

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Tuesday, March 03, 2009 at the Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Schmidt	Trustee Brennan-absent
Village Manager Zambrano	Trustee Gallelli
Asst. Village Manager-King	Trustee Konig
Treasurer Bullock-	Trustee Olver
Village Clerk-DiSanto	

1. CALL TO ORDER:

- Mayor Schmidt called the meeting to order at 9:05 a.m.

2. APPROVAL OF VOUCHERS:

Trustee Gallelli made a motion to approve the vouchers as follows, subject to review by the Audit Committee. The motion was seconded by Trustee Konig and approved unanimously.

General Fund	\$190,153.31
Water Fund	19,196.95
Sewer Fund	2,056.00
Capital Account	19,298.87
Trust & Agency	7,445.00
Total	\$238,150.13
Debt Service	

CORRESPONDENCES:

Village Manager Zambrano read the following correspondence (full text available at the Village Office):

- Maria Rykowski, Croton Girl Scouts, re: use of train station parking lot
 The Village Board agreed to let the Croton Girl Scouts use the train station parking lot for the delivery of Girl Scout Cookie.

3. PROPOSED RESOLUTIONS:

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

WHEREAS, the Village Board has previously approved the contract with Bradhurst Site Construction for the Phase 2 portion of the Croton Landing/Riverwalk Improvement Project; and

WHEREAS, additional work has been completed that was not included in the contract as outlined in the attached memo from the Village Engineer; and

WHEREAS, the additional work was discussed at a work session and has been reviewed by the Village Engineer and Hahn Engineering and found to be necessary,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to sign Change Order #5 for Croton Landing – Athletic Field (Phase 2) in the amount of \$201,140.70

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

WHEREAS, the Village Board has previously approved the contract with Bradhurst site construction for the Phase I portion of the Croton Landing/Riverwalk Improvement Project; and

WHEREAS, as per the attached memo from the Village Engineer the attached change order has resulted in a credit to Westchester County,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to sign Change Order No. 5 of the Riverwalk (Phase I) in the credit amount of \$40,719.56.

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

WHEREAS, Eric S. Seymour has been a police officer in the City of Mt. Vernon and has successfully completed the Westchester County Police Academy; and

WHEREAS, the Village currently has one open position in the Police Department; and

WHEREAS, Police Chief Anthony Tramaglini has conducted an extensive background check of Eric Seymour and recommends the hiring of Mr. Seymour,

NOW, THEREFORE, BE IT RESOLVED: that Eric S. Seymour of West Harrison, NY, is hereby appointed as a Police Officer at the salary of \$47, 780, effective March 03, 2009 in accordance with the rules and regulations of the Westchester County Department of Human Resources.

Trustee Gallelli made a motion to adjourn. Trustee Olver seconded the motion; approved unanimously. The meeting was adjourned at 9:15 am.

Respectfully submitted,
Pauline DiSanto,

Village Clerk