MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON TUESDAY JULY 8, 2008 AT 6:00 P.M. AT VILLAGE HALL AT THE REGATTA, MAMARONECK, NEW YORK

DDECENIT.	Marran	Vathlana Carralt
PRESENT:	Mayor	Kathleen Savolt

Trustees Thomas A. Murphy

Toni Pergola Ryan John M. Hofstetter Randi Robinowitz

ALSO PRESENT: Village Attorney Janet M. Insardi

ABSENT: None

The meeting was called to order at 7:37 p.m.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that Board of Trustees convene to Executive Session to discuss Comblo v. Flynn.

Ayes: Robinowitz, Ryan, Hofstetter, Murphy, Savolt

Nays: None

The Board exited the Executive Session at 9:30 p.m. and the meeting was adjourned.

Dated: July 9, 2008

PREPARED BY: RESPECTFULLY SUBMITTED BY:

JANET M. INSARDI, AGOSTINO A. FUSCO, VILLAGE ATTORNEY CLERK-TREASURER