Board of Trustees Village of Tarrytown Regular Meeting No. 19 Via Zoom Video Conference June 21, 2021 7:00 p.m.

PRESENT via Zoom Video Conference: Mayor Butler presiding; Trustees: Brown, Hoyt, Kim, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Assistant Village Administrator Ringel; Village Attorney Kathy Zalantis; Village Treasurer Hart and Village Clerk Gilligan

The meeting began with the Pledge to the Flag.

Members of the Public interested in viewing the meeting should visit https://www.tarrytowngov.com/home/events/34436 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

REGULAR MEETING: 7:00 P.M.

BOARD MISCELLANEOUS AND LISION REPORTS

The meeting started with a moment in memory of JP Hill a longtime volunteer of the Village, most notably with the Recreation Council. After the moment of silence, Deputy Mayor McGovern noted that JP Hill was a major part of developing the Recreation Council. Mr. Hill was involved in many facets regarding the Village, and was a very giving individual and will be greatly missed. Mayor Butler stated that his passing was heartbreaking.

Mayor Butler announced awards are being given this evening to two outstanding citizens on the TEAC Committee, Dean Gallea and Rachel Tieger. Following is the verbiage from Certificates of Appreciation:

This Certificate of Appreciation is hereby awarded to Dean Gallea for his extraordinary efforts in advocating for the protection of the environment in the Village of Tarrytown and your dedication to TEAC. Wishing you a very Happy 70th. Birthday. Given over my hand and the Seal of the Village of Tarrytown, New York, on this 13th day of June 2021. I hereby award you this Certificate of Appreciation. Thomas D. Butler, Mayor

This Certificate of Appreciation is hereby awarded to Rachel Tieger for her extraordinary efforts in advocating for the protection of the environment in the Village of Tarrytown, and your dedication to TEAC. Given over my hand and the Seal of the Village of Tarrytown, New York, on this 13th day of June 2021. I hereby award you this Certificate of Appreciation. Thomas D. Butler, Mayor

Mayor Butler thanked them both for doing a lot of the heavy lifting for TEAC and for their years of service.

Trustee Kim gave an update on the Multi Modal Study relative to Sleepy Hollow and Tarrytown. He stated that a first draft of the study has been completed, and will be wrapped up in the next month or so.

Deputy Mayor McGovern reported that the pool and pool membership is open, and the fitness center and day camp enrollment is open.

Trustee Rinaldi wished to congratulate the Class of 2021 who are graduating this upcoming Thursday with a particular shout out to his own child. Mayor Butler also congratulated the graduates.

Trustee Brown reminded residents that the Duck Derby Race is this weekend on June 27 to benefit the Healthy Kids Program through the Rotary. There are great prizes to be won, and proceeds will go towards scholarships. Go adopt your ducks!

CHANGES OR ADDITIONS TO THE AGENDA

The resolution for the Senior Van Replacement had to be rewritten slightly to be made more clear. The amount for the van is \$150,000.00 and the total project price is \$546,240.00. The balance of that is representing the match that we provide over the course of 10 years' operating the bus. We spend \$37,000 on drivers, and \$2500.00 a year on maintenance.

ADMINISTRATORS REPORT

Administrator Slingerland noted that the Village of Tarrytown and the Village of Sleepy Hollow are hosting the Fireworks Show on Sunday, July 4. Both Villages have been coordinating their Police and Fire Departments. Since other places are not having Fireworks this year, we are anticipating a larger than normal crowd. There will be no social distancing requirements, or mask mandates. The State and Federal Government still have recommendations and rules for people who are not vaccinated. We are looking forward to a great show this year.

Administrator Slingerland wished to congratulate two recent retirees Carol Booth who was the Village Clerk, and Maureen Petrie our Library Director. They are both wonderful people, part of the foundation of our Village and will be sorely missed.

Administrator Slingerland then reported that the Village hosted the Westminster Kennel Club Dog Show at Lyndhurst. People came from far and wide to attend the show. Our hotels were filled and local businesses benefited. Administrator Slingerland thanked Lyndhurst for hosting such events along with Sunnyside, and the Tarrytown Music Hall that bring people to our Village. He continued by saying that Tarrytown is always happy to have these types of events. Mayor Butler expressed his appreciation as well, and is thankful that the local businesses benefit from these types of events. He looks forward to bringing more events to the Village in the future.

