

The Annual Organizational Meeting of the Board of Trustees of the Village of Croton on Hudson was held on Monday, December 2, 2013 at the Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520

Mayor Elect Wiegman	Trustee Gallelli
Village Manager Zambrano	Trustee Elect Raskob
Village Attorney Feldman	Trustee Davis
Village Treasurer Bullock	Trustee Elect Levitt

1. Mayor Wiegman opened the meeting at 8:00pm. Everyone joined in the Pledge of Allegiance.
2. Village Clerk DiSanto administered the Oath of Office to Mayor Elect Wiegman, Trustee Elect Raskob and Trustee Elect Levitt.
3. Trustee Gallelli made a motion to approve the setting of meeting place, time and date. Trustee Davis seconded the motion; approved with a vote of 5-0.
4. Trustee Gallelli made a motion to approve the naming of the Official Newspapers; the Gazette and the Journal News on as needed basis. Trustee Raskob seconded the motion; approved with a vote of 5-0.
5. Trustee Raskob made a motion to approve the naming of Chase Bank, Hudson Valley Bank, Cutwater Asset Management, TD Bank, Citibank, TrustCo Bank and Mahopac National Bank as Official Depositories. Trustee Gallelli seconded the motion; approved with a vote of 5-0.
6. Trustee Gallelli made a motion to approve the setting of employee bond levels as follows: Treasurer, Deputy Treasurer, Court Clerk and Account Clerk at \$500,000. Trustee Levitt seconded the motion; approved with a vote of 5-0.
7. Mayor Wiegman made the following Staff and volunteer Board appointments:

Deputy Mayor–1 year appointment	Ann Gallelli
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Village Clerk/Registrar -2 year appointment	Pauline DiSanto
Deputy Village Clerk/Deputy Registrar-1 year appointment	Kristine Gilligan
Village Treasurer-2 year appointment	Sandra Bullock
Deputy Treasurer-1 year appointment	Genette Toone
Acting Village Justice-1 year appointment	Anne Minihan
Historian-1 year appointment	Dorothy Pezanowski
Assessor-1 year appointment	Joseph Sperber
CDBG Representative	Douglas Wehrle
Zoning Board of Appeals –5 year term	Alan MacDonald
Advisory Board of the Visual Environment-3 year term	Doug Wehrle-Chairman
	Mayla Hsu
	Seth Weintraub
Water Control Commission-5 year term	Charlie Kane
Conservation Advisory Council-2 year term	Jan Johnsen-Chairperson
	Cary Andrews
Recreation Advisory Committee-3 year term	Glenn Wolland
	Denise Weale
	Maria Slippen
Waterfront Advisory Committee	Charlie Kane-Chair - WCC
	Bruce Kauderer - PB
	Andrew Levitt - VB
	Stuart Greenbaum - WCC
	Ann Gallelli - VB

Trustee Raskob made a motion to approve the Mayor's Staff and Volunteer Board appointments, Trustee Gallelli seconded the motion; approved with a 5-0 vote.

Mayor Wiegman made the following Board Liaison appointments:

Planning Board	Trustee Gallelli & Trustee Levitt
Staff Personnel	Ronnie Rose

Zoning Board	Trustee Levitt and Trustee Raskob
Staff Personnel	Toni Cruz
Water Control Commission	Trustee Davis
Staff Personnel	Toni Cruz
Advisory Board of Visual Environment	Trustee Levitt
Staff Personnel	Joe Sperber
Conservation Advisory Council	Trustee Levitt
Recreation Advisory Committee	Trustee Davis
Trails Committee	Trustee Levitt
Bicycle/Pedestrian Committee	Trustee Gallelli
Croton Economic Development Committee & Comprehensive Plan Committee	Trustee Gallelli Ray Clifford
Planning Board Staff	Steve Krisky & Ray Clifford
Sustainability Committee	Mayor Wiegman
Public Safety Committee	Mayor Wiegman, Trustee Gallelli, Trustee Raskob
Finance/Auditing	Board of Trustees
Library	Trustee Levitt
Senior Citizens	Trustee Gallelli
Chamber/Business Development	Mayor Wiegman, Trustee Levitt
School Board	Trustee Raskob, Trustee Gallelli
Town Board	Mayor Wiegman
County	Mayor Wiegman, Trustee Gallelli
Arboretum	Trustee Levitt, Trustee Davis

Trustee Davis made a motion to approve the Board Liaison appointments, Trustee Gallelli seconded the motion; approved with a 5-0 vote.

Trustee Raskob made a motion to adopt the Village's Procurement Policy. Trustee Gallelli seconded the motion; approved with a vote of 5-0.

Trustee Levitt made a motion to adjourn the Annual Organizational Meeting, seconded by Trustee Davis, motion approved unanimously with a 5-0 vote.

The meeting was adjourned at 8:17pm.

Respectfully submitted
Judy Weintraub, Board Secretary

Paula DiSanto, Village Clerk