

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 7  
One Depot Plaza  
Tarrytown NY 10591  
March 4<sup>th</sup>, 2024  
7:00 p.m.

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

The meeting started with the Pledge to the Flag.

#### BOARD MISCELLANEOUS AND LIAISON REPORTS

Trustee Mitchell reported that the Foster Memorial AME Zion Church has rescheduled their black entrepreneur event to Saturday, March 9<sup>th</sup> starting at 2:00 pm. In addition, the Warner Library will be hosting a Women's History event celebrating Beatrix Farrand Americas first landscape architect on March 16<sup>th</sup> at 2:30 pm. Also, on every Wednesday in March the library will be showing some of this year's Oscar nominated movies starting at 2:00 pm.

Deputy Mayor McGovern announced that this year's Spring Eggstavanza will be held on March 23<sup>rd</sup> at Patriots Park starting at 10:00 am. Please preregister and do not forget to bring your own bags. In addition to the egg hunt there will be a photo booth, jelly bean count and prize giveaways. Deputy Mayor McGovern continued by stating that the village is accepting application for summer employment opportunities for camp counselors and lifeguards. The Recreation Department has many more upcoming events that can be found on the recreation page on the village website.

Trustee Hoyt reported that there was a fire underneath our H Bridge that was extinguished by the Tarrytown Fire Department. The cause of the fire is still under investigation. All six fire companies responded and we received mutual aid from Sleepy Hollow. Thank you to all the fire fighters. You did a great job. Trustee Hoyt continued his report by noting that for those firefighters and emergency responders who live in the south end of town, it looks like the Irvington School District will be getting involved with the ten percent tax break this year. Please reach out to them and see if you are eligible.

Trustee Kim reported that the first public workshop for the Route 9 Complete Streets Project is being held this Thursday starting at 6:00 pm at the Tarrytown Senior Center. Given the incidents and fatalities of seniors that have happened in our village, come out, see what's happening and express your concerns to the DOT and the consultants who are conducting the meeting. We can start moving towards a better, safer Route 9 that works for all citizens of the village.

Mayor Brown reported that that the village has been in talks with the NYSDOT regarding the corner of McKeel and Broadway where one of the fatalities occurred. The DOT has drawn up some plans for improvements, and they gave us a fifty percent chance that we might see the work get done this year. We are pushing for improvements at that corner, on top of all of the other work that will be done along the entirety of Route 9.

#### ADMINISTRATORS REPORT

Administrator Slingerland reported that the village is working on several grants such as an AARP Grant seeking \$25,000 for recreation improvements, and the Assistance to Firefighters Grant which we believe would be put towards personal protective equipment and safety gear. This particular grant is awarded based upon the number of firefighters we have. We are also working on the Local Government Records Management Grant which is due next week and we are confident we can submit the grant request on time. Next, we are seeking a grant for Climate Pollution Reduction and since we participate in the Climate action Plan, we have an opportunity to apply along with seventeen other municipalities for funding for building efficiency. Finally,

after conducting a village wide survey on our parks, we received a lot of feedback that there is an interest in having a dog park in the unimproved area of Neperan Park. The village will be applying to the T. Mobiles Grant Program seeking up to \$50,000 for a dog park, but we anticipate the cost to be less. Administrator Slingerland concluded his report by noting that we are still working on the budget, and there are a few items on this evening's agenda reflecting that. One of the items on tonight's agenda that is part of the 2024-2025 budget is the Fire Chiefs stipend.

Mayor Brown reported that on particular project we are working on is a grant to improve pedestrian access to the H Bridge at the corner of Main and Cortland. We will be working to make that corner more pleasant and safer. It's a crazy intersection, and we are going to do what we can to make it safer for cars and pedestrians.

PRESENTATION: WILDER BALTER PARTNERS ON FRANKLIN COURTS DEVELOPMENT

Janet Giris from DDWWW LLP on behalf of Wilder Balter spoke about the Non-Binding Letter of Intent that is on this evening's agenda. They are working with the Municipal Housing Authority on a potential purchase of the road that goes through Franklin Court in connection with the redevelopment of that property. The property currently consists of 70 units and its anticipated that it will be redeveloped through the RAD program with 80 units, but with the same number of bedrooms as currently exist today. Ms. Giris wished to let the board know that the letter of intent is not binding in any way, as it just sets forth the terms for discussion as to what would be in an actual contract. The project would still need to go through the regular governmental processes in order to get approvals to be able to do the reconstruction.

