

A Special Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, September 8, 2008 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Schmidt	Trustee Brennan
Trustee Gallelli	Trustee Olver
Manager Zambrano	Trustee Konig

Also Present:

Kieran Murray, Chair, Harmon Commercial Development Committee
Village Engineer O'Connor
Assistant to Village Manager, King

1. CALL TO ORDER:

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

2. Discussion with Kieran Murray of the Harmon Commercial Development Committee on the Committee's recent recommendations for zoning changes in the Harmon Gateway District.

It was agreed that the Village Board would meet in a future work session to further discuss these recommendations.

3. A Motion to go into Executive Session to discuss a personnel matter was made by Trustee Brennan, seconded by Trustee Olver. The Motion was unanimously approved.
4. The special meeting was reconvened at 10:40 pm. The following resolution was approved:

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

WHEREAS, the Village of Croton on Hudson presently maintains two (2) positions in the competitive civil service title of "Recreation Supervisor"; and

WHEREAS, due to the changing needs of the Village, the Board has determined that for reasons of economy and efficiency it would be beneficial to eliminate one (1) of the two Recreation Supervisor positions;

NOW, THEREFORE, BE IT RESOLVED, that the Village hereby abolishes one (1) Recreation Supervisor position effective September 29, 2008, and authorizes the

Village Manager to lay off the least senior individual presently serving in that title in accordance with applicable law.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the placement of the individual to be laid off on a paid administrative leave until the effective date of the abolition of the Recreation Supervisor position.

Trustee Olver made a motion to adjourn. Trustee Gallelli seconded the motion; approved unanimously. The meeting was adjourned at 10:45 pm.

Respectfully submitted,
Janine King, Assistant to Village Manager

Village Clerk