

Board of Trustees
Village of Tarrytown
Special Meeting No. 14
Via Zoom Video Conference
Friday, April 9, 2020
9:00 a.m.

PRESENT via Zoom Video Conference: Mayor Butler presiding; Trustees Kim, McGovern and Zollo; Trustee Brown arrived for the Executive Session portion of the meeting. (Absent – Trustees Hoyt and Rinaldi). Village Administrator Slingerland; Assistant Village Administrator Ringel; Village Clerk Carol Booth, Village Attorney Kathy Zalantis, Village Attorney Christie Addona and Village Treasurer Hart. No members of the public were in attendance.

The Board opened the special meeting at 9:01 a.m.

On the motion of Trustee Kim, seconded by Trustee Zollo, the following resolution of the Board of Trustees was adopted by vote of four in favor, none opposed, three absent (Brown, Hoyt, Rinaldi):

Resolution of the Board of Trustees for the approval of the Fire Chief's nominations

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves and accepts the nomination of Kelly Murphy as Chief Engineer of the Tarrytown Fire Department; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby approves and accepts the nomination of Rick Tucci First Assistant Chief Engineer of the Tarrytown Fire Department; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby approves and accepts the nomination of Sean Scogna Jr. Second Assistant Chief Engineer of the Tarrytown Fire Department.

After a brief discussion, Trustee Zollo made a motion, seconded by Trustee Kim to go into Executive Session for Advice of Counsel with the Village Attorneys. The motion of the Board of Trustees was adopted by vote of four in favor, none opposed, three absent (Brown, Hoyt, Rinaldi).

During the Executive Session, Trustee Zollo left, and Trustee Brown arrived.

After discussion and advice of Counsel, Trustee McGovern made a motion to adjourn, seconded by Trustee Kim, and by vote of four in favor, three absent (Trustees Hoyt, Rinaldi and Zollo), the Board voted to adjourn the meeting at 9:15 a.m.

Respectfully submitted,

Carol Booth
Village Clerk