

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 27  
One Depot Plaza  
Tarrytown NY 10591  
November 15, 2021  
7:00 p.m.

PRESENT: Mayor Butler presiding; Deputy Mayor McGovern; Trustees: Kim, Rinaldi and Zollo; Trustees Brown and Hoyt via zoom; Village Administrator Slingerland; Village Attorney Zalantis; Village Treasurer Hart and Village Clerk Gilligan

REGULAR MEETING: 7:00 P.M.

The meeting began with the Pledge of Allegiance.

7 P.M. To 8 P.M. Town Hall Discussion for Public Input on Cannabis Opt-Out Alternatives pursuant to NYS Law on A. Retail Sales/Dispensaries and B. Consumption Establishments.

Note – If there are no speakers on the Cannabis questions, the Board will proceed to Regular Business before 8 p.m. If members of the public who wish to speak on the Cannabis questions arrive after 7 p.m. but before 8 p.m. and the Village is on other matters, the Board will allow the person to speak after the discussion on the item at the time is completed.

Mitch Kulick from Scarsdale has attended many of these Town Halls throughout Westchester. He runs a law firm that specializes in cannabis law throughout the country. He refers to himself as a resource to the Towns in case there are questions that may arise. He wished to point out that a lot of people are saying they can opt in at a later date, and opting in later will require an act by the town. Maryland has only issued 100 licenses for dispensaries since 2015, and they haven't issued anymore. Admittedly, we don't know what New York's program will be like, but typically we are finding that East of Mississippi there are limited license markets. The application window opens up, and people apply. He wants to make sure that people realize that if people are saying we will hold off until later, there might not be a later, or maybe a lot later than everyone is thinking. Mr. Kulick does attend many of these types of meetings, and will engage in conversations with respect to whether cannabis should be legal or not. It is legal, and it's a local level decision on how to regulate time, place and manner. The state will always look back to the municipality and the regulations that were set. There is a lot of local control over who gets that letter of support, and who ultimately can get what he believes the very limited licenses.

Mike Love of Tarrytown is an advocate of cannabis whether it's for medicinal purposes, or recreational. He asked the Board what are their plans to raise revenue in lieu of receiving tax revenue from the cannabis industry without bringing in infrastructure and development. He feels that putting a bubble on the pool or raising parking meter prices will not be sufficient. Mr. Love stated that the largest growth within the industry is with 50+ years old. He feels that each board member has had some contact with someone who uses cannabis whether it's recreational or medicinal. It's legal. The cost of living is increasing. Taxes are going up. How can we offset these costs to the residents? If the Village passes this up, people are going to go to Sleepy Hollow and still come back and smoke here. This is an opportunity to benefit the Village, and it's fairly low impact. The customer base already lives here. By opting in, it will not change what is already going on, but the Village will be able to benefit from it.

Bob Pease from Sleepy Hollow has been responsible for twenty four legal cannabis licenses across seven states. He wishes to offer any perspective or answer any questions as it is a topic that has many misconceptions. He has attended many meetings such as this one in other states, Mr. Pease stated that there are misplaced concerns about what the introduction of cannabis facilities would do to the area such as increased crime, security risks, the types of people that frequent these types of facilities, and copious amounts of cash to name a few. From operating in other states, he has found that the industry is highly regulated, and the operators are granted licenses, and have to go through a very serious vetting process. Most of the operators that are granted licenses are professional operators who usually do everything they can to fit into the

communities they are operating in and be good citizens. In communities he has operated in, there have been no issues or push back, and the communities have been quite welcoming. As for the banking reports, banks can accommodate the industry, there are just more rules and regulations that have to be followed. There are a number of banks and credit unions in every state he has operated in, and they mirror typical commercial banking services. Trustee Kim noted that he personally knows Mr. Peace and asked that he speak at tonight's meeting to share his knowledge, and he is more than willing to be available if the Board has additional questions.

Michael Bowers from Harrison supports dispensaries and onsite consumption lounges. He has been in the vaping industry since 2013. Mr. Bowers noted that it can be illegal to smoke in apartments and buildings, and people need locations to use these products. There is a stigma attached to cannabis and it needs to change. Tarrytown has the option to change the stigma. There are a lot of medicinal benefits from using cannabis, and it is a heavily regulated industry. He is 100 percent for opting in and believes it will be a positive experience for Tarrytown.

Lee Eiferman and her husband Tim Dutch from Tarrytown, are speaking strictly as citizens. They are in support of this measure as taxes are high, and it is sync with the culture, attitude and values of Tarrytown.

Calvin Chin from Tarrytown does not feel that the tax benefit will be that great, but if people want to smoke, they can go to Sleepy Hollow or Harrison. He does not want his children or neighbors subjected to the smoke. There is money coming from the federal government, and he feel that it is a gateway drug, and contrary to what people believe it is addictive. He is against the Village having a lounge where people can smoke this, and feels that it would not fit in with the Tarrytown community.

Kai Yamamoto urges the Board not to allow this. He goes into the city every day, and there is marijuana smoke everywhere. If the Village has objections to noise pollution and air pollution brought by leaf blowers, then we shouldn't subject our population to the overwhelming smell of cannabis. There are no onsite consumption lounges in New York City, and if there was one, it would help clear the air.

Administrator Slingerland stated that all comments should be addressed to the Mayor and Board. If you do not have enough time to say all you need to say in three minutes, feel free to send written commentary, and he will share them with the Mayor and the Board. If an email is sent to [administrator@tarrytownny.gov](mailto:administrator@tarrytownny.gov) it will be added to the record of this meeting as well.