Mayor Brown wished to clarify that the road has been treated as being owned by Franklin Courts all these years, and it was just through recent discovery that that we realized that it is owned by the village. This does not change anything practically, it's just cleaning up the paperwork.

Debra Post from Wilder Balter wished to note that Benita Maceyak from the Tarrytown Housing Authority is also in attendance in case there are any questions. Ms. Post showed the original site plan of Franklin Courts and noted that the existing buildings hug the western boundary of the Franklin Courts site. Buildings down in the lower end are in the flood plain. Many discussions have been had with the Village Engineer on how we might approach this site. It was decided that we need to push the buildings as far east into the hill to try and get out of the flood plain as much as possible. We would also raise the site underneath the buildings so that everything would be out of the flood plain. After many discussions with the residents and the housing authority, and one of the things residents really wanted to retain is the backyards. We have made an effort to retain backyards for as many units as possible. Currently working on how to move the residents around as we do the construction, but many of the families are over housed. One of the first things we will do is right size the units. Right now there are two multifamily building which are almost exclusively one bedrooms. The idea is that some of the senior population will likely move into the multifamily buildings where there is parking underneath. More amenities will be including laundry and elevators. They will also be handicapped accessible and adaptable. We are trying to gear the project to the population that lives there now and the people on the waiting list. Many households are now smaller, and this accommodates the changes we see in the overall demographics. We plan to have a larger clubhouse than what is there right now, including a fitness center and community room along with other amenities. Walking paths will also be installed with some areas being handicapped accessible. A path will also be installed that will connect to 29 South Depot Plaza and it keeps people off of the main drag. While we will need a variance, considerably more parking will be available and we will try to install solar panels on all of the buildings. Currently there are 70 units, but we plan on having 80 smaller units. The largest units are four bedrooms currently and we plan on having two, three and four bedroom units.

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.

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

Madeline Boulez from 1 River Plaza who has lived there for over twenty tree years felt compelled to speak not only for herself, but on behalf of other tenants who are unable to attend the meeting this evening. We (the tenants) received a memo in the mail dated February 28<sup>th</sup>, 2024 that the management is going to raise our market rent this September which will be our third increase in less than three years. They want market rent tenants to pay an additional 85% increase in September. Tenants that occupy a one bedroom can pay \$1934.00 instead of \$1134.00. Tenants that have a two bedroom are going from \$1367.00 to \$2352.00 and tenants in a three bedroom will go from \$1593.00to \$2855.00. Are these fair increases? According to the memo, “anyone who is currently receiving section eight will not be affected”, “anyone at current market rent will see this increase”. Our building has 108 apartments and 83 of those are section eight. So they are coming for the twenty five tenants who pay market rent for the increase? There is something seriously wrong here. It isn't fair that HUD and management comes after us to pay an excessive amount of money. Why not increase the section eight people? Section eight tenants pay less, and section eight pays seventy percent of their rent. Why is it that the hard working middle class get the short end of the stick? The memo goes on to say that if we believe that we cannot afford the rent we may be eligible for section eight. We are not eligible, if we were we would have applied for it. Moreover, you have section eight tenants who don't want to work and turn down promotions at their jobs because they know they will no longer reap the section eight benefits. There are market rent tenants who are disabled, ill, retired or soon to be retired and don't qualify for section eight. We need your guidance and make change in the landlord tenant laws. These landlords and HUD should not be able to increase rent as they see fit. We need your help. If you don't help us, we will be homeless in six months. We know management has an agenda. They will claim inflation, but inflation affects us too. They did renovations during the pandemic, another excuse. We didn't need or ask for those renovations. What we asked for was an upgrade to our electrical and plumbing and new appliances. They want us to vacate our apartments so they can turn around and rent them at a much higher rate. This is supposed to be a community housing building, but it doesn't feel like that anymore. This rent increase will impact all of our lives and we plead with you to assist us in any way possible because we will be homeless.

