

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, June 13, 2011 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman

Trustee Gallelli

Trustee Murtaugh arrived 8:45 pm

Trustee Raskob

Trustee Schmidt

Manager Zambrano

Village Engineer O'Connor

Assistant Village Manager, King

Superintendent of Public Works

Gennarelli arrived 8:45 pm

Village Clerk DiSanto arrived 8:45 pm

Village Treasurer Bullock arrived 8:45 pm

1. CALL TO ORDER:

Mayor Wiegman called the meeting to order at 7:15 p.m.

2. The following items were discussed:

- a) Request for a change in zoning to allow for an additional commercial building at 1 Baltic Place
- b) Consideration of a location for a second community garden

3. A Motion to go into Executive Session to discuss real property was made by Trustee Schmidt, seconded by Trustee Raskob. The Motion was unanimously approved with a 4-0 vote with one absent at 7:25 p.m.

No action was taken by the Board of Trustees.

On a motion by Trustee Raskob, seconded by Trustee Gallelli, the Board unanimously voted to adjourn the Executive Session at 8:15 p.m.

4. A Motion to go into Executive Session to discuss a personnel issue was made by Trustee Raskob, seconded by Trustee Murtaugh. The Motion was unanimously approved at 9:25 p.m.

No action was taken by the Board of Trustees.

On a motion by Trustee Raskob, seconded by Trustee Murtaugh, the Board unanimously voted to adjourn the Executive Session at 10:25 pm.

5. The special meeting was adjourned at 10:30 p.m.

Respectfully submitted,
Janine King, Assistant Village Manager

Village Clerk