Board of Trustees Village of Tarrytown Special Meeting No. 13 September 28, 2006 7:00 p.m.

PRESENT: Mayor Fixell, presiding; Trustees, Basher, Hoyt, and McGee, Village Administrator McCabe; and Village Attorney Shumejda

ABSENT: Trustees Butler, Pollack and Zollo

The meeting began with the Pledge to the Flag.

CONTINUATION OF A PUBLIC HEARING REGARDING A PROPOSED FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF TARRYTOWN AND THE VERIZON, NEW YORK INC.

Motion was duly made, seconded and unanimously approved to open the public hearing.

The following presented comments:

- Kristen Weltzheimer, Director of the Warner Library
- Dave Huber, Trustee of the Warner Library
- Sonny McClaine
- Emilee Spaulding of Cablevision
- Jeff Meade, 77 Crest Drive
- Pamela Goldstein, Representative of Verizon

Motion was duly made, seconded and unanimously approved to continue the public hearing to the October 4, 2006, Regular Board Meeting.

(The entire public hearing transcript is attached to the minutes in its entirety.)

<u>ADJOURNMENT</u>

Trustee Basher moved, seconded by Trustee Hoyt, and unanimously carried, that the meeting be adjourned.

Stephen A. McCabe Village Administrator