

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 41  
July 17, 2017  
8:00 p.m.

PRESENT: Trustee Zollo presiding; Trustees: Hoyt; McGee and McGovern; Village Administrator Slingerland; Village Attorney Zalantis and Village Clerk Booth

ABSENT: Mayor Fixell, Trustees Brown and Butler

#### SWEARING IN CEREMONY OF LIEUTENANT GREGORY BUDNAR

Police Lieutenant thanked the Mayor and the Board of Trustees, Village Administrator and Police Chief Barbelet for allowing him this opportunity to continue to make Tarrytown a great place to live, work and visit. He also thanked the men and women of the Tarrytown Police Department. For the past 12 years he has been fortunate enough to work alongside them and develop a relationship with each and every one of them. Without them, this department would not be as good as it is today. He thanked everyone in the police department for their support and although he will no longer be a PBA member, he looks forward to working with the department and always keeping things headed in the right direction. He thanked his beautiful wife Jaclyn, his sons Matthew and Joseph, his parents and all of his family for all of their love, support and guidance.

#### REPORTS

Trustee McGovern noted that our pool membership is up to 997 members. The pool's first season has been going very well and the number of pool memberships is amazing.

Trustee Zollo noted that he frequents the fitness center and he notices that the pool area has activity, but never over crowded. Similarly, the fitness center membership has over 600 members and although there are people using the fitness center, it is also never over crowded. The pool and fitness center has worked out very well for the community, better than expected.

#### ADMINISTRATORS REPORT

Administrator Slingerland noted the following scheduled meetings:

- Wednesday, July 19<sup>th</sup> from 6 - 8 p.m. at Village Hall will be the second Summer Symposia to discuss the Comprehensive Plan & Zoning project update.
- Thursday, July 20<sup>th</sup> at 6:30 p.m. at Village Hall - public information meeting to discuss the Loh Park Drainage District Project with the Loh Park residents.
- Wednesday, August 2<sup>nd</sup> at 6:30 at Village Hall, the Board of Trustees will be holding a special meeting to award a bid for the Loh Park Drainage District project and the paving contract.

#### PUBLIC HEARING – CHAPTER 220. PARKING SYSTEM, RESIDENTIAL (adopted)

**PLEASE TAKE NOTICE** that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 17th day of July, 2017, at 8 PM, in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed amendment to Chapter 22, entitled Parking System, Residential, of the Code of the Village of Tarrytown. A summary of the legislation is available at Village Hall. The complete text of this legislation follows:

A LOCAL LAW to amend the Village of Tarrytown Village Code Chapter 220. Parking System, Residential, Section 220-4. Parking System Regulations to establish the permits for the Residential Parking System Permits as annual permits with an annual expiration date.

Section 1. BE IT ENACTED by the Board of Trustees of the Village of Tarrytown as follows:

Chapter 220. Parking System, Residential, § 220-4. Parking system regulations is amended to add a new Section E. as follows:

A. Motor vehicles registered pursuant to § 404-a of the Vehicle and Traffic Law shall be exempt from any permit requirement.

B. The times of the day and the days of the week during which permit requirements shall be in effect are 6:00 a.m. to 5:00 p.m. Monday through Friday for the area described in § **220-2A** and **B**. The times of the day and days of the week during which permit requirements shall be in effect are 8:00 a.m. to 4:00 p.m. Monday through Friday for the areas described in § **220-2C**.

[Amended 1-18-2000 by L.L. No. 1-2000]

C. Not less than 20% of all spaces within the permit area will be available to nonresidents and short-term parking of not less than 90 minutes in duration shall be provided in such area.

D. There will be no fees to be paid for such permits.

**E. The permits shall be annual permits with a term running with the calendar year, effective January 1 through December 31 of each year. All current Residential Parking System permits that have been issued including visitor permits shall be deemed to have expired on and after December 31, 2017, and all future permits issued shall expire on December 31 of each subsequent year.**

Trustee Hoyt moved, seconded by Trustee McGovern and unanimously carried, that the hearing be opened.

Trustee Zollo asked whether anyone wished to address the Board on this matter. No one appeared.

Trustee McGovern moved, seconded by Trustee McGee, and unanimously carried, that the hearing be closed.

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Code of the Village of Tarrytown, Chapter 220. Parking System, Residential, Chapter 220-4 to establish the Residential Parking System Permits as annual permits with an annual expiration date.

