

Board of Trustees
Village of Tarrytown
Special Meeting No. 18
Via Zoom Video Conference
June 14, 2021
7:00 p.m.

Present via Zoom Conference: Mayor Butler presiding, Deputy Mayor McGovern, Trustee: Brown, Hoyt, Rinaldi and Zollo: Village Administrator Slingerland; Village Attorney Kathy Zalantis; Treasurer Hart and Village Clerk Gilligan

Members of the Public interested in viewing the meeting should visit <https://www.tarrytowngov.com/home/events/35311> 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.

The meeting began with the Pledge to the Flag.

REPORTS

Trustee Zollo reported on a positive incident regarding the Tarrytown Police Department. Sergeant Jones received a 911 call from a resident who was suffering from food insecurity and had no money and no food. Sergeant Jones provided the resident with dinner, and helped the resident get in touch with Social Services and also provided information regarding local food banks. Thank you Sergeant Jones for going above and beyond helping our residents. Trustee Zollo reminded residents that there is a local food pantry that takes place on the 2nd, and 4th, Thursday of every month located at Christ Episcopal Church for Tarrytown and Sleepy Hollow residents.

Trustee Brown also reported that if anyone is suffering from food insecurities TASH has vouchers available so families can get fresh organic foods utilizing the vouchers.

Trustee Rinaldi reported that made some changes in front of the old Mrs. Greens. Benches were moved, and plantings were done. In the near future, hopefully a photo exhibit will be done as well.

Trustee McGovern reported on the passing of JP Hill. JP Hill was a premier volunteer person who was always willing to lend a hand, was unselfish and made everyone he met feel so important. This is a great loss for the Village of Tarrytown.

Mayor Butler reported that Congressman Jones paid a visit to Tarrytown. The Mayor and several Trustees met with him and let him know some issues Tarrytown is facing. Mayor Butler also reported that the Westminster Dog Show at Lyndhurst was a complete success. Our hotels were fully booked and the local restaurants and business saw increased sales.

AMINISTRATORS REPORT

Administrator Slingerland reminded everyone that the first street closure of the year is taking place this Saturday, June 19th from 5:30pm-10:30pm from Broadway to Washington Street. The Board of Trustees has approved twelve dates, but the Board is still working on regulations in regards to authorizing parklettes Chief of Police John Barbelet, Administrator Slingerland, Village Engineer Dan Pennella and Assistant Administrator Josh Ringel

reached out to other communities and the NYS DOT. A report is being compiled and will be available soon. Mayor Butler requested that the report be available in a timely manner so that businesses can make a decision based upon design and cost. Trustee Hoyt mentioned that the Tarrytown Music hall will be reopening this Saturday as well.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS LISTED ON THE AGENDA, OTHER THAN PUBLIC HEARING ITEMS

There were no public speakers this evening.

BID AWARD H-BRIDGE CONTRACT

WHEREAS, the Village of Tarrytown was the recipient of BRIDGENY Grant to perform repairs to the Village portions of the H – Bridge that lead up and over the Metro North Railroad Tracks in the amount of \$455,461, and

WHEREAS, the Village of Tarrytown published a legal advertisement on May 17th, 2021, and posted the bid on NY Contract Reporter and BidNet, and

WHEREAS, three (3) sealed bids were opened on June 9th, 2021 at 11:00 am at Village Hall with such bids received are listed below:

Company Name	Pin: 8761.63	Pin: 8761.64	Total:
Nuco Painting	\$888,850.00	\$394,030.00	\$1,282,880.00
McNamee Construction Corp.	\$379,200.00	\$134,200.00	\$513,400.00
Triumph Construction	\$398,250.00	\$269,345.00	\$667,595.00

WHEREAS after review, it is the recommendation of staff and our Consulting Engineer EDG, that the bid be awarded to the lowest responsible bidder McNamee Construction Corp. per their bid of \$379,200.00 for Pin 8761.63 and \$134,200.00 for Pin 8761.64, at the approximate total of \$513,400 (based on unit prices).

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid for the Rehabilitation of the H-Bridge to McNamee Construction Corp. of Lincoln, NY per their bid of \$379,200.00 for Pin 8761.63, and \$134,200.00 for Pin 8761.64, for a total approximate contract value of \$513,400.00 (based on unit prices), and

BE IT FUTHER RESOLVED that the Village's portion of the contract, covering the cost differential between the grant and project funding project will be funded through existing capital balances or new borrowing, and

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized and directed to execute a contract with to McNamee Construction Corp. of Lincoln NY., per their bid of \$379,200.00 for Pin 8761.63 and \$134,200.00 Pin 8761.64.

