APPENDIX TWO - MINUTES AND RESO FROM 6.15.2020

Board of Trustees Village of Tarrytown Regular Meeting No. 18 Via Zoom Video Conference June 15, 2020 8:00 p.m.

PRESENT via Zoom Video Conference: Mayor Fixell presiding; Trustees: Brown, Butler, Hoyt, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Assistant Village Administrator Ringel; Village Attorney Kathy Zalantis; Village Treasurer Hart and Village Clerk Booth

The meeting began with the Pledge to the Flag.

Members of the Public interested in viewing the meeting should visit https://www.tarrytowngov.com/home/events/29824 for instructions on how to join & participate.

Mayor Fixell made the following brief statement regarding policing and public safety in our Village:

First, our Village and our Police Department supports the Black Live Matter movement. We categorically reject racial discrimination and police brutality.

Second, the Board of Trustees of the Village of Tarrytown believe that our Police Department has been proactive in implementing policies and procedures that further the goals of social justice and true community policing.

Third, while the Board of Trustees is confident that the Tarrytown Police Department implemented appropriate policies and procedures, the Board also knows that ensuring social justice and rooting out discrimination is an ongoing task which both requires continual review both from within the department and from the community at large. And while Governor Cuomo announced today a new state-wide initiative requiring all municipalities to undertake such a review of Public Safety Operations by April 1, 2021, our Board has agreed to begin that process with a town-wide meeting to be held next Wednesday, June 24, 2020 at 7:30 p.m. By the end of this week, the Village Administrator will issue a report describing the operations of our police department and the Board urges all residents to review the report. If possible, it would be helpful if questions can be submitted in advance of the meeting, though the live meeting will also provide an open forum for any other questions and comments.

SCHEDULE A SPECIAL TOWN HALL MEETING

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

Roll Call – Trustee Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes, Mayor Fixell, Yes.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a special Town Hall Meeting on Wednesday, June 24, 2020 at 7:30 p.m. via online Zoom Video Conferencing to discuss the review of Public Safety Operations per Governor Cuomo's new state-wide initiative requiring all municipalities to undertake such a review. A report describing the operations of our police department will be available to all residents to review. It would be helpful if questions can be submitted in advance of the meeting, though the live meeting will also provide an open forum for questions and comments.

REPORTS

Board of Trustees Village of Tarrytown Regular Meeting No. 18 Via Zoom Video Conference June 15, 2020 8:00 p.m.

PRESENT via Zoom Video Conference: Mayor Fixell presiding; Trustees: Brown, Butler, Hoyt, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Assistant Village Administrator Ringel; Village Attorney Kathy Zalantis; Village Treasurer Hart and Village Clerk Booth

SCHEDULE A SPECIAL TOWN HALL MEETING

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

Roll Call – Trustee Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes, Mayor Fixell, Yes.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a special Town Hall Meeting on Wednesday, June 24, 2020 at 7:30 p.m. via online Zoom Video Conferencing to discuss the review of Public Safety Operations per Governor Cuomo's new state-wide initiative requiring all municipalities to undertake such a review. A report describing the operations of our police department will be available to all residents to review. It would be helpful if questions can be submitted in advance of the meeting, though the live meeting will also provide an open forum for questions and comments.

I, Carol A. Booth, the undersigned Village Clerk, do hereby certify that the above is a true and correct excerpt of the minutes of the June 15, 2020 Board of Trustees Regular Meeting.

Carol A. Booth Village Clerk

Dated: December 31, 2020

Official Seal