

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
Monday, April 18, 2022
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

Members of the Public may attend in person or remotely. For those members of the public interested in viewing and/or participating in the meeting remotely, visit <https://www.tarrytownny.gov/home/events/37641> for instructions on how to join & participate via zoom.

REGULAR MEETING: 7:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Public Hearing to consider a local law to grant tax exemptions for veterans pursuant to New York State Constitution Article IX, New York Municipal Home Rule Law § 10, and Real Property Tax Law 458-a and 458-b.

WHEREAS by local law adopted on November 21, 2016, the Board of Trustees of the Village of Tarrytown terminated its status as an assessing unit for Village real property taxes; and

WHEREAS the Village Board the Board of Trustees wishes to provide property tax exemption options to qualified applicants in the Village pursuant to NY Real Property Tax Law § 458-a (entitled "Veterans, alternative exemption") and NY Real Property Tax Law § 458-b (entitled "Exemption for Cold War veterans"); and

WHEREAS, a notice of public hearing was published in the Journal News on April 8, 2022; and

WHEREAS, a public hearing was held on the proposed action on April 18, 2022; 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, and determines that pursuant to Article 617.5 this is a Type II action and therefore no further action is required under SEQRA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 5 of 2022.

5 .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

6. Budget resolutions for adoption April 18, 2022

The Administrator will provide a recap of the Budget to answer some questions raised during the budget hearing and review. This budget is compliant with the NYS 2% Tax Cap, starting with a 2.00% CPI, an Allowable Levy Growth Factor adjustment of 1.02, and a Tax Base Growth Factor of 1.0151.

BUDGET ADOPTION RESOLUTIONS FISCAL YEAR 2022-2023

- 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 _____, the following resolution is hereby approved/rejected: Aye _____ No _____; Abstain _____

Summary of Changes to 2022-2023 Tentative Budget (rvsd 4-13-2022)					
<u>Changes in Appropriations</u>					
<u>Page #</u>	<u>Acct #</u>	<u>Detail</u>	<u>Proposed</u>	<u>Revised</u>	<u>Change</u>
1	A.4010.450	Public Health – Neighborhood House Celebrations– Miscellaneous other (Events, concerts) – specific amt for Historic	\$6,800	\$8,000	+\$1,200
2	A.7550.450	Society Wages for PT emps,	\$19,000	\$20,812	+\$1,812
3	L.7410.151	Library	\$150,000	\$165,000	+\$15,000
4	L.1990.450	Contingency, Library	\$20,000	\$25,000	+\$5,000
5	L.9030.800	Social Security, Library employees	\$70,297	\$71,444	\$1,147
				Total chgs.	+\$24,159

Changes in Revenues

1	A.1001	Real Property Taxes	\$18,928,659	\$18,937,076	+\$8,417
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Changes - Appropriation of Fund Balances:

<u>Page #</u>	<u>Acct #</u>	<u>Detail</u>	<u>Proposed</u>	<u>Revised</u>	<u>Change</u>
1	L-Fund Balance	Library Fund Balance	\$70,000	\$81,000	\$11,000

BE IT RESOLVED, that the following changes to the Village of Tarrytown Fiscal Year 6/1/2022-5/31/2023 appropriations, expenditures, revenues, and appropriations of fund balances, are enacted as follows:

Note: The above changes resulted in the following changes to the overall budget.

- The Library total expenditure changes of \$21,147, reduced by \$11,000 in additional Library Fund Balance appropriations to \$10,147 impacted Tarrytown’s tax levy by only \$5,405, based on the share agreement with Sleepy Hollow.
- Total Tax levy increased to \$18,937,076.
- New Tax Levy Percentage increase is 2.96%, which is compliant with the NYS Cap
- New Tax Rate per \$1,000 in assessed value of a property \$8.2809

B. Budget Adoption Resolution

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2022 AND ENDING MAY 31, 2023

WHEREAS, the Board of Trustees of the Village of Tarrytown held Public Hearings on the Tentative Budget 2022-2023 on March 21 and April 4, 2022, at 7 p.m. 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 2022-2023, 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:

ADOPTED BUDGET

	<u>TOTAL</u>	<u>General Fund</u>	<u>Water Fund</u>	<u>Library Fund</u>	<u>Sewer Fund</u>
Appropriations	\$35,398,302	\$27,619,463	\$5,715,040	\$1,843,121	\$220,677
LESS: Estimated Revenues	\$15,605,226	\$7,907,387	\$5,715,040	\$1,762,121	\$220,677

APPROP. CASH SURPLUS	\$856,000	\$775,000	- 0 -	\$81,000	- 0 -
TRANSFER FROM WATER TO GEN. FUND			\$200,000		
TOTAL NON-PROPERTY TAX REVENUES & SURPLUS	\$16,461,226	\$8,682,387	\$5,715,040	\$1,843,121	\$220,677
BALANCE OF APPROPRIATIONS TO BE RAISED BY REAL ESTATE TAX LEVY	\$18,937,076	\$18,937,076			

Total General Fund Appropriations: \$ 27,619,463
 Total Appropriations to be raised by Real Estate Tax Levy: \$ 18,937,076
 Taxable Assessed Value: \$ 2,286,841,969

Tax Rate per Thousand Dollars of Value (M) \$8.2809

C. FISCAL YEAR 2022-2023 TAX LEVY AND WARRANT

WHEREAS, the budget for the fiscal year commencing June 1, 2022, has been duly adopted and filed with the Village Clerk, and it has been thereby determined that the sum of \$27,619,463 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 \$8,682,387 leaving \$18,937,076 to be raised by the property tax levy; and

WHEREAS, it appears from the Assessment Roll established by the Greenburgh Assessor in 2021, updated in March, 2022 for taxes for the fiscal year June 1, 2022 through May 31, 2023 that the total assessed valuation of real property in the Village is \$2,286,841,969.

