

A Regular Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, June 2, 2008 at the Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Schmidt	Trustee Brennan
Treasurer/Interim Manager Zambrano	Trustee Olver
Village Attorney Feldman	Trustee Gallelli
	Trustee Konig

1. CALL TO ORDER:

Mayor Schmidt called the meeting to order at 8:05 p.m. Everyone joined in the Pledge of Allegiance.

Mayor Schmidt thanked those who participated in Summerfest especially Carol Ann, from his office, Matthew, Kathy Klein Sheer, Joe DeMarzo, the Village staff especially Sue Snyder & the Recreation staff; Marco Gennarelli, Tom Giglio & staff, Police Chief Tramaglino & Officers, and a special thanks to members of the Auxiliary Police who volunteer for the village.

2. APPROVAL OF VOUCHERS:

Trustee Brennan made a motion to approve the vouchers as follows; subject to review by the Audit Committee. The motion was seconded by Trustee Gallelli and approved unanimously.

Fiscal year 2007-2008

General Fund	\$55,850.93
Water Fund	11,325.00
Sewer Fund	122.07
Capital Account	202,065.26
Trust & Agency	2,596.19
Total	\$ 271,959.45

Fiscal year 2008-2009

General Fund	\$3,261,751.48
Water Fund	376,588.66
Sewer Fund	38,742.30
Capital Account	-0-
Debt Service	252,930.72
Total	\$3,930,013.16

3. CORRESPONDENCE:

Acting Village Manager Zambrano read the following correspondence (full text available at the Village Office):

- a) A letter from Rosemary Noonan, Housing Action Council, expressing the Council's intention to apply for CBDG funding to support their Homeownership Center throughout the Urban County Communities consortium.
- b) A letter from Geoffrey Anderson, Exec. Director, Westchester Residential Opportunities, regarding assistance with housing related services. Trustee Konig asked is this just a notice to the Village that they are applying? Acting Manager Zambrano replied that it was. Trustee Gallelli added that they are also offering to do a presentation upon request.
- c) A letter from Ron Aja, Director, Clearwater Festival, requesting use of the Village parking lot on June 21st and 22nd and asking the Village to honor last year's fees; they will be providing free shuttle service from the lot to the park. Trustee Brennan made a motion to approve the request, seconded by Trustee Olver, approved unanimously. Mayor Schmidt added that for those going to the festival this is a great way to conserve gas, plus the shuttle gets you in and out of the park quicker.
- d) An e-mail from Richard Izzo regarding holding the Westchester Toughman Triathlon on Sunday September 21<sup>st</sup>. Trustee Gallelli suggested that they should be contacting Westchester County since they will be using Croton Point Park; presumably should be having a police escort front and back and may not impact our Police Dept. Acting Village Manager Zambrano replied that they are contacting the County. Mayor Schmidt asked that this memo be sent to the Recreation Dept. and Police Dept.; Chief Tramaglino can coordinate with County Police. Trustee Brennan added that this sounds like 500 people on bikes will be coming through the Village and we will have to be involved if we agree to this.
- e) A letter from Gerry Mulligan, Commissioner, Westchester County Dept. of Planning, who sent a copy of their study "Office Park Housing: Adapting Underutilized Office Parks for Housing" and indicating that a study will be conducted on sites located along the Rt. 119 corridor in central Westchester; however, any office park in any Westchester County municipality could be a potential site.
- f) A letter from Max Ambos, age 9, CET 3<sup>rd</sup> grader and Alana Grace, age 8, asking Mayor Schmidt to sign the US Conference of Mayor Climate Protection Agreement. Mayor Schmidt stated that he is in favor of doing this if everyone agrees. He is willing to sign this and get on the list. Trustee Gallelli stated that she has looked into this and has no problem with the signing; but they should take a look to see if the Village will be committing to goals that it may not be able to reach; it should be read through before signing. Trustee Brennan added that he read it also, but sees no harm in bringing it to a work session before signing. Trustee Olver stated that he would like to be on record supporting this initiative and thanked these two students for bringing it forward; but he would like to look at details to be sure we can do what we are asked to do. Trustee Konig added that it is always nice to hear from 3<sup>rd</sup> graders. Trustee Olver suggested inviting these two young people to a meeting.
- g) A letter from Robert Hoch, Cablevision, informing of an adjustment in rates effective June 1, 2008.
- h) A letter from the Recreation Advisory Committee indicating that they do not recommend that Black Rock Park be used as a facility for dogs; the status should remain that no dogs are permitted at the Park. Their suggestion is a formal proposal to Westchester County to construct a dog park at Croton Point for use by all Westchester County residents. Mayor Schmidt stated that at the June 23<sup>rd</sup> work session, the Board will go over what has been proposed and will get advice by counsel and from the insurance company. Trustee Konig stated that the Recreation Advisory Committee was charged to studying this issue and make a

