

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
Monday, April 4, 2022
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/37496> for instructions on how to join & participate via zoom.

NOTE – THERE WILL BE AN EXECUTIVE SESSSION OF THE BOARD AT 6:30 P.M. TO DISCUSS A PERSONNEL MATTER AND NEGOTIATION OF EMPLOYMENT TERMS.

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. Continued Public Hearing on the Village of Tarrytown's Tentative Budget for Fiscal Year 2022-2023

NOTE: Since the release of the Tentative Budget on March 21, 2022, the following changes to the Tentative Budget are proposed:

- A.4010.450 Increase contribution to Neighborhood House from \$6800 to \$8000 +\$1200
- A.7550.450 Increase contribution to Historic Society from \$3188 to \$5,000 +\$1812
- L.7410.151 Increase in wages for part-time Library employees +\$15,000
- L.1990.450 Increase in contingency account for the Library +\$5,000
- L.9030.800 Increase in Social Security for Library employees +\$1,147

TOTAL: +\$24,159

Increase in General Fund Appropriations: \$8,417
Increase in Library Fund Appropriations: \$21,147
Increase in Library Fund Balance Appropriation: \$11,000

The above changes result in the following changes to the overall budget:

- New Tax Levy: \$18,937,076 (+\$8,417)
- New Tax Levy percentage increase: 2.96%
- New Tax Rate: \$8.2809 per \$1,000 in assessed value

The Public Hearing is opened to the Public for comment.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby closes the Public Hearing, with the adoption of the Budget scheduled for Monday April 18, 2022.

5. Public Hearing to consider a Local Law to Amend Chapter 97 of the Tarrytown Code Entitled Building Construction to add a new provision adopting the New York State Unified Solar Permit Application.

WHEREAS the Village Board desires to streamline the application process for small-scale photovoltaic system installations under 25 kW in size by adopting the New York State Unified Solar Permit application form and implementing the new procedures; and

WHEREAS, a public hearing was held for the proposed action on April 4, 2022; and

WHEREAS, a notice of public hearing was published in the Journal News on March 25, 2022; 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 the Lead Agency for the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration;

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve an amendment to the Village Code of the Village of Tarrytown, Chapter 97, entitled “Building Construction” to add a new provision adopting the New York State Unified Solar Permit Application which reads as follows:

§ 97-11. New York State Unified Solar Permit

A. Notwithstanding the procedures specified in this Chapter, the Village of Tarrytown hereby adopts the New York State Unified Solar Permit for the processing and approval of eligible small-scale photovoltaic systems (25 kilowatts or less).

B. The Building Inspector is empowered to accept the New York State Unified Solar Permit for small-scale photovoltaic systems (less than 25 kilowatts), along with fees as may be established for the filing thereof, and to issue building permits upon satisfactory review and approval of same.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 4 of 2022.

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. Resolution to call for a public hearing on a draft proposed local law to amend the Village Code to increase the Veteran’s Property Tax Exemption levels in line with the Town of Greenburgh levels.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedule a public hearing to be held at the Regular Village Board Meeting on Monday, April 18, 2022, to consider a draft proposed local law to amend the Village Code to increase the Veteran’s Property Tax Exemption levels in line with the recently increased Town of Greenburgh levels.

8. Resolution to authorize the street closures for the Annual Memorial Day Parade

BE IT RESOLVED that permission is hereby granted to the Central Veteran Committee of the Tarrytowns to hold their annual Memorial Day Parade and services on Monday, May 30, 2022 beginning at 9 a.m.

BE IT FURTHER RESOLVED that the Village Administrator together with the Police Chief may take necessary actions to close sections of Main Street and Broadway from Main Street to Patriots Park for a period prior to and during the parade to ensure safe proceedings.

9. Arbor Day Resolution

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is observed throughout the nation and the world; and

WHEREAS,, April 2022 is the 150th Anniversary of Arbor Day and the 50th Anniversary of the Arbor Day Foundation, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are renewable resources giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees are a source of joy and spiritual renewal; and

WHEREAS, the Village of Tarrytown has been recognized as a Tree City USA by the National Arbor Day Foundation for 40 years and the Village desires to continue its tree-planting ways.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby proclaim Friday, April 29, 2022 as “ARBOR DAY” in the Village of Tarrytown, and urges all citizens to support efforts to care for trees and woodlands in the Village and to support the Village’s forestry program.

BE IT FURTHER RESOLVED that the Board of Trustees urges all citizens in the Village to plant trees to improve the community and to promote the well-being of present and future generations.

