

Board of Trustees
Village of Tarrytown
Regular Meeting No. 44
September 5, 2017
8:00 p.m.

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

ABSENT: Trustee Zollo

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell noted the following:

- The Mobile Shredder is coming to Tarrytown on Saturday, September 16th, from 10:00 a.m. to 1:00 p.m. at the Green Street Parking Lot.
- The Tarrytown Fire Department will be holding its annual 9/11 Ceremony on Sunday, September 10th starting at 9:00 a.m. in Patriots Park. Everyone is welcome.

Trustee McGovern noted that the Village Wide Tag Sale will be held on Saturday, September 23rd from 10:00 a.m. to 5:00 p.m. In order to have your address placed on the Tag Sale Location Map, you may either call the Recreation Department at 914-631-8347 or email your address to ttrec@aol.com. There is no cost to participate. Rain date will be Sunday, September 24th.

Trustee Hoyt noted that schools are open and he encourages drivers to slow down and observe all the stop signs and be watchful of the school buses.

ADMINISTRATORS REPORT

Administrator Slingerland noted the following:

- We are working on design work for the Losee Park portion of the RiverWalk and improvements to Patriots Park. The design for Losee RiverWalk is approximately 60% complete and we have just begun the design work for Patriots Park.
- The Comprehensive Plan work shop will be held on Sunday, September 17th from 1:00 p.m. to 4:00 p.m. at the Warner Library, 3rd Floor.
- Loh Park construction management walk-through with interested engineers went well and we are looking to receive proposals on September 14th. Administrator Slingerland and Engineer Pennella will review the proposals on an expedited basis and get a recommendation to the Board for the Board meeting on September 18th.
- The Village Pool season-end party went very well. There were approximately 200-300 people in attendance. The revenue just for that day was \$600.
- The Recreation Department is working on establishing a co-ed volleyball program.
- The Pilgrim Run is currently a 4 mile run. They are looking to change it to a standard 5K run that should attract more runners. The Pilgrim Run will be held on Sunday, November 12th.

SUSTAINABLE WESTCHESTER PRESENTATION – AN OVERVIEW OF THE WESTCHESTER POWER PROGRAM, AS WELL AS INFORMATION ON ITS PROGRESS AND THE ADVANCEMENTS TO OTHER SUSTAINABLE WESTCHESTER PROGRAMS SUCH AS THE CLEAN TRANSPORTATION PROJECT

Jasmine Graham from Sustainable Westchester and Westchester Power, thanked the Board of Trustees for the Village's participation in Sustainable Westchester and Westchester Power. Westchester Power is a municipal power purchasing program administered by Sustainable Westchester. The mission for Westchester Power is to bring renewable energy locally and to obtain the human, health and environmental benefits here and circulate our

dollars within the community. Westchester Power is the non-profit administrator of New York State's first Community Choice Aggregation, also known as CCA. The CCA is a bulk purchasing program for electricity among the municipalities. The Village of Tarrytown is one of 20 participating municipalities and one of 14 who opted for 100% wind energy. Being a part of the CCA also means that the Village has a fixed rate through April of next year when the next contract will begin. Since the program started, they have estimated over 2 million tons of CO2 avoided, 750 million kilowatt hours served and within the aggregate among the 20 municipalities, there has been approximately \$2 million of savings. Within the Village of Tarrytown, they estimate a savings of \$30 per household. With 3,300 accounts in the Village of Tarrytown, the savings totals \$99,000. Sustainable Westchester has contracted with a new data company, Ampian out of Boston. They specialize in utility related data and they will help us bring hyper-local data to customers in real time. The customer would be able to go online to see the amount of emissions that were avoided in Tarrytown. Eventually, they will get to the individual level where households will be able to check their own personal data which will include money saved. The good news, after the first year, is that the program worked and it went well. There was a recent mailing, the 2016 wind report which shows that for all the electricity used, an equivalent amount of wind energy has been put on the grid. They have a dedicated staff in their Mount Kisco office that can explain the program or answer any questions about CCA or sustainable energy at 914-242-4725. When they started the Westchester Power program, Con Ed Solutions was the supplier. Con Ed Solutions was bought by Constellations, so now Constellations is our current supplier. Moving forward, when the contract ends, we will go through a bidding process again to get the best deal for the residents. Tarrytown took advantage of the Leaf Program that was up to \$19,200 off the 2017 all electric Nissan Leaf, which was part of our Clean Transportation Project. They are excited to announce another deal with BMW with their all electric I3. Information on that will be coming to the Village shortly. Ms. Graham noted that Sustainable Westchester looks forward to continue working with the Village of Tarrytown. Sustainable Westchester will continue to outreach for the Village to help residents and answer questions. This could be done by holding a public hearing or a public informational session or for them to table a Village event. Trustee Brown noted that possibly they can table at the Tarrytown Connected event and Trustee McGovern noted that they can attend a senior center meeting. There will be a Memorandum of Understanding for the Village to sign by the end of the year and then they will go out to bid again early next year. Administrator Slingerland asked about aggregating other work for residential energy efficiency, for example insulation. Ms. Graham noted that opportunities for that are available through Con Edison and their programs such as Energize New York, which evaluates residential energy efficiency.

