Board of Trustees Village of Tarrytown Special Meeting No. 38 June 8, 2017 8:30 a.m.

PRESENT: Mayor Fixell; Trustees, Brown, Hoyt, McGee, McGovern and Zollo; Village Administrator Slingerland

ABSENT: Trustee Butler

Trustee Hoyt moved, seconded by Trustee Zollo and unanimously carried to open the Special Meeting.

## POLICE APPOINTMENT

Trustee McGovern moved, seconded by Trustee Zollo that the following resolution be approved. Motion carried, all voting "aye". Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby promote Lt. John Barbelet to the position of Police Chief effective June 23, 2017 at 12:01 a.m. at an annual salary of \$172,418.00 subject to all civil service rules and regulations.

BE IT FURTHER RESOLVED that this appointment is being made from the promotional list for Police Chief, Certification #73-975.

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute this contract on behalf of the Village of Tarrytown.

## Adjournment

Trustee McGovern moved, seconded by Trustee Hoyt and unanimously carried that the Special Meeting be adjourned at 8:37 a.m.

Respectfully submitted,

Richard Slingerland Village Administrator