

# Village of Tarrytown, NY

One Depot Plaza, Tarrytown, NY 10591-3199  
ph: (914) 631-1885

## Village Board of Trustees Special Meeting Minutes 11/20/2013

Board of Trustees

Village of Tarrytown  
Special Meeting No. 19  
November 20, 2013  
6:00 p.m.

PRESENT: Deputy Mayor Basher; Trustees Butler, Hoyt, McGee, McGovern and Zollo; Village Administrator Blau, Village Attorney Shumejda

ABSENT: Mayor Fixell

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

Trustee Butler moved, seconded by Trustee Hoyt and unanimously carried to move into Executive Session to discuss the proposed Letter of Intent, which is the subject of negotiations.

Trustee McGee moved, seconded by Trustee Zollo and unanimously carried to move out of Executive Session. No action was taken in Executive Session.

### Authorize Execution of Letter of Intent

Trustee Hoyt moved, seconded by Trustee Butler 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 authorize the Village Administrator to execute a Letter of Intent between the Village of Tarrytown and Ferry Landings, LLC, Westchester Industries, Inc., Ferry Investments, LLC, Pembroke Capital Group Investments, LLC, and Pembroke Capital Group Acquisitions LLC, Tarrytown Waterfront LLC, Tarrytown Waterfront Holdings LLC and Tarrytown Waterfront I LLC, its successors and assigns, who are collectively referred to as the "Contractor" in the Letter of Intent

### Adjournment

Trustee Butler moved, seconded by Trustee Zollo and unanimously carried that the Special Meeting be adjourned. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Michael S. Blau  
Village Administrator