



**Waterfront Advisory Committee**  
Stanley H. Kellerhouse Municipal Building  
One Van Wyck Street  
Croton-on-Hudson, NY 10520-2501

*Chairman*  
FRAN ALLEN  
*Members*  
STUART GREENBAUM  
ROBERT LUNTZ  
IAN MURTAUGH  
RICHARD OLVER  
*Attorney*  
JAMES STAUDT  
*Village Engineer*  
DANIEL O'CONNOR, P.E.

**VILLAGE OF CROTON-ON-HUDSON, NEW YORK**

**AGENDA FOR WATERFRONT ADVISORY COMMITTEE**  
**THURSDAY, FEBRUARY 3, 2011 at 8 p.m.**

**(MEETING TO BE HELD IN THE PUBLIC MEETING ROOM – 2<sup>ND</sup> FL.)**

Members Present/Absent: Chairperson Allen \_\_\_\_\_; Mr. Greenbaum \_\_\_\_\_;  
Mr. Luntz \_\_\_\_\_; Mr. Murtaugh \_\_\_\_\_; Mr. Olver \_\_\_\_\_

1. Call to Order
2. Discussion of the Referral from the Village Board regarding the NYS Department of State's request for written comments on the Champlain-Hudson Power Express, Inc.
3. Approval of Minutes:
  - *January 21, 2011*
4. Adjournment.

*Ronnie Rose*  
*Secretary, WAC*