

Board of Trustees
Village of Tarrytown
Special Meeting No. 33
April 7, 2017
8:30 a.m.

PRESENT: Mayor Fixell; Trustees, Hoyt, McGovern and Zollo; Village Administrator Blau

ABSENT: Trustee Brown Butler McGee

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

Confirmation of Fire Department Election

Trustee Hoyt moved, seconded by Trustee McGovern that the following resolution be approved. Motion carried, all voting "aye". Approved: 4 – 0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby confirm the Tarrytown Volunteer Fire Department election of David Goldstein for the position of Fire Chief.

Trustee Zollo moved, seconded by Trustee Hoyt that the following resolution be approved. Motion carried, all voting "aye". Approved: 4 – 0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby confirm the Tarrytown Volunteer Fire Department election of Frank Morabito for the position of First Assistant Fire Chief.

Trustee McGovern moved, seconded by Trustee Zollo that the following resolution be approved. Motion carried, all voting "aye". Approved: 4 – 0.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby confirm the Tarrytown Volunteer Fire Department election of Patrick Derivan, Sr. for the position of Second Assistant Fire Chief.

Adjournment

Trustee Hoyt moved, seconded by Trustee Zollo and unanimously carried that the Special Meeting be adjourned at 8:35a.m.

Respectfully submitted,

Michael S. Blau
Village Administrator