

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
BRONXVILLE HELD ON AUGUST 8, 2012 AT THE VILLAGE HALL, 200 PONDFIELD
ROAD, BRONXVILLE, N.Y.**

PRESENT: Mary C. Marvin Mayor
Robert S. Underhill Trustees
Anne W. Poorman
Guy Longobardo

ALSO PRESENT: Harold Porr III Village Administrator
Terry O'Neil Village Labor Attorney
Chris Kurtz Village Labor Attorney

EXCUSED: Donald M. Gray

The meeting was called to order by Mayor Marvin at 6:35PM.

On motion of Trustee Poorman, second by Trustee Longobardo, the Board entered into Executive Session at 6:36PM to discuss personnel matters and labor contract negotiations with legal counsel.

On motion of Trustee Underhill, second by Trustee Longobardo, the meeting was closed at 9:18PM.



Harold Porr III
Village Administrator/Village Clerk