

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
MONDAY, January 3, 2022
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

Members of the Public may attend in person or remotely. For those members of the public interested in viewing and/or participating in the meeting remotely, visit <https://www.tarrytowngov.com/home/events/37451> for instructions on how to join & participate via zoom.

REGULAR MEETING: 7:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report

ANNUAL ORGANIZATIONAL BOARD AND COMMITTEE APPOINTMENTS

4. Appointment of Member of the Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Peter Gaito as a member of the Planning Board to for a term that will expire in December of 2026.

5. Appointment of Member of the Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Lissette Mendez-Boyer as a member of the Planning Board to fill the unexpired portion of the term of Ron Tedesco, who has resigned, for the term that will expire in December of 2025.

6. Appointment of Alternate Member of the Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Gary Friedland as the first alternate member of the Planning Board for a 3-year term that will expire in December of 2024.

7. Re-Appointment of Chairperson of the Zoning Board of Appeals

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Sally Lawrence as Chairperson of the Zoning Board of Appeals for a term to expire in December of 2022.

8. Re-Appointment of member of the Zoning Board of Appeals

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Rob Song as a member of the Zoning Board of Appeals for a term that will expire in December of 2026.

9. Appointment of Alternate member of the Zoning Board of Appeals

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jack Jolly as the alternate member of the Zoning Board of Appeals for a 3-year term that will expire in December of 2024.

10. Re-Appointment of member of the Architectural Review Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jane Greenwood as a member of the Architectural Review Board for a 3-year term that will expire in December of 2024

11. Re-Appointment of Chairperson of the Architectural Review Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jane Greenwood as Chairperson of the Architectural Review Board for a term to expire in December of 2022.

12. Re-appointment of Member of Architectural Review Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Sharon Bryan-Morgan as a member of the Architectural Review Board for a 3-year term to expire in December of 2024.

13. Re-Appointment of Chairperson of the Parks and Recreation Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jim Desimone as Chairperson of the Parks and Recreation Advisory Council for a term to expire in December of 2022.

14. Re-Appointment of Member of the Parks and Recreation Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Audrey Savage as a member of the Parks and Recreation Advisory Council for a term to expire in December of 2026.

15. Re-Appointment of Chairperson of the Ethics Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Mary McGee as Chairperson of the Ethics Board for a term to expire in December of 2022.

16. Re-Appointment of Member of the Ethics Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Steve Kasoff as a member of the Ethics Board for a term to expire in December of 2024.

17. Re-Appointment of Member of the Ethics Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Noah Zamder as a member of the Ethics Board for a term to expire in December of 2024.

18. Re-appointment of member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Dean Gallea as a member of the Environmental Advisory Council for a term to expire in December of 2023.

19. Re-appointment of member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Susy Allman as a member of the Environmental Advisory Council for a term to expire in December of 2023.

20. Re-Appointment of Co-Chairpersons of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Rachel Tieger and Dean Gallea as Co-Chairpersons of the Environmental Advisory Council for a term to expire in December of 2022.

21. Appointment of Chairperson of the Tree Commission

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Martin Hauser as Chairperson of the Tree Commission for a term to expire in December of 2022.

22. Re-Appointment of Member of the Tree Commission

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Ron Tedesco as a member of the Tree Commission for a term to expire in December of 2024.

23. Re-Appointment of Member of the Tree Commission

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint David Aukland as a Planning Board representative member of the Tree Commission for a term to expire in December of 2022.

24. Re-Appointment of Members of the Comprehensive Plan Management Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Joyce Lannert and Audrey Savage as members of the Comprehensive Plan Management Committee for a term to expire in December of 2024.

25. Appointment of Member of the Comprehensive Plan Management Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Craig Singer as a member of the Comprehensive Plan Management Committee for a term to expire in December of 2024.

26. Re-Appointment of Members of the Housing Affordability Task Force

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Sadie McKeown, Rosemarie Noonan, Alec Roberts, Peter Feroe, Gary Friedland and Craig Singer as members of the Housing Affordability Task Force for terms that will expire in December 2022.

27. Re-Appointment of Chairperson of the Housing Affordability Task Force

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Sadie McKeown as Chairperson of the Housing Affordability Task Force for a term to expire in December of 2022.

28. Appointment of Co-Chairpersons of the Transportation and Mobility Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Tom Coughlin and Mitchel Chalsen as Co-Chairpersons of the Transportation and Mobility Council for a term to expire in December of 2022.

29. Re-Appointment of Members of the Placemaking Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Joyce Lannert as member and Chair, and Angela Langston, Mai Mai Margulies, Barbara Goodman Barnett, Michelle Szczapa, Joanne Murray, Julia McCue and Patricia Pinckney as members of the Placemaking Committee for terms that will expire in December 2022.