recommendation; they did due diligence; the Board will be discussing this and an open meeting will be held on June 23<sup>rd</sup>. Trustee Olver stated that he is a bit disappointed that this letter came on such short notice as well as the recommendation; the Board charged this group to look at it as an experiment; a negative recommendation does not help the issue to move forward. He suggested looking at other than Black Rock Park. Finding the right place and getting it moving are the steps he'd like to contribute to over the next week. Trustee Brennan added that coming up with a decision in a hurry may be detrimental; he is not in favor of repeating history as in the past with the Skate Park and rushing into a decision to the detriment of the people. Trustee Gallelli stated that she was sorry this did not appear on the agenda so interested people could have been here.

4. CITIZEN PARTICIPATION (agenda items):

Ty West, 22 Lexington Drive, stated that he was a little disappointed in the dog park recommendation; this is a village issue and they are taxpayers and should have a Village solution.

Andy Karp, 20 Quakerbridge Road, said that a site visit was made to Black Rock several weeks ago and asked if the Board would consider a second site visit. Board members agreed this could be done. Mayor Schmidt replied that this will be a Board decision ultimately; they take recommendations from advisory committees. Mr. Clark asked if they could agree on a time with those who will participate; he will propose some dates in the next few days.

Demetra Tseckares-Restucci, Cedar Lane, asked if the proposal includes fences, etc., and questioned when money will be discussed. Trustee Gallelli replied that the people who are proponents of this are proposing it as virtually a no-cost park; it will require possibly some storm fencing and a gate. Trustee Konig added that perhaps there will be a registration fee for those who want to use the dog park.

Jane Murtaugh, 6 Michaels Lane, stated that she understands that Croton shares the same insurance company with Sleepy Hollow and her group has been researching how other municipalities handle this. Ms. Murtagh handed in a copy of Sleepy Hollow's registration form. Ms. Murtagh stated that she passes Black Rock Park and never has seen one person standing on the grassy area; the park is not over-utilized. Regarding the Croton Gorge Trail, dogs are being walked there and many are unleashed; they are not asking anyone to rush to judgment; they have been carefully researching, providing information, suggestions and facts that they have gathered since last September and have been very patient; they are not asking for money.

Joanne Minnett, Van Cortlandt Place, asked what goes on at Black Rock Park. She drives by frequently and never sees anything going on there. Mayor Schmidt stated that this is a passive park at this point; there are no facilities there. Ms. Minnett stated that she doesn't understand the Recreation Advisory Committee's recommendation. Mayor Schmidt replied that they have their concerns about a dog park's impact on a Village park; they are doing their job; this Board will take their suggestions, along with the insurance company's recommendation. Trustee Konig stated that this body has not had the opportunity to discuss this; to allow dogs access to Croton Landing Trail they had to change the law; there is a

process that needs to be completed. Village Counsel Feldman asked Ms. Murtagh how this permit program in Sleepy Hollow is enforced. Ms. Murtagh replied that she does not know, but her group has offered to self-police; if the permit requires a license, it would encourage more to get dog licenses.

Dick Nagle, 88 Radnor Ave., stated that he was very disappointed that the Recreation Advisory Committee met in secret without the public being there; he understands it was legal, but he is just disappointed. Mr. Nagle added that the letter was signed by John Giglio, who is Chair, and he hopes that when the letter is posted, all committee members' names will be included and all will take accountability for the group's decision.

