

VILLAGE OF MAMARONECK BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, February 1, 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, and Clerk-Treasurer Agostino Fusco.

ABSENT: Trustee Albert

Open Meeting: On the motion of Trustee Ryan, seconded by Trustee Santoro, 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 Ryan, seconded by Trustee Santoro, the Board voted to enter into Executive Session discuss Village Attorney contracts personnel, at 5:34 p.m. by vote of all in favor, and one absent. Executive Session approximate time was 5:34 p.m. to 9:16 p.m.

1) Discussion Items		
#	Item	Status
1.	Silverberg Zalantis LLP	Discussed with BOT; Under further consideration
2.	Turner & Turner	Discussed with BOT; Under further consideration
3.	McCullough, Goldberger & Staudt, LLP	Discussed with BOT; Under further consideration
4.	Jessica Bacal Esq PC	Discussed with BOT; Under further consideration
5.	John D. Cavallaro	Discussed with BOT; Under further consideration

End Executive Session: On the motion of Mayor Rosenblum, seconded by Trustee Ryan, the executive session portion of the meeting was ended at 9:16 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 9:16 p.m. by vote of four in favor, one absent (Trustee Albert).

Minutes prepared and respectfully submitted by,

Agostino Fusco
Clerk - Treasurer