

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 7:00 P.M.  
Monday, May 2, 2022  
Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York

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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/37426> for instructions on how to join & participate via zoom.

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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. Presentation: Tarrytown Housing Affordability Task Force on Accessory Dwelling Units
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. Amendment To the Master Fee Schedule: Parking Permits

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize an amendment to the Master Fee Schedule to amend the following fees for parking permits valid from June 1, 2022 to May 31, 2023:

| Permit   | 2021-2022              | 2022-2023   |
|--|------------------------|---|
| Annual Resident Parking Permit   | \$450                  | \$475   |
| Annual Motorcycle Permit   | \$150                  | \$160   |
| One-Day Resident Parking Permit  | \$5                    | \$10  |
| Business Commercial Parking Permit<br>Cortlandt Street – Metered Spaces<br>4050 through 4061 | \$750 per space annual | \$800 per space<br>annual (may be<br>prorated for<br>quarterly and semi-<br>annual) |

BE IT FURTHER RESOLVED that in an effort to simplify the selection of parking permits and due to limited historic use, the Board of Trustees of the Village of Tarrytown does hereby:

- Remove the option of semi-annual permits for Business and Downtown permits
- Retains the option for semi-annual permits for resident and non-resident commuter permits
- Authorizes the Village Treasurer to set a pro-rated schedule for all annual permits; and

BE IT FURTHER RESOLVED that in an effort to simplify the selection of parking permits and due to limited historic use, the Board of Trustees of the Village of Tarrytown does hereby remove commuter carpool permits for residents and non-residents;

NOW THEREFORE BE IT RESOLVED that these changes shall go into effect immediately for permits that will be valid beginning on June 1, 2022.

7. Resolution to Authorize Execution of Revised Memorandum of Understanding with Westchester Power

WHEREAS on April 4, 2022, the Board of Trustees of the Village of Tarrytown authorized the execution of a Memorandum of Understanding with Sustainable Westchester committing the Village to execute the 2022 Extension Electric Service Agreement as long as the Extension Agreement met 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; and

WHEREAS the continuing volatility of the energy market has put the original price-not-to-exceed out of reach in the bidding process; and

WHEREAS a new not-to-exceed-price of 13.9 cents per kwh would provide more flexibility and give Sustainable Westchester a better chance to reach an extension contract with no disruption in the program.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the execution of a new Memorandum of Understanding with Sustainable Westchester committing the Village to execute the 2022 Extension Electric Service Agreement as long as the Extension Agreement met 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 13.9 cents/kwh for residential and small commercial accounts; and

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.

8. Resolution authorizing a temporary 60-day suspension of the provisions of Chapter 111 – Cabarets, in relation to the requirements for number of musicians and dancing

WHEREAS, for several years, the Village of Tarrytown has been issuing Cabaret licenses to establishments in the Village of Tarrytown, but has not been enforcing certain rules within that section of the Code requiring that there be no more than one musician and one instrument, and that dancing is prohibited.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorize a temporary sixty (60) day suspension of the prohibitions of Chapter 111 – Cabarets, in relation to the requirements for number of musicians and instruments, and a prohibition on dancing, and authorizes the Village Administrator, the Village Clerk and the Building Inspector/Engineer to take the necessary and appropriate actions to effect this temporary suspension and draft up a Local Law to revise this section of the Village Code and bring it up to date with current practices.

9. Promotion – Police Officer Manace Infante to Detective

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the appointment of Police Officer Manace Infante to the position of Detective in the Village of Tarrytown Police Department effective May 3, 2022, at an annual salary of \$136,176.00, as provided in the collective bargaining agreement.

