

Regular Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY, held on Wednesday, August 19, 2026, in the Georgianna Grant Meeting Room at the Stanley Kellerhouse Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

Mayor Pugh	Trustee Simon
Village Manager Bryan Healy	Trustee Nachtaler
Village Attorney Lori Lee Dickson (via zoom)	Trustee Nicholson
Village Treasurer Genette Toone	Trustee Slippen

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*, dated August 5, 2026, *Claims numbered 27000772-270001079*. The Motion was seconded by Trustee Nicholson and approved with a 5-0 Vote.

General Fund	\$545,512.10
Water Fund	\$54,368.97
Sewer Fund	\$2,204.31
Capital Fund	\$152,208.52
Trust Fund	\$8,490.02

Trustee Simon made a motion to approve the following *Fiscal Year Vouchers*, dated August 19, 2026, *Claims numbered 270001092-27001288*. The Motion was seconded by Trustee Nicholson and approved with a 5-0 Vote.

General Fund	\$182,077.50
Water Fund	\$12,054.52
Sewer Fund	\$3,807.15
Capital Fund	\$810,638.15

3. RESPONSES TO QUESTIONS SUBMITTED BY EMAIL: None

4. PUBLIC COMMENTS ON AGENDA ITEMS:

Tom Kaplan, Captain of the Croton on Hudson Fire Department, gave an update on their upcoming Fire Fair to be held on October 4th, the Croton-on-Hudson Fire Department, in partnership with the National Fire Protection Association (NFPA), theme this year is "Charge Into Fire Safety: Safe Charging Is a Superpower". It emphasizes safe charging habits for devices powered by

1 lithium-ion batteries, such as phones, tablets, laptops, e-bikes, scooters,
2 power tools, and toys and encouraged everyone to attend.

3 Joe Streany, Assistant Fire Chief, stated that battery fires are a great concern
4 for the Fire Department and we do not have all of the information we need
5 with respect to battery storage, there are things such as a fire safety plan and
6 additional fire training that will be necessary and stressed the importance of a
7 Knox box to allow access into the facility. Chief Streany stated that before we
8 start going into battery systems in the village, the Fire Department needs to
9 play a role in this and to understand the areas where they are going to be go.

10 Village Manager Healy stated that these are lithium iron phosphate batteries,
11 not the lithium ion that have caught fire in previous places, the lithium iron
12 phosphate is much more durable, but the chief raises good points and we will
13 investigate his other points.

14 Nora Regis Odland, Van Wyck Street, Croton on Hudson, addressed the Board
15 regarding the public hearing on local law 10 scheduled for September 2nd
16 banning pigeons and asked that it be revised to grandfather those with existing
17 pigeon coups. Ms. Odland stated that she understands that members of the
18 community have concerns but emphasized that pigeons do not carry bird flu,
19 their biggest risk comes from their droppings when they are dried but there
20 has only been 10 confirmed cases by the CDC over the past 16 years. Ms.
21 Odland stated that the evidence shows that responsibly kept domestic pigeons
22 do not pose a health risk and if the concern is cleanliness, odor, noise or
23 overcrowding, those are issues that can be addressed.

24 Tony Vukaj, 148 Old Post Road North, Croton on Hudson, spoke in support of
25 being able to keep his pigeons, he explained that he vaccinates them two to
26 three times a year, trains them well and releases them once a day for one or
27 two hours just for training. Mr. Vukaj explained that he specifically bought his
28 home because he was told he could keep pigeons on the property and he does
29 not understand why this is an issue now.

30 Mayor Pugh stated that he understands this is a topic that has generated a lot
31 of interest, but everyone will have the opportunity to comment during the
32 public hearing.

33 To hear the complete comments made by the public, you may click on the
34 following: <https://play.champds.com/crotononhudsonny/event/1187> (section
35 1.08.6).

1 E-mail Comments:

2 *Kate Elliott*

3 *Piney Point Avenue*

4 I'm writing because I'm having a hard time understanding the need for a complete
5 ban on keeping pigeons in the Village, and I keep coming back to one basic question:
6 What specific problem is this ban actually trying to solve? If the concern is public
7 health, I'd like to understand what evidence shows that responsibly kept domestic
8 pigeons pose a meaningful risk. If the concern is cleanliness, odor, noise, or
9 overcrowding, those seem like issues that can be addressed directly through
10 reasonable rules —sanitation standards, limits on flock size, housing requirements,
11 setbacks, and enforcement of existing nuisance laws. Those kinds of regulations
12 would address the actual concerns without banning pigeon keeping altogether. I was
13 also struck by comments from the May 27 work session, where the Village Attorney
14 reportedly suggested that even a temporary moratorium might be excessive given
15 that only one resident had expressed interest in keeping pigeons. If that's the case,
16 it's hard to understand why a permanent, Village-wide prohibition is now being
17 considered—especially none that would impact an existing keeper and his birds.
18 I'm also concerned about the decision not to grandfather existing pigeons. Tarrytown
19 was mentioned as a nearby example where pigeon keeping is prohibited but existing
20 owners were grandfathered in. That feels like a reasonable and humane compromise
21 here. If then Village believes a ban is necessary going forward, why not allow the
22 current flock to remain? If the Board is rejecting that option, I'd appreciate an
23 explanation of what specific harm would result from allowing these existing birds to
24 stay under reasonable conditions. I also want to ask how "pigeon" is being defined.
25 Would domesticated doves be included?, Since pigeons and doves are part of the
26 same biological family, that distinction matters, and it should be clearly spelled out
27 in any law. Finally, I hope the Board will consider the animals themselves. Pigeons
28 are intelligent, social animals that form strong bonds with each other and with their
29 caretakers. Asking someone to disperse an established flock isn't just regulating a
30 hobby—it has real consequences for living creatures that have formed a home and
31 social structure here. I'm not arguing for unlimited or unregulated pigeon keeping. If
32 there are legitimate concerns, they should absolutely be addressed. But regulation
33 and prohibition are not the same thing, and a ban should require a clear, well-
34 supported justification. Before moving forward, I respectfully ask the Board to clarify:
35 What documented problem requires a full ban? What evidence supports the idea that
36 responsibly kept pigeons are a risk? What less restrictive options were considered
37 and why they were rejected? Why grandfathering was not adopted, as in other
38 municipalities? What harm would result from allowing the existing flock to remain?
39 How "pigeon" will be defined in the law? What consideration has been given to animal
40 welfare impacts? If there is a specific issue at a specific property, that should be
41 addressed directly. But a Village-wide ban feels like a very broad solution to what
42 appears to be a very limited situation. Croton is a community that values fairness
43 and thoughtful decision-making, and I hope those values guide this process.

