

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, June 28, 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 Schmidt

Trustee Murtaugh absent

Trustee Raskob absent

Manager Zambrano

Village Engineer O'Connor

Assistant Village Manager, King left at

9:40 am

1. CALL TO ORDER:

Mayor Wiegman called the meeting to order at 9:00 a.m.

2. A Motion to go into Executive Session to discuss real property was made by Trustee Schmidt, seconded by Trustee Gallelli. The Motion was unanimously approved with a 3-0 vote with two absent at 9:00 a.m.

No action was taken by the Board of Trustees.

On a motion by Trustee Gallelli, seconded by Trustee Schmidt, the Board unanimously voted to adjourn the Executive Session at 10:10 a.m.

3. The special meeting was adjourned at 10:10 a.m.

Respectfully submitted,
Janine King, Assistant Village Manager

Village Clerk