

MINUTES SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE HELD ON JUNE 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.
Anne Poorman

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

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On motion of Trustee Bellitto, second by Trustee Underhill, and unanimously carried the meeting was opened at 7:40AM.

At 7:41AM, on motion of Trustee Poorman, second by Trustee Barton, the Trustees went into Executive Session to discuss WCI contract negotiations with legal counsel.

At 9:09AM, on motion of Trustee Poorman, second by Trustee Bellitto, the Trustees came out of Executive Session and went back into Open Session.

On motion of Trustee Barton, second by Trustee Bellitto, and unanimously carried the meeting was adjourned at 9:10AM.

Harold Porr III
Village Administrator/Village Clerk