

Special Meeting
Board of Trustees
March 3, 2006
4:00 p.m.

A Special Meeting of the Board of Trustees of the Village of Briarcliff Manor, New York, was held in the Village of Briarcliff Manor Village Hall, 1111 Pleasantville Road, Briarcliff Manor, New York on the 3rd day of March, 2006 commencing at 4:00 p.m.

Present

William Vescio, Mayor
Elsie Smith, Trustee
David Venditti, Trustee
Gayle Waxenberg, Trustee
Donald Wilde, Trustee

Also Present

Michael Blau, Village Manager
Ingrid Richards, Assistant Village Manager

The Village Manager explained that the Board of Trustees must adopt a resolution which lists the candidates for election, the polling location and hours for polling and that the notice prompted by this resolution must be published in the newspaper by March 11, 2006.

Motion by Trustee Wilde, second by Trustee Waxenberg, the Board voted unanimously to adopt the following resolution:

BE IT RESOLVED that the annual Election for the Village of Briarcliff Manor, New York, will be held at the Village Hall, 1111 Pleasantville Road, on Tuesday, March 21, 2006 between the hours of 6:00 a.m. and 9:00 p.m. during which time the polls will be open.