1 At a minimum, I ask the Board to reconsider grandfathering the existing birds so they
2 can remain with their owner. Additionally, I am attaching a comprehensive study
3 regarding pigeons and transmission of disease to humans.

4 Kate Elliott
5 Piney Point Avenue
6

7 *Doug Simmons*
8 *Finney Farm Road*

9 I'm deeply concerned that the motivation driving the proposed pigeon ban is being
10 personally directed at my neighbor. He followed the rules in building his coop in
11 which he currently and immaculately cares for his beloved pets. They are beautiful
12 creatures. It's wrong to use the law to deny a single citizen the right to pursue his
13 happiness in a legal manner. I've just learned there's an agenda item on tomorrow's
14 board meeting to schedule a public hearing on this issue. I'm curious to hear the
15 board's thoughts on the sudden need for this law. If the law is to become a reality he
16 must be grandfathered in as has happened in similar circumstances in Westchester
17 County.
18

19 *Georgiana E Mitchell (GEM)*
20 *12 Prickly Pear Hill Road*

21 I'm deeply concerned that there may be personal motivation driving the proposed
22 pigeon ban on our neighbor. He followed the rules of record in building his coop in
23 which he currently and immaculately cares for his beloved pets. They are beautiful
24 creatures who have a long history of helping humans and are highly intelligent! It's
25 wrong to modify the law to deny a single citizen the right to pursue his happiness in
26 what has been and should remain a legal pursuit in our village. It's recently come to
27 light that there's an agenda item on tomorrow's board meeting to schedule a public
28 hearing on this issue. Why is there a sudden need for this law? If the law is to become
29 a reality, he must be grandfathered as has happened in similar circumstances
30 throughout Westchester County. The sounds of cooing doves and pigeons is beautiful
31 to the ear and calming to the soul. Surely our precious village can accommodate a
32 few of these special residents! I know many others in our village feel as I do on this
33 matter. I trust our elected officials will operate in a balanced and fair way.
34

35 *James C. Miller*
36 *18 wolf road*

37 Shouldn't trustee Len Simon recuse himself from any deliberations regarding the
38 "pigeon coop" law? This law seems specifically designed to address an issue with
39 Trustee Simon's neighbor and it is my understanding that some of the impetus for
40 this legislation is a complaint by Trustee Simon regarding the pigeon coop
41

42 *Andrea Furey & David Cohen*
43 *14 Morningside Drive*

44 We appreciate your dedication to the village and its residents. This note is regarding
45 Local

1 Law 10. We are not able to attend tonight's meeting but feel strongly that you are
2 overreaching when you decide to reshape a law to specifically target an individual
3 community member and his pets especially since he has complied with all Village
4 rules and regulations. There has been no credible information brought forward to
5 indicate that there is a health hazard being caused by this individual and his pigeons,
6 or that he has been slacking off on their hygiene or care. To have them unilaterally
7 removed by trustee vote, pitting the rights of one community member against
8 another in this way seems arbitrary, troubling and frankly, scary, especially since
9 there are so many other ways in which the situation can be handled. To abruptly
10 remove this individual's pet birds is putting them at risk and is astonishingly cruel.
11 You are literally breaking the heart of a community member and putting his flock in
12 harm's way. You are probably familiar with how difficult it is to re-home pets. If there
13 is such a ground swell of support a new law, then by all means change it in any way
14 that seems democratic and without favoritism and let the situation of this one person
15 and his pigeons be grandfathered.

16
17 *Amy Gardiner*

18 *224 Cleveland Drive*

19 I am appalled that this town is considering a ban on keeping pigeons. As a child
20 growing up in Suffolk County, LI there were many neighbors in my community that
21 kept pigeons and there were NEVER any issues. Pigeon keeping is an age-old practice
22 that has never caused any harm to people or the environment. During World Wars
23 pigeons were war heroes delivering messages of importance. Today, the keeping of
24 these gentle creatures is the same as having any other household pet. I will be totally
25 ashamed of this Village if a ban is put on such a peaceful practice. What NEEDS to
26 be put under review is the keeping of BEE HIVES as non-native honeybees compete
27 with our native pollinators and put them at risk. I do wish you could all get your
28 priorities in order.

29
30
31 5. REPORT FROM THE VILLAGE MANAGER:

32 Village Manager Healy addressed the PFAS (polyfluoroalkyl Substances) in the
33 water supply and emphasized that our water supply is safe, it does have some
34 low levels of PFAS contamination, but they are well below the State and Federal
35 guidelines, the exact levels are listed in our water quality report and is available
36 on the Village website. Village Manager Healy added that we will also take the
37 necessary steps to recoup whatever funds we can so that if there needs to be
38 potential remediation in the future, Croton residents should not have to pay the
39 costs of what corporations did 30 years ago, in 2023 the Board retained a law
40 firm to represent Croton in these various lawsuits and to date we have recouped
41 \$1,078,778, these funds are in the in the Water Fund and can be used for future
42 projects related to our water system.

1 The Half Moon Bay Bridge project is moving along, final plans and specifications
2 have been submitted to the New York State Department of Transportation, we
3 have also received some additional funding from New York State towards this
4 project, and we believe we will most likely not have to act on the Bond that we
5 approved in June for \$1,250,000.

6 The Farrington Road steps and railings should be completed by the end of the
7 week and open in time when school begins.

8 We are working on our new website, and hope to launch it a week from
9 tomorrow.

10 The Governor has signed the School Speed Camera Bill into law on August 11th,
11 and we will schedule a work session at some point in the future to discuss.

12 We received the second quarter sales tax payment from Westchester County;
13 we saw a 5.1% increase which amounted to roughly \$40,000 more than what
14 we received last year.

15 6. CONSENT AGENDA:

16 On Motion by Trustee Simon and seconded by Trustee Nicholson the Board
17 approved the Consent Agenda. Motion was approved with a 5-0 Vote.

18 a. CORRESPONDENCE TO THE BOARD:

- 19 1. 2025 Energy Benchmarking Program Report from the Village Manager's
20 Office.