PUBLIC HEARING PROPSED LOCAL LAW TO AMEND CHAPTER 291 OF THE TARRYTOWN CODE, TO PROHIBIT CONGREGATING, AND OTHER NON-PARKING ACTIVITIES IN THE PARKING LOTS

Deputy Mayor McGovern moved to open the hearing seconded by Trustee Zollo

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

Police Chief Barbelet stated that the Police Department fully supports this code. It will be a tool that the Department needs to keep our waterfront beautiful, safe, and family friendly. Over the past several months, officers have been called numerous times for noise complaints, garbage and open containers of alcohol. At times, there were 80-100 people hanging out in the parking lot late at night. By enacting this law, the Police Officers will be able to enforce the code and alleviate the problems that are currently occurring.

Joyce Lannert feels that the situation has gotten more boisterous as time has gone by and is very happy with this change in legislation. She feels that this makes it very clear what is allowed and what is not allowed. The Legislation will allow the Police Department to clear

the people as needed. She continued by stating that people who wish to use the spaces for tailgating or music events should get a permit.

Katy Krider stated that she feels that the law is overly broad. She feels that this law does not allow people to sit in their cars and have a conversation, or rest if they feel ill. A few more examples are eating in your vehicle, nursing, children socializing around the vehicle, and people stopping to chat outside of their vehicles. All of these activities could subject people to fines. If not everyone receives a fine, then everyone is not being treated fairly per the law. Ms. Krider continued by stating that it is unfair to have the Police make a judgement call in regards to issuing violations, and this law might harm the lower income and minorities disproportionately. She requests that the Board of Trustees do not pass this law as written, as the public might inadvertently break the law without realizing it. Ms. Krider also requests that the Village do not punish everyone for the actions of a few people. She asks that we create laws for specific violations such as noise or drinking.

Administrator Slingerland asked Chief Barbelet how many people have been arrested for violations in the past five years. Chief Barbelet stated the number is zero, as there are very strict guidelines on issuing summonses. Chief Barbelet also noted that the code would help alleviate the problems that are occurring in the parking lots and allow the officers properly enforce.

David Rosenstein hears loud noises, and has bright lights shining in his home due to the problems in the parking lots. He understands the issues the Village is facing. He also agrees with the second speaker of the evening and feels the law might be too broad. Mr. Rosenstein feels that the language in the law needs to be rewritten, but otherwise is in favor of giving the police some mechanisms for enforcement.

Doug Fox stated that while he understands that the Police feel that their hands are tied when it comes to controlling the issues, he does feel that the way the law is written it is too vague. He continued by saying that if someone is waiting in their car to pick someone up from the train, they should not be subject to a violation. If there is excessive noise, the Police should be able to test the level of the noise with a decibel meter and shut the noise down. Mr. Fox feels that the law needs to be written tighter and be more specific, so that people know exactly what they are receiving tickets for. Mr. Fox continued by stating that as Police Chief Barbelet said, many people understand the law and will push things to the limits of the law. He expects the Village will post very clearly, as to what is or is not acceptable in the parking lots.

Katherine Sieh-Takata wished to express her support of the amended legislation, but is interested in seeing adjustments made to take in account what previous speakers had mentioned. She supports the legislation that the police need in order to keep everyone secure.

Gary Friedland thanked the Police Chief and the Board of Trustees for attempting to address this issue. He agrees with the sentiments Katherine expressed a few moments ago. Mr. Friedland understands some of the impediments that the Police Chief raised regarding enforcement, but he feels that the noise ordinance should be very easy to observe and enforce. He also noted that there is a music ordinance regarding parks and ball fields, and there might be a way to expand that section to include parking fields. Mr. Friedland supports the Boards and Police Chiefs efforts, and hopes they come to a favorable resolution.