Trustee Rinaldi asked if the Village chooses to opt out of either license, what would be the process to opt back in. Attorney Zalantis explained that if we wanted to opt back in we would just have to adopt a local law. Administrator Slingerland further explained that to opt out would be subject to a permissive referendum, and to opt back in is just a local law. Trustee Brown further explained that it's not as simple as adopting a local law, public hearings would be required.

Mayor Butler asked audience member Mitch Kulick to clarify consumption establishments. Mr. Kulick explained that a consumption lounge is typically like a cigar bar and they can only sell what can be consumed onsite and is not a dispensary. Trustee Rinaldi asked if places could have dual licenses, and Mr. Kulick confirmed that an establishment could have two separate licenses, one for sales and one for consumption. The ones he has seen are attached to dispensaries with no alcohol served, and some have lockers like a cigar bar. Trustee Rinaldi mentioned that he has heard that there can be issues with lounges such as ventilation issues. Trustee Brown asked Mr. Kulick if he could guess the approximate amount of revenue the Village could receive if the tax is three percent and the Village receives half or a little more than half. Mr. Kulick stated that the average dispensary does 10 million in sales per year, and three percent of that would be three hundred thousand dollars. It would depend upon how the tax would be split between the Village and Town of Greenburgh to determine if we would receive half, or a little more than half. If the Town opts in the tax proceeds would be split, if the Town opts out, then all the tax revenue goes to the Village. Mike Love suggested that Board visit a dispensary to get a visual and see what they are about. The revenue is there and the Board should think about. Trustee Hoyt asked where the ten million average sales number came from. Mr. Kulick responded that a friend of his sells the point of sales systems that dispensaries use, and he received that figure from him. In a market like New York, it could be plus ten million because the licenses will be limited. In other areas

such as Denver, they might not do as much because there are more licenses available. Trustee Hoyt said that the article he read surveyed current dispensary owners, and sixty percent stated that they take in less than five hundred thousand dollars. Mr. Kulick replied that he is referring to dispensaries East of Mississippi. The Towns that opt in, the numbers are going to be big. The Towns that opt out, it's going to be a missed revenue opportunity. Administrator Slingerland inquired if the size of the store could correlate to more or less revenue. Mr. Kulick noted that there is a dispensary that he is aware of that is two thousand square feet and it did over thirty million dollars in sales. Parking and traffic could make a difference in sales.

Trustee Rinaldi inquired about the time frame for the Board to act. Attorney Zalantis said that the Board would have to opt out by the end of the year. The Public Hearing would have to be noticed, and then the Public Hearing would have to be held two weeks later. Mayor Butler stated that between the December 6 Board Meeting and December 20 Board Meeting a decision will have to be made.

The Town Hall portion of the meeting closed at 7:45 pm.

#### 8 P.M. Regular Village Board Meeting

#### BOARD MISCELLANEOUS AND LIAISON REPORTS

Deputy Mayor McGovern reported that the 5K Turkey Trot will be taking place on November 21<sup>st</sup>, and there is still time to register with the Recreation Department. The Village Tree Lighting will be on December 4<sup>th</sup>, which will also include the TASH Farmer's Market, and then the Winter Stroll along Main Street.

Trustee Hoyt thanked Mayor Butler and Trustee Zollo for their years of service to the Village and the Board of Trustees. He has had the pleasure of working with both of Mayor Butler and Trustee Zollo for over fifteen years and over the years it has developed into a friendship, and that friendship will always be there. Trustee Hoyt is not saying goodbye as he knows he will see them both around the village, but he wishes them both the best of luck in the next chapter of their lives. From the bottom of his heart, not only as a resident, but as a friend, thank you very, very, much.

Mayor Butler reminded the public that on December 6th, there will be the swearing in of the new current Mayor Elect Karen Brown, and the new Trustees.

Deputy Mayor McGovern thanked Mayor Butler and Trustee Zollo. She has learned a lot from both of them and has enjoyed their time together. She encourages both of them to stay active in the Village however they see fit as they have so much knowledge and experience to offer.

Trustee Kim appreciates all that Mayor Butler and Trustee Zollo have done for the Village. He sees the benefits of having different generations on the Board, and he hopes that they will be available for future questions.

Trustee Brown stated that the Winter Stroll will take place on December 4<sup>th</sup>, and go from Patriots Park to Main Street. Main Street will be closed that day. Trustee Brown then thanked Trustee Zollo and Mayor Butler. She has learned so much from them and she will bring that knowledge moving forward in her administration. Trustee Brown hopes she makes them proud.

Mayor Butler is humbled and honored to have been a Trustee and Mayor for the past sixteen years. Since the Village was founded in 1870 the core of the community has been volunteers, and that still holds true today. One of the things that makes Tarrytown a great place to live is its diversity, and you can see that in the newly elected Board of Trustees. As one of the most beautiful towns in America, we are grateful for all of the staff, police, and volunteers that work tirelessly solving problems. The Board cannot do this alone, it takes a Village. Mayor Butler thanked everyone for what they have done in the past, and what will be done in the future. We will not be Tarrytown as we know it today without the gifts of all your time and effort.

A Certificate of Appreciation was issued to Ron Tedesco for his years of service to the Village of Tarrytown's as a member of the Planning Board. Mayor Butler thanked Mr. Tedesco for always stepping up, and doing a wonderful job. Administrator Slingerland stated that he has known Mr. Tedesco for close to twenty years as a member of the Planning Board as well as being on the Tree Committee. Mr. Tedesco has always been a gentleman, courteous, professional, respectful, brilliant, and caring to all the people that he has dealt with. He is able to rattle off an entire resolution from the application forward, knowing all the facts and support. With great respect, Tarrytown thanks you for all that you have done for so many years. Administrator Slingerland then read the Certificate of Appreciation which is attached to these minutes.

