

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, July 26, 2010 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman

Absent - Trustee Gallelli

Manager Zambrano

Asst. Manager King

Treasurer Bullock

Also present: Director of Emergency

Management - Nagle

Trustee Murtaugh

Trustee Olver

Trustee Schmidt

Village Engineer O'Connor

Police Chief Tramaglini

1. CALL TO ORDER:

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

2. The following items were discussed:

- a. Emergency Planning
- b. River Ranger proposal
- c. OVAC administrative fees
- d. NYSERDA Grant
- e. Croton Point Realty request for additional parking spaces
- f. New York State Retirement Incentive Program

3. A Motion to go into Executive Session to discuss a personnel matter was made by Trustee Olver, seconded by Trustee Schmidt. The Motion was unanimously approved.

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

5. The following resolutions were approved:

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

WHEREAS, the Village is a member of the Northern Westchester Energy Action Consortium; and

WHEREAS, the consortium has been awarded funding from the NY State Energy Research Development Authority (NYSERDA) Request for Proposal 10 in the amount of \$279,800; and

WHEREAS, the Village is the lead agency for this project, and

WHEREAS, the project consists of the completion of greenhouse gas and energy inventories and the establishment of resulting climate action plans for the members of the consortium who have not completed these milestones; and,

WHEREAS, NYSERDA has provided the Village with an Energy Efficiency and Conservation Block Grant Agreement Number 19534 which is required to be executed by the Village and NYSERDA,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to execute the agreement number 19534 with NYSERDA to receive funding of \$279,800 on behalf of the Northern Westchester Energy Action Consortium.

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

WHEREAS, the Village Board of Trustees would like to adopt the 2010 Retirement Incentive Program Part A, and

WHEREAS, Local Law Introductory No. 4 has been drafted,

NOW, THEREFORE BE IT RESOLVED: that a Public Hearing is hereby called on Monday, August 9, 2010 in the meeting room of the Stanley H. Kellerhouse Municipal Building to consider Local Law Introductory No. 4 of 2010

c. On motion of TRUSTEE Schmidt, seconded by TRUSTEE Olver, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following vote: 3 votes aye, one recusal, one absent.

WHEREAS, the Village currently has a open position in the Police Department; and

WHEREAS, Police Chief Anthony Tramaglino has conducted an extensive background check of Evan T. Murtaugh and recommends the hiring of Mr. Murtaugh, and

WHEREAS, Evan T. Murtaugh is currently on the Westchester County Police Officer list; and

WHEREAS, pending approval from Westchester County Department of Human resources he will attend the Westchester County Police Academy starting August 2, 2010;

NOW, THEREFORE, BE IT RESOLVED: that Evan T. Murtaugh of Croton-on-Hudson, NY, is hereby appointed as a Police Officer at the salary of \$50,566.77,

effective July 30, 2010 in accordance with the rules and regulations of the Westchester County Department of Human Resources.

6. The special meeting was adjourned at 10:15 pm.

Respectfully submitted,  
Janine King, Assistant Village Manager

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Village Clerk