

# Village of Tarrytown, NY

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## Village Board of Trustees Special Minutes 03/27/2013

Board of Trustees  
Village of Tarrytown  
Special Meeting No. 33  
March 27, 2013  
7:00 p.m.

PRESENT: Mayor Fixell, Trustees Basher, Butler, Hoyt, McGee and McGovern; Administrator Blau, Treasurer Hart, Attorney Shumejda

ABSENT: Trustee Zollo

Trustee Basher moved, seconded by Trustee McGovern and unanimously carried to open the Special Meeting.

### AUTHORIZATION TO EXECUTE AGREEMENT

Trustee Basher moved, seconded by Trustee McGovern and unanimously carried to approve the following resolution.

BE IT RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute an agreement with Pro Park, Inc. for the operation and management of parking services associated with home Yankee games for the 2013 season.

### ADJOURNMENT

Trustee Basher moved, seconded by Trustee Butler and unanimously carried that the Special Meeting be adjourned. Meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Michael S. Blau  
Village Administrator



