

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
Monday, May 15, 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/42391> for instructions on how to join & participate via zoom.

EXECUTIVE SESSION: 5:30PM

- Tarrytown Police Collective Bargaining

REGULAR MEETING: 7:00 P.M.

Pledge of Allegiance led by Avery Cename, “ Mayor for the Day”

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator’s Report
4. Presentation and Proclamation: National Peace Officers Memorial Day and National Police Week

Proclamation in recognition of National Police Week 2023 and National Peace Officers Memorial Day 2023, and to honor the service and sacrifice of those law enforcement officers killed in the line of duty.

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Village of Tarrytown;

WHEREAS, since the first recorded death in 1786, more than 23,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC;

WHEREAS, the officers of the Tarrytown Police Department have worked devotedly and with integrity to safeguard the lives and property of the people of Tarrytown, affording our Village a meaningful sense of security which contributes to the quality of life that makes this a wonderful place to live; and

WHEREAS the officers of the Tarrytown Police Department can be counted among the best in the region; and

WHEREAS, National Police Week 2023 is observed from May 14–20, 2023; and

WHEREAS, National Peace Officers Memorial Day is observed today, May 15, 2023, and in observance US flags on Village buildings were flown at half-staff;

NOW, THEREFORE BE IT RESOLVED, that I, Karen G. Brown, by virtue of the authority vested in me as Mayor of the Village of Tarrytown, and on behalf of the entire Board of Trustees and all of our residents, do hereby commemorate National Police Week 2023 and National Peace Officers Memorial Day 2023 and tender to the Tarrytown Police Department our heartfelt gratitude for their distinguished service to this Village.

- 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. Motion regarding Zoning Text Amendment Petition submitted regarding 303 South Broadway

THE BOARD OF TRUSTEES HEREBY MAKES A MOTION to reject the zoning text amendment petition and request submitted by Zarin & Steinmetz, LLP, on behalf of Amtrust Realty, to make changes to the text of the Office Building (OB) Zoning Districts in the Village of Tarrytown to allow residential uses, which are not currently allowed.

7. Resolution Authorizing the Multi-Village Road Milling and Paving Contract Award for 2023

WHEREAS, on May 3, 2023, the Village of Irvington received four (4) bids for the 2023 Road Milling and Paving shared services, multiple municipality paving project and are summarized below for the proposed work in the Village of Tarrytown:

Company Name	Based out of:	Total Bid amount (6 Villages)
Montesano Bros., Inc.	New Rochelle, NY	\$1,575,079.35
ELQ Industries, Inc.	New Rochelle, NY	\$1,612,643.70
Waters Construction Co.	Bridgeport, CT	\$1,753,712.00
Morano Brothers Corp.	Croton on Hudson, NY	\$1,783,457.50

WHEREAS, in accordance with the contract, each partner municipality will separately authorize the Contract and be responsible for payment of services performed within their respective municipality and the quantities of work required directly to the contractor; and

WHEREAS, the paving and milling is planned to take place on Prospect Avenue, Sheldon Avenue, Putnam Avenue, Terrace Avenue and Sawyer Avenue, for a total estimated contract amount of \$770,000, based on unit prices included in the bids.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the award of the contract, for the work to be performed in the Village of Tarrytown, for the 2023 Milling and Paving Contract to Montesano Bros., Inc. of New Rochelle, NY, for a total estimated contract amount of \$770,000, in accordance with their unit prices contained in their bid of May 3, 2023; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes and directs the Village Administrator to execute an agreement for this project with Montesano Bros. Inc.

8. Resolution to authorize an amendment to the settlement agreement between the Quay of Tarrytown Condominium and the State of New York

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute the Amendment to the Stipulation of Settlement among the Village of Tarrytown, the New York State Thruway Authority and the Quay of Tarrytown Condominium solely to the extent of extending the time for the Quay to provide the Village with an easement related to certain proposed improvements to the Westchester Riverwalk for another six (6) months, subject to the approval of the Village Attorney.

9. Insurance Renewal for Workers Comp

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to take the necessary and appropriate actions to renew the Village's Worker's Compensation Insurance through Brown and Brown Insurance Company, a/k/a The Spain Agency, to remain a member of the Worker's Compensation Alliance; and

BE IT FURTHER RESOLVED that the annual estimated premium for the second year of the Worker's Compensation Alliance premium is \$600,997.00, plus any estimated NYS assessment that may be required.

10. Authorization of Polling Places

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the use of Village facilities, including Conqueror & Hope Hose Firehouse, Riverside Hose Firehouse, Phenix Hose Firehouse, Washington Engine Firehouse, Consolidated Engine Firehouse and Village Hall as official polling places for the New York State Primary Election being held on June 27, 2023 and the General Election being held on November 7th, 2023.

11. Salary Increases for Non-Union Employees

BE IT RESOLVED that the Board of Trustees does hereby grant percentage salary increases for Fiscal Year 2023 - 2024 to the nonunion fulltime staff (3%) and percentage hourly increases to the permanent part-time staff at three percent (3%). Such salary increases for Fiscal Year 2023 - 2024 shall be effective June 1, 2023, for the following titles:

Acting Village Justice
Building Inspector
Code Enforcement Officer

- Court Clerk/M. Hernandez
- Deputy Village Clerk
- Deputy Village Treasurer
- General Foreman
- Superintendent of Public Works
- Superintendent of Recreation
- Village Administrator
- Village Clerk
- Village Engineer
- Village Justice
- Village Treasurer

Part Time employees	Percentage
Bus Driver	3%
Court Attendant/ D. Moyer	3%
Fitness Center Desk Employees	3%
Intermediate Clerk/ D. Cowart & T. Curry	3%
Parking Enforcement Officer	3%
School Crossing Guard	3%
Secretary to the Village Admin.	3%

12. Appointment of Recreation Leader

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the appointment of _____ of _____, NY, as Recreation Leader for the Village of Tarrytown at a starting annual salary of \$66,351.36, with an official start date of June 11, 2023, subject to the applicable rules and regulations of Civil Service including a probationary period of no less than twelve weeks and an agreed upon period not to exceed six (6) months based on additional considerations and prior service with the Village.

13. Appointment of Office Assistant Financial Support

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Doreen Carrasquillo of Yonkers, NY, on a provisional basis to the position of Office Assistant/Financial Support, at an annual salary of \$69,886.00 effective June 5th, 2023, subject to all applicable Civil Service Rules and Regulations including a probationary period of no less than twelve weeks and a maximum of 52 weeks (Note: The official probationary period within the title begins when the employee takes, passes and is appointed from the Civil Service list for this position.)

14. Appointment of Intern for Building Department

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the hiring of Emma N. Clarke as an intern at \$17.50 an hour in the Building Department for a summer project in the Building Department, effective immediately.

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Henry Molina as Chair of the Tarrytown Transportation and Mobility Council for a one-year term that will expire in December of 2023.

16. Approval of the Minutes of the Board of Trustees Meeting of May 1, 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, May 1, 2023 as submitted by the Village Clerk.

17. Approval of the Action Item Minutes of the Board of Trustees Meeting of May 10, 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, May 10, 2023 as submitted by the Village Administrator and the Village Clerk.

18. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.21 of Audited Vouchers in the total amount of \$366,983.69 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 295,169.34
Water	\$ 13,398.87
Sewer Fund	\$ 0.00
Capital	\$ 35,650.08
Library	\$ 4,327.87
Trust & Agency	\$ 18,437.53
CM (Special Funds)	\$ 0.00
Total	\$ 366,983.69

19. 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

20. Adjournment