

VILLAGE OF MAMARONECK BOARD OF TRUSTEES SPECIAL MEETING
Monday , January 30, 2012– 5:30 PM – ACTION MINUTES -- DRAFT
REGATTA CONFERENCE ROOM

PRESENT: Mayor Rosenblum, Trustee Santoro, Trustee Ryan, Trustee Hofstetter, and Staff – Village Manager Richard Slingerland, Village Attorney Michael McDermott, Building Inspector Robert Melillo and Clerk-Treasurer Agostino Fusco.

ABSENT: Trustee Albert

Open Meeting: On the motion of Trustee Ryan, seconded by Mayor Rosenblum, the meeting was convened at 5:34 p.m. by vote of four in favor, one absent (Trustee Albert).

Open Executive Session: On the motion of Trustee Santoro, seconded by Mayor Rosenblum, the Board voted to enter into Executive Session seek advise from Council, at 5:34 p.m. by vote of four in favor, and one absent. Executive Session approximate time was 5:34 p.m. to 6:48 p.m.

End Executive Session: On the motion of Trustee Ryan, seconded by Trustee Hofstetter, the executive session portion of the meeting was ended at 6:48 p.m. by vote of four in favor, one absent (Trustee Albert), and the Board returned to open session.

End Open Meeting: On the motion of Mayor Rosenblum, seconded by Trustee Ryan, the meeting was adjourned at 6:48 p.m. by vote of four in favor, one absent (Trustee Albert).

Minutes prepared and respectfully submitted by,

Agostino Fusco
Clerk - Treasurer