Mr. Tedesco stated that he has loved his thirty four years as a member of the Planning Board, and he noted that his service to the Village actually started forty one years ago when he became a member of the Environmental Advisory Council, and at the same time became a member of the Waterfront Revitalization Committee. It's been a privilege and honor to work for this Village, which has been his home for over fifty years. He hopes to continue to serve the village as a member of the Tree Commission. Fifty years of experience have taught him that the Village faces many challenges in the future, but trusts that the Village Government will work diligently to protect and preserve this treasure that we have. Thank you for this honor, and thank you for all of the hard work that you do, and God Bless you in the future.

PRESENTATION BY LAUREN BROIS, SUSTAINABLE WESTCHESTER, REGARDING THE TRI-VILLAGE (SLEEPY HOLLOW, TARRYTOWN AND IRVINGTON) ENERGY SMART WESTCHESTER PROGRAM.

Sustainable Westchester is a nonprofit organization that has programs to help residents save money, and increase energy efficiency which includes the Westchester Power Program, Community Solar, and Clean Heating and Cooling to name a few. Sustainable Westchester's goal is to have 70 percent renewable energy by 2030, and forty percent greenhouse gas emissions by 2030.

Sustainable Westchester is helping homeowners turn their homes into an energy smart home. An energy smart home is about adding insulation to their home and air sealing. There are different programs for homeowners and renters to make their homes more efficient. Rebates and incentives are available by utilizing approved contractors. A full copy of their presentation is attached to these minutes.

CHANGES AND/OR ADDITIONS TO THE AGENDA

Appointment of Assistant Village Administrator

ADMINISTRATOR'S REPORT

- Reminder about Universal Television Filming Tuesday & Wednesday Nov. 16 and 17
- Con Edison Gas Work Update

Administrator Slingerland first thanked Mayor Butler and Trustee Zollo for their service to the community. It has been a pleasure working with them. This is a great Board, and everyone works well together even when there is a difference of opinion. Working the way you do, is the best way that local government should work, and how a municipal board should work. To all the board members, thank you for all that you have done for the Village, and for making our job more pleasurable and easy to carry out.

Administrator Slingerland reminded everyone that Universal Television is filming the FBI television show in the Village Tuesday and Wednesday November 16<sup>th</sup> and 17<sup>th</sup>. There will be intermittent traffic stops on Broadway and John Street as part of the filming. As for the sniper shots, there will be no dummy rounds or blanks utilized, all shots will be computer generated. As for the Con Edison construction, the Village has regular meetings with Con Ed to get regular updates. Last week Con Edison had to do additional work to stabilize the plates along Broadway. If work is done during the day, it can create traffic backups, which is why some of the work is being done in the evening. The Village will continue to send updates out to the community, and

keep everyone apprised as to what is going on. As for the Fire Department, Utility 61 has been fully marked, brought up to speed, and is now in service. Finally, thank you Board of Trustees for issuing a Proclamation to the Tarrytown Rotary for celebrating 100 years of service to the community.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON ITEMS LISTED ON THE AGENDA, OTHER THAN PUBLIC HEARING ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES EACH TO ADDRESS THE BOARD OF TRUSTEES.

Dean Gallea wished to amplify what a great presentation Sustainable Westchester just gave, and to point out that there are some incentives to the Village to get a good number of homes into the program for energy smart homes, as the Village would receive clean energy certification. If ten homes have these installations, the Village will receive a grant for five thousand dollars. We would also get points to our Clean Energy Committee Certification. There are advantages to the Village as well as the homeowner.

Katy Kreider from Tarrytown inquired that if she already has solar panels and a ductless heat pump, if she installed a heat pump for hot water would that count towards one of the ten homes needed. She was advised to contact Sustainable Westchester and if she used one of their contractors it would count towards one of the ten homes.

RESOLUTION ON CPMC RECOMMENDATION REGARDING A WAYFINDING INTERACTIVE MAP APP

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Rinaldi the following resolution was approved. Approved 7-0

WHEREAS the Village of Tarrytown has been working with Travel Storys the locational and tourism app funded by New York State through the New NY Bridge Community Benefit Fund, who developed an audio tour app in coordination with the Villages of Tarrytown, Irvington and Sleepy Hollow as the result of the receipt of this grant, and

WHEREAS the Village of Tarrytown's Comprehensive Plan Management Committee has recommended that the Village community would benefit from having a directional program that has interactive capabilities for wayfinding; and

WHEREAS the Village has been advised that we can utilize the existing app platform to develop an interactive app in Tarrytown to allow clickable access to a user's interest.

NOW, THEREFORE, 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 Travel Storys to add an mobile wayfinding and interactive map app that will assist users in finding points of interest within the Village of Tarrytown.

POLICY TO WAIVE APPLICATION FEES – TRI-VILLAGE ENERGY SMART WESTCHESTER PROGRAM

On a motion made by Trustee Brown, and seconded by Trustee Rinaldi the following resolution was approved. Approved 7-0

WHEREAS, the Village of Tarrytown is collaborating with Sustainable Westchester and the Villages of Sleepy Hollow and Irvington to promote adoption of installation of energy efficiency measures including insulation, electric heat pumps and geothermal wells as part of the Tri-Village Energy Smart Westchester Program; and

WHEREAS, the incentives to participate in this program will be enhanced by reducing the costs associated with such upgrades, for the duration of the program, which ends in May, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorize the Village Administrator, Building Inspector and the Village Treasurer to implement this policy that the application fee and building department fee shall be waived for applications that come in to the Village of Tarrytown Building Department associated with the Energy Smart Westchester Program associated with installation of energy efficiency

insulation and building envelope sealing, upgrades of existing home heating and cooling systems from fossil-fuel based technology to efficient, geothermal systems and electric heat pump systems; and

