

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, SEPTEMBER 21, 2015
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

1. Pledge of Allegiance
2. Miscellaneous and Liaison Reports
3. Changes and/or Additions to the Agenda
4. Administrators Report
5. Presentation by Alan Kassay, Partner with O'Connor Davies re: Audit Report of Tarrytown Finances for Fiscal Year 2014-2015
6. Public Hearing – Fire Prevention
7. Opportunity for the Public to Address the Board Only on Agenda Items.
Speakers shall have three (3) minutes to address the Board of Trustees.
8. Resolution Affirming that the Village of Tarrytown shall enter into an Agreement to participate in the Community Choice Aggregation (“CCA”) Program through Sustainable Westchester, Inc.
9. Surplus Vehicles/Equipment
10. Bond Post Insurance Compliance
11. Handicapped Parking Space – 35 Central Avenue
12. Handicapped Parking Space – S. Broadway
13. Phase VII Water Improvements – Engineering Services
14. Scenic Hudson RiverWalk Park Replanting Design
15. Schedule a Public Hearing – Moratorium Waiver Request from Tarrytown Boat Club
16. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on September 8, 2015

17. Approval of Audited Vouchers

18. Opportunity for the Public to Address the Board. Speakers have five (5) minutes before yielding to the next speaker; then three (3) minutes for additional comments

19. Adjournment