Cliff Clark, 28 Quakerbridge Rd., stated that he heard that money has been earmarked to augment Black Rock Park, such as adding a pavilion & picnic area. Acting Village Manager Zambrano replied that no money has been slated for improvements there to his knowledge. Mayor Schmidt added that this was looked at, but nothing more. The gentleman stated that he lives in the neighborhood and sees daily who is using that park, but he is not sure that this, in itself, should be the main criteria to take into consideration whether this is the place to segregate for dogs; he purchased his house for solitude and quiet; he cannot swim in that area, dogs can swim; but not people. He added that as far as space, there is a need to have a place for pets to run and play, but right across from his front yard may not be the proper place.

Michael Goetz, Irving Ave., stated that he is neutral on the dog park issue; 25 years ago, Black Rock Park was a private club and he asked if the Village bought that property. Mayor Schmidt replied that it was a swap with the County for Paradise Island.

A student group, Future Business Leaders of America, was present and spoke about their project for a discount card which can be purchased for \$5.00 and then can be used at 12 businesses in Croton-on-Hudson; they are raising money to decrease the cost to attend a conference in Atlanta. They asked everyone to spread awareness for this project and call at 271-8927 or [chhsfbla@crotonharmonschools.org](mailto:chhsfbla@crotonharmonschools.org) for more information. Trustee Gallelli stated that she has a card and explained that it is for unlimited use for 6 months and works exactly as they said.

5. PROPOSED RESOLUTIONS:

- a. On motion of TRUSTEE Brennan, seconded by TRUSTEE Konig, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, on March 3, 2008 the Village Board of Trustees authorized the Village Manager to approve the proposal from Dvirka & Bartilucci related to the Croton-Harmon Train Station flood mitigation project; and

WHEREAS, at that date Dvirka & Bartilucci was authorized to proceed with tasks 1 through 5; and

WHEREAS, one of the optional tasks stated in the proposal was to undertake the evaluation of possible consolidation of the existing parking arrangements at the Croton-Harmon Parking Lot; and

WHEREAS, the Village Board of Trustees would now like to proceed with this option at a cost of \$5,000,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to amend the proposal from Dvirka & Bartilucci to include Optional Task B at a cost of \$5,000,

AND BE IT FURTHER RESOLVED: that this amount should be charged to capital account #H-5650-2015.

Discussion: Mayor Schmidt explained this is for Dvirka & Bartilucci to look at the rest of the parking lot to reconfigure for maximize use. Trustee Brennan stated that an aerial view of the parking lot shows that more can be done to put cars in better positions, to make more compact space and to make more revenue down the road. Trustee Olver stated that it is a worthy idea; alignment of spaces in that lot is not as good as it could be; if going forward with raising of the east side and displacing cars, then it is appropriate to do this quickly; he is in support of the proposal's substance but is uncomfortable with the ad hoc nature of this resolution; he would prefer to proceed with a comprehensive, all inclusive and long-term set of steps rather than piecemeal as is being done tonight. Trustee Gallelli stated that she voted against the larger proposal in March and would have preferred if this particular additional task had been a separate proposal, but the long-run objective to maximize alignment of spaces in the parking lot is justified whether or not we move ahead with the parking lot flooding proposal as it is now. Mayor Schmidt responded that he does not agree this is a piecemeal approach; he would be happy to look at long-term possibilities; there are some parts that will take a very long time, perhaps approvals may take eight or ten years; raising the level of the parking lot addresses fixing the problem and also fixing the fact that the lot is degrading rapidly. Acting Village Manager Zambrano stated that the realigning of spaces has been talked about since 2004; there is a high demand for parking and this happens to be coming in just when the proposal for raising the parking lot is being discussed. Trustee Konig stated that this comes at a great time; it is exciting that this project is coming up; at the last flooding incident, which was a tidal event, it was sad to see that 3 feet of additional height would have prevented cars from being under water. Trustee Brennan added that he thinks this is long overdue; they need to stop the flooding and there are not many other options. He noted that there has been discussion about building a garage; however, the engineer has stated that the cost for those spaces could be up to \$30,000; this plan is the most realistic plan to mitigate this and he believes it is a comprehensive plan. Trustee Gallelli added that she is glad to hear that Mayor Schmidt is willing to take necessary steps to begin the process for a long-term solution. Mayor Schmidt replied that they will be looking at other solutions; when the engineer talks about this lasting 10 years, the report refers to a 10 or 15 year life span of the top asphalt; not that it is going to sink, but they will have to replace or repair top dressing where it may have settled.