Richard Callahan wished to express his support of the amendment being proposed this evening. He has experienced loud noise and drag racing coming from the parking lots. He continued by stating that the wording of the amendment can be a bit more clearly defined in relation to congregating and time limits. Mr. Callahan is concerned that if word gets out about the Tarrytown parking lots, the problem will only increase. While he understands people's concerns about the wording of the law, he feels there could be some quick adaptations to law. Mr. Callahan feels that something needs to be done quickly to stop the issues that are currently occurring in the lots.

Mark Fry stated that he has followed this issue quite closely. He routinely goes to the waterfront during the day and in the evenings. He does feel that there is quite a problem

with the noise and the litter. Mr. Fry applauds the Chief and Board of Trustees for addressing this issue. Mr. Fry continued by saying that he has reviewed the laws regarding the operation of tape players, or other radio type players, including music from automobiles. He found in Chapter 215-2 that it is prohibited to operate devices such as those he mentioned in a manner that that those outside of a vehicle or within 25 feet of the device are in violation. Mr. Fry commends the Board on this action, but feels it needs a little more work in order to take care of the noise portion of the problem.

Julieta has taken early morning walks and has seen garbage, and used needles, which indicates drug use. She is hesitant to use her kayak at times because she is afraid to be there by herself. She has witnessed people drinking beers and doing things in their vehicles that should not be done in public. When she has said something, she has been met with aggressive behavior. Julieta feels that the area is not enjoyable anymore, and she approves the proposed amendment and supports the police on this.

Trustee Zollo recommends that the Board pass the ordinance this evening. He feels that if the Board waits, the problems will continue for another month and it will be a tremendous disturbance for the residents of Hudson Harbor, and other neighboring areas. Trustee Zollo stated that it could always be revised in the future.

Trustee Rinaldi inquired if we could adjust the language based upon the concerns of the members of the public who spoke this evening. Attorney Zalantis responded that the Board could consider putting in time restrictions as it would cover some of the concerns that were raised, such as a mother breastfeeding. Attorney Zalantis continued by stating that if the Board went with time restrictions, it would leave the door open to the other issues such as drag racing. Trustee Zollo stated that he felt that the time to revise is at a work session when they could make an informed, intelligent decision. Trustee Zollo then asked Chief Barbelet what discretion the police with these types of violations according to the law. Chief Barbelet stated that there is police discretionary power in situations that were previously described, such as a breastfeeding mother. Chief Barbelet continued by noting that in the past, his officers have witnessed 30-40 cars at a time in the far lot. As officers arrive at the scene, the radios have already been turned down because the groups that have gathered can see the officers coming. The officers have the same problem with alcohol. When the groups see officers arriving, they drop their cups, cans, etc. and the officers cannot write any tickets. Minutes after the officers depart; the music and drinking will start back up again. The Tarrytown Police Department is having encounters with these types of issues continuously, but at this time do not have the authority to correct the situation.

Trustee Brown agrees that this cannot continue. She stated that the situation is becoming dangerous for residents and could endanger our police as well. She inquired if the Board should consider changing the direction of the law and tie it to the hours of the park. She is hoping that there is a way to solve this problem without making it such a broad law.

Mayor Butler commented that as of now, we are only targeting Parking Lots, C, D, E, F and G, which is where most of the problems are taking place. He feels that the Board can always go back and tweak the law. Mayor Butler referenced an earlier speaker who utilized the word congregation. He continued by stating that congregating is exactly what is happening in the parking lots. Mayor Butler stated that the Village needs to take steps to let people know that this type of behavior is not acceptable. He feels that the Board should move forward with the law and that the Tarrytown Police Department will use their discretion wisely and work with people on doing the right thing.

Administrator Slingerland noted that if the wording in the law were to be changed, the law would have to be re-noticed. Administrator Slingerland stated that the law could be adopted tonight and tweaked at the July 19, 2021 Board of Trustees Meeting.

Trustee Zollo motioned to close the hearing, seconded by Deputy Mayor McGovern.