Andrew Lopez from 1 River Plaza noted that he had graduated college right as COVID hit and he could not find a job. When he finally did, corners still had to be cut and he is helping out his mom as much as possible and he is happy to do so. He wishes to give a different perspective from another age group. As someone who grew up with these wonderful people, it's a shame they are being pushed out. Development along the riverfront has taken away some public space already and we are seeing more and more of our town being chipped away. We now feel like we have to leave because we cannot afford to live here. New York State in general is becoming difficult. He does not want to leave home as much as anyone else in the room, and he's hoping that by starting locally where the changes are more impactful he hopes the Board can help them as much as possible. We are all affected and we are in this together.

Audrey Thomas from 1 River Plaza who has lived there for 43 years and lost her job during COVID and who has lived in Tarrytown her whole life, and does not want to leave. She will be 70 years old in October, she is on social security and lives on a moderate income. It gets hard as you get older. Asbury Terrace has been her home for 43 years and this price increase is ridiculous. We will not be able to pay it. To find a place and move in six months is ridiculous as the rents throughout New York are high. This is supposed to be affordable housing, and while rent increases are expected, they should be realistic. She is hoping the Board can give some insight or help in any way. Thank you for your efforts.

David Cova from 1 River Terrace has lived there for 45 years. He grew up in the building. He's been a teacher for 23 years, who has in the past worked locally. He's raising his children in the building and he considers all of the tenants his family. Through all types of events he does his best to help his neighbors. If this were to happen it would be a tremendous problem for us. One of our neighbors is 90 and getting hit with an \$800 plus dollar increase would cause her to have to go back to work. He works three jobs and coming home to the town that raised him means a lot to him. We are in serious trouble right now, and we hope you can appreciate where we are coming from. He hopes this appeal will work. Thank you.

John Foreman a former employee of Tarrytown asked the Board if they were in the same position, what they would do. Mayor Brown replied she would do what they are doing. Trustee Rinaldi noted that this is the first time the Board is hearing about this and it is shocking. He agrees with the mayor that he'd would do what they are doing. The Board needs to understand what is happening better because that amount of increase is crazy. It doesn't matter what you are paying. Mr. Foreman asked what a common increase is. Mayor Brown replied that replied that they will consult experts. We have an affordable housing committee who are very knowledgeable and we will talk to them to get some insight. We will also call on our counter parts within the county and the state to help us figure this out and what we can do. Mr. Foreman just wants to make sure this is not falling on deaf ears. Thank you.

Mayor Brown noted that one of the things that makes Tarrytown so special is we have resident along the entire economic spectrum who live together. Franklin Courts, Asbury Terrace the Crest, Wilson Park all different but living together in harmony and working together to make a great place. Sometimes we get so focused on the taxes we don't see the people who aren't direct taxpayers and how they are being affected by rent increases. It is very important to maintain the character that is Tarrytown and all of the different people living together. We will call in our counterparts from the county and state and maybe have smaller meetings with your representatives and talk this through. Thank you for bringing this to our attention, and we will do all we can to help. We know from the sale of Asbury Terrace that the profits are to go to housing good works here in Tarrytown. Let's see how that comes into play. Thank you for coming and bringing this to our attention. We will work together and work through this.

Dave Cova asked if Asbury Terrace was rent stabilized. Mayor Brown replied that rent stabilized, affordable housing, and HUD all have different rules and meanings and we are going to figure it out together. Trustee Rinaldi wished to note that it's not the section eight tenants that are the issue, but it's the management company increasing the rents. The problem is not the tenants. Ms. Melendez wished to note she did not receive the letter and she's sure other people didn't receive it otherwise there would be more people there. She would not have known about this if her neighbors didn't tell her.

