Mayor Murphy Trustee Lucas Trustee Tafur Trustee Wenstrup Trustee Natchez Village Manager Village Attorney Clerk-Treasurer Police Chief Secretary Press LMC-TV

Hillage of Mamaroneck Village Hall

Mamaroneck, NY 10543

Office of the Clerk-Treasurer

Telephone: 777-7722

August 4, 2020

BOARD OF TRUSTEES SPECIAL MEETING NOTICE

PURSUANT TO GOVERNOR ANDREW CUOMO'S EXECUTIVE ORDER 202.1, ALL IN-PERSON PUBLIC ACCESS TO BOARD OF TRUSTEES MEETINGS IS SUSPENDED.

PLEASE TAKE NOTICE THAT THERE WILL BE A **SPECIAL MEETING OF THE BOARD OF TRUSTEES** HELD **FRIDAY, AUGUST 7, 2020** AT <u>4:00 P.M.</u> AT WHICH TIME IT IS ANTICIPATED THAT THE BOARD WILL CONVENE TO EXECUTIVE SESSION IN ACCORDANCE WITH NYS OPEN MEETINGS LAW SECTION 105(D) DISCUSSIONS REGARDING PROPOSED, PENDING OR CURRENT LITIGATION RELATIVE TO THE GOLDSTEIN LITIGATION. MEMBERS OF THE BOARDS WILL BE ATTENDING VIA ZOOM.

If you would like to join the meeting as an attendee via the hosted Zoom webinar, please use the information below.

When: Aug 7, 2020 04:00 PM Eastern Time (US and Canada) Topic: BOT Executive Session Open Portion

Please click the link below to join the webinar: <u>https://zoom.us/j/91273623039</u> Or iPhone one-tap : US: +16465588656,,91273623039# or +13126266799,,91273623039# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 912 7362 3039 International numbers available: <u>https://zoom.us/u/aevP6KXA18</u>

THANK YOU.

AGOSTINO A. FUSCO, CLERK TREASURER