

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
MONDAY, APRIL 19, 2021
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/34061> 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: 7:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Achievement Awards
3. Changes and/or Additions to the Agenda
4. Presentation – Town Assessor Edye McCarthy will speak about the Assessment Updates, and will answer questions from the Board.
5. Administrator’s Report
 - Route 9 Repaving Update
6. Budget resolutions for adoption April 19, 2021

The Administrator will provide a recap of the Budget to answer some questions raised during the hearing. This budget is compliant with the NYS 2% Tax Cap, starting with a 1.31% CPI, an Allowable Levy Growth Factor adjustment of 1.0131, and a Tax Base Growth Factor of 1.0131.

BUDGET ADOPTION RESOLUTIONS FISCAL YEAR 2020-2021

- A. Budget amendment resolution
- B. Budget Adoption Resolution,
- C. Tax Levy Rate Resolution,
- D. Levy of Additional Taxes upon Termination of Exempt Status, and

A. Tentative Budget Amendment resolution:

On the motion of Trustee _____, seconded by Trustee _____, and _____, that the following resolution be approved/rejected: Aye _____ No _____; Abstain _____

BE IT RESOLVED, that the following changes to the Village of Tarrytown Fiscal Year 6/1/2021-5/31/2022 appropriations, expenditures, revenues, and appropriations of fund balances, are enacted as follows:

Summary of Changes to 2021-2022 Tentative Budget (rvsd 4-14-2021)					
<u>Changes in Appropriations</u>					
<u>Page</u>					
<u>#</u>	<u>Acct #</u>	<u>Detail</u>	<u>Proposed</u>	<u>Revised</u>	<u>Change</u>
1	A1930.450	Judgements and Claims	\$566,500	\$504,500	-\$62,000
2	A7140.422	Recreation - Summer Other (concerts, program supplies)	\$18,000	\$28,000	+\$10,000
3	A7550.450	Celebrations– Miscellaneous other (Rec Events, concerts)	\$7,000	\$19,000	+\$12,000
				Net chg.	-\$40,000
<u>No Changes in Revenues</u>					
<u>No Changes - Appropriation of Fund Balances:</u>					

B. Budget Adoption Resolution

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2021 AND ENDING MAY 31, 2022

WHEREAS, the Board of Trustees of the Village of Tarrytown held Public Hearings on the Tentative Budget 2021-2022 on March 15 and April 5, 2021, at 7 p.m., via Zoom Video Conference, and heard all persons desiring to be heard thereon; and

WHEREAS, during the budget process, changes were made to the budget, which are reflected in the Tentative Budget Amendment Resolution, which was adopted prior to this one.

NOW, THEREFORE, BE IT RESOLVED, that the Tentative Budget for Fiscal Year 2021-2022, as amended and set forth below, is hereby adopted and the Village Board of Trustees authorizes the appropriation of funding for the objects and purposes specified, including the amounts set forth required for the payment of principal and interest on indebtedness, in the following amounts:

2021 – 2022 ADOPTED BUDGET

	<u>TOTAL</u>	<u>General Fund</u>	<u>Water Fund</u>	<u>Library Fund</u>	<u>Sewer Fund</u>
Appropriations	\$34,995,626	\$26,965,544	\$ 6,019,959	\$1,790,065	\$220,057

LESS: Estimated Revenues	\$15,342,767	\$7,372,685	\$6,019,959	\$1,730,065	\$220,057
APPROP. CASH SURPLUS	\$1,260,000	\$1,200,00	-0-	\$60,000	-0-
TRANSFERS FROM WATER TO GEN. FUND			\$800,000		
TOTAL NON-PROPERTY TAX REVENUES & SURPLUS	\$16,602,767	\$8,572,685	\$6,019,959	\$1,790,065	\$220,057
BALANCE OF APPROPRIATION TO BE RAISED BY REAL ESTATE TAX LEVY	\$18,392,859	\$18,392,859			

Total General Fund Appropriations: \$ 26,965,544
 Total Appropriations to be raised by Real Estate Tax Levy: \$ 18,392,859
 Taxable Assessed Value: \$ 2,153,682,363

Tax Rate per Thousand Dollars of Value (M) \$8.5402

C. FISCAL YEAR 2021-2022 TAX LEVY AND WARRANT

WHEREAS, the budget for the fiscal year commencing June 1, 2021, has been duly adopted and filed with the Village Clerk, and it has been thereby determined that the sum of \$26,965,544 will be necessary to meet the obligations of the Village, and there has been duly credited against said sum estimated revenues and appropriated fund balance that total \$8,572,685 leaving \$18,392,859 to be raised by the property tax levy; and

WHEREAS, it appears from the Assessment Roll established by the Greenburgh Assessor in 2020, updated in March, 2021 for taxes for the fiscal year June 1, 2021 through May 31, 2022 that the total assessed valuation of real property in the Village is \$2,153,682,363.

