

Board of Trustees
Village of Tarrytown
Regular Meeting No. 25
November 4, 2019
8:00 p.m.

PRESENT: Deputy Mayor Butler presiding; Trustees: Brown, Hoyt, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Assistant Village Administrator Ringel; Village Treasurer Hart; Village Attorney Kathy Zalantis and Village Clerk Booth

ABSENT: Mayor Fixell

The meeting began with the Pledge to the Flag.

REPORTS

Deputy Mayor Butler noted the following:

- The Election Polling locations are open tomorrow from 6 a.m. to 9 p.m.
- The Tarrytown Fire Department held their annual Inspection this past Saturday. It was a great turnout. He thanked all of the members of the Fire Department for all their wonderful volunteer service.

Trustee McGovern noted the following:

- Thanked the Parks and Recreation Department for all their work for the past two months. There have been many events and activities going on and they have done a fantastic job. Every single event ran without any problems. She thanked Recreation Supervisor Joe Arduino and his staff and the Parks Foreman Anthony Ross and his staff.
- The Trudy Dunbar Memorial 5K Turkey Trot will be held on Sunday, November 24th, starting at 9:30 a.m. The race will start and finish at Pierson Park. This year, they are having a "One Mile Gobble Trot" for kids ages 7 to 9. The Gobble Trot will begin at 9 a.m.
- The 20th Annual Tree Lighting and the TaSH Holiday Market will take place on Saturday, December 7th at 2:30 p.m.
- The Mobile Shredder is coming to Tarrytown on Saturday, November 16th from 10 a.m. to 1 p.m. on Green Street, over the H-Bridge.

Trustee Hoyt noted the following:

- As a friendly reminder for people who walk and jog early in the morning, please wear reflective clothing so the cars can see you.
- Thanked Fire Chief Pat Derivan for the invite to the Tarrytown Fire Department Inspection. The Fire Department looked great and the dinner was a good time

Trustee Brown noted that tomorrow is Election Day and you can find information where your polling places are located at westchestergov.com. You enter your zip code and address and it will tell you where your polling location is to vote. Although they are uncontested, the Village has a wonderful slate including the Mayor and Trustees who work very hard and are doing a wonderful job. Please come out and vote.

ADMINISTRATOR'S REPORT

Administrator Slingerland noted the following:

- Superintendent Lou Martirano, Assistant Administrator Josh Ringel and himself attended a meeting at Con Edison to discuss many things that affect municipalities. One big thing they are asking the Village to focus on is their standards to clear wires and to keep trees trimmed back from the power lines so people do not lose power when we have storms. They discussed that this winter is expected to have a heavier than normal amount of precipitation; it is predicted that we may have a lot of snow this year. Con Ed has a program for people that may want to report on a hazardous tree that may be near wires. Con Ed will come out and look at overgrown trees that may be overhang on wires and will cut them back, whether

- they are on public or private property. You can email, bwlineclearance@coned.com. Information is also on the Village's website.
- There will be a Household Recycling Fall Drop-Off Day or also known as the Chemical Cleanup Day to be held this Saturday, November 9th at Rye Playland, Playland Parkway in the City of Rye, from 9 a.m. – 3 p.m. No appointment is required. A flyer is on the website with information as to what items are acceptable and not acceptable to recycle or you can contact the County Household Chemical Cleanup Hotline at 914-813-5425.

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

There were no speakers.

APPOINTMENT OF THE VILLAGE REPRESENTATIVE FOR THE TOWN OF GREENBURGH COMPLETE COUNT COMMITTEE

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the delegation of Trustee Rinaldi as the Village's Representative of the Town of Greenburgh Complete Count Committee for the Planning for the 2020 Census; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the delegation of Trustee McGovern as the Village's Alternate Representative of the Town of Greenburgh Complete Count Committee for the Planning for the 2020 Census.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership change recommended at the October 15, 2019, Board of Fire Wardens meeting: Driver: Richard Miscioscia has been approved as driver for Hope Hose Fire Company #1.

HOLIDAY METER PARKING

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the holiday parking meter program for the 2019 holiday season by designating certain parking meters to be covered to allow free parking subject to a two-hour time limit (posted parking limits shall be enforced), for the period from Friday, December 6, 2019 through Friday, December 27, 2019 at the following locations: all downtown business district street meters, municipal lots on South Washington Street East, South Washington Street West, McKeel Avenue, Neperan Road, South Broadway and the West Elizabeth Street lot.

