

**VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
WORK SESSION 6:00 P.M.
WEDNESDAY, August 31, 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 the meeting remotely visit:
<https://www.tarrytownny.gov/home/events/37666> for instructions on how to view via Zoom.

Open Session

1. Board of Trustees Concerns
2. Bond Resolutions
3. Clean Water, Clean Air, and Green Jobs Bond Act
4. Grant Writer Proposal – Millenium Strategies
5. Car Free Day 2022
6. Tarrytown Municipal Housing Authority - (A) Request for Release of Funding under Section 18 of the United States Housing Act of 1937; (B) NEPA Review
7. Community Choice Aggregation – Solar Credit Program
8. Acceptance of \$25,000 Grant through Assemblyman Abinanti for Tarrytown Lakes Kayak Docks
9. Transportation and Mobility Council Recommendations
10. Resolution Changing Name of Village Treasurer on Previous Authorization Resolutions
11. Updated Resolution for Retirement System

Executive Session

- A. Vacancy Transportation & Mobility Council
- B. Discussion – Senior Recreation Leader
- C. Personnel Matter
- D. Open Positions Update
- E. Fire Department Capital Requests
- F. Discussion - TVAC
- G. Review – Draft Employee Handbook

2

**EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK**

(A. \$75,000 Vehicles – 5 years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on August __, 2022, at 7 o'clock, PM. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Member _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Member _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ___ affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with ___ negative votes and ___ votes absent.

2

BOND RESOLUTION, DATED AUGUST __, 2022, AUTHORIZING THE ISSUANCE OF UP TO \$75,000 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 THE ACQUISITION OF MOTOR VEHICLES.

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition of motor vehicles for the Village, including any preliminary and incidental costs related thereto, at a total cost not to exceed \$75,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$75,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition of motor vehicles for the Town, including any preliminary and incidental costs related thereto (the "Project").

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is five (5) years. Such serial bonds authorized herein shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$75,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of

the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may not be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of an item within an object or purpose, or class of object or purpose, for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of

2

the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should have been complied with as of the date of the publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or

modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The

2

agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution shall take effect immediately upon its adoption by the Board of Trustees of the Village.

2

**EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK**

(B. \$255,000 Various Improvements, 10 Years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on August __, 2022, at __ o'clock, __.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ___ affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with ___ negative votes and ___ votes absent.

2

BOND RESOLUTION, DATED AUGUST __, 2022, AUTHORIZING THE ISSUANCE OF UP TO \$255,000 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 OF COMMUNICATION SYSTEMS, (II) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF INTERIOR AND EXTERIOR IMPROVEMENTS TO VILLAGE BUILDINGS, (III) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO SIDEWALKS AND CURBS, AND (IV) THE ACQUISITION OF TRAFFIC SIGNS, ALL IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of communication systems (\$90,000), (ii) the acquisition, construction and reconstruction of interior and exterior improvements to Village buildings (\$110,000), (iii) the acquisition, construction and reconstruction of improvements to sidewalks and curbs (\$35,000), and (iv) the acquisition of traffic signs (\$20,000), all in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$255,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$255,000, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds

2

authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of communication systems for the Village, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$90,000 for which \$90,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition and reconstruction of interior and exterior improvements to Village buildings, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$110,000, for which \$110,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law (such buildings being of "Class A" construction as that term is defined in Section 11.00 of the Local Finance Law). Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

2

(c) The acquisition, construction and reconstruction of improvements to sidewalks and curbs in the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$35,000, for which \$35,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(d) The acquisition of traffic signs for the Village, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$20,000, for which \$20,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$255,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure

of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

2

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should have been complied with as of the date of the publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

(X)

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer

2

is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

2

**EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK**

(C. \$1,445,000 Various Improvements, 15 Years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on August ___, 2022, at ___ o'clock, __.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ___ affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with ___ negative votes and ___ votes absent.

2

BOND RESOLUTION, DATED AUGUST __, 2022, AUTHORIZING THE ISSUANCE OF UP TO \$1,445,000 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, CONSTRUCTION AND RECONSTRUCTION OF ROAD IMPROVEMENTS, (II) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO PARKS AND RECREATION AREAS, AND (III) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE, ALL IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition, construction and reconstruction of road improvements (\$250,000), (ii) the acquisition, construction and reconstruction of improvements to parks and recreations areas (\$290,000) and (iii) the acquisition of machinery and apparatus for construction and maintenance (\$905,000), all in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$1,445,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$1,445,000, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds

authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition, construction and reconstruction of road improvements in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$250,000, for which \$250,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition, construction and reconstruction of improvements to parks and recreation areas in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$290,000, for which \$290,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

2

(c) The acquisition of machinery and apparatus for construction and maintenance for the Village, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$905,000, for which \$905,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$1,445,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby

delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should have been complied with as of the date of the publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such

2

publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain

terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

2

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK

(~~P~~ \$500,000 Water Meters, 20 years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on August __, 2022, at __ o'clock, __.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ___ affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with ___ negative votes and ___ votes absent.

2

BOND RESOLUTION, DATED AUGUST __, 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 THE ACQUISITION OF WATER METERS FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition of water meters for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$500,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$500,000, pursuant to the Local Finance Law, in order to finance the acquisition of water meters for the Village, including any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the "Project").

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 30 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty (20) years. The serial bonds authorized herein shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

2

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$500,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

2

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance

proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village

2

Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK

(E. \$240,000 Building Improvements, 25 years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on August __, 2022, at __ o'clock, __.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ___ affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with ___ negative votes and ___ votes absent.

**BOND RESOLUTION, DATED AUGUST __, 2022, AUTHORIZING THE
ISSUANCE OF UP TO \$240,000 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 THE ACQUISITION,
CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO
VILLAGE BUILDINGS.**

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to Village buildings, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$240,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$240,000, pursuant to the Local Finance Law, in order to finance the acquisition, construction and reconstruction of improvements to Village buildings, including any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the "Project").

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty-five (25) years (such buildings being of "Class A" construction as that term is defined in Section 11.00 of the Local Finance Law). The serial bonds authorized herein shall have a maximum maturity of

twenty-five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$240,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any,

representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in

connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in

2

accordance which the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, NEW YORK

(F. \$2,612,500 Sewer and Water System Improvements, 40 years)

A regular meeting of the Board of Trustees of the Village of Tarrytown, located in the County of Westchester, State of New York, was held at Village Hall, in Tarrytown, New York, on August __, 2022, at __ o'clock, __.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ___ affirmative votes (being at least two thirds of the voting strength of the Board of Trustees of the Village) with ___ negative votes and ___ votes absent.

2

BOND RESOLUTION, DATED AUGUST __, 2022, AUTHORIZING THE ISSUANCE OF UP TO \$2,612,500 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, CONSTRUCTION AND RECONSTRUCTION OF SEWER SYSTEM IMPROVEMENTS AND (II) THE ACQUISITION, CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS, IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition, construction and reconstruction of sewer system improvements (\$120,000) and (ii) the acquisition, construction and reconstruction of water system improvements (\$2,492,500), in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$2,612,500, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$255,000, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition, construction and reconstruction of sewer system improvements in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$120,000, for which \$120,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of forty (40) years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of forty (40) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition, construction and reconstruction of water system improvements in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$2,492,500, for which \$2,492,500 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of forty (40) years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of forty (40) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$2,612,500; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the

2

Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds, (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest

