

VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
EXECUTIVE SESSION
APRIL 22, 2003

An Executive Session was held by the Board of Trustees on Tuesday, April 22, 2003 at 7:30 p.m. in the Conference Room, Municipal Building, 7 Maple Avenue.

PRESENT: Mayor Wm. Lee Kinnally, Jr., Trustee Michael Holdstein, Trustee Bruce Jennings, Trustee Marjorie Apel, Trustee Peter Swiderski, Village Manager Neil P. Hess, Attorney Kate Sinding, and Village Clerk Susan Maggiotto.

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

RESOLVED: that the Mayor and Board of Trustees approve the terms in the matter of the Proposed Settlement of *Hudson Riverkeeper Fund, Inc. and Village of Hastings-on-Hudson v. Atlantic Richfield Company*.

ROLL CALL VOTE:	AYE	NAY
Trustee Michael Holdstein	X	
Trustee Bruce Jennings	X	
Trustee Marjorie Apel	X	
Trustee Peter Swiderski	X	
Mayor Wm. Lee Kinnally, Jr.	X	

ADJOURNMENT

The Executive Session was adjourned at 8:00 p.m.