Mayor Brown stated we are all neighbors and we are one community. Tarrytown is wonderful because we all look out for and care for one another. We will work together and do our best to figure this out. We will call in the experts from the county and state and see how we can protect the residents of Asbury Terrace. It says a lot on how you protect one another. We saw that with the Franklin Towers elevator debacle, but the community pulled together and took care of one another. She is proud to represent this village. Administrator Slingerland requested that if everyone in the room would give us their email and phone numbers, we will contact you once we speak to our county and state representatives along with the management company and try to find out more about this. We will keep you informed on what we find out.

#### RESOLUTION TO AUTHORIZE A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT

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

WHEREAS, the Village of Tarrytown, 62 Main Housing Development Fund Company, Inc. and 62 Main Limited Partnership entered into a Development Agreement, dated as of March 31, 2021 (the "Agreement"), with respect to the redevelopment of certain real property located in the Village of Tarrytown and identified on the Tax Map as Section 1.70, Block 33, Lots 23..R and 23..V) (the "Property"), contemplating the creation of a commercial condominium with two separate units and common elements (the "Condominium"), with Unit 1 to consist of the portion of the Garage that contains 69 parking spaces for exclusive Village/public use and certain ramps and walkways, and Unit 2 to consist of the Building and the Residential Spaces, and the conveyance of Unit 1 to the Village upon completion of the Project; and

WHEREAS, as the Project has not yet been completed, it is necessary to extend the time for the conveyance of Unit 1 to the Village; and

NOW THEREFORE, BE IT RESOLVED, that the Village Administrator is hereby authorized to execute the First Amendment to Development Agreement modifying the time under the Development Agreement to convey Unit 1 until October 15, 2024 in a form satisfactory to the Village Administrator and Village Attorney.

RESOLUTION TO AUTHORIZE NON-BINDING LETTER OF INTENT

On a motion made by Trustee Mitchell, seconded by Trustee Kim and unanimously carried, the following resolution was approved. Approved: 6-0

WHEREAS, the Village of Tarrytown has been requested to enter into a non-binding letter of intent with WBP Development, LLC (“WBP”) dated February 15, 2024 with Schedule “A” (the “LOI”); and

WHEREAS, the Tarrytown Municipal Housing Authority (“TMHA”) is the owner of an existing development known as “Franklin Courts” located at 50 White Street, and identified on the Tax Map as Section 1.70, Block 29, Lot 32 (the “Site”) that is improved with 70 multi-family units; and

WHEREAS, TMHA has partnered with WBP for a proposed redevelopment of the Site through the Rental Assistance Demonstration program to replace the existing 70 units with approximately 80 new residential rental units, associated parking, and resident amenities (the “Proposed Project”); and

WHEREAS, to facilitate the Proposed Project, WBP has proposed that the existing dead-end street running through the Site known as Franklin Court be discontinued and conveyed to WBP, together with two adjacent vacant parcels of land also owned by the Village of Tarrytown that are .07 acre (Tax Map Section 1.70, Block 29, Lot 30) and .29 acre (Tax Map Section 1.70, Block 29, Lot 31); and

WHEREAS, the LOI imposes no obligations and confers no rights upon WBP or TMHA, but allows them to submit any appropriate application for discretionary land use approvals in connection with the Proposed Project on the Site, which will be subject to SEQRA; and

NOW THEREFORE, BE IT RESOLVED, that the Village Administrator is hereby authorized to sign the LOI on behalf of the Village of Tarrytown.

SCHEDULE BUDGET HEARING FOR FISCAL YEAR 2024-2025

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

WHEREAS, the Village Administrator plans to submit the tentative budget for fiscal year 2024 – 2025 to the Village Clerk for release to the public by the close of business at 4:30 p.m. on Friday, March 15, 2024; and

WHEREAS, in accordance with State law, timetables must be followed in order to fully consider the tentative budget, including its adoption by before May 1 each year; and

WHEREAS, it is the desire of the Board of Trustees of the Village of Tarrytown to proceed in this process;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules the Budget Hearing at the regular meeting of the Board of Trustees on Monday, March 18th, 2024 at 7:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York for the presentation of the Tentative Budget for Fiscal Year 6/1/2024 – 5/31/2025, which is planned to be in compliance with and not require an override of the New York State 2% local government tax cap; and

