

The Annual Organizational Meeting of the Board of Trustees was held on Monday, April 6, 2009 prior to the regular Board Meeting.

The following officials were present:

Mayor-Elect Wiegman	Trustee Gallelli
Village Manager Zambrano	Trustee Olver
Village Attorney Staudt	Trustee-elect Restuccia
Treasurer Bullock	Trustee-elect Murtaugh

1. The meeting was called to order at 8:00 pm; Mayor-Elect Wiegman led those present with the Pledge of Allegiance.

2. Village Clerk, Pauline DiSanto, administered the Oath of Office to elected officials, Leo Wiegman, Ian Murtaugh and Demetra Restuccia.

3. Trustee Restuccia made a motion to accept the setting of the meeting place, time, dates: All Regular Board Meetings will be held at 8:00 pm in the Village Municipal Building; most are held the first and third Mondays of the month. Work sessions will begin at 7:30 pm. Trustee Murtaugh seconded the motion; approved unanimously.

4. Trustee Gallelli made a motion to accept the Designation of Official Newspapers as the Gazette & the Journal News. Trustee Murtaugh seconded the motion; approved unanimously.

5. Trustee Gallelli made a motion to accept the following as Official Depositories: Chase Bank, Hudson Valley, CLASS, TD Bank and Citibank. Trustee Olver seconded the motion; approved unanimously.

6. Trustee Olver made a motion to accept the Employee Bond Levels for Treasurer, Deputy Treasurer, Court Clerk and Account Clerks at \$500,000. Trustee Restuccia seconded the motion; approved unanimously.

7. Trustee Gallelli made a motion to approve the appointment recommendations of Mayor Wiegman as follows. Trustee Restuccia seconded the motion; unanimous approval:

Village Clerk – 2 year appointment	Pauline DiSanto
Village Treasurer – 2 year appointment	Sandra Bullock
Deputy Village Clerk – 1 year appointment	Kristine Gilligan
Deputy Treasurer – 1 year appointment	Genette Toone
Deputy Mayor- 1 year appointment	Anne Gallelli
Registrar of Vital Statistics-2 year appointment	Pauline DiSanto
Deputy Registrar of Vital Statistics- 2 year appt	Kristine Gilligan
Acting Village Justice-1 year appointment	Anne Minihan
Prosecuting Attorney – 1 year appointment	Paul Rosen
Historian -1 year appointment	Joyce Finnerty
Assessor – 1 year appointment	Joe Sperber
Marriage Officer – 1 year appointment	John Gochman

Trustee Restuccia made a motion to approve the following appointment recommendations of Mayor Wiegman to the respective boards and committees. Trustee Olver seconded the motion; unanimous approval:

Planning Board	Frances Allen
ZBA	Doug Olcott
Water Control Commission	Stuart Greenbaum – Chair
	Charlie Kane
	Vita Rhodes
Advisory Board on the Visual Environment	Tom Smith
	Sandy Hardy
	Kevin McManus (+ 1 vacancy)
Conservation Advisory Council (merge w/ Croton River Compact)	Phebe McRae, Chair
	Mark Magel
	Joel Gingold
Trail Committee	David Daley
Waterfront Advisory Committee	Demetra Restuccia
Commercial Development Committee is renamed: <u>Croton Economic Development Committee</u>	

Trustee Olver made a motion to approve the following appointment recommendations of Mayor Wiegman as liaisons to the respective boards and committees. Trustee Murtaugh seconded the motion; unanimous approval

Liaisons:

Public Safety:	Wiegman, Gallelli & Olver
Finance & Auditing	Board of Trustees
Library	Murtaugh
Cable TV	Olver
Senior Citizens	Gallelli
Chamber of Commerce/ Business Development	Wiegman, Restuccia
School Board	Wiegman, Olver
County	Wiegman, Gallelli
Arboretum	Murtaugh, Olver
Parking Lot	Olver
Recreation Advisory Committee	Murtaugh
Planning Board	Gallelli, Restuccia
Zoning Board of Appeals	Olver, Murtaugh
Water Control Committee	Olver, Restuccia
Advisory Board on the Visual Environment	Restuccia
Trails Committee	Murtaugh
Bicycle/Pedestrian Committee	Gallelli
Recreation Advisory Committee	Murtaugh
Waterfront Advisory Committee	Olver, Restuccia
Croton Economic Development Committee	Gallelli, Murtaugh
Conservation Advisory Committee	Murtaugh, Restuccia