on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the

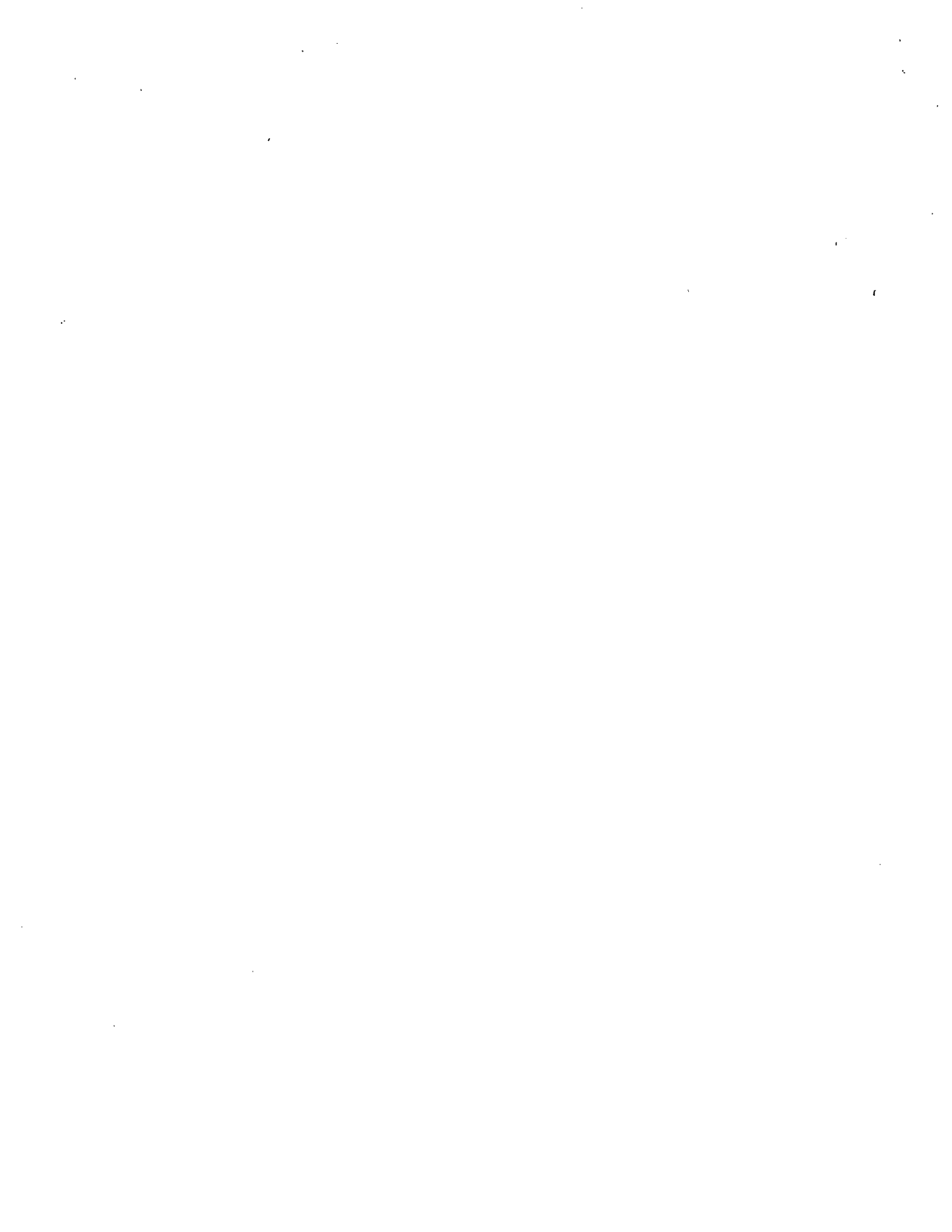
advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the

Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.



Tentative Budget 2022-2023 CAPITAL BUDGET - 5 YEAR PLAN - GENERAL FUND

2021-22 to 2026-27

Funding Key - 1 Bond; 2 Grants; 3 Reserves; 4 Gift	Year-end	Year	Year	Year	Year	Year
Funding Key - 5 Transfer; 6 Contractual; 7 Operating	current	1	2	3	4	5
	year					
	(if open)					
		Year 1	Year 2	Year 3	Year 4	Year 5
		2022-2023	2023-2024	2024-2025	2025-2026	2026-2027
Department / Facilities and Infrastructure	Funding sources					
Central Buildings		Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget
Repair addition to Riverside Hose (already borrowed)	1	\$0				
Replace Roof at Main Street Firehouse	1, 3	\$90,000				
Repl heating sys Washington Eng Firehouse upper	1, 3	\$80,000				
Painting of exterior of Senior Center and Replace Lighting on exterior of building	7	\$30,000				
Painting interiors and related improvements of Village Hall and Police Station	1	\$100,000				
New Flooring and carpeting in Senior Center	7	\$50,000				
		Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget
		2021-2022	2023-2024	2024-2025	2025-2026	2026-2027
DPW						
Salt Storage -- raise elevation of floor and shed to eliminate drainage issue (already borrowed)	1	\$0				
Vehicle Wash-pad, for DEC compliance (borrowed)	1	\$35,000				
		Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget
		2022-2023	2023-2024	2024-2025	2025-2026	2026-2027
Roads, Sidewalks, Drainage - DPW						
Milling and Paving Roadways (CHIPS and bonds)	1, 2	\$1,500,000	\$250,000	\$250,000	\$250,000	\$250,000
Replace Curbs and Sidewalks	1	\$210,000	\$35,000	\$35,000	\$35,000	\$35,000
New traffic signal and pedestrian crosswalks at Main Street and Cortlandt/Depot intersection	1, 2	\$250,000	\$250,000			
H-Bridge Full Rehab Project, including Constr Mgmt and Metro North access (already borrowed)	1, 2	\$0				
		Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget
		2021-2022	2023-2024	2024-2025	2025-2026	2026-2027
Parks and Recreation						
Lagana Park - Basketball Court Rehabilitation	1	\$100,000				
Lagana Park - Tennis/Pickleball Court Rehab	1	\$90,000				
Lagana Park - Field Rehab proj. re-crown/reconfigure	1	\$100,000				
Patriots Park Upgrade - monument railing, pointing, landscaping near bridge (already borrowed)	1	\$0				
		Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget
		2022-2023	2023-2024	2024-2025	2025-2026	2026-2027
Police						
Parking Pay Stations (borrowed \$28,000 already)	1	\$56,000	\$28,000			
Fixed LPRs (borrowed \$45,000 already)	1	\$150,000		\$60,000	\$60,000	
		Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget
		2022-2023	2023-2024	2024-2025	2025-2026	2026-2027
Fire						
		Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget	Tot. Budget
		2021-2022	2023-2024	2024-2025	2025-2026	2026-2027

		Year 1	Year 2	Year 3	Year 4	Year 5
Fingerprint Machine for Service Credit (already borrowed)						
1	\$50,000	\$50,000				
Dredging to Accommodate Fire Boat in channel						\$2,000,000
1	\$2,000,000					
Vehicles and Capitalized Equipment		Tot. Budget				
DPW - Replacement Schedule						
Swap-loader (1993 International) - T-4		\$330,000		\$330,000		
1		\$330,000		\$330,000		
Ten-Wheel Dump Truck - (1998 Mack) T-10		\$330,000	\$330,000			
1		\$330,000	\$330,000			
Six-wheel Dump Truck (1999 International) T-11		\$330,000		\$330,000		
1		\$330,000		\$330,000		
Six-wheel Dump Truck (2001 International) T-8		\$330,000				
1		\$330,000				
Backhoe (2001 New Holland) BH-1		\$220,000			\$220,000	
1		\$220,000			\$220,000	
Skid Steer (2001 Bobcat)		\$165,000		\$165,000		
1		\$165,000		\$165,000		
Six-wheel dump truck (2001 International) T-1		\$330,000	\$330,000			
1		\$330,000	\$330,000			
Garbage Truck 32 CY (2006 International) G-6		\$350,000				\$350,000
1		\$350,000				\$350,000
Dump Truck (2007 International) T-9		\$330,000			\$330,000	
1		\$330,000			\$330,000	
Dump Truck Chassis (2007 Chevrolet) H-3		\$50,000				
1		\$50,000				
Sign Truck (2007 Chevrolet Utility) TT-1		\$75,000			\$75,000	
1		\$75,000			\$75,000	
Payloader (2007 Volvo) FEL-1		\$275,000			\$275,000	
1		\$275,000			\$275,000	
Backhoe (2008 New Holland) BH-2		\$220,000	\$220,000			
1		\$220,000	\$220,000			
Six-wheel dump truck (2009 International) T-3		\$350,000				\$350,000
1		\$350,000				\$350,000
Garbage Truck 25 CY (2009 International) G-5		\$330,000				
1		\$330,000				
Small Garbage Truck 6 CY (2009 Chevy) G-9		\$110,000				
1		\$110,000				
Small Garbage Truck 6 CY (2009 Chevy) G-8		\$120,000		\$120,000		
1		\$120,000		\$120,000		
Garbage Truck (2010 International) G-10		\$350,000				\$350,000
1		\$350,000				\$350,000
Pickup Truck (2011 Chevrolet) H-8		\$75,000				\$75,000
1		\$75,000				\$75,000
Pickup Truck (replace 2017 Dodge Journey) DPW-2		\$50,000				
1		\$50,000				
Parks and Recreation		Tot. Budget	2022-2023	2023-2024	2024-2025	2025-2026
1997 Ford Expedition repl w Ford F-250 Pickup		\$30,000		\$30,000		
1		\$30,000		\$30,000		
Police		Tot. Budget	2022-2023	2023-2024	2024-2025	2025-2026
Traffic Safety signs and equipment		\$60,000	\$20,000		\$20,000	
1		\$60,000	\$20,000		\$20,000	
Body Worn Cameras (funding annual project 3 more yrs)		\$180,000	\$60,000	\$60,000	\$60,000	
1		\$180,000	\$60,000	\$60,000	\$60,000	
Fire		Tot. Budget	2022-2023	2023-2024	2024-2025	2025-2026
Fire Chief's vehicle - new Chevrolet Tahoe		\$75,000	\$75,000			
1		\$75,000	\$75,000			
Hope Hose Company No. 1 - Engine 79		\$875,000		\$875,000		
1		\$875,000		\$875,000		
TOTAL		Tot. Budget	2022-2023	2023-2024	2024-2025	2025-2026
		\$10,831,000	\$2,015,000	\$2,408,000	\$1,370,000	\$3,245,000

Footnotes:

H-Bridge Project, funded with approximately a total grant of \$455,461 total DOT grant, with the balance from the Village.