NOW THEREFORE BE IT RESOLVED that the tax rate for the Village of Tarrytown for the fiscal year commencing June 1, 2021 is fixed at the rate of \$8.5402 on each \$1,000 of assessed valuation for properties in the Village of Tarrytown.

BE IT FURTHER RESOLVED that the sum of \$18,392,859 shall be the taxes set for the fiscal year commencing June 1, 2021 and is hereby levied on the taxable property in the Village of Tarrytown and that the Village Treasurer is hereby authorized and directed to extend and carry out upon the roll the amount to be collected from each of the persons named thereon, and the

respective amounts of said tax roll against each parcel of taxable property set forth thereon are hereby levied upon each parcel of taxable property respectively which said levy includes items shown on the budget for the fiscal year commencing June 1, 2021.

D. Levy of Additional Taxes upon Termination of Exempt Status:

BE IT RESOLVED that the Town Assessor and Village Receiver of Taxes during the fiscal year beginning June 1, 2021 are authorized to levy and collect additional Village taxes upon termination of exempt status of real property in accordance with provisions of Section 494 of the Real Property Tax Law.

7. 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.

8. Arbor Day Resolution

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this celebratory day, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are renewable resources giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees are a source of joy and spiritual renewal; and

WHEREAS, the Village of Tarrytown has been recognized as a Tree City USA by the National Arbor Day Foundation for 39 years and the Village desires to continue its tree-planting ways and tree stewardship practices.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby proclaim Friday, April 30, 2021 as "ARBOR DAY" in the Village of Tarrytown and urges all citizens to support efforts to plant and care for trees and woodlands in the Village and to support the Village's forestry program; and

BE IT FURTHER RESOLVED that the Board of Trustees urges all citizens in the Village to plant trees to improve the community and to promote the well-being of present and future generations.

9. Cleaning and Alternate Side Parking in Lot 1 at 31 South Broadway Parking Lot

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the policy to change the cleaning/sweeping schedule of Parking Lot 1, 31 South Broadway from 4 days to 2 days to accommodate residents.

10. Multi-Municipality IMA for NYS DEC Grant to fund a Recycling App

WHEREAS, the Village of Tarrytown acting as the lead, has re-applied for and received a grant from the NYS DEC for a Recycling App on behalf of a group of municipalities, with the proceeds of the grant to be shared by the partnering municipalities in order to reduce the cost of the app for each municipality by approximately fifty percent (50%); and

WHEREAS, the participating municipalities are as follows;

1. Ardsley (Village)
2. Bronxville (Village)
3. Cortlandt (Town)
4. Elmsford (Village)
5. Greenburgh (Town)
6. Harrison (Town)
7. Hastings on Hudson (Village)
8. Irvington (Village)
9. Mamaroneck (Village)
10. New Rochelle (City)
11. Ossining (Town)
12. Pelham (Village)
13. Tarrytown (Village)
14. Tuckahoe (Village)

Total estimated number of households – 92,500

AND, WHEREAS, pursuant to the provisions of the grant with the NYS DEC, the Village of Tarrytown must be the entity making payment, and the municipalities must submit their payments to the Village, in turn the Village of Tarrytown must make the payment to the App provider, and then the Village must seek reimbursement from the NYS DEC pursuant to the grant. Upon receipt of the grant reimbursement from the NYS DEC the Village of Tarrytown will disburse all funds reimbursed by the grant to the participating municipalities; all while preserving the individual rights and privileges of each municipality with the App provider.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to enter into and execute an IMA with the municipalities listed above, in order to apply for and process reimbursement from the NYS DEC for a multi-jurisdiction Recycling Grant to help fund the implementation of a common-platform informational “app”, with such IMA subject to review and approval by the Village Attorney.

11. Approval of the Minutes of the Board of Trustees Special Meeting of March 24, 2021

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special meeting of the Board of Trustees held on Wednesday, March 24, 2021 as submitted by the Village Clerk. (Promotion of Lt. Barosa)

12. Approval of the Minutes of the Board of Trustees Special Meeting of April 9, 2021

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special meeting of the Board of Trustees held on Friday, April 9, 2021 as submitted by the Village Clerk. (Confirmation of the Fire Chiefs Convention)

13. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 19 of Audited Vouchers in the total amount of \$714,771.99 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 531,824.82
Water	\$ 90,225.30
Sewer Fund	\$ 1,192.42
Capital	\$ 60,175.80
Library	\$ 22,490.92
Trust & Agency	<u>\$ 8,862.73</u>
Total	\$ 714,771.99

14. 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

15. Adjournment