NOW THEREFORE BE IT RESOLVED that the tax rate for the Village of Tarrytown for the fiscal year commencing June 1, 2022 is fixed at the rate of \$8.2809 on each \$1,000 of assessed valuation for properties in the Village of Tarrytown.

BE IT FURTHER RESOLVED that the sum of \$18,937,076 shall be the taxes set for the fiscal year commencing June 1, 2022 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, 2022.

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, 2022 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. Agreement renewal for license of space to the Greenburgh Drug and Alcohol Task Force

WHEREAS, the Towns of Greenburgh and North Castle, and the Villages of Ardsley, Dobbs Ferry, Elmsford, Hastings, Irvington, Sleepy Hollow and Tarrytown agree to cooperate in an Intermunicipal Agreement for the Drug and Alcohol Task Force, and provide indemnification, representation, warranties, and covenants to the other participating Municipalities.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to take the necessary and appropriate actions to execute and submit the Agreement of License of space between the Village of Tarrytown and the participating communities for the space to be used by the Greenburgh Drug and Alcohol Task Force.

8. Resolution to authorize the closure of Village Offices on May 20, 2022 for Records Management

BE IT RESOLVED that the Board of Trustees hereby authorizes the closure of Village offices on Friday, May 20, 2022, so that Village staff can dedicate themselves to the organization, retention and disposal of Village records pursuant to the Retention and Disposition Schedule for New York Local Government Records (LGS-01).

9. Resolution to authorize execution of agreement with Sunrise Development, Inc. for sewer repairs in conjunction with the site plan approval for the Sunrise Senior Care Facility

WHEREAS as part of the site plan approval for an 85 Unit Assisted Living/Memory Care Facility at 99 White Plains Road, Sunrise Development, Inc. agreed to make repairs to public sewer lines along Route 9 which would be impacted by the new facility; and

WHEREAS, it is vital that these repairs be made before the New York State DOT performs their scheduled repaving work along Route 9, so that the repairs may be finalized before the road repaving is done; and

WHEREAS the contractor must obtain and provide proof of all necessary liability and worker's compensation insurance policies throughout the course of the repair work, naming the Village of Tarrytown as additionally insured, with the proviso that the Village must retain final approval on all completed sewer repair work.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Village Administrator to execute a contract with Sunrise Development, Inc., for sewer repairs along

Route 9 / South Broadway in conjunction with the requirements stated in the site plan approval for the Sunrise Senior Care Facility.

10. Resolution to authorize the submission of a grant application for Legislative Aid for a comprehensive report and evaluation on the Tarrytown portions of the H-Bridge.

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorize the Village Administrator to complete, execute and submit a grant application for legislative funding streams available through the auspices of Congressman Mondaire Jones, for funding to support the preparation of a comprehensive engineering evaluation of the H-Bridge to determine the best courses of action for either its full rehabilitation, or replacement, depending on the findings of qualified professional engineers, and authorizes the Village of Tarrytown to provide the necessary matching funds for such a project.

11. Appointment of Seasonal Employees in Parks Department

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint David Rivera to the seasonal position of Laborer - Parks Department at an hourly rate of \$18 per hour effective May 16, 2022 and

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Matt Cova to the seasonal position of Laborer - Parks Department at an hourly rate of \$16.50 per hour effective May 23, 2022.

12. Appointment of a Member of the Placemaking Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Melissa Arango as a member of the Tarrytown Placemaking Committee for a term to expire in December of 2022.

13. Approval of the Minutes of the Board of Trustees Meeting of April 4th, 2022

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Board of Trustees Meeting held on Monday, April 4th, 2022 as submitted by the Village Clerk.

14. Approval of the Minutes of the Special Board of Trustees Meeting of April 8th, 2022

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Special Board of Trustees Meeting held on Friday, April 8th, 2022 as submitted by the Village Clerk.

15. Approval of the Action Item Minutes of the Board of Trustees Work Session of April 13th, 2022

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the action item minutes of the Board of Trustees Work Session held on Wednesday, April 13th, 2022 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. 19 of Audited Vouchers in the total amount of \$450,488.70 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$	292,217.44
Water	\$	78,280.75
Sewer Fund	\$	0.00
Capital	\$	70,666.13
Library	\$	5,864.54
Trust & Agency	\$	<u>3,459.84</u>
Total	\$	450,488.70

17. 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

18. Adjournment