AUTHORIZE VILLAGE ADMINISTRATOR TO SUBMIT AN URBAN FORESTRY GRANT PROGRAM APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC)

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

WHEREAS, based on the Village's continued interest in protecting our tree canopy and urban forest, it is the recommendation of the Village Administrator and the Tree Committee to submit an application to the NYSDEC for their Urban Forestry Grant Program; and

WHEREAS, the Urban Forestry Grant Program grant will provide for a two-part evaluation of the Village. This would include a Tree Management Plan for the Village of Tarrytown as well as a survey and inventory of (A) Village-owned trees on public streets (B) Village trees in highly frequented public parks, and (C) Locations that could be considered as a priority for future tree planting plans; and

WHEREAS, the value of having this plan performed allows the Village to set goals and begin implementing phases to manage, care for and increase the tree stock in the Village of Tarrytown, which has benefits for the health and welfare of the community, limits impacts from global warming through the planting of trees to assist in the management of greenhouse gases, and adds to the overall beauty of the Village.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to submit a grant application for funds from the New York State Department of Environmental Conservation (NYSDEC) for a grant of up to fifty thousand dollars (\$50,000) from their Urban Forestry Grant Program for a village-wide tree management plan and tree inventory with evaluations of tree conditions of Village trees.

AGREEMENT WITH THE TARRYTOWN UNION FREE SCHOOL DISTRICT FOR PURCHASE OF GASOLINE

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to sign an inter-governmental cooperation agreement between the Village of Tarrytown and the Union Free School District of the Tarrytowns for the purchase of gasoline for school vehicles at the Village of Tarrytown's Department of Public Works facility.

AGREEMENT WITH THE TARRYTOWN UNION FREE SCHOOL DISTRICT FOR RECREATION FACILITIES AND SUMMER DAY CAMP

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to sign an agreement between the Village of Tarrytown and the Union Free School District of the Tarrytowns for the use of Recreation Facilities (e.g. tennis courts, ballfields, etc.) and the Tarrytown/Sleepy Hollow Summer Day Camp that are held at the school facilities.

VEHICLE AND TRAFFIC AMENDMENT - (SECTION 291-77 SCHEDULE XII: PARKING IS PROHIBITED)

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

WHEREAS, the Police Department has received complaints regarding the recent influx and high volume of vehicles parking on both sides of the roadway causing an unsafe condition for motorists trying to enter and exit Paulding Avenue. This unsafe condition is further exacerbated when vehicles are parked on both sides of the roadway between Broadway and the "bend" in the roadway just west of Broadway on Paulding Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the following code change:

Section 291-77 Schedule XII: Parking is Prohibited) of the Village Code as follows:

(Changes in *bold italic* print)

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<i>Paulding Avenue</i>	<i>North</i>	<i>From Broadway west for a distance of 122 feet</i>
<i>Paulding Avenue</i>	<i>South</i>	<i>From Broadway west for a distance of 150 feet</i>

SCHEDULE A PUBLIC HEARING – ARTIS, 153 WHITE PLAINS ROAD –ZONING TEXT AMENDMENTS

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of Monday, November 18, 2019, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Zoning Code of the Village of Tarrytown to add Chapter 305-40-1. A/D Floating/Overlay Zone to permit Alzheimer's/Dementia Care Housing for existing properties in the OB, LB or MU which have frontage on or are wholly within 350 feet of Route 119. This proposed zoning text amendment is to support Artis Senior Living's plans to construct a 64-bed Alzheimer's/Dementia memory care facility located wholly on the 4.6-acre property located at 153 White Plains Road.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 21, 2019

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

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 October 21, 2019 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 8 of Audited Vouchers in the total amount of \$1,511,597.79 to be paid in the following amounts:

General	\$ 177,429.62
Water	\$ 52,109.25
Sewer Fund	\$ 0.00
Capital	\$ 1,263,396.62
Library	\$ 7,296.02
Trust & Agency	\$ 11,366.28
Total	\$ 1,511,597.79

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS NOT INCLUDED ON THE AGENDA. SPEAKERS HAVE FIVE (5) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER; THEN THREE (3) MINUTES FOR ADDITIONAL COMMENTS

There were no speakers.

ADJOURNMENT TO EXECUTIVE SESSION

On the motion of Trustee Hoyt, seconded by Trustee McGovern, the meeting was adjourned to Executive Session regarding legal advice approximately 8:20 p.m. by vote of six in favor, none opposed.

ADJOURNMENT

On the motion of Trustee Hoyt, seconded by Trustee McGovern, the Executive Session was adjourned at approximately 8:40 p.m. by vote of six in favor, none opposed.

Carol A. Booth
Village Clerk