Motioned by Trustee Zollo, seconded by Deputy Mayor McGovern and carried unanimously.

Approved 7-0

INSURANCE RENEWALS FOR LIABILITY INSURANCE

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to renew the Village's insurance through the execution of a one-year binder with Brown and Brown Insurance Company, a/k/a The Spain Agency, with coverage through NYMIR, covering General Liability, Public Officials' Liability, Property Coverage, Automobile, Law Enforcement, Excess Liability, etc.; and

BE IT FURTHER RESOLVED that the annual estimated premium for all Liability Coverages through Brown and Brown/NYMIR is presently quoted at \$596,800.00.

Motioned by Deputy Mayor McGovern, seconded by Trustee Zollo and carried unanimously.

Approved 7-0

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THREE (3) COMMUNITY DEVELOPMENT BLOCK GRANT (CDGB) APPLICATIONS

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules a public hearing to be held on Monday, June 21, 2021, at 7 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, with regard to three proposed CDBG Applications for as follows:

Sidewalk Improvements in the low- to moderate- income neighborhoods

Senior Van Replacement

Senior Center Capital Improvements

Motioned by Deputy Mayor McGovern, seconded by Trustee Hoyt and carried unanimously.

Roll call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Zollo, Yes; Trustee Rinaldi, Yes; Deputy Mayor McGovern, Yes; Mayor Butler, Yes Approved 7-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees as 2021 Summer seasonal employees to work at the Tarrytown Pool, with the pool season to take place in accordance with the rules and regulations of the County and State Health Departments and any applicable CDC regulations.

POOL EMPLOYEES APPOINTMENTS

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees as 2021 Summer seasonal employees to work at the Tarrytown Pool, with the pool season to take place in accordance with the rules and regulations of the County and State Health Departments and any applicable CDC regulations.

Castellano, Brody	\$13.50	Lifeguard - New
Guzman, Ava	\$13.75	Lifeguard - New
Kenny, Conor	\$13.50	Lifeguard - New
Lipinski, Lucas	\$13.75	Lifeguard - New
McCarthy, Delilah	\$13.75	Lifeguard - New
Roye, Jack	\$14.00	Lifeguard - New

Motioned by Deputy Mayor McGovern, seconded by Trustee Zollo and carried unanimously.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules a public hearing to be held on Monday, July 19, 2021, at 7 p., at the Regular Tarrytown Village Board Meeting to be held either in-person meeting, or Zoo, Video Conference, depending on the state's directives about gatherings under NY on Pause, to consider a Compatible Use Permit for DaVita Kidney Care, 200 White Plains Road, Tarrytown.

SCHEDULING A HEARING FOR DAVITA KIDNEY CARE - 200 WHITE PLAINS ROAD-COMPATIBLE USE PERMIT

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules a public hearing to be held on Monday, July 19, 2021, at 7 p., at the Regular Tarrytown Village Board Meeting to be held either in-person meeting, or Zoo, Video Conference, depending on the state's directives about gatherings under NY on Pause, to consider a Compatible Use Permit for DaVita Kidney Care, 200 White Plains Road, Tarrytown.

Motioned by Trustee Hoyt, seconded by Trustee Zollo and carried unanimously

Roll Call; Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Zollo, Yes; Trustee Rinaldi, Yes; Deputy Mayor McGovern, Yes; Mayor Butler, Yes Approved 7-0

REMINDER – PUBLIC HEARING ON AN AMENDMENT TO VILLAGE CODE 291-58 – MUNICIPAL PARKING FIELDS IS SCHEDULED FOR MONDAY, JUNE 21 AT 7 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, WITH REGARD TO AN AMENDMENT TO VILLAGE CODE 291-58 – MUNICIPAL PARKING FIELDS

Mayor Butler discussed pre-recording the Pledge of Allegiance so there would only be one speaker. Administrator Slingerland stated that he would work on that.

Trustee Kim wished to remind the Public that Saturday is also Juneteenth the day that celebrates the emancipation of slaves. There is a celebration in Irvington this Saturday between 2:00 & 4:00, and another celebration taking place in Ossining.

Trustee Brown is looking forward to seeing everyone in person on Wednesday.

Trustee Rinaldi wished to recognize Pride Month, and wish everyone Happy Pride. In addition, the Town of Greenburgh's Human Rights Committee is holding a Pride Rally on Saturday, June 26th in Tarrytown from 3:00- 5:30 right after TASH. It will be a celebratory and fun program to attend.

A motion to adjourn at 7:30 pm was made by Trustee Hoyt, and seconded by Trustee Kim and carried unanimously.

Kristine Gilligan

Village Clerk