

MINUTES SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE HELD ON JANUARY 4, 2008 AT THE VILLAGE HALL, 200 PONDFIELD
ROAD, BRONXVILLE, N.Y.

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PRESENT: Mary C. Marvin Mayor
Glenn D. Bellitto Trustees
Robert S. Underhill
William H. Barton, Jr.

EXCUSED: Anne Poorman Trustee

ALSO PRESENT: Harold Porr III Village Administrator
Lino Sciarretta Village Attorney
James Staudt Counsel

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On motion of Trustee Bellitto, seconded by Trustee Barton, and unanimously carried the meeting was opened at 7:33AM.

At 7:34AM, on motion of Trustee Bellitto, seconded by Trustee Underhill, the Trustees went into Executive Session to discuss contract negotiations with WCI.

At 8:37AM, on motion of Trustee Underhill, seconded by Trustee Barton, the Trustees came out of Executive Session and went back into Open Session.

On motion of Trustee Barton, seconded by Trustee Underhill, and unanimously carried the meeting was adjourned at 8:38AM.

Harold Porr III
Village Administrator