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MINUTES SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE
HELD ON DECEMBER 18, 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	

ALSO PRESENT:	Harold Porr III	Village Administrator
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EXCUSED:	Anne W. Poorman	Trustees
	Robert S. Underhill	

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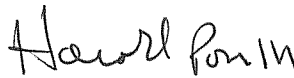
On motion of Trustee Underhill, second by Trustee Bellitto, and unanimously carried the meeting was opened at 7:36AM.

**RESOLUTION – TO HIRE LEGAL COUNSEL FOR THE VILLAGE OF BRONXVILLE FOR
GENERAL MUNICIPAL LAW SERVICES**

On motion of Trustee Bellitto, second by Trustee Underhill, the following resolution was unanimously approved:

BE IT RESOLVED that James Staudt of the firm of McCullough, Goldberger & Staudt, located in White Plains, NY, is appointed to serve as Village Attorney to provide various legal services on behalf of the Village of Bronxville as defined in the attached letter of engagement and fee schedule and that the Mayor is authorized to sign the contract on behalf of the Village government. It is effective immediately and is to expire on April 13, 2009.

On motion of Trustee Bellitto, second by Trustee Underhill, and unanimously carried the meeting was adjourned at 7:45AM.



Harold Porr III
Village Administrator/Village Clerk