WHEREAS, a public hearing was held for the proposed action on July 17, 2017; and

WHEREAS, a notice of public hearing was published in the Journal News on July 12, 2017; 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.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the Environmental Assessment Form and all other materials that were prepared for the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 5 of 2017.

PUBLIC HEARING – EMINENT DOMAIN – (continued)

Trustee McGovern moved, seconded by Trustee McGee and unanimously carried, that the hearing be opened.

Trustee Zollo asked whether anyone wished to address the Board on this matter. No one appeared.

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to the next regular Board of Trustees meeting.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON AGENDA ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES TO ADDRESS THE BOARD OF TRUSTEES

Trustee Zollo asked if anyone wanted to address the Board on agenda items. No one appeared.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the June 20, 2017 Board of Fire Wardens meeting: Membership Changes: Adam Konwerski, Matthew Heyman and Nigel Giddens have been elected to active membership at Hope Hose Company. Nugzari Tandiashvili has been elected to out of town active membership at Riverside Hose Company. Andrew Wilgermein has been transferred from Washington Engine to Riverside Hose Company. Christopher Garcia has been dropped from active membership from Riverside Hose Company and Nicholas Blum has been dropped from active membership from Hope Hose Company.

SUMMER CAMP EMPLOYMENT

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following 2017 summer day camp employment schedule, which will be included in the official minutes of this meeting, as submitted by the Recreation Supervisor:

2017 Summer Day Camp Staff

Last Name	First Name	Position	Pay Rate
Murphy	Kelly	Camp Director	\$7,500/season
Acevedo	Kayla	Rec. Attendant	\$13.00
Aitken	Azon	Rec. Attendant	\$9.25
Alba	Melissa	Rec. Attendant	\$9.25
Alexander	Lauryn	Rec. Attendant	\$7.50
Anorve	Aranxa	Rec. Attendant	\$7.50
Austin	Karen	Rec. Attendant	\$15.75
Bencosme	Ruby	Recreation Leader - Seasonal	\$14.00
Briante	Mathew	Rec. Attendant	\$8.50
Briante	Jessica	Rec. Attendant	\$10.00
Caldwell	Marcie	Recreation Leader - Seasonal	\$20.00
Cappello	Jennifer	Recreation Leader - Seasonal	\$17.00
Carney	James	Rec. Attendant	\$7.75
Chebetar	Payge	Rec. Attendant	\$7.25
Diaz	Adrian	Rec. Attendant	\$12.00
Dorazio	Matthew	Rec. Attendant	\$9.00
Falcon	Gabriella	Rec. Attendant	\$7.25
Farmer	Delores	Rec. Attendant	\$15.00
Gernea	Peter	Rec. Attendant	\$8.00
Goldstein	Kathy	Medical Director – Tot Camp	\$16.25
Gomez	Jonathan	Rec. Attendant	\$7.50
Green	Taylor	Rec. Attendant	\$14.00
Jones	Tanasia	Rec. Attendant	\$7.75
Jones	La’Von	Rec. Attendant	\$15.00
McCarthy	Sean	Rec. Attendant	\$9.00
McGuire	Brianna	Rec. Attendant	\$7.25
Mendez-Rodriguez	Glenni	Rec. Attendant	\$7.50
Milioto	Toni	Rec. Attendant	\$10.00
Millhaven	Alexandra	Recreation Leader – Seasonal	\$18.75
Moronta	Ruby	Rec. Attendant	\$8.50
Murphy	Kelly	Recreation Supervisor - Seasonal	Salary
Myers	Randi	Rec. Attendant	\$15.25
O’Gorman	Kristina	Rec. Attendant	\$10.00
Oshins	Ben	Rec. Attendant	\$7.50
Ring	Julia	Rec. Attendant	\$7.50
Rodriguez	Emily	Rec. Attendant	\$7.50
Smajlaj	Hattie (Heidi)	Recreation Leader – Seasonal	\$16.00
Smajlaj	Allyssa	Rec. Attendant	\$7.25
Smith	Jakob	Rec. Attendant	\$7.50
Solomon	Mia	Rec. Attendant	\$7.50
Sosa	Gabriel	Rec. Attendant	\$7.50
Sullivan	Robert	Rec. Attendant	\$7.50
Villa	Genessy	Rec. Attendant	\$7.75
Willamson	Sylvester	Rec. Attendant	\$7.25
Williams	Jerae	Rec. Attendant	\$14.00
Zekus	Lori-Ann	Rec. Attendant	\$16.00
Zekus	Lindsay	Rec. Attendant	\$15.25
Zhagui	Thalia	Rec. Attendant	\$7.50
Concepcion	Jay	Rec. Attendant	\$15.00
Carucci	Debra	Rec. Attendant	\$15.00
Ojito	Melissa	Medical Director	\$16.00
Zayas	Taylor	Rec. Attendant	\$9.00
Yuqui	Lisette	Rec. Attendant	\$7.50

