

Board of Trustees
Village of Tarrytown
Regular Meeting No. 5
One Depot Plaza
Tarrytown NY 10591
February 6, 2024
6:00 p.m.

PRESENT in person: Mayor Brown presiding; Trustees: Hoyt; McGovern: Mitchell; Rinaldi and Phillips-Staley; Village Administrator Slingerland; Assistant Administrator Fasman; Village Treasurer Morales; Village Attorney Zalantis and Village Clerk Gilligan.

ADMINISTRATORS REPORT

Administrator Slingerland reported on the following that he, Mayor Brown, and Trustee Mitchell attended the NYCOM Winter Legislative Meeting this past Sunday and Monday. There were some great training classes and presentations. We also heard speeches from State Attorney General Letitia James and Deputy Governor Antonio Delgado. Administrator Slingerland did suggest to the Board that they might wish to discuss is adopting a local law about meeting notice and video conferencing if there happens to be an exigent circumstance. As of now we do not have the ability to do that unless we give 72 hours' notice. This new allowance will allow us to adopt a local law and not have to publish the location of where someone is teleconferencing from. What we are doing now by allowing the public to observe and participate by video is more than most municipalities are doing across the state.

Mayor Brown noted that the NYCOM meeting was a very good meeting where we met mayors from across the state and she heard many times "I love Tarrytown". She's always proud the hear that we are so well known across the state. One of the items we heard that is coming out of the Governor's budget this year is the pro housing compact. We are going to have to look at our growth and see if we can be considered a pro housing community because many of the grants we depend upon are going to be contingent upon that.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Deputy Mayor McGovern encourages everyone to go to the recreation website to see all of the programs being offered right now. There is Pilates, Zumba, and Yoga along with tennis and many more activities.

Administrator Slingerland also reported that the water employees of the village went through some training today on how to the meter installations, along with the programming. There are roughly 70 customers who still need their meters replaced. Some of those customers will need to have a plumber come before the new meter can be installed. We are working on rolling out the water app called "My Water Advisor" hopefully in the next few months. The new meters are magnaflow meters which come with a ten year warranty. These are very accurate and efficient meters. We are very happy to be using these meters, and we did save close to a million dollars by going with these meters as we went with the law on our books called best value. Instead of going with just the lowest cost, we considered life span and durability as well.

Mayor Brown wished to give a shout out to TEAC and the vine squad who were out this past Sunday morning in the Wilson Park area. Thank you TEAC for protecting our trees and forests. Mayor Brown also noted that she learned at the NYCOM Conference that AI will be used for many government processes because it understands what we are looking for and is intuitive to what we need. It's not anything we will see in the next five years, but there are some real advances there. It will not replace us, it will just make us better.

CHANGES AND/OR ADDITIONS TO THE AGENDA

There are no changes or additions to this evening's agenda

PUBLIC HEARING ON AN UPDATE TO THE TARRYTOWN VILLAGE CODE CHAPTER 269 REGARDING THE TAX REDUCTION FOR EMERGENCY RESPONDERS

The public hearing was opened on a motion made by Deputy Mayor McGovern, and seconded by Trustee Rinaldi.

Administrator Slingerland reported that Village Attorney Katherine Zalantis and he redrafted the previous version of the law so that it more closely follows the provisions of the New York State law. The minimum service has been changed from five years to two years, and it allows certain provisions to continue upon the death of a volunteer so that their spouse can continue to receive the benefit if it is in the line of duty, or continue to receive the benefit if they pass away after being an active volunteer for twenty years or more. Attorney Zalantis noted that a portion of that law that went into effect in December of 2022 extends that benefit to unmarried spouses.

There was then back and forth discussion between the Board and Attorney Zalantis on when the law actually goes into effect either immediately upon adoption, or in December 2025. There was also discussion about the length of service requirements, if the death happens in the line of duty and the benefits due to unmarried spouse. Trustee Hoyt did note that the tax reduction has been adopted by the Tarrytown School District, but not the Irvington School District. Mayor Brown thought a chart might be helpful for the next public hearing.

Elizabeth Schubert thanked the Board for considering this issue as she sent an email in support. One year ago she and her husband joined TVAC. One of the requirements they were looking for when they moved was that there had to be a volunteer ambulance corps, and her husband has been a dedicated member ever since. Volunteers give up a lot of time and do a lot of juggling to make these commitments work. With respect to her research on this particular law, she believes after the law goes into effect, the tax exemption is immediate for volunteers with two years of service instead of five. Ms. Schubert feels that this tax break will be a great motivator for people to get involved as they will know that after two years they will have this benefit. Mayor Brown noted that we all will have to be on the same page before we move forward with this law. Ms. Schubert concluded by stating she believes other municipalities have already enacted this legislation such as Greenburgh and Westchester County.