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

WHEREAS, the Board of Trustees of the Village of Tarrytown considered a proposed amendment to the Vehicle and Traffic Code, to prohibit congregating of any kind in parking lots adjacent to Village Parks as certain parking lots, in particular parking lots C, D, E F and G have become attraction points for groups seeking to gather, and much of their activity includes noise from car radios, blasting music, along with alcohol consumption.

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 Proposed Action, the Village of Tarrytown 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; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve these amendments to the Code of the Village of Tarrytown, Chapter 291 of the Tarrytown Code, entitled Vehicle and Traffic, Section 291; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby adopt these changes as Local Law No. 7 of 2021.

Trustee Hoyt moved, seconded by Trustee Rinaldi to adopt the law.

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

<u>PUBLIC HEARING AND RESOLUTION – COMMUNITY DEVELOPMENT BLOCK</u> <u>GRANT APPLICATIONS</u>

Deputy Mayor McGovern motion to open the hearing, seconded by Trustee Zollo

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

There were no public comments, nor were there any comments from the Board.

Trustee Zollo moved to close the hearing, seconded by Trustee Kim and carried unanimously.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to prepare and submit three (3) Community Development Block Grants (CDBG) for the upcoming CDBG grant funding round, covering the grant years of 2022 through 2024, explained further as follows:

Priority 1 - Sidewalk and curb Rehabilitation Project: \$500,000, covering the neighborhood sidewalks and curbs in the CDBG designated neighborhoods along West Elizabeth Street and Franklin Street/West Franklin Street, asking for a grant of \$250,000, to be matched by the Village in the amount of \$250,000, to be provided through the future issuance of debt, after notice of grant award by Westchester County;

Priority 2 – Tarrytown Senior Center Improvement Project: \$350,000, including improvements to the senior center in the form of renovating and updating the bathrooms to become more ADA accessible, replacing the flooring throughout the facility to address cracking and shifting and trip and fall hazards, renovating and upgrading the senior center's computer room for more active and beneficial use that will serve the community, and renovating and upgrading the western entranceway to become more ADA accessible, and provide better access to and interaction with the park area, asking for a grant of \$175,000, to

be matched by the Village in the amount of \$175,000, to be provided through the future issuance of debt, after notice of grant award by Westchester County;

Priority 3 – Senior Van Replacement: \$546,240, for the replacement of a 12-passenger handicapped accessible van or mini-bus with a handicapped accessible lift, requesting CDBG funds in the amount of \$150,000, to be matched by annual operating funds for the van/bus including expenses for the driver operator and other vehicle maintenance and operating expenses.

AND

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to take the necessary and appropriate actions to execute and submit these grant applications to Westchester County as administrator of the CDBG program for the Westchester Urban County CDBG Consortium of communities.

Trustee Hoyt moved, seconded by Deputy Mayor McGovern to pass the motion.

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

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.

EXTENSION OF WI BOAT CLUB LEASE

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an extension license agreement between the Village of Tarrytown and the Washington Irving Boat Club for six (6) months, for a term to expire on December 31, 2021 in a form to approved by the Village Administrator and Village Attorney.

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

AGREEMENT WITH WESTCHESTER COUNTY - PRISONER TRANSPORTATION

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a renewal Inter-municipal Agreement (IMA) between the Village and Westchester County regarding reimbursement to the Village of Tarrytown Police Department for prisoner transportation to County jail facilities for the period January 1, 2021 through December 31, 2022.

Trustee Zollo moved, seconded by Trustee Hoyt and carried unanimously.

AGREEMENT WITH WESTCHESTER COUNTY YOUTH BUREAU FOR TARRYTOWN/SLEEPY HOLLOW SUMMER CAMP

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a renewal agreement between Westchester County and the Village of Tarrytown to provide funding for the 2021 Tarrytown/Sleepy Hollow Summer Day Camp program.