10. Pool Employee Appointments

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2022 Summer seasonal employees to work at the Tarrytown Pool, with the pool season to take place in accordance with the rules and regulations of the County and State Health Departments and any applicable CDC regulations.

| <b>Name</b>       | <b>Position</b>    | <b>Wages</b> |
|-------------------|--------------------|--------------|
| Matica, Michael   | Assistant Director | \$18.00      |
| Murphy, Kelly     | Director           | \$29.00      |
| Hershman, Sawyer  | Gate Guard         | \$15.00      |
| Logan, Heather    | Gate Guard         | \$15.00      |
| Rama, Eva         | Gate Guard         | \$15.00      |
| Sims, Justin      | Gate Guard         | \$15.00      |
| Smajlaj, Angelina | Gate Guard         | \$15.00      |
| Smajlaj, Heidi    | Gate Guard         | \$15.00      |
| Zekus, Lori       | Gate Guard         | \$15.00      |
| Carucci, Debra    | Head Lifeguard     | \$18.00      |
| Lis, Marin        | Head Lifeguard     | \$16.00      |
| Minerva, Danny    | Head Lifeguard     | \$16.00      |

|                           |                         |         |
|---------------------------|-------------------------|---------|
| Annicharico, Riley        | Lifeguard               | \$15.00 |
| Balestrieri, Ian          | Lifeguard               | \$15.00 |
| Balestrieri, Lucia        | Lifeguard               | \$15.00 |
| Burch, Aidan              | Lifeguard               | \$15.00 |
| Canales-Greenwood, Oliver | Lifeguard               | \$15.00 |
| Carron, John (Jack)       | Lifeguard               | \$15.00 |
| Castellano, Brody         | Lifeguard               | \$15.00 |
| Dring, Addie              | Lifeguard               | \$15.00 |
| Finkelberg, Alexander     | Lifeguard               | \$15.00 |
| Hymowitz, Sarah           | Lifeguard               | \$15.00 |
| Kenny, Conor              | Lifeguard               | \$15.00 |
| Kingsley, Jacqueline      | Lifeguard               | \$15.25 |
| Klami, Tara               | Lifeguard               | \$15.00 |
| Lis, Carver               | Lifeguard               | \$15.00 |
| Lis, Jordan               | Lifeguard               | \$15.00 |
| McCoy, James              | Lifeguard               | \$15.00 |
| Monticelli, Enzo          | Lifeguard               | \$15.00 |
| O'Hara, Annie             | Lifeguard               | \$15.00 |
| Papovitch, John           | Lifeguard               | \$15.25 |
| Rock, Dayla               | Lifeguard               | \$15.00 |
| Schwam, Ian               | Lifeguard               | \$15.00 |
| Stein, Jacob              | Lifeguard               | \$15.00 |
| Talty, Ben                | Lifeguard               | \$15.00 |
| Carucci, Debra            | Water Safety Instructor | \$19.00 |
| Kingsley, Jacqueline      | Water Safety Instructor | \$16.25 |

## 11. Day Camp Appointments

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2022 Summer seasonal employees to work at the Tarrytown Day Camps, in accordance with the rules and regulations of the County and State Health Departments and any applicable CDC regulations.

| Name              | Position           | Wages   |
|-------------------|--------------------|---------|
| Molina, Dially    | Tot Director       | \$17.75 |
| Alba, Melissa     | Head Counselor     | \$13.75 |
| Byrne, Christine  | Specialist         | \$16.50 |
| Williams, Daniel  | Specialist         | \$13.00 |
| McGuire, Brianna  | Counselor          | \$11.00 |
| Lazo, Henry       | Counselor          | \$11.00 |
| Falcon, Gabriella | Head Counselor     | \$13.00 |
| Molito, Toni      | Counselor          | \$12.00 |
| Toyos, Juana      | Assistant Director | \$17.75 |

|                    |                |         |
|--------------------|----------------|---------|
| Mata, Kellie       | Counselor      | \$11.00 |
| Andrade, Sebastian | Counselor      | \$11.00 |
| Segundo, Samantha  | Counselor      | \$11.00 |
| Casiano, Alexander | Head Counselor | \$12.00 |

## 12. Appointments of Deputy Chiefs and Officers in the Tarrytown Fire Department

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department Deputy Chiefs, who are as follows (the three Chiefs were already appointed by the Board of Trustees):

Patrick Derivan Sr., 2464  
John McGee, 2465  
Domenic Morabito, 2466  
Sean Scogna Sr., 2467  
Bryan Meade, 2468  
Kelly Murphy, 2469

