

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
Monday June 5th, 2023
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.tarrytowngov.com/home/events/42011> for instructions on how to join & participate via zoom.

REGULAR MEETING: 7:00 P.M.

Pledge of Allegiance

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Proclamation: Pride Month in Tarrytown
5. Presentation: Greenburgh Pride
6. 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
7. Resolution Authorizing the Multi-Village Curbing Contract Award for 2023

WHEREAS, the Village of Tarrytown worked in a cooperative relationship with the Village of Hastings on Hudson and other Villages, with Hastings taking the lead on the bid process and soliciting bids for the 2023 Curbing Project; and

WHEREAS, on May 12, 2023, the Village of Hastings received seven (7) bids for the 2023 multi-village curbing project that are summarized below:

Company Name	Based out of:	Bid Amount (Includes other Villages)
Tony Casale Inc.	Yonkers, NY	\$1,235,236.00
Cornerstone Restoration Corp.	New City, NY	\$1,253,335.00
Paladino Concrete Creations	Mt. Vernon, NY	\$1,339,161.00
A.R. Brothers Construction Group	Yonkers, NY	\$1,880,100.00
Gianfia Corp.	Hawthorne, NY	\$2,257,898.00

Northbrook Contracting Corp.	Peekskill, NY	\$2,889,994.00
JRCRUZ Corp.	Holmdel, NJ	\$2,933,476.00

WHEREAS, in accordance with the contract, each partner municipality will separately authorize the Contract and be responsible for payment of services performed within their respective municipality and the quantities of work required directly to the contractor; and

WHEREAS, the curbing is planned to be installed on West Elizabeth Street, Sheldon Avenue, Riverview Avenue, and miscellaneous other areas based on the available budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the award of the contract, for the work to be performed in the Village of Tarrytown, for the 2023 Curbing Project to Tony Casale Inc. of Yonkers, New York, in accordance with their unit prices contained in their bid of May 12, 2023; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes and directs the Village Administrator to execute an agreement for this project with Tony Casale Inc.

6. Insurance Renewals for Liability, Property and Automobiles

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a one-year agreement with Brown and Brown Insurance Company, a/k/a The Spain Agency covering General Liability, Public Officials’ Liability, Property Coverage, Automobile and Workers Compensation Insurance; and

BE IT FURTHER RESOLVED that the annual estimated premium for all Liability, Property and Automobile Coverage through NYMIR is presently \$_____.

7. Resolution to authorize agreement with Tarrytown Volunteer Ambulance Corps (TVAC)

WHEREAS, TVAC is the primary EMS 9-1-1 responding agency for ambulance services within the geographical limits of the Village of Tarrytown, with provisions for mutual aid or patient transport that may require travel outside of Tarrytown; and

WHEREAS, TVAC’s operations depend largely upon donations, private payment or recovery from insurance companies; and

WHEREAS, in certain circumstances, competent adults have the right to refuse medical care and/or transportation in an ambulance and in such events, TVAC is unable to seek medical payment from insurance companies, which has caused a significant financial impact on its operations over the past several years.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to execute and renew a one (1) year agreement with TVAC to reimburse the cost of Refused Medical Attention (RMA) calls within the Village of Tarrytown on a monthly basis upon receipt of an invoice from TVAC in an amount not to exceed \$120,000 per fiscal year (running from June 1st to May 31st).

8. Agreement with Westchester County Youth Bureau for Tarrytown/Sleepy Hollow Summer Camp

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a renewal agreement between Westchester County and the Village of Tarrytown to provide funding for the 2023 Tarrytown/Sleepy Hollow Summer Day Camp program.

9. Resolution to authorize renewal of contract with Michael Lavoie

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a renewal agreement with Michael Lavoie for filming services at a rate of \$350 per meeting.

BE IT FURTHER RESOLVED that an additional task of TV scroll maintenance will be added to his contract agreement.