10. Resolution to Authorize the renewal of the Hudson River Kayak Outfitters License Agreement

WHEREAS, Hudson River Kayak Outfitters, LLC has been offering kayak rental opportunities at Tarrytown Lakes since 2007; and

WHEREAS, the Village continues to support the enjoyment of the Village’s natural recreational areas by residents and visitors alike; and

WHEREAS Hudson River Kayak Outfitters will offer Tarrytown residents a 10% discount when they obtain an address-dependent resident code from the Recreation Department Front Desk;

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 the renewal license agreement with Hudson River Kayak Outfitters, LLC d/b/a Hudson River Recreation, Croton-on-Hudson, New York, based on the renewal proposal submitted, with the following proposed License Fee increases :

2022	\$2,100
2023	\$2,250
2024	\$2,400
2025	\$2,550
2026	\$2,700

BE IT FURTHER RESOLVED that the contract period shall be for two 2-year terms, and a third 1-year term.

11. Resolution to Authorize Execution of Memorandum of Understanding with Westchester Power

WHEREAS, the Village of Tarrytown has participated in the Sustainable Westchester Community Choice Aggregation (CCA) Program since its inception in 2018 to aggregate consumers located within the Village and to negotiate competitive rates for the supply of electricity for such consumers; and

WHEREAS, the current Electric Service Agreement for the Sustainable Westchester CCA Program will terminate on June 30, 2022; and

WHEREAS, a five-month contract extension will allow Sustainable Westchester to enhance its approach to energy procurement to increase supply options and competition while avoiding going out to bid on the next two-year contract at the height of an unstable energy market; and

WHEREAS a five-month contract extension cannot remain at the 2020 procurement price because current energy prices are significantly higher than they were two years ago;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to execute a Memorandum of Understanding with Sustainable Westchester, committing the Village to execute the 2022 Extension Electric Service Agreement commencing on the first meter read date on or after July 1, 2022 and ending on the first meter read date after November 30, 2022 as long as the Extension Agreement meets the following conditions:

- i. the Competitive Supplier is deemed qualified for the duration of the 2022 Extension ESA by the Qualifications Review, and
- ii. such Competitive Supplier's offer is deemed by Sustainable Westchester to be a Compliant Offer which means the price must be inclusive of fees owed to Sustainable Westchester and be less than 12.50 cents/kwh for residential accounts and 12.50 cents/kwh for small commercial accounts.

BE IT FURTHER RESOLVED that on or before May 31, 2022, the Village Administrator is authorized to execute the 2022 Extension Electric Service Agreement with Sustainable Westchester and the Competitive Supplier as long as all conditions outlined in the Memorandum of Understanding have been met.

12. Resolution to Authorize Renewal of the Comp Alliance Insurance Member Participation Agreement

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a two-year Member Participation agreement with the New York State Municipal Workers' Compensation Alliance covering Workers Compensation Insurance; and

BE IT FURTHER RESOLVED that the annual premium for the Worker's Compensation Coverage of all employees and volunteers will be \$600,998 or \$1,201,996 for two years from June 1, 2022 to May 31, 2024.

13. Fire Department Membership Changes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the March 15, 2022 Board of Fire Wardens meeting. Member: Scott A. Klami has been approved for active membership at Washington Engine-Tower Ladder 78.

14. Appointment of Antoinette Morales

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby appoints Antoinette Morales of Mount Kisco, New York, to the position of Village Treasurer, at an annual salary of \$_____, to fill the unexpired portion of the term that shall expire in December of 2022, and with a starting date of Monday, April 25, 2022, subject to the provisions of Civil Service and other applicable local and State laws.

15. Appointment of two Part Time Availability employees for the Parks Department

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Joseph Clewell and Nick Rama as Part Time Availability Laborers in the Parks Department to perform landscaping maintenance on the RiverWalk and other parks in the Village, as well as in downtown tree wells, from mid- April through mid-November, at an hourly wage of \$19.25 per hour effective Monday, April 11, 2022 and shall be subject to all applicable civil service rules and regulations.

16.Appointment of Members to the Transportation & Mobility Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Ryan Lucia and Rick Reimundez to the Transportation and Mobility Council for a term to expire in December of 2022.

17. Schedule a Special Meeting of the Board of Trustees

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Special Meeting of the Board of Trustees on Friday, April 8, 2022 at 8:30 am to confirm the actions to nominate and elect Chiefs taken at the Fire Department Elections.

18.Approval of the Minutes of the Board of Trustees Meeting of March 21, 2022

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 March, 21, 2022 as submitted by the Village Clerk.

19.Approval of the Action Item Minutes of the Board of Trustees Meeting of March 30, 2022

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the action-item minutes of the Board of Trustees Work Session Meeting held on March 30, 2022 as submitted by the Village Clerk.

20. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 18 of Audited Vouchers in the total amount of \$323,361.49 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$	205,984.66
Water	\$	9,077.54
Sewer Fund	\$	2,755.52
Capital	\$	94,733.96
Library	\$	8,459.46
Trust & Agency	\$	<u>2,350.35</u>
Total	\$	323,361.49

21. 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

22. Adjournment