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Rinaldi with all voting aye, the public hearing was continued until the next Board of Trustees Meeting on February 20th, 2024.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby continues the public hearing to Tuesday, February 20, 2024, at 6 p.m. on a Draft Proposed Local Law, as amended, to amend Chapter 269 of the Village Code on Taxation, to update the Village Code regarding recent changes to the NYS RPTL Chapter 466-d to become 466-a, and updating other provisions in the Village Code.

PUBLIC HEARING ON AN UPDATE TO THE TARRYTOWN VILLAGE CODE CHAPTER 269 TAXATION, TO UPDATE THE VILLAGE CODE TO MORE CLOSELY FOLLOW TAX LAW FOR TAXABLE INCOME

The public hearing was opened on a motion made by Deputy Mayor McGovern, and seconded by Trustee Mitchell.

Administrator Slingerland noted that this is an update to the senior citizen property tax law which will more closely follow the tax law which will consider distributions from IRA's as taxable income. We will double check on whether Roth IRA's are considered as taxable income. This will affect very few people in Tarrytown.

Clarice Pollack from Tarrytown asked if this is in conjunction with the STAR program. Mayor Brown replied that this is for seniors who make a certain amount of money and were eligible for a tax reduction on their assessed value. Last year the state allowed us to raise the income level which is tiered. Ms. Pollack did not recall hearing anything about assessed value and now understands this has nothing to do with the STAR exemption.

On a motion made by Trustee Rinaldi, and seconded by Deputy Mayor McGovern with all voting aye, the public hearing was continued until the next Board of Trustees Meeting on February 20th, 2024.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby continues a public hearing to Tuesday, February 20, 2024, at 6 p.m. on a Draft Proposed Local Law to amend Chapter 269 of the Village Code on Taxation, Article III Senior Citizens Exemption, to update the Village Code regarding recent changes to State Law that provides for the inclusion of IRA distributions in the calculation of taxable income.

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

There were no public speakers on agenda items.

PATRIOTS PARK CURBING AND GEOTEXTILE LANDSCAPING – AUTHORIZATION FOR BUDGET AMENDMENTS

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with all voting aye, the following resolution was approved. Approved: 6-0

WHEREAS, the Village of Tarrytown has been operating and maintaining Patriot’s Park in the Village for decades, and has been hosting many popular Village events there, most notably the Tarrytown and Sleepy Hollow Farmer’s Market (aka TaSH) that is operated by the Rivertowns Village Green (RVG) organization; and

WHEREAS, due to the continued success and popularity of the event, the park has been experiencing wear and tear in the form of erosion and overuse of grassy areas that has killed off the grass in certain areas that must be addressed in order to continue to provide use of the park in a high quality and enjoyable manner; and

WHEREAS, the Village Administrator’s Office and the Village Parks Department have identified an area of the park to install an additional area of geotextile membrane, cobblestone curbing and other improvements in order to restore the grass, make it usable and durable to withstand the heavy traffic in that area while protecting the roots of the nearby trees, with a total estimated cost of between \$15,000 and \$20,000, with the RVG committing to contribute half of the cost of the project, not to exceed \$10,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village Administrator, the Village Treasurer and the Parks Foreman to proceed with the following amendments to the budget for this project:

Increase Revenues:

Account #	Account Name	Orig Budget	Amended Budget
A.2401	Interest Earnings	\$360,000	\$380,000

Increase Expenditures:

A.7141.420	Parks – Contractual	\$32,000	\$42,000
A.7141.431	Parks – Facility Improvement	\$2,000	\$12,000

PERMITTING PLATFORM FOR BUILDING AND OTHER DEPARTMENTS

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with all voting aye, the following resolution was approved. Approved: 6-0

WHEREAS the Village of Tarrytown Building Department must update its permit management solution software as it is no longer supported; and

WHEREAS the upgrade to the Building Department software provides an opportunity to expand digital permitting software to other departments which will also enhance inter-department information sharing, and thereby realize important workflow efficiencies for everyday tasks; and

WHEREAS the Village Administration has reviewed eight software management solutions and received six proposals over a two-year period and determined that the SmartGov platform provided by Brightly Software, Inc offers the most comprehensive solution that fits the needs of multiple departments for a competitive price for the marketplace;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to enter into an agreement with Brightly Software, Inc for the implementation of an online permitting, planning, inspections, code enforcement and business licensing solution for the Village of Tarrytown under Sourcewell Contract # 090320-SDI; and

BE IT FURTHER RESOLVED that the fixed price for implementation of the software solution including data migration is \$61,747.15 and the annual subscription fee in the first year is \$9,628.91 with the annual subscription fee increasing to \$19,999.93 in Year 2, \$20,599.93 in Year 3, \$21,217.93 in Year 4 and \$21,854.46 in Year 5; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Village Administrator to take any necessary and appropriate actions to execute an agreement to the satisfaction of the Village Attorney and to implement the project.

