

Board of Trustees  
Village of Tarrytown  
Special Meeting No. 26  
March 21, 2006 11:00 p.m.

PRESENT: Mayor Fixell, presiding; Trustees Basher, Butler, Crucy Burkhardt, Chillemi, Pollack, and Zollo; Village Treasurer Hart, Village Attorney Shumejda

On the 21<sup>st</sup> day of March, 2006, at 11:00 p.m., in the Municipal Building, 21 Wildey Street, Tarrytown, New York 10591, a special meeting of the Board of Trustees, a Motion was made to go into Executive Session in order to discuss a personnel matter involving a particular individual 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 Crucy Burkhardt, Chillemi, Pollack, and Zollo, Village Treasurer Hart and Village Attorney Shumejda.

In the Executive Session, the Board of Trustees voted to confirm the Mayor's acceptance of the resignation of Chief Lennox.

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