

Board of Trustees
Village of Tarrytown
Regular Meeting No. 22
Via Zoom Video Conference
August 17, 2020
8:00 p.m.

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

ABSENT: Mayor Fixell

The meeting began with the Pledge to the Flag.

Members of the Public interested in viewing the meeting should visit <https://www.tarrytowngov.com/home/events/29844> for instructions on how to join & participate.

REPORTS

Trustee Brown noted that regarding the Sustainable Westchester Power Program, she has been told that people are calling, saying that they are from Westchester Power and stating that the person is entitled to a rebate. Then they ask for personal information. Trustee Brown noted that this is a scam and asked everyone to spread the word out to friends, family and older neighbors and to never give out your personal information over the phone.

Trustee McGovern noted that this coming Thursday, she will be at Franklin Towers and Franklin Courts with the Census 2020 tablet to help people fill out their census 2020 forms. There is still time to fill out your census. Assistant Administrator Ringel noted that the Census 2020 workers are beginning to go door-to-door for those people who have not completed their census forms. If you don't want people to show up at your door, answer the census forms online.

CHANGES AND/OR ADDITIONS TO THE AGENDA - The Board of Trustees approved an addition to the agenda, a Presentation by William Balter from Wilder Balter Partners regarding the YMCA Redevelopment Project

ADMINISTRATOR'S REPORT

- Tropical Storm Isaias Summary – Administrator Slingerland noted that at the peak of Storm Isaias on Tuesday, August 4th, almost 2 weeks ago, the Village was at 30% of homes without power. By Friday, the focus was clearing roads and wires, so that everybody can get through the Village and get home safely. He thanked all of the Village's services, Police, Fire, Public Works, Ambulance Corp and the Administrator's Office. The departments worked extremely well together and worked with our Customer Service and Village Liaison from Con Edison. As of this past Tuesday night, August 11th, he believes the Village had all of its residents in the Village back online, with the exception of 1 or 2 residents.
- Friday, September 11th at 7 p.m., the Fire Department will hold the Village's annual 9/11 Ceremony at Patriots Park. At this time, there is a limit of gatherings to 50 people.
- Hydrant Flushing – The Village will be conducting Fire Hydrant Flushing on Thursday and Friday, August 20 and August 21 from 6 p.m. to midnight and Monday and Tuesday, August 24 and August 25 from 6 p.m. to midnight. The location will cover from Route 119 (White Plains Road) to Benedict Avenue (including east and west of South Broadway). If people experience discolored water, we recommend that you flush your fixtures until the water is clear (usually for 10 minutes). Trustee Hoyt asked if the Village will be putting out a reverse 9-1-1 call to inform residents about the hydrant flushing. Administrator Slingerland noted that he planned to do that.
- Governor Cuomo announced today that gyms and fitness centers can start reopening on August 24th. This will be a much regulated, restricted task and follow rigorous health and safety protocols as follows: 1) Appropriate face coverings required at all times; 2) 33% capacity occupancy limit; 3) Access will require sign-in with contact information and health screening required; 4) 6 feet of separation is required at all times; 5) Cleaning and disinfection supplies

shall be made available to customers. Staff must also be available to clean and disinfect equipment in between uses; 6) Classes by appointment/reservation only, maximum class capacity capped at one-third of people that can adhere to the 6-foot social distancing rules. Classes should be scheduled to allow additional time for cleaning and disinfection in between each session; 7) Water bottle refill stations are permitted, but not shared water fountains and communal showers are closed; 8) Air Handling Systems in gyms should operate at MERV-13 or greater; and 9) All inspections by local health departments shall inspect before or within two weeks of the gym/fitness center opening to ensure compliance. The Village will be working on these guidelines in order to open the Village's Fitness Center.

- Trustee Hoyt asked for an update on the Miller Park Traffic Calming (speed humps). Administrator Slingerland noted that all of the speed humps that were part of the traffic calming effort have been installed, as planned, in Miller Park. Church Street is the only street that did not get speed humps because it was specifically requested that we do not install them there. Right now this is a Pilot Program, we will be putting up all the signs and have the street markings done. The speed humps will be left on the streets until roughly November and then the Village will restore the streets to level condition. The Village will revisit how everything went and determine in the spring if the Village wants to re-install the heavy duty manufactured composite plastic material speed humps or for some time in the future, change them to asphalt speed humps.
- Trustee Rinaldi noted the following:
 - He thanked everyone for the incredible job everyone did with the response to the recent storm.
 - What is the state of our air filtration and HVAC systems in our senior and fitness center buildings? Do we have the MERV-13 or better? Administrator Slingerland noted that we currently do not have the MERV-13 or better. The Village is in the process of getting quotes from HVAC companies that do that upgrade. Until the Village gets the proper filtration in place, we would not be ready to open.
- Trustee Brown asked when the last day of the pool would be for this season. Administrator Slingerland noted that it was intended to be Monday, September 7th (Labor Day) as the last pool day. He asked the Board if they would consider extending it for one more weekend. There seems to be interest in that. In the past, the pool expenses and revenue would break even, but based on these unusual circumstances this year, he doesn't believe that will be an option. The Board agreed to keep the pool open one extra weekend, weather permitting. Assistant Administrator Ringel noted that he will send out a survey to members to see if they would be interested in keeping the pool open for the additional weekend.

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.

PRESENTATION – WILDER BALTER PARTNERS - YMCA REDEVELOPMENT PROJECT
– William Balter and Diana Kolev

(Presentation of the Wilder Balter Partners – YMCA Redevelopment Project will be affixed to the official minutes of this meeting)

Mr. Balter asked if the Board had any questions:

Deputy Mayor appreciated that he separated the municipal parking from the residential parking. Regarding the municipal parking space dimensions, he noted that they are the minimal standard of 8 ½ - 9 ft. x 18 ft. He asked if the municipal parking spaces could be expanded to 10 ft. wide. Based on changing the width to 10 ft., how many spaces would we lose? Mr. Balter noted that during the site plan process with the Planning Board, they can look into some options. It may be possible to include some compact spaces that would allow increasing the size of some of the other parking spaces. Village Attorney Zalantis asked if the Village does require greater parking width, would that impact the zoning text in anyway right now. Mr. Balter responded that he did not think it would impact the current zoning text.

Trustee Brown asked if the Village had a map of areas within the Village that this overlay zone could also be applied. Village Attorney Zalantis noted that there are approximately 6 other

properties that this overlay zone could apply to and the list was presented to the Planning Board. Trustee Brown asked if someone could send her the list of those properties. Village Administrator noted that he will circulate that information.

PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND THE TEXT OF THE ZONING CODE OF THE VILLAGE OF TARRYTOWN, CHAPTER 305-5(B), §305-6, §305-33-1 REGARDING A PROPOSED SENIOR COMMUNITY FLOATING/OVERLAY ZONE (adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 17th day of August, 2020, at 8:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause, to hear and consider a proposed local law to amend the Zoning Code of the Village of Tarrytown, to add "Senior Community" as a new definition in Chapter 305-5(B), to add "Senior Community Floating/Overlay" to proposed districts in §305-33-1 and to add a new Section entitled "SC Floating/Overlay Zone in Chapter 305-6 in order to allow a proposed development at 62 Main Street, (YMCA).

