VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK BOARD OF TRUSTEES EXECUTIVE SESSION APRIL 22, 2008

At a Regular Meeting of the Board of Trustees on April 15, 2008, on MOTION of Trustee McLaughlin, SECONDED by Trustee Goodman with a voice vote of all in favor, an Executive Session for litigation and personnel was scheduled for April 22, 2008

The Executive Session was held in the Conference Room, Municipal Building, 7 Maple Avenue, at 8:00 p.m.

- **PRESENT:** Mayor Wm. Lee Kinnally, Jr., Trustee Jeremiah Quinlan, Trustee Diggitt McLaughlin, Trustee Danielle Goodman, Village Manager Francis A. Frobel, Village Attorney Marianne Stecich, and Village Clerk Susan Maggiotto.
- ABSENT: Trustee Peter Swiderski

DISCUSSION

The Board discussed a personnel matter and a possible litigation.

The Board voted to authorize the commencement of litigation to remove an unsafe building at 495 Warburton Avenue.

ADJOURNMENT

Mayor Kinnally adjourned the Executive Session at 8:50 p.m.