- b) On motion of TRUSTEE Konig, seconded by TRUSTEE Gallelli, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, on August 6, 2007 the Village Board of Trustees authorized the application of grant funds under the Justice Court Assistance Program; and

WHEREAS, in addition to certain equipment, the Justice Court will be receiving a cash award of \$1,290,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to accept the cash award of \$1,290.

6. CITIZEN PARTICIPATION (non-agenda items):

Michael Goetz, Irving Ave, stated that the parking lot was redone about 10 years ago; it was raised up about 3 feet and the engineer said it wouldn't sink, but it did. Mr. Goetz added that he heard that Finklestein's is up for sale and asked if it has been sold. Mayor Schmidt replied that he heard the rumor, but it is not for sale at this time. Mr. Goetz added that if it ever was up for sale, the Village could put about 400 parking spaces there. Mr. Goetz stated that he is concerned about the dilemma regarding businesses leaving the Village; he knew two people who wanted to open businesses but rents were astronomical as are the gas prices; is there nothing the Village can do to write to gas companies and talk to landlords about reducing costs. Mayor Schmidt replied that Croton is in a particular zoning for gas. As for rents, a lot of businesses anticipated that they could ask for high prices when property values went up. When do you convince a landlord to take a hit and sell at a reasonable price or rent reasonably; they need to sit down with landlords and also discuss maintaining properties. Mr. Goetz stated that this has been going on for the last three years, but has accelerated in the past year; the New York Times had an article about Pleasantville and what the Jacob Burns Film Center did for it; he sees a lot of paperwork but not a lot of action. Are there any staffers whose job it is to attract businesses? Acting Village Manager Zambrano replied that he does not have a staff to do this. Some municipalities have a Planning Department; he would need to hire public relations and planning department personnel. Mayor Schmidt added that others have the same issues as we do. Mr. Goetz stated that Briarcliff and Pleasantville downtown areas have no vacancies. Other municipalities seem to be attracting business and keeping them. Trustee Konig stated that in speaking with business owners, they feel that the Croton blog is a community destroyer; a potential shop owner crossed off Croton because of the blog. There is a need to fight these disgusting things on the internet that is getting out of control. Mr. Goetz said that as the businesses have left, no businesses has replaced them; he heard that people could not afford the rent; if landlords are not collecting any rent, why do they not reduce it. Mr. Goetz asked who owns the former Croton Dodge and has anyone contacted anyone to bring in someone, perhaps in the line of his recent suggestion. Mayor Schmidt replied that he did speak to someone about that site for an entertainment business, but they didn't think it was the proper place. We are trying to work with a couple of groups and consultants to look at the Harmon area. Mayor Schmidt stated that it is unfortunate that Wondrous Things left; there were many reasons for this, but rent

was not a problem; however, existing businesses are afraid to speak up because of the blog. Mr. Goetz replied that no one has said how this is going to be rectified; three distinct businesses opened here – Zeytinias, Black Cow, and the Blue Pig; that kind of business attracts people to come in here. Mr. Goetz added that Peekskill asked what they could do for businesses to make them come there. Trustee Brennan stated that Mr. Goetz is suggesting Croton go out and ask businesses to come here; it is not government's duty and job to go out and find businesses; businesses should be asking first. Trustee Gallelli stated that Zeytinias got here because we went out and got them. Trustee Gallelli added that they are working in one area with the Harmon Economic Development Committee and they have done a financial analysis and a layout and the Village has hired two firms looking at retail feasibility and zoning recommendations for the area; hopefully a marketing package will be put together, and at that stage, the Village can be very helpful; that committee has had meetings with property owners; they can help put together a package to market entire section of Croton; it is taking longer than they had hoped but the reports are coming in. Trustee Brennan stated that they are working with consultants as a Board together to try to make the upper Village more feasible and pedestrian friendly to bring people in; he believes it is the free market system to have people approach the Village with proposals. Mayor Schmidt added that they are working to streamline the process; the committee is looking at opportunities on how to redevelop an area with who to talk. Mr. Goetz replied that when the Elliott store was here, it was a great store, with the price of gas now, it would be good to have a retailer where you can walk to and purchase what is needed plus draw from neighboring communities. Mayor Schmidt stated that residents need to convince people to shop locally, stop going to the mall, talk to shop owners about how they can improve their business; and the need to support the businesses that are here now.

