

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
MONDAY, October 18, 2021
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/36126> 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 –
 - a. Announcement of the Celebration of the 100th anniversary of the Rotary Club of the Tarrytowns on November 8th; Benefit event for the Food Pantry on Nov. 15
 - b. Report on accident on 10/13/2021 and response by Tarrytown PD, FD and DPW
 - c. Cannabis Town Hall October 26, 2021 at 7:00 pm
4. Presentation – Audit Report Fiscal Year 6/1/2020 through 5/31/2021 by Nawrocki & Smith LLP
5. Schedule a Public Hearing – Residency Requirements Tree Warden – Chapter 52 – 2

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 Monday, November 1, 2021 at 7:00 pm to consider a proposed code change to amend the Code of the Village of Tarrytown, entitled, Residency Requirements to allow a person residing outside the Village of Tarrytown to be appointed as Tree Warden.

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.

6. 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.
7. Phase VIII Hillside Place/Rosehill/Altamont/S. Grove – Water Main Replacement - Survey

WHEREAS, as part of the long-term capital plan to continue making improvements to the Tarrytown water system, the Village requested proposals for surveying and subsurface exploration that is required for the preparation of construction bid documents for the Hillside Place/Rosehill/Altamont/S.Grove Area Water Main Replacement Project; and

WHEREAS on October 8, 2021 the Village received two proposals for the necessary survey work, and two proposals for the exploration work. A summary of the bids is as follows:

<u>Company - Survey Work</u>	<u>Bid Amount</u>
TC Merritts LS	\$27,500 (@\$5.73/LF)
Summit LS	\$28,800 (@\$6.00/LF)

<u>Company – Soil Boring/Analysis</u>	<u>Bid Amount</u>
D.K. Drilling of NY	\$15,025 (5 borings in one day)
SOR Testing	\$15,200 (5 borings in one day)

WHEREAS, the proposals have been reviewed by the Village Engineer and the Village’s Water Engineering Consultant, Professional Consulting LLC and it is their recommendation that the contract be awarded to the lowest bidders, TC Merritts LS for the survey work, and D.K. Drilling of NY for the Soil Boring/Analysis per their bids of \$27,500 and \$15,025.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a contract with TC Merritts LS for the survey work, and D.K. Drilling of NY for the soil boring/analysis for the Hillside/Rosehill/Altamont/S.Grove Water Main Project, and

BE IT FURTHER RESOLVED that the Village Administrator, Superintendent of Public Works and Village Engineer are authorized to take the necessary and appropriate actions to move ahead with these services.

8. Inter-Municipal Agreement (IMA) with Westchester County for Losee Park RiverWalk Grant to Match NYSDOS Grant

WHEREAS, the Village applied for a grant in the amount of approximately \$470,000 from Westchester County and applied for and received approximately \$200,000 from New York State Department of State for the RiverWalk Extension at Losee Park project, which has been completed; and

WHEREAS, the Village is now in receipt of an IMA from Westchester County to formalize the grant agreement and receive funds for the construction of the RiverWalk Extension at Losee Park; and

WHEREAS, the Board of Trustees previously appropriated the Village portion for this project in the 2018-2019 Capital Budget and fully completed the construction in 2020.

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 an Inter-Municipal Agreement (IMA) between the Village of Tarrytown and Westchester County for the Losee Park RiverWalk extension grant.

9. Designation of Responsible Local Official (RLO) for Bridge New York H-Bridge grant

WHEREAS, the Village of Tarrytown is in receipt of two (2) grants for BIN 8761.63 and BIN 8761.64 from the NYS DOT, for repairs of the H-Bridge; and

WHEREAS, a NYS DOT official informed the Village that a municipal resolution is required naming a Responsible Local Official (RLO) has to be named to the NYS DOT Equitable Business Opportunity (EBO) system.

NOW THEREFORE, be it resolved that the Board of Trustees of the Village of Tarrytown hereby designate Richard Slingerland, Village Administrator, as the Responsible Local Official (RLO) to be named to the NYS DOT Equitable Business Opportunity (EBO) system, and authorizes the Village staff to take the necessary and appropriate actions to effect this designation.

10. Parks and Recreation Council Appointment

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Xavier Canfin as the Irvington School District student member of the Parks and Recreation Advisory Council for a term to expire in December of 2022.

11. Approval of the Minutes of the Board of Trustees Meeting of October 4, 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, October 4, 2021 as submitted by the Village Clerk.

12. Approval of the Minutes of the Board of October 13, 2021 Trustees Work Session

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes taken for the Action Item of the Board of Trustees in the Work Session held on Wednesday, October 13, 2021 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. 7 of Audited Vouchers in the total amount of \$1,097,168.39 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 472,892.99
Water	\$ 134,209.98
Sewer Fund	\$ 6,698.68
Capital	\$ 426,689.03
Library	\$ 36,601.49
Trust & Agency	<u>\$ 20,076.22</u>
Total	\$ 1,097,168.39

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