

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
MONDAY, November 1, 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/36741> 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
 - Superintendent of Public Works Lou Martirano - update on Con Edison work, Broadway, and Tree Plantings
4. Public Hearing – Amendment to Chapter 52 Residency Requirements, Section 52-2 regarding Village, County or Bordering County Residency

WHEREAS, a public hearing notice was published in the Journal News on October 21, 2021; and

WHEREAS, a public hearing on the proposed action was held on November 1, 2021; and

WHEREAS the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore Lead Agency for the Proposed Action; and

NOW, THEREFORE BE IT RESOLVED that the Village of Tarrytown Board of Trustees does hereby determine that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law Number 10 of 2021 to amend the Code of the Village of Tarrytown, Chapter 52, Section 52-2 to include Tree Warden in the list of Appointed Officials

5. 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.

6. Tarrytown Residential Speed Hump Policy

BE IT RESOLVED that the BOARD of Trustees of the Village of Tarrytown does hereby adopt the Tarrytown Residential Speed Hump Policy for the Village of Tarrytown. A complete copy of the policy will be affixed to the official minutes of this meeting.

7. RiverWalk Signs – Consulting work

WHEREAS, as part of the NYSDEC Estuary Fund Grant, the Village has been able to install new RiverWalk signs in Losee Park, and since Pierson Park is another key part of the Tarrytown RiverWalk and the signs there are worn, faded, and damaged and in need of being updated, the Village would like to explore updating the signs there as well.

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 for consulting purposes with Vox Inc. for an approximate amount of \$8,000.00-\$10,000 for consulting work to determine the plan, design, location and number of signs to be replaced in Pierson Park, and

BE IT FURTHER RESOLVED that the Village Administrator, is authorized to take the necessary and appropriate actions to execute this agreement and proceed with these services.

8. Extension of Washington Irving Boat Club (WIBC) License

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an extension license agreement between the Village of Tarrytown and the Washington Irving Boat Club for twelve (12) months, at a rate of \$2,500.00 per month for a term running from January 1, 2022, expiring on December 31, 2022 in a form acceptable to the Village Administrator and Village Attorney.

9. Discussion -Cannabis

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a discussion and will hear public input regarding the New York State Cannabis Legislation on the agenda of the Regular Board Meeting on Monday, November 15, 2021 between 7:00 and 8:00 pm, before proceeding to the regular items of business as part of the Regular Board of Trustees Meeting.

10. Approval of the Minutes of the Board of Trustees Meeting of October 18, 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 18, 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. 8 of the Audited Vouchers in the total amount of \$ 262,514.59 as presented by the Village Treasurer, to be paid in the following amounts:

| | |
|----------------|--------------------|
| General | \$ 181,355.94 |
| Water | \$ 2,959.41 |
| Sewer Fund | \$ 321.90 |
| Capital | \$ 64,430.59 |
| Library | \$ 12,152.85 |
| Trust & Agency | \$ <u>1,294.20</u> |
| Total | \$ 262,514.89 |

11. 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

12. Adjournment

LOCAL LAW __ - 2021

A local law to amend Chapter 52 of the Tarrytown Code, entitled Residency Requirements, Section 52-2 regarding Village, County or bordering County Residency

Section 1. Be it enacted by the Board of Trustees of the Village of Tarrytown as follows (Language in to be added, language in to be deleted):

Section 2. Amending Existing Section. Section 52-2 entitled “Village, county or bordering county residency” shall be amended as follows:

Notwithstanding any other general or special law, no person shall be eligible to be appointed to or hold the office of Administrator, Assistant Village Administrator, Village Clerk, Deputy Clerk, Village Treasurer, Deputy Treasurer, Engineer, Building Inspector, ~~and~~ Secretary to the Planning Board, Zoning Board of Appeals and Architectural Review Boards **and Tree Warden** in the Village of Tarrytown unless such person is a resident of the Village or a resident of Westchester County or a resident of a county in New York State nearby to Westchester County during such appointment, including the five boroughs of New York City, Rockland County, Putnam County and Dutchess County during such appointment. A person shall be eligible to be appointed to or hold the nonjudicial position of Village Court Clerk, Assistant Court Clerk or Court Attendant provided such person is a resident of Westchester County or in a county in New York State, such as the five boroughs of New York City, Rockland County, Putnam County and Dutchess County, during such appointment.

Section 3: Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this local law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

Section 4: Effective Date

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.