

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD MARCH 31, 2011 AT 10:00
A.M. AT THE REGATTA – 123 MAMARONECK AVENUE, MAMARONECK NY 10543

Attendees: Trustee Ryan
Trustee Hofstetter
Trustee Albert

Absent: Trustee Santoro
Mayor Rosenblum

Meeting Called to Order:

The meeting was called to order at 10:05 a.m.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the Special Meeting of the Board of Trustees be and is hereby opened.

Ayes: Albert, Hofstetter, Ryan
Nays: None
Absent: Santoro, Rosenblum

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the Board of Trustees convene to Executive Session to discuss contract negotiations.

Ayes: Albert, Hofstetter, Ryan
Nays: None
Absent: Santoro, Rosenblum

There were no votes taken in Executive Session

On motion of Trustee Hofstetter, seconded by Trustee Albert:

RESOLVED that the Board of Trustees exit Executive Session.

Ayes: Albert, Hofstetter, Ryan
Nays: None
Absent: Santoro, Rosenblum

On motion of Trustee Hofstetter, seconded by Trustee Albert:

RESOLVED that the Board of Trustees Special Meeting be and is hereby closed at 11:05 a.m.

Ayes: Albert, Hofstetter, Ryan
Nays: None
Absent: Santoro, Rosenblum