

Board of Trustees  
Village of Tarrytown  
Work Session – Action Item  
Village Hall, 1 Depot Plaza, Tarrytown  
Wednesday, May 31, 2023 6:00 pm

PRESENT: Mayor Brown, Deputy Mayor McGovern, Trustees Mitchell, Rinaldi and Phillips-Staley. Trustees Hoyt and Kim absent. Staff present included Village Administrator Slingerland, Village Attorney Zalantis, Treasurer Morales and Deputy Village Clerk/Assistant Administrator Fasman.

These minutes capture the portion of the meeting when an action item was addressed, with the first at the beginning of the meeting.

**Action Item** - Resolution to Authorize Interfund Transfers for FY 2019-2020, FY 2020-2021, and FY 2021-2022

On the motion of Deputy Mayor McGovern, seconded by Trustee Rinaldi, the following resolution was adopted, as amended, by vote of five in favor, none opposed (Trustees Hoyt and Kim absent).

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the following interfund transfers from Unassigned Fund Balance to the Capital Fund to cover capital expenses for capital projects as per adopted budgets for Fiscal Year 2019-2020, Fiscal Year 2020-2021, and Fiscal Year 2021-2022, for capital fund purposes, in the following amounts:

FY 2019-2020	\$190,000
FY 2020-2021	\$200,000
FY 2021-2022	\$200,000

**Total Interfund Transfer: \$590,000**

Upon completion of the Action Item the Meeting continued on with remaining Work Session items and business.

Respectfully submitted,

Richard Slingerland, Village Administrator and Kristine Gilligan, Village Clerk