SWIMMING POOL EMPLOYMENT

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following 2017 Swimming Pool employment schedule, which will be included in the official minutes of this meeting, as submitted by the Recreation Supervisor:

2017 Swimming Pool Staff

Last Name	First Name	Position	Hourly Salary
Murphy	Kelly	Asst. Pool Director	\$20.00
Bauer	Evelyn	Deck Supervisor	\$16.00
Macca	David	Gate Guard	\$12.50
Elia	Madilyn	Gate Guard	\$12.50
Cid	Johan	Gate Guard	\$13.00
Guzman	Isabel	Gate Guard	\$12.50
Ciano	Amanda	Lifeguard	\$13.75
Falcon	Brandon	Lifeguard	\$13.75
Curry	Camille	Lifeguard	\$13.75
Kovatch	Caroline	Lifeguard/Water Safety Instructor	\$14.75
Quinn-Ray	Connor	Lifeguard	\$13.50
Livingson	Daniel	Lifeguard	\$13.50
Stiloski	Daryl	Lifeguard	\$13.50
O’Sullivan	Finbarr	Lifeguard	\$13.50
DelMonca	Gabby	Lifeguard	\$13.50
Ryan	Gavin	Lifeguard	\$13.50
Miller	Hannah	Lifeguard	\$13.50
Minerva	Isabelle	Lifeguard/Water Safety Instructor	\$14.75
Lis	Jordan	Lifeguard	\$13.50
Zhu	Kaiwen	Lifeguard	\$13.50
Figueroa	Kristina	Lifeguard	\$14.00
McCarthy	Kyle	Lifeguard	\$13.75
Singman	Maggie	Lifeguard	\$13.50
Lis	Marin	Lifeguard	\$13.50
Ciano	Nicole	Lifeguard	\$13.50

PARTICIPATION IN THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE

Trustee McGee moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved as amended: Approved: 4-0

WHEREAS, the Village of Tarrytown pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the U.S. Communities Cooperative Purchasing Alliance. Said Alliance is sponsored by the New York State Association of Counties; Association of School Business Officials International; the National Association of Counties; the National Institute of Governmental Purchasing; the National League of Cities; and the United States Conference of Mayors; and

WHEREAS, Section 103 of the General Municipal Law permits the Village of Tarrytown to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the Village of Tarrytown therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, the Village of Tarrytown desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the Village of Tarrytown has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this Village of Tarrytown through the anticipated savings to be realized.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Tarrytown is authorized to participate in the U.S. Communities Government Purchasing Alliance and that the Village Administrator or designee is authorized to register and participate in the U.S. Communities program on behalf of the Village of Tarrytown.

PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE

Trustee McGovern moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved as amended: Approved: 4-0

WHEREAS, the Village of Tarrytown pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the National Joint Powers Alliance; and

WHEREAS, Section 103 of the General Municipal Law permits the Village of Tarrytown to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the Village of Tarrytown therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, the Village of Tarrytown desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the Village of Tarrytown has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this Village of Tarrytown through the anticipated savings to be realized.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Tarrytown is authorized to participate in the National Joint Powers Alliance and that the Village Administrator or designee is authorized to register and participate in the National Joint Powers Alliance program on behalf of the Village of Tarrytown.

AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR THE TARRYTOWN WAYFINDING SIGNAGE SYSTEM STUDY AND DESIGN, PARKING STUDY AND WAYFINDING APP IMPLEMENTATION THROUGH THE 2017 CONSOLIDATED FUNDING APPLICATION (CFA)

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, the Village of Tarrytown is undergoing a major transformation at the present time, with noted impacts as follows:

- Construction of the New NYBridge under way, with planned completion in 2019, which will include new volumes of pedestrian and bicycle traffic and tourism to and from Tarrytown over the Shared Use Path (SUP) along the bridge;
- Connection with the existing trail systems in or near the Village of Tarrytown including the following:
  - The Old Croton Aqueduct (OCA) Trailway
  - The Hudson RiverWalk (segments)
  - The Tarrytown Lakes Trails

- The North County/South County Trailway; and
- Tourism to and from several regional tourism attractions in the Village including the following:
  - The Tarrytown Music Hall
  - Lyndhurst Historic Site
  - Sunnyside Washington Irving's Home

WHEREAS, the Village seeks to develop a Wayfinding Signage Master Plan and implementable design to guide residents and visitors to and from the significant retail, cultural, historical and recreational assets of the Village at an estimated cost of \$75,000; and

WHEREAS, the Village seeks to develop a Wayfinding Smart-phone App to connect tourists to and from our local historic attractions, as well as the many fine and unique stores and restaurants located in the Village of Tarrytown, at an estimated cost of \$25,000; and

WHEREAS, the Village seeks to perform a Village-wide parking study, focused on key locations and needs around the Village – especially but not limited to the Downtown Business District, the Waterfront, the Village's Trail System and the Shared Use Path at the New NYBridge.

BE IT RESOLVED that the Village of Tarrytown will commit to a minimum match of 25%.

NOW THEREFORE BE IT RESOLVED, that to the extent necessary to the grant requirements, the Village of Tarrytown Board of Trustees herein authorizes the submission of a grant application(s) to the NYS Department of State Local Waterfront Revitalization Program through the 2017 Consolidated Funding Application (CFA) in the total amount of \$200,000, for \$100,000 to include \$75,000 for the funding of an implementable design for a Wayfinding Signage system and \$25,000 for the creation and implementation of a Wayfinding Smart-phone App, to connect tourists visiting Tarrytown to and from the historic sites and tourist destinations, as well as to the many fine and unique stores and restaurants located in the Village of Tarrytown; and \$100,000 for a Village-wide parking management study and plan, with a grant amount of \$150,000, and a local match in the amount of \$50,000; and

BE IT FURTHER RESOLVED, that the Village Administrator and other involved Village Officials are authorized to take the appropriate actions to prepare, execute and submit the documents necessary to complete and file this CFA application.

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE  
CONSOLIDATED FUNDING APPLICATION (CFA) PROGRAM FOR THE  
TARRYTOWN CONNECTOR PEDESTRIAN AND DOWNTOWN STREETSCAPE  
IMPROVEMENT PROJECT

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, the Village of Tarrytown and neighboring Sleepy Hollow are undergoing a major transformation and redevelopment, in the form of the approved and progressing redevelopment of the General Motors property, known at present as Edge On Hudson; and

WHEREAS, the Village of Tarrytown seeks to connect and provide safe pathways to and from the Metro North Tarrytown Train Station, as well as to and from the Downtown; and

WHEREAS, the Village has performed an analysis of the area and seeks to apply for a grant in the total amount of \$1,810,000 with a grant of \$1,357,500, to be matched by \$452,500 from the Village of Tarrytown, for the following:

- A. \$450,000 for an approximately 1,000 linear feet of pathway and associated improvements that would help connect pedestrians from River Street and the waterfront areas of Sleepy Hollow to the north to Green Street and the Tarrytown Train Station; and
- B. \$1,360,000 for an approximately 2,750 linear feet of streetscape improvements along Main Street and Cortlandt Street, which would include along Main Street and Cortlandt Street. sidewalks, curbing, lighting, trees, planters, benches and other street furniture such as garbage and recycling containers, with existing sidewalks to be improved in the following areas and quantities:
  - East side of Cortlandt St. from Wildey St. to Main St., approximately 800 linear feet.
  - West side of Cortlandt St. from Wildey St. to Depot Plaza, approximately 900 linear feet.
  - North side of Main St. from Baylis Court to Cortlandt St., approximately 850 linear feet.
  - South side of Main St. from Windle Park to White St., approximately 200 linear feet.

BE IT RESOLVED that the Village of Tarrytown will commit to a minimum match of 25%.

