## VILLAGE OF TARRYTOWN BOARD OF TRUSTEES WORK SESSION 6:00 P.M.

## Amended WEDNESDAY, FEBRUARY 16, 2022

Members of the public may attend in person at Village Hall or remotely. For those members of the public interested in viewing the meeting remotely visit: <a href="https://www.tarrytownny.gov/home/events/37506">https://www.tarrytownny.gov/home/events/37506</a> for instructions on how to view via Zoom.

Action Item – Revised Bid Contract for Slope Stabilization at Tarrytown Lakes

## Open Session

- 1. National Resources Discussion with Joe Cotter and Lynne Ward
- 2. Board of Trustees Concerns
- 3. Sidewalk Project
- 4. Downtown Outdoor Dining
- 5. Main Street Closures for Outdoor Dining
- 6. Solar Project Site Access and Due Diligence Agreement
- 7. Climate Action Planning Institute (CAPI) IMA
- 8. Stop DWI IMA
- 9. Large Events at Pierson Park
- 10. Accessory Dwelling Units Resolution
- 11. Capital Budget Borrowing/Bonding
- 12. Friends of the RiverWalk Presentation at February 22 Meeting
- 13. Custodial Agreement for Valley National Bank

## **Executive Session**

- A. Parking Enforcement Officer/School Crossing Guard
- B. Fitness Center Staff
- C. Transportation and Mobility Council Vacancy
- D. Comprehensive Plan Management Committee Vacancy
- E. Recreation Department
- F. Fire Department