

A Special Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Friday, August 9, 2024 in the Georgianna Grant Meeting Room at the Stanley Kellerhouse Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Trustee Murtaugh	Trustee Simon
Village Manager Bryan Healy	Trustee Nicholson
Village Treasurer Daniel Tucker	

The following officials were absent:

Mayor Pugh	Trustee Politi
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Trustee Simon called the meeting to order at 12:32pm.

APPROVAL OF VOUCHERS

Trustee Nicholson made a motion to approve the following Fiscal Year Vouchers, *claims numbered 24250411-24250744*. The Motion was seconded by Trustee Murtaugh and approved with a 3-0 Vote.

General Fund	\$398,322.64
Water Fund	\$32,320.76
Sewer Fund	\$4,623.65
Capital Fund	\$72,230.53
Trust Fund	\$5,016.00

A motion to close the special meeting and enter into executive session to discuss the employment history of a particular person was made by Trustee Murtaugh. The motion was seconded by Trustee Nicholson and approved with a 3-0 vote. The meeting was adjourned at 12:35pm.

Respectfully Submitted,

Bryan Healy
Village Manager