UPDATES TO MASTER FEE SCHEDULE

On a motion made by Deputy Mayor McGovern, seconded by Trustee Rinaldi with all voting aye, the following resolution was approved. Approved: 6-0

BE IT RESOLVED that the Master Fee schedule for the Village of Tarrytown is hereby amended as follows:

DEPARTMENT	2022 RATES	PROPOSED 2023 RATE
Building Department		
Architectural Review Board	\$100 Application + \$2.25 per \$1,000/cost	\$100 Application + \$2.50 per \$1,000/cost
Sites with onsite stormwater facilities	New fee to ensure adequate review and planning for long- term maintenance of stormwater facilities on private property :	Sites with onsite stormwater facilities \$500 – Residential \$1000 – Commercial \$1500
Plumbing Permit Fees	Charge for Additional Fixtures over 4 - \$15.00/fixture	\$20.00/fixture
Certificate of Occupancy	\$150 Residential / \$300 Commercial	\$150 Residential / \$300 Commercial, Commercial is fee per unit as defined
Sidewalk Café	Café - \$100 plus \$4.00 / s.f.	Café - \$100 plus \$4.50/ s.f.
Steep Slopes Clearance Application	\$400	\$500
Zoning Board of Appeals	\$500 for residential (1 and 2 family)	\$600 for residential (1 and 2 family)
	\$1000 for commercial	\$1200 for commercial
Clerk		
Circus and Carnivals	Per event, \$250 + \$1 million insurance; Private	Per event \$500 + \$1 million insurance; Private

Circus and Carnivals	\$100 per event, not-for-profit, plus \$1 million insurance	\$200 per event, not-for-profit, plus \$1 million
Peddlers & Solicitors	\$50 / day per person for special events	\$75 / day per person for special events

Sidewalk Musicians	\$50 annually (a maximum of 4 sidewalk musician permits issued per year	\$100 annually (a maximum of 4 sidewalk musician permits issued per year
Police		
Fingerprints - Non-Criminal	\$25	\$30
Good Conduct Letters	\$25 No charge for Government Agencies	\$30 No charge for Government Agencies
Towing Impounds	Non-Crime Resident - \$15.00	Non-Crime Resident - \$25
	Non Crime Non-Resident - \$20.00	Non Crime Non-Resident - \$25
	Crime - Resident - \$40.00	Crime - Resident - \$50
	Crime - Non-Resident - \$45.00	Crime - Non-Resident - \$50
Public Works		
Scaffolding Permit	\$50	\$100
Treasurer		
Parking Permits	Resident \$490/year; may be pro-rated for semi-annual	Resident \$500/year; may be pro-rated for semi-annual
	Non-Resident \$1,380/year; may be pro-rated for semi-annual	Non-Resident \$1,405/year; may be pro-rated for semi-annual
	Resident Business \$330/year	Resident Business \$340/year
	Downtown Resident Parking Permit - \$330 /year	Downtown Resident Parking Permit - \$340/year
	Resident Commercial - Section 291-49.A.A. Semi-Annual: \$375.00 Annual: \$620.00	Resident Commercial - Section 291-49.A.A Semi-Annual: \$385 Annual: \$635
	Non-Resident Commercial - Section 291-49.A.A. Semi-Annual: \$485.00 Annual: \$800.00	Non-Resident Commercial - Section 291-49.A.A. Semi-Annual: \$495 Annual: \$820
	Resident Commercial - (oversized vehicle) Section 291-49.A.B. Semi-Annual: \$535.00 Annual: \$900	Resident Commercial - (oversized vehicle) Section 291-49.A.B. Semi-Annual: \$545.00 Annual: \$920
	Non- Resident Commercial - (oversized vehicle) Section 291-49.A.B. Semi-Annual: \$670 Annual: \$1170	Non- Resident Commercial - (oversized vehicle) Section 291-49.A.B. Semi-Annual: \$685 Annual: \$1195
	Business Commercial Parking Permit - Cortlandt Street (metered parking spaces 4050 through 4061) \$825 per parking space annual/ may be prorated for quarterly and semi-annual)	Business Commercial Parking Permit - Cortlandt Street (metered parking spaces 4050 through 4061) \$845 per parking space annual/ may be prorated for quarterly and semi-annual)
<u>Recreation</u>		