1. Amend Village Code Chapter 305, Section 305-5(B) to insert the following new definition:

Senior Community:

A multifamily dwelling in which at least 80% of the dwelling units must be occupied by one person 55 years of age or older. A Senior Community shall be subject to and comply with the Housing for Older Persons Act of 1995 and any other applicable federal laws and regulations for "housing for older persons." Senior Community shall not include assisted-living facilities or congregate housing.

Amend Village Code Chapter 305, Section 305-6 to add "SC Floating/Overlay" to the first column of the list of districts and "SC" to the second column of the list of districts.

1. Amend Village Code Chapter 305 to add new Section 305-33-1 entitled "SC Floating/Overlay Zone," as follows:

A. Introduction.

By action of the Board of Trustees, qualifying land in the M-1.5 district may be rezoned to the SC Floating/Overlay Zone, either on application of the land owner or upon the initiative of the Board of Trustees. Upon rezoning, the SC Floating/Overlay District shall be in addition to and shall overlay the M-1.5 district so that the land in the SC Floating/Overlay District shall also be in the M-1.5 district. The effect is to create a new district which has the characteristics and limitations of the M-1.5 district and the SC Floating/Overlay District. A Senior Community in the SC Floating/Overlay District shall be subject to the following use, dimensional and other provisions of the following regulations and not the regulations of the M-1.5 district including the requirements in the Zoning Schedule for Multifamily Residence Districts (305 Attachment 6) or any conflicting provisions of this Chapter.

B. Location/Qualifying Criteria.

- (1) A Senior Community shall be located on a lot having a minimum lot area of 20,000 square feet, either in one lot or an assemblage of contiguous lots held under common ownership as of [the date of adoption of the local law].
- (2) A Senior Community shall be located on a lot served by public water and sanitary sewer facilities.

C. Additional Requirements. The following requirements and standards, shall apply to a Senior Community.

- (1) A Senior Community shall be subject to §305-130 of this Chapter regarding affordable housing.
- (2) The maximum building height shall be 52 feet and 4 stories.

- (3) The maximum building coverage shall be 85%, and the maximum coverage of all buildings, structures, and paved areas shall be 90% of the total lot area.
- (4) There shall be no minimum required yards and the Planning Board shall in its discretion determine the appropriate setback of building and parking areas, except that there shall be a minimum 5-foot setback of buildings from the boundary of any public street. Appropriate buffer screening shall be installed within any required setback area adjoining a property in a residential zoning district, to the extent deemed appropriate by the Planning Board.
- (5) The maximum floor area ratio shall be 2.0, except that the maximum floor area ratio shall be 2.5 for any Senior Community in which 100% of the dwelling units are affordable to a household whose income does not exceed 80% of the Westchester County Area Median Income (AMI). Gross residential floor area of a Senior Community shall be calculated in accordance with §305-26 of this Chapter, except garages and building areas devoted to parking shall not be included in the calculation of gross residential floor area or floor area ratio.
- (6) The minimum gross floor area of efficiency (studio) apartments shall be 450 square feet, and the minimum gross floor area of a one-bedroom unit shall be 650 square feet. The maximum number of bedrooms in a dwelling unit shall be 3.
- (7) Minimum recreation/open space per dwelling unit shall be 35 square feet, and may consist of any combination of at-grade open space and resident amenities such as a community room or other resident amenity space, including rooftop amenity space.
- (8) A minimum of 1 parking space shall be provided for each efficiency/studio or one-bedroom dwelling unit, plus .25 space for each additional bedroom.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF TARRYTOWN

Trustee Brown moved, seconded by Trustee McGovern and unanimously carried, that the hearing be opened.

Sadie McKeown, 3 Archer Place, thanked the Village for the terrific storm recovery; it was quite a storm and the Village did a fabulous job. Regarding the YMCA Project by Wilder Balter, she is speaking as a resident of the Village since 1994, a former member of the YMCA Board of Directors, a 30-year affordable housing professional, the Chair of Tarrytown's Housing Committee, and a member of the Comp Plan Management Committee. She expressed her full support for the project. As a Board member of the YMCA, she has observed that maintaining the YMCA has always been an economic struggle. The model for YMCA's in this country doesn't work anymore and she wasn't surprised when they came to the conclusion that selling the building was the thing they needed to do from an economic perspective. She was thrilled to see that Wilder Balter came in, they are a seasoned and experienced developer and this is right in their wheelhouse, adaptive reuse, sustainable development, energy efficient, for seniors and affordable housing. They are experts for projects like this. She supports this project from a housing perspective because it is very affordable, critical housing for a group of individuals, many of whom have lived at the YMCA for more than 30 years, it's important to provide them with an affordable alternative to stay, not just in the Village, but in their home. The project is perfect for seniors, age 55 and older; it's a walkable location. From a sustainability perspective, it's an outstanding project, particularly with the addition of the solar and the LEED certification, it preserves the history of the Main Street building, which is very important to maintain the character of our Village. Just to be able to more than double the amount of units that the YMCA currently has, but then the magic of being able to add 69 – 71 parking spaces, very uniquely to our Village, it will be parking spaces that will be covered, is an exceptional win for the merchants on Main Street and for our visitors, really makes this project a win, win.

Peter Bartolacci, 67 Miller Avenue, asked what the level of funding will be from New York State and Westchester County for this project. Mr. Balter noted that from Westchester County the funding will be through the new Homeland Acquisition Program and the funding from New York State will be a combination of tax exempt bond financing as well as other tax credits. Mr. Bartolacci asked from a footprint standpoint, will the new building on the Windle Park section be closer to the street than the existing YMCA structure. Mr. Balter noted that where the current parking lot is facing Windle Park, the new structure will be further back, but where the current building is facing Windle Park, the new structure will be further in front, closer to Windle Park. There will be more green space between the street and the new building than the current street and the parking lot.

Diana Kolev, Attorney for Wilder Balter Partners, noted that there are 5 other sites in the Village that could potentially be affected by this overlay zone and they are mainly in the area of the Tarrytown Hall. The Planning Board did address this in their recommendation and talked about the potential areas, but wouldn't affect them in the foreseeable future.

Trustee Brown noted that if anybody is interested in the finer points to this project, to please tune in to the Planning Board meetings.

Trustee Brown moved, seconded by Trustee Hoyt and unanimously carried, that the hearing be closed.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve “A LOCAL LAW” to amend the Zoning Code of the Village of Tarrytown, to add “Senior Community” as a new definition in Chapter 305-5(B), to add “Senior Community Floating/Overlay” to proposed districts in §305-33-1 and to add a new Section entitled “SC Floating/Overlay Zone in Chapter 305-6 in order to allow a proposed development at 62 Main Street, (YMCA).

WHEREAS, a public hearing was held for the proposed action on August 17, 2020; and

WHEREAS, a notice of public hearing was published in the Journal News on July 24, 2020; and

WHEREAS, the Village of Tarrytown Planning Board (“Planning Board”) as Lead Agency under SEQRA, after undertaking a coordinated review, issued a negative declaration on June 22, 2020 finding that the project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared; and

WHEREAS, as set forth in the Planning Board’s memorandum dated June 26, 2020, the Planning Board also recommended: (1) the adoption of the SC Floating/Overlay zone to allow redevelopment of the YMCA property with a 109-unit building with parking structure (116 spaces for residents and 69 municipal spaces); and (2) the rezoning of the RR zone in the front portion of the YMCA property to M-1.5 to cover the entire property and make the redevelopment feasible.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 7 of 2020.