CONTINUATION OF A PUBLIC HEARING – FILMING

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

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

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to the next regular Board of Trustees meeting.

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

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

FIRE DEPARTMENT MEMBERSHIP CHANGES

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the August 15, 2017 Board of Fire Wardens meeting: Membership Changes: Richard Chulla has been elected to active membership at Consolidated Engine and Megan Yusko has been elected to active membership at Conqueror Hook and Ladder. Thomas Lipping and Scott Eells have been dropped from active membership from Conqueror Hook and Ladder.

2018 TARRYTOWN FIRE DEPARTMENT PARADE

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby grant permission to the Tarrytown Fire Department to hold a parade on Saturday, August 11, 2018, beginning at 3 p.m. at the corner of Church Street and South Broadway and continue north and then down Main Street to Pierson Park.

SURPLUS VEHICLES

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby declare the following vehicles as surplus:

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|---|------------------------|
| - 2000 Chevrolet Pickup | Police Department |
| - 2009 Vantage Van | Police Department |
| - 2005 Ford 4DSD | Police/Fire Department |
| - 2001 Ford 4DSD | Recreation Department |
| - 2000 +/- John Deere 4100 Lawn Tractor/Cutter | Parks Department |
| - 2002 +/- John Deere 1200A Ballfield Grading Machine | Parks Department |
| - 2000 +/- John Deere Front End Bucket Excav. Attach. | Parks Department |
| - 2008/09 Club Car Golf Cart | Parks Department |
| - 2005 Ford Suburban | Public Works |

SCHEDULE A PUBLIC HEARING- GARBAGE, RUBBISH AND REFUSE

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of September 18, 2017, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 183, Garbage, Rubbish and Refuse to provide limited collection times by private carters on Saturdays.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 12, 2017

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special meeting of the Board of Trustees held on July 12, 2017 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON AUGUST 21, 2017

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on August 21, 2017 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 4 of Audited Vouchers to be paid in the following amounts:

General	\$	139,248.42
Water		25,093.49
Sewer Fund		0.00
Capital		48,404.31
Library		3,840.88
Trust & Agency		<u>12,482.85</u>
Total	\$	229,069.95

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

Matthew Gullotta, President and Founder of the Gullotta House (started approximately 2 ½ years ago), a local non-profit located in Westchester. They believe in helping residents in the Westchester area who face hardship. It doesn't matter what the income, it depends on the hardship. They do community events and scholarships. On July 20, 2017, the Board of Trustees of the Village of Tarrytown presented the Gullotta House with a proclamation and proclaimed "Gullotta House Day". They wanted to give back to the Village of Tarrytown, so they teamed up with Main Street Sweets and distributed 88 ice cream cones to families on Main Street. A week prior, the Gullotta House won Best of Westchester 2017 at the Best Non-Profit event in Westchester. Last Thanksgiving, they gave 30 turkeys to the Community Center in Tarrytown, 70 turkeys in Ossining, and they fed 136 families for Thanksgiving. They plan to feed 300 families for Thanksgiving this year in Ossining. The Gullotta House is 100% volunteers; there are no salaries paid. If someone has a hardship, they can go to our website, gullottahouse.org and fill out the hardship application. We have 5 community advisors in the Tarrytown/Sleepy Hollow community. Applications can be submitted to one of the advisors or directly to the Gullotta House. The applicant will receive a response within 24 – 72 hours. The Gullotta House has taken over the food distribution to feed the Tarrytown/Sleepy Hollow seniors community or anybody who needs a hot meal at the Community Center. He thanked Trustees Brown and McGovern who came out to help serve food to 55 residents in July. Every third Thursday they serve hot meals at the Community Center. He invited the Board of Trustees to come to the Community Center and enjoy the event with the residents. The Gullotta House will be holding a Family Fun Day and Music Festival event on Saturday, September 16th from 12 noon to 8 p.m. at Pierson Park. Mr. Gullotta thanked the Board for their support and asked if they can spread the word about the upcoming event.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee Brown, and unanimously carried, that the meeting be adjourned at 8:40 p.m.

Carol A. Booth
Village Clerk