BE IT FURTHER RESOLVED that this waiver is effective immediately and shall expire on May 31, 2022

Roll Call: Trustee Brown; Yes, Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes; Mayor Butler; Yes

CLOSING OF MAIN STREET- DOWNTOWN WINTER STROLL EVENT DECEMBER 4, 2021

On a motion made by Trustee Kim, and seconded by Trustee Zollo the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the closing of Main Street between Broadway and Washington Street, with barricades placed to secure the parking spaces for café tables on the north side of Main Street between Washington Street and the La Perla Poblana Taqueria on December 4, 2021 for the Winter Stroll Event coordinated with the Chamber of Commerce and all businesses that wish to participate between the hours of 5:00 pm to 9:00 pm, and

BE IT FURTHER RESOLVED that the Village Administrator is authorized and directed to take the necessary and appropriate actions and to work with the involved Village departments and the Chamber of Commerce to make the Winter Stroll Event possible.

Roll Call: Trustee Brown; Yes, Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes; Mayor Butler; Yes

AUTHORIZATION FOR THE VILLAGE OF TARRYTOWN TO ACT AS LEAD AGENCY IN COORDINATION WITH SCENIC HUDSON, WESTCHESTER COUNTY AND OTHER COOPERATING GOVERNMENT AGENCIES ON THE CROSS-METRO NORTH PEDESTRIAN BRIDGE

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim the following resolution was approved. Approved 7-0

WHEREAS, the Village of Tarrytown, Scenic Hudson, Westchester County and the New York State Thruway Authority have been working cooperatively for several years to prepare a conceptual plan for the creation of a connecting pedestrian and bicycle path over the Metro North Hudson Line railroad tracks that would connect ends of RiverWalk near Losee Park heading south to the Van Wart Avenue trailhead and up to the Bridge's shared use path (SUP); and

WHEREAS, connecting RiverWalk to Westchester's emerging system of regional trails, including the SUP across the Governor Mario M. Cuomo Bridge, as well as to the nearby Old Croton Aqueduct (OCA), and in the future, possible bicycle trails/dedicated lanes that will expand the trail system in Tarrytown and in the neighboring River Towns has economic, tourism, transportation and quality of life benefits to the area and its residents; and

WHEREAS, the proposed project would close a final remaining gap in the connection in the RiverWalk in Westchester County in the three-village area (Sleepy Hollow, Tarrytown and Irvington) thereby leveraging prior investments that have completed existing segments in these communities; and

WHEREAS, once completed, this trail will provide a walking/biking link between important Westchester historic sites such as Lyndhurst, Sunnyside, Kykuit and Phillipsburg Manor, and would greatly benefit walkers and bicyclists using the SUP over the Bridge from Rockland

County, providing them with safe access to the RiverWalk trail on the Westchester side of the river; and

WHEREAS, the RiverWalk connection is more than a trail project, since it would also serve as an important multi-modal transportation and tourism connection between the SUP, the OCA, the Tarrytown Waterfront and Metro North rail service at the Tarrytown Station, Bee Line bus service throughout the County, the Lower Hudson Transit Link (LHTL) bus line and local emerging trail systems in Irvington, Sleepy Hollow, Tarrytown and beyond; and

WHEREAS, Westchester County Executive George Latimer has included a proposal for \$1.3 million in its 2022 Capital Budget intended to co-fund the Environmental Review, with the balance of funding to come from grants, state agencies and/or other funding sources, so that this review can be conducted at no cost to the Village, and Scenic Hudson has committed to hire an owner's rep to serve as project manager for the project, thereby minimizing any burden on staff time.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village of Tarrytown to Act as Lead Agency in the Environmental Review for the extension of the Westchester RiverWalk from Green Street near Losee Park, going beneath the Governor Mario M. Cuomo Bridge, up to its Shared Use Path, and proceeding south to connect to the existing segment of the RiverWalk south of the Bridge, and authorizes the Village Administrator and other involved village staff to take the necessary and appropriate actions to proceed with this project at the appropriate time.

Roll Call: Trustee Brown; Yes, Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes; Mayor Butler; Yes

#### WESTCHESTER COUNTY HAZARD MITIGATION PLAN

On a motion made by Trustee Kim, and seconded by Trustee Kim the following resolution was approved. Approved 7-0

WHEREAS, all jurisdictions within Westchester County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS: The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Westchester County municipalities, including the Village of Tarrytown, that share like planning objectives has been formed to pool resources and create consistent mitigation strategies within Westchester County; and

WHEREAS, the coalition completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE BE IT RESOLVED that the Village of Tarrytown

- 1) Adopts in its entirety, the 2022 Westchester County Hazard Mitigation Plan (the "Plan") as the Village of Tarrytown's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertains to this jurisdiction and the Village of Tarrytown further:
- 2) Will use the adopted and approved portions of the Plan to guide pre-and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority

- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants of this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner with operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Roll Call: Trustee Brown; Yes, Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Rinaldi Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes; Mayor Butler; Yes

#### NYSHIP-DOMESTIC PARTNERS

On a motion made by Trustee Hoyt, and seconded by Trustee Rinaldi the following resolution was approved. Approved 7-0

WHEREAS, the State of New York and various counties, cities, towns, villages and other governmental entities throughout the State and numerous employers in the private sector have extended health insurance benefits to the domestic partners of their unmarried employees whether or not they are same-gender or opposite-sex domestic partners; and

WHEREAS, a domestic partner is a person with whom an employee resides and maintains an exclusive, committed, long-term relationship of mutual support and financial responsibility; and