CONTINUATION OF A PUBLIC HEARING – CHAPTER 305 ZONING – NEW ARTICLE FOR THE STATION AREA OVERLAY (SAO) ZONE

Trustee Hoyt moved, seconded by Trustee Zollo and unanimously carried, that the hearing be opened.

Administrator Slingerland noted that Village Attorney Zalantis and Planner George James have been working on an updated proposal including text, visuals and view sheds. He is planning to have this on the September 2nd work session agenda to further update the Board of Trustees.

Trustee Brown asked when the Board anticipates to close this public hearing and adopt the SAO.

Administrator Slingerland noted that some of the key things that the Village is trying to accomplish at this time is to achieve the text of the SAO that the Board is comfortable with to move forward and of the visual protection of view sheds. The Village has made a series of updates and changes following on the guidance and direction and the policy decisions of the Board. The Village is making further changes and updates to the proposed law, so depending on how the Board feels on September 8th, he suggests to continue the hearing to one more meeting, to the 2nd Board meeting in September. This gives people a chance to come back from vacation and review all of the changes. By the end of September, if the Board is comfortable with the text, then

the Board can adopt it.

There were no other speakers.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing on the draft proposed Station Area Overlay (SAO) Zone law to the Tuesday, September 8, 2020, Regular Meeting of the Board of Trustees at 8 p.m. for ongoing consideration and public discussion to be held either via in-person meeting, or Zoom Video Conference, depending on the State’s directives about gatherings under NY on Pause.

APPROVAL OF TRANSFER FROM THE POSITION OF MOTOR EQUIPMENT OPERATOR (MEO) TO PARKS GROUNDSKEEPER

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the transfer of James Lawlor from the position of Motor Equipment Operator (MEO) to Parks Groundskeeper effective Monday, August 24, 2020, subject to all Civil Service rules and regulations, and subject to the provisions of the contract between the Village and the CSEA.

APPOINTMENT OF (2) TEMPORARY LABORERS IN THE DEPARTMENT OF PUBLIC WORKS

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the appointments of Brian Puff and Michael Morales as Temporary Laborers (aka Part Time Availability) for the Department of Public Works in the Village of Tarrytown at an hourly salary of \$18.00, effective Tuesday, August 18, 2020, subject to all Civil Service rules and regulations.

APPOINTMENT OF (2) VOLUNTEER LIFEGUARDS IN THE RECREATION DEPARTMENT TO WORK AT THE TARRYTOWN POOL

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the appointments of Delilah R. McCarthy and Ava Guzman as Lifeguards on a volunteer, pro-bono basis, for the Village of Tarrytown Recreation Department, effective Tuesday, August 18, 2020, subject to all applicable rules and regulations.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee McGovern moved, seconded by Trustee Brown, that the following resolution be approved: Motion carried, all voting “aye” with the exception of Trustee Hoyt who recused himself. Approved: 5-0-2

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Recusal, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

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 July 21, 2020 Board of Fire Wardens meeting. Members: Matthew DelGatto and Tyrone Hodge have been approved for active membership at Conqueror Hook and Ladder. Emely Leon has been approved for active membership at Washington Engine. Dariela Bonilla, Ivan Gaytan, Kelvin Ferreiras and Luz Gonzalez have been approved for out-of-town active membership at Washington Engine, Paul Lopez has been approved for active membership at Riverside Hose. Dominic Buono, Rick Tucci, Mikheil Gorelashvili, Heraclio Gaytan and Kevin McNally have been approved as crew members of Marine 5.

2019 AMENDMENT TO THE TARRYTOWN VOLUNTEER FIRE DEPARTMENT SERVICE AWARD (PENSION) PROGRAM – ADJUSTMENT IN POINTS

Trustee McGovern moved, seconded by Trustee Rinaldi, that the following resolution be approved: Motion carried, all voting “aye” with the exception of Trustee Hoyt who recused himself. Approved: 5-0-2

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Recusal, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the adjustment in points to the 2019 Tarrytown Volunteer Fire Department Service Award (Pension) program as outlined in the LOSAP Coordinator’s memorandum dated August 5, 2020 (for one person) which shall be affixed to the official minutes of this meeting as part of the official record.

MEMORIAL CEREMONY CLOSING PORTION OF MAIN STREET – 9/6/2020

Trustee Brown moved, seconded by Trustee McGovern, that the following resolution be approved: Motion carried, all voting “aye” with the exception of Trustee Hoyt who recused himself. Approved: 5-0-2

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Recusal, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the closing of Main Street from Washington Street to Windle Park on Sunday, September 6, 2020 from 9 a.m. to 12 noon to hold a memorial ceremony for the ten-year anniversary of the deaths of Anthony Ruggiero and John Kelly.

GOVERNOR’S EXECUTIVE ORDER TO EXTEND ALL LAND USE BOARD ACTIVE APPROVALS AND BUILDING PERMITS

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt the provisions allowed in Governor Cuomo’s Executive Order No. 202 of 2020 which authorize local governments to extend building permits, local Zoning Board of Appeals, local Planning Board and other Land Use Boards’ active approvals for a period of up to 120 days beyond the stated expiration date, including:

- Building permits issued before March 7, 2020; and
- Local Zoning Board of Appeals and local Planning Board Active approvals issued before March 7, 2020.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall expire on December 31, 2021.

MEMORANDUM OF UNDERSTANDING – SUSTAINABLE WESTCHESTER INC. – COMMUNITY CHOICE AGGREGATION (CCA)

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, on February 26, 2015, the Public Service Commission of the State of New York approved implementation of the first community choice aggregation (“CCA”) pilot program in New York State, which allowed Sustainable Westchester to put out for bid the total amount of natural gas or electricity being purchased by local residents or small businesses in participating communities; and

WHEREAS, the program, which the Village has been participating in since then, is intended to provide consumers with the ability to lower their overall energy costs, and through the actions and agreement of the participating municipalities has also been intended to prioritize the purchase of renewable or green energy resources in order to de-prioritize and lower the use and consumption of fossil fuels and other greenhouse gas emitting energy sources; and

WHEREAS, the potential benefits of CCA programs include a fixed contract term, the goal to achieve lower prices through a larger aggregated purchasing group, more favorable contract terms, and the ability to design a program that reflects local preferences and needs, including a preference for cleaner power sources; and

WHEREAS, the current Electric Service Agreement for the Sustainable Westchester CCA Program will conclude on December 31, 2020;

WHEREAS, Sustainable Westchester, Inc. will be issuing a request for proposals to suppliers to provide energy to participants and will then award a contract; and

NOW, THEREFORE, BE IT RESOLVED, that as a member of Sustainable Westchester in good standing and participant in the Sustainable Westchester CCA Program, the Village of Tarrytown wishes to continue to engage the services of Sustainable Westchester working jointly with Westchester Power, or its successor, as the Program Manager for Community Choice Aggregation for the Operation and Maintenance of the Program.

BE IT FURTHER RESOLVED that the Village Administrator of the Village of Tarrytown is hereby authorized to execute any and all documents to give effect to this resolution, to the satisfaction of the Village Attorney.

