

MINUTES OF SPECIAL MEETINGS OF BOARD OF TRUSTEES OF VILLAGE OF  
BRONXVILLE HELD ON JANUARY 22, 2001 AT VILLAGE HALL, 200 PONDFIELD  
ROAD, BRONXVILLE, N.Y.

\* \* \* \* \*

|               |                                                                                                                                                                   |                                                                                                                                                                                                                                                   |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PRESENT:      | Nancy D. Hand<br><br>Thomas M. Leslie<br>Frank V. Sica<br>John O'Callahan<br>Mary C. Marvin                                                                       | Mayor<br><br><br><br><br>Trustees                                                                                                                                                                                                                 |
| ALSO PRESENT: | William T. Regan<br>Robert W. Balog<br>Robert J. Fels<br><br>Georgia Gogel<br>Maureen Barton<br>Harry Tether<br>Megan McKinley<br>John Chambers<br>Frank Ruggiero | Village Administrator<br>Village Assessor<br>Village Treasurer<br><br>Bronxville School Board, President<br>Bronxville School Board<br>Bronxville School Board<br>Bronxville School Board<br>Superintendent of Schools<br>Chief Financial Officer |

\* \* \* \* \*

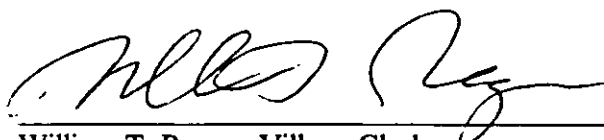
Mayor Hand called the meeting to order at 7:00 PM. On motion of Trustee O'Callahan, seconded by Trustee Sica, the Board voted to enter executive session to discuss certiorari litigation.

EXECUTIVE SESSION

The Board discussed various cases with the representatives from the Bronxville School. No votes were taken at the executive session.

On motion of Trustee O'Callahan, seconded by Trustee Sica, the Board voted to end executive session and adjourn the meeting at 8:30 PM. No members of the public were present.

\* \* \* \* \*

  
\_\_\_\_\_  
William T. Regan, Village Clerk