Maria Cudequest, 84 Grand St., stated that she has not extensive research but many communities are having difficulties, even those more affluent; it is nationwide, but she has seen great efforts by this Board. Ms. Cudequest added that about 5 months ago, she met an Indian couple wanting to open an Indian take-away in Croton; they walked away because of the high rents and what was on the blog. Citizens are trying to project a more positive view of the Village; forums provided by North County News are used to chat up businesses, not down; she recently posted a slide show of Summerfest; that is positive reinforcement which will help; it is time to accept that there are businesses who are afraid of this site; the Croton blog does not help.

Demetra Tseckares-Restucci, Cedar Lane, suggested that if you have a problem with the blog, don't read it; she doesn't understand the amount of time spent to bash something that is not your business; there is more concern trying to end the blog rather than trying to end the fact that property values are going down because there are no businesses in the Village; she cannot even buy a birthday gift in this Village. Mayor Schmidt stated that he has a business in the Village and lives in fear of the blog that someone will say something that he cannot defend; he hears about it from patients and residents; it is not gossip, it is purposeful. Trustee Konig added that a local financial advisor friend of hers was called an unrepentant thief and now will be utilizing an attorney. Ms. Tseckares-Restucci added that they should focus attention on developing the Village, then this blog stuff will go away. Trustee Brennan stated that he is zero concerned about the blog; he is concerned about increase in taxes, the

dog park, and residents of the Village. Ms. Tseckares-Restucci replied that she wants to hear how the Board is going to attract businesses. Trustee Olver stated that we all have to pull together toward improving conditions we have imposed through zoning and other actions that are not as encouraging as they could be; the price of a democracy is having to put up with things like the Croton blog; free speech is a fundamental right in this land; focus should be on economic development. Mayor Schmidt replied that free speech comes with a responsibility that should not be taken lightly; people can say things just below the threshold of being libelous.

Joanne Minnett, Van Cortlandt Place, stated that not only businesses are suffering, but people are suffering, too.

Mike DePalma, a 59 year veteran of this Village, inquired about affordable office parks in the Harmon section of the Village. Trustee Gallelli explained that a letter from the County referred to a study about any office park underutilized anywhere in the county to be used for affordable housing. Mr. DePalma is concerned about rezoning to allow housing over businesses in the Harmon area. Trustee Gallelli replied that this is being considered by the Economic Development Committee; they prepared a financial analysis to see what space is necessary to receive a return on investment to develop properties. Mr. DePalma asked what about the rest of taxpayers who are paying high school taxes now; this will be bringing more families to the Village. Trustee Gallelli replied that is a very good point; the issue of the size of residential units and who is going to live in them is a very important issue. Trustee Brennan stated that this proposal was in the Comprehensive Plan. Mr. DePalma added that some areas of Harmon are being kept up, but by Riverside Ave. it looks like a junk yard and should be cleaned up; they have been cited, but nothing has been cleaned up; who wants to open a business next to a junk yard; he feels we do not need more housing in this Village; traffic is ridiculous. Trustee Olver stated that the point of this study is helping attract more business to help the tax burden of homeowners. Trustee Brennan added that the tax burden comes from the schools and the county, however, more people would make it worse.

7. APPROVAL OF MINUTES:

Trustee Brennan made a motion to approve the minutes of the Regular Board Meeting held on May 19, 2008 as corrected. Trustee Konig seconded the motion. The Board voted unanimous approval.

Trustee Gallelli made a motion to approve the minutes of the Executive Session held on May 19, 2008. Trustee Olver seconded the motion; approved unanimously.

8. REPORTS:

*Village Treasurer/Acting Village Manager Zambrano* reported that a joint meeting between the Board and WAC, which was to be held on June 4<sup>th</sup> was cancelled and will be held on June 25<sup>th</sup> at 7:30 pm in the Village Hall. Mr. Zambrano stated that he has received an e-mail from Dave Delucia, Westchester County Parks, advising that because of additional work on the bridge, they now anticipate it will reopen by the end of June. Mr. Zambrano reported that there was an article in Oprah magazine promoting the Clearwater festival and mentioning the

Village. Mr. Zambrano stated that two officers were patrolling on bicycles at Summerfest and positive comments were made to the Police Dept. Mr. Zambrano announced that Yvonne Beldotti, who ran the Seniors' club in the Village is leaving and her last day is June 4<sup>th</sup>; everyone wishes her luck.

