

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
BRONXVILLE HELD ON MARCH 24, 2014 AT THE VILLAGE HALL, 200 PONDFIELD
ROAD, BRONXVILLE, N.Y.**

PRESENT: Mary C. Marvin Mayor
Robert Underhill Trustees
Anne W. Poorman
Donald M. Gray
Guy Longobardo

ALSO PRESENT: Donald Marra Consultant/Interim Village Administrator

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The meeting was called to order by Mayor Marvin at 6:30PM.

At 6:32PM, on motion of Trustee Gray, second by Trustee Longobardo, the Board entered into Executive Session to discuss personnel issues in the Finance Department and the Village Administrator's office, to interview candidates for the Village Administrator position and to discuss the upcoming operating budget.

On motion of Trustee Longobardo, second by Trustee Gray, the Board closed Executive Session at 9:58PM and re-entered the public session.

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There being no further comments, the meeting was adjourned at 10PM by motion of Trustee Gray, second by Trustee Longobardo.

A handwritten signature in dark ink, appearing to read "Donald P. Marra", written over a horizontal line.

Donald P. Marra
Interim Village Administrator/Village Clerk