

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, NOVEMBER 16, 2020
VIA ONLINE ZOOM VIDEO CONFERENCE
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

Members of the Public interested in viewing the meeting should visit <https://www.tarrytowngov.com/home/events/31981> for instructions on how to join & participate.

Members of the public who wish to have an item “screen shared” (i.e. displayed during the meeting) during their public comment period, must submit their document(s) to Administrator@tarrytowngov.com no later than 12PM the day of the Board of Trustees Meeting.

REGULAR MEETING: 8:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator’s Report
 - Holiday Parking
4. Presentation by Village Auditors Nawrocki & Smith Accounting Firm regarding the Village’s Financial Audit for Fiscal Year 2019 - 2020
5. Presentation – (10 Min. w/ Q & A) – Sadie McKeown, Chairwoman of the Housing Affordability Task Force
6. Opportunity for the Public to Address the Board only on Agenda Items.
Speakers shall have three (3) minutes each to address the Board of Trustees
7. Continuation of a Public Hearing – Chapter 305 Zoning – New Article for the Station Area Overlay (SAO) Zone

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing on the draft proposed Station Area Overlay (SAO) Zone law to the Tuesday, January 19, 2021 Regular Meeting of the Board of Trustees at 7 p.m. for ongoing consideration and public discussion to be held either via in-person meeting, or Zoom Video Conference, depending on the State’s directives about gatherings under NY on Pause.

8. Authorization to Accept a Donation of a Tree

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize acceptance of a donation of a Sweet Gum Tree by the family of Marco Broadway in his memory at a site to be determined at a later time in Pierson Park. The value of the tree is approximately \$800.00.

9. Support of Diversion Program – Hope not Handcuffs

WHEREAS, the Police Chief has been made aware of a program called Hope not Handcuffs, and would like to explore further the possibilities of partnering with the organization, which is a development program for action against drug addiction and promotion of recovery; and

WHEREAS, this program works with volunteers and the police to help users seek treatment instead of being added to the criminal justice system; and

WHEREAS, at this time, Hope not Handcuffs is seeking more volunteers to get off the ground and operate in Westchester.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby express interest in the Hope not Handcuffs Program and would like to learn more about the possibility for future partnerships between the program and the Village of Tarrytown, based on the research and recommendation by the Police Chief and the Village Administrator.

10. Non-Union Employees Salary Increases

BE IT RESOLVED that the Board of Trustees does hereby grant percentage salary increases for Fiscal Year 2019 - 2020 to the nonunion full time staff and percentage hourly increases to the permanent part-time staff according to the salary schedule provided to the Board and on file in the Village of Tarrytown Treasurer's Office. Salary increases for Fiscal Year 2020 - 2021 shall be retroactive to June 1, 2020.

11. Appointment of Deputy Clerk

BE IT RESOLVED that the Board of Trustees does hereby authorize the appointment of Josh Ringel, Assistant Village Administrator, to the position of Deputy Clerk at an annual stipend of \$2,500 for a term to expire in December of 2021, and such appointment shall be included in the Annual Organizational Meeting resolutions of the upcoming organizational meeting scheduled for Monday, December 7, 2020.

12. Sidewalk Café Permits – Extension of Time Period

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize to extend the period of time for Sidewalk Café permits from November 30, 2020 to February 28, 2021, in order for restaurants to provide their customers with outdoor service during the COVID-19 period, provided that the restaurants shall take timely and appropriate action for the clearing and removal of snow and ice during and such storm events.

13. Westchester County IMA – Residential Food Scrap Transportation and Disposal

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an IMA with Westchester County for the Residential Food Scrap Transportation and Disposal (RFSTAD) program for the

purpose to be able to deliver food scraps to Suburban Carting’s transfer station in Mamaroneck.

14. Amendment to the Master Fee Schedule

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Master Fee Schedule as follows:

- The Food Scrap Recycling Kit from \$23 per kit to \$20 per kit

15. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on November 2, 2020

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on Monday, November 2, 2020 as submitted by the Village Clerk.

16. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 9 of Audited Vouchers in the total amount of \$2,655,997.92 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$2,462,733.58
Water	\$ 144,232.13
Sewer Fund	\$ 1,086.42
Capital	\$ 18,590.05
Library	\$ 26,171.74
Trust & Agency	<u>\$ 3,184.00</u>
Total	\$2,655,997.92

17. Opportunity for the Public to Address the Board on items not included on the agenda. Speakers have five (5) minutes before yielding to the next speaker; then three (3) minutes for additional comments unless there are ten (10) or more potential speakers, thereby, speakers have three (3) minutes before yielding to the next speaker; then one and a half (1.5) minutes for additional comments.

18. Adjournment