

Board of Trustees
Village of Tarrytown
Regular Meeting No. 7
May 18, 2015
8:00 p.m.

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

The meeting began with the Pledge to the Flag.

REPORTS

CO-MAYORS FOR THE DAY – Caroline and James Povich

Mayor Fixell noted that tonight we have “Co-Mayors for the Day” – Caroline and James Povich. Mayor Fixell also noted that their dad, Colonel Jim Povich is soon to leave on military service to Europe and he thanked Mr. Povich for his service to our country.

PARKING BY THE TRAIN STATION

Mayor Fixell noted that effective June 1, 2015; new multi-space parking meters will be used in the parking lots by the train station. For residents, he noted the following:

- 1) All residents should get a new Recreation Permit (TTR) sticker to allow residents to park in the parking lots by the train station after 2 p.m. at no charge. The permit application is on our website. Send the application and copy of your vehicle registration to Village Hall, Treasurers Office.
- 2) If residents need to park in the parking lots by the train station during commuter hours, there will still be available the discounted \$5.00 daily parking permits that you can obtain at the police department.

For non-resident parking, they will need to use the multi-space parking meters for the day and/or for “Yankee Parking.” We will no longer be using the parking service that collected parking fees for “Yankee Parking.”

James Povich reported that the annual Memorial Day parade will take place on Monday, May 25th. The parade will start at 9 a.m. on Main Street in Tarrytown and the route will head north on Broadway to Beekman Avenue, then west to South Washington Street, then south on South Washington Street to Patriots Park where services will be conducted at the Veteran’s monuments.

Trustee McGee reported on the following:

- This Saturday, May 23, the new Farmer’s Market is having their grand opening at 9:30 a.m. We are very excited to have the farmers market run by a group of citizens with fresh ideas. She urged everyone to come out and support their hard work.
- The Warner Library is hosting the annual Hall of Fame Essay contest winner presentation for Sleepy Hollow High School juniors on May 28, 2015, at 7 p.m. This event is a collaboration among the Warner Library, the Historical Society, a Writer’s Organization and the Villages of Tarrytown and Sleepy Hollow. All are welcome.

PROCLAMATION – FINA RANDAZZO

Mayor Fixell stated that he would like to read a proclamation for Fina Randazzo, who was a very special person who passed away a few months ago. He will present the following proclamation to her family at the senior’s meeting tomorrow.

IN FOND MEMORY OF SERAFINA (FINA) RANDAZZO

WHEREAS, Fina was a long-time member and leader of the Tarrytown Seniors; and

WHEREAS, Fina organized and was the Master of Ceremonies for the Senior's annual "Spring Fling" and Holiday Party for many years; and

WHEREAS, Fina was an indomitable spirit who contributed in countless ways to Tarrytown; and

WHEREAS, Tarrytown is a better place because of Fina; and

WHEREAS, Fina will always be missed and never be forgotten.

NOW, THEREFORE BE IT RESOLVED, I, Drew Fixell, Mayor of the Village of Tarrytown, New York, do hereby proclaim May 19, 2015, Serafina Randazzo Day in the Village of Tarrytown, New York.

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.

POLICE APPOINTMENT

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

WHEREAS, the Board of Trustees of the Village of Tarrytown does hereby establish the position of a third lieutenant in the Tarrytown Police Department; and

WHEREAS, the appointment of a member of the Police Department to the third lieutenants position does not establish a permanent third lieutenants position or establish a precedent in the staffing of the Police Department; and

WHEREAS, the continuation of the position of the third lieutenant in the Police Department will be at the sole discretion of the Board of Trustees.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby promote John Barbelet to the position of Police Lieutenant effective June 1, 2015 at an annual salary of \$149,191, subject to all civil service rules and regulations.

Sgt. John Barbelet thanked the Mayor and the Board of Trustees for this opportunity to continue to serve the police department and the community in his new capacity. He also thanked the men and women of the Tarrytown Police Department for making the police department a high quality department. However, it does not take an individual to make a good department, it takes a group effort. He looks forward to working with all the members of the police department in his new capacity and help make the police department the best that it can be. He also thanked his family and friends for all their support.

