

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
Monday, August 15, 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.tarrytowngov.com/home/events/39766> for instructions on how to join & participate via zoom.

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. Certificate of Appreciation: Scott Weaver
5. Presentation – Dylan Michael Smith on Eagle Scout memorial project for Chick Galella
6. Presentation - Sleepy Hollow Tarrytown Chamber of Commerce, Stephanie Rodnick and Laura Rey Iannarelli
7. Presentation – Community Coalition/Kids Club Presentation, Jennifer Liddy Green and Char Weigel
8. 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
9. Public Hearing – Local Law #7-2022 to amend Chapter 119 "Community Choice Aggregation" to enable the addition of solar credits to the program, with an opt-out option

WHEREAS, the Village of Tarrytown established a Community Choice Aggregation Program in September 2015; and

WHEREAS Assistance Program Participants (low-income residents who receive support for utility payments) are not eligible to participate in the Community Choice Aggregation program, but have been approved by the State Public Service

Commission for enrollment in Westchester Power's Solar Credit Program because the cost savings are guaranteed; and

WHEREAS Westchester Power can enroll Assistance Program Participants on an opt-out basis in the Solar Credit Program for a guaranteed savings of between 5% and 10% off of their electricity bill every month; and

WHEREAS enrollment in the program will not change how participants pay their electric bill or impact their assistance benefits in any way; and

WHEREAS participation in the program will support a local solar farm while guaranteeing savings for participants; and

WHEREAS, the Village of Tarrytown must amend Chapter 119 of its Village Code entitled "Community Choice Aggregation Program" to incorporate opt-out Community Distributed Generation pursuant to Section 10(1)(ii)(a)(12) of the New York Municipal Home Rule Law;

NOW, THEREFORE BE IT RESOLVED: that the Tarrytown Village Board of Trustees does hereby adopt Local Law No.7-2022 amending Chapter 119 of the Village Code. The full text of this law can be found at the end of this Agenda.

10. Resolution of Support for the Clean Water, Clean Air and Green Jobs Bonds Act

WHEREAS the Board of Trustees of the Village of Tarrytown supports New York State investment in improving infrastructure to safeguard clean drinking water by replacing lead pipes, improving sewers and water treatment facilities; and

WHEREAS the Board of Trustees of the Village of Tarrytown supports the preservation of open land and improving access to public parks, campgrounds and nature centers; and

WHEREAS the Board of Trustees of the Village of Tarrytown supports investment in clean air infrastructure including clean energy facilities, retrofitting of public buildings, purchasing of clean energy school buses, the installation of community gardens and other initiatives that reduce pollution and improve health and safety;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown supports the Clean Water, Clean Air, and Green Jobs Bond Act in 2022, and joins with other New York municipalities such as Piermont, Saugerties, and Warwick in the coalition supporting the passage of the Act in the election on November 8, 2022.

11. Declare Intent to be Lead Agency – RiverWalk Connection

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby declare its intent to be Lead Agency for the purposes of performing a coordinated review pursuant to Article 8 (State Environmental Review Act) of the Environmental Conservation Law and pursuant to NEPA (National Environmental Policy Act) for the development of the Hudson RiverWalk Connection project, in coordination with and with financial support from Scenic Hudson, Westchester County and involved State agencies.

determines that Proposed Action will not have a significant adverse impact and hereby adopts a Negative Declaration for the proposed action.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the summary bond resolution, dated August 15, 2022, authorizing the issuance of up to \$500,000 Aggregate Principal Amount Serial Bonds of the Village of Tarrytown, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of (I) the Acquisition water meters for the Village.

BE IT FURTHER RESOLVED that the entire text of Bond Resolution D shall be included in the official minutes of this Board of Trustees meeting and as an Addendum to this agenda.

12. Church Street Pedestrian Bridge Emergency Repair

WHEREAS; the Church Street Pedestrian Bridge was built in 1996 and over the years it has slowly been deteriorating and recently has been declared unsafe for pedestrian traffic; and

WHEREAS; upon close inspection it has been determined that two support beams, and all deck boards need replacement; and

WHEREAS; that in the best interests of the public health, safety and welfare, the Board of Trustees has determined that the Church Street Bridge is in need of emergency repair; and

WHEREAS the Village Engineer obtained two quotes from Giacorp Contracting and C&F Steel Design ranging from \$149,929 to \$160,000; and

WHEREAS, the funds for the repair will be withdrawn from the Village's Capital Account; and

WHEREAS the proposed action is a Type II Action under SEQRA and therefore, not subject to further review under SEQRA.

NOW, THEREFORE BE IT RESOLVED that in the best interests of the public health, safety and welfare of the Village, the Board of Trustees authorizes this emergency award pursuant to New York State General Municipal Law, and authorizes the Village Administrator to execute the contract with Giacorp Contracting, to perform the repair work on an expedited basis for the estimated cost of \$149,929, and put the Church Street Pedestrian Bridge back into usable and safe condition.

13. Declaration of Surplus-Sewer Jet Vacuum Truck and Deep Fryer

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby declare the following items as surplus and ready for disposal by auction:

- 2005 Vactor Sewer Truck ID number JV-5 – last four vin numbers are 0285
- Deep Fryer, from the Main St Firehouse Co. 37, year of manufacture unknown

14. 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 July 19, 2022 Board of Fire Wardens meeting.

Active Membership: Germin Ovalles has been elected to Active Membership of Washington Engine Co. Marcus Theo Harper has been elected to Active Membership of Conqueror Hook & Ladder Co. Frankie Clarke and Brian E. Usher has been elected to Active Membership of Marine 5 and Marine 31.

Membership Transfer: Michael Pereira has been elected to Active Membership of Conqueror Hook & Ladder Co. pending a letter of good standing from Riverside Hose Co

Removal of Membership: Steven Pena has been removed from Washington Engine in good standing. Rayder De la Cruz and Kelvin Ferreiras have been removed from Washington Engine not in good standing.

Driver: Logan T. Spector has been approved as a driver and pump operator for Marine 5 and Marine 31.

15. Appointment Joseph Petrella Auto Mechanic I

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Joseph Petrella to the position of Auto Mechanic I (pursuant to the contract between the Village and the CSEA) in the Department of Public Works at an annual starting salary of \$90,243.00 effective Tuesday, August 16, 2022, subject to a probationary period not to exceed one year and subject to all applicable civil service rules and regulations

16. Seasonal Laborer/Part Time – DPW Department

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Joseph Clewell to the position of Part Time Seasonal Laborer - DPW Department at an hourly rate of \$20.00 per hour effective Tuesday, August 16, 2022.

17. Approval of the Minutes of the Board of Trustees Meeting of July 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, July 18th, 2022 as submitted by 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. 03 of Audited Vouchers in the total amount of \$746,821.44 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 552,937.77
Water	\$ 155,560.08
Sewer Fund	\$ 1,310.16
Capital	\$ 0.00
Library	\$ 31,656.98
Trust & Agency	\$ <u>5,356.45</u>
Total	\$ 746,821.44

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