CAPITAL BUDGET - 5 YEAR PLAN - SEWER FUND

2021-2022 through 2025-2026

	Total Cost	2022-23	2023-24	2024-25	2025-26	2026-2027
Sewer Distribution						
Sewer Main and Manhole Rehabilitation and/or Replacement	\$450,000	\$50,000	\$100,000	\$100,000	\$100,000	\$100,000
Sewer Camera	\$50,000	\$50,000	\$0	\$0	\$0	\$0
Engineering	\$100,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000
Total	\$600,000	\$120,000	\$120,000	\$120,000	\$120,000	\$120,000

CAPITAL BUDGET - 5 YEAR PLAN - WATER FUND

2021-2022 through 2025-2026

	Total	2022-23	2023-24	2024-25	2025-26	2026-2027
Buildings						
New Pump Station Building and Systems - Engineering and Analysis	\$375,000	\$200,000	\$175,000			
Tap - Delaware Connection (VOT share)	\$700,000		\$700,000			
Pump Station - Consulting Engineer	\$1,000,000					\$1,000,000
Pump Station rehabilitation	\$2,500,000					\$2,500,000
Distribution						
Cleaning and Cement Mortar Lining						
System-Wide new meters (Debt and Wtr. Optg)	\$2,100,000	\$2,100,000				
PHASE 7 B - Marlting Avenue, White Plains Road						
Construction	\$2,400,000	\$2,400,000				
Construction Management	\$40,000	\$40,000				
PHASE 8 - Benedict Avenue, South Broadway, Rosehill Avenue, Fairview Avenue, Hamilton Place, Grove Street						
Design, Engineering, Surveying, Soil Boring and Testing	\$52,500	\$52,500				
Construction				\$2,400,000		
Construction Management				\$40,000		
Water Main Replacement						
PHASE 9 - South Broadway, Prospect Avenue						
Design, Engineering, Surveying, Soil Boring and Testing	\$54,500			\$54,500		
Construction	\$2,400,000				\$2,400,000	
Construction Management	\$40,000				\$40,000	
Vehicles						
Pickup (2003 Chevrolet) W-5	\$65,000		\$65,000			
TOTAL	\$14,167,000	\$4,792,500	\$940,000	\$2,494,500	\$2,440,000	\$3,500,000

Estimated cost per Consulting Engineer is \$1M. Previous estimate from FY 2014-2015 Capital Budget was \$750,000. \$750,000 was approved back in the FY 2014-2015 Capital Budget

2,100,000
 (1,300,000)
 800,000

Internal Memorandum

Village of Tarrytown

3

Date: August 25, 2022

To: Mayor Brown and Board of Trustees

From: Richard Slingerland, Village Administrator

cc: Alissa Fasman, Deputy Clerk

Re: Clean Air/Clean Water/Green Jobs Bond Act



P 914-631-1785

F 914-909-1208

www.tarrytowngov.com

At the August 15, 2022 Board meeting, a resolution was proposed for the Village of Tarrytown to support the State's initiative and Election Day ballot question as to whether voters should vote in favor of the proposed Clean Air, Clean Water and Green Jobs Environmental Bond Act. It was tabled for more information to be provided and included in the resolution.

Here are some key points to the ballot item:

- Will provide \$4.2 billion in funding for projects across NY State. This includes the following:
 - \$650 million for water quality and resilient infrastructure
 - \$1.1 billion for restoration and flood risk reduction projects
 - \$1.5 billion for climate change related mitigation projects
 - \$650 million for open space land conservation and recreation projects
 - \$300 million for unallocated projects
 - At least one third, or \$1.4 billion of the funding must be spent in environmental justice areas and neighborhoods
- The National Institute of Building Sciences has found that for every \$1 invested in hazard mitigation, \$6 is saved in future disaster recovery costs.
- An estimate included in a report provided by AECOM is that the Bond Act would support 84,000 jobs through projects and related work to kickstart New York's economy
- New York State's 2022 total annual budget is \$220.5 billion
- According to the Rockefeller Institute, this is the first time in 25 years that New York voters will have the opportunity to vote on an environmental bond act.

Kathy Deufemia

From: Richard Slingerland
Sent: Monday, July 11, 2022 11:44 AM
To: Kathy Deufemia
Cc: Alissa Fasman
Subject: FW: Bond Act: Vote Yes for Clean Water & Jobs Coalition
Attachments: BondAct_Factsheet.pdf

Something to put on the Work Session for August 10th.

Richard Slingerland
Village Administrator
Village of Tarrytown
One Depot Plaza
Tarrytown, New York 10591
914-631-1785
fax: 914-909-1208
e-mail: rslingerland@tarrytowngov.com

From: Maddle Feaster <mfeaster@scenichudson.org>
Sent: Monday, July 11, 2022 11:06 AM
To: Richard Slingerland <rslingerland@tarrytowngov.com>
Cc: Carli Fraccarolli <cfraccarolli@scenichudson.org>
Subject: Bond Act: Vote Yes for Clean Water & Jobs Coalition

[EXTERNAL] This email is from outside the Village of Tarrytown - Please use caution when opening links and attachments!

Good Morning Richard!

I hope you are doing well and your summer is off to a great start. We are so appreciative of your efforts in supporting the NY-NJ Watershed Protection Act, and today I am excited to tell you about another transformative opportunity for your community and entire NY region: the Clean Water, Clean Air, and Green Jobs Bond Act.

We'd like to invite you to join the Vote Yes for Clean Water & Jobs coalition. This is the group leading the campaign to pass the \$4.2 billion Clean Water, Clean Air, and Green Jobs Bond Act, a ballot measure that will fund projects to improve the quality of life in New York communities.

The Bond Act will:

- Protect clean drinking water
- Update infrastructure and revitalize NY's economy
- Support nearly 100,000 reliable, local jobs
- Improve public health and safety
- Conserve natural resources and wildlife habitat

The coalition is a diverse group of local officials, labor unions, community-based organizations, public health advocates, environmental organizations, and others working together to support the passage of the Bond Act in the general election on November 8th.

3
We know the critical role our local governments support play in these important statewide decisions and we hope you will sign-on to the growing list of supporters. There is no other commitment at this time, just sign-on to the coalition and show your support.

Here is the link to join: voteyescleanwaterandjobs.com/our-coalition.
Click "Add your organization to the coalition" and fill out the short form.

I've also attached our fact sheet to provide more information and I hope you consider this awesome opportunity. If you have any questions or would like to learn more about joining the coalition, please reach out to Carli Fraccarolli at cfraccarolli@scenichudson.org.

Sincerely,

Maddie Feaster

Maddie Feaster (she/her/hers)
Advocacy Community Organizer
Scenic Hudson, Inc.
Office: 845 473 4440 Ext 219
Mobile: 631 513 2399
Fax: 845 473 2648
mfeaster@scenichudson.org

Meeting the Moment, Amplifying our Impacts

Read our [Annual Report](#) to learn how we're addressing the most pressing issues facing our region, our nation, and our planet.



VOTE YES ON NOVEMBER 8TH

CLEAN WATER, CLEAN AIR, AND GREEN JOBS BOND ACT

New York voters have a once-in-a-generation opportunity to protect clean water, update infrastructure, and improve quality of life in every county of the state.



Safeguard clean drinking water, our most priceless resource



Support nearly **100,000** family-sustaining jobs



Update infrastructure including roads, sewers, and drinking water pipes



Conserve wildlife habitats, farms, forests, wetlands, and more

If approved by voters, the Clean Water, Clean Air, and Green Jobs Bond Act will:

SAFEGUARD DRINKING WATER

New York's rivers and lakes supply drinking water to millions of New Yorkers every day. The Bond Act will invest at least \$650 million to protect clean drinking water by replacing lead pipes, expanding sewers, updating water treatment plants, and preventing pollution and runoff.



PRESERVE FARMS AND FORESTS

From Ellis Island to the Adirondack Mountains, New York is defined by its unique, natural scenery. Parks, forests, and farms provide mental and physical health benefits. The Bond Act will invest at least \$650 million to conserve open space, protect family farms, and expand access to parks, campgrounds, and nature centers.

STRENGTHEN NEW YORK'S ECONOMY

Replacing lead pipes, updating sewers, fixing roads, and retrofitting buildings – all create jobs. The Bond Act will help revitalize local cities, towns, and villages by supporting nearly 100,000 good, local, family-sustaining jobs.

