Board of Trustees Village of Tarrytown Special Meeting No. 2 April 5, 2006 7:30 p.m.

PRESENT: Mayor Fixell, presiding; Trustees Basher, Butler, Hoyt, McGee, Pollack, and Zollo; Village Administrator McCabe; Village Treasurer Hart; Village Attorney Shumejda; Village Engineer McGarvey

The meeting began with the Pledge to the Flag.

A Special Meeting was called to order to discuss the placement of the new Consolidated Engine Company fire house. This meeting was designed to accept public comment from residents of the Sheldon Avenue area and Fire fighters. This meeting was taped and aired live on our government Channel 78.

RESOLUTION – FIRE DEPARTMENT PERSONNEL CHANGES

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown approves the following Fire Department memberships recommended by the Board of Fire Wardens' March 21, 2006 meeting: New Membership: Rensilin Pathrose (Active), Joseph Erstling (Active non-Resident), and Goona Hamad (Active non-Resident) to Hope Hose Company and Edgar Brennan (Active non-resident) to Consolidated Engine.

ADJOURNMENT

Trustee Basher moved, seconded by Trustee Zollo, and unanimously carried, that the meeting be adjourned at 9:20 p.m.

Carol A. Booth Village Clerk