Board of Trustees Village of Tarrytown Executive Meeting No. 24 December 7, 2006 6:45 p.m.

PRESENT: Deputy Mayor Basher, presiding; Trustees Hoyt, McGee and Zollo; Village Administrator McCabe; and Village Attorney Shumejda

ABSENT: Mayor Fixell; Trustees Butler and Pollack

MINUTES OF THE THE BOARD OF TRUSTEES EXECUTIVE SESSION

On the 7th day of December 2007, in the Municipal Building, 21 Wildey Street, Tarrytown, New York 10591, at a special public meeting of the Board of Trustees, a Motion was made to go into Executive Session to discuss the employment history a particular individual pursuant to the Open Meetings Law of the State of New York. The motion was made by Trustee Basher and Seconded by Trustee Hoyt.

In the Executive Session, a Motion was made by Trustee Zollo and seconded by Trustee McGee to change the date of the hearing on the charge against a particular individual from December 12, 2006 to February 13, 2007. The Motion was approved by the Board of Trustees.

The Board of Trustees voted to conclude the Executive Session and return to the special public meeting.

Jeffrey Shumejda Village Attorney