WHEREAS, the Village of Tarrytown believes that it is in the best interests of the Village to accord health insurance benefits to domestic partners of unmarried Village employees equivalent to the benefits available to spouses of Village employees; and

WHEREAS, that in implementing the above amendments, the Village hereby adopts, as a minimum standard, the requirements for enrollment of domestic partners, including submission of proof of joint residency for one year and affidavits of financial interdependence; with supporting documents; and

WHEREAS, that upon the termination of a domestic partnership as a result of said domestic partnership by either partner, the Village employee may not obtain health insurance benefits for a new domestic partner until said new domestic partnership has been in effect for a continuous period of one year;

NOW, THEREFORE BE IT RESOLVED, that this legislation shall take effect immediately upon adoption of said resolution, and,

BE IT FURTHER RESOLVED that the Village Administrator and Village Treasurer are directed to take the necessary and appropriate actions to report this adoption and facilitate the implementation of this amendment to the Village of Tarrytown's NYSHIP Benefit Policy

#### ADOPTION OF A CODE CHANGE TO BEGIN REQUIRING THE PAYMENT OF PARKING FEES IN VILLAGE-OWNED COMMUTER LOTS A, C, D, F AND G ON SATURDAYS

On a motion made by Trustee Zollo, and seconded by Trustee Kim the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the adoption of policy and code change to Chapter 291-41C entitled Maximum parking time limit; Days and Hours of Parking of the Tarrytown Village Code requiring the payment of the current hourly parking fees on Saturdays in village-owned commuter lots A, C, D, F and G; and



BE IT FURTHER RESOLVED that the Village Administrator and the Village Clerk are authorized to take the necessary and appropriate actions with all involved departments to file this amendment to the Village Code with our code publisher, and begin the process to provide for the reprogramming of parking meters and parking “apps”, and to update all signage and public information to provide for the orderly implementation of this policy.

AUTHORIZATION FOR PART-TIME ENGINEERING SUPPORT AND ASSISTANCE TO THE VILLAGE ENGINEER.

On a motion made by Trustee Hoyt, and seconded by Deputy Mayor McGovern, the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Mariana Riis on a part time basis, at an hourly rate of \$40.00 per hour, subject to the requirements of civil service, to provide part-time engineering support and assistance to the Village Engineer on various projects, grant projects, capital projects and similar and related tasks the Engineering Department is working on.

Roll Call: Trustee Brown; Yes, Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Rinaldi Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes; Mayor Butler; Yes

APPOINTMENT OF ASSISTANT VILLAGE ADMINISTRATOR

On a motion made by Trustee Zollo, and seconded by Deputy Mayor McGovern the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Alissa Fasman to the position of Assistant Village Administrator effective December 6, 2021, at an annual salary of \$95,000 subject to the provisions of Civil Service rules and regulations, and other applicable local and State Law.

Roll Call: Trustee Brown; Yes, Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Rinaldi Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes; Mayor Butler; Yes

FIRE DEPARTMENT - MEMBERSHIP CHANGES

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim the following resolution was approved. Approved 6-1-0 with Trustee Hoyt recusing himself

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 October 21, 2021 Board of Fire Wardens meeting:

- Justin Cochrane has been approved for Out-of-Town Active Membership at Consolidated Engine Co.
- Michael D'Alessio has been approved for Out-of-Town Active Membership at Hope Hose #1
- Giovanni Bruno has been approved for Active Membership at Hope Hose #1
- Francis Clark and Michael Perreira have been approved for Active Membership at Riverside Hose #4
- Brian Usher has been approved for Mutual Aid Membership for the Department, and
- Logan Spector has been approved for membership on Marine 5.
- Ruslan Azarin and Angel Basora have been removed from the Active Rolls at Washington Engine.

RECREATION ATTENDANT

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim, the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Angelina Smajlaj as Recreation Attendant to work at the Front Desk at the Fitness Center at a salary of \$14.25 per hour effective (retroactive to her start date of May 17, 2021 in this position at this hourly wage) subject to all applicable civil service rules and regulations

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF NOVEMBER 1, 2021

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim, the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Board of Trustees Meeting held on Monday, November 1, 2021 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Zollo, the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 9 of the Audited Vouchers in the total amount of \$ 930,328.93 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 820,237.89
Water	\$ 57,483.71
Sewer Fund	\$ 1,074.87
Capital	\$ 0
Library	\$ 29,287.85
Trust & Agency	\$ 22,244.61
Total	\$ 930,328.93

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS NOT INCLUDED ON THE AGENDA. SPEAKERS HAVE THREE (3) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER

Clarice Pollack from Tarrytown thanked Trustee Zollo and Mayor Butler for their years of service and dedication to the Village. Many people do not realize the number of hours that Trustees and Mayors put in on a regular basis. It is a lot of hard work, and they should be commended for everything they have done for this Village.

ADJOURNMENT

On a motion made by Trustee Hoyt, seconded by Trustee Zollo, the meeting was adjourned at approximately 9:11 pm by a vote of seven in favor, none opposed.