30. Appointment of David Aukland as liaison to the Greenburgh Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint David Aukland as liaison to the Greenburgh Planning Board, for a term to expire in December, 2022.

31. Re-Appointment of Members of the Tarrytown-Sleepy Hollow Trails Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Susy Allman, Ian Colley, David Aukland and Dean Gallea as members of the Tarrytown-Sleepy Hollow Trails Committee for terms that will expire in December 2022.

Announcement of Liaisons to Various Boards, Councils, and Committees, Etc.

- Mayor Brown: Comprehensive Plan Management Committee, Affordable Housing Task Force, and Emergency Services – Police, Fire and Ambulance
- Trustee Hoyt: Emergency Services – Police, Fire and Ambulance; Tree Commission, Fire Sprinkler Appeals Board
- Trustee Kim: Tarrytown/Sleepy Hollow Trails Committee, Tarrytown Environmental Advisory Committee (TEAC) and Transportation and Mobility Council
- Trustee Phillips-Staley: Communications and Business Development
- Trustee McGovern: Parks and Recreation, Tarrytown Municipal Housing Authority and Senior Citizens
- Trustee Mitchell: School Board and Comprehensive Plan Management Committee
- Trustee Rinaldi: Ethics, Warner Library Board and Village Placemaking Committee

CONTINUATION INTO REGULAR MEETING AGENDA ITEMS

32. Schedule a Public Hearing – Local Law to amend the Filming Violation Fee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the Regular Board of Trustees Meeting on Tuesday, January 18, 2022 at 7:00 pm to consider a proposed Local Law to enact a code change to amend section 157-8 of the Code of the Village of Tarrytown, entitled “Filming” to raise the penalties for unauthorized filming activities, and

BE IT FURTHER RESOLVED that the Board of Trustees hereby directs the Village Clerk and the Village Administrator to take the necessary and appropriate actions to advertise, publish and circulate the required notices needed to hold this hearing.

33. Opportunity for the Public to address the Board only on items listed on the agenda, other than public hearing items. Speakers shall have three (3) minutes each to address the Board of Trustees.

34. Inter-Municipal Agreement (IMA) with Westchester County for the Greenburgh Drug and Alcohol Task Force

WHEREAS, the Towns of Greenburgh and North Castle, and the Villages of Ardsley, Dobbs Ferry, Elmsford, Hastings, Irvington, Sleepy Hollow and Tarrytown agree to cooperate in an Intermunicipal Agreement for the Drug and Alcohol Task Force, and provide indemnification, representation, warranties, and covenants to the other participating Municipalities.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to take the necessary and appropriate actions to execute and submit the Inter-Municipal Agreement (IMA) between the Village of Tarrytown and Westchester County and the participating communities and to continue as a member of the Greenburgh Drug and Alcohol Task Force.

35. Fire Department Membership Changes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the December 21, 2021 Board of Fire Wardens meeting. Member: William Sherer has been approved for active membership at Conqueror Hook and Ladder.

36. Emergency Repair of Slope north of Tarrytown Lakes Parking Lot

WHEREAS Tropical Storm Ida caused severe slope erosion along the embankment north of the Tarrytown Lakes Parking Lot on Neperan Road causing catastrophic failure of the hillside between the lake and the parking lot; and

WHEREAS future storm events have the potential to cause further collapses and washouts likely extending into the parking area if the 5,000 sf embankment is not restored; and

WHEREAS the Village Engineer obtained five quotes for restoration ranging from \$65,230 to \$213,500, with the lowest bidder proposing to re-use locally excavated rock from the Main Street development at the former YMCA property that would have otherwise been transported and disposed of elsewhere.

NOW, THEREFORE BE IT RESOLVED that in the best interests of the public health, safety and welfare of the Village, the Board of Trustees authorizes this emergency award pursuant to New York State General Municipal Law, and authorizes the Village Administrator to execute the contract with the lowest bidder/quoter, Sisca NorthEast Associates, to perform the repair and restoration work on an expedited basis for the estimated cost of \$65,230, and put the full parking lot and lakes walking path back into usable and safe condition at the Tarrytown Lakes.

37. Approval of the Minutes of the Board of Trustees Meeting of December 20, 2021

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Board of Trustees Meeting held on Monday, December 20, 2021 as submitted by the Village Clerk.

38. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 12 of Audited Vouchers in the total amount of \$128,622.61 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 110,260.19
Water	\$ 5,156.07
Sewer Fund	\$ 105.60
Capital	\$ 3,768.38
Library	\$ 7,457.37
Trust & Agency	<u>\$ 1,875.00</u>
Total	\$ 128,622.61

39. Opportunity for the Public to Address the Board on items not included on the agenda.
Speakers have three (3) minutes before yielding to the next speaker

40. Adjournment

