

Board of Trustees
Village of Tarrytown
Special Meeting No. 23
March 16, 2006 1:15 p.m.

PRESENT: Mayor Fixell, presiding; Trustees Basher, Crucy Burkhardt, Pollack, and Zollo; Village Administrator McCabe; Village Attorney Shumejda

On the 16th day of March, 2006, at 1:15 p.m., in the Municipal Building, 21 Wildey Street, Tarrytown, New York 10591, a special meeting of the Board of Trustees was held for the sole purpose of going 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, Pollack, and Zollo, Village Administrator McCabe and Village Attorney Shumejda.

At the commencement of the special meeting, the Board of Trustees went into Executive Session. Police Chief Scott Brown was invited into the meeting. There was a discussion concerning the offer of resignation by Fire Chief Lennox. Chief Brown was asked to leave the Executive Session.

In Executive Session, the majority of the Board of Trustees voted to authorize the Mayor to accept the resignation of Fire Chief Lennox and approved a) the payment of the Fire Chief's Stipend of \$1,200 and b) the reimbursement of the Fire Chief's Fire Department telephone expenses.

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