

**VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
WORK SESSION 6:30 P.M.
MONDAY, DECEMBER 18, 2017
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York**

Board of Trustees Concerns

Open Session

1. NYSDOT LHTL Antenna Agreement
2. Elizabeth Mascia Child Care Center Family Music Festival

Executive Session

- 1A. Parks and Recreation Advisory Council – New Member and Chairman

**AGREEMENT BETWEEN THE STATE OF NEW YORK AND MUNICIPALITY
FOR ACCESS TO MUNICIPALLY-OWNED TRAFFIC SIGNAL STRUCTURES**

This agreement made this _____ day of _____, 20____, by and between the People of the State of New York, (hereinafter referred to as "the State"), acting by and through the Commissioner of Transportation (hereinafter referred to as "Commissioner"), on behalf of the New York State Department of Transportation, having its principal office at 50 Wolf Road, in the City and County of Albany, State of New York, and the **Village of Tarrytown Board of Trustees**, a municipal corporation duly authorized and existing under the laws of the State of New York (hereinafter referred to as "the Municipality"), having its principal office at **1 Depot Plaza, in Tarrytown, Westchester County, State of New York**, acting by and through **Board of Trustees** thereof, witnesseth:

The MUNICIPALITY owns and maintains the traffic signal(s) listed in Schedule A.

The STATE, in executing this agreement, shall install on municipally owned traffic signals listed in Schedule A such devices required to progress the Lower Hudson Transit Link (LHTL) program's Integrated Corridor Management (ICM) system, including Transit Signal Priority (TSP) Antennae, Traffic Detectors, Closed Circuit Television Cameras (CCTV), Broadband Radio Antennae, and any associated cables, wires, and equipment required for operation (herein referred to as "ICM Equipment"). The STATE shall be responsible for the installation, operation, maintenance, and removal of the ICM equipment listed in Schedule A.

The MUNICIPALITY agrees to allow the STATE, agents thereof, contractors, or its sub-contractors, access to the traffic signal(s) listed in Schedule A for installation, maintenance, and/or removal of the ICM equipment listed in Schedule A.

The STATE, agents thereof, or its sub-contractors, shall be responsible for securing any required permits before conducting, and be responsible for temporary traffic management during, such installation, maintenance, and/or removal of the ICM equipment listed in Schedule A. Notwithstanding the foregoing, the MUNICIPALITY'S actions of unduly delaying, or unjustifiably rejecting, issuance of such permits shall constitute a breach of a material term of this contract.

In furtherance of traffic management, to benefit the traveling public, and in lieu of such benefits the MUNICIPALITY may realize, the MUNICIPALITY grants the STATE access to municipal traffic signal(s) provided in Schedule A for the fee of \$0.00, for as long as the STATE shall operate the ICM Equipment or for as long as the MUNICIPALITY owns and operates such traffic signals.

This agreement has been executed by the State acting by and through the Commissioner, as delegated below, and the MUNICIPALITY, who has caused this agreement to be executed by its duly authorized officer,

The New York State Department of
Transportation, acting by and on behalf
of the State of New York

MUNICIPALITY

(Print Name of Signor)

(Print Name of Signor)

(Title)

(Title)

(Date)

(Date)

(Signature)

(Signature)

