Board of Trustees Village of Tarrytown Special Meeting No. 46 September 27, 2017 7:15 p.m.

PRESENT: Mayor Fixell; Trustees, Brown, Butler, Hoyt, McGovern and Zollo; Village Administrator Slingerland; Village Treasurer Hart and Village Attorney Silverberg

ABSENT: Trustee McGee

Trustee Hoyt moved, seconded by Trustee Doug Zollo and unanimously carried to open the Special Meeting.

APPOINTMENT OF PARKS FOREMAN

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby appoint Anthony Ross at a salary of \$84,185 as Parks Foreman, Step 2, for the Village of Tarrytown, subject to the provisions of Civil Service, and subject to the provisions of the collective bargaining agreement between the Village and the Local Unit of the Civil Service Employees Association (CSEA) effective October 2, 2017.

POLICE APPOINTMENT

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby promote Police Detective Daryl Stiloski to the position of Police Sergeant effective September 28, 2017 at 12:00 a.m. at an annual salary of \$129,357.00 subject to the provisions of Civil Service and subject to the provisions of the collective bargaining agreement between the Village and the Local Unit of the Police Benevolent Association (PBA); and

BE IT FURTHER RESOLVED that this appointment is being made from the promotional list for Police Sergeant, Certification #77-705.

POLICE APPOINTMENT

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby

		1	U
Board of Trustees	-2-	September	27, 2017

promote Police Office Dennis Smith to the position of Police Sergeant effective September 28, 2017 at 12:01 a.m. at an annual salary of \$129,357.00 subject to the provisions of Civil Service and subject to the provisions of the collective bargaining agreement between the Village and the Local Unit of the Police Benevolent Association (PBA); and

Special Meeting

BE IT FURTHER RESOLVED that this appointment is being made from the promotional list for Police Sergeant, Certification #77-705.

POLICE APPOINTMENT

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby promote Police Officer Michael McGee to the position of Police Detective effective September 28, 2017 at 12:01 a.m. at an annual salary of \$123,197 subject to the provisions of Civil Service and subject to the provisions of the collective bargaining agreement between the Village and the Local Unit of the Police Benevolent Association (PBA).

Adjournment

Trustee Hoyt moved, seconded by Trustee Brown and unanimously carried that the Special Meeting be adjourned at 7:23 p.m.

Respectfully submitted,

Richard Slingerland Village Administrator