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

RESOLUTION AUTHORIZING THE MULTI-VILLAGE MILLING AND PAVING CONTRACT AWARD FOR 2021

WHEREAS, the Village of Tarrytown, in a cooperative relationship with the Villages of Ardsley, Dobbs Ferry, Elmsford, Hastings and Irvington, with Irvington taking the lead on the bid process and soliciting bids for the 2021 Road Milling and Paving Project; and

WHEREAS, on May 6, 2021, the Village of Irvington received five (5) bids for the 2021 Road Milling and Paving project and are summarized below for the proposed work in the Village of Tarrytown:

Company Name	Based out of:	Total Bid amount (6 Villages)
Montesano Brothers, Inc.	New Rochelle, NY	\$1,802.068.28
PCI Industries Corp.	Mt. Vernon, NY	\$1,826,963.40
Waters Construction Corp.	Bridgeport, CT	\$1,923,191.00
Morano Brothers Corp.	Croton-on-Hudson, NY	\$1,927,903.10
ELQ Industries Inc.	New Rochelle, NY	\$2,013,254.10

WHEREAS, in accordance with the contract, each partner municipality will separately authorize the Contract and be responsible for payment of services performed within their respective municipality and the quantities of work required directly to the contractor; and

WHEREAS, the paving is planned to take place on Union Avenue, Fairview Avenue, Riverview Avenue, John Street, Main Street and a section of Marling Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Tarrytown does hereby authorize the award of the contract, for the work to be performed in the Village of Tarrytown, for the 2021 Road Milling and Paving to Montesano Brothers Inc. of New Rochelle, New York, in accordance with their unit prices contained in their bid of May 6, 2021; and

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute an agreement for this with Montesano Brothers Inc.

Trustee Hoyt moved, seconded by Trustee Zollo to award the bid.

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

LOT-F CAMERAS

WHEREAS, the Village of Tarrytown received a proposal for the installation of cameras in Parking Lot F that would provide security for the fire boat, the Parks Dept. storage building, the tennis courts and basketball courts, and Lot F in general, and

WHEREAS, the Village has approximately \$35,000 available from prior borrowings, and

WHEREAS, the Board's approval is required for the appropriation of additional \$20,000 in funds to complete the contract and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown do hereby authorize and direct the Village Administrator to execute a proposal with Stratagem Security utilizing state contract pricing for the installation of cameras in Lot F at a cost of \$55,440.59, and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby notes that the project will be funded through funds remaining from prior borrowings estimated at approximately \$34,500, and authorizes the balance of funding, estimated at approximately

\$21,000, to come from the allocation of funds from the Contingency Account, General Fund Account number A.1990.450, transferred to the Capital Account for this project.

Trustee Zollo moved, seconded by Deputy Mayor McGovern to award the contract.

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

AUTHORIZATION FOR A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE AND SCENIC HUDSON

BE IT RESOLVED that Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to sign a Memorandum of Understanding (MOU) with Scenic Hudson so that the Village and Scenic Hudson may work cooperatively to apply for a grant with the NYS CFA process, with Scenic Hudson preparing the grant application, securing letters of support, and providing for the 25% match for the grant, and the Village working with Scenic Hudson to complete, file and submit the grant through the NYS grant portal, and administering the grant if it is awarded.

Deputy Mayor McGovern, seconded by Trustee Zollo to authorize the memorandum.

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

PLACEMAKING COMMITTEE

WHEREAS, the Placemaking Committee has undertaken various beautification projects such as flower plantings and bench reorientation throughout the Village of Tarrytown, and

WHEREAS the funds from these projects were taken from existing Landscaping and Tree Funds, and

WHEREAS, the Placemaking Committee is in need of additional funds to commission carpentry work to create trellises and planters to be used along the Downtown streetscapes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorize the appropriation of \$3,000.00 from the Contingency Fund A.1990.450 to be allocated and transferred to the appropriate account for future streetscape beautification projects.

Trustee Rinaldi moved, seconded by Trustee Zollo

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

MOTORCYCLE LICENSE PERMIT FEE

WHEREAS, on December 7, 2020, the Board of Trustees adopted resolution to create a motorcycle and motorized scooter parking area in Lot A, and

WHEREAS, in order to properly manage the parking availability, a fee and permit is required.

