Board of Trustees Village of Tarrytown Special Meeting No. 8 February 27, 2019 7:00 p.m.

PRESENT: Mayor Fixell; Trustees Brown, Butler, Hoyt, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Village Attorney Zalantis and Village Treasurer Hart.

Trustee Hoyt moved, seconded by Trustee Butler and unanimously carried to open the Special Meeting.

## POLICE LIEUTENANTS CONSENT AGREEMENT RELATED TO COLLECTIVE BARGAINING REPRESENTATION

On the motion of Trustee Hoyt, seconded by Trustee Zollo, the Board of Trustees of the Village of Tarrytown does hereby authorize by vote of seven in favor, non opposed, the Village Administrator to sign the Public Employee Relations Board (PERB) Consent Agreement for case number C-6539 related to collective bargaining representation for the Tarrytown Police Lieutenant's Association.

## Adjournment

Trustee Hoyt moved, seconded by Trustee Butler and unanimously carried to adjourn the Special Meeting and to reconvene to the Board of Trustees Work Session.

Special meeting adjourned at 7:15 p.m.

Respectfully submitted,

Carol A. Booth Village Clerk