

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Thursday, January 24, 2011 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman

Trustee Gallelli

Trustee Olver

Absent - Trustee Murtaugh

Trustee Schmidt

Manager Zambrano

Village Engineer O'Connor

Assistant Village Manager, King

Village Clerk, DiSanto

1. CALL TO ORDER:

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

2. The following items were discussed:

- a. Issues relating to the election process as a result of the 2010 amendments to the election law
- b. Request for an additional \$3,300 for the replacement of 220 panes of glass in the windows of the Municipal Building

On motion of TRUSTEE Olver, seconded by TRUSTEE Schmidt, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 4-0 with one absent:

WHEREAS, the Municipal Building windows were replaced in 1999; and

WHEREAS, the windows are under warranty but the required labor for replacing or repairing the windows is not under warranty; and

WHEREAS, seals in the thermo-pane glass have failed and 220 panes of glass are needed to be replaced; and

WHEREAS, under the terms of the warranty the replacement must be performed by Industrial Window Corporation; and

WHEREAS, Industrial Window Corporation has submitted a proposal for \$33,300; and

WHEREAS, the Village Board of Trustees approved funding of \$30,000 in the 2010-11 capital budget for the repair of the damaged windows; and

WHEREAS, an additional \$3,300 is needed,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to approve the proposal from Industrial Window Corporation for the repair of the damaged windows in the amount of \$33,300,

AND BE IT FURTHER RESOLVED: that the Village Treasurer is authorized to transfer \$3,300 from the Contingent Account A1990.4000 to the Capital Account H1620 2102 09194.

3. The special meeting was adjourned at 9:35 p.m.

Respectfully submitted,
Janine King, Assistant Village Manager

Village Clerk