

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
Tuesday, February 21, 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.tarrytownny.gov/home/events/42226> 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
4. Appointment and Swearing In Ceremony of Police Officer- Devon Bautista

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Devon Bautista to the position of Police Officer, Grade 4 in the Village of Tarrytown Police Department at an annual salary of \$91,721.00 effective Wednesday, February 22, 2023. This appointment is subject to the provisions of Civil Service and the Village's contract with the PBA, including a probationary period of not less than twelve weeks and not more than fifty-two weeks as mandated by Civil Service Rules and Regulations.

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. Resolution to Accept Donation of Playground Equipment

WHEREAS the Elizabeth Mascia Child Care Center leases the building at 171 Sheldon Avenue from the Village; and

WHEREAS under the terms of the lease agreement, the Elizabeth Mascia Child Care Center is responsible for the repair and replacement of the playground equipment in the two playgrounds on the east side of the structure;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby accepts the donation for the procurement and installation of new playground equipment valued up to \$50,000, which playground equipment will be used by the Elizabeth Mascia Child Care Center and by the public; and

BE IT FURTHER RESOLVED that the Village Administrator will work with the Building Department, the Parks Department and the Elizabeth Mascia Center to ensure compliance with all applicable Village codes for the installation of the new equipment.

7. Resolution to Increase Salaries for Camp and Pool Staff

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves a \$1 per hour increase to the salaries of all tiers of summer camp personnel, and a \$0.50 per hour increase to the salaries of all tiers of pool personnel in order to remain competitive with other municipalities for summer staffing.

8. Resolution to Approve 2022 Firefighter Service Records for LOSAP

WHEREAS the Village of Tarrytown Fire Department participates in the Length of Service Award Program (LOSAP) whereby volunteer firefighters earn credit points for their service toward a post retirement pension; and

WHEREAS the Board of Trustees must review and approve of the credit points list annually;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the 2022 Fire Service Records List as outlined in the LOSAP Coordinator's documentation for the 2022 Service awards Program which shall be affixed to the official minutes of this meeting as part of the official record.

9. Resolution to Renew the License Agreement for the Greenburgh Drug and Alcohol Task Force

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a one-year license agreement renewal with the Greenburgh Drug and Alcohol Task Force for the rental of a portion of the former Police Headquarters building, effective March 1, 2023, subject to conditions included in the agreement.

10. Resolution to Authorize Renewal of Agreement with PayByPhone

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a renewal agreement with PayByPhone Technologies to provide wireless applications to enhance payment process for parking at parking facilities and metered parking stalls.

11. Resolution to Execute Contract for Re-surfacing Pierson Park Playground and Splash Pad

WHEREAS the surface material for the playground and splash pad at Pierson Park are deteriorating and need to be replaced; and

WHEREAS, the Parks Department sought estimates from at least three companies that work with the type of playground surface material necessary for the Pierson Park sites; and

WHEREAS Marturano Recreation Company (MRC), Inc. of Sea Girt, New Jersey is authorized by the New York State Office of General Services Procurement Services to

provide park and recreation equipment to New York Municipalities under Contract Number PC67833;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to award the contract for re-surfacing the playground and splash pad at Pierson Park to Marturano Recreation Company (MRC), Inc. of Sea Girt, NJ for the amount of \$113,080.00, with funding to be appropriated from operating funds, general fund surplus, or capital fund surplus, based on the determination of the Village Treasurer and the Village Administrator.

12. Resolution to Approve Amendments to Benefits for Non-Union Employees

WHEREAS, the Board of Trustees of the Village of Tarrytown approved the Stipulation of Agreement with the Civil Service Employees Association (CSEA) on February 8, 2023, which included the addition of Juneteenth as a Village holiday, the removal of the “floating holiday” benefit, and the addition of one personal day for CSEA employees.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the addition of Juneteenth as a Village holiday for CSEA and non-union Village employees; and

BE IT FURTHER RESOLVED that non-union employees will also be granted an additional personal day and will no longer receive the benefit of a floating holiday, effective January 1, 2023.

13. Approval of the Minutes of the Board of Trustees Meeting of February 8, 2023

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 Wednesday, February 8, 2023 as submitted by the Village Clerk.

14. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.15 of Audited Vouchers in the total amount of \$1,432,869.13 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 684,672.66
Water	\$ 119,396.45
Sewer Fund	\$ 1,401.21
Capital	\$ 587,360.11
Library	\$ 36,674.00
Trust & Agency	\$ <u>3,364.70</u>
Total	\$ 1,432,869.13

15. 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

16. Adjournment

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