

**VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
WORK SESSION 6:00 P.M.
WEDNESDAY, AUGUST 11, 2021**

Pursuant to the end of the State of Emergency pertaining to COVID-19, all meetings will now be in person.

Executive Session

Interview – Police Candidate

Interview – Recreation Leader

Open Session

1. Board of Trustees Concerns
2. Multi-Village Leading with Values, Not Bias Training
3. Compatible Use Permit – 200 White Plains Road – ENT and Allergy Associates
4. Change of Meeting Dates
5. Records Retention Day
6. 2022 St. Patrick's Day Parade
7. Fire Department Membership Changes
8. Discussion of New Web Address for the Village
9. Note: Presentation by FHI Studio Multi-Modal Transportation Study 8/16/21
10. Building Department Plotter (Large Format Printer/Scanner) – Surplus
11. Purchase/Lease of New Plotter
12. Settlement Funds
13. Code Amendment – Vacation Permits
14. Recording of Board Meetings and Work Sessions
15. Authorization for Purchase of Used Fire Truck from North White Plains
16. Declaration of Surplus – Fire Truck – Consolidated Engine
17. (a) 21 Wildey Street - Resolution – Designation of Westchester County to Administer the Provisions of Section 305-130 (Affordable Housing) in the Tarrytown Zoning Code
(b) 55 LeRoy Avenue - Resolution – Designation of Westchester County to Administer the Provisions of Section 305-130 (Affordable Housing) in the Tarrytown Zoning Code
18. Placemaking – Revenue Trust Account
19. Capital Budget 2021-2022

Executive Session

- A. Library Director Update
- B. CSEA - Stipulation of Agreement
- C. Appointment Tree Commission
- D. Draft Social Media Policy
- E. Lawsuit Update from Cozen & O'Connor
- F. Audit Proposal
- G. Additional Lifeguards
- H. Replacement Day Camp Counselors
- I. COVID-19 Vaccine/Testing
- J. Softball Site Coordinator
- K. Non-Union Salary Increases



**Leaders2C, LLC Workshop Outline:
Leading with Values, Not Bias
June 28, 2021**

The workshop proposed by Leaders2C, LLC is based on the premise that most people believe in fairness and justice. Collectively, we have shared values of unalienable rights as reframed over the past two and half centuries to be inclusive of all people. Yet, despite these shared values of equality, life, liberty, and happiness, there exist continuing inequities among different populations such that these fundamental rights are not a reality for all.

In 2020, people were distressed by the video of George Floyd having the life choked out of him by a nonchalant Minneapolis, Minnesota police officer while other officers watched with complicity despite bystanders pleading for the murder to stop. People were disturbed by the vigilante killing of Ahmaud Arbery in Glynn County, Georgia, and by the death of Breonna Taylor by police invading her home in Louisville, Kentucky. These are but some of the most recent incidents that require examination by society.

Racial inequities exist in income, health care, educational attainment, wealth, employment, incarceration, and voter disenfranchisement among others. People of color disproportionately die from COVID-19. Appropriately, much attention has focused on race for obvious reasons. At the same time, it is important to recognize that inequities exist based on gender, gender identity, sexual orientation, disability, language, culture, and religion. People have multiple identities and experience bias differently. This phenomenon is known as intersectionality.

While many variables contribute to societal inequities, a core variable is bias. For much of U.S. history, biases were enshrined in laws and policies of the country, the various states, and local governments. Laws and policies were explicit in their discriminatory intent. We have seen progress over the years as we strive to create a "more perfect union." Sometimes, however, the progress is with a step forward and then another one back. The journey toward equity has had high and low points, but what is distinguishing about the United States is its continuing commitment to a diverse society, its continuing efforts to achieve inclusion and equity, and its resilience when confronted with obstacles. Thus, we know that change and progress are possible.

The first step in the change process is gaining awareness and knowledge, which is the purpose of this workshop. The workshop will extend to the workforce of the participating Villages the training that was offered to elected and senior administrative officials in the summer of 2020. This regional approach presents a unique opportunity to build inter-jurisdictional awareness and the development of inter-jurisdictional connections.

The workshop is structured to be foundational; that is, to provide support for people who may have not been exposed to the topics or may be reluctant to do so. The presenters aim to meet people where they are, creating a respectful environment where people can learn without judgment. Borrowing from Stephen Covey, we seek to create a discussion where all participants seek first to understand and then to be understood.

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Background of Presenters

This workshop is designed specifically for local government, presented by people who had careers in local government. Before joining Old Dominion University in Norfolk, Virginia as an assistant professor in 2016, Ron Carlee served in three localities: City Manager of Charlotte North Carolina; County Manager (and other senior positions) in Arlington, Virginia; and Assistant to the Mayor of Birmingham, Alabama. He was also Chief Operating Officer for the International City-County Management Association (ICMA). Cheryl Orr is a human resource professional, who recently retired as the Vice President of Human Capital for Dallas Area Rapid Transit (DART). She held senior HR positions in several local governments, a university, and a small business. For the City of Dallas, Texas, she established the City's Ethics and Diversity program under the auspices of the City Manager. In addition to equity training, Ms. Orr provides other training related to human resources, strategic planning, facilitation, and consultation on workplace subjects and issues.

The development of the content on which this workshop is based began in 2016 when ICMA asked Dr. Carlee to develop a pre-conference workshop for its annual international conference with material designed for local government personnel. Since that time, versions of this work were presented to a second ICMA annual conference, at six regional conferences in 2019, and to multiple local governments. Dr. Carlee and Ms. Orr joined forces in the fall of 2020 to provide equity training for the staff of ICMA. Subsequently, they made presentations at five of the 2021 ICMA Regional Conferences. Together, Ms. Orr and Dr. Carlee continuously update the content, which was recently presented to the senior leadership of the Town of Holly Springs, North Carolina. They will be presenting at the annual conference of the Local Government Hispanic Network and at the winter conference of the North Carolina Government Finance Officers Association.

Learning Objectives

1. Establish connections and build networks across the Villages.
2. Understand how our brains create biases through System 1 thinking.
3. Gain self-awareness about how to control biases through System 2 thinking.
4. Introduce how racism has been systematically part of government in the U.S.
5. Understand the difference between intent and impact, developing the ability to recognize, avoid, and respond to microaggressions.
6. Create a personal growth plan.
7. Commit to action at work.



