

Minutes of a Meeting of the Financial Sustainability Committee of the Village of Croton on Hudson

Held at: Municipal Building,
1 Van Wyck St
Croton on Hudson
At 7:30pm
Monday August 8th 2016

Present: Scott Buckhout
Dan McNatty
Dan Osbourne
Karen Zevin
Richard Zumbach

Absent: Marc Albanese
Chris Judge

- The meeting started on time at 7:30pm.
- The committee received notice that the Village board liaisons are Greg Schmidt and Bob Anderson.
- David Hemmerling has resigned from the committee due to new work commitments.
- It was agreed to hold future meetings on Tuesday evenings as Monday's conflict with other Village meeting obligations (preventing the board liaison from attending)
- The committee still needs information from the Village regarding bonds. Dan Osborne will follow up.
- The committee adopted the following mission statement:
 - To examine the financial health of the Village and provide periodic recommendations to the Mayor and Trustees with the objective of promoting the Village's long-term financial sustainability.
- The next meeting was scheduled for Tuesday August 23rd 2016 at 7:30pm in the Municipal Building.
- The meeting ended at 9pm.

Dan McNatty
Secretary