21 [https://play.champds.com/ATT/crotononhudsonny/2026-](https://play.champds.com/ATT/crotononhudsonny/2026-08/426296ec214038b4defa56b7c3c8ee1adc9c0d9a.pdf)
22 [08/426296ec214038b4defa56b7c3c8ee1adc9c0d9a.pdf](https://play.champds.com/ATT/crotononhudsonny/2026-08/426296ec214038b4defa56b7c3c8ee1adc9c0d9a.pdf)

- 23 2. Notice from Westchester County Department of Senior Programs and
24 Services seeking nominations for the Westchester Senior Citizens Hall
25 of Fame

26 [https://play.champds.com/ATT/crotononhudsonny/2026-](https://play.champds.com/ATT/crotononhudsonny/2026-08/0f68e5c351512a5792b3d81c4f97f16515f56cdb.pdf)
27 [08/0f68e5c351512a5792b3d81c4f97f16515f56cdb.pdf](https://play.champds.com/ATT/crotononhudsonny/2026-08/0f68e5c351512a5792b3d81c4f97f16515f56cdb.pdf)

- 28 3. Letter from Carole J. Voisey, Hudson Valley Gateway Chamber of
29 Commerce Executive Director, requesting permission to conduct the
30 annual scarecrow contest.

<https://play.champds.com/ATT/crotononhudsonny/2026-08/fee55c0ab91ce96d556293d06bd64804c1c2212a.pdf>

4. Letter from Conor Devaney, MTA/MNR Project Manager, requesting a consistency review under the Village's Local Waterfront Revitalization Program (LWRP) for the MTA Signal Project along the Metro-North Railroad Hudson Line.

<https://play.champds.com/ATT/crotononhudsonny/2026-08/6b65ea27ca88a58cb72aaccfdde44d42a943b5d7.pdf>

5. Email from Gerri DiSalvo, Public Affairs Outreach Specialist at AAA Northeast, announcing the Village of Croton-on-Hudson has won a Gold Award in the 2026 AAA Community Traffic Safety Awards Program.

<https://play.champds.com/ATT/crotononhudsonny/2026-08/5947b3cd0a38cf1be8c76056e5ea750a24879fb8.pdf>

RESOLUTION #179-2026 was moved to Proposed Resolutions for further discussion.

Resolution #182-2026

The Board had a lengthy discussion regarding Resolution #182-2026 exempting some homeowners to clear their sidewalks of snow and ice where geographical limitations put an undue burden on the property owner. As per Village Manager Healy's memo he recommended adding two sections on Farrington Road to the law explaining that the western section of the sidewalk on Farrington Road abuts the Farribank Condos on Bank Street and there is no easy access to this sidewalk, after further discussion the board agreed to add these two properties to the law. To review the local law and the Manager's memo, you may click on the following link:

<https://play.champds.com/ATT/crotononhudsonny/2026-08/9bdc2457e322e1520f841382af4a501453af9ba0.pdf>

<https://play.champds.com/ATT/crotononhudsonny/2026-08/5c185ca16d2db365e6ff2bec32a78693b3400c79.pdf>

b. RESOLUTIONS:

1 **Resolution #180-2026**

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,
4 New York with a 5-0 vote.

5 WHEREAS, the Village Board of Trustees desires to update the language in the Village
6 Code regarding the keeping of domestic animals and farm animals on residential
7 properties; and

8 WHEREAS, under the direction of the Village Board, the Village Manager has worked
9 with the Village Attorney and the Village Planner to develop language that would
10 permit the keeping of domestic animals as pets, the keeping of farm animals under
11 certain conditions and would prohibit the keeping of roosters and pigeons; and

12 WHEREAS, Local Law Introductory No. 10 of 2026 has been drafted for such
13 purposes; and

14 WHEREAS, the Village Board has received comments back on the law from the County
15 Planning Board, Village Planning Board and the Waterfront Advisory Committee,

16 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby
17 schedules a Public Hearing to be held on September 2, 2026, at 7:00 PM in the
18 Georgianna Grant Meeting Room of the Stanley H. Kellerhouse Municipal Building to
19 consider the adoption of Local Law Introductory No. 10 of 2026, to amend Chapter
20 230, Zoning, of the Village Code to update the provisions regarding the keeping of
21 domestic animals and farm animals on residential properties.

22 **Resolution #181-2026**

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

26 WHEREAS, the New York State Budget for 2026-2027 included legislation that
27 increased the income limits for the senior citizen rental income exemption and
28 disabled persons rental income exemption programs from \$50,000 to \$75,000; and

29 WHEREAS, these changes were discussed at a work session held on July 22, 2026;
30 and

31 WHEREAS, Local Law Introductory No. 11 of 2026 has been drafted to increase the
32 statutory limits in the Village Code,

1 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby calls
2 for a Public Hearing on September 2, 2026, at 7:00 PM in the Georgianna Grant
3 Meeting Room of the Stanley H. Kellerhouse Municipal Building to consider Local Law
4 Introductory No. 11 of 2026 to amend Chapter 204, Taxation, of the Village Code to
5 update the limits for the senior citizen rental income exemption and disabled persons
6 rental income exemption programs.

7 **Resolution #182-2026**

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

11 WHEREAS, the Village Code requires that property owners clear their sidewalks of
12 snow and ice within 12 hours after the end of a snow event; and

13 WHEREAS, the Village Code also provides an exemption for certain areas where
14 geographical limitations put an undue burden on the property owner; and

15 WHEREAS, following the winter of 2025-2026, the Village Manager and Department
16 of Public Works reviewed the list of existing exemptions and requests for new
17 exemptions, and developed proposed changes; and

18 WHEREAS, these changes were discussed at a work session held on June 24, 2026;
19 and

20 WHEREAS, Local Law Introductory No. 12 of 2026 has been drafted to reflect these
21 changes,

22 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby calls
23 for a Public Hearing on September 2, 2026, at 7:00 PM in the Georgianna Grant
24 Meeting Room of the Stanley H. Kellerhouse Municipal Building to consider Local Law
25 Introductory No. 12 of 2026 to amend Chapter 197, Streets and Sidewalks, of the
26 Village Code to update the list of sidewalks exempt from the duty to clear or make
27 safe.