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Cheryl D. Orr, MSW, IPMA-SCP
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 Institute for Excellence in Public Service
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8:15	Informal gathering and coffee
8:30	<p>Welcome – Purpose & Background Objective – establish connections and network across the Villages Introductions: Share your name, Village, and one of your core values</p>
8:45	<p>Tools for Conversation Objective – create a positive environment for discussion and growth. Conversations about issues of bias, race, gender, and similar areas can be intense and emotional. Often, we do not have the conversation for fear that we will say the wrong things and make matters worse. This opening discussion explores mindsets and skills for having productive, honest, and inclusive conversations. Exercise: Yes, And</p>
9:15	<p>Module 1. System 1 Thinking: Cognitive Fallacies & Biases Objective - understand how our brains create biases through System 1 thinking. When the issue of bias is raised, there is a natural tendency to react defensively. We don't think we are biased, and we don't want to be biased. This module explores the broader field of critical thinking and how biases and cognitive fallacies cross all parts of our lives and are an inherent part of being human. Nobel prize-winning economist Daniel Kahneman refers to this process as System 1 Thinking. It is a way that our brains create mental shortcuts that mostly help us but sometimes can lead us astray. Exercise: 9 dots.</p>
10:00	<p>Module 2. Implicit Biases & Stereotypes Objective - gain self-awareness about how to control biases through System 2 thinking. Implicit bias is a term used to describe cognitive biases related to people. When we see someone, our brains automatically perceive gender, race, age, height, weight. It searches our mental files to find a way to classify the person. When clothing is added, our brains begin to develop a narrative about who the person is, what they do, and whether they may be a threat. These stories are not based on any real knowledge about the person, they are based on what we have seen and experienced in the past by people with similar appearances. When generalized narratives are developed across a group of people, they can become what are known as stereotypes. Exercise: What makes me, me? How has my worldview been shaped and what biases might I have?</p>

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11:00	<p>Module 3. A Brief Racial History of the U.S. Objective - introduce how race has been consciously and intentionally part of governmental policies and systems in the U.S. While bias and stereotypes exist across a range of different people, events of our recent past and present compel us to develop a better understanding of society's relationship with African Americans. This can only be done by looking at the unique history of the United States. For only about the last 15% of the time that African Americans have been in what is now the U.S. has it been illegal to discriminate against them. Only with the adoption of the Civil Rights Act in 1964 did it become illegal, for example, to deny food or hotel service to an African American. Of course, the mere adoption of the Civil Rights Act did not change people's hearts and unconscious minds. Our history of government-sanctioned discrimination is the foundation for the systemic disparities in society that we face today. Open Discussion: Questions and Perspectives on History</p>
12:00	<p>Working Lunch -- Continuing discussion of history and reflections on the morning session.</p>
1:00	<p>Module 4. Microaggressions Objective – understand the difference between intent and impact, developing the ability to recognize, avoid, and respond to microaggressions. Microaggressions are the day-to-day slights or insults, often delivered as "humor." The term originated with Dr. Chester M. Pierce of Harvard in the 1970s and has been extensively researched by Dr. Derald Wing Sue of Columbia. While insults can be targeted at anyone, repetitive microaggressions by people in the majority culture upon people over whom they may have power can be highly destructive. Microaggressions are subtle and not so subtle words and actions that create a culture of othering rather than a culture of belonging. Exercise: What microaggressions have you experienced, committed, or observed. How should we respond when microaggressions occur at work?</p>
1:45	<p>Module 5. Personal Action Objective - personal action. Areas for personal development explores in this module are self-awareness, circle of influence, empathy, and allyship. Exercise: Based on what I have learned, what is my personal plan for growth?</p>
2:00	<p>Module 6. Organizational Action Objective – commitment to create an inclusive culture of belonging at work. The Wharton School recommends these actions to create a workplace with a culture of belonging: listen to everyone's insights, stories, and perspectives; articulate values of belonging; promote compassion and acceptance; value employees for who they are. Exercise: In what areas in my workplace could we enhance a culture of belonging for co-workers and for the public we serve? What actions can we take?</p>
3:00	<p>Reflections</p>
3:30	<p>Adjourn</p>

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DRAFT PROPOSAL: Leaders2C, LLC and [Fiscal Agent]

June 7, 2021

Workshop Provider:

Leaders2C, LLC
215 Brooke Ave Unit 801
Attn: Ron Carlee
Norfolk, VA 23510
703-819-7311

EIN: 83-1211484

Norfolk, VA Business License #924661

Insurance, The Hartford: Worker's Compensation, 65 WEC AB5QVA; General Liability, 65 SBM NZ0373

1. Services Provided by Leaders2C

- 1.1. Leaders2C, LLC will provide workshops on Leading with Values, Not Bias, as outlined on page 3 to the participating Villages in Westchester County, New York (the Villages), which are represented by the Village of XXXX, as the contracting and fiscal agent.
- 1.2. Workshops will be conducted in collaboration with Insight Human Resources Partners (IHRP), a subcontractor of Leaders2C, LLC.
- 1.3. Workshops will be both face-to-face and virtual, as mutually agreed.

2. Virtual workshops

- 2.1. Virtual workshops will consist of two, 3.5-hour sessions, conducted on consecutive days, from 8:30 a.m. to Noon, or 1:30 p.m. to 5:00 p.m. Evening or alternative hours will be accommodated based on availability. Workshops will be provided on mutually agreed dates.
- 2.2. Attendance is limited to 25 people per workshop, overbooked to a maximum of 28.
- 2.3. Registration will be provided by the sponsoring Villages.
- 2.4. Workshops will be conducted on Zoom, with links provided by Leaders2c.

3. Face-to-Face Workshops

- 3.1. Face-to-Face workshops will consist of one day sessions, from 8:30 a.m. to 3:30 p.m., unless otherwise mutually agreed. Workshops will be provided on mutually agreed dates.
- 3.2. The number of participants per workshop will be based on the capacity of the facility.
- 3.3. COVID-19 guidelines, current at the time of the workshop, will be fully met by all parties,
- 3.4. Registration will be provided by the sponsoring Villages.

