Special Meeting Board of Trustees February 1, 2007 6:30 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 1st day of February, 2007 commencing at 6:30 p.m.

Present

William Vescio, Mayor Robert Mayer, Trustee Elsie Smith, Trustee David Venditti, Trustee Gayle Waxenberg, Trustee

Also Present

Michael Blau, Village Manager Ingrid Richards, Assistant Village Manager Norman Campion, Chief of Police

Upon motion by Trustee Venditti and seconded by Trustee Smith, the Board voted unanimously to enter Executive Session to discuss General Municipal Law 207-c, the members of the Police Department who are currently on GML 207-c leave and how the Village has handled GML 207-c cases in the past.

No action was taken during the Executive Session.

Upon motion by Trustee Smith and seconded by Trustee Mayer, the Board voted unanimously to adjourn out of Executive Session and to enter the scheduled Work Session. The Executive Session was adjourned at 7:05 p.m.

Respectfully submitted,

Michael S. Blau, Village Manager