

**DRAFT FILED: 8/27/08**

**VILLAGE OF CROTON-ON-HUDSON WATER CONTROL COMMISSION**  
**MEETING MINUTES OF AUGUST 5, 2008**

MEMBERS PRESENT:     Stuart Greenbaum, Chairman  
                                  Vita Rhodes

MEMBERS ABSENT:     Mark Goldfarb  
                                  Jason Stern

Meeting came to order at 7:30 P.M.

**HEARINGS:**

**Stephanie Kaplan & Joel Velez, 126 Upper North Highland Place. Located in a RA-40 Zoning District and designated on the Tax Map of the Village as Section 78.13 Block 1 Lot 30. Request for a Wetlands Activity Permit with respect to a proposed addition.**

Mr. & Mrs. Benini of 118 Upper North Highland Place, were present for the hearing.

Due to the lack of a quorum and the absence of the applicant the meeting was adjourned until September 15, 2008.

The secretary of the Board was requested to contact the applicant and request more detailed plans for the next meeting showing the location of septic, erosion and control measures, topography, drainage system, etc., and further requested that the applicant include information the Village Engineer requested in his E-Mail dated July 30, 2008.

Hearing adjourned.

Respectfully submitted,

Janice Fuentes  
WCC Secretary  
8/5/08