

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 7:00 P.M.  
Monday, May 6, 2024  
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.tarrytowngov.com/home/events/46271> for instructions on how to join & participate via zoom.

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REGULAR MEETING: 7:00 P.M.

Pledge of Allegiance

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Presentation: Climate Action Plan for Municipal Operations
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. Bid Award - Warner Library Children's Library Acoustical Ceiling and Pipe Insulation Replacement

WHEREAS, the Warner Library Children's Room requires the replacement of acoustical ceiling tiles and pipe insulation connected to the library HVAC system; and

WHEREAS Lothrop Associates Architects, D.P.C. in cooperation with OLA Consulting Engineers provided bid specifications for the public bid first issued on March 1, 2024 and re-bid on April 4, 2024 for the Children's Library Acoustical Tile Ceiling and Pipe Insulation Replacement Project; and

WHEREAS the Village published a legal ad for the bid on Monday, April 8, 2024 in the Journal News, and also published the bid notice on the Village website; and

WHEREAS on April 12, 2024, Lothrop Associates hosted a pre-bid walk through at the Warner Library located at 121 North Broadway in Tarrytown; and

WHEREAS, six sealed bids were opened at 12:30 pm on April 24, 2024; and

WHEREAS, six sealed bids were received and are listed below:

Veritas Construction Services, Inc.	\$392,000
Apex Development, Inc.	\$260,000
Intricate Tech Solutions, LTD	\$419,000
Lisi Contracting, Inc.	\$238,850
Pierotti Corporation	\$349,030
Graham Restoration	\$239,165

WHEREAS, upon review it is the recommendation of Lothrop Associate Architects, D.P.C. that the bid be awarded to the lowest responsible bidder, Lisi Contracting, Inc. per their bid of \$238,850.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid for the Children’s Library Acoustical Tile Ceiling and Pipe Insulation Replacement Project to Lisi Contracting, Inc of Thornwood, NY per their total approximate bid price of \$238,850; and

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized and directed to execute a contract with Lisi Contracting, Inc. per their bid of \$238,850.

7. Budget Expenditure Reclassification – Fire Department

WHEREAS, on March 18, 2024, the Board of Trustees classified an expenditure of funds towards the new Pierce Fire Truck as an operational expense based on the recommendation of the Fire Chief, but subsequently determined that there were insufficient funds in the departmental budget for this expense.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorize an amendment to that resolution and to the Budget and authorize the reclassification of the expense in the amount of \$27,631.26 towards the new Pierce Fire Truck from A.3410.407 to H.2139.450, amending the prior resolution adopted on March 18, 2024; and

BE IT FURTHER RESOLVED, that the Village Administrator and Village Treasurer are authorized to take the necessary and appropriate actions to reclassify this expense.

8. Home Rule Request for School Zone by Sleepy Hollow High School and John Paulding School

WHEREAS, on August 12, 2022, Governor Kathy Hochul signed into law legislation designed to enhance street safety and prevent traffic-related fatalities; and

WHEREAS, this legislation amended Section 1643 of the New York State Vehicle and Traffic Law to allow municipalities, including villages, to reduce municipality-wide speed limits to 25 miles per hour; and,

WHEREAS, the Village of Tarrytown, the Village of Sleepy Hollow, and the Board of Education for the Union Free School District of the Tarrytowns, would like to reduce further the speed limit to 20 MPH next to the school property in Tarrytown and Sleepy Hollow, which serves the Sleepy Hollow High School, Sleepy Hollow Middle School and the John Paulding School serving pre-school and kindergarten students; and

WHEREAS, since the three governmental jurisdictions have adopted resolutions requesting such change, the two Villages and the school district governments have been informed that a formal Home Rule Request should be submitted to the New York State Legislature requesting such change to the NY State Vehicle and Traffic Law, and the Villages and the School District have determined that such change(s) would be appropriate to be made to Vehicle & Traffic (VAT) CHAPTER 71, TITLE 8, ARTICLE 39, § 1643. Speed limits on highways in cities and villages.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby request Home Rule Legislation be introduced and proposed by the New York State Assembly and Senate that would amend the Vehicle & Traffic (VAT) Law, CHAPTER 71, TITLE 8, ARTICLE 39, § 1643. Speed limits on highways in cities and villages, as sample of which is attached hereto and made a part hereof to this resolution, that would amend the law to add language that would authorize the establishment of a school zone speed limit by the Sleepy Hollow High School, Middle School and John Paulding Elementary School, at a speed not to exceed 20 MPH from Cobb Lane to the northern edge of the school property abutting Broadway and Route 9 in Sleepy Hollow; and

BE IT FURTHER RESOLVED that the Village of Tarrytown hereby requests the Village of Sleepy Hollow and the Board of Education of the Union Free School District of the Tarrytowns to adopt similar resolutions to support this Home Rule request, to be followed up with resolutions of support for such State legislation after it has been introduced, in order to reduce the risk of injury and death in the case of traffic accidents, which is especially important to protect the lives and safety of our children and the families who walk them to and from school along and across Broadway.