28 **Resolution #183-2026**

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

1 WHEREAS, the Village Board of Trustees desires to update the language in the Village
2 Code to provide clarification in the review of site development plans by the Planning
3 Board; and

4 WHEREAS, under the direction of the Village Board, the Village Manager has worked
5 with the Village Attorney and the Village Planner to develop language that would
6 provide the Planning Board with additional information as part of the application
7 process and allow them to request more information on certain aspects of a project
8 if deemed necessary during the review process; and

9 WHEREAS, Local Law Introductory No. 13 of 2026 has been drafted for such
10 purposes; and

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

13 NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 14
- 15 1. The Village Board hereby determines that the Proposed Action is an Unlisted Action.
 - 16 2. The Village Board hereby declares itself to be the Lead Agency for SEQRA purposes in
17 connection with the Proposed Action.
 - 18 3. The Village Board hereby issues the EAF and CAF which it has before it in connection
19 with the Proposed Action.
 - 20 4. The Village Board hereby refers the Draft Law, the EAF and the CAF to the Village
21 Planning Board for a recommendation back to the Village Board in accordance with
22 Village Law.
 - 23 5. The Village Board hereby refers the Draft Law, the EAF and the CAF to the Village
24 Waterfront Advisory Committee for a recommendation back to the Village Board in
25 accordance with Village Law.
 - 26 6. The Village Board hereby refers the Draft Law, the EAF and the CAF to the Westchester
27 County Planning Board for review in accordance with law.
 - 28 7. The Village Board hereby directs Village staff to make any other circulations and
29 notifications regarding the Proposed Action as may be required by law.
- 30

31 **Resolution #184-2026**

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

35 WHEREAS, the Village Board of Trustees desires to update the language in the Village
36 Code to provide clarification in the review of land use applications for consistency
37 with the Local Waterfront Revitalization Plan; and

1 WHEREAS, under the direction of the Village Board, the Village Manager has worked
2 with the Village Attorney and the Village Planner to develop language that will provide
3 for the Waterfront Advisory Committee to comment on land use applications that
4 come before the Village Board of Trustees, Planning Board, Zoning Board of Appeals
5 and/or Water Control Commission; and

6 WHEREAS, Local Law Introductory No. 14 of 2026 has been drafted for such
7 purposes; and

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

10 NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

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

23 **Resolution #185-2026**

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

27 WHEREAS, the installation of a rapid rectangular flashing beacon (RRFB) on Maple
28 Street at Van Cortlandt Place/Wells Avenue was included in the 2025-2026 Capital
29 Budget; and

30 WHEREAS, as Maple Street is a state roadway, it is necessary to obtain approval from
31 the New York State Dept. of Transportation (NYSDOT) for this installation; and

32 WHEREAS, a maintenance agreement for the RRFB system is required as part of the
33 approval process,

34 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees affirm the
35 Village Manager's execution of the maintenance agreement from the New York State

1 Department of Transportation for the RRFB system on Maple Street at Van Cortlandt
2 Place/Wells Avenue.

3 **Resolution #186-2026**

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

7 WHEREAS, the Village has a long-term lease with Metro-North Railroad to maintain
8 the planting areas on either side of the Croton-Harmon Train Station building; and

9 WHEREAS, a number of trees must be removed from the southern section of the
10 planting area; and

11 WHEREAS, an entry permit has been obtained for the Village's tree contractor to
12 conduct this work,

13 NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
14 execute the entry permit with Metro-North Commuter Railroad Company for the work
15 described above.

16 **Resolution #187-2026**

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

20 WHEREAS, Westchester County maintains a system called the Westchester County
21 Repository for Integrated Criminalistic Information (RICI) to allow for the electronic
22 transmission and storage of criminal records and police blotter information, which
23 includes information related to a subject's arrest, booking, detention or incarceration;
24 and

25 WHEREAS, the information is stored chronologically on a central computer
26 maintained by the County and is shared by multiple law enforcement agencies having
27 access to the system; and

28 WHEREAS, the Village of Croton-on-Hudson had signed an agreement with the
29 County to request access to the RICI system and supplemental computer services
30 from Westchester County which has since expired; and

1 WHEREAS, Chief of Police John Nikitopoulos has requested that Village renew this
2 agreement with the County for an additional five-year term,

3 NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
4 sign the agreement with Westchester County to renew access to the Westchester
5 County Repository for Integrated Criminalistic Information for the period beginning
6 November 1, 2026, through October 31, 2031.

7 **Resolution #188-2026**

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

11 WHEREAS, the current Inter-Municipal Agreement for solid waste and recyclables
12 between Westchester County and the Village expired on October 21, 2024; and

13 WHEREAS, the Village desires to continue the agreement which will allow the Village
14 to bring municipally-collected solid waste to the Charles Point Resource Recovery
15 Facility in Peekskill, New York, and recyclables to the Town of Cortlandt Recycling
16 Facility for subsequent transfer to the Materials Recovery Facility in Yonkers, New
17 York; and

18 WHEREAS, this agreement will cover the period commencing October 22, 2024,
19 through October 21, 2029; and

20 WHEREAS, the tipping fee for the disposal of municipally-collected solid waste was
21 set at \$45 per ton effective June 1, 2025; and

22 WHEREAS, such tipping fee will be subject to an adjustment factor equal to the
23 Consumer Price Index for each year thereafter that the Inter-Municipal Agreement
24 remains in effect; and

25 WHEREAS, there shall continue to be no fee for the delivery of recyclable materials
26 to the facility, unless such delivery contains more than 10% of Rejects, which will
27 then be charged the above-stated tipping fee,

28 NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
29 execute the agreement with Westchester County for the disposal of municipally-
30 collected solid waste and recyclables for the period between October 22, 2024, and
31 October 21, 2029.

32 **Resolution #189-2026**

- 1 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
 2 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
 3 New York with a 5-0 vote.
- 4 WHEREAS, the onsite audit has been scheduled for the 2025-2026 fiscal year end;
 5 and
- 6 WHEREAS, the following budget transfers are required as detailed in the attached
 7 schedules,
- 8 NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the Village
 9 Treasurer to transfer \$215,895.97 from the restricted for employee benefits fund
 10 balance to the General Fund; and
- 11 BE IT FURTHER RESOLVED: that the Board of Trustees authorizes the Village
 12 Treasurer to make the following budget transfers to the 2025-2026 General and
 13 Water Fund budgets:

GENERAL FUND

Increase Expenses

Dept	Item	Description	Amount
A1010	1200	BOT-PERSONNEL SRVCS TAPE MEETI	\$82.50
A1210	1000	MAYOR-PERSONNEL SRVCS	\$0.04
A1230	1000	MANAGER-PERSONNEL SRVCS	\$351.34
A1230	4000	MANAGER-CONTRACTUAL	\$5,870.61
A1325	1000	TREASURER-PERSONNEL SRVCS	\$3,547.12
A1325	1100	TREASURER-PERSONNEL SRVCS PT	\$77.81
A1325	1200	TREASURER-PERSONNEL SRVCS OT	\$494.90
A1420	4000	LAW-CONTRACTUAL	\$20,074.35
A1420	4010	LAW-CONTRACTUAL LEGAL	\$1,486.48
A1440	1000	ENGINEER-PERSONNEL SRVCS	\$174,901.51
A1440	4200	ENGINEER-SUPPLIES	\$87.84
A1620	4300	BUILDINGS-NATURAL GAS	\$574.75
A1620	4600	BUILDINGS-BLDGS & GROUNDS MAINT	\$598.11
A1640	4000	GARAGE-CONTRACTUAL	\$94.10
A1640	4800	GARAGE-FUEL GAS & DIESEL	\$25,806.57
A1940	4000	PURCHASE OF LAND-CONTRACTUAL	\$2,305.00
A3120	1000	POLICE-PERSONNEL SRVCS	\$25,006.77
A3120	1241	POLICE-PERS SRV OT YOUTH OUTRE	\$4,394.35
A3120	1250	POLICE-PERS SRV OT PATROL BOAT	\$1,067.68
A3189	1200	AUXILIARY-PERSONNEL SRVCS OT	\$326.13

A3410	4202	FIRE-RETENTION	\$748.85
A3410	4240	FIRE-VEH CLEAN SUPPL	\$193.15
A3410	4300	FIRE-FUEL/GAS	\$786.68
A3410	4400	FIRE-ENERGY ELECTRICITY	\$2,491.18
A3410	4710	FIRE-VEHICLE REPAIRS	\$54,067.58
A4020	1000	REGISTRAR-PERSONNEL SRVCS	\$514.00
A4540	4000	AMBULANCE-CONTRACTUAL	\$2,149.56
A5010	4000	DPW ADM-CONTRACTUAL	\$12.40
A5010	4200	DPW ADM-SUPPLIES	\$154.22
A5110	1100	ST MAINT-PERSONNEL SRVCS PT	\$1,224.00
A5140	1100	BRUSH-PERSONNEL SRVCS PT	\$208.60
A5142	4200	SNOW-SUPPLIES	\$22,947.40
A5650	1999	PERSONAL SERVICES COMP	\$63.08
A5650	4000	PARKING-CONTRACTUAL	\$465.80
A7020	1000	REC-PERSONNEL SRVCS	\$7,407.75
A7180	1100	SPEC REC-PERSONNEL SRVCS PT	\$36.00
A7610	4000	SENIORS-CONTRACTUAL	\$377.31
A8010	1100	ZONING-PERSONNEL SRVCS PT	\$602.50
A8090	1100	RECYCLING-PERSONNEL SRVCS PT	\$32.30
A8140	4000	STORM SEWR-CONTRACTUAL	\$77,031.45
A8160	4150	REFUSE-DISPOSAL FEES	\$10,753.21
A8510	1100	BEAUTIFICATION-PERS SRVCS PT	\$59.12
A9030	8000	SOCIAL SECURITY-UNDISTRIBUTED	\$64,723.89
A9031	8000	MEDICARE-UNDISTRIBUTED	\$14,377.93
A9730	7000	BAN-INTEREST	\$0.08

Total Increase

\$ 528,576.00

Decrease Expenses

	Item	Description	Amount
A1110	1000	JUSTICE COURT-PERSONNEL SRVCS	\$14,061.88
A1110	1100	JUSTICE COURT-PERSONNEL SRVCS PT	\$3,951.70
A1440	1100	ENGINEER-PERSONNEL SRVCS PT	\$21,534.37
A1640	1000	GARAGE-PERSONNEL SRVCS	\$42,763.46
A1640	2000	GARAGE-EQUIPMENT	\$3,459.89
A1640	4301	GARAGE-PROPANE	\$5,817.07
A1650	4000	COMM-CONTRACTUAL	\$6,160.87
A1980	4000	MCTM TAX PAYROLL-CONTRACTUAL	\$10,622.07
A1990	4000	CONTINGENCY- CONTRACTUAL	\$22,791.10
A3120	1200	POLICE-PERSONNEL SRVCS OT	\$43,311.52
A3120	1210	POLICE-PERSONNEL SRVCS OT INVEST	\$11,615.18
A3189	1000	AUXILIARY-PERSONNEL SRVCS	\$6,779.42

A3189	1100	AUXILIARY-PERSONNEL SRVCS PT	\$10,937.54
A3410	1100	FIRE-PERSONNEL SRVCS PT	\$7,154.33
A5010	1000	DPW ADM-PERSONNEL SRVCS	\$32,688.73
A5650	1100	PARKING-PERSONNEL SRVCS PT	\$12,347.55
A6410	4000	PUBLICITY-CONTRACTUAL	\$8,226.87
A7140	1100	COM REC-PERSONNEL SRVCS PT	\$12,496.10
A7140	4000	COM REC-CONTRACTUAL	\$3,535.59
A7310	4000	YOUTH-CONTRACTUAL	\$4,731.00
A7550	1100	CELEBRATIONS-PERSONNEL SRVCS PT	\$2,861.85
A7550	4000	CELEBRATIONS-CONTRACTUAL	\$2,336.15
A8040	4000	HUMAN RIGHTS-CONTRACTUAL	\$6,659.39
A9050	8000	UNEMPLOYMENT-UNDISTRIBUTED	\$2,983.56
A9060	8010	INSURANCE-HOSPITAL/MEDICAL INS	\$8,301.24
A9060	8020	INSURANCE-DENTAL INSURANCE	\$4,551.60

Total Decrease	\$ 312,680.03
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WATER FUND

Increase Expenses

Dept	Item	Description	Amount
F1650	4400	COMM-ENERGY ELECTRICITY	\$1,559.43
F1650	4410	COMM-POSTAGE	\$454.24
F8320	1200	SUPPLY-PERSONNEL SRVCS OT	\$224.09
F8340	1200	DISTRIB-PERSONNEL SRVCS OT	\$438.29
F8340	1999	DISTRIB-PERSONNEL SRVCS COMP	\$1,600.92
F8340	2000	DISTRIB-EQUIPMENT	\$146.95
F8340	4000	DISTRIB-CONTRACTUAL	\$61.41
F9030	8000	SOCIAL SECURITY-UNDISTRIBUTED	\$1,693.32
F9031	8000	MEDICARE-UNDISTRIBUTED	\$429.29
F9060	8010	INSURANCE-HOSPITAL/MEDICAL INS	\$12,195.51
F9060	8030	INSURANCE-MEDICARE REIMBURSEMENT	\$447.50