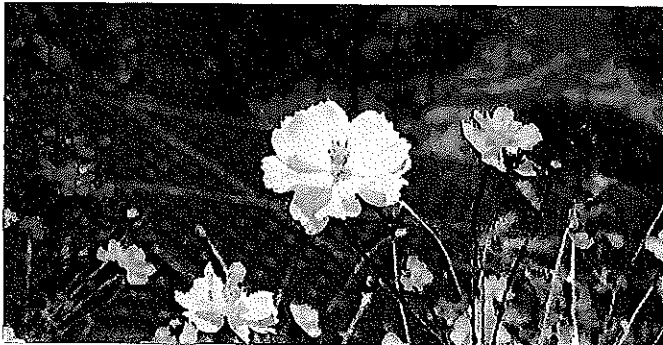


ADVANCE ENVIRONMENTAL JUSTICE

Every New Yorker deserves clean air to breathe, clean water to drink, and access to nature. But not everyone does. The Bond Act will help advance environmental justice by directing at least 35-40 percent of total funding to disadvantaged communities, those most harmed by pollution.

UPDATE COMMUNITY INFRASTRUCTURE

The Bond Act will invest at least \$1.1 billion to update aging or failing infrastructure and conserve wildlife habitats. Funds will help update roads, bridges, and stormwater systems and repair wetlands, forests, and shorelines, improving quality of life and saving taxpayers' money.



IMPROVE PUBLIC HEALTH AND SAFETY

Bond Act programs will bring cleaner air to breathe by investing \$1.5 billion in projects that cut pollution. Funds will help expand clean energy infrastructure; retrofit public buildings; plant street trees; build green roofs; create community gardens; purchase clean school buses; and build cooling centers that save lives during heatwaves. These projects will increase energy reliability and improve public health and safety.

Visit Us



Vote Yes for Clean Water & Jobs is a broad coalition working in support of New York's 2022 Clean Water, Clean Air, and Green Jobs Bond Act.

Paid for by Vote Yes for Clean Water and Jobs

voteyescleanwaterandjobs.com

info@voteyescleanwaterandjobs.com

@NYBondAct

Kathy Deufemia

From: Richard Slingerland
Sent: Thursday, August 18, 2022 10:19 AM
To: Kathy Deufemia; Alissa Fasman
Cc: Karen Brown
Subject: FW: Promote Car Free Day at your Organization
Attachments: Car Free Day 2022 Outreach Tool Kit_pptx.html

Please put this on the August 31 Work Session.

I'd like the Village to participate in and promote a Car Free Day for Sept. 22nd.

Richard Slingerland
Village Administrator
Village of Tarrytown
One Depot Plaza
Tarrytown, New York 10591
914-631-1785
fax: 914-909-1208
e-mail: rslingerland@tarrytowngov.com

From: Modou Cham <mcham@511nyrideshare.org>
Sent: Thursday, August 18, 2022 10:08 AM
To: Richard Slingerland <rslingerland@tarrytowngov.com>
Subject: Promote Car Free Day at your Organization

[EXTERNAL] This email is from outside the Village of Tarrytown - Please use caution when opening links and attachments!
Good Morning Richard,

511NY Rideshare is looking forward to celebrating Car Free Day – an international event that aims to reduce traffic congestion and improve mobility and sustainability! Car Free Day will be celebrated across New York State on Thursday, September 22, 2022, and we are excited to share with you the ways in which your organization can participate.

Why participate in Car Free Day?

511NY Rideshare is asking our program partners to engage their organization in this year's campaign. By bringing awareness to the impact that carpooling, walking, cycling, or taking public transit to work can have on the environment and our air quality, you are affirming your organization's commitment to the health of the communities in which you work!

511NY Rideshare Car Free Day Toolkit. Utilize our "511NY Rideshare Car Free Day Toolkit" that's attached to this email to educate your employees and network about the benefits of sustainable transportation, how they can pledge to participate in Car Free Day. It includes the following items:

- Customizable flyer
- Email content
- Social media posts
- Newsletter copy

Sign the pledge. You can take the 511NY Rideshare Car Free Day pledge [here](#). By pledging, you will commit to riding a bus, subway, ferry or train, carpooling, biking, driving an electric vehicle, or teleworking on September 22. Participants will get recognized for their commitment to sustainability efforts and earn "GREEN" bragging rights for their organization.

Share your experience on Social Media. Follow us and share your Car Free Day experience by tagging us and

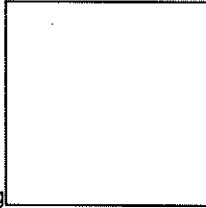
using #CarFreeDay #MyGreenTrip: 511NY Rideshare [Facebook](#), [Twitter](#), [Instagram](#), and [Tik Tok](#).

Please let me know if you have any questions.

Regards,

Modou Cham

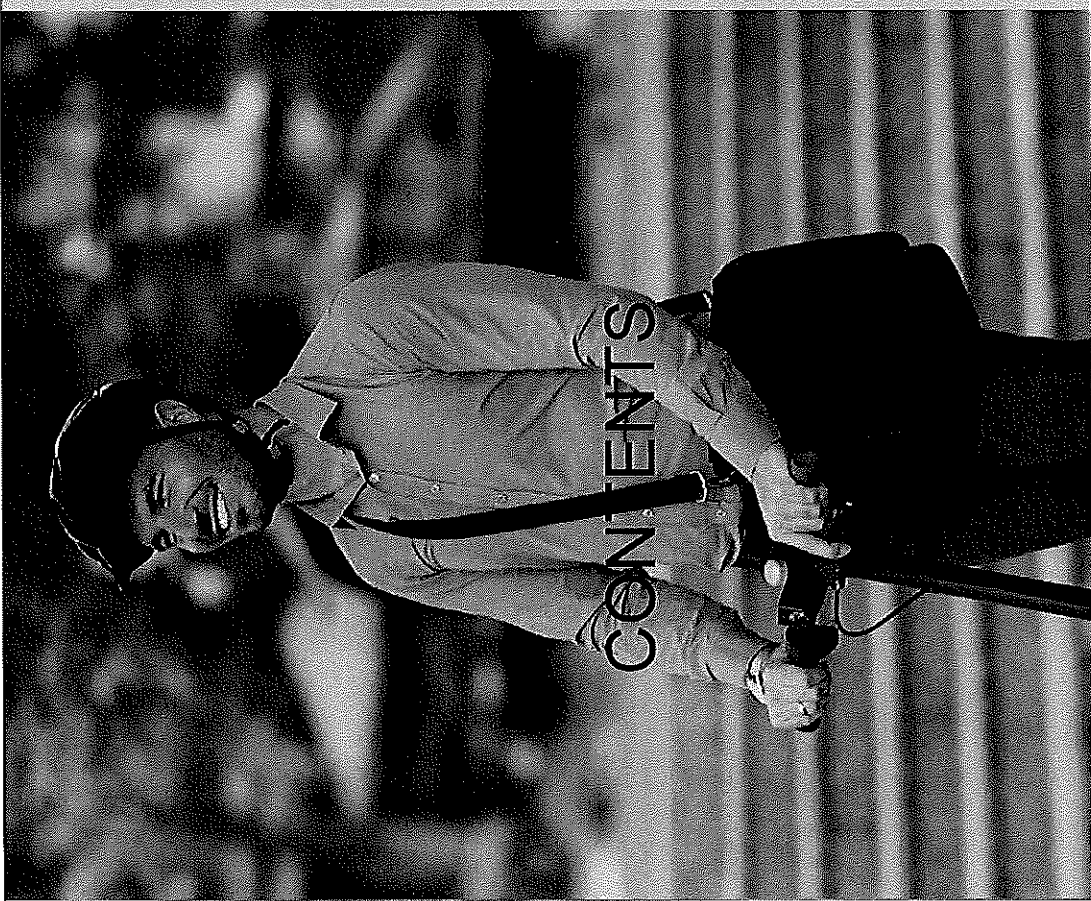
Modou Cham | Commuter Services & Mobility Specialist
511NYRideshare | 50 Main Street, 10th Floor, White Plains, NY 10606



+1-917-421-3415 (w) | mcham@511NYRideshare.org

CAR FREE DAY
Partner Outreach Materials

NYRIDESHARE



- Promotional Flyer
- Email Content
- Social Media Content
- “Evergreen” Content

5

How to use the Car Free Day Toolkit

What is Car Free Day?

- Car Free Day is an international holiday that encourages sustainable transportation. This year it will be celebrated on Thursday, September 22, 2022.

Why participate?

- 511NY Rideshare is asking our program partners to engage their organization in this year's campaign, bringing awareness to the impact that carpooling, walking, cycling, or taking public transit to work can have on the environment and our air quality.

How to use the toolkit?

- The PowerPoint below includes a customizable promotional flyer, sample email content, social media posts, and an evergreen description that can be used for newsletters. All these items will help your organization promote Car Free Day and support sustainable transportation efforts in a seamless, efficient, and fun way!

