VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK BOARD OF TRUSTEES EXECUTIVE SESSION FEBRUARY 5, 2008

At a Regular Meeting of the Board of Trustees on February 5, 2008, on MOTION of Trustee Quinlan, SECONDED by Trustee Swiderski with a voice vote of all in favor, an Executive Session for personnel was scheduled to follow that evening's meeting.

The Executive Session was held at 9:45 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. Frobel, and Village Clerk Susan Maggiotto.

DISCUSSION

The Board discussed a personnel matter regarding appointments.

ADJOURNMENT

Mayor Kinnally adjourned the Executive Session at 9:50 p.m.