

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 24  
January 3, 2017  
8:00 p.m.

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

ABSENT: Trustee Brown

### REPORTS

Mayor Fixell noted the following:

- This Thursday, January 5<sup>th</sup> at 7 p.m. at Village Hall there will be a Tarrytown, Connected Information Meeting to present work completed regarding the Tarrytown Station Area and Waterfront Study. Everyone is invited to come to see the presentation and the project team is looking forward to the public's input. The meeting will also be televised live.
- The Mayor read the following Certificate of Appreciation for the "It Takes a Village 10591" organization as they celebrate their 3<sup>rd</sup> anniversary and thanked them for all the good service they provide to the Village. This certificate will be presented next week at their Anniversary Luncheon.

**WHEREAS**, In January, 2014, **It Takes a Village 10591** (ITAV 10591) was created as a volunteer program to offer services that would help our community's seniors remain independent in their homes; and

**WHEREAS**, **ITAV 10591** has successfully offered transportation services providing rides within Westchester County for senior citizen residents of Tarrytown and Sleepy Hollow; and

**WHEREAS**, As its volunteer team develops, **ITAV 10591** will expand its services to include Handyman Services, at Home Assistance, Companionship and many more services; and

**WHEREAS**, **ITAV 10591** is celebrating its 3<sup>rd</sup> anniversary, has reached over 100 households and has a team of "helping hands" volunteers ready to serve; and

**WHEREAS**, **ITAV 10591** has enriched our community with its valuable and beneficial services to our senior community.

**NOW, THEREFORE BE IT RESOLVED**, that I, Drew Fixell, by virtue of the authority vested in me as Mayor of the Village of Tarrytown, do hereby wish **ITAV 10591** continued success and award **It Takes A Village 10591** this Certificate of Appreciation.

### CHANGES AND/OR ADDITIONS TO THE AGENDA

The Board of Trustees removed Agenda Item No. 11 – Schedule a Public Hearing – Chapter 36, "Officers" to rescind Local Law No. 8 of 2015, which created the position of Commissioner of Parks.

### ADMINISTRATORS REPORT

Administrator Blau noted that the next Board of Trustees Meeting will be held on Tuesday, January 17<sup>th</sup>, instead of Monday, January 16<sup>th</sup> due to Martin Luther King Jr. Day.

Mayor Fixell asked if there was an update on the Route 9 project, in particular, regarding the work that is being done where there is only one lane for vehicles traveling north and

south. Administrator Blau noted that he didn't have a recent update, but he will get the information and put the information on the website. According to information he received a week ago, the work on Route 9 was supposed to be done within 3 to 4 weeks.

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

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

FIRE DEPARTMENT MEMBERSHIP CHANGE

Trustee McGovern moved, seconded by Trustee Zollo, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee Hoyt who abstained and noted that he was proud of his son Justin's accomplishment to become a driver for Consolidated and that he thanks the members of Conqueror Hook & Ladder for the opportunity to drive for their fire company. Approval: 5-0-1

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 December 20, 2016 Board of Fire Wardens meeting: Membership: Kevin Craig has been elected to active membership at Conqueror Hook & Ladder. Drivers: Robert Hoyt Sr. has been approved as a driver for Conqueror Hook & Ladder and Justin Hoyt has been approved as a driver for Consolidated Engine.

HANDICAPPED PARKING SPACE – 37 HAMILTON PLACE

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

BE IT RESOLVED that the Village of Tarrytown does hereby authorize the establishment of a handicap parking space placed in front of 37 Hamilton Place.

All new material is set forth in CAPITAL letters. No material is to be deleted.

Section 291-92. Schedule XXVII: Handicapped Parking Spaces. In accordance with the provisions of 291-62, the following described streets, driveways, parking lots and auto parks or parts of streets, driveways, parking lots and auto parks are hereby designated as handicapped parking spaces and are designated for use by persons with handicapped parking permits:

| <u>Name of Street</u> | <u>Side</u> | <u>Location</u>               |
|-----------------------|-------------|-------------------------------|
| HAMILTON PLACE        | NORTH       | IN FRONT OF 37 HAMILTON PLACE |

FIRE BOAT DOCKING

Trustee McGovern moved, seconded by Trustee Butler, 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 execute an agreement with Reichgott Engineering, LLC of Suffern, New York, for professional services to complete a study of alternate sites for docking the Village Fire Boat.

WESTCHESTER COUNTY IMA – CABLEVISION LIGHTPATH

Trustee Butler 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 authorize and direct the Village Administrator to execute an agreement with Westchester County in order for the Village to receive the provision of full voice, video and data transmission services for a five-year term commencing on January 1, 2016 per the agreement between Westchester County and Cablevision Lightpath Inc.

FIRE BOAT GRANT

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 execute a contract with the Dormitory Authority State of New York for the grant awarded to the Village by the State and Municipal Facilities Program (“SAM”) in the amount of \$325,000 for the purchase of a refurbished fire boat.

REJECT BIDS FOR REHABILITATION OF WATER TANKS AND BENEDICT AVENUE INTERCONNECTION CHAMBER PROJECT

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

WHEREAS, three (3) bids were received on November 29, 2016 for the Rehabilitation of Water Storage Tanks and Benedict Avenue Interconnection Chamber project and are listed below: and

| <u>Contractor</u>                | <u>Base Bid</u> |
|----------------------------------|-----------------|
| - W. M. Shultz                   | \$1,697,425     |
| - Nuco Painting Corp.            | \$1,159,500     |
| - Alpine Painting & Sandblasting | \$1,049,900     |

WHEREAS, the bids were reviewed by the Village Superintendent of Public Works and the Village Administrator and it is their recommendation to the Board of Trustees to reject the bids and to re-bid the project due to the fact that the bids for this project exceed the budget approved for the project in the Capital Budget.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby reject the bids received for the Rehabilitation of Water Storage Tanks and Benedict Avenue Interconnection Chamber project.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 19, 2016

Trustee McGee moved, seconded by Trustee Zollo, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Mayor Fixell who abstained. Approval: 5-0-1

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 December 19, 2016 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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 12 of Audited Vouchers to be paid in the following amounts:

|                |                 |
|----------------|-----------------|
| General        | \$ 106,592.36   |
| Water          | 184,832.93      |
| Sewer Fund     | 0.00            |
| Capital        | 51,377.27       |
| Library        | 37,119.48       |
| Trust & Agency | <u>1,226.11</u> |
| Total          | \$ 381,148.15   |

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 Butler, and unanimously carried, that the meeting be adjourned at 8:10 p.m.

Carol A. Booth  
Village Clerk