

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, June 27, 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
Trustee Raskob
Trustee Schmidt

Manager Zambrano
Village Engineer O'Connor
Assistant Village Manager, King

1. CALL TO ORDER:

Mayor Wiegman called the meeting to order at 7:30 p.m.

2. The following items were discussed during the first open session of the meeting:

- a. Consideration of the banning of leaf blowers during summer months
- b. Proposed resolution to amend master fee schedule

The following resolution was moved by Trustee Raskob, seconded by Trustee Gallelli, and carried by a vote of 5 to 0.

WHEREAS, Local Law No. 3 of 2003 was approved at a regular Village Board Meeting held on October 7, 2003; and

WHEREAS, this Local Law called for the setting of Village Fees through Board Resolutions; and

WHEREAS, the master fee schedule for the fiscal year 2011-2012 was adopted on April 26, 2011; and

WHEREAS, the Village Engineer has recommended setting a fee for the request for a Zoning Board of Appeals (ZBA) rehearing at \$200 and a reduction of the fee for a ZBA application for an interpretation from \$250 to \$150; and

WHEREAS, the master fee schedule has been amended to reflect these changes,

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby adopts the attached updated master fee schedule effective June 28, 2011.

3. The Board discussed the proposed CDBG contract from Westchester County under Advice of Counsel and then in open session.

4. A Motion to go into Executive Session to discuss real property and litigation was made by Trustee Murtaugh, seconded by Trustee Gallelli. The Motion was unanimously approved at 8:25 p.m.

No action was taken by the Board of Trustees.

On a motion by Trustee Schmidt, seconded by Trustee Raskob, the Board unanimously voted to adjourn the Executive Session at 9:10 p.m.

5. The special meeting was adjourned at 9:20 p.m.

Respectfully submitted,
Janine King, Assistant Village Manager

Village Clerk