Board of Trustees Village of Tarrytown Special Meeting No. 17 via Zoom Video Conference May 28, 2020 8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Brown, Butler, Hoyt, McGovern, Rinaldi and Zollo; Village Administrator Richard Slingerland; Assistant Village Administrator Joshua Ringel; Treasurer James Hart and Village Attorney Kathy Zalantis

Fire Department Membership Changes

On the motion of Trustee McGovern, seconded by Trustee Butler, the Fire Department Membership Changes resolution was adopted by vote of six in favor, none opposed, one recusal (Trustee Hoyt) by the Board of Trustees at their Special Meeting of Thursday, May 28, 2020, as follows:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the May 19, 2020 Board of Fire Wardens meeting via online Zoom Video Conference: <u>Members</u>: Azarin Ruslan has been approved for active membership at Washington Engine. Driver: Adam Konwerski has passed as a driver for Hope Hose Fire Company.

Motion to adjourn the meeting

On the motion of Trustee Butler, seconded by Trustee Rinaldi, the Board voted to close the meeting by vote of 7 in favor, none opposed. Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Richard Slingerland Village Administrator