VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK BOARD OF TRUSTEES SPECIAL MEETING JUNE 20, 2002

A Special Meeting was held by the Board of Trustees on Tuesday, June 20, 2002 at 8:06 p.m. in the Meeting Room, Municipal Building, 7 Maple Avenue.

PRESENT: Mayor Wm. Lee Kinnally, Jr., Trustee Michael Holdstein, Trustee David Walrath, Trustee Bruce Jennings, Trustee Marjorie Apel, and Village Clerk Susan Maggiotto.

APPOINTMENT - Police Lieutenant

Mayor Kinnally: The purpose of this meeting is to announce the appointment of Thomas O'Sullivan as lieutenant in the Hastings-on-Hudson Police Department, effective June 28, 2002.

ADJOURNMENT

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath with a voice vote of all in favor, Mayor Kinnally adjourned the Special Meeting at 8:07 p.m.