

Board of Trustees
Village of Tarrytown
Work Session – Action Item
Village Hall, 1 Depot Plaza, Tarrytown
Wednesday, August 16, 2023 6:00 pm

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

These minutes capture the portion of the meeting during Executive Session when an action item was addressed, at approximately 8:30 p.m.

Action Item – Discussion on potential litigation against Capital Markets Advisors LLC with regard to neglect and for confirming fraudulent information.

On the motion of Trustee Hoyt, seconded by Trustee Rinaldi, the following motion of the board was approved by vote of five in favor, none opposed, Deputy Mayor McGovern and Trustee Phillips-Staley absent.

Motion – that the Board of Trustees of the Village of Tarrytown hereby authorize the Village Attorney and firm of Silverberg and Zalantis to commence legal action against Capital Market Advisors.

Upon completion of the Action Item the Executive Session continued on with remaining Executive Session items.

Respectfully submitted,

Richard Slingerland, Village Administrator and Kristine Gilligan, Village Clerk