Board of Trustees Village of Tarrytown Special Meeting No. 9 June 1, 2016 6:00 p.m.

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

Mayor Fixell opened the Special Meeting.

#### LIEUTENANT PROMOTION

Trustee Hoyt moved, seconded by Trustee Zollo and unanimously carried that the following resolution be approved. Approved: 7-0

BE IT RESOLVED that the Board of Trustees does hereby promote John Daly to the position of Police Lieutenant effective June 2, 2016 at an annual salary of \$149,191.00, subject to all civil service rules and regulations.

BE IT FURTHER RESOLVED that this appointment is being made from the promotional list for Police Lieutenant, Certification #000023076.

### SERGEANT PROMOTION

Trustee Zollo moved, seconded by Trustee Hoyt and unanimously carried that the following resolution be approved. Approved: 7-0

BE IT RESOLVED that the Board of Trustees does hereby promote Andrew Jones to the position of Police Sergeant effective June 2, 2016 at an annual salary of \$\$126,167.00, 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 #000023151.

### APPOINTMENT OF LABORER

Trustee Zollo moved, seconded by Trustee Butler and unanimously carried that the following resolution be approved. Approved: 7-0

BE IT RESOLVED that the Board of Trustees does hereby appoint Daniel J. Flores to the position of Laborer, Step 1, effective June 2, 2016, at an annual salary of \$46,520.00, subject to all civil service rules and regulations.

## APPOINTMENT OF SEASONAL EMPLOYEE, DEPARTMENT OF PUBLIC WORKS

Trustee Butler moved, seconded by Trustee Hoyt and unanimously carried that the following resolution be approved. Approved: 7-0

BE IT RESOLVED that the Board of Trustees does hereby appoint Joseph Galano to the position of seasonal laborer in the Department of Public Works at an hourly rate of \$12.00 per hour (40) hours per week effective June 6, 2016, working through September 2, 2016.

# <u>APPOINTMENT OF SEASONAL EMPLOYEE, PARKS AND RECREATION DEPARTMENT</u>

Trustee Butler moved, seconded by Trustee Zollo and unanimously carried that the following resolution be approved. Trustee McGovern recused herself from this vote. Approved: 6-0

June 1, 2016

BE IT RESOLVED that the Board of Trustees does hereby appoint Raymond E. McGovern III to the position of seasonal laborer in the Parks and Recreation Department at an hourly rate of \$10.00 per hour (40) hours per week effective June 3, 2016, working through September 2, 2016.

### **ADJOURNMENT**

Trustee Hoyt moved, seconded by Trustee Butler and unanimously carried that the Special Meeting be adjourned. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Michael S. Blau Village Administrator