Adult Basketball	New fee for new program:	Summer - \$250/ team (3 on 3 League) - Outdoors
Fitness Center	Adult (18+) - 1 Year \$340.00	Adult (18+) - 1 Year \$345

	Family Plan - 1 Year \$680.00	Family Plan - 1 Year \$690
	Senior Citizen (60+) 1 Year \$200.00	Senior Citizen (60+) 1 Year \$205
	Full Time College Student (Must provide valid college I.D. - 1 Year \$165.00	Full Time College Student (Must provide valid college I.D. - 1 Year \$175
Kayak Storage	Season Rental of Kayak Storage Rack - \$180 per space	Season Rental of Kayak Storage Rack -\$190 per space
Performance Pavilion	Use of Performance Pavilion for casual use - Resident Fee - \$50/hour up to a 3 hr. maximum	Use of Performance Pavilion for casual use - Resident Fee - \$50/hour up to a 4 hr. maximum
Swimming Pool Fees - Residents Only	Family Rate (2 Adults and no limit on number of children up to 21 years of age) - \$485.00	Family Rate (2 Adults and no limit on number of children up to 21 years of age) - \$500
	Individual (21 years of age or over) - \$240.00	Individual (21 years of age or over) - \$260
	Senior Citizen (60 and older) - \$120.00	Senior Citizen (60 and older) - \$130
	Nanny Au pair - \$240.00	Nanny Au pair - \$260
	Early Morning Lap Swim - Monday - Thursday, 5:30 a.m. - 8:30 a.m. and Sunday, 8:00 a.m. - 9:45 a.m. Pool Members - \$60 /season - Non-Pool Members - \$100 /season	Early Morning Lap Swim - Monday - Thursday, 5:30 a.m. - 8:30 a.m. and Sunday, 8:00 a.m. - 9:45 a.m. Pool Members - \$65/season - Non-Pool Members - \$110/season
Summer Day Camp	Fee- Per 1-week Session Paid By: April 30 Scholarship: \$138	Fee- Per 3-week Session Paid By: April 30 Scholarship: \$435
	Fee- Per 1-week Session Paid By: June 30 Scholarship \$163	Paid By: June 30 Scholarship \$514
	Fee- Per 1-week Session Paid By: April 30 Resident \$187	Paid By: April 30 Resident \$589
	Fee- Per 1-week Session Paid By June 30 Resident \$211	Paid By June 30 Resident \$665
	Paid By: April 30 Non-Resident: \$211	Paid By: April 30 Non-Resident: \$665
	Paid By: June 30 Non-Resident \$235	Paid By: June 30 Non-Resident \$740
Summer Day Camp Early Arrival	\$25 per child per week	\$75 per child per 3-week session, \$140 per 6-week session

Summer Day Camp Extended Day	\$50 per child per week	\$150 per child per week per 3-week session, \$285 per child per
Tot Camp -	Tot Camp and Day Camp will be combined, and so separate fees will not apply.	

RESOLUTION TO ACCEPT THE NEW YORK OPRHP ENVIRONMENTAL PROTECTION
FUND GRANT AWARD FOR THE REHABILITATION OF LAGANA PARK

On a motion made by Trustee Mitchell, seconded by Deputy Mayor McGovern with all voting aye, the following resolution was approved. Approved: 6-0

WHEREAS the Village of Tarrytown applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Environmental Protection Fund grant program for the purpose of funding the rehabilitation of Lagana Park; and

WHEREAS the Village was notified of the grant award on December 27, 2023;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown is authorized and directed to accept these grant funds in an amount not to exceed \$500,000 for the project described in the grant application; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants ("Contract") with OPRHP for the rehabilitation of Lagana Park; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown delegates signing authority to execute the Contract and any amendments thereto, and any other certifications to the Village Administrator.

