

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, NOVEMBER 2, 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/31971> 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
4. 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
5. (Note: This Public Hearing is to be closed and the matter withdrawn) on a Proposed Local Law to amend the Village Code to expand the number of members on the Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby close and withdraw the item that is the subject of a public hearing regarding an amendment to the Zoning Code of the Village of Tarrytown, Section 305-117, to add additional members to the Planning Board.

6. Public Hearing on a Proposed Local Law to amend the Village Code relating to Protests, Demonstrations and Rallies and Permit Application

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Monday, November 16, 2020, at 8:00 p.m., at the Regular Tarrytown Village Board Meeting to be held either via in-person meeting, or Zoom Video Conference, depending on the State’s directives about gatherings under NY on Pause, to add a Section to the Code of the Village of Tarrytown relating to Protests, Demonstrations and Rallies and Permit Application.

OR

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the amendment to existing title of Chapter 218 of the Code of the Village of Tarrytown entitled “Parades,” which shall be amended to read as follows: “Parades, Special Events and Demonstrations” and amend Section 1 entitled “Authorization required.”

WHEREAS, a public hearing was held for the proposed action on November 2, 2020; and

WHEREAS, a notice of public hearing was published in the Journal News on October 23, 2020; and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action and is therefore the Lead Agency for the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 9 of 2020.

7. Appointment of Laborer in Department of Public Works

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Michael Morales to the position of Laborer, Step 1, in the Department of Public Works at an annual salary of \$50,355, effective Tuesday, November 3, 2020 and shall be subject to a probationary period and to all applicable 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 October 20, 2020 Board of Fire Wardens meeting. Members: Campbell Allan has been approved for active membership at Conqueror Hook and Ladder and Angel Basora has been approved for active membership at Washington Engine.

9. Village of Tarrytown Pollinator Pathway Resolution

WHEREAS, bees and other pollinators are crucial component of a healthy ecosystem and a vital link in our food system, providing the pollination responsible for over three quarters of the world’s plant species, and for one out of every three bites of food that we eat; and

WHEREAS, pollinator populations are in sharp decline due to human land use practices that are causing ongoing habitat loss and fragmentation, the expansion of pesticide use by consumers and professionals, the spread of pathogens and parasites,. And global climate change; and

WHEREAS, extensive research has documented the neonicotinoids and other systemic pesticides have been shown to cause illness and death to honey bees, native bees, butterflies, moths and other insect pollinators, and beneficial insects; and

WHEREAS, guidelines for land management best practices are available that allow residents, businesses, farms, towns, and land trusts to manage their land in ways that increase pollinator forage and nest sites while decreasing maintenance costs.

NOW, THEREFORE, BE IT RESOLVED the Village of Tarrytown is hereby declared a Pollinator-Friendly Community and that the Village encourages the adoption of policies and practices that support pollinator health by minimizing the use of insecticides.

BE IT FURTHER RESOLVED that the Village of Tarrytown will set an example by adopting the pollinator friendly practices below and encourage property owners, residents, Village Departments, business owners and land trusts to adopt pollinator-friendly practices including:

- Planting more pollinator-supporting forage on their property, emphasizing native plant species, and adopting organic or chemical-free lawn and landscaping practices, whenever possible;
- Avoiding the planting of flowering plants that are treated with systemic insecticides and avoiding the use of seeds coated with systemic neonicotinoids;
- Avoiding the use of insecticides, including systemic insecticides on their property;
- Reduce the mowing schedule to no more than once a week, and once every two weeks, where practicable
- Encourage leaf and grass-cycling which involves mowing leaves and grass into lawns, whenever practicable.

10. CDBG Sidewalk Project Environmental Review

WHEREAS, the Board of Trustees of the Village of Tarrytown has been granted funding through the CDBG program by Westchester County, acting through the Urban County Consortium, giving the Village of Tarrytown two rounds of funding in one year totaling \$300,000 in grants with regard to replacement of existing sidewalks through the CDBG program, and since this is a 50/50 program, the Village is required per the terms of the grant agreements to match the grant funds on a 50/50 basis.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby determine this project to be a Type II Action and not requiring further review under Article 8 (State Environmental Review Act) of the Environmental Conservation Law for the 2020 Community Development Block Grant Program (CDBG).

11. Appropriation of matching Funds from General Fund Fund-Balance – Sewer Jet/Vacuum Truck

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize an appropriation of funds for a funding source payment for a new Sewer Jet/Vacuum truck from the unrestricted Fund Balance of the General Fund estimated at \$150,000, as a match for a grant in the amount of \$250,000, sponsored for the Village by Assemblyman Thomas Abinanti through the Dormitory Authority (DASNY).

12. Shared Service IMA – NYS DEC Grant for “Recycling App”

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a Shared Service IMA for a multi-municipal grant to the New York State DEC for a shared “recycling app” that Tarrytown and 11 other municipalities have recognized the need to undertake efforts designed to increase sustainability of natural resources and encourage progress toward the goal of improving efforts to recycle municipal waste.

13. Amendment and Renewal of the Shared Service Agreement for Waste & Recycling Communications Platform with Sustainable Westchester

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 for a 3-year term with Sustainable Westchester for the amendment and renewal of the Shared Service Agreement for the Waste & Recycling Communications Platform.

14. Westchester County IMA – Mutual Aid and Rapid Response Plan

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a Westchester County IMA for the purpose of the Mutual Aid and Rapid Response Plan for the Police Departments of Westchester County to formalize operational procedures for Law enforcement assistance to participating agencies.

15. Stipulation Settlement Agreement – New York State Thruway Authority

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute the Stipulation Settlement Agreement among the Village of Tarrytown, the New York State Thruway Authority and the Quay of Tarrytown Condominium subject to the approval of the Village Attorney.

16. Amendment of the Village of Tarrytown Board of Trustees Official Rules of Procedure

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the following amendment to the Village of Tarrytown Board of Trustees Official Rules of Procedure, effective January 4, 2021, as follows:

PART A: MEETINGS

SECTION 1 - Regular Meetings

The Board of Trustees generally will hold regular meetings on the 1st and 3rd Monday of each month, with the exception of the months of June, July and August, when the meeting shall be held on the 3rd Monday of the month. Such regular meetings shall commence at **7:00 PM** and be conducted in the Boardroom at the Village Hall. Any deviation from this schedule shall be determined by the Board of Trustees.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule the Board of Trustees Organizational Meeting, to be held on Monday, December 7, 2020, at 7:00 PM, either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause.

17. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on October 19, 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, October 19, 2020 as submitted by the Village Clerk.

18. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 8 of Audited Vouchers in the total amount of \$\$287,638.02 as presented by the Village Treasurer, to be paid in the following amounts:

| | |
|----------------|--------------------|
| General | \$ 159,157.03 |
| Water | \$ 56,210.93 |
| Sewer Fund | \$ 155.12 |
| Capital | \$ 58,528.50 |
| Library | \$ 8,720.19 |
| Trust & Agency | <u>\$ 4,866.25</u> |
| Total | \$ 287,638.02 |

19. 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.

20. Adjournment