

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

May 5, 2008

The Special Meeting of the Board of Trustees was called to order at 7:00 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Joseph J. Gross
Trustee Mark J. Edsall – Left at 7:05 PM
Trustee William T. Fogarty
Trustee Barbara J. Gosda
Trustee Richard Gioia

Also present was: Kristin Burke, Esq. – Village Special Counsel

Trustee Fogarty moved to adjourn the meeting into Executive Session to discuss current litigation which was seconded by Trustee Fogarty and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned at 7:03 PM.

The meeting reconvened at 9:55 PM.

Ms. Kristin Burke, Esq. of the law firm Clifton, Budd & DeMaria, LLP, currently represents the Village of Cornwall-on-Hudson in litigation brought forth by Ms. Debra Foster. Trustee Gioia made a motion authorizing Ms. Burke to negotiate a settlement on behalf of the Village and St. Paul Travelers, the Village's insurance carrier. The motion was seconded by Trustee Gosda and carried by a vote of 4 Ayes and 0 Nays.

Having concluded the business set before them, Trustee Fogarty moved to adjourn the meeting at 9:58 P.M. which was seconded by Trustee Gosda and upon a vote of 4 Ayes and 0 Nays, the meeting was adjourned.