

An Executive Session of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, May 11, 2009 at 9:45pm at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

On a motion by Trustee Restuccia, seconded by Trustee Murtaugh, the Board voted unanimously to enter into an executive session for advice of Counsel on leasing of Symphony Knoll Units.

The following officials were present:

Mayor Wiegman

Trustee Murtaugh

Trustee Gallelli

Trustee Restuccia

Trustee Olver

Also present: Manager Zambrano

Asst. Manager King

Attorney Staudt

Village Engineer O'Connor

No action was taken.

On a motion by Trustee Olver, seconded by Trustee Murtaugh, the Board unanimously voted to adjourn the Executive Session at 10:50 pm.

Respectfully submitted,

Abraham J. Zambrano, Village Manager

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Village Clerk