

VILLAGE OF MAMARONECK BOARD OF TRUSTEES SPECIAL MEETING
Friday, February 17, 2012– 5:00 PM – ACTION MINUTES --
REGATTA CONFERENCE ROOM

PRESENT: Mayor Rosenblum, Trustee Ryan, Trustee Albert, and Staff – Village Manager Richard Slingerland, Clerk-Treasurer Agostino Fusco, Assistant Village Manager Daniel Sarnoff.
Trustee Santoro arrived at 5:10

ABSENT: Trustee Hofstetter

OPEN MEETING: On the motion of Mayor Rosenblum, seconded by Trustee Ryan, the meeting was convened at 5:12 p.m. by vote of four in favor, one absent (Trustee Hofstetter).

EXECUTIVE SESSION: On the motion of Mayor Rosenblum, seconded by Trustee Ryan, the Board voted to enter into Executive Session to interview candidates for the position of Village Prosecutor and to discuss contract negotiations at 5:12 p.m. by vote of four in favor, and one absent (Trustee Hofstetter). Executive Session approximate time was 5:12 p.m. to 6:50 p.m.

DEPARTURE: Trustee Ryan left the meeting at 6:00 p.m.

END EXECUTIVE SESSION: On the motion of Mayor Rosenblum, seconded by Trustee Albert, the executive session portion of the meeting was ended at 6:50 p.m. by vote of three in favor, two absent (Trustee Hofstetter and Trustee Ryan), and the Board returned to open session.

END OPEN MEETING: On the motion of Mayor Rosenblum, seconded by Trustee Albert, the meeting was adjourned at 6:50 p.m. by vote of three in favor, two absent (Trustee Hofstetter and Trustee Ryan).

Minutes prepared and respectfully submitted by,

Agostino Fusco
Clerk - Treasurer