3

Promotional Flyer

Flyer

- Writable PDF to personalize content
- Distribute information on events and campaigns
- Download the flyer [here](#) to be able to customize content

CAR FREE DAY SEPTEMBER 22, 2022

Car Free Day is celebrated on Thursday, September 22, 2022 across New York State—an international event celebrated in more than 50 countries.

To participate, take the pledge, and then go car free or car light on September 22 by riding a bus, subway, ferry, or train, carpooling, biking, walking, combining trips, driving an electric vehicle, or teleworking—if's that easy!

When you take the pledge, you will get recognized for your sustainability efforts and earn "GREEN" bragging rights for your organization!

Event Details:
Date: September 22, 2022
Location: Park City, Park City
Time 8 am - 8 pm

Details:
this is one
this is two
this is three

Contact a 511NY Rideshare representative with any questions or technical assistance requests at info@511NYRideshare.org, live chat at [511nyrideshare.org](https://www.511nyrideshare.org) Monday thru Friday, 9 a.m. - 5 p.m. ET, or call 866-NY-Commute, (TTY: 711).

511NY Rideshare



Connect with 511NY Rideshare on social media

[Instagram](#) [Facebook](#) [Twitter](#) [LinkedIn](#) [TikTok](#)

- Follow us on social media
- Stay updated on Car Free Day news
- Upload your Car Free Day photos and tag 511NYRideshare, on Instagram, Facebook, Twitter, LinkedIn, or TikTok using #CarFreeDay or #MyGreenInp

5

E-mail Content

Email Content For Employers/Universities

511NY Rideshare is encouraging travelers across the state to participate in Car Free Day – an international event celebrated in more than 50 countries with the goal of reducing traffic congestion and improving mobility and sustainability. Car Free Day 2022 will be celebrated across New York State on Thursday, September 22, 2022.

To participate, take the pledge, and then go car free or car lite on September 22 by riding a bus, subway, ferry, or train, carpooling, biking, walking, combining trips, driving an electric vehicle, or teleworking – it's that easy!

When you take the pledge, you will get recognized for your sustainability efforts and earn "GREEN" bragging rights for your organization!

Can't participate on Thursday, September 22? You can still take the pledge! Then, choose any day before September 30 to go car free or car lite.

Share your experience on Social Media

Follow us and share your Car Free Day experience by tagging us and using **#CarFreeDay #MyGreenTrip**:

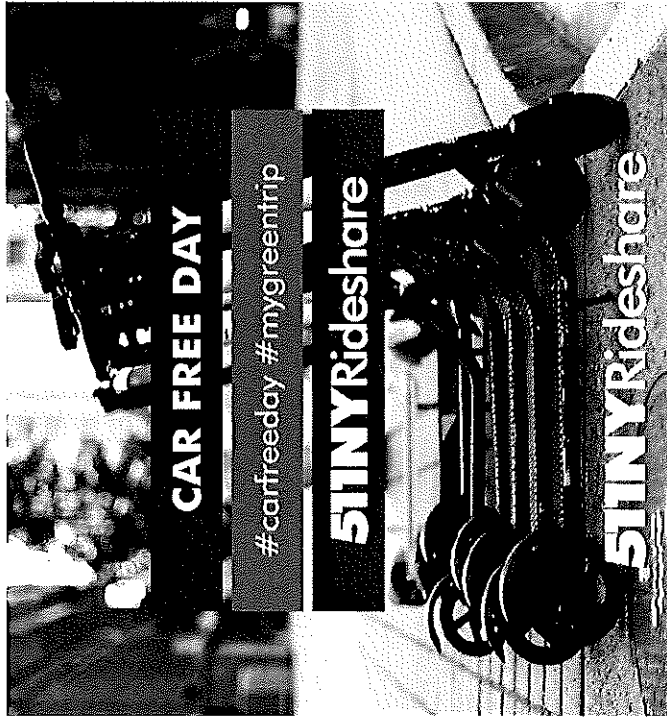
- [511NY Rideshare Facebook](#)
- [511NY Rideshare Twitter](#)
- [511NY Rideshare Instagram](#)
- [511NY Rideshare TikTok](#)

Already car free? That's great! Your pledge will still contribute to organization name's sustainability goals.

Learn more and take the [pledge](#)

53

Social Media Content



Download social media posts [here](#)

Social Media Content

- Are you ready for **#CarFreeDay**? Don't forget to sign up for [\(Insert event here\)](#) on date to learn more about [_____](#). We look forward to seeing you! **#MyGreenTrip**
- [\(Insert name of organization\)](#) is getting ready for **CarFreeDay!** We have a lot planned this year, including [\(Insert plans here\)](#). Click here to become a 511NY Rideshare member and RSVP for our upcoming virtual event. See you soon! **#MyGreenTrip #CarFreeDay**
- Tomorrow's the big day! 🗓️ If you haven't already signed up for [event](#), now's your last chance. **#MyGreenTrip**
- Tomorrow is **#CarFreeDay**. Going car-free or car-lite is a great way to reduce your carbon footprint and improve air quality. Visit [511nyrideshare.org](#) and become a member to access **FREE** resources in New York State. **#MyGreenTrip**

“Evergreen” Content

“Evergreen” Content

Car Free Day 2022 is Thursday, September 22! Every year, the 511NY Rideshare team celebrates Car Free Day an international event celebrated in more than 50 countries by encouraging participants to reduce their driving and instead telework, ride a train, bus, or subway, bike, walk, carpool, vanpool, or drive an electric vehicle.

Celebrate Car Free Day this year by participating in the various Car Free Day events and programs planned.

How will you be celebrating Car Free Day?

- Attend a car free day webinar
- Invite friends to a ride on a bike path
- Join a carpool
- Electric Vehicle
- Vanpool
- Scooter
- Public Transit
- Telework

Host A Car Free Day Event

Is your university or organization interested in hosting a Car Free Day event? Hosting events allows you to provide your team/students with interactive experiences that foster learning, team building, and professional development.

The 511NY Rideshare team will work with you to plan Car Free Day events that fit the needs of your organization.

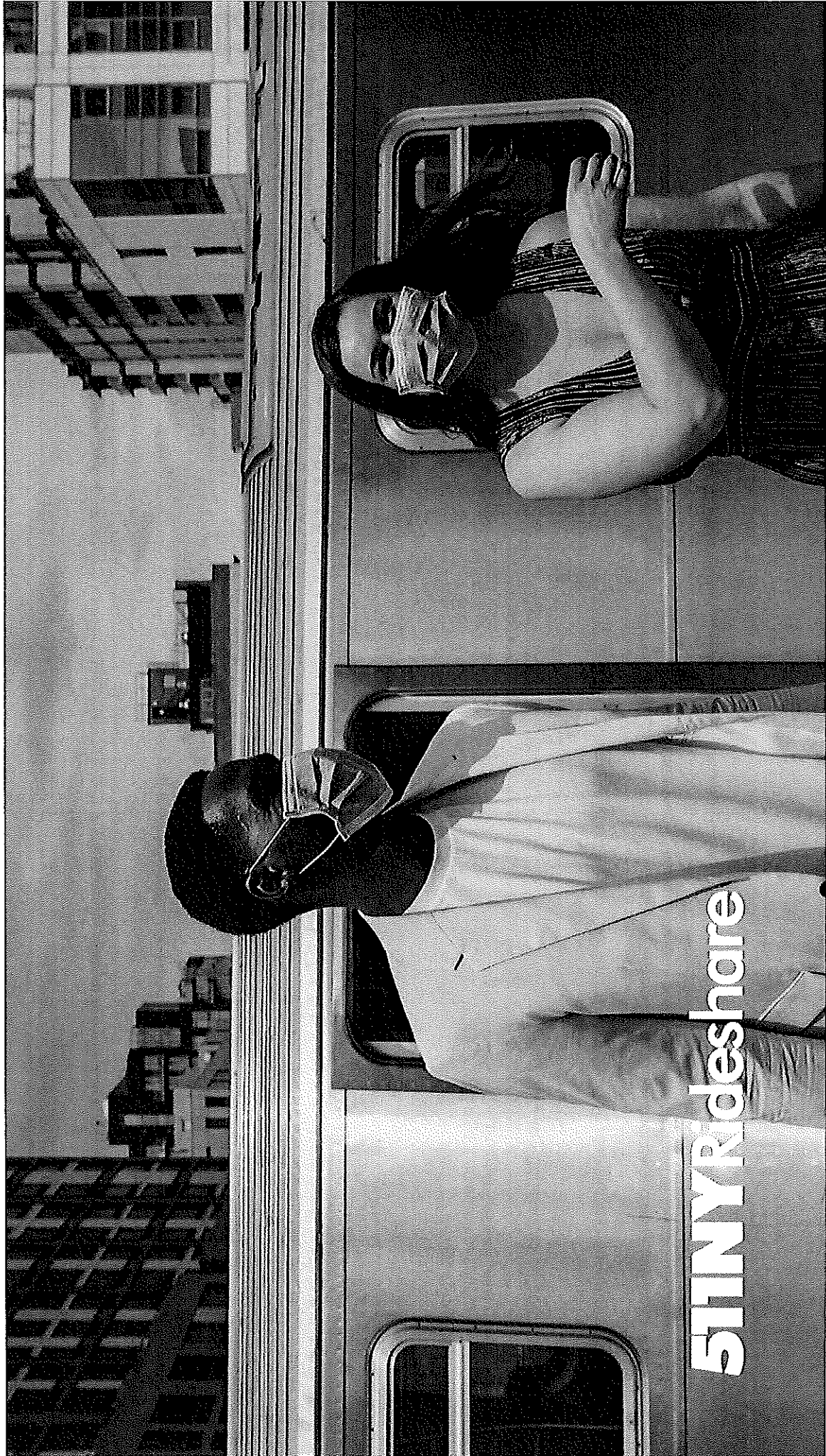
Please contact us at info@511NYRideshare.org to learn more today!

