

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
Monday December 18, 2023
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/42276> for instructions on how to join & participate via zoom.

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 Amend Village Code Section 291-67 Schedule II: Speed Limits

WHEREAS, the Village updated the Village-Wide Speed Limit from 30 miles per hour to 25 miles per hour except in School Zones on October 3 2022; and

WHEREAS, exceptions were made for White Plains Road and Broadway, however the New York State Department of Transportation has now authorized the speed limit on Broadway from Leroy Avenue to the Village of Tarrytown border with Sleepy Hollow; and

WHEREAS, in accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617 and based upon review of the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action is a Type 2 action and therefore no further review is required under SEQRA.

NOW, THEREFORE, BE IT RESOLVED. that the Board of Trustees of the Village of Tarrytown hereby amends Village Code Chapter 291-67, Schedule II – Vehicles and Traffic, Traffic Regulations, Speed Limits, to change the language specifying the speed limit on Broadway/Rt. 9 as 30 MPH to extend only from the Village of Irvington to Leroy Avenue instead of the entire length from Irvington to Sleepy Hollow, except in school zones which would remain at 20 miles per hour.

6. Resolution to Authorize Placement of Water Arrears on 2023-2024 Tax Levy

WHEREAS, the Treasurer of the Village of Tarrytown has included water arrears due for unpaid amounts receivable as part of the tax levy on various properties in the Village of Tarrytown; and

WHEREAS, the Village's auditors have advised the Village that this should be authorized annually by the Board as part of the adoption of the budget and the annual levy of taxes in order to include such amounts in the annual tax levy and as part of the tax bills upon the owners of the real property who are in default;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorize the Village's actions to levy, assess and collect the amount of sixty eight thousand six hundred ninety eight dollars and twenty cents (\$68,698.20) against the real property, retroactive to the Village tax bills issued for fiscal year 2023-2024 as hereinafter specified the amounts set opposite such real property as certified on the schedule annexed hereto; and

BE IT FURTHER RESOLVED, that the warrant for the collection of such arrears so levied shall be maintained by the Treasurer and collected by her in the same manner and at the same time as other Village taxes.

7. Approval of Contract for Single Project Audit – H-Bridge Rehabilitation

WHEREAS the Village has completed a rehabilitation project on the H-Bridge for minor repairs with the assistance of Bridge NY grant funding; and

WHEREAS the US Department of Transportation requires a single project audit of agreed upon procedures as part of its close-out documentation;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to enter into a contract with PKF O'Connor Davies to conduct a single project audit for the purposes of Bridge NY grant close-out documentation; 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 contract.

8. Resolution to Authorize the Order of a Police Vehicle

WHEREAS, the Village of Tarrytown maintains a fleet of vehicles to serve the needs of the Tarrytown Police Department to perform public safety operations including patrol, traffic protection, response to emergency calls and regular day-to-day police business; and

WHEREAS, as part of its vehicle management plan the Village has always purchased two new vehicles each year to rotate through the fleet and allow us to replace old vehicles with new front-line vehicles; and

WHEREAS, as part of the schedule for the normal build out and shipping of vehicles after order, the Village plans for a delivery timeframe of three to four months, which has been delayed significantly due to logistical supply chain issues during the COVID pandemic, causing delivery times to be prolonged and extended by as much as a year; and

WHEREAS, due to supply chain issues and heavy demand, the Village of Tarrytown is unable to obtain the hybrid police vehicle it ordered until the fall of 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village to order, payable from fiscal year of 2023-2024, one (1) 2023 Ford Explorer patrol vehicle for an amount not to exceed \$69,500 while still keeping the purchase order open for the 2024 Ford hybrid police vehicle for the 2024-2025 fiscal year.

9. Authorization for a license agreement with WI Boat Club and Knickerdockers LLC

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a license agreement between the Village of Tarrytown and the Washington Irving Boat Club and Knickerdockers LLC to begin on January 1, 2024, for a three-year term to expire on December 31, 2026, with the licensee's option to extend the license for another two-year term ending December 31, 2028, unless further extended by future authorization of the Board of Trustees.

10. Resolution to Authorize Contract with the State of New York and the New York State Governor's Traffic Safety Committee

WHEREAS the Village of Tarrytown Police Department was awarded \$12,650 in grant funds to by the New York State Governor's Traffic Safety Committee to impact motorist behavior, reduce motor vehicle crashes and improve traffic safety through supplemental traffic enforcement details;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby accept the grant award contract number T007176 and

authorizes the execution of the contract with New York State and the New York State Governor's Traffic Safety Committee for the Police Traffic Services grant award; and

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

11. Resolution to Authorize the Hackley Stormwater Violation Settlement Agreement

Whereas, The Hackley School was recently in violation of the stormwater management codes and regulations pursuant to the requirements of the MS4 regulations required by the NYS DEC and promulgated by the Village of Tarrytown, and in order to address the violation(s) identified, the Village of Tarrytown through the Building Department and our prosecuting attorney have been able to reach an agreement to settle this matter.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village to enter into an agreement with the Hackley School in order to settle and resolve stormwater management violations, and authorizes the Village Administrator to sign the stipulation and agreement, and authorizes the Village Administrator and the Village Engineer to take the necessary and appropriate actions to effect the terms of this agreement and ensure the implementation of the remedies identified by the violation as included in this agreement, to the satisfaction of the Village Attorney and the Tarrytown Justice Court.

12. Resolution to Authorize Settlement Agreement and Release

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to execute the Settlement Agreement and Release with Capital Markets Advisors, LLC, in a form and language that is to the satisfaction of the Village Attorney.

13. Appointment of Assistant Village Administrator

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Alissa Fasman to the position of Assistant Village Administrator effective December 18th, 2023 subject to all Civil Service rules and regulations

14. Recreation Leader Probation

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby proclaim that Alexandra Cirrincione has successfully completed her six (6) month probationary period as Recreation Leader for the Village of Tarrytown effective December 19th, 2023.

15. Appointment of Member of the Tarrytown Transportation and Mobility Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Natalie Serock as a member of the Tarrytown Transportation and Mobility Council for a two-year term that will expire in December of 2025.

16. Appointment of Member of the Tarrytown Fire Sprinkler Appeals Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Rick Tucci as member of the Tarrytown Fire Sprinkler Appeals Board for a one-year term that will expire in December of 2024.

17. Appointment of Member of the Placemaking Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Debra Portnoy as a member of the Tarrytown Placemaking Committee for a one-year term that will expire in December of 2024

18. Re-Appointment of Member of the Placemaking Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Patricia Pinckney as a member of the Tarrytown Placemaking Committee for a one-year term that will expire in December of 2024

19. Approval of the Minutes of the Board of Trustees Meeting of December 4, 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 4, 2023 as submitted by the Village Clerk.

20. Approval of the Action Item Minutes of the Board Meeting of December 13, 2023

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the Action Item minutes of the Board of Trustees Work Session Meeting held on Wednesday, December 13, 2023 as submitted by the Village Administrator and the Village Clerk.

21. 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 \$788,350.91 as presented by the Village Treasurer, to be paid in the following amounts:

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|--------------------|----|-------------|
| General | \$ | 589,083.82 |
| Water | \$ | 80,436.37 |
| Sewer Fund | \$ | 0.00 |
| Capital | \$ | 92,118.19 |
| Library | \$ | 9,656.56 |
| Trust & Agency | \$ | 17,055.97 |
| CM (Special Funds) | \$ | <u>0.00</u> |
| Total | \$ | 788,350.91 |

22. 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.

23. Adjournment