RESOLUTION IN SUPPORT OF THE SCENIC HUDSON RIVERWALK

On a motion made by Trustee Hoyt, seconded by Trustee Mitchell with all voting aye, the following resolution was approved. Approved: 6-0

WHEREAS, Scenic Hudson has been leading an effort with the Village of Tarrytown and Westchester County as project partners to create the Westchester RiverWalk Connection, a riverside trail extending the Westchester RiverWalk south from Losee Park under the Governor Mario M Cuomo Bridge, over the Hudson Line of the Metro North Railroad to connect with an existing segment of the Westchester RiverWalk near the western terminus of Van Wart Avenue; and

WHEREAS, in 2022, Senator Charles Schumer arranged to provide funding to Scenic Hudson for the RiverWalk in the amount of \$2.797 million through Congressionally Directed Spending to support the construction of an element of this project--the RiverWalk-Route 9 Transit Connector, a ADA-compliant trail segment between Westchester RiverWalk and Route 9 across property owned by Montefiore Medical Center in the Village of Tarrytown, with such funds being conveyed through the Federal Transit Administration; and

WHEREAS, In September 2023, Metro-North Railroad staff recommended that the project be redesigned to remove the crossing under the Governor Mario M. Cuomo Bridge and stairway to the Westchester Landing and to improve bicycle/pedestrian facilities along Green Street near Tarrytown Station; and

WHEREAS, in light of Metro-North's recommendation, Scenic Hudson has asked the Federal Transit Administration to rescope the grant and reallocate some of the project funding to improve bicycle/pedestrian connections along Green Street to Tarrytown Station; and

WHEREAS, The Village of Tarrytown Board of Trustees recognizes the public benefit of making ADA-compliant pedestrian improvements, along with bicycle facilities, along Green Street between the northern terminus of the proposed Westchester RiverWalk Connection and the Tarrytown Metro North Railroad Station, as well as improvements north of the station as anticipated in the Sleepy Hollow-Tarrytown Multimodal Transportation Study (2021); and

WHEREAS, the exact location, geographic scope and design of these bicycle/pedestrian improvements, is subject to the project budget, a public involvement process, and Village approval, and the entity responsible for constructing the bicycle/pedestrian facilities will be identified at a later date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes a letter to be sent from Mayor Brown to the Federal Transit Administration (FTA) expressing the Village of Tarrytown's support for this concept plan, including the rescoping and reallocation of some of the \$2.797 million in project funds to support pedestrian improvements along Green Street to the Tarrytown Metro North Station and potentially northward to the Village border and into the Village of Sleepy Hollow if the Village of Sleepy Hollow further agrees to these pedestrian and bicycle improvements

AUTHORIZATION TO APPROPRIATE FUND BALANCE-TVAC INVOICES

On a motion made by Trustee Mitchell, seconded by Trustee Phillips-Staley with Trustee Hoyt abstaining, the following resolution was approved. Approved: 5-1-0

WHEREAS, the Village of Tarrytown and the Tarrytown Volunteer Ambulance Corps (TVAC) had a contract in effect for the period of June 1, 2022 through May 31, 2023, but due to unforeseen circumstances TVAC did not submit invoices for the period of January, 2023 through May, 2023, and since the fiscal year has closed, the Village Board must appropriate these funds from the General Fund Balance; and

WHEREAS, moving forward, the Village will be asking the TVAC to submit invoices on a more timely basis, and will be asking for language in the contract between the Village and TVAC to require them to submit invoices within approximately ninety (90) days of the end of the fiscal year, meaning on or about August 31 of each year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village Administrator and the Village Treasurer to appropriate fifty thousand dollars (\$50,000) from the General Fund Fund Balance, in order to pay outstanding invoices to TVAC for the prior fiscal year, for the months of January, February, March, April and May of 2023, with the proviso that the renewal contract between TVAC and the Village include language to require TVAC to bill the Village on a timely basis, not later than approximately ninety (90) days of the end of the fiscal year, meaning on or about August 31 of each year.

RESOLUTIONS TO AUTHORIZE GRACEMERE EASEMENTS PURSUANT TO THE SITE PLAN

On a motion made by Deputy Mayor McGovern seconded by Trustee Rinaldi with all voting aye, the following resolution was approved. Approved: 6-0

WHEREAS, the Village of Tarrytown has been requested to enter into: (1) Declaration of Drainage Easement; (2) Water and Sewer Main Maintenance and Access Easement Agreement; and (3) Pedestrian Trailway Easement Agreement with Gracemere 2021 HOA, Inc. and Gracemere Partners, LLC in accordance with the Resolution of the Village of Tarrytown Planning Board Amending/Modifying Conditions of the Conditional Final Subdivision Plan for Jardim East Subdivision and Setting Forth Satisfied Condition adopted on September 26, 2023 and filed in the Village Clerk's office; and

WHEREAS, the Jardim Estates East Subdivision is a 45-acre site in the R-60 zone subdivided into 9 single family lots which included the creation of 28 acres for preserved open space adjacent to Taxter Ridge Park (the "Project").