NOW, THEREFORE, BE IT RESOLVED the Village of Tarrytown hereby adopts a fee of \$150 for motorcycles and motorized scooters to park in Lot A, and

BE IT FURTHER RESOLVED, the Village Clerk is directed to add this fee to the Master Fee Schedule, and

BE IT FURTHER RESOLVED, that the Village Treasurers office is authorized to sell motorcycle and motorized scooter permits immediately.

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

PARKLET CAFES - MAIN STREET

Administrator Slingerland advised the Board advised the Board that a letter was given to each business on Main Street regarding draft regulations, and only one or two merchants responded. Mayor Butler inquired if there was a deadline in the letter to respond. Administrator Slingerland stated there was not. Trustee Brown inquired if the offer for the barricades was still valid. Administrator Slingerland stated that the barricades might be good for construction sites, he was not sure if they were actually intended for traffic control and safety. Trustee Brown asked if the Village was going to provide the barricades or if the merchants would be responsible for obtaining them. Administrator Slingerland stated that they would be the merchant's responsibility.

STIPULATION OF AGREEMENT - VILLAGE OF TARRYTOWN AND THE CSEA

Approval of Agreement between the Civil Service Employees Association and the Village of Tarrytown.

WHEREAS, the negotiating committees for the Village of Tarrytown and the Civil Service Employees Association, Local 1000 AFSCME AFL-CIO, Local Unit #8212 ("CSEA") executed a Tentative Agreement on April 28, 2021, later revised and corrected on May 20, 2021 for a successor collective bargaining agreement to commence on June 1, 2020; and

WHEREAS, it was fully understood by the parties that the Tentative Agreement required ratification by the membership of the CSEA and approval by the Board of Trustees; and

WHEREAS, the Village was notified on May 21, 2021, that the membership of the CSEA voted to ratify the Tentative Agreement; and

WHEREAS, the authorized salary increases associated with the two-year agreement are: June 1,2020 through May 31,2021-2.0%

June 1, 2021 through May 31, 2022 – 2.0%

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the terms of the Tentative Agreement dated May 20, 2021, for a successor collective bargaining agreement to commence on June 1, 2020 through May 31, 2022; and

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute the successor collective bargaining agreement with the CSEA.

Trustee Zollo moved, seconded by Trustee Kim. Trustee Hoyt disclosed that his son is employed by the Village, and while he is voting yes, he is recusing himself in regards to his son.

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

<u>PERMANENT APPOINTMENT- INTERMEDIATE CLERK -TREASURER'S/CLERK"S OFFICES</u>

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Benjamin McCoy to the position of Intermediate Clerk in the Treasurer's / Clerk's offices at an annual salary of \$49,849.00 effective June 22, 2021, subject to a probationary period not to exceed one year and subject to all applicable civil service rules and regulations.

Trustee Zollo moved, seconded by Trustee Hoyt and unanimously carried.

APPOINTMENT OF TWO (2) DPW LABORERS

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby appoints Thomas Farrell to the position of Laborer, Step 1, in the Department of Public Works at an annual starting salary of \$52,389.00, effective June 22, 2021, subject to a probationary period not to exceed one year and subject to all applicable civil service rules and regulations and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown hereby appoints John Gandy to the position of Laborer, Step 1, in the Department of Public Works at an annual starting salary of \$52,389.00, effective June 22, 2021, subject to a probationary period not to exceed one year and subject to all applicable civil service rules and regulations.

Trustee Rinaldi moved, seconded by Trustee Kim and carried unanimously.

APPOINTMENT OF ONE TEMPORARY LABORER PARKS DEPARTMENT

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Nicholas Rama of Ossining, New York to the position of Temporary Laborer - Parks Department at an hourly rate of \$18.00 per hour effective June 22, 2021

Deputy Mayor McGovern moved, seconded by Trustee Kim and carried unanimously.

FIRE DEPARTMENT - MEMBERSHIP CHANGE

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 May 18, 2021 Board of Fire Wardens meeting: Member Logan Spector has been approved for active membership at Riverside Hose Co. # 4

Deputy Mayor McGovern moved, seconded by Trustee Kim. Trustee Hoyt recused himself.