4. Workshop Logistics. One or more of the Village(s) will provide a facility for each workshop, with the following arrangements:

- 4.1. Room set-up of round tables of no more than eight people, preferably six.
- 4.2. Projection (screen and projector) with audio quality suitable for video presentations and sized to accommodate the attendance of the room.
- 4.3. Broadband internet access capable of streaming video.
- 4.4. Sound system, preferably with lavalier microphones.
- 4.5. Healthy beverages and snacks in the morning and afternoon, and a light lunch to accommodate different food restrictions. Participants are expected to be on-site for the full seven hours.

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5. **Feedback & Evaluation.** Leaders2C will collect anonymous feedback on each workshop. The results will be synthesized and an evaluation report provided to the Villages.

6. **Cost: \$72,330**

6.1. The total estimated cost is \$72,330. Actual cost will depend on the number of workshops that the Villages desire, whether the workshops are virtual or onsite, and how many onsite workshops are provided per trip to the Villages.

6.2. The estimated cost is based on 2 Virtual Workshops at \$1,600 each, plus 10 Onsite, Face-to-Face Workshops provided in three trips to the Villages for \$65,780.

6.3. Actual cost will depend on the number of trips required and the number of workshops per trip, using the following schedule for each visit to the Villages:

\$8,140 One workshop

\$5,830 Each additional workshop during that trip, as illustrated below:

1 Workshop	\$8,140
2 Workshops	\$13,970
3 Workshops	\$19,800
4 Workshops	\$25,630
5 Workshops	\$31,460

6.4. Price is inclusive of presentation, preparation, and reasonable pre- and post-conference consultation, travel, meals, lodging, feedback, overhead, and administration.

6.5. No minimum purchase is required.

6.6. Workshops may be cancelled due to emergencies by either party. If cancelled by the Villages, they will reimburse Leaders2C for any non-refundable, documented prepaid travel expenses.

7. **Payment**

7.1. In full, 30 days after invoice. A late fee of 10% will be charged after 30 days; 20% after 60 days.

7.2. Invoices will be submitted as workshops are completed.



June 7, 2021

Ron Carlee, Principal
Leaders2C, LLC

Date

Workshop: Leading with Values, Not Bias [times are approximate]

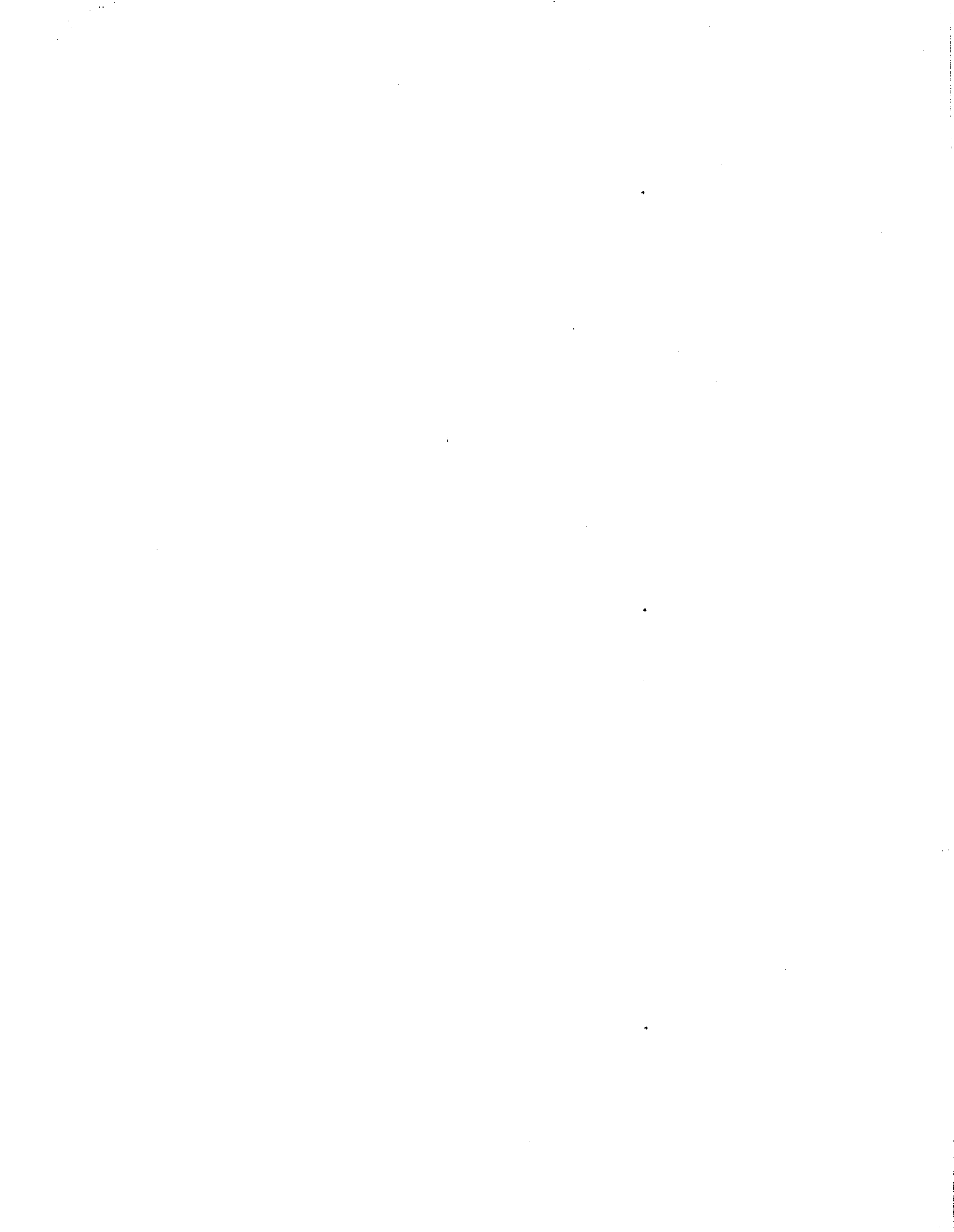


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8:15	Informal gathering and coffee
8:30	Welcome – Purpose & Background
8:35	Tools for Conversation Introductions; Ground Rules / Norms / Values; Exercise: Yes, And
9:30	Module 1. System 1 Thinking: Cognitive Fallacies & Biases
10:00	Module 2. Implicit Biases & Stereotypes
11:00	Module 3. Racial History of the U.S. Era 1. Slavery & The Civil War Era 2. Reconstruction & Jim Crow Era 3. Colorblind Mass Incarceration
12:00	Working Lunch
1:00	Module 4. Microaggressions & Systemic Inequity Quantified impacts today
1:45	Module 5. Understanding Identity Understanding our unique worldviews
2:00	Module 6. Dismantling Inequity & Creating a Sense of Belonging Personal Action Organizational Action Community Action
3:00	Reflections – Commitment to Equity
3:30	Adjourn



