VILLAGE OF TARRYTOWN BOARD OF TRUSTEES ORGANIZATIONAL MEETING 8:00 P.M. MONDAY, DECEMBER 2, 2019 Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

8:00 P.M. ANNUAL ORGANIZATIONAL MEETING

The meeting began with the Pledge to the Flag.

- 1. Swearing In of Mayor Drew Fixell and (3) Trustees: Thomas Butler; Becky McGovern and Doug Zollo and Village Justice Kyle McGovern
- 2. Mayor's Appointment of Deputy Mayor
- 3. Re-Appointment of Marriage Officers
- 4. Re-Appointment of Deputy Village Administrator
- 5. Re-Appointment of Deputy Village Clerk
- 6. Re-Appointment of Village Registrar of Vital Statistics
- 7. Re-Appointment of Deputy Village Registrar of Vital Statistics
- 8. Re-Appointment of Deputy Village Treasurer
- 9. Re-Appointment of Village Attorney
- 10. Re-Appointment of Village Special Prosecutor
- 11. Re-Appointment of Village Acting Justice
- 12. Re-Appointment of Harbormaster
- 13. Re-Appointment of Village Historian
- 14. Re-Appointment of Police Surgeons
- 15. Re-Appointment of Chairperson of the Planning Board
- 16. Re-Appointment of Member of the Planning Board
- 17. Re-Appointment of Member of the Planning Board

- 18. Re-Appointment of Chairperson of the Zoning Board of Appeals
- 19. Appointment of Member of the Zoning Board of Appeals
- 20. Re-Appointment of Chairperson of the Architectural Review Board
- 21. Re-appointment of Member of Architectural Review Board
- 22. Re-appointment of Member of Architectural Review Board
- 23. Re-appointment of Alternate Member of Architectural Review Board
- 24. Re-Appointment of Chairperson of the Parks and Recreation Advisory Council
- 25. Re-Appointment of Member of the Parks and Recreation Advisory Council
- 26. Re-Appointment of Member of the Parks and Recreation Advisory Council
- 27. Re-Appointment of Chairperson of the Ethics Board
- 28. Re-Appointment of Member of the Ethics Board
- 29. Re-Appointment of Co-Chairpersons of the Environmental Advisory Council
- 30. Appointment of Chairperson of the Tree Commission
- 31. Re-Appointment of Member of the Tree Commission
- 32. Re-Appointment of Members of the Comprehensive Plan Management Committee
- 33. Re-Appointment of Co-Chairpersons of the Comprehensive Plan Management Committee
- 34. Re-Appointment of Members of the Housing Affordability Task Force
- 35. Re-Appointment of Chairperson of the Housing Affordability Task Force
- 36. Re-Appointment of Members of the Parking Task Force Committee
- 37. Re-Appointment of Chairperson of the Parking Task Force Committee
- 38. Appointment of Co-Chairpersons of the Transportation Council
- 39. Appointment of David Aukland as liaison to the Greenburgh Planning Board

- 40. Liaisons to Various Boards, Councils, and Committees, Etc.
- 41. Designation of the Official Village Depositories and authorized Check Signatures
- 42. Designation of an Official Newspaper
- 43. Re-Appointment of Auditors
- 44. Adoption of the Village of Tarrytown Board of Trustees Official Rules of Procedure
- 45. Review of Procurement Policy
- 46. Village of Tarrytown Investment Policy
- 47. Village of Tarrytown Fund Balance Policy
- 48. Adjournment to Regular Meeting