WESTCHESTER COUNTY IMA – REPOSITORY FOR INTEGRATED CRIMINALISTIC INFORMATION (RICI)

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an Inter-municipal agreement with Westchester County associated with the Repository for Integrated Criminalistic Information (RICI System).

RESOLUTIONS OF AUTHORIZATION FOR NEW BONDS AND REFUNDING OF CURRENT BONDS

AMENDATORY RESOLUTION FOR CAPITAL PROJECTS 2020 - \$108,000 (GENERATOR) WITH 30-YEAR PURPOSE PURSUANT TO THE NEW YORK STATE LOCAL FINANCE LAW

AMENDATORY BOND RESOLUTION, DATED AUGUST 17, 2020, AMENDING A BOND RESOLUTION, DATED MAY 4, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$108,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF A GENERATOR FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), determined that it is in the public interest of the Village to authorize the financing of the costs of a generator for the Village, including any preliminary and incidental costs related thereto, at a total cost not to exceed \$108,000, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on May 4, 2020 (the “Original Resolution”), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraph (j) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance the costs of the acquisition of a generator for the Village, including any preliminary and incidental costs related thereto, in the aggregate principal amount of \$108,000, is hereby amended to provide that such serial bonds shall have a maximum maturity of thirty (30) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in section 2(j) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purpose referred to in paragraph (j) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2(a) through (i) and (k) and 3(a), (b), (c) and (e) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after May 4, 2020, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, One Depot Plaza, Tarrytown, New York 10591 and at www.tarrytowngov.com, for a period of twenty days from the date of this publication.

AMENDATORY RESOLUTION FOR CAPITAL PROJECTS 2020 - \$29,700 (BRIDGE IMPROVEMENTS) WITH A 20-YEAR PURPOSE PURSUANT TO THE NEW YORK STATE LOCAL FINANCE LAW

AMENDATORY BOND RESOLUTION, DATED AUGUST 17, 2020, AMENDING A BOND RESOLUTION, DATED MAY 4, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$29,700 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF BRIDGE IMPROVEMENTS IN AND FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of bridge improvements in and for the Village, including any equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$29,700, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on May 4, 2020 (the “Original Resolution”), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraph (i) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance the costs of the acquisition, construction and reconstruction of bridge improvements in and for the Village, including any equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, in the aggregate principal amount of \$29,700, is hereby amended to provide that such serial bonds shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in section 2(i) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purpose referred to in paragraph (i) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2(a) through (h), (j) and (k) and 3(a), (b), (c) and (e) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after May 4, 2020, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, One Depot Plaza, Tarrytown, New York 10591 and at www.tarrytowngov.com, for a period of twenty days from the date of this publication.

AMENDATORY RESOLUTION FOR CAPITAL PROJECTS 2020 - \$746,570 – ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VILLAGE FACILITIES WITH 15-YEAR PURPOSES PURSUANT TO THE NEW YORK STATE LOCAL FINANCE LAW

AMENDATORY BOND RESOLUTION, DATED AUGUST 17, 2020, AMENDING A BOND RESOLUTION, DATED MAY 4, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$746,570 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VARIOUS 15 YEAR PURPOSES IN AND FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of various 15 year purposes in and for the Village, at a total cost not to exceed \$746,570, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on May 4, 2020 (the “Original Resolution”), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraphs (f) and (g) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance (i) the acquisition, construction and reconstruction of Village streets (\$494,970) and (ii) the acquisition of machinery and apparatus for construction and maintenance (\$251,600), respectively, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any incidental and preliminary costs related thereto, in the aggregate principal amount of \$746,570, are hereby amended to provide that such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in sections 2(f) and (g) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraphs (f) and (g) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2 (a) through (e) and (h) through (k) and 3(a), (b), (c) and (e) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after May 4, 2020, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, One Depot Plaza, Tarrytown, New York 10591 and at www.tarrytowngov.com, for a period of twenty days from the date of this publication.

AMENDATORY RESOLUTION FOR CAPITAL PROJECTS 2020 - \$995,400 WITH 10-YEAR PURPOSES PURSUANT TO THE NEW YORK STATE LOCAL FINANCE LAW

AMENDATORY BOND RESOLUTION, DATED AUGUST 17, 2020, AMENDING A BOND RESOLUTION, DATED MAY 4, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$995,400 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VARIOUS 10 YEAR PURPOSES IN AND FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of various 10 year purposes in and for the Village, at a total cost not to exceed \$995,400, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on May 4, 2020 (the “Original Resolution”), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraphs (c), (d), and (e) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance (i) the acquisition and installation of communications equipment (\$433,500), (ii) the acquisition of street lights (\$77,400) and (iii) the acquisition, construction and reconstruction of parking improvements (\$484,500), respectively, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any incidental and preliminary costs related thereto, in the aggregate principal amount of \$995,400, are hereby amended to provide that such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in sections 2(c), (d) and (e) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraphs (c), (d) and (e) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2 (a), (b), and (f) through (k) and 3(a), (b), (c) and (e) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after May 4, 2020, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, One Depot Plaza, Tarrytown, New York 10591 and at www.tarrytowngov.com, for a period of twenty days from the date of this publication.

AMENDATORY RESOLUTION FOR CAPITAL PROJECTS 2020 - \$693,500 WITH 40-YEAR PURPOSES PURSUANT TO THE NEW YORK STATE LOCAL FINANCE LAW

AMENDATORY BOND RESOLUTION, DATED AUGUST 17, 2020, AMENDING A BOND RESOLUTION, DATED MAY 4, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$693,500 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF WATER IMPROVEMENTS IN AND FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of water improvements in and for the Village, including any equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$693,500, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on May 4, 2020 (the “Original Resolution”), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraph (k) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance the costs of the acquisition, construction and reconstruction of water improvements in and for the Village, including any equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, in the aggregate principal amount of \$693,500, is hereby amended to provide that such serial bonds shall have a maximum maturity of forty (40) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in section 2(k) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purpose referred to in paragraph (k) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2(a) through (j), 3(a), (b), (c) and (e) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after May 4, 2020, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, One Depot Plaza, Tarrytown, New York 10591 and at www.tarrytowngov.com, for a period of twenty days from the date of this publication

NEW RESOLUTIONS FOR CAPITAL PROJECTS 2020 RELATED TO THE 2020-2021 CAPITAL BUDGET

NEW RESOLUTION FOR CAPITAL PROJECTS 2020 - \$106,080 FOR MOTOR VEHICLES AND PARKING METERS, HAVING A PERIOD OF PROBABLE USEFULNESS OF FIVE (5) YEARS PURSUANT TO THE NEW YORK STATE LOCAL FINANCE LAW

BOND RESOLUTION, DATED AUGUST 17, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$106,080 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION OF MOTOR VEHICLES AND (II) THE ACQUISITION AND INSTALLATION OF PARKING METERS, FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of motor vehicles (\$77,520) and (ii) the acquisition and installation of parking meters (\$28,560), for the Village, including any preliminary and incidental costs related thereto, at a total cost not to exceed \$106,080, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$106,080, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of motor vehicles, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$77,520, for which \$77,520 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition and installation of parking meters, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$28,560 for which \$28,560 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 50 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$106,080; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial

bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may not be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should have been complied with as of the date of the publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement

for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution shall take effect immediately upon its adoption by the Board of Trustees of the Village.

