

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
Monday, February 7, 2022
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

Members of the Public may attend in person or remotely. For those members of the public interested in viewing and/or participating in the meeting remotely, visit <https://www.tarrytownny.gov/home/events/37471> for instructions on how to join & participate via zoom.

REGULAR MEETING: 7:00 P.M.

Swearing in Ceremony for 3 appointees to Police Sergeant, after approval of the appointment resolutions by the Board.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Opportunity for the Public to address the Board only on items listed on the agenda, other than public hearing items. Speakers shall have three (3) minutes each to address the Board of Trustees.
5. Promotion and Swearing-In Ceremony of Police Sergeant – Matthew Toth

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby promote Matthew Toth to the position of Police Sergeant at an annual salary of \$142,985 effective Tuesday, February 8, 2022. This appointment is subject to the provisions of Civil Service and the Village's contract with the PBA, including a probationary period of not less than twelve weeks and not more than fifty-two weeks as mandated by Civil Service Rules and Regulations.

6. Promotion and Swearing-In Ceremony of Police Sergeant – Christopher Schettino

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby promote Christopher Schettino to the position of Police Sergeant at an annual salary of \$142,985 effective Tuesday, February 8, 2022. This appointment is subject to the provisions of Civil Service and the Village's contract with the PBA, including a probationary period of not less than twelve weeks and not more than fifty-two weeks as mandated by Civil Service Rules and Regulations.

7. Promotion and Swearing-In Ceremony of Police Sergeant – Ian Yearwood

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby promote Ian Yearwood to the position of Police Sergeant at an annual salary of \$142,985 effective Tuesday, February 8, 2022. This appointment is subject to the provisions of Civil Service and the Village's contract with the PBA, including a probationary period of not less than twelve weeks and not more than fifty-two weeks as mandated by Civil Service Rules and Regulations.

8. Fire Department Membership Changes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the January 18, 2022 Board of Fire Wardens meeting.

- Member: Jacob Nierman has been approved for active membership at Consolidated Engine Co
- Drivers: Scott Weaver Jr. has been approved as a driver for Utility 61.

9. Appointment of Member of the Placemaking Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Suzanne Sorrentino and Krista Barron as members of the Placemaking Committee for terms that will expire in December of 2022.

10. Re-Appointment of Member of the Placemaking Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Amy Wessan as a member of the Placemaking Committee for a term to expire in December of 2022.

11. Authorization to execute Intermunicipal Agreement with Westchester County for participation in the 2021 Life Guard Summer Employment Program

WHEREAS, the Westchester County Youth Bureau established a Positive Youth Development Program to incentivize municipalities to support employment opportunities for young people from the community during the summer months, and

WHEREAS Westchester County will reimburse the Village of Tarrytown for a portion of the salaries for ten (10) lifeguards employed at the rate of \$13.50/hour in an amount not to exceed two thousand three hundred twenty nine dollars (\$2,329.00), and

WHEREAS the term of this agreement will be effective retroactively beginning January 1, 2021 and ending on December 31, 2021

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an Inter-Municipal Agreement (IMA) with Westchester County to provide the Life Guard Summer Employment Program.

12. Pre-Authorization to order two police vehicles

WHEREAS, the Village of Tarrytown maintains a fleet of vehicles to serve the needs of the Tarrytown Police Department to perform public safety operations including patrol, traffic protection, response to emergency calls and regular day-to-day police business, and

WHEREAS, as part of its vehicle management plan the Village has always purchased two new vehicles each year to rotate through the fleet and allow us to replace old vehicles with new front-line vehicles, and

WHEREAS, as part of the schedule for the normal build out and shipping of vehicles after order, the Village plans for a delivery timeframe of three to four months, which has been delayed significantly due to logistical supply chain issues during the COVID pandemic, causing delivery times to be prolonged and extended by as much as a year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village to pre-order two Ford SUV police package vehicles, one administrative vehicle and one front-line response vehicle, off of New York State Contract administered through Westchester County, in the total approximate cost of \$113,000, and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the order for these vehicles and coordinate with the Police Chief and Village Treasurer to fund the purchase through operating funds, surplus funds, or the future issuance of debt.

13. Approval of the Minutes of the Board of Trustees Meeting of January 18, 2022

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Board of Trustees Meeting held on Tuesday, January 18, 2022 as submitted by the Village Clerk.

14. Approval of the Action Item Minutes of the Board of Trustees January 26, 2022 Work Session

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the Action Item minutes of the Board of Trustees Work Session held on Wednesday, January 26, 2022 as submitted by the Village Clerk.

15. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 14 of Audited Vouchers in the total amount of \$266,673.56 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 229,650.95
Water	\$ 11,678.00
Sewer Fund	\$ 747.75
Capital	\$ 7,527.63
Library	\$ 11,641.48
Trust & Agency	\$ <u>5,427.75</u>
Total	\$ 266,673.56

17. Opportunity for the Public to Address the Board on items not included on the agenda.
Speakers have three (3) minutes before yielding to the next speaker

18. Adjournment