

An Executive Session of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, February 2, 2009 at 11:08 pm at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

On a motion by Trustee Olver, seconded by Trustee Konig, the Board voted unanimously to enter into an executive session to discuss on going litigation pertaining to 1A Croton Point Avenue.

The following officials were present:

Mayor Schmidt  
Trustee Brennan  
Trustee Gallelli  
Trustee Olver  
Trustee Konig  
Manager Zambrano  
Assistant Village Manager, King  
Village Engineer, O'Connor  
Village Attorney, James Staudt

No action taken.

On a motion by Trustee Olver, seconded by Trustee Brennan, the Board voted to adjourn the Executive Session at 11:45pm.

Respectfully submitted,  
Janine King, Assistant Village Manager

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Village Clerk