NEW RESOLUTION FOR CAPITAL PROJECTS 2020 - \$319,260 FOR THE ACQUISITION OF COMMUNICATIONS EQUIPMENT, CONSTRUCTION OF SIDEWALK IMPROVEMENTS, AND VARIOUS BUILDING IMPROVEMENTS, HAVING A PERIOD OF PROBABLE USEFULNESS OF TEN (10) YEARS PURSUANT TO THE NEW YORK STATE LOCAL FINANCE LAW

BOND RESOLUTION, DATED AUGUST 17, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$319,260 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION OF COMMUNICATIONS EQUIPMENT, (II) THE CONSTRUCTION AND RECONSTRUCTION OF SIDEWALK IMPROVEMENTS, AND (III) THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS BUILDING IMPROVEMENTS, ALL IN AND FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of communications equipment (\$258,060), (ii) the construction and reconstruction of sidewalk improvements (\$35,700), and (iii) the construction and reconstruction of various building improvements (\$25,500), all in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$319,260, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$319,260, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated

maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of communications equipment, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$258,060, for which \$258,060 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The construction and reconstruction of sidewalk improvements, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$35,700, for which \$35,700 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(c) The construction and reconstruction of various building improvements, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$25,500, for which \$25,500 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law (such buildings being of "Class A" construction as defined in Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$319,260; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and

credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

New Resolution for Capital Projects 2020 - \$1,326,000 for the acquisition of machinery and apparatus for construction and maintenance, construction and reconstruction of road improvements, and acquisition, construction and reconstruction of park improvements, having a period of probable usefulness of fifteen (15) years pursuant to the New York State Local Finance Law

BOND RESOLUTION, DATED AUGUST 17, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$1,326,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE, (II) THE CONSTRUCTION AND RECONSTRUCTION OF ROAD IMPROVEMENTS, AND (III) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF PARK IMPROVEMENTS, ALL IN AND FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of machinery and apparatus for construction and maintenance (\$525,300), (ii) the construction and reconstruction of road improvements (\$739,500), and (iii) the acquisition, construction and reconstruction of park improvements (\$61,200), all in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$1,326,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$1,326,000, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of machinery and apparatus for construction and maintenance, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$525,300, for which \$525,300 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The construction and reconstruction of road improvements, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$739,500, for which \$739,500 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 20(c) of paragraph

a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(c) The acquisition, construction and reconstruction of park improvements, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$61,200, for which \$61,200 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$1,326,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any

of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

New Resolution for Capital Projects 2020 – \$663,000 for the acquisition and installation of water meters, having a period of probable usefulness of twenty (20) years pursuant to the New York State Local Finance Law

BOND RESOLUTION, DATED AUGUST 17, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$663,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION AND INSTALLATION OF WATER METERS FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition and installation of water meters for the Village, including any preliminary and incidental costs related thereto, at a total cost not to exceed \$663,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$663,000, pursuant to the Local Finance Law, in order to finance the acquisition and installation of water meters for the Village, including any preliminary and incidental costs related thereto (the “Project”).

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 30 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty (20) years. The serial bonds authorized herein shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$663,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

New Resolution for Capital Projects 2020 – \$545,700 for the acquisition, construction and reconstruction of buildings, having a period of probable usefulness of twenty five (25) years pursuant to the New York State Local Finance Law

BOND RESOLUTION, DATED AUGUST 17, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$545,700 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO BUILDINGS IN AND FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to buildings in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$545,700, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$545,700, pursuant to the Local Finance Law, in order to finance the acquisition, construction and reconstruction improvements to buildings all in and for the Village, including any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty-five (25) years (such buildings being of “Class A” or “Class B” construction as that term is defined in Section 11.00 of the Local Finance Law). The serial bonds authorized herein shall have a maximum maturity of twenty-five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$545,700; (b) except as set forth in the Village’s records, no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from (i) the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds and (ii) certain other funds of the Village; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

New Resolution for Capital Projects 2020 – \$122,400 for the acquisition, construction and reconstruction of sewer improvements, having a period of probable usefulness of thirty (30) years pursuant to the New York State Local Finance Law.

BOND RESOLUTION, DATED AUGUST 17, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$122,400 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF SEWER IMPROVEMENTS FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of sewer improvements for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$122,400, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$122,400, pursuant to the Local Finance Law, in order to finance the acquisition, construction and reconstruction of sewer improvements for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is thirty (30) years. The serial bonds authorized herein shall have a maximum maturity of thirty (30) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$122,400; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal

advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

NEW RESOLUTION FOR CAPITAL PROJECTS 2020 – \$357,000 FOR THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF WATER IMPROVEMENTS, HAVING A PERIOD OF PROBABLE USEFULNESS OF FORTY (40) YEARS PURSUANT TO THE NEW YORK STATE LOCAL FINANCE LAW

BOND RESOLUTION, DATED AUGUST 17, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$357,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF WATER IMPROVEMENTS FOR THE VILLAGE.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Board of Trustees of the Village of Tarrytown (the “Village”), located in the County of Westchester, in the State of New York (the “State”), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of water improvements for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$357,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$357,000, pursuant to the Local Finance Law, in order to finance the acquisition, construction and reconstruction of water improvements for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is forty (40) years. The serial bonds authorized herein shall have a maximum maturity of forty (40) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$280,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such

bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be

subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

RESOLUTION – AUTHORIZING THE REFUNDING OF CERTAIN PRIOR BOND ISSUANCES OF THE VILLAGE OF TARRYTOWN, TOTALING \$33,610,000, FROM YEARS 2008 THROUGH 2015, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

REFUNDING BOND RESOLUTION OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, ADOPTED AUGUST 17, 2020, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID VILLAGE, STATING THE PLAN OF REFUNDING, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$33,610,000 REFUNDING SERIAL BONDS OF THE VILLAGE, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

WHEREAS, the Village of Tarrytown, located in Westchester County, State of New York (the “Village”) previously issued \$3,285,000 principal amount of Public Improvement Serial Bonds, Series 2008 A (the “Series 2008A Bonds”) pursuant to a certificate of determination of the Village Treasurer (sometimes referred to herein as the “Chief Fiscal Officer”), dated November 13, 2008, which Series 2008A Bonds are dated as of November 1, 2008 and matured or mature in annual installments on November 1 in each of the years 2009 to 2028, inclusive, as follows:

\$175,000 in the year 2009,
 \$175,000 in the year 2010,
 \$200,000 in the year 2011,
 \$200,000 in the year 2012,
 \$200,000 in the year 2013,
 \$225,000 in the year 2014,
 \$225,000 in the year 2015,
 \$225,000 in the year 2016,
 \$200,000 in the year 2017,
 \$200,000 in the year 2018,
 \$180,000 in the year 2019,
 \$190,000 in the year 2020,
 \$190,000 in the year 2021,
 \$100,000 in the year 2022,
 \$100,000 in the year 2023,
 \$100,000 in the year 2024,
 \$100,000 in the year 2025,
 \$100,000 in the year 2026,
 \$100,000 in the year 2027, and
 \$100,000 in the year 2028;

