

1 A Special Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY
2 was held on Tuesday, October 10, 2023 in the Georgianna Grant Meeting Room at
3 the Stanley Kellerhouse Municipal Building, Van Wyck Street, Croton-on-Hudson, NY
4 10520.

5 The following officials were present:
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Mayor Pugh	Trustee Gallelli
Village Manager Bryan Healy	Trustee Simon
Assistant to Manager Emily Mancini	Trustee Nicholson

7 The following official was absent:
8

Trustee Horowitz

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10 Mayor Pugh called the meeting to order at 5:05pm. Everyone joined in the Pledge of
11 Allegiance. Mayor Pugh called for a moment of silence in remembrance of the lives
12 lost as a result of the recent terrorist attacks in Israel.

13 **Resolution #211 of 2023**
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15 On motion of Trustee Simon, and seconded by Trustee Gallelli, the following
16 resolution was adopted by the Board of Trustees of the Village of Croton- on-Hudson,
17 New York with a 4-0 vote.

18 WHEREAS, the Croton Business Council and the Village are partners to an agreement
19 dated July 25, 2023 ("the Agreement"), regarding the "Oktoberfest" festival; and

20 WHEREAS, the festival, originally scheduled for October 7, 2023, was postponed due
21 to inclement weather; and

22 WHEREAS, the two parties wish to agree upon additional rain dates for the festival,
23 as well as memorialize additional costs related to the festival potentially taking place
24 on a Sunday,

25 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby
26 authorizes the Village Manager to execute an Amendment to the Memorandum of
27 Understanding with the Croton Business Council related to the "Oktoberfest" event.

28 **DISCUSSION**
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30 Village Manager Healy explained that the amendment includes the additional rain
31 dates of October 15, October 21, and October 22. Manager Healy stated that Trustee
32 Horowitz was unable to attend the special meeting, but wanted to share her support
33 for the resolution. Mayor Pugh stated that other events in the region have been
34 experiencing similar setbacks with rainy weekends. Mayor Pugh commended the
35 event organizers for their determination and persistence to ensure the event happens
36 as it is eagerly awaited by many Village residents.
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40 There being no further business to come before the Board a motion to close the
41 special meeting was made by Trustee Simon. The motion was seconded by Trustee
42 Nicholson and approved with a 4-0 vote. The meeting was adjourned at 5:15pm.

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44 Respectfully Submitted,
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46 Emily Mancini, Assistant to the Village Manager
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