Kristine Gilligan  
Village Clerk

Office of the Mayor  
Village of Tarrytown

*Certificate of Appreciation*

*WHEREAS, Ron Tedesco, and his wife Anne O'Brien, have been long-time residents and contributing members of the Tarrytown community; and*

*WHEREAS, Ron has been a member of the Tarrytown Planning Board since 1988, and has also served as a member of the Tarrytown Environmental Advisory Council, the Waterfront Revitalization Committee and the Tarrytown Tree Commission; and*

*WHEREAS, over the years Ron has shown his intelligence and photographic memory in assisting the Planning Board over the past 33 years in preparing their approval resolutions, upon completion of the Board's review, recalling from memory everything including the most important details of the application; and*

*WHEREAS, after all these years and many contributions to the Village of Tarrytown, including completing his tenure by serving as Chairman of the Planning Board, Ron Tedesco has advised the Village of his plans to retire and step down from the Planning Board this December.*

*NOW, THEREFORE BE IT RESOLVED, that I, Thomas D. Butler, by virtue of the authority vested in me as Mayor of the Village of Tarrytown, and on behalf of the entire Board of Trustees, Village Committees, Village staff and all of our citizens, do hereby tender to Ron Tedesco this certificate of recognition, and do hereby declare Tuesday, November 16, 2021 Ron Tedesco Day in the Village of Tarrytown*

---

*Thomas D. Butler, Mayor*

*Given over my hand and the Seal of the Village of Tarrytown, New York  
this 15th Day of November 2021.*





# COMFORT, HEALTH & SAVINGS FOR YOUR HOME

CLEAN HEATING AND COOLING SOLUTIONS & ENERGY EFFICIENCY

Sleepy Hollow Presentation November 15, 2021







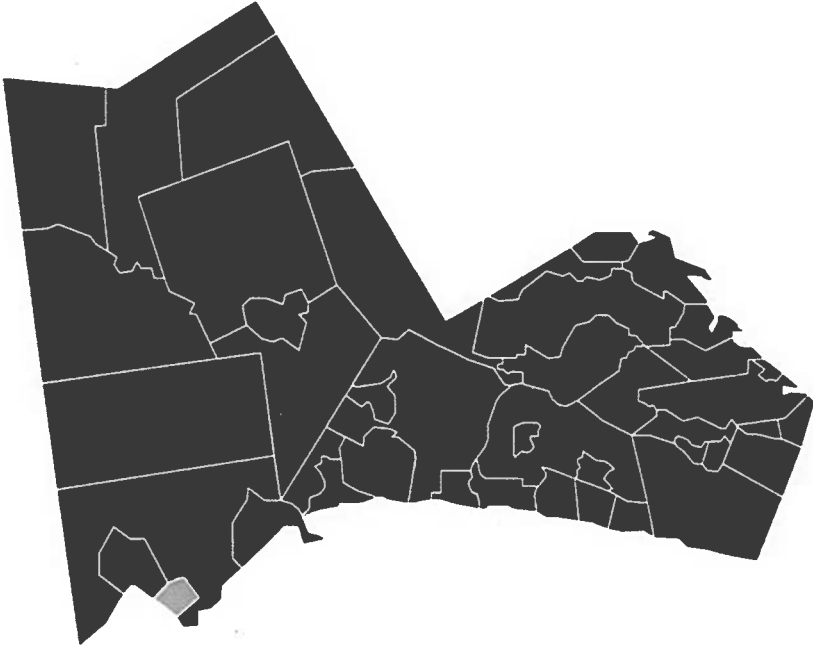
# SUSTAINABLE WESTCHESTER







# SUSTAINABLE WESTCHESTER



Ardley	Hastings-on-Hudson	North Castle	Rye Brook
Bedford	Irvington	North Salem	Rye City
Briarcliff Manor	Larchmont	Ossining Village	Rye Town
Bronxville	Lewisboro	Ossining Town	Scarsdale
Cortlandt	Mamaroneck Village	Peekskill	Sleepy Hollow
Croton-on-Hudson	Mamaroneck Town	Pelham Manor	Somers
Dobbs Ferry	Mount Kisco	Pelham Village	Tarrytown
Eastchester	Mount Pleasant	Town of Pelham	Tuckahoe
Elmsford	Mount Vernon	Pleasantville	White Plains
Greenburgh	New Castle	Port Chester	Yonkers
Harrison	New Rochelle	Pound Ridge	Yorktown

And Westchester County itself



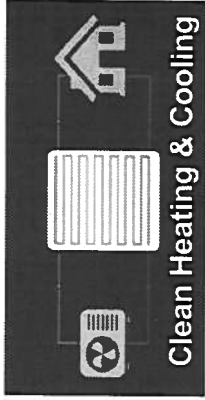


# OUR PROGRAMS

## Community Energy



## Electrification Solutions



## Grid Efficiency



## Zero Waste





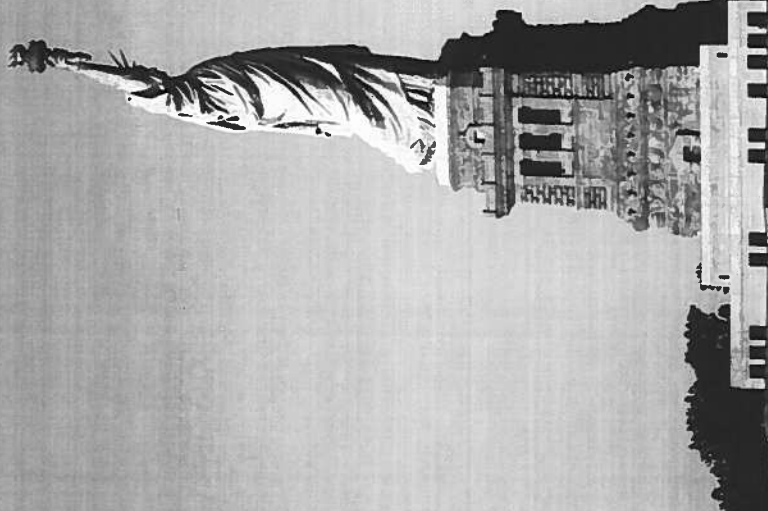
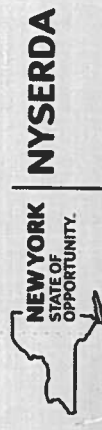
# NYS CLIMATE LAW

