

VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
EXECUTIVE SESSION
MAY 13, 2003

An Executive Session was held by the Board of Trustees on Tuesday, May 13, 2003 at 7:30 p.m. in the copy room, Hillside School.

PRESENT: Mayor Wm. Lee Kinnally, Jr., Trustee Michael Holdstein, Trustee Bruce Jennings, Trustee Marjorie Apel, Trustee Peter Swiderski, Village Manager Neil P. Hess, 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 retain the law firm of Rains & Pogrebin, P.C. as special counsel for personnel matters.

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.