

August 15, 2016

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 8:00 a.m. on the above date in the Mayor's Office.

**PRESENT:** Mayor Francis X. Murray, Trustees Nancy Howard, Edward J. Oppenheimer, Trustee Michael Sepe and Trustee Emilio F. Grillo

**ALSO PRESENT:** Village Administrator Kathleen Murray, and Village Attorney A. Thomas Levin

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to convene in Executive Session at 8:05 a.m. to discuss legal advice.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 8:45 a.m.

On motion Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to pay the estate of Mr. Anthony Brunetta for all of his unused vacation days.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board adjourned the meeting at 8:46 a.m.

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Kathleen Murray  
Village Administrator/  
Clerk-Treasurer

KM/lb