Share your experience on Social Media

Follow us and share your Car Free Day experience by tagging us and using **#CarFreeDay #MyGreenTrip**:

- 511NY Rideshare [Facebook](#)
- 511NY Rideshare [Twitter](#)
- 511NY Rideshare [Instagram](#)
- 511NY Rideshare [TikTok](#)

5



5TINY Rideshare

Newspaper: [The Journal News (or some other local paper used for public notices)]

Publication Date: []

NOTICE OF REQUEST FOR RELEASE OF FUNDS & FINDING OF NO SIGNIFICANT IMPACT

Village of Tarrytown
One Depot Plaza
Phone: (914) 631-1785

These notices shall satisfy two (2) separate but related procedural requirements of activities to be undertaken by the Tarrytown Municipal Housing Authority.

REQUEST FOR RELEASE OF FUNDS

On or about [], the Village of Tarrytown will authorize the Tarrytown Municipal Housing Authority to submit a request to HUD for the release of funds under Section 18 of the United States Housing Act of 1937, as amended, to undertake a project known as *Franklin Towers Modernization*. The purpose of the project is the proposed action which includes rehabilitation activities in the existing building tower, including its 81 residential units, common areas, back of house areas, and management office. Energy efficiency upgrades, including electrification of building systems, replacement of the facade and expansion of geothermal technology are proposed. The project also includes sitework, clearing, grading and excavation, removal and/or upgrade and reconstruction of driveways and parking areas and sidewalks, and finish grading and landscaping. Project location is 50 White Street. In order to facilitate the financing of the rehabilitation and ensure long term financial viability, the building will be converted from public housing to project based Section 8 under a HUD RAD/Section 18 blended program.

FINDING OF NO SIGNIFICANT IMPACT

The Village of Tarrytown has determined that the project will have no significant impact on the human environment. Therefore, an Environmental Impact Statement under the National Environmental Policy Act of 1969 ("NEPA") is not required. Additional project information is contained in the Environmental Review Record ("ERR"), on file at the Village of Tarrytown's Village Administrator's Office, One Depot Plaza, Tarrytown, NY 10591, where the ERR/Part 58 can be examined, [and at the Warner Library where the record is available for review and may be examined or copied weekdays 9:30 A.M. to 4:30 P.M.]

PUBLIC COMMENTS

Any individual, group, or agency disagreeing with this determination or wishing to comment on the project may submit written comments to the Village of Tarrytown, Village Administrator's Office. All comments received by 4:30 PM, [(date)] will be considered by the Village of Tarrytown prior to authorizing submission of a Request for Release of Funds.

RELEASE OF FUNDS

The Village of Tarrytown certifies to HUD that Richard Slingerland (or Mayor), in his(her) capacity as Village Administrator (or Mayor) consents, to accept the jurisdiction of the Federal Courts if an action is brought to enforce responsibilities in relation to the environmental review process and that these responsibilities have been satisfied. HUD's approval of the certification satisfies its responsibilities under NEPA and related laws and authorities and allows the Tarrytown Municipal Housing Authority to use Program funds.

OBJECTIONS TO RELEASE OF FUNDS

HUD will accept objections to its release of funds and the Village of Tarrytown's certification for a period of fifteen (15) days following the anticipated submission date or its actual receipt of the request (whichever is later) only if they are on one of the following bases: (a) the certification was not executed by the Certifying Officer of the Name of RE; (b) the RE has omitted a step or failed to make a decision or finding required by HUD regulations at 24 CFR Part 58; (c) the grant recipient has committed funds or incurred costs not authorized by 24 CFR Part 58 before approval of a release of funds by HUD; or (d) another Federal agency acting pursuant to 40 CFR Part 1504 has submitted a written finding that the project is unsatisfactory from the standpoint of environmental quality. Objections must be prepared and submitted in accordance with the required procedures (24 CFR Part 58) and shall be addressed to HUD administration office at Address of that office. Potential objectors should contact HUD to verify the actual last day of the objection period.

Request for Release of Funds and Certification

U.S. Department of Housing and Urban Development
Office of Community Planning and Development

OMB No. 2506-0087
(exp. 03/31/2020)

This form is to be used by Responsible Entities and Recipients (as defined in 24 CFR 58.2) when requesting the release of funds, and requesting the authority to use such funds, for HUD programs identified by statutes that provide for the assumption of the environmental review responsibility by units of general local government and States. Public reporting burden for this collection of information is estimated to average 36 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless that collection displays a valid OMB control number.

Part 1. Program Description and Request for Release of Funds (to be completed by Responsible Entity)

1. Program Title(s) HUD Rental Assistance Demonstration (RAD) conversion and rehabilitation	2. HUD/State Identification Number NY013	3. Recipient Identification Number (optional)
4. OMB Catalog Number(s)	5. Name and address of responsible entity Village of Tarrytown One Depot Plaza Tarrytown, New York 10591	
6. For information about this request, contact (name & phone number) Wilfredo Gonzalez, Jr., Executive Director	7. Name and address of recipient (if different than responsible entity) Tarrytown Municipal Housing Authority 50 White Street Tarrytown, New York 10591-3621	
8. HUD or State Agency and office unit to receive request New York Office of Public Housing 26 Federal Plaza, Suite 3541 New York, NY 10278-0068	<p>The recipient(s) of assistance under the program(s) listed above requests the release of funds and removal of environmental grant conditions governing the use of the assistance for the following</p>	
9. Program Activity(ies)/Project Name(s) Franklin Towers	10. Location (Street address, city, county, State) Franklin Towers - 50 White Street, Tarrytown, NY	

11. Program Activity/Project Description

The Tarrytown Municipal Housing Authority (TMHA) is undertaking the redevelopment of the Franklin Towers public housing project, which has 81 apartments. The project will be redeveloped in a single transaction with financing from the New York State Housing Finance Agency.

Franklin Towers was constructed in 1963. In order to preserve the building as an affordable housing resource, the building will undergo a moderate rehabilitation, including renovation of apartment kitchens and bathrooms, common areas, and improvements to the building site and building systems. Upon completion of the proposed moderate rehabilitation, the project will continue to serve the same population with the same level of affordability. In order to facilitate the financing of the rehabilitation and ensure long term financial viability, the building will be converted from public housing to project based Section 8 under a HUD RAD/Section 18 blended program.

Part 2. Environmental Certification (to be completed by responsible entity)

With reference to the above Program Activity(ies)/Project(s), I, the undersigned officer of the responsible entity, certify that:

1. The responsible entity has fully carried out its responsibilities for environmental review, decision-making and action pertaining to the project(s) named above.
2. The responsible entity has assumed responsibility for and complied with and will continue to comply with, the National Environmental Policy Act of 1969, as amended, and the environmental procedures, permit requirements and statutory obligations of the laws cited in 24 CFR 58.5; and also agrees to comply with the authorities in 24 CFR 58.6 and applicable State and local laws.
3. The responsible entity has assumed responsibility for and complied with and will continue to comply with Section 106 of the National Historic Preservation Act, and its implementing regulations 36 CFR 800, including consultation with the State Historic Preservation Officer, Indian tribes and Native Hawaiian organizations, and the public.
4. After considering the type and degree of environmental effects identified by the environmental review completed for the proposed project described in Part 1 of this request, I have found that the proposal did did not require the preparation and dissemination of an environmental impact statement.
5. The responsible entity has disseminated and/or published in the manner prescribed by 24 CFR 58.43 and 58.55 a notice to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy (copies) or evidence of posting and mailing procedure.
6. The dates for all statutory and regulatory time periods for review, comment or other action are in compliance with procedures and requirements of 24 CFR Part 58.
7. In accordance with 24 CFR 58.71(b), the responsible entity will advise the recipient (if different from the responsible entity) of any special environmental conditions that must be adhered to in carrying out the project.