Total Increase	\$ 19,250.95
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Decrease Expenses

Dept	Item	Description	Amount
F1320	4000	AUDITOR-CONTRACTUAL	\$404.59
F1650	4000	COMM-CONTRACTUAL	\$580.07
F1650	4500	COMM-TELEPHONE	\$828.96
F1910	4000	INSURANCE-CONTRACTUAL	\$693.63

F1950	4000	TAXES & ASSESSMENTS- CONTRACTUAL	\$145.20
F1980	4000	MCTM TAX PAYROLL-CONTRACTUAL	\$1,611.88
F1990	4000	CONTINGENCY-CONTRACTUAL	\$2,461.22
F8310	1000	WTR ADM-PERSONNEL SRVCS	\$4,185.98
F8310	1200	WTR ADM-PERSONNEL SRVCS OT	\$750.00
F8310	4000	WTR ADM-CONTRACTUAL	\$213.60
F8310	4200	WTR ADM-SUPPLIES	\$14.23
F8320	1000	SUPPLY-PERSONNEL SRVCS	\$871.49
F8320	4000	SUPPLY-CONTRACTUAL	\$375.47
F8320	4200	SUPPLY-SUPPLIES	\$86.20
F8320	4500	SUPPLY-TELEPHONE	\$362.10
F8340	1000	DISTRIB-PERSONNEL SRVCS	\$1,944.55
F8340	4170	DISTRIB-PAVEMENT REPLACEMENT	\$610.65
F8340	4210	DISTRIB-VEHICLE MAINT SUPPLIES	\$4.25
F8340	4710	DISTRIB-VEHICLE REPAIRS	\$38.00
F8397	2000	WTR CAPITAL PROJECTS-EQUIPMENT	\$830.38
F9040	8000	WORKERS COMP-UNDISTRIBUTED	\$15.02
F9045	8000	LIFE INSURANCE-UNDISTRIBUTED	\$30.10
F9060	8020	INSURANCE-DENTAL INSURANCE	\$0.04
F9730	7000	BAN-INTEREST	\$0.50

Total Decrease	\$ 17,058.07
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Increase Revenues

Dept	Item	Description	Amount
F1000	2140	METERED WATER SALES	\$2,192.88

Total Increase	\$ 2,192.88
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Resolution #190-2026

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 a 5-0 vote.

WHEREAS, there are a number of capital projects that have been completed throughout the past fiscal year; and

WHEREAS, upon discussion with the Village Manager, the Village Treasurer recommends closing the capital accounts associated with these projects as follows:

1

09190	Harmon FH HVAC System Overhaul	\$ 236.40
11223	Sprinkler System – Harmon FH	-
20369	Command Car Replacement	\$ 5,068.26
22393	Command Car Replacement	\$ 6,584.64
22394	IT Upgrades	\$ 375.49
23446	EMS Replacement Radios	\$ 3,902.47
23460	HVAC Replacement – Municipal Bldg.	-
24467	DPW Equipment	\$ 79.78
24471	Washington FH Repairs	\$ 328.23
24480	Roof Replacement & Bollards	\$ 671.93
25485	Improvements to No. Highland Gate	\$ 1,414.03
25486	Large Dump Truck	-
25497	Manes Field Improvements	\$ 2.61

2

3 NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the Village
4 Treasurer to close the above listed accounts as of May 31, 2026, and return
5 \$5,068.26 to the General Fund and \$13,595.58 to the Debt Service Fund.

6 **Resolution #191-2026**

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,
9 New York with a 5-0 vote.

10 WHEREAS, a ground ladder owned by the Village of Croton-on-Hudson was damaged
11 during the installation of spray foam in the police department storage shed; and

12 WHEREAS, the spray foam company has provided restitution for the ladder in the
13 amount of \$355.30; and

14 WHEREAS, Chief of Police John Nikitopoulos has requested that the funds received
15 be allocated to the police supplies budget line to allow for the purchase of a new
16 ladder,

17 NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the
18 Village Treasurer to amend the 2026-2027 General Fund budget as follows:

19 GENERAL EXPENSES

20 Increase
21 A3120.4200 Police – Supplies \$355.30
22

1 GENERAL REVENUES

2 Increase

3 A3120.1520 Police Fees \$355.30

5 **Resolution #192-2026**

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

9 WHEREAS, the Croton-on-Hudson Fire Department hosts an annual Fire Fair during
10 Fire Prevention Month to educate residents about preventing fires in the home; and

11 WHEREAS, part of this event involves an appearance by the National Fire Protection
12 Association mascot, Sparky the Fire Dog; and

13 WHEREAS, the current costume used during the event is more than 10 years old and
14 needs to be replaced; and

15 WHEREAS, the cost of this replacement was not anticipated in the 2026-2027 General
16 Fund budget,

17 NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the
18 Village Treasurer to make the following budget transfer in the 2026-2027 General
19 Fund budget:

20 GENERAL EXPENSES

21 Increase

22 A3410.4110 Fire – Public Ed & Fire Prevention \$2,619

24 Decrease

25 A1990.4000 Contingency \$2,619

27 **Resolution #193-2026**

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,
30 New York with a 5-0 vote.

31 Resolution #193-2026

32
33 WHEREAS, the brackets holding the pumps in the Arrowcrest Sewer Pump Station
34 failed last month; and

WHEREAS, the Department of Public Works undertook emergency repairs to ensure the continued operation of the pump station; and

WHEREAS, the cost of these repairs was not anticipated in the 2026-2027 Sewer Fund budget,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Treasurer to make the following budget transfer in the 2026-2027 Sewer Fund budget:

SEWER EXPENSES

Increase

G8120.4000	Sewer – Contractual	\$13,130
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Decrease

G1990.4000	Contingency	\$13,130
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c. Approval of Minutes

Motion to approve the minutes of the Regular Meeting held on July 15, 2026, was made by Trustee Simon. The motion was seconded by Trustee Nachtaler and approved with a 3-0 vote.

7. PROPOSED RESOLUTIONS:

Resolution #179-2026

Trustee Nachtaler addressed her concerns regarding referring the Consistency Review request from the Metro-North Railroad to the Waterfront Advisory Committee for their review and comment. Trustee Nachtaler stated that she believes that just by looking at the agenda, the community is not going to fully understand that this is probably one of the most significant Metro North Railroad projects we are facing. Trustee Nachtaler stated that she does not believe the WAC will be able to answer many of the Coastal Assessment questions based on the information that Metro North has provided and believes the information provided is incomplete. Trustee Nachtaler stated that we really do not know the magnitude of this project is, and is asking that before we refer this to the WAC, we ask Metro North for more information.

