

Board of Trustees  
Village of Tarrytown  
Special Meeting No. 21  
February 23, 2006 1:15 p.m.

PRESENT: Mayor Fixell, presiding; Trustees Basher, Crucy Burkhardt, Chillemi, Pollack, and Zollo; Village Administrator McCabe; Village Attorney Shumejda

On the 23<sup>rd</sup> day of February, 2006, at 1:15 p.m., in the Municipal Building, 21 Wildey Street, Tarrytown, New York 10591, a special meeting of the Board of Trustees was held for the sole purpose of going into Executive Session in order to discuss matters which could imperil the public safety if disclosed pursuant to the Open Meetings Law of the State of New York. In attendance at said meeting were: Mayor Drew Fixell, Deputy Mayor Basher, Trustee Chillemi and Pollack, Village Administrator McCabe and Village Attorney Shumejda.

At the commencement of the special meeting, the Board of Trustees went into Executive Session. Fire Department Chief Lennox was invited into the meeting. During the meeting, he was asked whether he had any object if the Board of Trustees reversed the Minor Alarm Assignments change effective February 22, 2006. Chief Lennox did not object. Chief Lennox was asked to leave the Executive Session.

In Executive Session, the Mayor and Board of Trustees unanimously voted to reverse the Minor Alarm Assignments which were modified effective February 22, 2006 and reinstituted the previous protocol.

The Board of Trustees voted to conclude the Executive Session and return to the special meeting, which was then also concluded.