

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 7:00 P.M.  
Wednesday January 3, 2024  
Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York

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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/46376> for instructions on how to join & participate via zoom.

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REGULAR MEETING: 7:00 P.M.

Pledge of Allegiance

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. 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
5. Resolution to Purchase and Install Electric Vehicle Charging Stations and Execute IMA with Westchester County to Participate in the Municipal Infrastructure Improvement Program

WHEREAS the installation of additional electric vehicle charging stations on Village property benefits Tarrytown residents by strengthening the public charging network for electric vehicles, thereby reducing air pollutants and reducing greenhouse gas emissions which cause climate change; and

WHEREAS the Village engaged INF Associates, LLC of New York, NY, and received a proposal that covers project development, procurement, installation and preventive and emergency maintenance for five years for 20 Flo CoRe+ L2 charging ports in four public Village parking lots: Lot A (Village Hall -6), Lot D (Recreation Center - 4), Lot 5 (McKeel - 6), and 62 Main Street (new lot in former YMCA - 4); and

WHEREAS Westchester County introduced the Municipal Infrastructure Improvement Initiative to encourage the installation of an electric vehicle charging network for public use, and will reimburse approved applicants up to 50% of the cost associated with the purchase and infrastructure costs associated with the installation; and

WHEREAS, Con Edison introduced the Power Ready Program and will reimburse approved applicants up to 50% of the cost associated with utility-side and customer-side costs associated with the installation; and

WHEREAS the New York State Energy Research and Development Agency introduced the Charge Ready NY 2.0 program which reimburses \$4,000 per charging port at public facilities in qualifying Disadvantaged Communities (DAC), with the Village of Tarrytown categorized by NYSERDA as a DAC; and

WHEREAS the proposed total project cost of the installation of 20 electric vehicle ports in the four cited locations is \$377,851.42; and

WHEREAS the Village of Tarrytown will pay \$143,970 of the total project cost with 100% of the Village costs eligible for reimbursement through the NYSERDA rebate program and the Westchester County Municipal Infrastructure Improvement Initiative, and INF Associates will pay the remaining project costs and work with Con Edison to be reimbursed through the utility company's MakeReady incentive program;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to enter into an agreement with INF Associates, LLC for the installation of 20 electric vehicle charging ports in four municipal parking lots; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Village Administrator to enter an IMA with Westchester County to participate in the Municipal Infrastructure Improvement Initiative; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Village Administrator and the Village Treasurer to take any necessary and appropriate actions to implement the project.

## 6. Water Rate Adjustment

WHEREAS, since the Village of Tarrytown has not had a water rate increase since July, 2021, but has experienced increases in costs for water from New York City, as well as increases in other operating expenses for the Water Department; and

WHEREAS, the Village of Tarrytown has also been implementing a water meter replacement program, to replace outdated and failed water meters through the Ferguson Water Meter company, using the Master Meter Magnaflo meters, which the Village of Tarrytown is installing and will operate and maintain, and the Village will be

adding charges to customers to rent the water meters to provide for coverage of the costs for the water meter replacement program now and into the future; and

WHEREAS, since the New York City Department of Environmental Protection (NYC DEP) adopted water rate increases of 1.385% in 2022 and 6.332% in 2022, after the last Village increase in 2021, the Village is proposing an increase in water rates by approximately 7.8% in January, 2024, and the Village is proposing a regular fee for water meter rents, based on whether the customer is billed monthly or quarterly, on a sliding scale based on the cost of the meter installed; and

WHEREAS, the rate of the increased expenses faced by the Tarrytown water system amounts to the need for an overall seven point eight percent (7.8%) increase in water rates to be charged to Tarrytown Water System consumers, a corresponding increase in the out-of-district water system rates for water supplied by the Village to customers outside of Tarrytown, and a new water meter rental fee.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby enacts a seven point eight percent (7.8%) increase in water rates to be charged to Tarrytown Water System consumers, effective with the water bills that will go out starting in January, 2024, as follows:

<b>Tier</b>	<b>Former rate</b>	<b>Classification</b>	<b>New Rate 7.8% increase</b>
R1	\$88.50	Regular residential	\$95.40
R2	\$132.75	Outside Village Residential	\$143.10
R3	\$65.99	Senior (w/tax exemption)	\$71.14

**Village Non-Residential (Commercial)**

R5	\$91.02	per 1,000 cubic ft. for first 2,000 c.f.	\$98.12
	\$109.24	per 1,000 cubic ft. for next 5,000 c.f.	\$117.76
	\$131.08	per 1,000 cubic ft. for next 5,000 c.f.	\$141.30
	\$157.30	per 1,000 cubic ft. thereafter	\$169.57

