

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE HELD ON MAY 18, 2007 AT THE BRONXVILLE VILLAGE HALL,
200 PONDFIELD ROAD, BRONXVILLE, N.Y.

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

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On motion of Trustee Bellitto, seconded by Trustee Poorman, the meeting was called to order at 7:17 a.m.

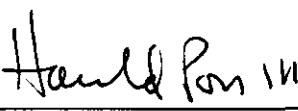
RESOLUTION – Appointment of Secretary

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

BE IT RESOLVED that the Board of Trustees appoints Karen Dimpel Buccheri of Pleasantville, 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 \$52,000.

On motion of Trustee Poorman, seconded by Trustee Bellitto, and unanimously carried the meeting was adjourned at 7:25 a.m.

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Harold Porr III, Village Clerk