Approved 6-1-0

<u>FIRE DEPARTMENT - BOARD AUTHORIZATION OF DEPUTY CHIEF APPOINTMENTS</u>

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department Deputy Chiefs, who are as follows:

Patrick Derivan Sr., 2464 John McGee, 2465 Frank Morabito, 2466 Sean Scogna Sr., 2467 Bryan Meade, 2468

Di yali ivicade, 2400

Scott Weaver, 2469

DC-76 – Dom Morabito DC 76-1 and Bill Jamison DC 76-2

DC-77 - Eugene Gasparre DC 77-1, Dave Goldstein DC 77-2 and Robert Scogna DC 77-3

DC-78 - Bill Logan Sr DC 78-1, Mike Coffey Jr. DC 78-2, Terence Murphy DC 78-3 and

Bill Logan Jr. DC 78-4

DC-79 - Peter Saracelli

Trustee Zollo moved, seconded by Trustee Kim. Trustee Hoyt recused himself.

Roll Call: Trustee Brown; Yes, Trustee Hoyt; Recused, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; abstained Approved 5-2-0

TAX CERTIORARI

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney's correspondences dated June 3, 2021, in the total amount of \$11,545.60, as follows:

Address	Property ID Numbers	Amount of Refund
17-19 North Broadway LLC	Section 1.40, Block 18,	\$11,545.60
Kabir Jafri/ U.S. Potential Inc.	Lot 3	
	Total Refunds	\$11,545.60

and, BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Village Treasurer and the Village Administrator to make payment of these Tax Certiorari Refunds for Tax Years 2016 (T) through 2020 (T) through current funds in the General Fund, or through the appropriation of fund balance, or through the future issuance of debt, depending on the state of the Budget in relation to revenues and expenditures.

Deputy Mayor McGovern moved, seconded by Trustee Zollo.

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

SUMMER CAMP EMPLOYEES

Day Camp Appointments - Additional camp employees

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following additional camp employees, as 2021 Summer seasonal employees to work at the Tarrytown Day Camps, provided that, in consideration of the limitations imposed by COVID-19, these appointments are expressly conditioned upon the Village's determination and ability to open the Camp and to allow a camp season to take place in accordance with the rules and regulations of the County and State DOH's and the CDC.

	Name	Position	Wage Rate
1	Arevalo, James	Counselor	\$9.00
2	Arrevillaga, Angelica	Counselor	\$9.00
3	Londono, Brianna	Counselor	\$9.00
4	Marte, Samantha	Counselor	\$9.00
5	McGuire-Gomez, Cassandra	Counselor	\$9.00
6	Williams, Daniel (rate change)	Sports Specialist	\$12.00

Trustee Kim moved, seconded by Trustee Zollo and unanimously carried.

POOL EMPLOYEE APPOINTMENTS – ADDITIONAL LIFEGUARDS

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following additional pool 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 DOH's and the CDC.

2021	Swimming	Pool	Staff

	Name	Position/Title	Wage Rate
1	Castellano, Brody	Lifeguard	\$13.50
2	Guzman, Ava	Lifeguard	\$13.75
3	Kenny, Conor	Lifeguard	\$13.50
4	Lipinski, Lucas	Lifeguard	\$13.75
5	McCarthy, Delilah	Lifeguard	\$13.75
6	Roye, Jack	Lifeguard	\$14.00

Trustee Zollo moved, Seconded by Deputy Mayor McGovern and carried unanimously.

APPROVAL OF MINUTES OF THE MAY 3, 2021 BOARD OF TRUSTEES MEETING

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 Monday, May 3, 2021, as submitted by the Village Clerk.

Deputy Mayor McGovern moved, seconded by Trustee Kim. Mayor Butler and Trustee Hoyt abstained. Approved 5-2-0

APPROVAL OF MINUTES OF THE MAY 17, 2021 BOARD OF TRUSTEES MEETING

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 Monday, May 17, 2021, as submitted by the Village Clerk.

Trustee Kim moved, seconded by Deputy Mayor McGovern. Mayor Butler and Trustee Hoyt abstained. Approved 5-2-0

APPROVAL OF MINUTES OF THE JUNE 14, 2021 SPECIAL BOARD OF TRUSTEES MEETING

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special meeting of the Board of Trustees held on Monday, June 14, 2021, as submitted by the Village Clerk.

