

Minutes of a Meeting of the Financial Sustainability Committee of the Village of Croton on Hudson

Held at: Municipal Building,
1 Van Wyck St
Croton on Hudson
At 7:30pm
Monday July 25th 2016

Present: Marc Albanese
Scott Buckhout
David Hemmerling
Chris Judge
Dan McNatty
Dan Osbourne
Karen Zevin
Richard Zumbach

- The meeting started on time at 7:30pm.
- One member of the public was also present.
- There was discussion on the structure of the committee, how the committee would operate, communications with the public and village board and topics the committee should review.
- It was decided that Debt and Reserves would be reviewed first.
- It was unanimously agreed that Dan McNatty would act as the Secretary for the Committee and Dan Osbourne would act as the liaison to the Village Management. A decision on the selection of chairperson was deferred.
- Dan Osbourne will contact the Village board to clarify who the board liaison to the committee will be.
- There was discussion regarding the mission statement for the committee. A draft version was tabled and several edits were suggested and made. The amended draft would be sent via email to all committee members for further review with the intent to finalize and agree at the next meeting.
- The next meeting was scheduled for August 8th 2016 at 7:30pm in the Municipal Building.
- The meeting ended at 10pm.

Dan McNatty
Secretary