NOW THEREFORE BE IT RESOLVED, that to the extent necessary to the CFA grant requirements, the Village of Tarrytown Board of Trustees herein authorizes the submission of a grant application in the amount of \$1,810,000, with a grant of \$1,357,500, to be matched by \$452,500 from the Village of Tarrytown to fund the creation of approximately 1,000 linear feet of pathway and associated improvements that would help connect pedestrians from River Street and the waterfront areas of Sleepy Hollow to the north to Green Street and the Tarrytown Train Station, and approximately 2,750 linear feet of streetscape and associated improvements that would help improve the streetscape to and from the Tarrytown Metro North Train Station and the Tarrytown Downtown; and

BE IT FURTHER RESOLVED, that the Village Administrator and other involved Village Officials are authorized to take the appropriate actions to prepare, execute and submit the documents necessary to complete and file this CFA application.

AUTHORIZING THE VILLAGE OF TARRYTOWN TO SUBMIT AN APPLICATION TO THE CONSOLIDATED FUNDING APPLICATION (CFA) PROGRAM FOR PHASE ONE OF THE ADAPTIVE RE-USE OF THE EASTVIEW PUMP STATION FOR AN ENVIRONMENTAL ANALYSIS OF THE BUILDING AND INSTALLATION OF A NEW ROOF AND SUPPORTING ROOF STRUCTURE TO WEATHER-PROOF THE BUILDING

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, the Village of Tarrytown currently owns and previously operated the Eastview Pump Station, which was a former water pump-station and water treatment facility building at the Eastview section of the Village of Tarrytown, which was originally constructed approximately a hundred years ago, and was discontinued as a water pump station facility for potable water approximately twenty years ago; and

WHEREAS, since its discontinuance as a Water Pump Station, this stone structure has fallen into disrepair, but maintains a strong and attractive stone structure that presents value and potential for its adaptive reuse for recreational, educational, and economic development purposes; and

WHEREAS, the Village of Tarrytown issued two Requests for Proposals (RFPs) inviting interested parties to submit proposals for the adaptive reuse of this building; and



WHEREAS, during the most recent RFP round, one proposal was received that proposes to re-use the structure as a brewery/brew-pub or café, with access to local vehicular traffic along the Saw Mill River Parkway, the Route 100 C in the Town of Greenburgh, as well as the Trailway known as the North County/South County Trailway which parallels the Saw Mill River Parkway and the Route 9-A and Route 100 corridor; and

WHEREAS, upon an initial review of the structure, some immediate concerns were identified as needing to be addressed in order to stop the impacts of weather on the structure, and begin the remediation process on the building to make it economically feasible for re-use, which include the following:

- Performance of a Phase 1 Environmental Review of the Building, to identify all potential sources of environmental concerns within the structure, such as lead paint, asbestos or other hazards, so that they may be remedied, at an estimated cost of \$250,000; and
- Replacement of the roof and supporting structure, including any potentially asbestos-containing material or under-layment, in order to stop the impacts of weather from rain, snow and ice on the inside of the building, due to holes in portions of the roof, at an estimated cost of \$1,350,000 for the replacement of the roof and supporting roof structure of the Eastview Pump Station.

BE IT RESOLVED that the Village of Tarrytown will commit to a minimum match of 25%.

NOW THEREFORE BE IT RESOLVED, that to the extent necessary to the CFA grant requirements, the Village of Tarrytown Board of Trustees herein authorizes the submission of a grant application in the amount of \$250,000 to fund the performance of a Phase 1 Environmental Review on the Eastview Pump Station, and \$1,350,000 for the replacement of the roof and supporting roof structure of the Eastview Pump Station; and

BE IT FURTHER RESOLVED, that the Village Administrator and other involved Village Officials are authorized to take the appropriate actions to prepare, execute and submit the documents necessary to complete and file this CFA application.

#### WATER RATE INCREASE

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve a water rate increase of 12.37% to cover the water fund's operational expenses for the upcoming year.

BE IT FURTHER RESOLVED that the new rate shall take effect immediately.

