

APPENDIX 4 - RESOLUTIONS ESTABLISHING COMMITTEE FOR PD REFORM & REINVENTION

Board of Trustees
Village of Tarrytown
Regular Meeting No. 23
Via Zoom Video Conference
September 8, 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

*Trustee Hoyt joined the meeting at 9:50 p.m.

POLICE REFORM AND REINVENTION COMMITTEE

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

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

BE IT RESOLVED that pursuant to Governor Cuomo's New York State Executive Order for Police Reform and Reinvention Collaborative, the Board of Trustees does hereby authorize establishment of a Police Reform and Reinvention Committee to ensure that the Village of Tarrytown's Police Department actively engages with stakeholders in the community and immediate action is needed to eliminate racial inequities in policing, to modify and modernize policing strategies, policies, procedures and practices and to develop practices to better address the particular needs of communities of color to promote public safety, improve community engagement and foster trust.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint the following as members of the Ad Hoc Committee for Police Reform and Reinvention:

Steering Committee:

- Leadership of the Local Police Department John Barbelet
- PBA Union Rep – Dennis Smith, President
- Local non-profit and faith-based community groups
 - Reverend Judith Williams, Shiloh Baptist Church
 - Reverend Upton, Foster AME Zion Church
- Local office of the DA – Paul Noto, Deputy District Attorney, or designee
- Local elected officials – Trustees Karen Brown, Paul Rinaldi and Doug Zollo
- NAACP Representative from the Town of Greenburgh Janice Griffith

Stakeholder's Committee:

- Diane Torstrup, Martling Avenue
- Sara Levine – Half Moon Lane
- Katie Scully – Hillside Place
- Robert Cannata – Benedict Avenue
- Loretta London – Wilson Park Drive
- Allie Meizlish – Tarryhill Road
- Sitara Herur-Halbert – Leroy Avenue
- Brian Balthazard – Crest Neighborhood
- Robin Warner – Mechanics Avenue
- Robert Wingate – North Broadway
- Kisha Bush – Hamilton Place
- Lissette Mendez-Boyer – Grove Street
- Ed Montolio, Lake Terrace
- Frank Giampiccolo, Hamilton Place
- Frank Morabito, Church Street
- Erik Marvin, Halfmoon Lane
- (other residents who may express interest in joining this committee, to a maximum of _____ persons)

BE IT FURTHER RESOLVED that the following Village Staff members are appointed as ex-officio members only

Village Administrator and Assistant Village Administrator

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 September 8, 2020 Board of Trustees Regular Meeting.



Carol A. Booth
Village Clerk

Dated: December 31, 2020

Official Seal

Board of Trustees
Village of Tarrytown
Regular Meeting No. 24
Via Zoom Video Conference
September 21, 2020
8:00 p.m.

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

ADDITION TO POLICE REFORM AND REINVENTION COMMITTEE

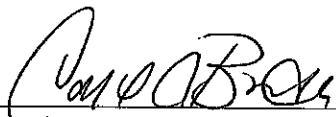
Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the Following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint the following as Stakeholder members of the Ad Hoc Committee for Police Reform and Reinvention:

Additional Members – Stakeholder's Committee

Cruz Camacho – White Plains Rd., Tarrytown
Joseph Cesarano – Main St., Tarrytown

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 September 21, 2020 Board of Trustees Regular Meeting.



Carol A. Booth
Village Clerk

Dated: December 31, 2020

Official Seal

Board of Trustees
Village of Tarrytown
Regular Meeting No. 24
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ITEM FOR SCHEDULING THE DATES OF MEETINGS FOR THE POLICE REFORM AND REINVENTION COMMITTEE

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedule the meeting dates and times for the Police Reform and Reinvention Committee as the following dates and times:

Monday, October 5, 2020 – 6 p.m. to 7:30 p.m.
Monday, October 19, 2020 – 6 p.m. to 7:30 p.m.
Monday, November 2, 2020 - 6 p.m. to 7:30 p.m.
Monday, November 16, 2020 - 6 p.m. to 7:30 p.m.
Monday, December 21, 2020 - 6 p.m. to 7:30 p.m.

AND BE IT FURTHER RESOLVED, that these meetings shall be held either via in-person meeting, or Zoom Video Conference, or some combination thereof, depending on the State's directives about gatherings under NY on Pause.

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 September 21, 2020 Board of Trustees Regular Meeting.



Carol A. Booth
Village Clerk

Dated: December 31, 2020

Official Seal