SCHEDULE A

Non State Owned Traffic Signals						
Location Information			ICM equipment			
Intersection Location	Corridor	Municipality / Owner	Detector	CCTV	Broadband Radio	TSP Antenna
Airmont Rd. and DeBaun Ave.	CR-89	Town of Ramapo				TSP Antenna
Airmont Rd. and I-87 EB Ramps (Exit 14B)	CR-89	Town of Ramapo		CCTV_099	Wireless	TSP Antenna
Airmont Rd. and I-87 Wb Ramps (Exit 14B)	CR-89	Town of Ramapo	DET_0113		Wireless	TSP Antenna
North Palisades Center Dr. and Snake Hill Rd.	Palisades Center Dr	Town of Clarkstown				TSP Antenna
Main St. and Midland Ave.	NY-59	Village of Nyack	DET_0351			TSP Antenna
Franklin Ave. and Depew Ave.	Franklin St	Village of Nyack		CCTV_280		TSP Antenna
Main St. and Franklin St.	Franklin St	Village of Nyack	DET_0352	CCTV_279		TSP Antenna
Corland St. and Main St.	Tarrytown Train Station	Village of Tarrytown				TSP Antenna
Wildey St. and Central Ave.	Corland St	Village of Tarrytown		CCTV_281		TSP Antenna
Central Ave. and Washington St.	Central Av	Village of Tarrytown				TSP Antenna
NY-119 (Tarrytown Rd.) and Dobbs Ferry Rd./Rosemont	NY-119	City of White Plains			Wireless	TSP Antenna
NY-119 (Tarrytown Rd.) and Gibson Ave./Hillside Ave.	NY-119	City of White Plains	DET_0317; DET_0242			TSP Antenna
NY-119 (Tarrytown Rd.) and I-287 EB Off-Ramp (Exit 5)	NY-119	City of White Plains	DET_0315			TSP Antenna
NY-119 (Tarrytown Rd.) and Bowling Alley Drwy	NY-119	City of White Plains				TSP Antenna
NY-119 (Tarrytown Rd.) and Aqueduct Rd.	NY-119	City of White Plains				TSP Antenna
NY-119 (Tarrytown Rd.) and Central Ave. (NY-100)	NY-119	City of White Plains				TSP Antenna
NY-119 (Tarrytown Rd.) and Chatterton Ave.	NY-119	City of White Plains				TSP Antenna
NY-119 (Tarrytown Rd.) and Hamilton Ave./Battle/Main St.	NY-119	City of White Plains		CCTV_176	Wireless	TSP Antenna
NY-119 (Tarrytown Rd.) and Bronx St./Bronx River Pkwy ramp	NY-119	City of White Plains			Wireless	TSP Antenna
NY-119 (Hamilton Ave.) and Ferris/Bank	NY-119	City of White Plains			Wireless	TSP Antenna
NY-119 (Main St.) and Bank St.	NY-119	City of White Plains			Wireless	TSP Antenna
NY-119 (Main St.) and Lexington Ave.	NY-119	City of White Plains			Wireless	TSP Antenna
Hamilton Ave. and Dr. Martin Luther King Jr Blvd.	NY-119	City of White Plains				TSP Antenna
Main St. and Dr. Martin Luther King Jr Blvd.	NY-119	City of White Plains				TSP Antenna
Martine Ave. and Dr. Martin Luther King Jr Blvd.	Martine Av	City of White Plains		CCTV_237		TSP Antenna
Main St. and Court St./Renaissance Square	NY-119	City of White Plains				TSP Antenna
Martine Ave. and Court St.	Martine Av	City of White Plains				TSP Antenna
Main St. and Church St.	NY-119	City of White Plains				TSP Antenna
Martine Ave. and Mamaroneck Ave.	NY-119	City of White Plains				TSP Antenna
Main St. and E J Conroy Dr./City Pl.	Martine Av	City of White Plains				TSP Antenna
N Broadway (NY-22) and Main St.	NY-119	City of White Plains				TSP Antenna
Martine Ave. and S Broadway	Martine Av	City of White Plains				TSP Antenna
Hamilton Ave & E J Conroy Dr	White Plains	City of White Plains				TSP Antenna
Hamilton Ave & N Broadway	White Plains	City of White Plains				TSP Antenna
Water St & Ferris Ave	White Plains	City of White Plains				TSP Antenna
Water St & N Lexington Ave	White Plains	City of White Plains				TSP Antenna
Ferris Ave & New St.	White Plains	City of White Plains				TSP Antenna
Martine Ave. and Underground Parking	White Plains	City of White Plains				TSP Antenna
Water St & Dr. Martin Luther King Jr Blvd.	White Plains	City of White Plains				TSP Antenna
Bronx River Pkwy. and N Central Ave.	BRP	WCDPWT		CCTV_175	Wireless	TSP Antenna
Westchester Avenue Eb and White Plains Ave	Westchester Av	WCDPWT	DET_0902	CCTV_182; CCTV_183	Wireless	TSP Antenna
Westchester Avenue Wb and White Plains Ave	Westchester Av	WCDPWT		CCTV_184		
Westchester Avenue Eb and William L Butcher Bridge	Westchester Av	WCDPWT	DET_0207			
Westchester Avenue Eb and Corporate Park Dr	Westchester Av	WCDPWT			Wireless	
Westchester Avenue Wb and Corporate Park Dr	Westchester Av	WCDPWT	DET_0195; DET_0246			

EMCCC FAMILY MUSIC FESTIVAL

Dear Mayor Fixell and Tarrytown Village Trustees:

The Elizabeth Mascia Child Care Center is celebrating its 50th Anniversary in 2018. In celebration of this event, the Center is planning a one-time community event called the *EMCCC Family Music Festival* for Saturday, May 19th, 2018. The funds that we realize from this event will be used for the preservation of the EMCCC (Pennybridge) School Building. Attached is a map showing the layout of park and below are some of our plans for the event:

- 1) The event will take place from 12:00 PM to 9:00 PM in Pierson Park.
- 2) The event will take place rain or shine!
- 3) The Center will provide Proof of Insurance.
- 4) The Center will engage three tribute bands for the event – each playing at designated times during the afternoon and evening (Orange – set up area).
 - a. Soul Shine (an Allman Brothers Tribute Band)
 - b. Damn the Torpedoes, (Tom Petty Tribute Band)
 - c. The Stella Blues Band, (Grateful Dead Tribute Band)
- 5) Snow fencing will be used to designate the Festival Area (Green Line on Map) with designated entry points (Blue lines on Map).
- 6) Wrist bands or hand stamps will be used for attendees.
- 7) The event will have several food vendors – all will be permitted through the Village and/or the Tarrytown Police Department (Yellow squares on Map).
- 8) We understand that the water feature will be open for use by families at the festival by that date.
- 9) Bounce Castles and Face Painting are also planned to entertain families during the day.
- 10) We will have a controlled and fenced location for selling beer with a local distributor that is fully insured and will have trained servers. The beer stand location will have wrist band or hand stamp entry (Red area on Map).
- 11) The beer vendor will also be appropriately permitted.
- 12) The Center will work with the Recreation Department on set up and clean up.
- 13) The Center will bring in portable bathrooms for the day (Purple squares on Map).
- 14) The Center will be hiring an off-duty Police Officer to assist during the day and evening.
- 15) The Center will also be in touch with TVAC to see if they have a team who could be present for the event.
- 16) The Center will assist with the notification to the residents of Hudson Harbor.

As mentioned above, the intent of the Family Music Festival is to enable the community to celebrate the 50th Anniversary of the Mascia Child Care Center and to help raise funds for the continued building restoration. At this time, we are requesting permission to serve beer at this one-time event for the Center. We also hope that you will all join us at our celebration!

Sincerely,

Myles Birrittella
Sara Mascia
EMCCC Family Music Festival Committee Members



Pierson Park

Tarrytown Recreation
Community Center

The green in the perimeter.

The blue lines are the entrances/exits

The red is the alcohol part

The orange is band setup

The yellow squares are for the food trucks

The purple squares are possible bathroom locations