

An Executive Session of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, April 9, 2012 at 10:55 p.m. at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

On a motion by Trustee Raskob, seconded by Trustee Gallelli, the Board voted unanimously to enter into an executive session to discuss current litigation.

The following officials were present:

Mayor Wiegman  
Trustee Gallelli  
Trustee Murtaugh- Absent  
Trustee Raskob  
Trustee Schmidt

Also present: Manager, Zambrano  
Police Chief, Tramaglino

The Village Manager and Police Chief informed the Board of Trustees about the results of the internal investigation.

On a motion by Trustee Raskob, seconded by Trustee Schmidt, the Board unanimously voted to adjourn the Executive Session at 11:17 p.m.

Immediately upon adjournment of the executive session, in an open meeting, the Board of Trustees approved the following resolution:

On motion of TRUSTEE Raskob, seconded by TRUSTEE Schmidt, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

BE IT RESOLVED that upon the recommendation of the Village Manager, the Board of Trustees hereby approves and ratifies the attached Stipulation of Agreement between the Village and Daria Murtagh and further authorizes the Village Manager and the Chief of Police to execute the Agreement.

April 9, 2012

Respectfully submitted,  
Abraham J. Zambrano, Village Manager

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Village Manager