WHEREAS, the Series 2008A Bonds were authorized pursuant to serial bond resolutions duly adopted by the Board of Trustees of the Village for the objects or purposes described in Exhibit A attached hereto and delegated to the Chief Fiscal Officer the power to prescribe the terms, form and contents of and to sell and deliver such serial bonds of the Village; and

WHEREAS, \$1,080,000 aggregate principal amount of the Series 2008A Bonds currently remain outstanding and unredeemed as of the date hereof; and

WHEREAS, the Village previously issued \$6,544,000 principal amount of Public Improvement Serial Bonds, Series 2012 (the "Series 2012 Bonds") pursuant to a certificate of determination of the Village Treasurer, dated May 24, 2020, which Series 2012 Bonds are dated on the date thereof and matured or mature in annual installments on May 15 in each of the years 2013 to 2032, inclusive, as follows:

\$279,000 in the year 2013;
\$280,000 in the year 2014;
\$280,000 in the year 2015,
\$285,000 in the year 2016
\$285,000 in the year 2017;
\$290,000 in the year 2018,
\$295,000 in the year 2019,
\$300,000 in the year 2020,
\$305,000 in the year 2021,
\$310,000 in the year 2022,
\$320,000 in the year 2023
\$325,000 in the year 2024,
\$335,000 in the year 2025,
\$345,000 in the year 2026,
\$355,000 in the year 2027,
\$365,000 in the year 2028,
\$380,000 in the year 2029,
\$390,000 in the year 2030,
\$405,000 in the year 2031, and
\$415,000 in the year 2032;

WHEREAS, the Series 2012 Bonds were authorized pursuant to serial bond resolutions duly adopted by the Board of Trustees of the Village for the objects or purpose described in Exhibit A attached hereto and delegated to the Chief Fiscal Officer the power to prescribe the terms, form and contents of and to sell and deliver such serial bonds of the Village; and

WHEREAS, \$4,250,000 aggregate principal amount of the Series 2012 Bonds currently remain outstanding and unredeemed as of the date hereof; and

WHEREAS, the Village previously issued \$27,016,341 principal amount of Public Improvement (Serial) Bonds, Series 2013 (the "Series 2013 Bonds") pursuant to a certificate of determination of the Village Treasurer, dated October 16, 2013, which Series 2013 Bonds are dated on the date thereof and matured or mature in annual installments on October 15 in each of the years 2014 to 2037, inclusive, as follows:

\$266,341 in the year 2014;
\$800,000 in the year 2015,
\$810,000 in the year 2016
\$835,000 in the year 2017,
\$850,000 in the year 2018,
\$875,000 in the year 2019,
\$890,000 in the year 2020,
\$935,000 in the year 2021,
\$960,000 in the year 2022
\$980,000 in the year 2023,

\$1,010,000 in the year 2024,
\$1,040,000 in the year 2025,
\$1,100,000 in the year 2026,
\$1,135,000 in the year 2027,
\$1,180,000 in the year 2028,
\$1,225,000 in the year 2029,
\$1,290,000 in the year 2030,
\$1,350,000 in the year 2031,
\$1,420,000 in the year 2032,
\$1,490,000 in the year 2033,
\$1,550,000 in the year 2034,
\$1,605,000 in the year 2035,
\$1,675,000 in the year 2036, and
\$1,745,000 in the year 2037;

WHEREAS, the Series 2013 Bonds were authorized pursuant to serial bond resolutions duly adopted by the Board of Trustees of the Village for the objects or purpose described in Exhibit A attached hereto and delegated to the Chief Fiscal Officer the power to prescribe the terms, form and contents of and to sell and deliver such serial bonds of the Village; and

WHEREAS, \$22,580,000 aggregate principal amount of the Series 2013 Bonds currently remain outstanding and unredeemed as of the date hereof; and

WHEREAS, the Village previously issued \$1,230,630 principal amount of Public Improvement (Serial) Bonds, Series 2014 (the "Series 2014 Bonds") pursuant to a certificate of determination of the Village Treasurer, dated May 28, 2014, which Series 2014 Bonds are dated on the date thereof and matured or mature in annual installments on April 1 in each of the years 2015 to 2032, inclusive, as follows:

\$55,630 in the year 2015,
\$60,000 in the year 2016
\$60,000 in the year 2017,
\$60,000 in the year 2018,
\$60,000 in the year 2019,
\$60,000 in the year 2020,
\$60,000 in the year 2021,
\$65,000 in the year 2022
\$65,000 in the year 2023,
\$65,000 in the year 2024,
\$70,000 in the year 2025,
\$70,000 in the year 2026,
\$75,000 in the year 2027,
\$75,000 in the year 2028,
\$80,000 in the year 2029,
\$80,000 in the year 2030,
\$85,000 in the year 2031, and
\$85,000 in the year 2032;

WHEREAS, the Series 2014 Bonds were authorized pursuant to serial bond resolutions duly adopted by the Board of Trustees of the Village for the objects or purpose described in Exhibit A attached hereto and delegated to the Chief Fiscal Officer the power to prescribe the terms, form and contents of and to sell and deliver such serial bonds of the Village; and

WHEREAS, \$875,000 aggregate principal amount of the Series 2014 Bonds currently remain outstanding and unredeemed as of the date hereof; and

WHEREAS, the Village previously issued \$7,064,010 principal amount of Public Improvement (Serial) Bonds, 2015 (the "Series 2015 Bonds", and together with the Series 2008A Bonds, the Series 2012 Bonds, the Series 2013 Bonds, and the Series 2014 Bonds, the "Refunded Bonds") pursuant to a certificate of determination of the Village Treasurer, dated

July 17, 2015, which Series 2015 Bonds are dated on the date thereof and matured or mature in annual installments on June 15 in each of the years 2017 to 2035, inclusive, as follows:

\$299,010 in the year 2017,
\$300,000 in the year 2018,
\$305,000 in the year 2019,
\$310,000 in the year 2020,
\$320,000 in the year 2021,
\$325,000 in the year 2022,
\$335,000 in the year 2023,
\$345,000 in the year 2024,
\$350,000 in the year 2025,
\$360,000 in the year 2026,
\$375,000 in the year 2027,
\$385,000 in the year 2028,
\$395,000 in the year 2029,
\$410,000 in the year 2030,
\$420,000 in the year 2031,
\$435,000 in the year 2032,
\$450,000 in the year 2033,
\$465,000 in the year 2034, and
\$480,000 in the year 2035;

WHEREAS, the Series 2015 Bonds were authorized pursuant to serial bond resolutions duly adopted by the Board of Trustees of the Village for the objects or purpose described in Exhibit A attached hereto and delegated to the Chief Fiscal Officer the power to prescribe the terms, form and contents of and to sell and deliver such serial bonds of the Village; and

WHEREAS, \$5,850,000 aggregate principal amount of the Series 2015 Bonds currently remain outstanding and unredeemed as of the date hereof; and

WHEREAS, it is hereby determined to be in the public interest of the Village to refund (i) \$890,000 of the said outstanding aggregate principal amount Series 2008 Bonds maturing in 2021 and thereafter, (ii) \$4,250,000 of the said outstanding aggregate principal amount Series 2012 Bonds maturing in 2021 and thereafter, (iii) \$20,755,000 of the said outstanding aggregate principal amount Series 2013 Bonds maturing in 2022 and thereafter, (iv) \$750,000 of the said outstanding aggregate principal amount Series 2014 Bonds maturing in 2023 and thereafter, and (v) \$4,870,000 of the said outstanding aggregate principal amount Series 2015 Bonds maturing in 2024 and thereafter, by the issuance of the refunding bonds authorized herein pursuant to Sections 90.00 and 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Sections 90.00 and 90.10 of the Local Finance Law;