Trustee Zollo moved, seconded by Trustee Kim. Trustee Rinaldi abstained. Approved 6-1-0

APPROVAL OF AUDITED VOUCHERS

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 1, which includes the May 28, 2021 and the June 23, 2021, Audited Vouchers in the total amount of \$2,183,212.12 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$1,928,100.44
Water	\$ 153,523.05
Sewer Fund	\$ 2,374.68
Capital	\$ 21,000.00
Library	\$ 57,726.73
Trust & Agency	\$ 20,487.22
-	
Total	\$2,183,212.12

Trustee Kim moved, seconded by Trustee Zollo.

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

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS NOT INCLUDED ON THE AGENDA. SPEAKERS WILL HAVE THREE (3) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER.

Patricia Weems is a resident of the unincorporated area of Greenburgh, and is reaching out to all of the Villages. Ms. Weems stated that Villages get the opportunity to vote for Town Supervisor and it is important for people to vote. By not voting, she feels that it is saying that what is happening in the Town is acceptable. Ms. Weems continued by stating the manner in which decisions are being made regarding taxes and lawsuits is unacceptable. Lawsuits have been lost with payments of 9.5 million and 4.5 million. The interest on borrowing that type of money is astounding, and eventually it will affect the Villages. It is impacting the elderly and they are losing their homes. Ms. Weems is going to each Village to see if committees can be formed to alleviate these issues. She can be reached at patlweems@gmail.com

Trustee Brown reminded everyone that the Primary Election is tomorrow for the Democratic party. If you are a registered Democrat, you would go to your regular polling place to vote.

<u>ADJOURNMENT</u>

On the motion of Deputy Mayor McGovern, Hoyt, seconded by Trustee Hoyt the meeting was adjourned at approximately 8:34 p.m. to go into Executive Session by a vote of seven in favor, none opposed.

Kristine Gilligan Village Clerk Proposed LOCAL LAW __ - 2021 A local law to amend Chapter 291 of the Tarrytown Code, entitled Vehicle and Traffic, Section 291-58 regarding use of municipal parking fields.

Section 1. Be it enacted by the Board of Trustees of the Village of Tarrytown as follows (Language in **Bold and Underlined** to be added, language in **Strikethrough and bold and underlined** to be deleted):

Section 2. **Amending Existing Section**. Section 291-53 entitled "Definitions" shall be amended as follows:

§ 291-53. Definitions.

For the purpose of interpreting and applying the terms of this article, the following terms shall have the meanings indicated:

MUNICIPAL PARKING FIELD

Any off-street parking <u>lot or</u> field owned or leased by the Village for the parking of motor vehicles by the public <u>other than off-street, metered parking lots or the unmetered portions of off-street parking lots where parking is permitted.</u>

PARKING STALL

A space in a municipal parking field marked or indicated by lines appearing on the pavement, within which a single motor vehicle is to be parked.

Section 3. **Amending Existing Section**. Section 291-58 entitled "Repair Work Prohibited" shall be amended as follows:

§ 291-58. Repair work Pprohibited Uses.

- (a) Municipal parking fields shall be used for parking of unattended vehicles only and there shall be no gatherings, congregating, barbecuing, tailgating or other similar use, inside or outside of a vehicle, in any municipal parking fields unless a special events permit has been issued or is an event sponsored by the Village of Tarrytown.
- **(b)** No repair work on any motor vehicle except emergency repairs shall be done or performed in any municipal parking field.
- **Section 4.** Amending Existing Section. Section 291-65 entitled "Penalties for Offenses", subsection "B", shall be amended as follows § 291-65. Penalties for offenses.
- A. Every person convicted of a <u>traffie</u> infraction for a violation of any provision of this chapter which is not a violation of any provision of the Vehicle and Traffic Law of the State of New York shall be punished by a fine of not more than \$250 or by imprisonment for not more than 15 days, or by both such fine and imprisonment.

Section 5: Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this local law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

Section 6: Effective Date

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.