

Board of Trustees  
Village of Tarrytown  
Special Meeting No. 13  
April 5, 2019  
8:01 a.m.

PRESENT: Trustees Brown, Butler, McGovern and Zollo; Village Administrator Slingerland

ABSENT: Mayor Fixell and Trustees Hoyt and Rinaldi

Trustee Brown moved, seconded by Trustee McGovern and unanimously carried to open the Special Meeting at 7:58 a.m.

Confirmation of Election of Fire Department Slate of Officers

It was noted that the Board confirmed the election and terms of office for the following slate of officers in the Tarrytown Fire Department, for the Fire Department year running from the first Friday in April, 2019, to the first Friday in April, 2020.

Trustee Zollo moved, seconded by Trustee Butler that the following resolution be approved. Motion carried, all voting "aye". Approved: 4 – 0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby confirm the Tarrytown Volunteer Fire Department election of Patrick Derivan Sr. for the position of Fire Chief.

Trustee Zollo moved, seconded by Trustee Butler that the following resolution be approved. Motion carried, all voting "aye". Approved: 4 – 0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby confirm the Tarrytown Volunteer Fire Department election of Bryan Meade for the position of First Assistant Fire Chief.

Trustee Zollo moved, seconded by Trustee Butler that the following resolution be approved. Motion carried, all voting "aye". Approved: 4 – 0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby confirm the Tarrytown Volunteer Fire Department election of Kelly Murphy for the position of Second Assistant Fire Chief.

Adjournment

Trustee Zollo moved, seconded by Trustee Butler and unanimously carried by vote of four in favor, none opposed, that the Special Meeting be adjourned at 8:03 a.m.

Respectfully submitted,

Richard Slingerland  
Village Administrator