

**SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, JULY 18, 2012 - 4:30 P.M.**

- A) Tappan Zee Bridge Resolution
- B) Accept Retirement Letter from Records Clerk Renie Cantu
- C) Accept Resignation Letter from PT Dispatcher Sheila Briggs
- D) Appoint Ryan Ortiz to PT Dispatcher
- E) Appoint John Kiernan to PT Police Officer
- F) Resignation of Jeff Stern, July 31, 2012
- G) Accept lease proposal from Goosetown Communications for MDT computers for police vehicles