote. (Trustee Politi
13 not present at the time of this vote).

14 Village Manager Healy advised that offices will be closed for the Juneteenth
15 holiday and to check the Village's website for information on specific garbage
16 and recycling pickups.

17 There being no further business to come before the Board a motion to close
18 the meeting was made by Trustee Simon. The motion was seconded by
19 Trustee Nicholson and approved with a 4-0 vote. (Trustee Politi not present
20 at the time of this vote). The meeting was adjourned at 11:01pm.

21 Respectfully submitted,

22 Judy Weintraub, Board Secretary

23 _____
24 Paula DiSanto, Village Clerk
25