

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MAMARONECK HELD ON WEDNESDAY APRIL 23, 2008 AT 6:00 P.M. IN THE COURT ROOM AT
VILLAGE HALL, MAMARONECK, NEW YORK

PRESENT: Mayor Kathleen Savolt
Trustees Thomas A. Murphy
Toni Pergola Ryan
John M. Hofstetter
Randi Robinowitz
ALSO PRESENT: Village Manager Leonard M. Verrastro
Clerk-Treasurer Agostino A. Fusco
ABSENT: None

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

RESOLVED that the Chamber of Commerce be and is hereby authorized to hold Sidewalk Sales on April 24 – 26, rain date of April 28, 2008.

Ayes: Robinowitz, Ryan, Hofstetter, Murphy, Savolt
Nays: None

On motion of Trustee Murphy, seconded by Trustee Hofstetter:

RESOLVED that the Chamber of Commerce be and is hereby authorized to display signage at Harbor Island Park notifying participants of the Annual Wine Trail Event of the new Staging and Registration Area on May 4, 2008.

Ayes: Robinowitz, Ryan, Hofstetter, Murphy, Savolt
Nays: None

On motion of Trustee Robinowitz, seconded by Trustee Hofstetter:

RESOLVED that the Chamber of Commerce be and is hereby authorized to provide Staging and Registration at Harbor Island Park for the Annual Wine Trail Event on May 4, 2008.

Ayes: None
Nays: Robinowitz, Ryan, Hofstetter, Murphy, Savolt

On motion of Trustee Murphy, seconded by Trustee Robinowitz:

RESOLVED that the Special Meeting of The Board of Trustees be and is hereby closed:

Ayes: Robinowitz, Ryan, Hofstetter, Murphy, Savolt
Nays: None

ADJOURNMENT

There being no further business to come before the Board, on motion duly made and seconded, the meeting was adjourned at 7:00 p.m.

Dated: April 24, 2008

PREPARED BY:

SALLY J. ROBERTS,
SECRETARY

RESPECTFULLY SUBMITTED BY:

AGOSTINO A. FUSCO,
CLERK-TREASURER