

A Special Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, February 11, 2008 at the Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Schmidt	Trustee Kane
Trustee Gallelli	
Trustee Konig	
Treasurer/Interim Manager Zambrano	Absent: Trustee Brennan

1. CALL TO ORDER:

Mayor Schmidt called the meeting to order at 7:35 p.m.

2. Proposed Resolution

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

WHEREAS, Anthony L. Tramaglini joined the Village of Croton-on-Hudson's Police Department on May 14, 1971 as a police officer; and

WHEREAS, Anthony L. Tramaglini was promoted to Sergeant on January 6, 1987, and promoted to Detective Sergeant on February 1, 1987; and

WHEREAS, Anthony L. Tramaglini was promoted to Police Lieutenant on March 20, 1990; and

WHEREAS, Dennis J. Coxen, has retired as Police Chief effective February 29, 2008 after 38 years of service; and

WHEREAS, in accordance with Westchester County rules and regulations, the position of Police Chief allows for a 30 day overlap for transition period; and

WHEREAS, Lt. Anthony L. Tramaglini is on the current Westchester County Civil Service Promotional Police Chief List number 77-654.

NOW, THEREFORE, BE IT RESOLVED: Anthony L. Tramaglini, of Croton-on-Hudson, NY, is hereby appointed as Police Chief at the salary of \$125,000 effective February 11, 2008 in accordance with the rules and regulations of the Westchester County Department of Human Resources.

3. Discussion of dog law and the issue of dogs on the Riverwalk

4. Discussion of Recreation Program and Facility Fees for Full-time Village Employees

5. Executive Session

Mayor Schmidt made a motion to adjourn to Executive Session to discuss personnel matters. Trustee Konig seconded the motion; approved unanimously. The meeting was adjourned to executive session at 9:10 p.m.

No action was taken by the Board at the executive session.

On a motion by Trustee Konig, seconded by Trustee Gallelli the Board voted to adjourn the Executive Session at 9:35 pm.

Respectfully submitted

Abraham Zambrano, Interim Village Manager

Village Clerk