

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, JANUARY 4, 2016
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

1. Pledge of Allegiance
2. Miscellaneous and Liaison Reports
3. Changes and/or Additions to the Agenda
4. Administrators Report
5. Opportunity for the Public to Address the Board only on Agenda Items.
Speakers shall have three (3) minutes to address the Board of Trustees.
6. Appointment of Police Officers
7. Fire Department Membership Change
8. Second Lease Amendment Agreement with the Elizabeth Mascia Child Care Center
9. Resolution to authorize a referendum on a proposition to change the month of the general Village Election
10. Request for Proposals – Planner and Engineer
11. Surplus Vehicle
12. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on December 21, 2015
13. Approval of Audited Vouchers
14. Opportunity for the Public to Address the Board. Speakers have five (5) minutes before yielding to the next speaker; then three (3) minutes for additional comments
15. Adjournment