

Board of Trustees
Village of Tarrytown
Executive Session #29
February 5, 2007 7:45 p.m.

PRESENT: Mayor Fixell, presiding; Trustees, Basher, Butler, Hoyt, McGee, Pollack and Zollo; Village Administrator McCabe; Village Treasurer Hart; and Village Attorney Shumejda

On the 5th day of February 2007, in the Municipal Building, 21 Wildey Street, Tarrytown, New York 10591, at a 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 Hoyt and Seconded by Basher.

In the Executive Session, a Motion was made by Trustee Zollo and seconded by Trustee MsGee to change the date of the hearing on the charge against a particular individual from February 13, 2007 to March 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.