APPOINTMENT OF PART-TIME PARKING ENFORCEMENT OFFICER

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Kevin J. Igwe of Tarrytown, New York, to the position of part-time Parking Enforcement Officer at an hourly rate of \$18.50 effective May 27, 2015 subject to all civil service rules and regulations.

FIRE DEPARTMENT MEMBERSHIP CHANGE

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the April 21, 2015 Board of Fire Wardens meeting: Membership: Robert Derivan has been transferred to active membership at Riverside Hose Company; Andrew Hofgartner has been elected to active membership at Riverside Hose Company. Drivers: Robert Derivan has been approved as a driver for Riverside Hose Company and Antonio Ibarra, Jr. has been approved as a driver for Utility 61.

HUDSON RIVER VALLEY GREENWAY GRANT

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

WHEREAS, the Village of Tarrytown is applying to the Hudson River Valley Greenway for a grant under the Greenway Compact Communities Grant Program for a project entitled Tarrytown Station and Waterfront Transit Oriented Development Plan to be located in the Village of Tarrytown; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED that the governing board of the Village of Tarrytown does hereby approve and endorse the application for a grant under the Greenway Compact Communities Grant Program, for a project known as Tarrytown Station and Waterfront Transit Oriented Development Plan located within this community.

WESTCHESTER COUNTY PRISONER TRANSPORTATION AGREEMENT

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 authorize and direct the Village Administrator to execute an Inter-municipal Agreement (IMA) between the Village and Westchester County regarding reimbursement to the Village of Tarrytown Police Department for prisoner transportation to County jail facilities for the period January 1, 2015 through December 31, 2016.

SHAFT 10 AND HIGH SERVICE WATER TANK SCADA AND COMMUNICATIONS DESIGN

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with Woodard & Curran Engineers P.A.P.C of White Plains, New York, in the amount of \$57,912 to create a SCADA (Supervisory Control and Data Acquisition) system for the Water Department.

PLANNING SERVICES – TRAIN STATION STUDY AREA

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with Collaborative Planning Studios per their proposal of \$85,000 to develop an Economic Development Strategy (EDS) as a framework for determining appropriate land use and density for Waterfront Transit Oriented Development (TOD) that benefits both the station area and the Village as a whole.

AGREEMENT WITH NEW YORK STATE THRUWAY AUTHORITY – WATER LINE IMPROVEMENTS ON ROUTE 9

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with the New York State Thruway Authority to share in the cost of the Village's water line improvements on Route 9.

MAYOR'S APPOINTMENT OF VILLAGE ATTORNEY

Mayor Fixell appointed Silverberg Zalantis LLP as Village Attorney for a term to expire in April of 2016.

CONFIRMATION OF MAYOR'S APPOINTMENT BY THE BOARD OF TRUSTEES

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 confirm Mayor Fixell's appointment of Silverberg Zalantis LLP as Village Attorney for a term to expire in April 2016.

AGREEMENT WITH SILVERBERG ZALANTIS, LLP FOR LEGAL SERVICES AS VILLAGE ATTORNEY

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a retainer agreement with Silverberg Zalantis, LLP of Tarrytown, New York.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 4, 2015

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on May 4, 2015 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 29, 2015

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special meeting of the Board of Trustees held on April 29, 2015 as submitted by the Village Administrator.

APPROVAL OF AUDITED VOUCHERS

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 21 of Audited Vouchers to be paid in the following amounts:

General	\$	268,807.36
Water		162,667.54
Sewer Fund		0.00
Capital		16,668.95
Library		4,850.67
Trust & Agency		<u>11,211.43</u>
Total	\$	464,205.95

The Board was polled all voting “aye” with the exception of Trustee McGee who recused herself from Voucher Numbers 2012250008 and 2012250085 and Trustee Hoyt who recused himself from Voucher Number 2012250045. Motion carried. 7-0

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

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

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the meeting be adjourned at 8:21 p.m.

Carol A. Booth
Village Clerk