*Trustee Konig* reported that Summerfest was great, it included schools, families, little league, merchants, committee groups, everyone was out. It was nice to see people shopping in the Village. She added that police on bicycles are a whole different vibe. It makes it friendly and nice. Everyone did a fantastic job; there is a need for more of this building up of the community. All this goes into making Croton the great place it is.

*Trustee Olver* reported that Summerfest was a great time. This is the real community; people have differences, but yesterday was a time all differences were set aside. He offered thanks and congratulations to everyone who helped support that event. Trustee Olver announced the release of a DVD on the Arboretum which is free to all who become a member. The cost is \$25. Trustee Olver reported that at a meeting with the school board, they discussed issues of teen substance abuse. This year the Junior prom saw several kids getting very ill; there is not much the Village can do officially except ask parents to be on the alert; we have responsibility as parents and citizens. He encouraged parents to tighten up a bit as this is how bigger problems start. Trustee Olver added that there is also a renewal of last year's program for students from Shanghai which will be from July 12<sup>th</sup> through July 25<sup>th</sup>; the schools are asking for families to house one or preferably two students; host families will be expected to provide some transportation, breakfast and dinner; interested families can call Leslie Valentine at 271-2147 x 201.

*Trustee Gallelli* concurred that everyone had great time at Summerfest. She gave a most sincere thanks to everyone who was involved from marchers, to booth workers, to staff; they were fortunate with very nice weather. Trustee Gallelli stated that the Memorial Day ceremony was also extremely well attended; it seems that attendance is growing and it is nice to see that; everyone was proud and happy to be there. She offered congratulations to the Croton Veterans organization. Trustee Gallelli reported that the Symphony Knoll ground breaking ceremony was held about a week ago and it was a rainy day. County Executive Andy Spano attended along with others from the County and the Croton Housing Network. Work will be progressing on a regular basis and they hope to be occupied by spring of 2009. Trustee Gallelli offered thanks to Yvonne Beldotti, the Senior coordinator who is leaving. Yvonne is well liked; she has done a marvelous job expanding Seniors' programs.

*Trustee Brennan* reported that he was at the Memorial Day ceremony and it was mentioned that there is going to be a women's Veterans Day on June 12<sup>th</sup>. Trustee Brennan added that Summerfest was great and thanks go out to the Staff, the Recreation Department, Police Dept. and the Mayor and his family for their contribution. Trustee Brennan mentioned the Arboretum, PO Box 631, Croton-on-Hudson, NY; become a member and get a free DVD; they can always use new membership, plus it is a great place to go. Trustee Brennan stated that in this year's budget, \$40,000 has been put aside for the greening of Croton and, thanks to the Mayor, this was a good thing. Trustee Brennan added that this is a volunteer job and a labor of love; he tries to work with each Trustee, Mayor and staff; taking every issue

seriously and trying to work with everybody; it is not an easy thing to do; everyone has a different opinion, but every member of the Board does the best they can with what they believe in.

*Mayor Schmidt* reported that Summerfest was a great event; we need a few more events like that to help bring everyone together as a community. He stated that Summerfest kind of runs itself; vendors start calling in January; the staff knows what they have to do as well as the Police Dept.; it is worthwhile to do those things. Mayor Schmidt added that he agrees with some of the comments made tonight; he respects everyone's opinion; he is passionate about this stuff and may come across as a little testy. He added that he owes Kieran Murray an apology for any misconception that he may have presented; he is doing a great job and respects everyone on that committee; everyone is frustrated about some things beyond their control; the closing of Wondrous Things was a shock to everyone; everyone needs to maintain a positive attitude; now is a great opportunity to open businesses.

Trustee Konig made a motion to move to a short executive session for a 1A Croton Point Ave. briefing. Trustee Gallelli seconded the motion; all in favor

Trustee Olver made a motion to adjourn. Trustee Konig seconded the motion; approved unanimously. The meeting was adjourned at 10:20 P.M.

Respectfully submitted,

*Phyllis A. Bradbury*

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Phyllis A. Bradbury, Secretary

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Village Clerk