

At a Work Session of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, January 25, 2010 at 8:00 pm at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman
Trustee Murtaugh
Trustee Gallelli
Trustee Restuccia
Trustee Olver

Also present: Manager Zambrano
Asst. Village Manager King

On motion of TRUSTEE Olver, seconded by TRUSTEE Murtaugh, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS; the Croton Yacht Club would like to repair the damage to its sea wall which protects its 125 slip marina basin; and

WHEREAS, the sea wall is Croton Yacht Club property and the expense of repairing the wall will be incurred by the Croton Yacht Club; and

WHEREAS, before undertaking any repair it is necessary to obtain a permit from the New York State Department of Environmental Conservation; and

WHEREAS, the Yacht Club has prepared the required permit applications; and

WHEREAS, the application is submitted by the Yacht Club as the applicant and the village as the owner,

NOW, THEREFORE BE IT RESOLVED: that the Village Board of Trustees authorizes the Manager to sign the joint application form to the New York State Department of Environmental Conservation and the US Army Corps of Engineers,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees authorizes the Manager to sign the Permission to Inspect Property form giving the NYS DEC permission to inspect the property,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees authorizes the Croton Yacht Club to obtain the necessary permits before undertaking any repairs,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees authorizes the circulation of the application and any required SEQRA forms to the Waterfront Advisory Committee so that the committee can make a determination as to the consistency of the project with the Village's Local Waterfront Revitalization Program.

Respectfully submitted,
Pauline DiSanto, Village Clerk

Village Clerk