9. Resolution to Assign Lawley LLC as Broker of Record for Village Group Medicare Policy

WHEREAS, in February 2023 the Village entered into an intermunicipal agreement with the Municipal Employee Benefits Consortium (MEBCO), a group of member municipalities and school districts that cooperatively provide employee healthcare and prescription benefits to their employees, retirees and their dependents; and

WHEREAS, Lawley, LLC is the Broker of Record for healthcare and prescription benefits provided under the plan; and

WHEREAS, the Village medical plan includes a Group Medicare program for retirees for which Lawley LLC is also the broker'.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to issue a letter recognizing Lawley, LLC Tax ID #22-273785 as the exclusive broker for the Village's Group Medicare plan.

10. Warner Library Agreement between the Villages of Tarrytown and Sleepy Hollow

WHEREAS, the Village of Tarrytown is the owner of the free public library located in the Village of Tarrytown, known as the Warner Library ("Library"); and

WHEREAS, by continuing agreements between the two Villages named above, arrangements were made for the use of the Library by residents of the Village of Sleepy Hollow, and appointment of representatives of the Village of Sleepy Hollow to the Board of Trustees of the Library, in consideration of the taxpayer funded contribution by the Village of Sleepy Hollow of a major portion of the total Library budget; and

WHEREAS, the Villages of Tarrytown and Village of Sleepy Hollow wish to continue this shared service relationship to assure to our residents the use, services, and privileges of the Library.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator of the Village of Tarrytown to execute an Inter Municipal Agreement with the Village of Sleepy Hollow for the continuation of the shared use and funding of the Warner Library.

11. Resolution to Amend Master Fee Schedule

WHEREAS the Village wants to support the success of downtown business; and

WHEREAS the Village maintains a sidewalk vending and sandwich board permitting process to ensure safety for people of all abilities in the public right of way; and

WHEREAS the Village wants to reduce the fee for sidewalk vending permits that allow merchants to display their wares and sandwich board permits that allow merchants to advertise their offerings, at a reduced level to assist the businesses with their efforts to succeed in a difficult economic climate.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby reduce the fee for a sidewalk vending permit (which includes the display of goods and wares) from \$300 to \$250 and for a sandwich board sign permit from \$200 to \$100.

12. Declaration of Surplus

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby declare the following items as surplus:

- 2001 International 4900DT two-wheel drive dump truck with 33,368 miles,
- 2007 Chevrolet 3500 two-wheel drive dump truck with 45,404 miles,
- 2006 Sterling Vac-Con four-wheel drive sewer vacuum and jet truck with 17,041 miles,
- 2013 two cubic yard Air Flo Salter, and
- 2007 Ford Expedition in poor condition which has failed inspection, to be sold as-is.

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the Village Administrator and Treasurer’s Office to take the necessary and appropriate actions to dispose of these items by auction.

13. Sale of Wine and Spirits at TaSH Market

WHEREAS, the Village of Tarrytown hosts the TaSH Farmers Market from May 1, 2024 through December 3, 2024 at Patriots Park; and

WHEREAS, the Board of Trustees of the Village of Tarrytown has been requested by the operators of the Farmer’s Market to allow the sale of wine and spirits by TaSH vendors in Patriot’s Park as part of the market.

NOW, THEREFORE, BE IT RESOLVED that the that the Board of Trustees of the Village of Tarrytown hereby authorizes and grants permission for vendors to sell for purchase wine and spirits for take home for consumption as part of the TaSH Farmers Market from May 1, 2024 through December 3, 2024, in Patriot’s Park; and

BE IT FURTHER RESOLVED that each vendor must obtain and maintain a New York State Liquor Authority (SLA) offsite premise permit.

14. Waiver of Fees for Fishing Derby

BE IT RESOLVED that the Board of Trustees does hereby waive the residency and fishing button requirements for participants of the Tarrytown Fishing Derby being held at the Tarrytown Lakes on Saturday, June 1<sup>st</sup>, 2024 with a rain date of Sunday, June 2<sup>nd</sup>, 2024.