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ATTORNEYS AT LAW

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July 8, 2021

VIA HAND DELIVERY & EMAIL

Mayor Butler
Members of the Board of Trustees
Village of Tarrytown
One Depot Plaza
Tarrytown, New York 10591

**RE: Compatible Use Permit Application – Tallyrand LLC
200 White Plains Road, Tarrytown, New York 10591
(S/B/L 1.201-122-4)**

RECEIVED

JUL - 8 2021

TARRYTOWN VILLAGE CLERK

Dear Mayor Butler and the Board of Trustees:

Harris Beach PLLC represents Tallyrand LLC (“**Tallyrand**”), the owner of the property and the existing building located at 200 White Plains Road in the Village of Tarrytown, New York (the “**Site**”). Tallyrand is submitting this Compatible Use Permit Application¹ to the Village of Tarrytown Village Board of Trustees (“**Village Board**”) according to Sections 305-35(C) and 305-119 of the Village of Tarrytown Code (“**Zoning Code**”).

Please note that along with the submission of this Compatible Use Permit Application, Tallyrand is also submitting the enclosed site plan application (“**Site Plan Application**”) seeking site plan approval from the Village of Tarrytown Planning Board (“**Planning Board**”) pursuant to Section 305-132(A)(1) of the Zoning Code. Tallyrand respectfully refers the Board to review a copy of the Site Plan Application that is attached hereto as Exhibit A.

In accordance with Sections 305-35(C) and 305-119 of the Zoning Code, Tallyrand respectfully submits that the proposed use of the Site, as detailed below, is a permitted as-of-right use in the Mixed Use District (“**MU District**”) ², meets the requirements under Article XV of the Zoning Code, including that the proposed use is compatible and beneficial to the neighborhood, MU District, and the Village in general.

Accordingly, Tallyrand respectfully requests that the Village Board, schedule a public hearing on the Compatible Use Permit Application, refer the Compatible Use Permit Application to the Planning Board for a report to be rendered before the date of the public hearing on the Compatible Use Permit Application pursuant to Section 305-119(B) of the Zoning Code, and grant this application for a Compatible Use Permit.

¹ The Applicant understands that the Village Board does not have a prescribed form application and respectfully submits this correspondence as its Application for a Compatible Use Permit.

² It is understood that the Village Board of trustees is currently considering revisions to the Village Code to set forth specific language that the Proposed Used is permitted as-of-right in the MU District.

The Site

The Site comprises an existing 6-story masonry building (14,408 square feet) used for commercial purposes, including offices (“Existing Building”) and an adjoining parking lot. The Site is located in the MU District and the Existing Building is used for general offices, a permitted principal use in the MU District according to Section 305-35(A)(3) of the Zoning Code.

Adjoining the Site is another parcel owned by Tallyrand that includes an existing 6-story masonry building (14,408 square feet). Collectively, Tallyrand owns four adjoining lots along White Plains Road (a.k.a. the Route 119 Corridor) consisting of 11.027 acres. The Site and the adjoining lots share previously approved infrastructure, including the parking area, lighting, roadways, and drainage.

The Proposed Use of the Site and Existing Building

Tallyrand is proposing to conduct interior renovations to redesign approximately 9,405 square feet of the second floor of the Existing Building. The renovations will redesign the interior space only to include offices, patient rooms, bathrooms, a lobby, waiting area, conference room, and lunch area, all of which will allow ENT and Allergy Associates, LLP (“ENT”), the proposed tenant, to operate a general office entirely within the renovated and redesigned portion of the second floor of the Existing Building (“Proposed Use”).³ ENT provides a full complement of services to its patients to help diagnose and treat infections and other medically related issues affecting a patient’s ears, nose, throat and mouth, and allergies. ENT will lease the second floor from Tallyrand. It will operate during normal business hours (7:00 a.m. – 5:00 p.m.) and it will not conduct surgical procedures with overnight stays on site.

The Provisions of Article XV Are Fully Met and Therefore, the Village Board Should Grant this Compatible Use Permit Application

I. Section 305-119 - Statement of Benefits

The Proposed Use is a permitted on the Site as a general office. See Zoning Code §§ 305-35(A)(3), 305-129(C)(b)(3). In accordance with Section 305-119(B), there are several benefits to granting this Compatible Use Permit Application, including:

- The Proposed Use is in harmony with the existing neighborhood, the Existing Building, Site and the Route 119 Corridor. See Exhibit A. See also Zoning Code § 305-142 (Planning Board review guidelines for site development plan approval).

³ Because the Proposed Use of the Site and Existing Building, which are located in the MU Zone, is a general office, Sections 305-125 (Development in the WGBD and WD Districts), 305-127 (Institutional Housing), 305-128 (Educational Institution), and 305-130 and 305-130.1 (Affordable Housing) do not apply here.