Village Manager Healy stated that he has already requested more information, and does not see the benefit in delaying the referral for another two weeks because the WAC will be able to get the necessary information to make these determinations. Village Manager Healy emphasized that the Board is not being asked at this time to

1 make a determination, but rather to refer it to the WAC for their review, Metro North
2 has agreed to appear before the WAC to answer any questions.

3 Trustee Nachtaler stated that she does not want to be a roadblock, the work is very
4 important and needs to be done but she wants the Village to be transparent and
5 wants the community to understand the project.

6 After further discussion, the Board moved on the following:

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,
9 New York with a 5-0 vote.

10 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby
11 undertakes the following actions:

- 12
- 13 1. Approving the request to hold the Hudson Valley Gateway Chamber of Commerce
14 scarecrow contest during fall 2026.
 - 15 2. Refer the consistency review request from MTA Metro-North Railroad to the
16 Waterfront Advisory Committee for their review and comment.
 - 17 3. Filing for the record the 2025 Energy Benchmarking Report, the letter from
18 Westchester County Department of Senior Programs and Services for the Senior
19 Citizens Hall of Fame and the letter from AAA Northeast announcing the 2026 Gold
20 Award for the Village of Croton-on-Hudson in the AAA Community Traffic Safety
21 Awards Program.
- 22

23 **Resolution #194-2026**

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

27 WHEREAS, the Village of Croton-on-Hudson recently solicited sealed bids for trade
28 labor services under Bid No. 22-2025; and

29 WHEREAS, this bid was broken down into the following categories, allowing vendors
30 to individually bid on the categories applicable to them: general construction,
31 plumbing, heating, ventilation, and air conditioning (HVAC), masonry and roofing;
32 and

33 WHEREAS, six bids were submitted by the deadline of January 22, 2026; and

1 WHEREAS, of the six bids received, two vendors submitted proposals for the plumbing
2 portion of the bid; and

3 WHEREAS, the lowest responsive bid received was from Joe Lombardo Plumbing of
4 Suffern, New York, in the amount of \$42,557.60; and

5 WHEREAS, Frank Balbi, Superintendent of Public Works, has reviewed the bids and
6 recommends moving forward with this bidder,

7 NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
8 award Bid No. 22-2025 for trade labor services (plumbing) to Joe Lombardo
9 Plumbing, of Suffern, New York, in the amount of \$42,557.60.

10 **Resolution #195-2026**

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,
13 New York with a 5-0 vote.

14 WHEREAS, the Village issued an Invitation to Bid on July 16, 2026, for the purchase
15 of a 2025 or 2026 Chevrolet Tahoe police pursuit vehicle; and

16 WHEREAS, one bid was submitted by the deadline of July 24, 2026; and

17 WHEREAS, the lowest bid received was from Emergency Vehicle Specialist of
18 Poughkeepsie, New York, in the amount of \$51,900; and

19 WHEREAS, John Nikitopoulos, Chief of Police, has recommended moving forward with
20 the low bidder,

21 NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
22 award Bid No. 7-2026 to Emergency Vehicle Specialist of Poughkeepsie, New York,
23 in the amount of \$51,900.

24 **Resolution #196-2026**

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

28 WHEREAS, the Village issued an Invitation to Bid on July 30, 2026, for the purchase
29 of a loader mounted snow blower; and

30 WHEREAS, four bids were submitted by the deadline of August 11, 2026; and

1 WHEREAS, the lowest bid received was from FDR Hitches of Roselle Park, New Jersey,
2 in the amount of \$62,599; and

3 WHEREAS, Frank Balbi, Superintendent of Public Works, has recommended moving
4 forward with the low bidder,

5 NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
6 award Bid No. 10-2026 to FDR Hitches of Roselle Park, New Jersey, in the amount of
7 \$62,599.

8 **Resolution #197-2026**

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

12 WHEREAS, the replacement of traffic signals on South Riverside Avenue at its
13 intersection with Benedict Boulevard and its intersection with Croton Point Avenue
14 was included in the 2025-2026 Capital Budget; and

15 WHEREAS, the level of technical specification needed for the development of the bid
16 documents require third-party assistance; and

17 WHEREAS, Nelson & Pope Engineering, Architecture and Land Surveying of Melville,
18 New York, has provided a proposal in the amount of \$9,500 to develop the bid
19 documents and provide assistance during bid review,

20 NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
21 accept the proposal from Nelson & Pope Engineering, Architecture and Land
22 Surveying of Melville, New York, in the amount of \$9,500.

23 **Resolution #198-2026**

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

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

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

4 WHEREAS, on February 7, 2024, the Village Board of Trustees adopted Resolution
5 29-2024 to accept the proposal from Tectonic Engineering of Rocky Hill, Connecticut,
6 to provide consulting and engineering design services for the project; and

7 WHEREAS, Tectonic has provided a proposal to cover an additional scope of work
8 related to submissions required by the New York State Department of Transportation
9 in the amount of \$32,230,

10 NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the
11 Village Manager to accept the proposal from Tectonic Engineering for the above scope
12 of work; and

13 BE IT FURTHER RESOLVED: that funding for such work is available in account
14 H5110.2106.15287.

15 8. PUBLIC COMMENT - NON-AGENDA ITEMS:

16 David Lowell, Farrington Road, Croton on Hudson, thanked whoever was
17 responsible for the yellow markers in the no parking spots on Riverside at
18 Farrington and High Street, this is a tremendous help trying to navigate those
19 left turns. Mr. Lowell continued to addressed the magnitude of toxins going
20 into our air from gas-powered leaf blowers, and implored the Board to stop
21 this unnecessary fossil fuel pollution that affects the health of our residents,
22 and move forward on a complete ban, yet this public health threat has been
23 turned over to the CAC for their review which has created a further delay.

24 Ed Riely, 110 Truesdale Drive, Croton on Hudson, stated that his landscaper
25 has a low noise gas-powered leaf blower and believes that gas powered lawn
26 mowers create the same amount of dust and fumes. Mr. Riely stated that any
27 development on the 425 S. Riverside Avenue property will require major
28 reinforcement on the hill of that property, the building should be appropriately
29 sized for the lot as well as being in sync with the neighborhood, concerned
30 about what transit-oriented development will look like in Croton, also
31 addressed his objection to abortion drugs.

