

1 A Work Session of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Tuesday,
2 February 15, 2022 at 8 p.m. via Zoom Conference call in accordance with the Chapter 1 of the Laws of
3 2022 in light of the public health and safety concerns associated with the COVID-19 pandemic.

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5 The following officials were present:
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Mayor Pugh	Trustee Gallelli
Village Manager Healy	Trustee Rosales
Judge Watkins	Trustee Horowitz
Assistant to the Village Manager Morzello	Trustee Simon

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8 Discussed at this work session was the Village Manager's proposal to consolidate the Village Justice
9 Court.

10 The following resolution was adopted by the Board of Trustees:

11 **Resolution #16-2022**

12 On motion of TRUSTEE GALLELLI, seconded by TRUSTEE SIMON, the following resolution was
13 adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following Roll
14 Call Vote: Trustee Rosales Aye, Trustee Simon Aye, Trustee Horowitz Aye, Trustee Gallelli Aye, Mayor
15 Pugh Aye.

16 WHEREAS, the Village would like to consider an amendment to the Village Code to reflect the abolishment
17 of the position of Village Justice effective January 1, 2023 and the consolidation of the Village Justice
18 Court with the Town of Cortlandt Justice Court; and

19 WHEREAS, the Village Board is considering the adoption of Local Law Introductory No. 3 of 2022 which
20 has been drafted to reflect such language,

21 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby schedules a Public
22 Hearing for February 28, 2022, at 7:00 p.m. to consider amending the Village Code to reflect the
23 abolishment of the position of Village Justice effective January 1, 2023 and the consolidation of the Village
24 Justice Court with the Town of Cortlandt Justice Court;

25 AND BE IT FURTHER RESOLVED: Notwithstanding the provisions of Article 7 of the Public Officers
26 Law to the contrary, the meeting may be conducted via virtual technology in accordance with Chapter 1 of
27 the Laws of 2022, or it may be conducted in person at the Stanley H. Kellerhouse Municipal Building,

28 located at 1 Van Wyck Street, Croton-on-Hudson, New York. The format will be dictated by public health
29 and safety concerns associated with the COVID-19 pandemic.

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31 Mayor Pugh made the following appointments:
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<i>Police Advisory Committee - 3 Year Terms</i>
Hannah Smith

Andora Dyer-Ramberg

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Respectfully submitted

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Thomas Morzello, Assistant to the Village Manager

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Paula DiSanto, Village Clerk