

A Special Meeting/Work Session of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, July 25, 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 Murtaugh  
Trustee Raskob  
Trustee Schmidt

Manager Zambrano  
Village Engineer O'Connor  
Assistant Village Manager, King

1. CALL TO ORDER:

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

The following resolution was moved by Trustee Gallelli, seconded by Trustee Raskob. After further discussion, a motion was made by Trustee Murtaugh, seconded by Trustee Raskob to bring the resolution to the meeting of August 8, 2011.

On motion of TRUSTEE \_\_\_\_\_, seconded by TRUSTEE \_\_\_\_\_, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York.

WHEREAS on November 6, 2000, the Board of Trustees adopted a resolution to audio tape work sessions; and

WHEREAS sometime in the fall of 2008, the audio tape equipment ceased functioning; and

WHEREAS, on October 27, 2008, the Village Board by voice concluded that it was no longer necessary to audio tape work sessions and therefore informally rescinded the resolution adopted by the Board of Trustees on November 6, 2000.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Croton on Hudson hereby formally rescinds the resolution to audio tape all Village Board work sessions and commits to publication of work session agendas in advance of each work session to foster public awareness of work session topics.

The meeting then continued with work session topics not subject to minutes.

The meeting was adjourned at 10::30 p.m.

Respectfully submitted,  
Janine King, Assistant Village Manager

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Village Clerk