NOW, THEREFORE, BE IT RESOLVED that in furtherance of the development of the Project, the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to enter into the (1) Declaration of Drainage Easement; (2) Water and Sewer Main Maintenance and Access Easement Agreement; and (3) Pedestrian Trailway Easement Agreement with Gracemere 2021 HOA, Inc. and Gracemere Partners, LLC; and

BE IT FURTHER RESOLVED, that the Village Administrator is hereby authorized to execute any and all recording documents and other documents to effectuate the filing of the easement agreements in the land records with the Westchester County Clerk and consistent with this resolution.

RESOLUTION TO AUTHORIZE THE ORDER FOR A POLICE SUV HYBRID VEHICLE

On a motion made by Trustee Hoyt, seconded by Trustee Rinaldi with all voting aye, the following resolution was approved. Approved: 6-0

WHEREAS, the Village of Tarrytown maintains a fleet of vehicles to serve the needs of the Tarrytown Police Department to perform public safety operations including patrol, traffic protection, response to emergency calls and regular day-to-day police business; and

WHEREAS, as part of its vehicle management plan the Village has always purchased two new vehicles each year to rotate through the fleet and allow us to replace old vehicles with new front-line vehicles; and

WHEREAS, as part of the schedule for the normal build out and shipping of vehicles after order, the Village plans for a delivery timeframe of three to four months, which has been delayed significantly due to logistical supply chain issues during the COVID pandemic, causing delivery times to be prolonged and extended by as much as a year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village to order, payable from the future fiscal year of 2024-2025, one (1) 2024 Ford Explorer Hybrid patrol vehicle for an amount not to exceed \$69,500

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the order for these vehicles and coordinate with the Police Chief and Village Treasurer to fund the purchase through operating funds, in the Fiscal Year 6/1/2024 to 5/31/2025.

AUTHORIZATION TO PURCHASE A 2024 CHEVROLET SILVERADO-PARKS DEPARTMENT

On a motion made by Trustee Rinaldi, seconded by Trustee Mitchell with all voting aye, the following resolution was approved. Approved: 6-0

WHEREAS, the Village of Tarrytown has provided in the Capital Budget 5-Year Plan for FY 2023-2024 for the Parks Department the purchase of a new Chevrolet Silverado Pickup Truck to be utilized by the Parks Department for maintenance and repair work throughout the village.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the purchase of a 2024 Chevrolet Silverado 3500 with a 9' Dump Body with 13" sides and a 19" tailgate from DeNooyer Chevrolet in Albany NY for a total price of \$68,569.16; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the necessary documents to effect this purchase, and the Village anticipates that the funds for the purchase will either be from the capital fund or future issuance of debt.

TARRYTOWN/SLEEPY HOLLOW ST. PATRICK'S DAY PARADE

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with all voting aye, the following resolution was approved. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby grant permission to hold the Tarrytown/Sleepy Hollow St. Patrick's Day Parade on Sunday, March 10th, 2024, beginning at 1:30 pm and allows the earlier related closure of the following streets; Main Street, South Washington Street and Broadway.

AGREEMENT BETWEEN THE TARRYTOWN POLICE BENEVOLENT ASSOCIATION, INC. AND THE VILLAGE OF TARRYTOWN

On a motion made by Trustee Hoyt, seconded by Trustee Rinaldi with all voting aye, the following resolution was approved. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the five-year memorandum of agreement and collective bargaining contract between the Village of Tarrytown and the Tarrytown Police Benevolent Association, Inc. (PBA) effective from June 1, 2024 through May 31, 2029. The authorized salary increases are 2.85%, 2.75%, 2.85%, 2.75% and 2.85% respectively each year of this five-year collective bargaining agreement, along with other negotiated changes to the agreement, and authorizes Village Administrator Richard Slingerland to execute the stipulation of settlement and collective bargaining agreement on behalf of the Village of Tarrytown

AGREEMENT BETWEEN THE TARRYTOWN LIEUTENANT’S ASSOCIATION AND THE VILLAGE OF TARRYTOWN

On a motion made by Trustee Hoyt, seconded by Trustee Rinaldi with all voting aye, the following resolution was approved. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the five-year memorandum of agreement and collective bargaining contract between the Village of Tarrytown and the Tarrytown Lieutenant’s Association, (TLA) effective from June 1, 2024 through May 31, 2029. The authorized salary increases are 2.85%, 2.75%, 2.85%, 2.75% and 2.85% respectively each year of this five-year collective bargaining agreement, along with other negotiated changes to the agreement, and authorizes Village Administrator Richard Slingerland to execute the stipulation of settlement and collective bargaining agreement on behalf of the Village of Tarrytown

