Board of Trustees Village of Tarrytown Special Meeting No. 21 September 12, 2018 6:15 p.m.

PRESENT: Trustee Zollo presiding; Trustees: Brown, Hoyt, McGee, and McGovern; Village Administrator Slingerland; Village Attorney Silverberg and Village Clerk Booth

ABSENT: Mayor Fixell and Trustee Butler

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

<u>AUTHORIZING APPOINTMENT OF ANTOINETTE MORALES AS DEPUTY VILLAGE TREASURER</u>

Trustee McGovern moved, seconded by Trustee McGee that the following resolution be approved. Motion carried, all voting "aye". Approved: 5-0.

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the appointment of Antoinette Morales of Mt. Kisco, New York, as Deputy Village Treasurer for the Village of Tarrytown effective October 1, 2018 at an annual salary of \$84,000, subject to the provisions of Civil Service and the Village's offer letter.

Carol A. Booth Village Clerk