

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES SPECIAL MEETING**

**Monday, February 13, 2012– 7:00 PM – ACTION MINUTES --**

**COURTROOM AT 169 MT. PLEASANT AVENUE**

**PRESENT:** Mayor Rosenblum, Trustee Ryan, Trustee Hofstetter, Trustee Albert, and Staff – Village Manager Richard Slingerland and Clerk-Treasurer Agostino Fusco.  
Trustee Santoro arrived at 7:10

**ABSENT:** None

**OPEN MEETING:** On the motion of Trustee Albert, seconded by Trustee Ryan, the meeting was convened at 7:05 p.m. by vote of four in favor, one absent (Trustee Santoro).

**EXECUTIVE SESSION:** On the motion of Trustee Albert, seconded by Trustee Ryan, the Board voted to enter into Executive Session to interview candidates for the position of Village Prosecutor and discuss contract negotiations at 7:05 p.m. by vote of four in favor, and one absent (Trustee Santoro). Executive Session approximate time was 7:05 p.m. to 7:33 p.m.

**END EXECUTIVE SESSION:** On the motion of Trustee Albert, seconded by Trustee Ryan, the executive session portion of the meeting was ended at 7:33 p.m. by vote of five in favor, and none opposed, and the Board returned to open session.

Minutes prepared and respectfully submitted by,

Agostino Fusco  
Clerk - Treasurer