As the duly designated certifying official of the responsible entity, I also certify that:

8. I am authorized to and do consent to assume the status of Federal official under the National Environmental Policy Act of 1969 and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provisions of these laws apply to the HUD responsibilities for environmental review, decision-making and action that have been assumed by the responsible entity.
9. I am authorized to and do accept, on behalf of the recipient personally, the jurisdiction of the Federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

Signature of Certifying Officer of the Responsible Entity

X

Title of Certifying Officer

Mayor

Date signed

Address of Certifying Officer

Village of Tarrytown, One Depot Plaza, Tarrytown, NY 10591-3199

Part 3. To be completed when the Recipient is not the Responsible Entity

The recipient requests the release of funds for the programs and activities identified in Part 1 and agrees to abide by the special conditions, procedures and requirements of the environmental review and to advise the responsible entity of any proposed change in the scope of the project or any change in environmental conditions in accordance with 24 CFR 58.71(b).

Signature of Authorized Officer of the Recipient

X

Title of Authorized Officer

Date signed

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Summary: New Westchester Power Solar Credit Offering

How does the Solar Credit offering work?

The New York State Public Service Commission (PSC) is reviewing the Sustainable Westchester implementation plan to offer **solar credit (monetary) savings** through the Westchester Power program to eligible residents. We hope to roll out the Solar Credit offering in 2022, with the first cohort of eligible residents seeing solar credit savings on utility bills by early 2023.

Our new Solar Credit offering supports local solar projects. Participants will be matched with a specific solar farm and receive solar credit savings on their electricity bill each month. The solar credits applied to participants' electricity bills are based on the value of the solar energy produced by their share of the solar farm each month.

Is the Solar Credit offering compatible with the Electricity Supply offering?

Yes! Per the PSC, eligible customers may participate in both offerings, except for Assistance Program Participants, who are not eligible to participate in the fixed-rate Electricity Supply offering and only eligible for the guaranteed savings of the Solar Credit offering.

How does the Solar Credit offering provide guaranteed savings?

The solar credits are applied to each participant's monthly electricity bills resulting in savings for the customer. Due to our aggregation of thousands of participants, the typical discount we obtain will be larger than New York State's required minimum discount of 5%. The specific savings amount is yet to be determined.

Why are underserved residents a priority to receive the benefits of the Solar Credit offering?

Our Solar Credit offering will be made available first to residents in participating municipalities who are enrolled with the utility's low-income assistance programs. These members of our community face the highest burden of energy costs and, therefore, have the highest need for any savings flowing from New York's transition to clean energy.

Once we have completed enrollment of this customer group, we will enroll other low-to-moderate-income and Environmental Justice Area residents not enrolled in the utility's low-income assistance program. Third, we will enroll small business customers located in and serving low-to moderate-income neighborhoods and Environmental Justice areas. We are identifying these groups on a census tract basis.

As we acquire further solar capacity, the Solar Credit offering will be rolled out to include additional Westchester Power electricity supply residents and small businesses in your municipality.

Will Sustainable Westchester provide community outreach and education?

Yes! Sustainable Westchester will offer ongoing community support and customer service throughout the implementation of the Westchester Power Solar Credit offering. Importantly, we will submit a package to the Department of Public Service for approval of municipal participation in the offering,

7
including evidence of at least 2 months of outreach and education, a copy of the updated enabling law, and a sample notification letter.

Our outreach and education activities will include:

- Community outreach – virtual and in-person (as available) community information sessions
- Collateral material (to include newsletter content, social media, flyers, etc.) for distribution by municipality/CAC/Sustainability & Environmental Committees, supporting information and messaging on Sustainable Westchester’s website and social media platforms
- Notification letter sent directly to eligible residents and small businesses to include program offerings, opt-out option and resources links
- Customer service (via our Mount Kisco team) answering constituents’ questions and concerns, Monday through Friday, 9 am to 5 pm (phone calls and emails)
- Support for residents with Spanish-speaking materials and customer service

(last updated 5/17/2022)

Transportation and Mobility Committee Meeting

Thursday, August 25, 2022 – 6 p.m.

Location: Tarrytown Village Hall, 1 Depot Plaza, Main Meeting Room

Agenda items:

1. McKeel and Beech Intersection Crossing; Neperan Road & Grove Street Crossing
2. Prospect Avenue Speeding Complaints
3. Pedestrian / Bicyclist Safety at foot of Benedict Avenue (West End)
4. Wildey Street / Cortlandt Street Intersection
5. Traffic Impacts of Large Scale Development East of Tarrytown (Regeneron, Amazon)
6. H-Bridge Traffic Calming – suggestion for white painted areas to narrow traffic lanes
7. Patriot's Park update regarding Church Parking
8. Benedict Avenue Intersections – Village Administrator's Office to obtain 3 quotes
9. New topics – Cottage Place residents complaint about traffic
10. Request for a handicapped space at 74 Wildey Street
11. Resident's complaint re: pedestrian safety at Franklin Street and S. Broadway intersection
12. Next meeting Thursday, September 22, 2022
13. Other items (s)

T#MC

9

TARRYTOWN TRANSPORTATION & MOBILITY COUNCIL
AUGUST 25, 2022 MEETING TOPICS

OLD TOPICS

✓ 1 McKEEL & BEECH INTERSECTION CROSSING
NEPERAN ROAD & GROVE STREET INTERSECTION CROSSING
Changes to both intersections as recommended in Provident
Engineering's report are to be made.

✓ 1A McKEEL & BEECH INTERSECTION CROSSING
Is there a target date or month for painting the "squaring" of the McKeel
corner (i.e., travelling east)?

"Soon".

The three pre-existing STOP signs still need the "All Way" placards added.

Placards are on order.

We'd suggested moving two of the Stop signs closer to the
actual intersection: the ones on Suncliff and on McKeel westbound.

Village will look at this.

T#MC strongly recommended immediate cutback of the tall hedges on
the curved corner of McKeel as well as the curved turn of Suncliff
onto McKeel.

Village will contact the
two affected homeowners.

* 1B NEPERAN ROAD & GROVE ST. INTERSECTION CROSSING
Is there a target date for installation of the new crosswalk?

2 PROSPECT AVENUE SPEEDING COMPLAINTS - WESTBOUND TRAFFIC.
Homeowner is unwilling to have the Village cut two trees near curb in order
to relocate the "Your Speed" sign closer to the crest of the hill.

If the two trees are on Village property, shouldn't the Village remove them
and relocate the sign, as a matter of public safety?

Code Enforcement
Need from DAU & Dan
- Crosswalk & signs
- Eliminate Neperan spot on
Neperan
- Neperan & Grove
needs ADA curb cut
- Needs a detail.

wfg 3 PED./BICYCLIST SAFETY AT FOOT OF BENEDICT AVE (WEST END)
Solar-powered "Your Speed" sign for westbound Benedict (near Rosehill)
has been received. Installation s/b imminent.

Have it. Location set.

✓ 4 WILDEY ST./CORTLAND ST. INTERSECTION
Village to have a survey done, to document precisely the relevant
property lines, before deciding upon next steps.

✓ 5 LARGE-SCALE DEVELOPMENT JUST EAST OF TARRYTOWN:
CUT-THROUGH TRAFFIC IN RESIDENTIAL NEIGHBORHOODS
The BOT had "Greenburgh development" scheduled as an agenda
item for their recent Work Session. Did anything come from that?

No "protective" strategies
have been identified at this
point. Might some
mitigating features be
negotiated?

✓ 6 THE H-BRIDGE: TRAFFIC CALMING
David has suggested "white-lining" the bridge crossing to narrow
the traffic lanes.

P.D. to consider this.

✓ 7 PATRIOTS' PARK - MEASURES TO BAR NON-TASH VEHICLES
Village is now looking into how best to block the Broadway entrance to
vehicles, e.g., via chains or bollards.

Village will explore a chain
to close-off the Rt. 9 "gate".

Status of Village's review of the church's longstanding Sat./Sun.
parking privileges?

Churchgoers were asked
not to park on the grass.

✓ 8 BENEDICT AVENUE INTERSECTIONS
Village is getting three proposals from engineering firms to study
the Benedict Ave. intersections, from Hackley School driveway to
S. Broadway.

Pending.

NEW TOPICS

✓ 9 COTTAGE PLACE CUT-THROUGH TRAFFIC (at approx. 6:30 p.m.)

9

Residents have now submitted their proposal for two speed humps and conversion of the street to 1-way traffic (northbound). TPD will present traffic volume & speed data, as well as accidents history at the meeting.

- Review of the residents' complaints & problems
- Review of the P.D. data
- Configuration of the street viz. requirements of the S.H. Policy
- Potential alternative means of addressing the problems

✓

10 REQUEST FOR HANDICAPPED PARKING SPACE AT 74 WILDEY ST.

stated

11 RESIDENT'S COMPLAINT: PEDESTRIAN SAFETY AT FRANKLIN AND S. BROADWAY INTERSECTION (Mr. Sitij Agrawal to address the Council.)

