Board of Trustees Village of Tarrytown Work Session No. 7 May 11, 2016 8:15 p.m.

PRESENT: Mayor Fixell, Trustees Brown, Butler, McGee, McGovern and Zollo; Village Administrator Blau; Village Treasurer Hart; Village Attorney Zilantis

ABSENT: Trustee Hoyt

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried to move out of the Board Work Session and into a Board meeting in order for the Board to take action on one matter.

Trustee Zollo moved, seconded by Trustee Butler, that the following resolution be approved. Motion carried, all voting "aye". Approved: 6-0

SERGEANT PROMOTION

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby promote James Kovacs to the position of Police Sergeant effective May 12, 2016 at an annual salary of \$123,080, subject to all civil service rules and regulations.

BE IT FURTHER RESOLVED that this appointment is being made from the promotional list for Police Sergeant, Certification #000022945.

ADJOURN TO WORK SESSION

Trustee McGee moved, seconded by Trustee McGovern, and unanimously carried, to move out of the Board meeting and back into the Board Work Session.

The Board returned to the Work Session at 8:20 p.m.

Respectfully submitted,

Michael S. Blau Village Administrator