

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
MONDAY, DECEMBER 7, 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/32006> 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: Immediately after the Organizational Meeting, which starts at 7 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. Appointment of Motor Equipment Operator (MEO) in the Department of Public Works

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Daniel Flores to the position of Motor Equipment Operator (MEO), Step 2, in the Department of Public Works at an annual salary of \$70,105, effective December 8, 2020 and shall be subject to a probationary period and to all applicable Civil Service rules and regulations.

6. Appointment of Laborer in Department of Public Works

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Brian Puff to the position of Laborer, Step 1, in the Department of Public Works at an annual salary of \$50,355, effective Tuesday, December 8, 2020 and shall be subject to a probationary period and to all applicable Civil Service rules and regulations

7. 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 November 17, 2020 Board of Fire Wardens meeting. Members: Darlin Bonilla has been approved for out-of-town active membership at Washington Engine and Steven Pena has been approved pending the passing of a department physical for active membership at Washington Engine. Todd Goodman has been removed from active rolls from Conqueror Hook and Ladder and Ian Kelly and Breanne Touhy have been removed from active rolls

from Washington Engine. Drivers: Dominick Buono has been approved as driver for Marine 5 and Patrick Derivan Jr. has been approved as driver for Riverside Hose.

8. Renewal of the Memorandum of Understanding for the Saw Mill River Watershed Coalition

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve a renewal memorandum of understanding with respect to the Saw Mill River watershed and agrees to work together, with other members of the Saw Mill River Watershed coalition, to achieve mutually beneficial projects with respect to the watershed, and agrees that the cooperating municipalities will communicate regularly using the Saw Mill River Coalition as an organizing forum and means of communication, and to assess progress made in achieving the projects envisioned hereunder; and the cooperating municipalities agree that any cooperating municipalities have the right at any time to withdraw from this agreement upon written notice to the other parties; and

BE IT FURTHER RESOLVED, that the Village shall take steps as best as practicable in the Saw Mill River Watershed to address flooding, perform stormwater management, improve water quality, increase public access and recreational opportunities, and improve aesthetics and pursue the planting of native species; and

BE IT FURTHER RESOLVED, that the Village Administrator is authorized to take the necessary and appropriate actions to execute and implement such agreement.

9. Renewal of Inter-Municipal Agreement with the Town of Greenburg for Tarrytown to continue to provide Fire Protection Services to the Glenville Fire Protection District for 2019

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown authorizes the Village to enter into a renewal Inter-municipal agreement for year ending in 2019 with the Town of Greenburgh for Tarrytown to provide Fire Protection Services to the Glenville Fire Protection District, and authorizes Village Administrator Richard Slingerland to take the necessary and appropriate actions to execute and implement such agreement, to the satisfaction of the Village Attorney.

10. Renewal of Inter-Municipal Agreement with the Town of Greenburg for Tarrytown to continue to provide Fire Protection Services to the Glenville Fire Protection District for 2020

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown authorizes the Village to enter into a renewal Inter-municipal agreement for the year ending in 2020 with the Town of Greenburgh for Tarrytown to provide Fire Protection Services to the Glenville Fire Protection District, and authorizes Village Administrator Richard Slingerland to take the necessary and appropriate actions to execute and implement such agreement, to the satisfaction of the Village Attorney.

11. Vehicle and Traffic Amendment – Parking on Wilson Park Drive

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Vehicle and Traffic Code to update the Village Code of the Village of Tarrytown, Section 291- 77, Schedule XII: Parking Prohibited at All Times on the east side of Wilson Park Drive.

All new material is set forth.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Wilson Park Drive	East	From Beech Lane to Cobb Lane

12. Vehicle and Traffic Amendment – Alternate Side Parking LeGrande Avenue

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Vehicle and Traffic Code to update the Village Code of the Village of Tarrytown, Section 291-19, no person shall park a vehicle between the hours listed upon any of the following described streets or parts of streets:

All new material is set forth:

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
LeGrande Avenue	North	Mondays & Wednesdays Between the hours of 7:00 a.m. and 10:00 a.m.	From a point 325 feet east of Croton Avenue easterly for a distance of 70 feet.

13. Vehicle and Traffic Amendment - Scooter and Motorcycle Parking at Commuter Parking Lot A.

BE IT RESOLVED that the Board of Trustees designates an area at the northwest corner of of Lot A, along the side facing Depot Plaza as “Motorcycle and Scooter Parking Only” and be it further resolved, that the following amendments to the Tarrytown Village Code, Section 291 on Vehicles and Traffic, is amended to read as follows:

All new material is set forth in ***bold italics***.

§ 291-56. No-parking areas and restricted parking areas.

- A. No motor vehicle shall be parked in any space designated by a sign as a no-parking area.
- B. Only electrically powered vehicles may be parked in areas designated by a sign for a maximum of 24 hours. Electrically powered vehicles must be actively charging while parked.
- C. Only motorcycles and scooters shall park in any space designated by a sign as “motorcycle and scooter parking.”***

14. Schedule a Public Hearing on a Proposed Zoning Text Amendment to add provisions for transit oriented development mixed uses in the “ID” Zoning District

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a public hearing to be held on Monday, December 21, 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 hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 305 Zoning, to add provisions for Transit Oriented Development in the “ID” Zoning District.

Note – this change is being requested by the owners of the property at 29 South Depot Plaza, who are also known as Lexington 202 Group LLC, working cooperatively with Collins Enterprises, LLC.

15. Schedule a Public Hearing on a Proposed Local Law to amend Chapter 243 regarding Village staff authorized to issue violations pursuant to this section of the Code

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a public hearing to be held on Monday, December 21, 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 hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 243, entitled "Sewers" for the purpose of updating the language in this section to reflect that the Superintendent of Public Works, the General Foreman or Highway Foreman may issue violations pursuant to this section of the Code.

16. Funding for Police Body Cameras

BE IT RESOLVED, pursuant to the Board of Trustees authorization on September 8, 2020 for the purchase of the body-worn cameras for the Tarrytown Police Department, the Board of Trustees of the Village of Tarrytown does hereby authorize the funding for this purchase through the use of operating funds, appropriation of surplus, or the future issuance of debt.

17. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on November 16, 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 16, 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. 10 of Audited Vouchers in the total amount of \$480,008.34 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 255,701.24
Water	\$ 12,649.31
Sewer Fund	\$ 138.67
Capital	\$ 182,774.37
Library	\$ 15,152.40
Trust & Agency	<u>\$ 13,592.35</u>
Total	\$ 480,008.34

19. 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.

20. Adjournment