Board of Trustees Village of Tarrytown Special Meeting No. 2 April 8, 2016 9:00 a.m.

PRESENT: Mayor Fixell; Trustees Brown, Hoyt, McGee, and McGovern; Village Administrator Blau

ABSENT: Trusteed Butler and Zollo

Mayor Fixell opened the Special Meeting.

## Confirmation of Fire Department Election

Trustee Hoyt moved, seconded by Trustee McGee that the following resolution be approved. Motion carried, all voting "aye". Approved: 5-0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby confirm the results of the Tarrytown Volunteer Fire Department election for the positions of Fire Chief, First Assistant Fire Chief and Second Assistant Fire Chief as follows:

Kelly Murphy, Fire Chief David Goldstein, First Assistant Fire Chief Frank Morabito, Second Assistant Fire Chief

## Adjournment

Trustee McGovern moved, seconded by Trustee McGee and unanimously carried that the Special Meeting be adjourned. Meeting adjourned at 9:05 a.m.

Respectfully submitted,

Michael S. Blau Village Administrator