- There will be no adverse impacts caused or permitted by Tallyrand or the Proposed Use. Indeed, there are no additional development or construction proposed. There will not be any exterior renovations to the Existing Building, and there will be no changes to the Site. The infrastructure of the Site and Existing Building, including but not limited to the parking, roadways, lighting, Existing Building's location, height, and size, surfaces, wetlands, steep slopes, access to transportation, drainage, and landscaping will not be disturbed or affected from the Proposed Use.
- Allowing the Proposed Use is consistent with the Village of Tarrytown Comprehensive Plan, adopted in 2018, and the uses along the Route 119 Corridor and furthers Goal 2b of the Comprehensive Plan. In the 2018 Comprehensive Plan, the Village Board noted that the Route 119 Corridor/White Plains Road, where the Site, Existing Building, and the Proposed Use are located, "is notable for its diverse mix of land uses, including convenience-oriented retail, corporate office facilities, hotels, and housing." *See Village of Tarrytown Comprehensive Plan* at page 16. Within the Route 119 Corridor is a "a diversity of businesses," including medical and professional offices, which helps the Village achieve one of the goals (Goal 2b) of the Comprehensive Plan to "promote dynamic office districts to attract and retain businesses." *See Id.* at 40. Indeed, the Site is photographed on page 41 of the Comprehensive Plan. *See Id.* at 41. The Site is located in the Route 119 Corridor that contains a number of similar uses in the OB Zoning District.

II. *Section 305-120 - Standards of Review*

According to Section 305-120 of the Zoning Code, the Village Board shall be guided by the general standards in reaching its decision to grant this Compatible Use Permit application. Tallyrand respectfully submits for the Village Board's consideration the following responses to the standards of review.

- A. The Site and Existing Building are designed to accommodate the Proposed Use. ENT will wholly operate its office on the second floor of the Existing Building during normal business hours (7:00 a.m. to 7:00 p.m.) throughout the week and expects to see patients throughout the day. There are no surgical procedures requiring a patient to receive anesthesia or emergency operations offered by ENT. Thus, the location and size of the Proposed Use, the nature and intensity of operations and traffic involved, and the existing streets and parking are in harmony with the MU District. *See Zoning Code* § 305-120(A).
- B. The Proposed Use will not alter or affect the exterior of the Existing Building or the exterior characteristics of the Site. Thus, the location, nature and height of the Existing Building, and walls and fences and landscaping and screening on the Site, as existing, will not hinder or discourage the appropriate development and use of adjacent lands and buildings in the MU District. *See Zoning Code* § 305-120(B).

- C. The Proposed Use by ENT is a permitted as-of-right use, (after the code is revised), and will be conducted wholly within the Existing Building. The Proposed Use and ENT operations will not result in any noise, fumes, vibrations, lighting or flashing of lights, and will not result in obnoxious odors, noxious fumes and emissions into the environment. Thus, the Proposed Use will not be more objectionable to nearby properties by reason of noise, fumes, vibrations, lighting or flashing of lights than would be the operations of any permitted use not requiring a compatible use permit. For the same reasons, the operations in connection with any compatible use permit use will not be more objectionable to nearby properties by reason of obnoxious odors, noxious fumes and emissions into the environment than would be the operations of any permitted use not requiring a compatible use permit. *See Zoning Code §§ 305-120(C), 305-120(E).*
- D. The Proposed Use will utilize the parking adjoining the Existing Building and the Site as detailed on the attached Site survey. *See Exhibit A - Site Survey.* The amount of existing parking spaces is appropriate to accommodate the Proposed Use by ENT employees and visiting patients. In addition, the number of parking spaces and the design of the interior roadways and ingress and egress to Route 119 from the Site were previously approved by the Village. Thus, the parking areas will be of adequate size for the Proposed Use, properly located and suitably screened from the adjoining residential uses, and the entrance and exits are laid out to achieve maximum safety. *See Zoning Code § 305-120(D).*
- E. The Proposed Use will not increase the density of the Site, Existing Building, or the MU District. Thus, the nature, location and intensity or concentration of the Proposed Use, the nature and intensity or concentration of its operations, the size and location of the Site will not have a materially adverse effect upon the density of the Village as a whole or the MU District. *See Zoning Code § 305-120(F).*
- F. As detailed in the Statement of Benefits above, the Proposed Use is consistent with the 2018 Comprehensive Plan and helps the Village Board achieve Goal 2b. Moreover, as detailed in Exhibit A, the Proposed Use is harmonious with the MU District. Similarly, the Proposed Use will not create new or redesign the existing exterior traffic patterns or create pedestrian traffic hazards because the Proposed Use will only affect the interior space of the Existing Building. The Proposed Use will not create noise, fumes or lights that will hinder normal development of the MU District or impair the use, enjoyment, and value of adjacent land and buildings because the Proposed Use was previously contemplated as a permitted use when the Village previously approved the development of the Site, which is fully owned by Tallyrand, LLC. *See Zoning Code § 305-120(G).*
- G. The Proposed Use, Site, and Existing Building are not located in the WD or the WGBD District and therefore Sections 305-120(H)-(J) do not apply to this application.

III. Sections 305-126, 305-129 – Individual Standards and Standards Applicable to the MU District

The Site, Existing Building, and the Proposed Use conforms in all respects to the schedule of regulations for the MU District, the general provisions of Article XVI of the Zoning Code, and where applicable the more restrictive regulations set forth in Section 305-129 of the Zoning Code. See Exhibit A at the Zoning Compliance Form; Zoning Schedule, MU District (Attachment 8 to the Zoning Code).

Based on the foregoing, the general and individual standards set forth in Sections 305-119, 305-120, and 305-129 have been fully met and this Compatible Use Permit Application should be granted. See Zoning Code § 305-121.

Ruling Sought

It is thus respectfully requested that the Village Board grant this Compatible Use Permit application finding that the Proposed Use meets the requirements of Article XV of the Zoning Code and is compatible and beneficial to the neighborhood, MU District, and the Village in general.

Very truly yours,

HARRIS BEACH PLLC



Darius P. Chafizadeh

Enclosures

cc: Village Clerk
Lizabeth Meszaros
Katherine Zalantis, Esq.
Donato Pennella
Feliciano Valvano

Kathy Deufemia

From: Richard Slingerland
Sent: Friday, July 30, 2021 11:00 AM
To: Tom Butler; Becky McGovern; Robert Hoyt; David Kim; Doug Zollo; Karen Brown; Paul Rinaldi
Cc: Joshua Ringel; Kathy Deufemia; Krissy Gilligan; Jim Hart; Kathy Zalantis; Tom Butler (external); Becky McGovern (external); Robert Hoyt (external); Doug Zollo
Subject: Proposed Board Meeting Schedule Changes due to the Jewish high holy days in September

Tom, Becky, Bobby, David, Doug, Karen and Paul:

Good morning.