#### VILLAGE OF TARRYTOWN POLICY FOR RESIDENT ONLY USE OF NON-MOTORIZED BOATS, CANOES AND KAYAKS (WATERCRAFT) IN THE LARGE TARRYTOWN LAKE

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt a new policy for a Residents Only Use of Non-Motorized Boats, Canoes and Kayaks (watercraft) in the large Tarrytown Lake as follows:

#### POLICY STATEMENT

#### RULES FOR RESIDENTS ONLY USING A NON-MOTORIZED BOAT, CANOE AND KAYAK (WATERCRAFT) IN THE LARGE TARRYTOWN LAKE

1. All watercraft to be used in the large Tarrytown Lake must have an annual permit issued by the Village and be permanently affixed to the right side of the bow of the watercraft. The fee shall be determined by the Board of Trustees.
2. Permits are only available to residents of the Village of Tarrytown. In order to obtain a permit, you must present two forms of proof of residency – driver's license, tax bill, water bill, utility bill, etc. Residents may not obtain permits for non-residents.
3. All watercraft must be non-motorized, must have a rigid or high-pressure floor, and must be able to be launched by hand. Stand-up paddle boards are not allowed. Oars must be a type that can float if dropped into the water.
4. Minors age 12-17 may operate a watercraft in the Tarrytown Lakes, only if accompanied by an adult. Minors must obtain a license, obtainable from the Recreation Department with proof established by two forms of identification, one of which must be a photo-ID such as passport, school-ID or driver's license.
5. Permits and licenses are available from the Recreation Department at 238 West Main Street or the Treasurer's Office at One Depot Plaza during normal office hours of 8:30 a.m. to 4:30 p.m.
6. In order to obtain a permit and/or license for a minor, you must submit a signed and notarized waiver stating that:
  - a) You (and/or the minor) know how to swim.
  - b) You understand that the use of the lake for boating, canoeing or kayaking is unattended.
  - c) You understand that you are boating at your own risk at the Tarrytown Lakes of your own free will, accept full responsibility for yourself and those under your care and release the Village from all claims and liability for your boating on the Tarrytown Lakes.
  - d) You can safely operate the boat, canoe or kayak.
  - e) You own a US Coast Guard approved personal flotation device (PFD) and are able to use it correctly.
  - f) That you understand and agree to follow all of the rules for operating watercraft on the Tarrytown Lakes as follows (and which will be attached to the waiver).
    - i. All boaters must wear a USCG approved personal flotation device (PFD) at all times on the water.
    - ii. Swimming in the lakes and entering the water for any reason other than to launch your watercraft is strictly prohibited.
    - iii. Rolling of kayaks is prohibited.
    - iv. No alcohol or illegal drugs are allowed and person found under the influence of alcohol or drugs will have their boating privileges revoked for a minimum of 1 year.
    - v. No smoking is allowed in Village parks, including while boating on the Tarrytown Lakes.
    - vi. The water area opens 30 minutes prior to sunup and closes 30 minutes after sundown.
    - vii. No pets are allowed in watercraft.
    - viii. Fishing is allowed only with a valid Resident Fishing Permit.
    - ix. Rowdy behavior is prohibited.
    - x. Watercraft may only be launched or removed daily from the designated area.
    - xi. Launching of watercraft by trailer is prohibited.
7. If any of the rules for boating on the Tarrytown Lakes are violated, a permit and/or license may be revoked at the discretion of the Village Administrator or his/her designee.
8. Unauthorized boating on the Tarrytown Lakes will result in a fine as provided in the Village Code.

VEHICLE AND TRAFFIC CODE AMENDMENT – PARKING – BENEDICT AVENUE

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following amendment to Chapter 291 of the Code of the Village of Tarrytown entitled “Vehicles and Traffic” that will create a restriction in the area to enhance sight distance for motor vehicle operators exiting Grove Street.

No material is to be deleted. New material is set forth in capital letters.

§291-77. Schedule XII: Parking Prohibited at All Times

In accordance with the provisions of §291-16, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
BENEDICT AVENUE	SOUTH	FROM GROVE STREET WESTERLY FOR A DISTANCE OF 50 FEET

HANDICAPPED PARKING SPACE – SHILOH BAPTIST CHURCH ON WILDEY STREET

Trustee McGovern moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Village of Tarrytown does hereby authorize the amendment of a handicap parking space located in front of the Shiloh Baptist Church on Wildey Street.

All new material is set forth in **bold** letters. Material to be deleted in [parenthesis].

Section 291-92. Schedule XXVII: Handicapped Parking Spaces.  
In accordance with the provisions of 291-62, the following described streets, driveways, parking lots and auto parks or parts of streets, driveways, parking lots and auto parks are hereby designated as handicapped parking spaces and are designated for use by persons with handicapped parking permits:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Wildey Street	South	From a point 60 feet east of Washington Street for a distance of 20 feet, between <b>8:45 a.m. and 2 p.m.</b> [8 a.m. and 3 p.m.], Sundays only.

