

Board of Trustees
Village of Tarrytown
Executive Meeting No. 19
November 6, 2006 7:30 p.m.

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

ABSENT: Trustees Butler

On the 6th day of November 2006, at 7:30 p.m. in the Municipal Building, 21 Wildey Street, Tarrytown, New York 10591, at a public meeting of the Board of Trustees, a Motion was made to go into Executive Session to discuss the proposed acquisition or lease of real property pursuant to the Open Meetings Law of the State of New York. The motion was made by Trustee McGee and Seconded by Trustee Zollo.

CONSIDERATION OF AN AGREEMENT WITH THE VILLAGE OF TARRYTOWN
AND A REAL ESTATE SEARCH BROKER

Trustee Basher moved, seconded by Trustee Hoyt, and unanimously carried that the following be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves an agreement with Anson & Berger Inc. of Port Chester, New York to serve as exclusive search brokers with respect to the acquisition or lease of real property and if there is a transaction to earn their commission from the seller or lessor and to complete the assignment within thirty (30) days.

Trustee McGee moved, seconded by Trustee Hoyt, and unanimously carried, to conclude the Executive Session and return to the public meeting.

Carol A. Booth
Village Clerk