Due to the upcoming Jewish high holy days of Rosh Hashana (September 6 through 8) and Yom Kippur (September 15 through 16) we are recommending changes to the Board Meeting schedule to avoid these dates as public meetings of the Village Board.

Scheduled Date	Recommended Date Change to
September 1 Work Session	Change to Wednesday August 25
September 7 Board Meeting (Rosh Hashanah)	Change to Monday August 30
September 15 Work Session (Yom Kippur)	Change to Monday September 13
September 20 Board Meeting	No change

As a note – the following are the other land-use Board meetings in August and September
September ARB meeting is Wednesday September 22

We will have this on for discussion at the next Work Session, on Wednesday, August 11, and then the Board can vote and confirm the changes you agree upon at the Monday, August 16th Board Meeting.

Respectfully submitted,

Rich

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

Richard Slingerland

From: Richard Slingerland
Sent: Monday, July 19, 2021 4:46 PM
To: Joshua Ringel; John Barbelet
Subject: RE: Parade

We'll put it on the next Work Session.

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: Joshua Ringel <Jringel@tarrytowngov.com>
Sent: Monday, July 19, 2021 4:39 PM
To: Richard Slingerland <rslingerland@tarrytowngov.com>; John Barbelet <jbarbelet@tarrytowngov.com>
Subject: Fwd: Parade

Josh Ringel
Assistant Village Administrator
914-631-1785
1 Depot Plaza
Tarrytown NY 10591

From: Alice Koraca <agk91946@gmail.com>
Sent: Monday, July 19, 2021 4:18:12 PM
To: Joshua Ringel <Jringel@tarrytowngov.com>; joshringel@tarrytowngov.com <joshringel@tarrytowngov.com>
Subject: Parade

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

Good afternoon Josh,
My name is Alice Koraca and I am a member of the Sleepy Hollow St. Patrick's parade committee.
We will be holding a meeting and were wondering if we would be able to hold our annual SH St. Patrick's parade on Sunday, March 13, 2022.
Thank you,
Alice

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Kathy Deufemia

From: Krissy Gilligan
Sent: Friday, July 30, 2021 8:53 AM
To: Kathy Deufemia
Subject: FW: Resolution Vacation Parking

See below..

Best Regards,

Krissy Gilligan
Village Clerk, RMC
Village of Tarrytown
One Depot Plaza
Tarrytown, NY 10591
914-631-1652
kgilligan@tarrytowngov.com

From: Krissy Gilligan
Sent: Thursday, July 29, 2021 9:39 AM
To: Kathy Zalantis <zalantis@szlawfirm.net>
Subject: Resolution Vacation Parking

Here you go Kathy.

If you need it in a more formal format, please let me know.

Vacation and extended Parking Permits

WHEREAS, the Village of Tarrytown has been receiving a number of inquiries from residents and non-residents who would like to park for extended periods of time at the commuter parking lot D operated by the Village as follows:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village amend Chapter 291-51 to issue vacation and extended parking permits to residents and non-residents, based on the following fee schedule:

- Resident Overnight parking in two-day blocks - \$10 per two-day block
- Resident vacation permit for ten-day block (Friday through following Sunday) - \$40 per ten-day block
- Non-Resident Overnight parking in two-day blocks - \$25 per two-day block
- Non-Resident vacation permit for ten-day block (Friday through following Sunday) - \$120 per ten-day block

Best Regards,

Krissy Gilligan
Village Clerk, RMC
Village of Tarrytown



VILLAGE OF TARRYTOWN

One Depot Plaza, Tarrytown, New York 10591-3605

www.tarrytowngov.com

Mayor

THOMAS D. BUTLER JR.

Deputy Mayor

REBECCA McGOVERN

Trustees

KAREN G. BROWN

ROBERT HOYT

DAVID T. KIM

PAUL RINALDI

DOUGLAS ZOLLO

VILLAGE ADMINISTRATOR

914-631-1785

VILLAGE TREASURER

914-631-7873

VILLAGE CLERK

914-631-1652

VILLAGE ENGINEER

914-631-3668

DEPT. OF PUBLIC WORKS

914-631-0356

FAX NO. 914-909-1208

July 22, 2021

Attn: Matthew S. Manfredi
North Castle South Fire District, No. 1
621 North Broadway
North White Plains, NY 10603

Re: 1997 Seagrave Marauder Pumper 1500/500

Dear Mr. Manfredi:

I am writing to you on behalf of the Village of Tarrytown, to make an offer for the 1997 Seagrave Marauder Pumper 1500/500 Truck that is for sale as surplus from the North Castle South Fire District, No. 1. We received information from the Tarrytown Fire Chief that the truck for sale is a 1997 model with approximately 25,000 miles on it.

Based on its age and condition, and discussion with the Board of Trustees and the Fire Department, I am authorized to inform you that the Village of Tarrytown is offering thirty thousand dollars (\$30,000) for this vehicle.

Please contact me at 914-631-1785 or by email at rslingerland@tarrytowngov.com to discuss this matter.

Very truly yours,

Richard Slingerland
Village Administrator

cc: Mayor and Board of Trustees
Tarrytown Fire Chiefs Murphy, Tucci (1st Asst.) and Scogna (2nd Asst.)

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Board of Fire Commissioners
North Castle South Fire District, No. 1
North White Plains, Westchester County, NY

Address:

621 North Broadway
North White Plains,
New York 10603

Phone: (914) 761-4545

Fax: (914) 761-0355

Email

NCSFD1@optonline.net

Website

NCSFD1.com

Commissioners

Anthony Santamarena
Chairman

Frank Castellucci

Chris Roberto

Matthew Manfredi

Anthony LoConte

Secretary

Betty Sanchirico

Treasurer

Manka A. Lennon

July 26, 2021

Village of Tarrytown Fire Department
Village Admin. Rich Slingerland
One Depot Plaza
Tarrytown, NY 10591

Mr. Slingerlands,

The North Castle South Fire District #1 will accept the Village of Tarrytown offer for the 1997 Seagrave Pumper 1500/500.

