

Board of Trustees  
Village of Tarrytown  
Executive Session #31  
March 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 5<sup>th</sup> day of March 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 McGee and Seconded by Zollo.

In the Executive Session, a Motion was made by Trustee Zollo and seconded by Trustee Hoyt to change the date of the hearing on the charge against a particular individual from March 13, 2007 to April 10, 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.