

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE HELD ON APRIL 25, 2007 AT THE BRONXVILLE LIBRARY,
201 PONDFIELD ROAD, BRONXVILLE, N.Y.

* * * * *

PRESENT:	Mary C. Marvin	Mayor
	Anne W. Poorman	
	William H. Barton, Jr.	Trustees
ABSENT:	Glenn D. Bellitto	
	Robert S. Underhill	Trustees
ALSO PRESENT:	Harold Porr III	Village Administrator

* * * * *

On motion of Trustee Poorman, seconded by Trustee Barton, the meeting was called to order at 9:14 a.m. Also in attendance was village resident Thomas Wolff.

RESOLUTION – Appointment of Secretary

On motion of Trustee Barton, seconded by Trustee Poorman, the following resolution was unanimously approved (3-0):

BE IT RESOLVED that the Board of Trustees appoints Mona Kelly of Peekskill, New York, as Secretary to the Mayor and Village Administrator effective immediately and upon signing and filing of appropriate village and state documents at an annual salary of \$49,500.

On motion of Trustee Barton, seconded by Trustee Poorman, and unanimously carried the meeting was adjourned at 9:34 a.m.

* * * * *