

Board of Trustees  
Village of Tarrytown  
Work Session Meeting – Action Item  
One Depot Plaza  
Tarrytown, NY 10591  
October 13, 2021 – 6 p.m.

Present: Mayor Butler, Deputy Mayor McGovern, Trustees Brown, Hoyt, Kim, Rinaldi and Zollo; Village Administrator Slingerland, Assistant Village Administrator Ringel, Village Attorney Zalantis.

The Board entered into the Work Session meeting of the Board of Trustees on a motion made by Trustee Brown, and seconded by Deputy Mayor McGovern and voted on 7 in favor, 0 opposed.

**A RESOLUTION TO AUTHORIZE A FIRST AMENDMENT TO URBAN COUNTY CONSORTIUM COOPERATIVE AGREEMENT.**

On the motion of Trustee Hoyt, seconded by Trustee Zollo, the following resolution was approved by vote of seven in favor, none opposed (7 to 0).

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village of Tarrytown to enter into the First Amendment to Urban County Consortium Cooperation Agreement between the Village and Westchester County regarding the Community Development Block Grant (CDBG) Program; and

BE IT FURTHER RESOLVED that the Village Administrator is directed to execute the First Amendment to Urban County Consortium Cooperation Agreement and he and the Village Clerk are authorized to take the necessary and appropriate actions to process and file this amendment agreement with Westchester County expeditiously.

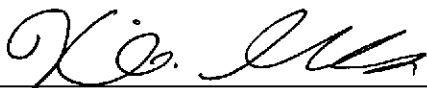
I, the undersigned Village Clerk of the Village of Tarrytown, Westchester County, NY,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Meeting of the Board of Trustees of the Village of Tarrytown, including the resolution contained herein, held on the 13<sup>th</sup> day of October, 2021, with the original resolution on file in my office, and that the same is a true and correct transcript therefrom and of the whole of the original as the same relates to the subject matters therein referred to.

I further certify that all members of said Board of Trustees had due notice of said meeting.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Village of Tarrytown this 14<sup>th</sup> day of October, 2021.



Kristine Gilligan, Village Clerk