9. Pool Employee Appointments

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2023 Summer seasonal employees to work at the Tarrytown Pool, with the pool season to take place in accordance with the rules and regulations of the County and State Health Departments and any applicable CDC regulations.

<u>NAME</u>	<u>POSITION</u>	<u>WAGE/HR</u>
Arroyo, Marc	Lifeguard	\$15.00
Bardaghawi, Patricia	Gate Guard	\$15.00
Block, Elsa	Gate Guard	\$15.00
Burch, Aidan	Lifeguard	\$15.25
Carron, Jack	Lifeguard	\$15.75
Carucci, Debra	Assistant Director - Sub	\$19.25
Castellano, Brody	Lifeguard	\$15.25
Clark, Frankie	Lifeguard	\$15.25
Clemens, Zachary	Lifeguard	\$15.00
Finkelberg, Alexander	Lifeguard	\$15.25
Flores, Waleska	Lifeguard	\$15.25
Kenny, Conor	Lifeguard	\$15.75
Klami, Tara	Lifeguard	\$15.25
Knudson, Ellie	Lifeguard	\$15.25
Labovitz, Sam	Lifeguard	\$15.00

Lis, Carver	Head Lifeguard	\$15.75
Lis, Jordan	Assistant Director	\$18.00
Logan, Heather	Deck Supervisor	\$17.00
Londono, Brianna	Lifeguard	\$15.25
McCoy, James	Assistant Director	\$18.00
Murphy, Kelly	Director	\$32.00
O'Hara, Annie	Head Lifeguard	\$16.00
O'Hara, Luke	Lifeguard	\$15.00
Ojito, Maria	Gate Guard	\$15.00
Papovitch, John	Lifeguard - Sub	\$15.25
Perez, Florencia	Gate Guard	\$15.00
Rama, Eva	Gate Guard	\$15.25
Riley, Erin	Lifeguard	\$15.25
Rock, Dayla	Lifeguard	\$15.25
Rubiera, Javier	Lifeguard	\$15.00
Sanchez, Lynda	Lifeguard	\$15.00
Sanchez, Ojilvy	Lifeguard	\$15.00
Scogna, Deborah	Deck Supervisor	\$17.00
Siegel, Julien	Lifeguard	\$15.00
Silva, Lucas	Lifeguard	\$15.25
Smajlaj, Heidi	Deck Supervisor	\$17.00
Smith, Isabella	Lifeguard	\$15.00
Smith Jr., Todd	Gate Guard	\$15.00
Taranto, Stephanie	Lifeguard	\$15.00
Torres, Amy	Gate Guard	\$15.00
Wagner, Natalia	Lifeguard	\$15.00
Zekus, Lori	Deck Supervisor	\$17.00
Zybert, Daniel	Lifeguard	\$15.25

10. Appointment of a Seasonal Laborer for DPW and the Parks Department

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Nicholas Rama as 40-hour per week Seasonal Laborer to be shared between the Department of Public Works and the Parks Department to perform watering and landscape maintenance as well as other related duties, from June through August, at an hourly wage of \$20.00 per hour effective Thursday, June 8, 2023, subject to all applicable civil service rules and regulations.

11. Approval of the Minutes of the Board of Trustees Meeting of May 15, 2023

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the Board of Trustees Meeting held on Monday, May 15, 2023 as submitted by the Village Clerk.

12. Approval of the Action Item Minutes of the Board of Trustees Meeting of May 31, 2023

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the Action Item minutes of the Board of Trustees Work Session Meeting held on Wednesday, May 31, 2023 as submitted by the Village Administrator and the Village Clerk.

12. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.1 of Audited Vouchers in the total amount of \$638,173.27 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 506,961.86
Water	\$ 44,123.57
Sewer Fund	\$ 21,935.19
Capital	\$ 31,554.79
Library	\$ 18,048.77
Trust & Agency	\$ 15,418.59
CM (Special Funds)	<u>\$ 130.50</u>
Total	\$ 638,173.27

13. 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

14. Adjournment