**Outside Village Non-Residential (Commercial)**

R5	\$136.53	per 1,000 cubic ft. for first 2,000 c.f.	\$147.18
	\$163.84	per 1,000 cubic ft. for next 5,000 c.f.	\$176.62
	\$196.60	per 1,000 cubic ft. for next 5,000 c.f.	\$211.93
	\$235.92	per 1,000 cubic ft. thereafter	\$254.32

S1 Sewer	\$2.63	per 1,000 cubic ft.	\$2.84
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Water Meter Rents:

Water Meter Rents	Meter size	Unit Price	Qrtly Rent (whole dollars)	Monthly rent (whole dollars)
			32	96
	5/8" meter installed	387.47	\$ 12	\$ 4

	3/4" meter installed	425.34	\$ 13	\$ 4
	1" meter installed	489.65	\$ 15	\$ 5
	1 1/2" meter installed	1785.16	\$ 56	\$ 19
	2" meter installed	1841.63	\$ 58	\$ 19
	3" meter installed	3435.95	\$ 107	\$ 36
	4" meter installed	4495.19	\$ 140	\$ 47
	6" meter installed	6994.98	\$ 219	\$ 73
	8" meter installed	8674.46	\$ 271	\$ 90
	10" meter installed	13497.16	\$ 422	\$ 141
	8" fire service meter installed	11283.15	\$ 353	\$ 118
	10" fire service meter installed	16105.86	\$ 503	\$ 168

BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer, Superintendent of Public Works and Village Engineer are authorized to take the necessary and appropriate actions to charge this new rate and rents immediately with the next water billing cycle.

7. Authorization to purchase 2025 Kenworth Dump Truck – DPW

WHEREAS, the Village of Tarrytown has provided in the Capital Budget 5-Year Plan for FY 2023-2024 for the Department of Public Works the purchase of a new Kenworth Dump Truck to be utilized by the Department for plowing and other repair and maintenance work throughout the village to replace 1999 International Dump Truck (T-11).

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the purchase of a 2025 Kenworth 6-Wheel Dump Truck with a T480 Can and Chassis and a 10 ft. Duel Auger Salter Body with an 11 ft. plow from Gabrielli Truck Sales in Hicksville NY for a total price of \$295,542.45; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the necessary documents to effect this purchase, and the Village anticipates that the funds for the purchase will either be from the capital fund or future issuance of debt.

8. Authorization to purchase 2023 Chevrolet Silverado-DPW

WHEREAS, the Village of Tarrytown has provided in the Capital Budget 5-Year Plan for FY 2023-2024 for the Department of Public Works the purchase of a new Chevrolet Silverado Pickup Truck to be utilized by the Water Department for plowing and other maintenance and repair work throughout the village.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the purchase of a 2023 Chevrolet Silverado 1500 with a V8 engine and a 7 ft. plow package from DeNooyer Chevrolet in Albany NY for a total price of \$57,977.67; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the necessary documents to effect this purchase, and the Village anticipates that the funds for the purchase will either be from the water fund, the capital fund or future issuance of debt.

9. Renewal of Inter-Municipal Agreement with the Town of Greenburg for Tarrytown to continue to provide Fire Protection Services to the Glenville Fire Protection District for 2021

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown authorizes the Village to enter into a renewal Inter-municipal agreement for the year ending in 2021 with the Town of Greenburgh for Tarrytown to provide Fire Protection Services to the Glenville Fire Protection District, and authorizes Village Administrator Richard Slingerland to take the necessary and appropriate actions to execute and implement such agreement, to the satisfaction of the Village Attorney.

10. Renewal of Inter-Municipal Agreement with the Town of Greenburg for Tarrytown to continue to provide Fire Protection Services to the Glenville Fire Protection District for 2022

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown authorizes the Village to enter into a renewal Inter-municipal agreement for the year ending in 2022 with the Town of Greenburgh for Tarrytown to provide Fire Protection Services to the Glenville Fire Protection District, and authorizes Village Administrator Richard Slingerland to take the necessary and appropriate actions to execute and implement such agreement, to the satisfaction of the Village Attorney.

11. Appointment of Backup Senior Van Bus Driver

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint James Feeney as a backup Senior Van Bus Driver, at an hourly salary of \$20.71 effective January 4, 2024, subject to all civil service rules and regulations, and other applicable Local and State Law.

12. Approval of the Minutes of the Board of Trustees Meeting of December 18, 2023

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the Board of Trustees Meeting held on Monday, December 18, 2023 as submitted by the Village Clerk.

13. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.13 of Audited Vouchers in the total amount of \$314,704.40 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$	183,409.07
Water	\$	13,161.40
Sewer Fund	\$	142.54
Capital	\$	112,750.00
Library	\$	5,241.39
Trust & Agency	\$	0.00
CM (Special Funds)	\$	<u>0.00</u>
Total	\$	314,704.40

14. 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.

15. Adjournment