RESOLUTION AUTHORIZING TAX CERTIORARI – 303 SOUTH BROADWAY LLC

On a motion made by Trustee Rinaldi, seconded by Deputy Mayor McGovern with all voting aye, the following resolution was approved. Approved: 6-0

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to 303 South Broadway LLC located at 303 South Broadway, Tarrytown, settling tax years 2017, 2018, 2019, 2020, 2021, 2022 and 2023, as follows:

Owner and Address	Property ID Number	Total Amount of Refund
303 South Broadway LLC	S. 1.100, Bl. 65, Lot 2	\$86,654.21
303 South Broadway		

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

RESOLUTION AUTHORIZING TAX CERTIORARI – THE HH LIGHTHOUSE CONDOMINIUM

On a motion made by Trustee Rinaldi, seconded by Trustee Hoyt with all voting aye, the following resolution was approved. Approved: 6-0

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to The HH Lighthouse Condominium located at 45 Hudson View Way, Tarrytown, settling tax years 2019, 2020, 2021, and 2022 as follows:

Owner and Address	Property ID Number	Total Amount of Refund
HH Lighthouse Condo S.	1.40, Bl. 4, Lots 18..H101 to 18..H409	\$178,960.24
Hudson View Way		45

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

RESOLUTION AUTHORIZING TAX CERTIORARI – K. AHMED LLC

On a motion made by Trustee Phillips-Staley, seconded by Trustee Rinaldi with all voting aye, the following resolution was approved. Approved: 6-0

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to K. Ahmed LLC located at 10 Grove Street, Tarrytown, settling tax years 2020, 2021, 2022, and 2023 as follows:

Owner and Address	Property ID Number	Total Amount of Refund
K. Ahmed LLC 10 Grove Street	S. 1.80, Bl. 48, Lot 5.2	\$3,054.84

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

RESOLUTION AUTHORIZING TAX CERTIORARI – REALTY@460SB

On a motion made by Trustee Phillips-Staley, seconded by Deputy Mayor McGovern with all voting aye, the following resolution was approved. Approved: 6-0

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to Realty@460SB located at 460 South Broadway, Tarrytown, settling tax years 2017, 2018, 2019, 2020, and 2021 as follows:

Owner and Address	Property ID Number	Total Amount of Refund
Realty@460SB 460 South Broadway	S. 1.100, Bl. 71, Lot 29	\$3,295.66

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

RESOLUTION AUTHORIZING TAX CERTIORARI – MICHELLE JOY COPPOLA TRUST

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with all voting aye, the following resolution was approved. Approved: 6-0

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve payment of the settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, related to Michelle Joy Coppola Trust located at 10 and 11 Carriage Trail, Tarrytown, settling tax years 2021, 2022, and 2023 as follows:

Owner and Address of Refund	Property ID Number	Total Amount
Michelle Joy Coppola Trust 10 and 11 Carriage Trail	S. 1.271, Bl. 138, Lot 1.231 and 1.234	\$277.41

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and

appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement

APPOINTMENT OF A PART TIME WATER AND SEWER MAINTENANCE WORKER
GRADE 1

On a motion made by Trustee Phillips-Staley, seconded by Deputy Mayor McGovern with all voting aye, the following resolution was approved. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Joseph DeFeo as a part-time Water and Sewer Maintenance Worker Grade 1 for a monthly stipend of \$2000.00 per month to maintain his Class 1-B Water Operator License and provide coverage in the absence of the Chief Water Plant Operator for up to 40 hours, and

BE IT FURTHER RESOLVED that Joseph DeFeo will be paid \$90.00 per hour for any on site water distribution work that is performed above the 40 hours covered by the monthly stipend.

APPOINTMENT OF A MEMBER OF THE TARRYTOWN MUNICIPAL HOUSING
AUTHORITY

On a motion made by Trustee Mitchell, seconded by Deputy Mayor McGovern with all voting aye, the following resolution was approved. Approved: 6-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby appoint Eric Orner to the advisory Tarrytown Municipal Housing Authority, for a term that expires in December, 2029

ONE DAY MARRIAGE OFFICER APPOINTMENT

On a motion made by Trustee Mitchell, seconded by Trustee Hoyt with all voting aye, the following resolution was approved. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Benjamin McCoy of Tarrytown New York as a Marriage Officer in the Village of Tarrytown for one day on Monday, February 12, 2024.

