

Croton-Harmon Union Free School District  
Special Meeting of the Board of Education

Date of Meeting: December 21, 2007

Kind of Meeting: Special

Place & Time: District Office, 7:45 a.m.

Board Present: Katherine Brechner, Karen Zevin, Neal Haber, Teri Lukin

Board Absent: Lynda Jones, Eugene Perl, Beth Roth

Staff Present: Marjorie Castro

Call to Order Katherine Brechner called the meeting to order at 7:45 a.m.

Appointment: A motion to appoint Marjorie E. Castro as Acting District Clerk was made by  
Acting District Clerk Neal Haber and seconded by Teri Lukin.

Ayes 4 Motion Carried

Symphony Knoll A motion to approve the following resolution was made by Neal Haber and  
Payment seconded by Karen Zevin:

WHEREAS, the County of Westchester, the Town of Cortlandt, and the Village of Croton-on-Hudson have reached agreement with the County of Westchester Industrial Development Agency, the Croton Housing Network, Inc., the Croton Housing Development fund Company, Inc., and Symphony Knoll Housing, L.P. (the "Developers") on a Payment in Lieu of Taxes Agreement ("PILOT") with regard to the construction of eleven or twelve units of affordable housing for seniors in the Village of Croton-on-Hudson (the "Project"), and

WHEREAS, in accordance with the statutes and regulations governing the Project, the Board of Education of the Croton-Harmon Union Free School District (the "District") is required to enter into a PILOT with the Developers, and

WHEREAS, the Croton Housing Network, on behalf of itself and Symphony Knoll L.P., has provided the District with certain assurances in writing as to financial contributions that it may make to the District in the event a resident of the Project becomes the parent or guardian of a child attending the schools of the District,

BE IT RESOLVED THAT the Board of Education of the Croton-Harmon Union Free School District approves the PILOT and authorizes the President or the Vice President of the Board of Education to execute the PILOT on behalf of the Board of Education.

Adjournment

A motion to adjourn the meeting at 7:55 a.m. was made by Neal Haber and seconded by Teri Lukin.

Ayes 4 Motion Carried

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Marjorie E. Castro  
Acting District Clerk/Superintendent of Schools

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