

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, March 9, 2009 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Schmidt

Trustee Gallelli

Manager Zambrano

Asst. Manager King

Also Present:

Trustee Brennan

Trustee Olver

Trustee Konig

Village Engineer O'Connor

1. CALL TO ORDER:

Mayor Schmidt called the meeting to order at 7:30 p.m.

2. The Mayor appointed Mr. Al Mazza to the Water Control Commission
3. A Motion to go into Executive Session to discuss a disciplinary personnel matter was made by Trustee Konig, seconded by Trustee Olver. The Motion was unanimously approved.
4. Trustee Olver made a motion to adjourn. Trustee Gallelli seconded the motion; approved unanimously. The meeting was adjourned at 9:34 pm.

Respectfully submitted,
Janine King, Assistant Village Manager

Village Clerk