BE IT FURTHER RESOLVED that notice is hereby given that the Board of Trustees will be hosting a Budget Workshop with open discussion and questions and answers on the Tentative

Board of Trustees March 4<sup>th</sup>, 2024 Meeting Minutes

Budget on Wednesday, March 20, 2024, at the Warner Library at 121 North Broadway, Tarrytown, in Conference Room C, from 6 p.m. until 7:30 p.m.; and

BE IT FURTHER RESOLVED that notice is hereby given pursuant to New York State Village Law Section 5-508 (3) that the annual compensation to be paid to the Board of Trustees is as follows:

Mayor \$9,600

Trustees \$4,800

Note: The stipend for Mayor and Trustees has not increased in over twenty (20) years, so this is reflects an update of those stipends.

BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized and directed to advertise and publish the necessary and appropriate public notices as required by law.

RESOLUTION TO INCREASE THE STIPENDS FOR THE FIRE CHIEFS

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

WHEREAS, during the process to prepare and submit the Village of Tarrytown Tentative Budget for Fiscal Year 6/1/2024 through 5/31/2025, the Village reviewed the stipends provided to the Fire Chiefs; and

WHEREAS, during the review it was noted that the stipends for the fire chiefs have not increased in many years, at least not for more than ten (10) years.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby votes to increase the stipends for the Tarrytown Fire Chief, the Tarrytown First Assistant Fire Chief and the Tarrytown Second Assistant Fire Chief, with an effective date of June 1, 2024, to the following amounts:

Fire Chief:	\$2,400
First Assistant Fire Chief:	\$1,200
Second Assistant Fire Chief:	\$1,200

AND BE IT FURTHER RESOLVED that the Village Administrator as Budget Officer and the Village Treasurer are authorized to take the necessary and appropriate actions to include these stipend increases in the Tentative Budget that will be released on March 15, 2024.

RESOLUTION TO AMEND THE APPROPRIATION FOR THE ROOFING CONTRACT FOR THE NEW ROOF ON THE MAIN STREET FIREHOUSE

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

WHEREAS the roof of the Main Street Fire House is in need of replacement; and

WHEREAS an estimated \$150,000 cost for the project was included in the most recent capital plan for completion in FY 2023-2024; and

WHEREAS the actual project quote was higher than the \$150,000 estimate due to complexities that exist on the firehouse roof, notably the gables and the roof equipment, but due to savings on other Fire Department capital projects there was adequate funding in the Capital Fund for this roof project totaling approximately \$231,000; and

WHEREAS, the extent of the asbestos in the existing roofing has turned out to be much higher than estimated; and

WHEREAS, the cost for the asbestos remediation has increased by approximately \$60,172.94.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of The Village of Tarrytown hereby authorizes the Village Administrator to increase the appropriation and amend the contract with ELQ Industries under Sourcewell Contract #091620-GGI with Gordian serving as Construction Management for the project to include the additional monies totaling up to approximately two hundred ninety-one-thousand-sixty-nine-dollars and seventy eight cents (\$291,069.78) needed for the asbestos remediation; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to take the necessary and appropriate actions, including signing the necessary documents for this project, and the Village Board authorizes the additional appropriation of funds for the project from either operating funds, general fund balance, or capital fund balance.

RESOLUTION TO AUTHORIZE AN AMENDMENT FOR ADDITIONAL EQUIPMENT TO THE PURCHASE ORDER FOR THE PIERCE FIRE TRUCK FROM FIREMATIC SUPPLY

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

WHEREAS, the Board of Trustees previously authorized the purchase of a replacement fire truck for the Tarrytown Fire Department, to be deployed to the Consolidated Engine Company through the issuance of a purchase order to Firematic Supply for a Pierce Pumper on an Enforcer Chassis, with additional amendments to the order to bring the total authorized to eight hundred eighty four thousand, eight hundred eighty one dollars (\$884,881.00), for the truck, custom tool mounting, performance bond, 5 year bumper-to-bumper warranty and a Sourcewell discount of \$7,200, with an additional purchase order issued in December, 2021 for \$10,560.74 for changes for the vehicle and for tools and equipment for the apparatus; and

WHEREAS, these changes amount to a total increase in cost of thirty eight thousand one hundred and ninety two dollars (\$38,192.00), although the amending Purchase Order issued for ten thousand five hundred and sixty dollars and seventy four cents (\$10,560.74) also in December, 2021, results in a net change now to the final purchase price of the vehicle in the additional amount of twenty seven thousand six hundred thirty one dollars and twenty six cents (\$27,631.26).

