

An Executive Session of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, May 4, 2009 at 10:00 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 Restuccia, the Board voted unanimously to enter into an executive session for advise of Counsel on a real property matter.

The following officials were present:

Mayor Wiegman

Trustee Murtaugh

Trustee Gallelli

Trustee Restuccia

Trustee Olver

Also present: Manager Zambrano

Treasurer Bullock

Engineer O'Connor

Attorney Staudt

No action was taken.

On a motion by Trustee Olver, seconded by Trustee Restuccia, the Board unanimously voted to adjourn the Executive Session at 10:50 pm.

Respectfully submitted,
Abraham J. Zambrano, Village Manager

Village Clerk