

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 22  
December 5, 2016  
8:00 p.m.

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

### REPORTS

Mayor Fixell noted the following:

- He thanked the Little Gardens of Tarrytown for the beautiful, festive holiday wreaths that can be seen at Village Hall and the Police Department.
- A few months ago, there was an expansion of the recycling program which allows for beverage (milk, juice, soup) cartons to be recycled; the cartons should be placed with the glass, plastics and metals.

Trustee McGovern noted that the Holiday Tree Lighting event was a big success. TaSH Farmer's Market held a holiday pop-up market and there was holiday music, the tree lights were turned on and Santa arrived. Trustee McGovern thanked Joe Arduino and the Recreation Department, the members of the Parks and Recreation Advisory Council, the Department of Public Works and the Fire Department. It was truly a great collaborative, community event. If you missed it this year, come out next year.

Trustee McGee thanked the Warner Library for providing a warm place for the children and families to meet Santa at the Holiday Tree Lighting event.

Trustee Brown noted on behalf of the Chamber of Commerce to shop at our local shops in the downtown area. We have wonderful local shops.

### ADMINISTRATOR REPORT

Administrator Blau noted that the Village sent out a Reverse 911 phone call to residents and also put information on our website that the Westchester County Sanitary Sewer Force Main Project will be reduced to one lane on Route 9. The project started on Church Street, is now on Route 9 and will end at the aqueduct on Route 119, is a County project, subject to a New York State, Department of Transportation work permit. The Village has no control over this project. At this time, the sewer force main is heading southbound on Route 9 and in the area of Prospect Avenue, the pipe will be crossing over from the west side of Route 9 to the east side of Route 9. As approved by the New York State, Department of Transportation, during this cross over on Route 9, there will be only one lane for both southbound and northbound traffic. There are multiple road signs stating to take alternate routes. The Village asked for a detour of the traffic in one direction, either north or south and none of the parties involved in the project pursued the request. However, they agreed to hiring 3 police officers to control traffic; one will control northbound traffic; one will control southbound traffic and will be a floater in case traffic severely backs up, the police officer can send vehicles up Benedict Avenue or on Route 119. With the assistance of the police officers, all emergency vehicles, firetrucks, ambulance and police vehicles will be able to get through the traffic. The cross over work on Route 9 will take place Monday through Friday, from 9 a.m. to 3:30 p.m. It began today, December 5<sup>th</sup> and will take approximately 4 to 5 weeks. They will not be working during the Christmas and New Year holidays. Administrator Blau suggested avoiding the section of Route 9 by Prospect Avenue by taking either Benedict Avenue or Route 119.

### HOLIDAY METER PARKING

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the holiday parking meter program for the 2016 holiday season by designating certain parking meters to be covered to allow free parking subject to a two-hour time limit, for the period from Tuesday, December 6, 2016 through Monday, December 26, 2016 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.

PLEDGE – HUDSON RIVER WATERFRONT ALLIANCE

Trustee Brown moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the execution of the Hudson River Waterfront Alliance (HRWA) pledge; whereby, the HRWA members commit to collaborative examination of the local and regional impacts of the proposed anchorage sites; to providing information regarding the proposal to residents and stakeholders; and to utilizing its collective resources to protect and preserve the interests of the Hudson River communities.

CHANGE THE DATE OF THE BOARD OF TRUSTEES REGULAR MEETING

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby reschedule the Regular Meeting of the Board of Trustees from Monday, January 2, 2017 to Tuesday, January 3, 2017.

CHANGE THE DATE OF THE BOARD OF TRUSTEES WORK SESSION

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby reschedule the Work Session of the Board of Trustees from Wednesday, December 28, 2016 to Tuesday, January 3, 2017 at 6:00 p.m.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 21, 2016

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 7-0

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 November 21, 2016 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 30, 2016

Trustee McGovern moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 7-0

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 on November 30, 2016 as submitted by the Village Administrator.

APPROVAL OF AUDITED VOUCHERS

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 10 of Audited Vouchers in the total amount of \$507,990.97 as presented by the Village Treasurer.

APPROVAL OF AUDITED VOUCHERS

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 10 of Audited Vouchers to be paid in the following amounts:

General	\$	337,825.08
Water		5,255.52
Sewer Fund		0.00
Capital		149,848.43
Library		6,575.08
Trust & Agency		<u>8,486.86</u>
Total	\$	507,990.97

The Board was polled all voting “aye” with the exception of Trustee Hoyt who recused himself from Voucher Number 2012257144. Motion carried. 7-0

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

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

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the meeting be adjourned at 8:14 p.m.

Carol A. Booth  
Village Clerk