

Board of Trustees
Village of Tarrytown
Regular Meeting No. 26
January 17, 2017
8:00 p.m.

PRESENT: Deputy Mayor Butler presiding; Trustees: Brown, Hoyt, McGee, McGovern and Zollo; Village Administrator Blau; Village Treasurer Hart; Village Attorney Silverberg and Village Clerk Booth

ABSENT: Mayor Fixell

REPORTS

ADMINISTRATORS REPORT

Administrator Blau reported on the following:

Routes 9 and 119 Construction Update

The construction work on Route 9 (South Broadway) and Route 119 is a Westchester County project to install a sanitary sewer force main which ultimately connects to a transmission system to the Yonkers Wastewater Treatment Plant. According to information provided by the engineering inspector working for the County on the project, the following time frames are associated with the construction project.

Time frame for the one-lane restriction on Route 9. The work on Route 9 that has created the need to restrict traffic to one-lane is anticipated to be completed by January 20, 2017. After this date, traffic should return to one-lane in each direction as opposed to only one total lane available.

Time frame for construction on Route 9. The contractor will be performing what is known as hydrostatic testing on the sanitary sewer forcemain around January 30, 2017. Should there be no issues evidenced by the testing, the contractor will be installing concrete pavement in the area of the forcemain installation on Route 9. The final asphalt top coat paving will not occur until the asphalt plants open in the Spring (mid-March).

Time frame for construction on Route 119. The contractor originally planned to be completed on Route 119 in April 2017. However, the contractor is developing a plan to work double shifts to reduce the time frame to complete this component by the end of February 2017. As noted for Route 9, the final top coat paving will not occur until the asphalt plants open in Spring.

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

Deputy Mayor Butler asked if anyone wanted to address the Board on agenda items. No one appeared.

AMENDMENT TO THE MASTER FEE SCHEDULE – SWIMMING POOL FEES

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

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

Swimming Pool Fees

| Category | Rate |
|---|----------------------------|
| Family Rate (2 adults and no limit on number of children up to 21 years of age) | \$400.00 |
| Individual (21 years of age or over) | \$200.00 |
| Student (age 14 to 21) | \$100.00 |
| Senior Citizen (60 and older) | \$100.00 |
| Nanny/Au pair | \$200.00 |
| Daily Rate (age 4 and older)* | \$10/weekday; \$15/weekend |
| Daily Rate (age 3 and younger)* | No Charge |
| *Maximum number of guests (daily rate) per member - 2 | |

WATER SYSTEM MODELING

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to enter into an agreement with Woodard and Curran, White Plains, New York, for professional engineering services to develop an updated Water System Model of the Village's water distribution system for the purpose of evaluating proposed improvements.

SCHEDULE A PUBLIC HEARING – CHAPTER 269, TAXATION

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of February 6, 2017, at 8 p.m., at Village Hall, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and act upon a proposed amendment to the Code of the Village of Tarrytown, Chapter 269 "Taxation", to add a new Article IX to establish a Hotel/Motel Occupancy Tax in the Village of Tarrytown.

SCHEDULE A PUBLIC HEARING – CHAPTER 291, VEHICLES AND TRAFFIC

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of February 6, 2017, at 8 p.m. at Village Hall, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and act upon a proposed amendment to the Code of the Village of Tarrytown, Chapter 291-52, "Areas Reserved for Parking Permit Holders" to provide for flexibility in the use of specific on-street parking spaces served by long-term parking meters by permitting the use of the parking spaces by both permit parking holders and parkers who are desirous of making a daily payment for the parking meters.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 3, 2017

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on January 3, 2017 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 5, 2017

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

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 January 5, 2017 as submitted by the Village Administrator.

APPROVAL OF AUDITED VOUCHERS

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 13 of Audited Vouchers to be paid in the following amounts:

| | |
|----------------|-----------------|
| General | \$ 251,392.34 |
| Water | 147,605.97 |
| Sewer Fund | 0.00 |
| Capital | 51,721.24 |
| Library | 4,375.46 |
| Trust & Agency | <u>6,271.83</u> |
| Total | \$ 461,366.84 |

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD. SPEAKERS HAVE FIVE (5) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER; THEN THREE (3) MINUTES FOR ADDITIONAL COMMENTS

Deputy Mayor Butler asked whether anyone wished to address the Board on any matter. No one appeared.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the meeting be adjourned at 8:10 p.m.

Carol A. Booth
Village Clerk