

MINUTES SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD  
ON DECEMBER 18, 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

ALSO PRESENT: Harold Porr III Village Administrator

EXCUSED: Anne W. Poorman Trustees  
Robert S. Underhill

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On motion of Trustee Underhill, second by Trustee Bellitto, and unanimously carried the meeting was opened at 7:36AM.

**RESOLUTION – TO HIRE LEGAL COUNSEL FOR THE VILLAGE OF BRONXVILLE FOR  
GENERAL MUNICIPAL LAW SERVICES**

On motion of Trustee Bellitto, second by Trustee Underhill, the following resolution was unanimously approved:

**BE IT RESOLVED** that James Staudt of the firm of McCullough, Goldberger & Staudt, located in White Plains, NY, is appointed to serve as Village Attorney to provide various legal services on behalf of the Village of Bronxville as defined in the attached letter of engagement and fee schedule and that the Mayor is authorized to sign the contract on behalf of the Village government. It is effective immediately and is to expire on April 13, 2009.

On motion of Trustee Bellitto, second by Trustee Underhill, and unanimously carried the meeting was adjourned at 7:45AM.

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Harold Porr III  
Village Administrator/Village Clerk