Bill Jamison, DC-76  
Eugene Gasparre, DC-77  
Mike Coffey Jr., DC 78  
Scott Weaver, DC-79  
Kevin Lustyik, DC-37

AND BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department Officers, who are as follows:

Bill Logan Sr., Safety Officer 1 – SO1  
Bill Billings, Safety Officer 2 – SO2  
Armondo (Skeet) Scogna, Accountability Officer 1 – AO1  
James Kovacs, Accountability Officer 2 – AO2

Ladder 37  
Tim Tucci, Captain  
Luke Spencer, 1<sup>st</sup> Lieutenant  
Robert Hoyt, 2<sup>nd</sup> Lieutenant  
Pasquale (Patsy) Miscioscia, Chief Driver  
Robert Hoyt, Asst. Chief Driver

Engine 76  
Domenic Morabito, Captain  
Anthony Arduino, 1<sup>st</sup> Lieutenant  
Nicolas Morabito, 2<sup>nd</sup> Lieutenant  
Anthony Arduino, Chief Driver  
Bill Jamison, Asst. Chief Driver

Engine 77  
Justin Hoyt, Captain  
Chris Gasparre, 1<sup>st</sup> Lieutenant

Charlie Boyce, 2<sup>nd</sup> Lieutenant  
Gene Gasparre, 3<sup>rd</sup> Lieutenant  
Sean Scogna Sr., Chief Driver  
Robert Scogna, Asst. Chief Driver

Tower Ladder 78  
Mike Coffey Jr., Captain  
Domenic Buono, 1<sup>st</sup> Lieutenant  
Bryan Meade, 2<sup>nd</sup> Lieutenant  
Eric Baishokan, 3<sup>rd</sup> Lieutenant  
Ricardo Cantillana, Chief Driver  
Terence Murphy, Asst. Chief Driver

Engine 79  
Adam Konwerski, Captain  
Joe Vercesi, 1<sup>st</sup> Lieutenant  
Sawyer Hershman, 2<sup>nd</sup> Lieutenant  
Henry Molina, Chief Driver  
Tom Brady, Asst. Chief Driver

Engine 80/Utility 61  
Scott Weaver Jr., Captain  
Patrick Derivan Jr., 1<sup>st</sup> Lieutenant  
Ariel Hilario, 2<sup>nd</sup> Lieutenant  
Cristal Alcantara, 3<sup>rd</sup> Lieutenant  
Miguel Valle, Chief Driver  
Patrick Derivan Sr., Asst. Chief Driver

Marine 5/31  
Bill Logan Sr., Captain  
Daniel Mosa, 1<sup>st</sup> Lieutenant  
Terence Murphy, 2<sup>nd</sup> Lieutenant  
Domenic Buono, Medical Officer  
Logan Spector, Yeoman  
Miguel Valle, Chief Driver

### 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 April 19, 2022 Board of Fire Wardens meeting. Member: Wesley Cookingham has been approved for active membership at Washington Engine-Tower Ladder 78.

### 14. Date Change for Work Session of the Board of Trustees

BE IT RESOLVED that the date of the May 11 Work Session of the Board of Trustees in the Village of Tarrytown will be changed from Wednesday, May 11<sup>th</sup> at 6 pm to Monday, May 9<sup>th</sup> at 6 pm.

## 15. Approval of the Minutes of the Board of Trustees Meeting of April 18th, 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 Monday, April 18th, 2022 as submitted by the Village Clerk.

## 16. Approval of the Action Item Minutes of the April 27, 2022 Board of Trustees Work Session

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 held on Wednesday April 27, 2022 as submitted by the Village Clerk.

## 17. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 20 of Audited Vouchers in the total amount of \$626,810.53 as presented by the Village Treasurer, to be paid in the following amounts:

|                |    |                 |
|----------------|----|-----------------|
| General        | \$ | 525,936.40      |
| Water          | \$ | 60,975.71       |
| Sewer Fund     | \$ | 3,970.60        |
| Capital        | \$ | 0.00            |
| Library        | \$ | 33,241.99       |
| Trust & Agency | \$ | <u>2,685.83</u> |
| Total          | \$ | 626,810.53      |

18. 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

## 19. Adjournment