

**VILLAGE OF CROTON ON HUDSON, NEW YORK**  
**MINUTES OF THE WATERFRONT ADVISORY COMMITTEE MEETING**  
**Friday, January 21, 2011**

A meeting of the Waterfront Advisory Committee of the Village of Croton-on-Hudson, New York was held on Friday, January 21, 2011 in the Municipal Building.

MEMBERS PRESENT:            Fran Allen, Chairman  
                                 Stuart Greenbaum  
                                 Ian Murtaugh

ABSENT:                        Robert Luntz  
                                 Richard Olver

**1. Call to Order:**

The meeting was called to order at 10 a.m. by Chairman Allen.

**2. Final Recommendation of Consistency Regarding the Local Law to amend Chapter 120 of the Village Code relating to excavation, filling, and topsoil removal**

Chairman Allen stated that the WAC was meeting to make its final consistency recommendation with the Village's Local Waterfront Revitalization Program (LWRP) regarding the amendments to Chapter 120 of the Village Code. Chapter 120 relates to excavation, filling and topsoil removal.

Chairman Allen reviewed the memorandum of July 16, 2010 in which an overall determination of consistency was made on the proposed amendments to Chapter 120 of the Village Code. The committee had identified policies that were relevant to this amendment. Noted were LWRP policies 11 and 11A for flooding and erosion control which include mandated "principles that shall apply to all development activities." Since most of these requirements are not explicit in Chapter 120, the Waterfront Advisory committee had recommended that Policies 11 and 11A of the LWRP be provided to applicants for all fill and excavation permits. Chairman Allen stated that this recommendation strengthens the law.

Mr. Murtaugh agreed that by attaching the two policies to the completed application, the applicant cannot miss them.

Chairman Allen stated that the Village Engineer was aware of and agreed with this recommendation.

Mr. Greenbaum made a motion to approve the final recommendation, seconded by Mr. Murtaugh, and carried by a vote of 3-0.

**2. Approval of Minutes:**

The minutes of the Wednesday, December 21, 2010 WAC meeting were approved, as amended, on a motion by Mr. Murtaugh, seconded by Mr. Greenbaum and carried by a vote of 3-0.

**3. Adjournment:**

There being no further business to come before the Committee, the meeting was duly adjourned at 10:10a.m. on a motion by Mr. Murtaugh, seconded by Mr. Greenbaum and carried by a vote of 3-0.

Respectfully submitted,

Ronnie Rose  
Secretary