Board of Trustees Village of Tarrytown Work Session – Action Item Minutes Village Hall, 1 Depot Plaza, Tarrytown Wednesday, March 27, 2024 6:15 pm

PRESENT: Mayor Brown, Deputy Mayor McGovern and Trustees Mitchell and Rinaldi. Trustees Hoyt, Kim and Phillips-Staley were absent) Staff present included Village Administrator Slingerland, Village Attorney Zalantis, Treasurer Morales and Assistant Village Administrator Aliissa Fasman.

These minutes capture the portion of the meeting when the action item was considered and voted upon, beginning at approximately 6:30 p.m.

1. Appointment of an Intern for the Water Department.

On the motion of Trustee Rinaldi, seconded by Trustee Mitchell, the following resolution of the board was approved by vote of four (4) in favor, none opposed, three absent.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the hiring of Emma N. Clarke as an intern, working in the Water Department, assigned to the Building Department, at \$17.50 an hour to help with records and data management on the lead line cataloging project for the Water Department, including water records in the Building Department, with a start date of Monday, March 25, 2024, for the week of March 25 through March 29, 2024, and from May 15 through May 31, subject to the applicable civil service rules and regulations.

Upon completion of the Action Item at approximately 6:35 p.m., the Open Session continued on with remaining Work Session items.

Respectfully submitted,

Richard Slingerland, Village Administrator and Kristine Gilligan, Village Clerk