Climate Leadership and Community Protection Act

**70%** renewable energy by 2030 (now under 30%)

**40%** Greenhouse Gas Emission by 2030 (85% by 2050)

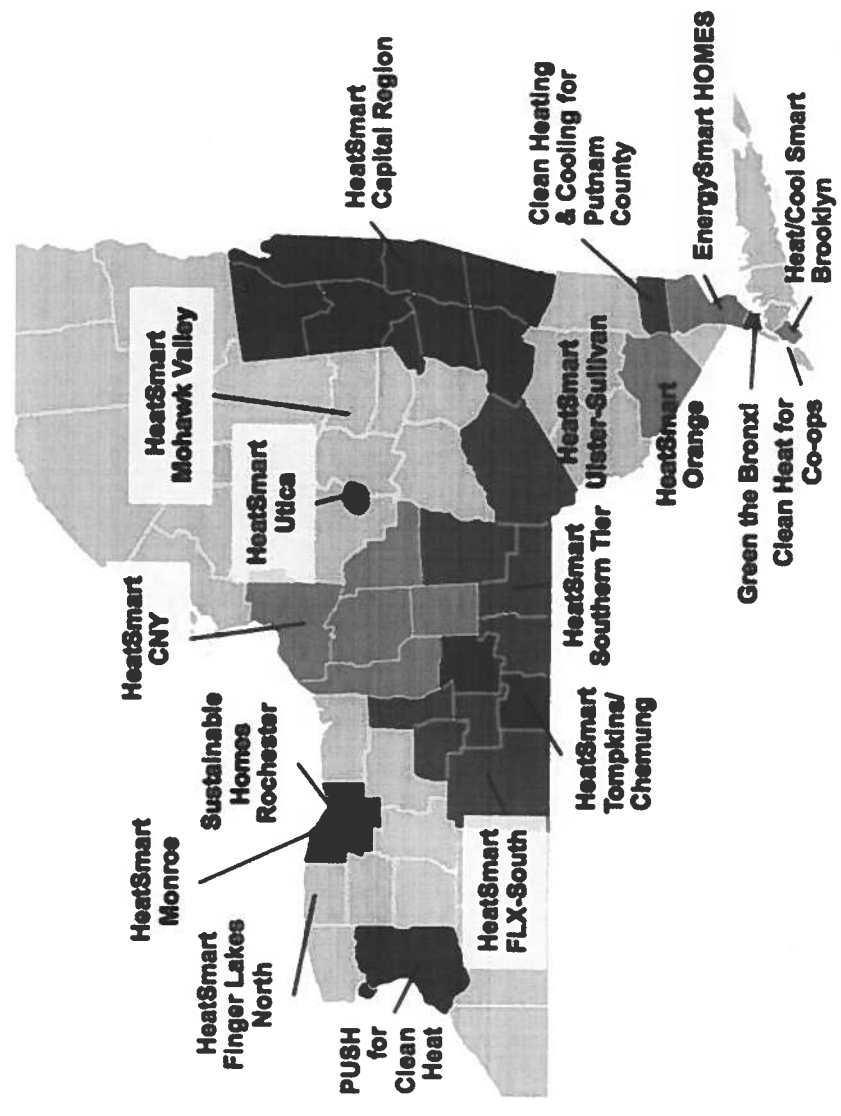
**35%** To disadvantaged communities







# Clean Heating and Cooling Statewide Initiative







# EnergySmart HOMES

## Rivertowns



**Tarrytown  
Environmental  
Advisory Council**  
[www.TarrytownEnvironmental.org](http://www.TarrytownEnvironmental.org)



**IRVINGTON  
GREEN**  
POLICY TASK FORCE



**NYSDA**  
Supported



**SUSTAINABLE  
WESTCHESTER**

8

9

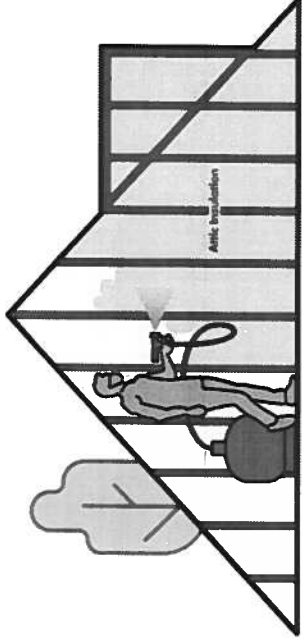
# OVERVIEW

- 32% of NYS GHG emissions are from buildings!
- Almost 75% of the energy used in a typical New York home is for heating and cooling!
- Residential and commercial property application
- Homeowner Helper by phone + email
- Contractor Partner List
- Rebate, incentive and financing assistance