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorize the additional change order to the original purchase order to Firematic Supply for a Pierce Pumper on an Enforcer Chassis for \$884,881, plus additional amendments for \$10,564, and final amendments to the vehicle during construction for lighting, siren and striping/markings in the total amount of \$27,631.26, to be paid out of operating funds from the Village's current year general fund, and authorizes the Village Administrator and the Village Treasurer to take the necessary and appropriate actions to issue the order for these final changes to the vehicle as part of the finalization of the truck and making it ready for delivery to the Village of Tarrytown.

RESOLUTION TO APPROVE 2023 FIREFIGHTER SERVICE RECORDS FOR LOSAP On a motion made by Trustee Rinaldi seconded by Deputy Mayor McGovern, with Trustee Hoyt abstaining, the following resolution was approved. Approved: 5-1-0

WHEREAS, the Village of Tarrytown Fire Department participates in the Length of Service Award Program (LOSAP) whereby volunteer firefighters earn credit points for their service toward a post retirement pension; and

WHEREAS the Board of Trustees must review and approve of the credit points list annually;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the 2023 Fire Service Records List as outlined in the LOSAP Coordinator's documentation for the 2023 Service awards Program which shall be affixed to the official minutes of this meeting as part of the official record

APPROVAL OF 2023 AMBULANCE COMPANY SERVICE RECORDS LIST FOR LOSAP

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

WHEREAS the Village of Tarrytown Volunteer Ambulance Corps participates in the Length of Service Award Program (LOSAP) whereby ambulance corps volunteers earn credit points for their service toward a post-retirement pension; and

WHEREAS the Board of Trustees must review and approve of the credit points list annually;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the 2023 Ambulance Company Service Records List as outlined in the LOSAP Coordinator's documentation for the 2023 Service Awards Program which shall be affixed to the official minutes of this meeting as part of the official record.

RESOLUTION AUTHORIZING THE TARRYTOWN VOL. AMBULANCE CORPS (TVAC) AGREEMENT RENEWAL

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

WHEREAS, the Tarrytown Volunteer Ambulance Corps (TVAC) is the primary EMS 91-1 responding agency for ambulance services within the geographical limits of the Village of Tarrytown, with provisions for mutual aid or patient transport that may require travel outside of Tarrytown; and

WHEREAS, TVAC's operations depend largely upon donations, private payment or recovery from insurance companies; and

WHEREAS, in certain circumstances, competent adults have the right to refuse medical care and/or transportation in an ambulance and in such events, TVAC is unable to seek medical payment from insurance companies, which has caused a significant financial impact on its operations over the past several years; and

WHEREAS, the Village of Tarrytown has the authority to contract for the provision of emergency medical services within its boundaries, and in FY 2023-2024 signed an Agreement with TVAC to reimburse the cost of Refused Medical Attention (RMA) calls on a monthly basis upon receipt of an invoice from TVAC in an amount not to exceed \$120,000 per fiscal year; and

WHEREAS the Village of Tarrytown wishes to renew the agreement with minor revisions to address procedural matters that arose during the term of the agreement.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to execute and implement a renewal agreement with TVAC to reimburse the cost of Refused Medical Attention (RMA) calls within the Village of Tarrytown on a monthly basis upon receipt of an invoice from TVAC in an amount not to exceed \$120,000 per fiscal year (running from June 1<sup>st</sup> to May 31<sup>st</sup>), for a term that will expire on May 31, 2025.

CODE CHANGE FOR NO PARKING NO STOPPING NO STANDING ALONG THE TRAFFIC ISLANDS OF DEPOT PLAZA

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

WHEREAS drivers and shuttle buses who have been going to the Tarrytown Train Station to pick up and drop off passengers have been creating obstructions to traffic, by parking in the lanes of traffic on the sides of the medians, especially on the southbound side of the road, and therefore the Board of Trustees, after conferring with Metro North, makes the following change to the Village Code, with the new language to be added in "**bold and underline**".