32 Ned Rust, Morningside Drive, Croton on Hudson, addressed the issue of leaf
33 blowers, encouraging the Board to do a complete ban. Mr. Rust went on to

1 describe how bad gas leaf blowers are to the health of the community as well
2 as landscapers.

3 To hear the complete comments made by the public, you may click on the
4 following: <https://play.champds.com/crotononhudsonny/event/1187> (section
5 2.27.13).

6 9. REPORTS:

7 Trustee Slippen stated that the Arboretum looks terrific and thanked them for
8 all their hard work over the summer, thanked the Friends of Croton Parks who
9 have also been busy at work all summer. Trustee Slippen stated that we are
10 grateful to all our committees, their work is very important to everyone in the
11 village and looks forward to our continued discussions on improving how our
12 committees interact with the community, we also look forward to meeting
13 with our high students on September 15th to talk about their participation on
14 some of our committees, a meeting was held today regarding more planning
15 for the Gouveia park, we have some really exciting ideas and we are
16 collaborating with the Recreation Advisory Committee and the Arts and
17 Humanities Committee. Trustee Slippen stated that she really wants to be
18 thoughtful about how we proceed with local law No. 10 relating to domestic
19 animals, and asked that we be careful about what we are considering because
20 a lot of people are going to be impacted.

21 Trustee Nachtaler stated that, upon further reflection, she would like to change
22 her vote on resolution #179-2026 regarding referring the consistency review
23 request from Metro-North Railroad to the Waterfront Advisory Committee for
24 their review and comment to a "no" vote.

25 Village Attorney Dickson stated that you cannot change a vote once the vote
26 is moved and seconded, it would be up to the Mayor to introduce another
27 resolution to revoke that resolution.

28 Mayor Pugh stated that he was not inclined to propose an additional resolution.

29 Village Manager Healy stated that he does not believe we have ever recalled a
30 vote, and suggested that the minutes reflect Trustee Nachtaler's objections
31 and proceed from there.

32 Trustee Nachtaler stated that on August 16th she attended the 50th annual
33 Jewish Music and Arts Festival put on by the Westchester Jewish Council, our
34 Fire Department and EMS answered several calls today and she is grateful for

1 everything they do for the community, Westchester County Emergency
2 Services has put out new fire safety tips and videos which we should consider
3 putting on the website, thanked the Planning Board for their hard work on the
4 425 S Riverside project, they handled the meeting with a lot of professionalism,
5 thanked Village Manager Healy for giving the Visual Advisory Board an
6 opportunity to weigh in on the color for underneath the Half Moon Bay bridge,
7 a BBQ will be held on August 28th for our seniors as well as a pizza party at
8 the Yacht Club on September 11th, and thanked those who spoke this evening
9 sharing their concerns regarding local law #10.

10 Trustee Nicholson thanked our DPW for their assistance in making this year's
11 summer concert series a huge success, excited to see that the sidewalks on
12 Old Post Road are being taken care of, as well as all of the new painting and
13 road work on Cleveland Drive, thanked the Recreation Department on a very
14 successful camp program as well as handling the many challenges at Silver
15 Lake this summer, looks forward to seeing what the Landscape Architect will
16 be putting together for Gouveia Park, and the Friends of Croton Parks is now
17 a nonprofit, separate from the Village, and they are going to plan some
18 upcoming opportunities where they will be doing a lot of work at Gouveia park.

19 Trustee Simon advised that on July 16th he and the Mayor met with the Bicycle
20 and Pedestrian Committee where we received an update on the next steps to
21 updating the Bicycle Pedestrian Master Plan, we are seeking funding from
22 Project Mover for infrastructure projects that include bike lanes, bike racks
23 and signage and looks forward to reporting on that in the future, on July 24th
24 he sat in on a zoom meeting that Congressman Lawler hosted for local officials
25 where he gave a briefing on the Housing Bill, work he's doing on Surface
26 Transportation Reauthorization and how he's pushing back against some of the
27 proposed amendments to the grant process, on July 25th the Croton River
28 Community Paddle was held, after travelling upriver everyone enjoyed a river
29 talk with local historians Scott Craven and Village Historian Marc Cheshire, the
30 425 South Riverside project is going to be a great project and is proud of the
31 Planning Board's care and deliberate work along with our Engineer, Planning
32 staff and Village Attorney in making sure that we're going step by step and
33 holding the proposed developer to a very high standard, thanked the Lions
34 Club for putting on the July 29th sunset barbecue at Senasqua Park, on July
35 30th he had the great honor to appear with Senator Pete Harkham to receive
36 \$100,000 in Crest Funds (Community Resiliency, Economic Sustainability, and
37 Technology) which we hope to use for the Harmon Firehouse new roof, on
38 August 1st, local historian Duane Jackson and Joseph Cerreto, on the grounds

1 of the Van Cortlandt Manor, put on a Revolutionary War Re-enactment
2 Showcase as part of the Village's America250 Celebration, the Heart
3 Committee honored Mark Cheshire and the Historical Society for all the great
4 work they do, National Night Out held last week was a huge success and
5 thanked our Police Department, Fire Department, EMS, DPW and everyone else
6 who contributed to a very successful program, and finally we will be taking the
7 seniors on a trip to FDR where they will get a tour of the library.

8 Mayor Pugh thanked the Trails Committee, a subcommittee of the
9 Conservation Advisory Council, for a great clean up on August 8th, advised that
10 there will be an upcoming Town Hall meeting on a potential New York Forward
11 application which could be a potential to receive State funding for economic
12 development, in order to prepare our application we want to get public input
13 sooner rather than later and our Planner/ Grant Writer will be explaining some
14 of the thinking in terms of the overall strategy for this application; on
15 September 3rd Mayor Marjorie Hsu of the Village of Sleepy Hollow, which was
16 a previous New York Forward winner, will summarize some of the projects that
17 New York forward has allowed Sleepy Hollow to pursue.

18 **Resolution**

19 On motion by Trustee Slippen, and second by Trustee Simon the Board of
20 Trustees approved the Mayor's appointment of Jan Johnsen as chair of the
21 Visual Environment Board for a term ending December 2026, with a 5-0 vote.

22 There being no further business to come before the Board, a motion to close the
23 meeting was made by Trustee Simon. Motion was seconded by Trustee Nicholson and
24 approved with a 5-0. Meeting adjourned at 8:45pm.

25 Respectively submitted,

26 Judy Weintraub, Board Secretary

27 _____
28 Paula DiSanto, Village Clerk