

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
SPECIAL MEETING
JULY 20, 2010**

A Special Meeting was held by the Board of Trustees on Tuesday, July 20, 2010 at 7:10 p.m. in the James Harmon Community Center, 44 Main Street.

PRESENT: Mayor Peter Swiderski, Trustee Bruce Jennings, Trustee Jeremiah Quinlan, Trustee Meg Walker, Attorney Marianne Stecich, and Village Clerk Susan Maggiotto.

ABSENT: Trustee Nicola Armacost, Village Manager Francis Frobel.

CITIZENS: Two (2).

62:10 AUTHORIZATION TO RECEIVE PROPOSALS – ALTERATIONS TO UNIONTOWN FIELD CONCESSION BUILDING

On MOTION of Trustee Walker, SECONDED by Trustee Jennings the following Resolution was duly adopted upon roll call vote:

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to receive proposals for alterations to the Uniontown Field concession building.

ROLL CALL VOTE	AYE	NAY
Trustee Bruce Jennings	X	
Trustee Jeremiah Quinlan	X	
Trustee Meg Walker	X	
Trustee Nicola Armacost	Absent	
Mayor Peter Swiderski	X	

ADJOURNMENT

On MOTION of Trustee Quinlan, SECONDED by Trustee Walker with a voice vote of all in favor, Mayor Swiderski adjourned the Special Meeting at 7:11p.m.