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF TARRYTOWN, NEW YORK, HEREBY RESOLVES (by the favorable vote of two-thirds of all the members of said Board of Trustees), AS FOLLOWS:

Section 1. For the purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay: (i) the principal amount of the Refunded Bonds; (ii) the aggregate amount of the unmatured interest payable on the Refunded Bonds to and including the date on which any series of the Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan (as hereinafter defined) attached hereto as Exhibit B and made a part of this resolution; (iii) the costs and expenses incidental to the issuance of the refunding bonds hereinafter authorized, including without limitation, the development of the Refunding Financial Plan, costs and expenses of executing and performing the terms and conditions of the Escrow Contract (as hereinafter defined), and any securities supply contract, the premium with respect to any bond insurance policy or policies

acquired with respect to the Refunding Bonds (as defined below), discount or compensation of underwriters, fees of bond counsel and financial advisors, rating agency fees, printing and service agency fees and expenses, and fees and charges of the Escrow Holder (as hereafter described); and (iv) the redemption premium, if any, to be paid on any series of the Refunded Bonds which are to be called prior to their respective maturities; there are hereby authorized to be issued in one or more series, either federally taxable or tax-exempt, not exceeding \$33,610,000 aggregate principal amount of refunding serial bonds of the Village pursuant to the provisions of Sections 90.00 and 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$32,735,000 as provided in Section 4 hereof. The proposed principal amounts and dates of maturity of such Refunding Bonds are set forth in the Refunding Financial Plan attached hereto.

Section 2. It is hereby determined pursuant to Section 90.10 that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph (b) of Section 90.10 of the Local Finance Law with respect to each series of the Refunded Bonds;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the objects or purposes for which the Refunded Bonds were issued is as shown in Exhibit A attached hereto;

(c) the last installment of the Refunding Bonds will mature not later than expiration of the maximum period of probable usefulness of the objects or purposes for which the Refunded Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds, in accordance with the provisions of Section 90.10(c)(1) of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with subparagraph (a) of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law is as shown in the Refunding Financial Plan described in Section 4 hereof, subject to changes in market interest rates;

(e) the Refunding Bonds shall be issued in one or more series of bonds, with each such series being a series of federally tax-exempt bonds or federally taxable bonds, for purposes of complying with applicable federal and state law.

Section 3. (a) The Village Treasurer is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in the State of New York as the Village Treasurer shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law. In addition, the Escrow Contract may include a forward supply or purchase contract or agreement as part thereof or as a separate agreement for the provision of acquiring obligations of the United States of America or unconditionally guaranteed by the United States of America or other obligations or instruments qualified under Section 90.10 of the Local Finance Law or may be necessary for the completion of the Refunding Financial Plan. The Escrow Contract shall contain such terms and conditions as shall be necessary or required, including terms and conditions required for the completion of the Refunding Financial Plan, including provisions for the Escrow Holder, without further authorization or direction from the Board of Trustees of the Village, except as otherwise provided therein, including, without limitation, (i) to make all required payments of principal, interest and any redemption premiums to appropriate paying agents with respect to the Refunded Bonds, (ii) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract by the Escrow Holder, (iii) at the appropriate time or times, to cause to be given on behalf of the Village in the manner provided by law the notice of redemption authorized to be given pursuant to Section 7 hereof, and (iv) to invest the moneys held by the Escrow Holder pursuant to the terms of the Escrow Contract and consistent with

the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the owners of the Refunding Bonds.

(b) The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the Village with the Escrow Holder pursuant to the terms of the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America, in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America or in obligations or instruments qualified under Section 90.10 of the Local Finance Law, which obligations or instruments shall mature or be subject to redemption at the option of the Escrow Holder not later than the respective dates when such moneys will be required to make payments in accordance with the Escrow Contract and the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the performance in full of the Escrow Contract by the Escrow Holder shall be returned to the Village and shall be applied by the Village Treasurer to the payment of the principal of or interest on the Refunding Bonds then outstanding, to the payment of any amounts required to be paid to the United States of America in connection with the refunding of the Refunding Bonds or to the payment of or reimbursement for the costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds. In connection with the investment of moneys held by the Escrow Holder under the Escrow Contract, the Village Treasurer is authorized to execute on behalf of the Village any forward purchase or supply contract for the purchase or supply of the securities described in this subsection (b) at a date subsequent to the delivery of the Refunding Bonds, as is needed to accomplish the purposes of the Refunding Financial Plan.

Section 4. The financial plans for the refunding authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$32,735,000 and will mature, be of such terms, and bear such interest as set forth in the Refunding Financial Plan. The Board of Trustees of the Village recognizes that the principal amount of the Refunding Bonds, the series, whether federally taxable or tax-exempt, maturities, terms, interest rate or rates borne by the Refunding Bonds, the provisions for redemption thereof prior to maturity and whether or not all of the Refunding Bonds will be insured, and the resulting present value savings are likely to vary from such assumptions and that the Refunding Financial Plan will likely vary from that attached hereto as Exhibit B. The Village Treasurer is hereby authorized and directed to determine the principal amount of the Refunding Bonds to be issued, the series, whether federally taxable or tax-exempt, and designation or designations thereof, the time or times of the sale thereof, the maturities and terms thereof, the provisions relating to the redemption of the Refunding Bonds prior to maturity, if any, the rate or rates of interest to be borne thereby, whether or not the Refunding Bonds will be insured in whole or in part or uninsured, and to prepare, or cause to be provided, a final Refunding Financial Plan, all in accordance herewith, and all powers in connection therewith may be exercised by the Village Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Sections 90.00 and 90.10 of the Local Finance Law. The Village Treasurer shall file a copy of a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Village Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The faith and credit of the Village are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. To the extent that the same are not paid from other sources, there shall be annually levied on all the taxable real property in the Village a tax sufficient to pay the principal of and interest on the Refunding Bonds, subject to applicable statutory limitations imposed by Chapter 97 of the Laws of 2011 of the State, as the same become due and payable,.

Section 6. Proceeds from the sale of the Refunding Bonds, including any accrued interest and, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Refunded Bonds, including any redemption or call premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the owners of the Refunded Bonds shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. The pledge and lien provided by this resolution shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding against all parties having claims of any kind in tort, contract, equity, at law or otherwise against the Village irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledge and lien, needs to be filed or recorded.

Section 7. In accordance with the terms of the Refunded Bonds and the provisions of Section 53.00 and of paragraph (h) of Section 90.10 of the Local Finance Law, the Village hereby elects to call in and redeem each Refunded Bond, which the Village Treasurer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Village in the manner and within the times provided in the issuance proceedings for the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the notice requirements of paragraph (a) of Section 53.00 of the Local Finance Law, or any successor law thereto. It is hereby determined that with respect to the series of Refunded Bonds to be called in and redeemed as provided in this Section 7, it is to the financial advantage of the Village not to charge, impose and collect or receive from registered owners of the Refunded Bonds mailing, shipping, insurance or other similar charges in connection with such redemption or calls. Accordingly, pursuant to paragraph (c) of Section 70.00 of the Local Finance Law, no such charges shall be so charged, collected or received by the Chief Fiscal Officer, as fiscal agent.

