

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
EXECUTIVE SESSION
DECEMBER 18, 2007**

At a Regular Meeting of the Board of Trustees on December 18, 2007, on MOTION of Trustee Swiderski, SECONDED by Trustee Goodman with a voice vote of all in favor with an abstention by Trustee Quinlan, a teleconference for advice of counsel and an Executive Session for personnel were scheduled to follow that evening's meeting.

The Executive Session was held at 11:25 p.m. in the Conference Room, Municipal Building, 7 Maple Avenue.

PRESENT: Deputy Mayor Diggitt McLaughlin, Trustee Peter Swiderski, Trustee Jeremiah Quinlan, Trustee Danielle Goodman, Village Manager Francis A. Frobels, and Village Clerk Susan Maggiotto.

ABSENT: Mayor Wm. Lee Kinnally, Jr.

DISCUSSION

The Board discussed a personnel matter regarding appointments.

ADJOURNMENT

Deputy Mayor McLaughlin adjourned the Executive Session at 11:30 p.m.