Board of Trustees Village of Tarrytown Regular Meeting No. 9 Via Zoom Video Conference March 1, 2021 7:00 p.m.

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

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

BE IT RESOLVED, that pursuant to the Governor's Executive Order #203 of 2020 to review the Village of Tarrytown's Police Department and how it provides public safety and law enforcement services to our community, and upon completion of that process and the production of a report on Police Reform and Reinvention for the Village of Tarrytown, the Board of Trustees of the Village of Tarrytown does hereby adopt the final report and enacts the Board's recommendations as enumerated in the Report under Board Actions, to complete the Police Reform and Reinvention process, and will include public comment from public meetings held on January 26, 2021, February 9, 2021, February 17, 2021, and other written communications received by the Village on this topic in January and February, 2021; and

BE IT FURTHER RESOLVED, that the Police Chief, the Village Clerk and the Village Administrator are hereby directed to take the necessary and appropriate actions to file this report as set forth in the Governor's Executive Order by the deadline of April 1, 2021.

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

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 March 1, 2021 Board of Trustees Regular Meeting.

Carol A. Booth Village Clerk

Dated: March 4, 2021

Official Seal