

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
SPECIAL MEETING
THURSDAY, NOVEMBER 21, 2019**

Special Meeting Opened 7:04 AM

PLACE: VILLAGE HALL CONFERENCE ROOM, Municipal Building, 7 Maple Avenue

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Armacost
Trustee Lemons
Trustee Lopez
Trustee Fleisig

Village Manager Murphy

Absent: Trustee Leaf

Village Attorney Whitehead

ADJOURNMENT INTO EXECUTIVE SESSION

Trustee Lopez moved to adjourn the Special Meeting and hold an Executive Session immediately following the Special Meeting to discuss matters of personnel, seconded by Trustee Fleisig. Motion carried, all voting "aye". Approved 4-0.

Meeting Adjourned 7:05 AM

**Joseph L. Cerretani
Village Clerk**