NEXT MEETING: THURSDAY, SEPTEMBER 22, 2022

12.
13.

T & M C

8-25-22
6pm

Tom, Sal, David, K, John B, Greg,
Henry, Rick, Rich, Sal,

① McKeel fatality report review.

* ② Wildey St. & Cortlandt St - Survey

* ③ Need BOT review of Patriots entry
? would we install a chain between pillars.
? who would open & close a gate/chain.
? should we close the Route 9 entrance

* ④ Benedict Ave. Engineering review
Rich to draft DPR FP.

Also-JB put in work order on digital speed sign.

* ⑩ Handicapped space - okay at 74 Wildey St.
just east of Mechanics 1st spot.

Tabled ⑥ H-Bridge traffic calming. Review JMC rept.

⑦ Prospect Ave speeding complaints.
- concern now both eastbound & westbound.
- residents don't want trees cut down.

✓ - OK to extend double yellow on Prospect
- Take another look - confirm line of sight

⑨ Cottage Place - street is

A Lynn Lori Sylvan 23' wide
- presentation

- want one way
- street is too narrow

B one way streets - White & Archer
Greg Galloway - 51 Cottage Place

- People gun it up the hill.

T&MC (2)

8-25-22

- In full support of measures to slow

② Julie Gamash - 40 Cottage Place
People speed up & down st.

Zylan fume ③ ~~Julie Gamash~~ - 22 Cottage Place

④ Linda Baglieri
- 27 Cottage

- constant damage parking on st.

Tom - Advisory Council to BOT
- once have re comm. go to BOT

John B - Police study
- speed hump policy sets stds.

- Avg. speed 21 miles an hour

- One outlier 53 MPH

- That's the data

- Making the street one way

- could actually speed up traffic

Jan 2018 -

only 3 reported accidents since Jan 2018

Liane Lori Sylvan -

- Road is too narrow

- why not make road one way tomorrow

Rich & Tom - doesn't work that way.

* - Look at Traffic calming measures for Cottage Place

- NACTO

- LLS - want something done

- Rich - Re comm Traffic Engineer.

T&M C
③

8-25-22

- Hackley students helped grade ^{the} road
- Henry - if I wanted the street northbound why?
 - It would cut down on the traffic
- Tom - walked back & forth on cottage
 - 6 or 7 times
 - less than half fold in mirrors

Rich - Hire a traffic engineer

- Dylan - Both ends of the street are complex.

Da

- IA - McKeel & Beech
 - ask for a Traffic Eng. design?
- white paint - David Kim - have drawn possible layout.
 - Anti-slip paint
 - stripe out the crosswalk
 - * stop signs "all way" placards in
 - * Code Enforcement to Review IA

David - Not just paint only

10

Alissa Fasman

From: Richard Slingerland
Sent: Monday, August 15, 2022 11:36 AM
To: Antoinette Morales
Cc: Alissa Fasman
Subject: Re: Does this need to be changed or are we OK? This is from meeting of February 4, 2019

All such authorizations should be updated.

We can take care of it at the Aug 31 Work Session and Sept 6th Board meeting.

Sent from my iPhone

On Aug 15, 2022, at 11:28 AM, Antoinette Morales <amorales@tarrytowngov.com> wrote:

11. Amendment to Resolution of the Board Authorizing a New Financial Institution as an Authorized Depository

WHEREAS, New York Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis; and

WHEREAS, the Village of Tarrytown wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014; and

WHEREAS, the Village of Tarrytown wishes to assure the safety and liquidity of its funds.

NOW, THEREFORE, IT IS HERBY RESOLVED AS FOLLOWS:

That Richard Slingerland, Village Administrator is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014, in the name of and on behalf of the Village of Tarrytown, and James Hart, Village Treasurer, is authorized to carry out his financial and fiduciary duties as Treasurer, and sign such financial instruments as may be necessary, including processing wire transfers.

Antoinette Morales
Village Treasurer
Village of Tarrytown
One Depot Plaza
Tarrytown, NY 10591
T 914-631-7873
Fax 914-631-8770
[*amorales@tarrytowngov.com*](mailto:amorales@tarrytowngov.com)

Office of the New York State Comptroller
Thomas P. DiNapoli



New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001

Phone: 518-402-3815
Fax: 518-486-9577
Email: PensionIntegrity@osc.ny.gov
Web: www.osc.state.ny.us/retire

Village of Tarrytown
Attn: Kristine Gilligan
1 Depot Plz
Tarrytown, NY 10591-3605

June 22, 2022
In reply refer to
Location Code: 40027

Dear Ms. Gilligan:

To date, we have not received a satisfactory response to our previous correspondence requesting a Standard Work Day and Reporting Resolution for Elected and Appointed Officials (Resolution) (copies enclosed).

Please note that failure to provide the required information **will** result in the suspension of the memberships of the following officials:

Job Title	Name	Empl ID
Village Justice	George Hiapatsos Jr	R10577965
Treasurer	James Hart	R10869638
Mayor	Drew Fixell	R10963043
Justice	Kyle Mc Govern	R10074226
Court Clerk	Magaly Hernandez	R12203474
Zoning Board Member	Lizabeth Meszaros	R10916182
Recreation Supervisor	Joseph Arduino	R11793847
Village Engineer	Donato Pennella	R10031471

Please be advised that as a part of the suspension, NYSLRS will not include any service credit or salary associated with these positions in their pension benefit calculation. Additionally, certain NYSLRS' benefits will no longer be available to the officials, or their beneficiaries; which include:

- 11
- General estimates,
 - Pension benefit calculations and projections,
 - Death benefits,
 - Access to Self-Service Applications, and
 - Member Annual Statements.

We are enclosing the instructions for calculating the record of activities results and the Standard Work Day and Reporting Resolution for Elected and Appointed Officials form.

To avoid membership suspension, please provide the documentation we have requested by September 30, 2022.

If you have any questions, you may contact our office at 518-402-3815. You may also email us at PensionIntegrity@osc.ny.gov. For more information, visit www.osc.state.ny.us/retire/employers.

Sincerely,

Pension Integrity Bureau

MM

Encs

cc: Richard Slingerland

11

Board of Trustees
 Village of Tarrytown
 Regular Meeting No. 6
 February 20, 2018
 8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Brown; Butler, Hoyt, McGee; McGovern and Zollo; Village Administrator Slingerland; Village Attorney Zalantis and Village Clerk Booth

STANDARD WORKDAY AND REPORTING RESOLUTION

Trustee McGovern moved, seconded by Trustee Butler, that the following resolution be approved: Motion carried, all voting "aye" with the exception of Mayor Fixell and Trustee Hoyt who recused themselves. Approved: 5-0-2

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby establish the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Registration No.	Standard Work Day Hrs/day	Term Begins/ Ends	Participates In Employer's Time Keeping System (Y/N)	Days/Mo. (based on Record of Activities)
Elected Officials						
Mayor	Drew Fixell	3307136-6	6	12/1/17 - 12/1/19	N	10.82
Village Justice	Kyle C.	37497898	6	4/1/15 – 12/1/19	N	8.67
Acting Village Justice	George Hlapatsos	3828304-0	6	12/1/17 - 12/1/18	N	3.67
Appointed Officials						
Village Clerk	Carol A. Booth	4054920-6	7	4/1/16 – 12/1/18	Y	N/A
Court Clerk	Megaly Hernandez	3720414-6	7	N/A	Y	N/A

11

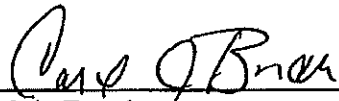
BE IT FURTHER RESOLVED that all the names/titles listed in this resolution are not Tier 1 members of the New York State Retirement system; and

BE IT FURTHER RESOLVED that the Village Clerk has received a three-month record of activities from all the persons whose names/titles in this resolution who do not participate in the employer's time keeping system; and

BE IT FURTHER RESOLVED that the Village Clerk so file a copy of this resolution and an affidavit of posting with the New York State Comptroller's Office within 45 days of adoption.

BE IT FURTHER RESOLVED that the Village Clerk shall publicly post the resolution on the Village Website for at least 30 days after adoption.

I, Carol A. Booth, the undersigned Village Clerk, do hereby certify that the above is a true and correct excerpt of the minutes of the February 20, 2018 Board of Trustees Regular Meeting.



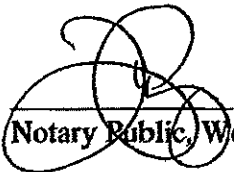
Carol A. Booth
Village Clerk

Dated: February 23, 2018

Official Seal

Sworn to before me
This 23rd day of February 2018

JACQUELINE PAZ
Notary Public, State of New York
No. 01PA6005218
Qualified in Westchester County
Commission Expires September 21, 20 18



Notary Public, Westchester County