FIRE DEPARTMENT MEMBERSHIP CHANGES

On a motion made by Deputy Mayor McGovern, seconded by Trustee Phillips-Staley with Trustee Hoyt abstaining, the following resolution was approved. Approved: 5-1-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the following membership changes recommended at the January 16, 2024 Board of Fire Wardens Meeting.

Membership: Washington Engine has approved the transfer of Jacob Nierman for Active Membership from Consolidated Engine. Hope Hose has approved Adam Konwerski for Mutual Aid Membership.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF JANUARY
16, 2024

On a motion made by Trustee Hoyt, seconded by Deputy Mayor McGovern, the following resolution was approved. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the Board of Trustees Meeting held on Tuesday, January 16, 2024 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with Trustee Hoyt abstaining from voucher number 2023007441, the following resolution was approved. Approved: 6-0

Roll call: Trustee Hoyt; Yes, Trustee Mitchell; Yes Trustee Rinaldi; Trustee Phillips-Staley; Yes, Deputy Mayor McGovern: Yes, Mayor Brown; Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.15 of Audited Vouchers in the total amount of \$575,856.79 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 289,353.32
Water	\$ 173,383.36
Sewer Fund	\$ 6,492.79
Capital	\$ 90,631.52
Library	\$ 11,430.80
Trust & Agency	\$ 4,565.00
CM (Special Funds)	\$ 0.00
Total	\$ 575,856.79

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON NOT INCLUDED ON THE AGENDA. SPEAKERS SHALL HAVE THREE (3) MINUTES EACH TO ADDRESS THE BOARD OF TRUSTEES

Dolf Beil property owner in Tarrytown expressed concern over the two pedestrian deaths on Route 9 that occurred in November and December of last year. In addition, Mr. Beil stated that we have had about 20 pedestrian related accidents over a 20 year period. Basically once a year someone gets hit which is concerning. He recently attended the Transportation Committee meeting, and it was very refreshing. In four years he has not felt that good about interaction with the public. They dis excellent work. What he learned is that there is a \$340,000 grant that has been received but not implemented for safe streets. There is an active transportation study for Route 9 and there have been or will be meetings with the NYSDOT to examine the situation on Route 9. He thought the meeting was well done and kudos to all that were involved. At the other extreme, he is very displeased with his investigation of the ADU legislation that passed last year. It was passed in early February, and you were going to examine what would happen at the end of a year. While he is neither for nor against ADU’s, he thinks the process through which that decision was taken is faulty. We had six or seven people work for two years in isolation from the community. As a result, they prepared something that when the public became aware of it, there was substantial resistance. He has gone through videos and everyone sat here for over eight hours listening to various dialogue. At the end of the eight hours, you negotiated a patchwork zoning change. In his opinion, it wasn’t good, and it certainly didn’t do the job. It was approved by four members of the Board which is the minimum requirement. At the end of one year he did a Foil, and one ADU was approved and it was for legalization for a preexisting ADU. The increase of all that effort is zero. At the end of three years, eight hours of listening to people talk at the podium, nothing has been accomplished. He sees this as a lesson as what not to do in the future. Early citizen involvement is clear and secrecy is bad. Mr. Beil has three requests; he thinks it’s appropriate to open the Housing Affordability Task Force to the public, second, the Board needs to figure out what to do with the ADU legislation as it needs positive action, and every opportunity that the board has they should involve the public as recommended by the Comprehensive Plan. Mayor Brown agreed that the Board did say they would revisit the ADU legislation in one year from when it was adopted. Administrator Slingerland noted for the record that the ADU processed worked. The Board came up with a draft local law and it was considered through eight hours of public input meetings. , and the law was redrafted to address quite a few of the comments that the Board had heard. Provisions were put in to make it more careful on how it could proceed, and it does need a review since it’s been a year. One of the considerations for laying the groundwork for the ADU law was to legalize preexisting nonconforming no approved

units. The process worked. Mayor Brown agrees that the process worked. We came out with something that she thinks was good legislation, and other municipalities in Westchester are moving towards legalizing ADU's and ask about ours, and are taking lessons from our process and procedures. Mayor Brown concluded by saying we will have to disagree on the secrecy being included in this conversation.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:24 pm on a motion by Trustee Hoyt, and seconded by Deputy Mayor McGovern with all voting aye.
Approved: 6-0

Kristine Gilligan
Village Clerk