

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK**  
**BOARD OF TRUSTEES**  
**EXECUTIVE SESSION**  
**JANUARY 15, 2008**

At a Regular Meeting of the Board of Trustees on January 15, 2008, on MOTION of Trustee McLaughlin, SECONDED by Trustee Swiderski 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 11:35 p.m. in the Judges' Chambers, Municipal Building, 7 Maple Avenue.

**PRESENT:** Deputy Mayor Danielle Goodman, Trustee Peter Swiderski, Trustee Jeremiah Quinlan, Trustee Diggitt McLaughlin, Village Manager Francis A. Fobel, Village Attorney Marianne Stecich, and Village Clerk Susan Maggiotto.

**ABSENT:** Mayor Wm. Lee Kinnally, Jr.

**DISCUSSION**

Attorney Stecich presented a settlement offer from the Croton Point Landfill Joint Defense Group in the amount of \$8,108.00. On MOTION of Trustee Swiderski, SECONDED by Trustee McLaughlin with a voice vote of all in favor, the settlement offer of \$8,108.00 was approved.

**ADJOURNMENT**

Deputy Mayor Goodman adjourned the Executive Session at 11:40 p.m.