The negotiated price is: **\$30,000.00**

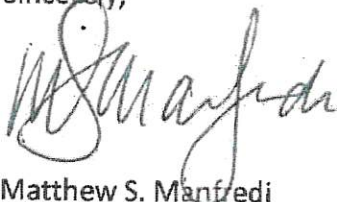
Please understand that there are no guarantees and is "as is."

Please sign and return: Motor Vehicle Bill of Sale

We will forward all reference documents upon receipt of payment.

Any questions, please feel to call or email.

Sincerely,



Matthew S. Manfredi
Commissioner

Motor Vehicle Bill of Sale

Seller's Info:

Seller's Name: N. CASTLE South F.D. #1
 Co-Owner: _____
 Seller's Address: 671 N. Broadway
 City: White Plains
 State: NY Zip Code: 10603

Buyer's Info:

Name: Village of Tarrytown
 Co-Owner: F.S.
 Address: 1 Dept Plaza
 City: Tarrytown
 State: NY Zip Code: 10591

Description Of Vehicle Being Sold:

Year: 1997 Make: Seagram Color: Red
 Model Description: Fire Truck
 Body Style: # 78853 # Of Cylinders: 6
(2 Dr., 4 Dr., etc.)
 VIN#: LF9EU28T5V0ST2073 State Title #: NY
(Vehicle ID Number)
 Odometer Reading: 25,000 Miles

Disclosure & Warranty

The seller certifies that the odometer reading of this vehicle is correct to their knowledge, and that the seller has not modified the odometer, disconnected it, or rolled back the mileage during their ownership.

This vehicle is being sold "AS IS", meaning there is no warranty for any defect and all repairs are the responsibility of the BUYER unless the SELLER indicates any repairs for which they will pay for here:

 No other repairs are to be paid by SELLER. The BUYER hereby assumes all financial responsibility.

Payment

SELLER certifies to the BUYER that the SELLER has the authority to sell this vehicle and transfer the title to the BUYER. The SELLER further certifies that the title is free of liens. SELLER acknowledges receiving the following payment from the BUYER to transfer ownership of this vehicle.

Selling Price Of Vehicle: 30,000.00

Signatures

SELLER and BUYER agree that to the best of their knowledge, all the information on this Bill Of Sale is correct. The SELLER has received payment from the BUYER and hereby transfers ownership of this vehicle to the BUYER.

[Signature]
 Signature of SELLER #1

7/26/21
 Date

 Signature of BUYER #1

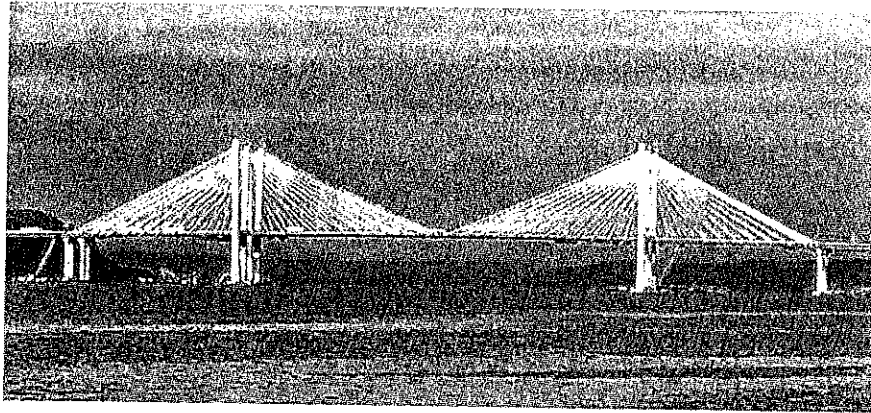
 Date

 Signature of SELLER #2

 Date

 Signature of BUYER #2

 Date



Tarrytown Plein Air Paint Out

Saturday, October 9, 2021 at Pierson Park, Tarrytown, NY

Check-in starts at 8 am, ending with a live Auction at 4 pm

Art must be completed, framed and ready for hanging by 3 pm, for previewing
Artists may work in their choice of media.

ALL WORK MUST BE DONE ON THAT DAY AT PIERSON PARK

Village of Tarrytown-Placemaking retains 35% of all Auction sales

The first 30 applications with payment will be accepted – (applicants must be 18 or older)
all others will be put on a waiting list in order of receipt

Please fill out the registration form below and mail, with your check of \$25, and mail to:

Village of Tarrytown (put *Placemaking* on memo line)
Recreation Department
P.O. BOX 292
Village of Tarrytown, NY 10591

Name _____ Cell # _____

Address _____

Email _____

PLEASE PRINT LEGIBLY – YOUR PAYMENT DEPENDS ON IT!
For additional information Email jlannert@optonline.net

Artist contact list

Bethany Arts Community – Ossining - 914.944.4278
bonnieb@bethanyarts.org

Blue Door Art Center – Yonkers – 914.375.5100
info@bluedoorartcenter.org

Katonah Museum of Art – Katonah – 914.232.9555
info@katonahmuseum.org

Mamaroneck Artist Guild – Mamaroneck – 914.834.1117
gallery@mamaroneckartistsguild.org

New Rochelle Council of the Arts – New Rochelle – 914.235.4565
info@newrochellearts.org

Rivertowns Arts Council – Hastings-on-Hudson – 914.412.5120
info@riverarts.org

Scarsdale Arts Council – Scarsdale –

Garrison Arts Center – Garrison – 845.424.3960
info@garrisonartcenter.org

Urban Studio
melissastarkeusu@gmail.com

Shattemuc
coulter@optonline.net

Cold Spring Arts
coldspringarts@gmail.com

Artswestchester
website@ArtsWestchester.org

Internal Memorandum

Village of Tarrytown

19

Date: July 30, 2021

To: Mayor and Board of Trustees

From: Richard Slingerland, Village Administrator

cc: James Hart, Treasurer
Lou Martirano, Supt. Of Public Works
Donato Pennella, Village Engineer



P 914-631-1785

F 914-909-1208

www.tarrytowngov.com

Re: Capital Funds available for Water Projects

The Village of Tarrytown has been planning for a number of water capital projects, and will require some additional borrowing in order to continue progressing them.

