

Special Meeting
Board of Trustees
December 20, 2006
5:30 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 20th day of December, 2006 commencing at 5:30 p.m.

Present

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

Also Present

Michael Blau, Village Manager
Clinton Smith, Village Counsel
Lewis Silverman, Esq.
John Diaconis, Esq.

Absent

Robert Mayer, Trustee

Upon motion by Trustee Waxenberg and seconded by Trustee Venditti, the Board voted unanimously to open the Special Meeting and to enter Executive Session to discuss litigation (Ritell v. Village of Briarcliff Manor) and to obtain advice of Village Counsel.

No action was taken during the Executive Session.

Upon motion by Trustee Smith and seconded by Trustee Waxenberg, the Board voted unanimously to adjourn out of Executive Session and to adjourn the Special Meeting. The Special Meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Michael S. Blau, Village Manager