15. 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 2024 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>Proposed Salary</b>
Murphy, Kelly	Director	35.00
Logan, Heather	Assistant Pool Director	21.25

Carucci, Debra	Assistant Director-Sub	20.25
Ojito, Maria	Deck Supervisor	16.00
Smajlaj, Heidi	Deck Supervisor	18.00
Scogna, Deborah	Deck Supervisor	18.00
Zekus, Lori	Deck Supervisor	18.00
Castellano, Brody	Head Lifeguard	16.25
Finkelberg, Alexander	Head Lifeguard	16.25
Klami, Tara	Head Lifeguard	16.25
Lis, Carver	Head Lifeguard	16.75
Taranto, Stephani	Head Lifeguard	16.25
Riley, Erin	Head Lifeguard-Sub	16.25
Bowen, Evan	Lifeguard	16.00
Burch, Aidan	Lifeguard	16.25
Carron, Jack	Lifeguard	16.75
Clark, Frankie	Lifeguard	16.25
Clemens, Zachary	Lifeguard	16.00
Colon, Zachary	Lifeguard	16.25
Dring, Addie	Lifeguard	16.25
Fasman, Leo	Lifeguard	16.00
Flores, Bruno	Lifeguard	16.25
Flores, Waleska	Lifeguard	16.25
Gheen, Althea	Lifeguard	16.00
Koraca, Maggie	Lifeguard	16.00
Labovitz, Sam	Lifeguard	16.00
Londono, Briana	Lifeguard	16.25
Londono, Sebastian	Lifeguard	16.00
O'Hara, Luke	Lifeguard	16.00
Oliveira, Christopher	Lifeguard	16.00
Rock, Dayla	Lifeguard	16.25
Sanchez, Lynda	Lifeguard	16.00
Sanchez, Ojilvy	Lifeguard	16.00
Siegel, Julien	Lifeguard	16.00
Silva, Lucas	Lifeguard	16.25
Smith, Isabella	Lifeguard	16.00
Wagner, Natalia	Lifeguard	16.00

Zybert, Daniel	Lifeguard	16.25
Casiano, Julissa	Lifeguard	16.00
Block, Elsa	Gate Guard	16.00
Duggan, Alyssa	Gate Guard	16.00
Perez, Florencia	Gate Guard	16.00
Smith, Todd	Gate Guard	16.00
Torres, Amy	Gate Guard	16.00

#### 16. Appointment of Junior Civil Engineer

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the permanent appointment of Mariana Reis of Yonkers, NY, as Junior Civil Engineer for the Village of Tarrytown at a starting annual salary of \$87,550.00 with an appointment date of May 6<sup>th</sup>, 2024 subject to the applicable rules and regulations of Civil Service including a probationary period of no less than twelve weeks and no more than 52 weeks.

#### 17. Fire Department – Chevrolet Tahoe as second spare vehicle

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village of Tarrytown Fire Department to retain the 2011 Chevrolet Tahoe with 120,639 miles as a second spare vehicle for use when responding to emergency calls.

#### 18. Fire Department Membership Changes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the following membership changes recommended at the April 16<sup>th</sup>, 2024 Board of Fire Wardens Meeting:

##### Membership:

Washington Engine: Antonio Franciosa has resigned in good standing. Terence Murphy has transferred to Phenix Hose in good standing. Angelo Macaj has been elected to Active Membership.

Fireboat 5: Danny Toyos has been approved as a member of Fireboat 5.

Phenix Hose: Terence Murphy's transfer from Washington Engine for Active Membership has been approved.

#### 19. Appointment of a Member of the Architectural Review Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Arthur Gandy as a member of the ARB for a term that expires in December of 2027.

20. Approval of Minutes of the April 15, 2024 Board of Trustees Meeting

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, April 15, 2024 as submitted by the Village Clerk

21. Approval of the Action Item Minutes of the May 1st, 2024 Work Session.

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 held on Wednesday, May 1st, 2024, as submitted by the Village Clerk and the Village Administrator.

22. 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 \$1,278,353.98 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$	318,204.58
Water	\$	119,016.11
Sewer Fund	\$	607.04
Capital	\$	815,349.82
Library	\$	14,539.57
Trust & Agency	\$	10,636.86
CM (Special Fund)	\$	0.00
<b>Total:</b>	<b>\$</b>	<b>1,278,353.98</b>

23. 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.

24. Adjournment