- The Water Capital Fund currently has a balance of \$2,141,770 available.
- Of that, we already borrowed \$650,000 for the new water meter project. The balance of the water meter project of \$650,000 continues to be manageable by appropriating the balance of \$650,000 from the water capital fund “Water Fund Surplus”.
- Therefore we have \$1,491,770 on hand for general capital projects.
- We have an upcoming estimated water project – Phase 7-B – at \$1.7 million (estimate). Phase 7-B will cover White Plains Road and Martling, including the dead fire hydrant at Martling and Prospect
- We have an upcoming estimated water project of Phase 8-A – at \$3 million (estimate) for replacement of the old, outdated and breaking mains along Altamont, Grove, Hillside and Rosehill areas
- Phase 8-B we are not ready for yet and Phase 9 is not defined yet
- System/Facility urgent improvement needs:
 - Chemical Feed automation (caustic-soda input-metering) – estimate \$150,000
 - Generator Transfer Switch Design and installation, with upgrade to the building’s electrical meter – estimate \$250,000 all included.

Bottom line on water projects is that we have \$1,491,770 available, and we need an estimated total of \$5.1 million, we will need to borrow an approximate additional amount of \$3,608,230 (rounded up to \$3.7 million).

To be discussed further on August 11, 2021 at the Work Session.

Tentative Budget 2021-2022 CAPITAL BUDGET - 5 YEAR PLAN - GENERAL FUND
2020-21 to 2025-26

		Year-end	Year	Year	Year	Year	Year	
		current	1	2	3	4	5	
		year						
Department	Funding sources	Tot. Budget	2020-2021	Year 1	Year 2	Year 3	Year 4	Year 5
Buildings								
Security Cameras - RiverWalk (\$10,000 gift) Pierson	1, 4	\$100,000	\$100,000					
Repair addition to back of Riverside Hose	1	\$250,000		\$250,000				
Painting of exterior of Senior Center and Replace Lighting on exterior of building	7	\$25,000		\$25,000				
New Flooring and carpeting in Senior Center	7	\$40,000		\$40,000				
DPW								
Salt Storage -- raise elevation of floor and shed to eliminate drainage issue	1	\$125,000		\$125,000				
Vehicle Wash-down pad, for DEC compliance	1	\$35,000		\$35,000				
Roads, Sidewalks, Drainage - DPW								
Milling and Paving of Existing Roadways	1, 2	\$1,500,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
Replace Curbs and Sidewalks	1	\$210,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000
H-Bridge Full Rehabilitation Project	1, 2	\$450,000		\$450,000				
Parks and Recreation								
Patriots Park Upgrade - monument railing, pointing, landscaping near bridge	1	\$60,000		\$60,000				
Police								
Parking Pay Stations	1	\$56,000		\$28,000		\$28,000		
RICI Livescan Police Fingerprint Machine	1	\$33,000	\$33,000					
Radio System Consoles, handhelds, update	1	\$0						
Fixed LPRs	1	\$195,000	\$45,000		\$30,000		\$60,000	\$60,000
Village Hall Door Access System update	1	\$60,000		\$60,000				
Fire								
Fingerprint Machine for Service Credit	1	\$50,000		\$50,000				
Dredging to Accommodate Fire Boat in channel	1	\$2,000,000				\$2,000,000		
Vehicles and Capitalized Equipment								

DPW - Replacement Schedule			Tot. Budget	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
Asphalt hot box for pothole repairs	7		\$70,000		\$70,000				
10-wheel Dump (replace 1998 Mack Truck - T-10)	1		\$300,000				\$300,000		
6-wheel Dump Truck (replace 1999 International T-11)	1		\$300,000		\$300,000				
6-wheel dump truck (replace 1999 Ford T-12)	1		\$300,000	\$300,000					
6-wheel dump truck (replace 2001 Intntl. T-8)	1		\$300,000				\$300,000		
Bobcat Skid Steer (replace 2001)	1		\$150,000				\$150,000		
6-wheel dump truck (replace 2001 Intntl. T-1)	1		\$300,000						\$300,000
Pickup (replace 2003 Chevy W-5)	1		\$65,000		\$65,000				
Jet Vac Truck (repl 2005 Sterling; \$250K NYS Grant)	1, 2		\$400,000	\$400,000					
Garbage Truck (replace 2009 International G-5)	1		\$330,000						\$330,000
Garbage Truck (replace 2006 International G-6)	1		\$300,000		\$300,000				
Garbage Truck (replace 2009 International G-10)	1		after 2025-26)						
Dump Truck (replace 2007 International T-9)	1		\$330,000						\$330,000
Dump Truck (equivalent Chevy Mason Dump H-3)	1		\$145,000			\$65,000		\$80,000	
Dump Truck (equivalent Chevy Mason Dump S-1)	1		\$80,000						\$80,000
Payloader (replace 2007 Volvo Payloader)	1		\$250,000				\$250,000		
Mechanic's Utility Truck (replace 2007 Chevy - G-1)	1		\$100,000	\$100,000					
Pickup/Dump Trk (rep 2009 Chevy 2009 Dump H-2)	1, Ins.		\$70,000	\$70,000					
Parks and Recreation			Tot. Budget	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
1997 Ford Expedition repl w Ford F-250 Pickup	1		\$30,000			\$30,000			
Police			Tot. Budget	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
Body Worn cameras	1		\$318,000	\$78,000	\$60,000	\$60,000	\$60,000	\$60,000	
Voice Recorder (Audiolog) for 911 and PD Radios	1		\$28,000		\$28,000				
Two PD Veh. replace 60 (Tahoe) & 54 (Ford Hybrid)	1		\$125,000		\$125,000				
Fire			Tot. Budget	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
TOTAL			Tot. Budget	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
			\$9,480,000	\$611,000	\$2,491,000	\$1,135,000	\$2,923,000	\$935,000	\$1,385,000

Footnotes:

H-Bridge Project, funded with approximately a \$390,000 DOT grant (for each leg of the H-Bridge), with the balance from the Village.