Board of Trustees Village of Tarrytown Special Meeting No. 27 January 30, 2017 4:30 p.m.

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

ABSENT: Trustees Butler and Zollo

AUTHORIZE MAYOR TO EXECUTE EMPLOYMENT AGREEMENT

Trustee McGovern moved, seconded by Trustee Brown and unanimously that the following resolution be approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Richard C. Slingerland to the position of Village Administrator effective April 3, 2017.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Mayor to sign an employment agreement with Richard C. Slingerland for the position of Village Administrator.

ADJOURNMENT

Trustee McGovern moved, seconded by Trustee McGee and unanimously carried that the meeting be adjourned. Meeting adjourned at 4:45 p.m.

Respectfully submitted,

Michael S. Blau Village Administrator