

Board of Trustees  
Village of Tarrytown  
Special Meeting No. 6  
May 31, 2006 8:00 p.m.

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

The meeting began with the Pledge to the Flag.

CONSIDERATION OF RE-APPOINTMENT OF CHAIRPERSON TO THE PLANNING BOARD

Trustee Basher moved, seconded by Trustee McGee, and unanimously carried, that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby re-appoints Stanley Friedlander as Chairperson of the Planning Board for a one-year term to expire April of 2007.

CONSIDERATION OF RE-APPOINTMENT OF CHAIRPERSON TO THE ZONING BOARD OF APPEALS

Trustee Basher moved, seconded by Trustee McGee, and unanimously carried, that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby re-appoints Caryl Plunkett as Chairperson of the Zoning Board of Appeals for a one-year term to expire April of 2007.

CONSIDERATION OF RE-APPOINTMENT TO THE ARCHITECTURAL REVIEW BOARD

Trustee Basher moved, seconded by Trustee McGee, and unanimously carried, that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby re-appoints Julius Perry to the Architectural Review Board for a three-year term to expire April of 2009.

CONSIDERATION OF RE-APPOINTMENT OF CHAIRPERSON TO THE ARCHITECTURAL REVIEW BOARD

Trustee Basher moved, seconded by Trustee McGee, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustees Butler and Pollack who voted “no”.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby re-appoints Julius Perry as Chairperson to the Architectural Review Board for a one-year term to expire April of 2007.

CONSIDERATION OF RE-APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY COUNCIL

Trustee Basher moved, seconded by Trustee McGee, and unanimously carried, that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby re-appoints Carole Griffiths, Chairperson, Carol Tyler, Ranier Stoll, Greg Galloway, Charles Davies, and Claudia Mausner as members to the Environmental Advisory Council for a two-year term to expire April 2008.

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION BOARD OF TRUSTEES MEETING OF APRIL 17, 2006

Trustee Pollack moved, seconded by Trustee Basher, and unanimously carried, that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the Executive Session Board of Trustee meeting of April 17, 2006 as submitted. Trustee Pollack stated that all future new hires must be first approved by the Board of Trustees. The Mayor and Board of Trustees all agreed.

APPROVAL OF AUDITED VOUCHERS #22

Trustee Basher moved, seconded by Trustee Zollo, that the following resolution be approved:

RESOLVED: The following Abstract bearing No.22, dated May 21, 2006 containing Vouchers No. 004274 through No. 004481 is hereby ordered paid in the following amounts as presented:

|                |                 |
|----------------|-----------------|
| General        | \$ 232,967.86   |
| Water          | 22,212.47       |
| Capital        | 0.00            |
| Library        | 4,690.51        |
| Trust & Agency | <u>8,471.46</u> |
| Total          | \$ 268,342.30   |

The Board was polled all voting “aye” with the exception of Trustee Pollack who abstained from Voucher No. 004427, Trustees Basher and Hoyt abstained from Voucher No. 004472, and Trustee McGee abstained from Voucher No. 004428. Motion carried.

ADJOURNMENT

Trustee Butler moved, seconded by Trustee Pollack, and unanimously carried, that the meeting be adjourned at 8:15 p.m.

Carol A. Booth  
Village Clerk