

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 7:00 P.M.  
Monday, October 4, 2021  
Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York

All Regular Board of Trustee Meetings are broadcast on YouTube Live Meeting Live-Stream: <https://www.tarrytongov.com/village-trustees/pages/live-from-tarrytown>

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REGULAR MEETING: 7:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
  - Respond to questions presented during the Marijuana Meeting
  - SBA Presentation on Disaster Relief
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. JCAP Grant – Court

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Tarrytown Village Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00, and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator and the Court Clerk to execute and submit the grant agreement, and for the Village to take any other necessary and appropriate actions to move this grant agreement forward.

6. TaSH- Winter Market

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute the operating plan and agreement with TaSH, for the operation of a Farmers Market in Parking Lot D for the January-May 2022 Winter Farmer's Market season.

7. Travel Storys Agreement

WHEARAS Travel Storys developed an audio tour app in coordination with the Villages of Tarrytown, Irvington and Sleepy Hollow as the result of the receipt of a grant, and

WHEREAS now that the grant has been fully developed, an annual maintenance agreement is required; and

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 an agreement with Travel Storys for the continued operation of a self-guided mobile app that will promote the Village of Tarrytown.

8. Fee Amendment-Commercial Parking Permit

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize an amendment to the Master Fee Schedule to allow commercial parking permits to be sold on a quarterly basis in the amount of 187.50 per quarter, and

BE IT FURTHER RESOLVED that the quarterly schedule will be as follows; June-August, September-November, December-February and March-May.

9. Approval of Minutes of the September 20, 2021 Regular Board Meeting

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

10. Approval of Minutes of the September 28, 2021 Cannabis ( Marijuana) Legalization Public Information Session

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Cannabis Public Information Session held on Tuesday, September 28, 2021, as submitted by the Village Clerk.

11. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.6 Audited Vouchers dated October 6, 2021 in the total amount of \$573,923.31 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 101,285.88
Water	\$ 99,172.21
Sewer Fund	\$ 797.94
Capital	\$ 363,318.38
Library	\$ 8,848.90
Trust & Agency	\$ 500.00
Total	\$ 573,923.31

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

13. Adjournment.