INTER-MUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY FOR ASSISTANCE IN COMPREHENSIVE PLAN AND ZONING CODE UPDATES

Trustee McGovern moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement between the Village and Westchester County for the County to provide assistance in managing the Comprehensive Plan and Zoning Code Update project.

AUTHORIZING THE VILLAGE OF TARRYTOWN TO ACT AS THE GRANT FUNDING RECIPIENT AND TRANSFEROR ACCEPTING A GRANT FROM THE WESTCHESTER COMMUNITY FOUNDATION AND PROCESSING THE PAYMENT TO THE RIVERTOWNS VILLAGE GREEN A/K/A TASH FARMERS MARKET

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village of Tarrytown to act as the grant funding recipient and transferor accepting a grant from the Westchester Community Foundation to process the payment to the Rivertowns Village Green a/k/a TaSH Farmers Market and disburse them to the Rivertowns Village Green in accordance with the terms of the grant. There will be no Village of Tarrytown funds nor other financial obligation will be expended through this financial partnership; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Village Administrator to sign the necessary and appropriate agreement to the satisfaction of the Village Attorney, and authorizes the Village Treasurer to accept these funds from the Westchester Community Foundation and disburse them to the Rivertowns Village Green.

SUSTAINABLE WESTCHESTER EV DISCOUNT PROGRAM

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, the Village of Tarrytown, as a member of Sustainable Westchester, is delighted to announce an energy-saving and cost saving program; and

WHEREAS, Sustainable Westchester, through its electric vehicle consultant, EarthKind Energy, has secured a special offer for a \$10,000 discount on the 2017 all-electric Nissan Leaf; and

WHEREAS, the program is available to all constituents who live, work or do business in Sustainable Westchester communities, including students or employees of Westchester colleges who live outside the county; and

WHEREAS, combined with New York State and Federal tax credits, the total discount comes to over \$19,000.00.

BE IT RESOLVED that the Village of Tarrytown does hereby authorize the Village to participate in this program so that residents, constituents, and the Village may take advantage of purchasing an all-electric Nissan Leaf.

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to execute an agreement to purchase (1) one 2017 all-electric Nissan Leaf, only under the condition that the Village is able to obtain the maximum reduction in purchase price in this program.

TAX CERTIORARIS

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari cases and related refunds as outlined in the Village Tax Certiorari Attorney's memorandum dated June 29, 2017:

- Broadway-Tarrytown, 104-120 North Broadway
- Lake Street Construction, 68 Lake Street
- Spirit Properties, 55 South Broadway
- Tarry Hall Care Center, 20 Wood Court

BE IT FURTHER RESOLVED that the Board of Trustees may fund this tax certiorari from a future financing resolution.

#### SCHEDULE A PUBLIC HEARING – CHAPTER 157, FILMING

Trustee McGee moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of August 21, 2017, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 157, Filming to update language regarding filming regulations, filming times and update penalty provisions.

#### SCHEDULE A PUBLIC HEARING – CHAPTER 221, PARKS AND RECREATION AREAS

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of August 21, 2017, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 221, Parks and Recreation Areas to prohibit loud music and other similar acts in any park or public property owned by the Village of Tarrytown.

#### APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 19, 2017

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on June 19, 2017 as submitted by the Village Clerk.

#### AMENDMENT TO ABSTRACT NO. 1 OF JUNE 19, 2017

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees does hereby amend Abstract No. 1 of June 19, 2017 to be approved for \$1,754,042.26. This amends the prior approval of \$1,759,625.26, a difference of \$5,583.

#### APPROVAL OF AUDITED VOUCHERS

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 2 of Audited Vouchers which includes the July 3, 2017 and the July 17, 2017 Vouchers to be paid in the following amounts:

General	\$ 1,312,648.87
Water	100,190.74
Sewer Fund	0.00
Capital	33,543.58
Library	60,755.31
Trust & Agency	<u>23,562.66</u>
Total	\$ 1,530,701.16

The Board was polled all voting “aye” with the exception of Trustee Hoyt who recused himself from Voucher Numbers 201800069, 2017000168 and 2018000155. Motion carried. 4-0

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

Trustee Zollo asked whether anyone wished to address the Board on any matter. No one appeared.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the meeting be adjourned at 8:44 p.m.

Carol A. Booth  
Village Clerk