

MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD ON FEBRUARY 25, 2003 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

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PRESENT: Nancy D. Hand Mayor

Thomas M. Leslie
Frank V. Sica
John O'Callahan
Mary C. Marvin

Trustees

ALSO PRESENT: William T. Regan Village Administrator

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Mayor Hand called the meeting to order at 6:45 PM.

RESOLUTION – Professional Services Contract - Folchetti & Associates

The Board discussed the proposal from J. Robert Folchetti & Associates for engineering services for the 2003 flood abatement program. On motion of Trustee Marvin, seconded by Trustee Sica the Board approved the agreement (copy attached).

EXECUTIVE SESSION

The Board, on motion of Trustee Leslie, seconded by Trustee O'Callahan, voted to enter executive session to discuss litigation and personnel matters. No action was taken in executive session which ended at 7:30 PM.

No members of the public were present for the Special Meeting.

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William T. Regan, Village Clerk