## VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. MONDAY, APRIL 18, 2016 Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

- 1. Miscellaneous and Liaison Reports
- 2. Changes and/or Additions to the Agenda
- 3. Administrators Report
- 4. Opportunity for the Public to Address the Board only on Agenda Items. Speakers shall have three (3) minutes to address the Board of Trustees
- 5. Findings Pursuant to Article 2 of the New York Eminent Domain Procedure Law
- 6. Arbor Day Resolution
- 7. Repaving of Phenix Hose Firehouse Driveway/Apron
- 8. Award a Contract Old Police Headquarters Building Roof Replacement
- 9. Metro North Pedestrian Tunnel Agreement
- 10. Application of Snap Fitness to Review Consultant Fees
- 11. Amended SEQRA Loh Park Flood Mitigation Project
- 12. Surplus Bicycles and Vehicle
- 13. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on March 7, 2016
- 14. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on March 21, 2016
- 15. Approval of the Minutes of the Organizational Meeting of the Board of Trustees held on April 4, 2016
- 16. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on April 4, 2016

- 17. Approval of the Minutes of the Special Meeting of the Board of Trustees held on March 16, 2016
- 18. Approval of the Minutes of the Special Meeting of the Board of Trustees held on March 30, 2016
- 19. Approval of the Minutes of the Special Meeting of the Board of Trustees held on April 8, 2016
- 20. Approval of Audited Vouchers
- 21. Opportunity for the Public to Address the Board. Speakers have five (5) minutes before yielding to the next speaker; then three (3) minutes for additional comments
- 22. Adjournment