Section 8. The Refunding Bonds shall be sold at a public sale using a notice of sale, or at the election of the Village Treasurer, at a private sale by negotiation, in either case to a purchaser (the "Purchaser") for a purchase price to be determined by the Village Treasurer, plus accrued interest from the date of the delivery of and payment for the Refunding Bonds, subject to the approval of the terms and conditions of such sale by the State Comptroller as may be required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law. If sold at a public sale, the Village Treasurer is hereby authorized to conduct such public sale in accordance with the provisions of the Local Finance Law and all other applicable statutes and regulations, and to make all final decisions with respect to or arising out of such public sale. After the Refunding Bonds have been duly executed, they shall be delivered by the Village Treasurer to the Purchaser in accordance with the notice of sale or a purchase contract between the Village and the Purchaser, which shall be in form and substance satisfactory to the Village Treasurer.

Section 9. The Board of Trustees of the Village hereby appoints the law firm of The Law Offices of Jeffrey E. Storch, of New York, New York, as bond counsel in connection with the issuance and sale of the Refunding Bonds. The Board of Trustees of the Village hereby appoints the firm of Capital Markets Advisors, LLC of Great Neck, New York, as financial advisor in connection with the issuance and sale of the Refunding Bonds. The Board of Trustees of the Village is hereby authorized to appoint an Escrow Holder, as that term is referred to herein, at a future date.

Section 10. Each of the Refunding Bonds authorized by this resolution shall contain the recital required by Section 90.00(g)(4) or 90.10(j)(4) of the Local Finance Law and the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Refunding Bonds shall be general obligations of the Village, payable as to both principal and interest by a

general tax upon all the taxable real property within the Village, subject to applicable statutory limitations imposed by Chapter 97 of the Laws of 2011 of the State.

Section 11. The Village Treasurer, pursuant to Sections 50.00, 90.00, 90.10 and 168.00 of the Local Finance Law, and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including to correct or amend the documents and certificates authorized to complete the transactions contemplated by this resolution.

Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds consistent with the provisions of Sections 90.00 and 90.10 of the Local Finance Law shall be determined by the Village Treasurer and the powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Village Treasurer.

Section 13. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary, if applicable, to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

Section 14. For the benefit of the holders and beneficial owners from time to time of the obligations, the Village agrees, in accordance with and as an obligated person with respect to the obligations under, Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment"), to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet the costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village. The Village Treasurer, acting in the name and on behalf of the Village, shall be entitled to rely upon any legal advice provided by such Village Attorney or bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 15. When this refunding bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the Refunding Bonds authorized by this bond resolution may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within

twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 16. In the absence or unavailability of the Village Treasurer, the Deputy Village Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer.

Section 17. The Village hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQR”) are required.

Section 18. This bond resolution shall take effect immediately upon its adoption by the Board of Trustees of the Village.

SCHEDULE A PUBLIC HEARING ON A PROPOSED ZONING MAP AMENDMENT

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a public hearing to be held on Tuesday, September 8, 2020, at 8:00 p.m., at the Regular Tarrytown Village Board Meeting to be held either via in-person meeting, or Zoom Video Conference, depending on the State’s directives about gatherings under NY on Pause: (1) to rezone that portion of the property located at 62 Main Street, Tarrytown, New York, which is designated on the tax assessment map of the Village of Tarrytown as Section 1, 70 Block 33, Lots 23, 23.1, 23.2 (the “Property”), from the RR Restricted Retail District to the M-1.5 Multifamily Residence District, to allow for a proposed development at 62 Main Street (YMCA); and (2) to apply a proposed Senior Community Floating/Overlay Zone to the Property in accordance with proposed Local Law 7 of 2020 amending the Zoning Code of the Village of Tarrytown, to allow for development of a Senior Community at the Property.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 20, 2020

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

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 July 20, 2020 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL TOWN HALL POLICE REFORM MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 24, 2020

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special Town Hall Police Reform Meeting of the Board of Trustees held on June 24, 2020 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

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

Roll Call – Deputy Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 3, which includes the August 3, 2020 and the August 17, 2020, Audited Vouchers in the total amount of \$1,275,120.05 to be paid in the following amounts:

General	\$ 627,590.11
Water	\$ 165,389.36
Sewer Fund	\$ 1,917.50
Capital	\$ 413,321.20
Library	\$ 34,120.89
Trust & Agency	\$ <u>32,780.99</u>
 Total	 \$1,275,120.05

The Board was polled all voting “aye” with the exception of Trustee Hoyt who recused himself from Voucher Number 2018014415. Motion carried. 6-0-1

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

Suzanne Bartolacci, 67 Miller Avenue, read a letter addressed to Mr. Bartolacci received on August 4, 2020, from the Secretary to the Planning Board titled Planning Board Escrow Replenishment, 67 Miller Avenue, Site Plan Application. They have been before the Planning Board for some time now with respect to restoring a failed retaining wall in their backyard. The letter states that their Planning Board Escrow account is overdrawn by \$7,150, with additional expenses anticipated in the upcoming month. A copy of the detailed invoices from 2018 thru July 2020 were attached for their review. As stated in the Village Code, when the balance in such escrow account is reduced to half of its initial amount, the applicant shall deposit additional funds into such account to bring its balance up to the amount of the initial deposit. Their initial deposit they made into the escrow account was \$2,500. She asked how can they possibly be overdrawn by \$7,150 and this is the first we heard about it. She also noted that it would have been helpful if someone from the Village would have gave them a heads up on the cost of the outside Engineering services. Administrator Slingerland noted that he would have to speak to the Building Department about this. However, until your account is brought to the required amount under the Village Code within 30 days of your notice, your application may be discontinued and not be allowed to proceed.

Village Attorney Zalantis noted that the reality is that the Planning Board often can set higher amounts right off the bat. It is very typical for a Planning Board to set a \$10,000 or \$15,000 escrow limit. In this case, your escrow limit wasn’t immediately raised to that amount, but there has been a significant amount of review by outside engineers, there has been a significant amount of legal issues raised by neighbors who had to be responded to. Mr. Bartolacci demanded that the Village Attorney weigh in on issues before the Planning Board. That’s why this application is where it is today and there has been an incredible amount of delay. There were months and months where nothing was submitted. You are entitled to an accounting of all the charges.

Peter Bartolacci, 67 Miller Avenue, asked to hear from the Village Trustees regarding the escrow letter. He raised this same issue a couple of years ago to the Board of Trustees and here we are again. Trustee Zollo noted that the Trustees will not be responding on this issue tonight. He asked Administrator Slingerland for a report on this issue for discussion

at the next Board Work Session. Administrator Slingerland noted that Mr. Bartolacci raised his concerns, we will look into his concerns and get back to him. Deputy Mayor Butler suggested Administrator Slingerland speak with members of the Planning Board to get the history on this application.

ADJOURNMENT

On the motion of Trustee Hoyt, seconded by Trustee Zollo, the meeting was adjourned at approximately 10:35 p.m. by vote of five in favor, none opposed. Trustee McGovern had left the meeting at 10:30 p.m.