

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
EXECUTIVE SESSION
FEBRUARY 19, 2008**

At a Regular Meeting of the Board of Trustees on February 19, 2008, on MOTION of Trustee McLaughlin, SECONDED by Trustee Goodman with a voice vote of all in favor, an Executive Session for litigation was scheduled to follow that evening's meeting.

The Executive Session was held at 10:30 p.m. in the Judges' Chambers, Municipal Building, 7 Maple Avenue.

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

DISCUSSION

The Board discussed two pending certiorari litigations and approved their presentation for action at the March 4, 2008 Regular Board Meeting.

ADJOURNMENT

Mayor Kinnally adjourned the Executive Session at 10:40 p.m.