

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
SPECIAL MEETING 6:00 P.M.
Wednesday July 5, 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/44756> for instructions on how to join & participate via zoom.

SPECIAL MEETING: 6:00 P.M.

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. Appointment of Intern for the Treasurer's Office

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Peter DeSimini of Tarrytown, NY, as an intern through the summer in the Treasurer's Office, at a rate of \$15 per hour, for 35 hours per week, with an effective start date of Monday, July 3, 2023.

6. Appointment of Water Sewer Maintenance Worker 1

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Robert McCarthy of Buchanan, NY, as Water Sewer Maintenance Worker 1, from the Civil Service list for this position, subject to the contract between the Village and the CSEA, with credit for prior municipal government service to allow for three (3) weeks of vacation, with no modification to the twenty (20) years of service contractual requirement of time worked for the Village to receive post-retirement medical benefits, with a start date of July 31, 2023, at a starting annual salary of \$89,095.26, with future increases for percentage and/or steps and other benefits as provided in the contract between the Village and the CSEA, subject to a probationary period of not less than twelve weeks and not more than one year.

7. Appointment of Pool Employees in the Recreation Department

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2023 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 other applicable regulations including any that may apply from the CDC.

	<u>NAME</u>	<u>POSITION</u>	<u>WAGES</u>
1	Casiano, Julissa	Lifeguard	\$15.00
2	Oliveira, Christopher	Lifeguard	\$15.00
3	Londono, Sebastian	Lifeguard	\$15.00
4	Fasman, Leo	Lifeguard	\$15.00
5	Flores, Bruno	Lifeguard	\$15.00
6	Koraca, Maggie	Lifeguard	\$15.00
7	Gheen, Althea	Lifeguard	\$15.00

8. Appointment of Camp Employees in the Recreation Department

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2023 Summer seasonal employees to work at the Tarrytown Camp, with the Camp season to take place in accordance with the rules and regulations of the County and State Health Departments and any other applicable regulations including any that may apply from the CDC.

CAMP:

	<u>NAME</u>	<u>POSITION</u>	<u>WAGES</u>
1	Hidalgo, Erisely	Counselor	\$12.00
2	McGinley, Patrick	Counselor	\$12.00
3	Marte, Samantha	Counselor	\$12.25
4	Correction – Alba, Melissa	Counselor	\$16.25

9. Halloween Parade Resolution – Revised to extend food and alcohol consumption area

WHEREAS, the Village of Tarrytown will hold its annual Halloween Parade on Saturday, October 28, 2023, or the rain date of Sunday, October 29, 2023; and

WHEREAS, the Board of Trustees of the Village of Tarrytown have been requested by representatives of business and of the Village Recreation Department’s Halloween Parade Committee to allow the consumption of beer and wine in a controlled area on Main Street as part of the parade; and

WHEREAS, the Board of Trustees must also authorize the closure of Broadway and Main Street to accommodate the parade.

NOW, THEREFORE, BE IT RESOLVED that the that the Board of Trustees of the Village of Tarrytown does hereby authorize the closure of Broadway from the Sleepy Hollow border to

Main Street (and down to Franklin Street for detour purposes), and Main Street from Broadway to Baylis Court, to accommodate the parade route and detours; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby grant permission for the sale and consumption of beer and wine in a controlled, outdoor portion of Main Street between Kaldenberg Place/John St. and Baylis Court; and

BE IT FURTHER RESOLVED that each establishment must obtain a New York State Liquor Authority (SLA) offsite premise permit, provide insurance naming the Village of Tarrytown as additional insured and adhere to the following limitations for this event:

- a) The establishments must have a valid Village of Tarrytown Sidewalk Café Permit in order to be approved for the sale of alcohol for consumption.
 - b) Permitted hours for the sale of beer and wine outdoors are 5:30 p.m. to 10 p.m.
 - c) The establishments that sell and serve alcohol will be required to issue a bracelet to each person who possesses and has shown legal identification and proof as being of legal age to purchase alcohol.
 - d) Only for Saturday, October 28, 2023, or the rain date of Sunday October 29, 2023, from 5:30 p.m. to 10 p.m.
10. 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.
11. Adjournment into Executive Session on collective bargaining matters.