

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, May 9, 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 – arrived at 7:40 pm

Trustee Raskob

Trustee Schmidt

Manager Zambrano

Village Engineer O'Connor

Assistant Village Manager, King

Treasurer Bullock, left at 9:00 pm

1. CALL TO ORDER:

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

2. The following items were discussed:

a) Certiorari Settlement with Mapleby LLC (Croton Commons)

b) Discussion of possible change in Village's fiscal year

c) 1300 Albany Post Road, discussion of potential acquisition

3. Resolution: Authorizing Village Manager to sign agreement with Croton Point Realty for the leasing of six parking spaces in Parking Lot A of the Croton-Harmon Parking Lot

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

WHEREAS, Croton Point Realty, the owner of the building at 1-3 Croton Point Avenue (the Owner) requires additional parking spaces for its tenants; and

WHEREAS, the Village Engineer has determined that the Owner could apply to the Planning Board for an amended site plan to add parallel parking along the west side of the property; and

WHEREAS, if these parking spaces were added it would impede traffic in parking lot A of the Croton Harmon Train Station; and

WHEREAS, the Owner and the Village have agreed that in exchange for the owner waiving his right to apply for an amended site plan he would be designated 6 parking spaces in Parking Lot A,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to execute the agreement between the Village of Croton on Hudson and Croton Point Realty whereby the Village would lease 6 parking spaces in parking lot A of the Croton Harmon Train Station to Croton Point Realty for a period of three years ending May 31, 2014.

4. A Motion to go into Executive Session to discuss discuss legal issues regarding the possible acceptance of a gift of real property and the Board's position was made by Trustee Raskob, seconded by Trustee Gallelli. The Motion was unanimously approved at 9:00 p.m.

No action was taken by Board of Trustees.

5. On a motion by Trustee Schmidt, seconded by Trustee Raskob, the Board unanimously voted to adjourn the Executive Session at 9:20 p.m.
6. The special meeting was adjourned at 9:30 p.m.

Respectfully submitted,  
Janine King, Assistant Village Manager

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Village Clerk