

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
SPECIAL MEETING 7:00 P.M.
MONDAY, June 14, 2021
VIA ONLINE ZOOM VIDEO CONFERENCE
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

Members of the Public interested in viewing the meeting should visit <https://www.tarrytowngov.com/home/events/35311> for instructions on how to join & participate.

Members of the public who wish to have an item "screen shared" (i.e. displayed during the meeting) during their public comment period, must submit their document(s) to Administrator@tarrytowngov.com no later than 12PM the day of the Board of Trustees Meeting.

- 1 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.
2. Bid Award H-Bridge Contract

WHEREAS, the Village of Tarrytown was the recipient of BRIDGENY Grant to perform repairs to the Village portions of the H – Bridge that lead up and over the Metro North Railroad Tracks in the amount of \$455,461, and

WHEREAS, the Village of Tarrytown published a legal advertisement on May 17th, 2021, and posted the bid on NY Contract Reporter and Bidnet, and

WHEREAS, three (3) sealed bids were opened on June 9th, 2021 at 11:00 am at Village Hall with such bids received are listed below:

Company Name	Pin: 8761.63	Pin: 8761.64	Total:
Nuco Painting	\$888,850.00	\$394,030.00	\$1,282,880.00
McNamee Construction Corp.	\$379,200.00	\$134,200.00	\$513,400.00
Triumph Construction	\$398,250.00	\$269,345.00	\$667,595.00

WHEREAS after review, it is the recommendation of staff and our Consulting Engineer EDG, that the bid be awarded to the lowest responsible bidder McNamee Construction Corp. per their bid of \$379,200.00 for Pin 8761.63 and \$134,200.00 for Pin 8761.64, at the approximate total of \$513,400 (based on unit prices).

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid for the Rehabilitation of the H-Bridge to McNamee Construction Corp. of Lincoln, NY per their bid of \$379,200.00 for Pin 8761.63, and \$134,200.00 for Pin 8761.64, for a total approximate contract value of \$513,400.00 (based on unit prices), and

BE IT FUTHER RESOLVED that the Village's portion of the contract, covering the cost differential between the grant and project funding project will be funded through existing capital balances or new borrowing, and

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized and directed to execute a contract with to McNamee Construction Corp. of Lincoln NY., per their bid of \$379,200.00 for Pin 8761.63 and \$134,200.00 Pin 8761.64.

3. Insurance Renewals for Liability Insurance

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to renew the Village's insurance through the execution of a one-year binder with Brown and Brown Insurance Company, a/k/a The Spain Agency, with coverage through NYMIR, covering General Liability, Public Officials' Liability, Property Coverage, Automobile, Law Enforcement, Excess Liability, etc.; and

BE IT FURTHER RESOLVED that the annual estimated premium for all Liability Coverages through Brown and Brown/NYMIR is presently quoted at \$596,800.00.

4. Resolution to schedule a Public Hearing on three (3) Community Development Block Grant (CDBG) Applications

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules a public hearing to be held on Monday, June 21, 2021, at 7 p.m., at the Regular Tarrytown Village Board Meeting to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause, with regard to three proposed CDBG Applications for as follows:

Sidewalk Improvements in the low- to moderate- income neighborhoods

Senior Van Replacement

Senior Center Capital Improvements

5. 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 2021 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.

Castellano, Brody	\$13.50	Lifeguard - New
Guzman, Ava	\$13.75	Lifeguard - New
Kenny, Conor	\$13.50	Lifeguard - New
Lipinski, Lucas	\$13.75	Lifeguard - New
McCarthy, Delilah	\$13.75	Lifeguard - New
Roye, Jack	\$14.00	Lifeguard - New

6. Scheduling a Hearing for DaVita Kidney Care – 200 White Plains Road – Compatible Use Permit

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules a public hearing to be held on Monday, July 19, 2021, at 7 p.m., at the Regular Tarrytown Village Board Meeting to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause, to consider a Compatible Use Permit for DaVita Kidney Care, 200 White Plains Road, Tarrytown.

7. Reminder - Public Hearing on an Amendment to Village Code 291-58 – Municipal Parking Fields is scheduled for Monday, June 21 at 7 p.m., at the Regular Tarrytown Village Board Meeting to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause, with regard to an Amendment to Village Code 291-58 – Municipal Parking Fields.

8. Adjournment

LOCAL LAW __ - 2021

A local law to amend Chapter 291 of the Tarrytown Code, entitled Vehicle and Traffic, Section 291-58 regarding use of municipal parking fields.

Section 1. Be it enacted by the Board of Trustees of the Village of Tarrytown as follows (Language in **Bold and Underlined** to be added, language in ~~**Strikethrough and bold and underlined**~~ to be deleted):

Section 2. Amending Existing Section. Section 291-53 entitled “Definitions” shall be amended as follows:

§ 291-53. Definitions.

For the purpose of interpreting and applying the terms of this article, the following terms shall have the meanings indicated:

MUNICIPAL PARKING FIELD

Any off-street parking ~~lot or~~ field owned or leased by the Village for the parking of motor vehicles by the public ~~other than off-street, metered parking lots or the unmetered portions of off-street parking lots where parking is permitted.~~

PARKING STALL

A space in a municipal parking field marked or indicated by lines appearing on the pavement, within which a single motor vehicle is to be parked.

Section 3. Amending Existing Section. Section 291-58 entitled “Repair Work Prohibited” shall be amended as follows:

§ 291-58. ~~Repair work~~ Prohibited Uses.

(a) Municipal parking fields shall be used for parking of unattended vehicles only and there shall be no gatherings, congregating, tailgating or other similar use, inside or outside of a vehicle, in any municipal parking fields unless a special events permit has been issued by the Village or is an event sponsored by the Village.

(b) No repair work on any motor vehicle except emergency repairs shall be done or performed in any municipal parking field.

Section 4. Amending Existing Section. Section 291-65 entitled “Penalties for Offenses”, subsection “B”, shall be amended as follows

§ 291-65. Penalties for offenses.

A. Every person convicted of a ~~traffic~~ infraction for a violation of any provision of this chapter which is not a violation of any provision of the Vehicle and Traffic Law of the State of New York shall be punished by a fine of not more than \$250 or by imprisonment for not more than 15 days, or by both such fine and imprisonment.

Section 5: Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this local law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

Section 6: Effective Date

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.