Board of Trustees March 4<sup>th</sup>, 2024 Meeting Minutes

BE IT RESOLVED that the Board of Trustee of the Village of Tarrytown hereby amends the schedule for Chapter 291-77 – No Parking, as follows:

Name of Street	Side	Location
<b><u>Depot Plaza Traffic Islands</u></b>	<b>Both</b>	<b><u>Entire Length</u></b>

AND BE IT FURTHER RESOLVED that the Board of Trustee of the Village of Tarrytown hereby amends the schedule for Chapter 291-78 – No Stopping, as follows:

(Note – an “s” is added to this reference to make it plural)

Name of Street	Side	Location
Depot Plaza Traffic Islands	Both	Entire Length

AND BE IT FURTHER RESOLVED that the Board of Trustee of the Village of Tarrytown hereby amends the schedule for Chapter 291-79 – No Standing, as follows:

Name of Street	Side	Location
<b><u>Depot Plaza Traffic Islands</u></b>	<b>Both</b>	<b><u>Entire Length</u></b>

CONTRACTUAL PERSONAL SERVICES AGREEMENT

On a motion made by Trustee Mitchell, and seconded by Trustee Kim, the following resolution was approved. Approved: 6-0

WHEREAS the Water Meter Replacement Project is nearing completion but there are approximately eighty two (82) meters that remain to be replaced; and

WHEREAS to oversee the project through to completion, the Village wishes to utilize a project coordinator on a part-time temporary basis for the remainder of the project;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to enter into a personal services agreement with Scott Dougherty of Pound Ridge, NY for no more than 25 hours per week at an hourly rate of \$75 until the water meter replacement project is closed, for a term not to exceed June 30, 2024.

APPOINTMENT OF A SKILLED LABORER-DPW

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby appoints Sandro Rivera to the position of Skilled Laborer, Step 6, in the Department of Public Works at an annual starting salary of \$83,149, effective Monday, March 4, 2024, subject to a probationary period not to exceed one year and subject to all applicable civil service rules and regulations.

FIRE DEPARTMENT MEMBERSHIP CHANGES

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the following membership changes recommended at the February 20<sup>th</sup>, 2024 Board of Fire Wardens Meeting:

Membership: Hope Hose has approved James McCoy and James Bonavita for Active Membership

Board of Trustees March 4<sup>th</sup>, 2024 Meeting Minutes

Drivers: Phenix Hose has approved Terence Murphy as a driver of Engine 76.

APPOINT MEMBER TO THE WARNER LIBRARY BOARD

On a motion made by Trustee Rinaldi, and seconded by Trustee Kim, the following resolution was approved. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Oliver Staley as member of the Warner Library Board replacing David Neilsen for a term to expire in December of 2026.

APPOINT MEMBER TO THE RECREATION ADVISORY COMMITTEE

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Burt Cobe as member of the Recreation Advisory Council for a term to expire in December of 2026.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF FEBRUARY 20, 2024

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Rinaldi 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, February 20<sup>th</sup>, 2024 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Trustee Kim and, seconded by Trustee Hoyt with Trustee Hoyt abstaining from voucher number 2023007669 the following resolution was approved. Approved: 6-0

Roll call: Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Mitchell; Yes, Trustee Rinaldi; Yes, 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.17 of Audited Vouchers in the total amount of \$637,065.55 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 165,410.68
Water	\$ 13,522.85
Sewer Fund	\$ 202.19
Capital	\$ 429,530.89
Library	\$ 10,352.43
Trust & Agency	\$ 18,046.51
CM (Special Funds)	\$ 0.00
Total	\$ 637,065.55

Board of Trustees March 4<sup>th</sup>, 2024 Meeting Minutes

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

There were no public speakers on non-agenda items. .

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:26 pm on a motion by Trustee Hoyt, and seconded by Trustee Kim with all voting aye.

Approved: 6-0

Kristine Gilligan  
Village Clerk