

MINUTES SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF  
BRONXVILLE HELD ON APRIL 11, 2008 AT THE VILLAGE HALL, 200 PONDFIELD  
ROAD, BRONXVILLE, N.Y.

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PRESENT: Mary C. Marvin Mayor  
Glenn D. Bellitto Trustees  
Robert S. Underhill  
William H. Barton, Jr.  
Anne Poorman

ALSO PRESENT: Harold Porr III Village Administrator  
Lino Sciarretta Village Attorney  
James Staudt Counsel

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On motion of Trustee Bellitto, second by Trustee Poorman, and unanimously carried the meeting was opened at 7:38AM.

At 7:39AM, on motion of Trustee Poorman, second by Trustee Barton, the Trustees went into Executive Session to discuss contract negotiations with WCI.

At 10:33AM, on motion of Trustee Barton, second by Trustee Poorman, the Trustees came out of Executive Session and went back into Open Session.

On motion of Trustee Bellitto, second by Trustee Poorman, and unanimously carried the meeting was adjourned at 10:34AM.

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Harold Porr III  
Village Administrator/Village Clerk