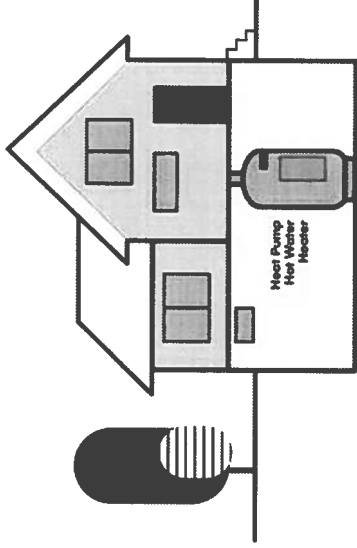




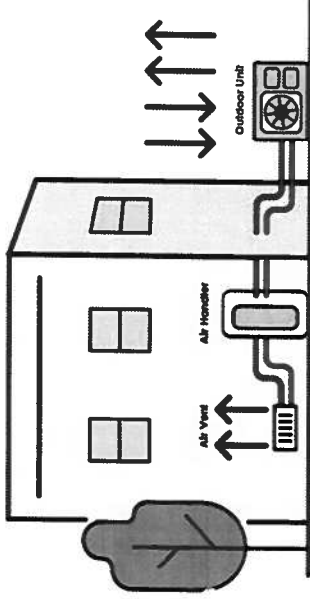
# TECHNOLOGIES



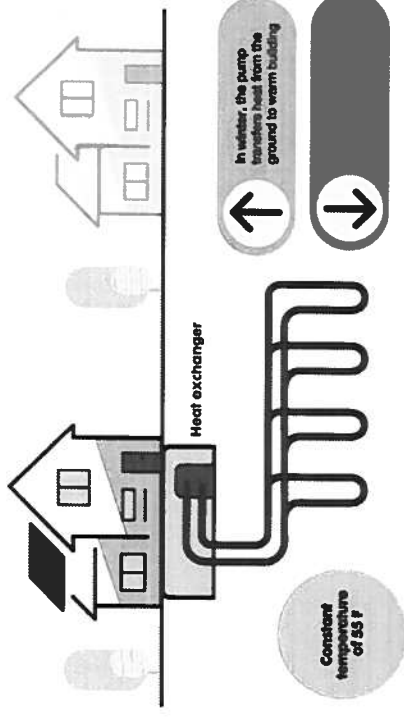
Home Energy Efficiency



Heat Pump Hot Water Heater



Air Source Heat Pump



Ground Source Heat Pump/ Geothermal



# PARTNER INSTALLERS

Partner Contractors selected through an RFP and Interview Process

Air Source Heat Pump +  
Home Energy Efficiency

Home Energy Efficiency



Healthy Home  
Energy & Consulting, Inc.

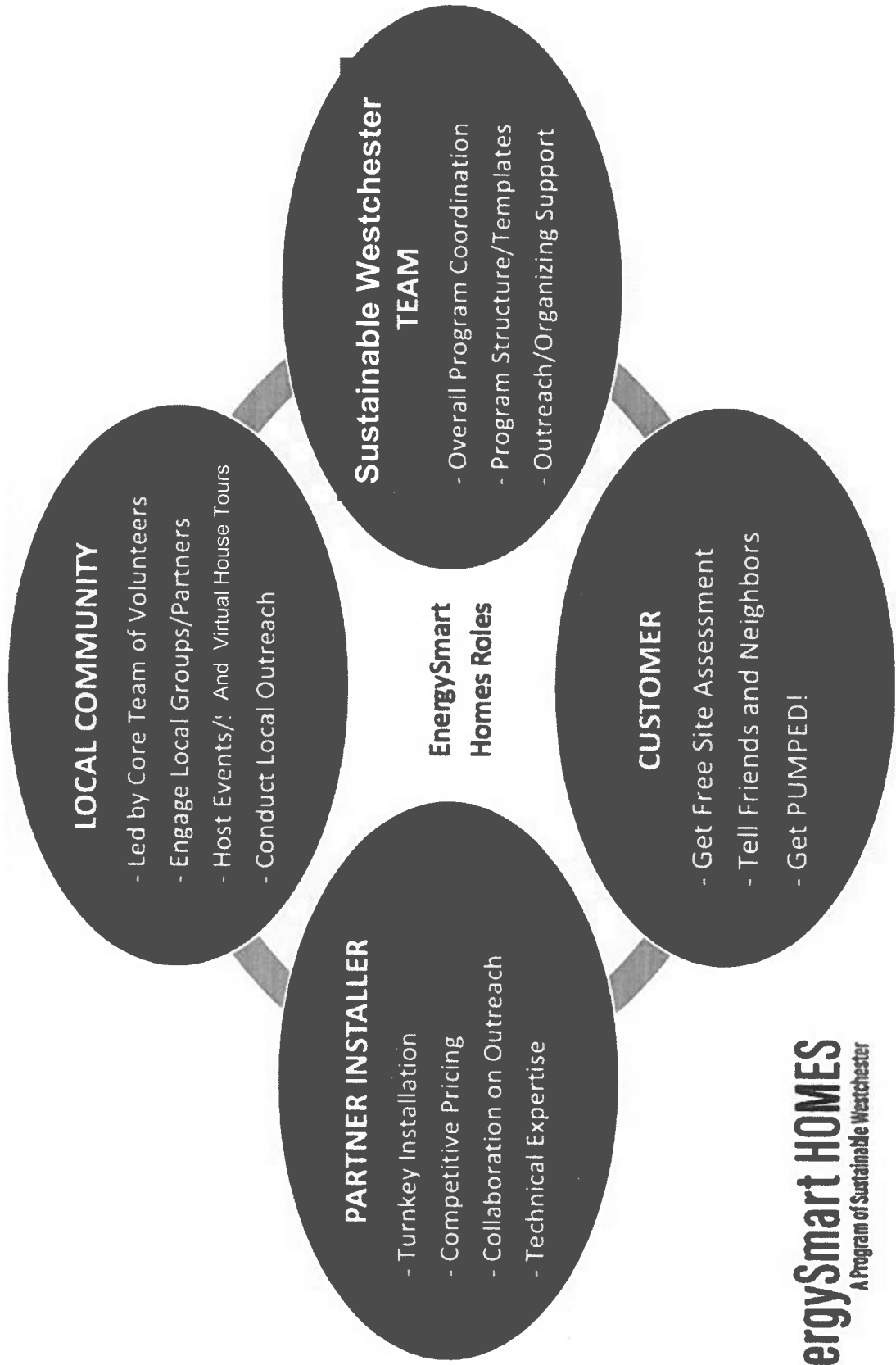
Air Source + Ground Source  
Heat Pump Hot Water Heater

Ground Source Heat









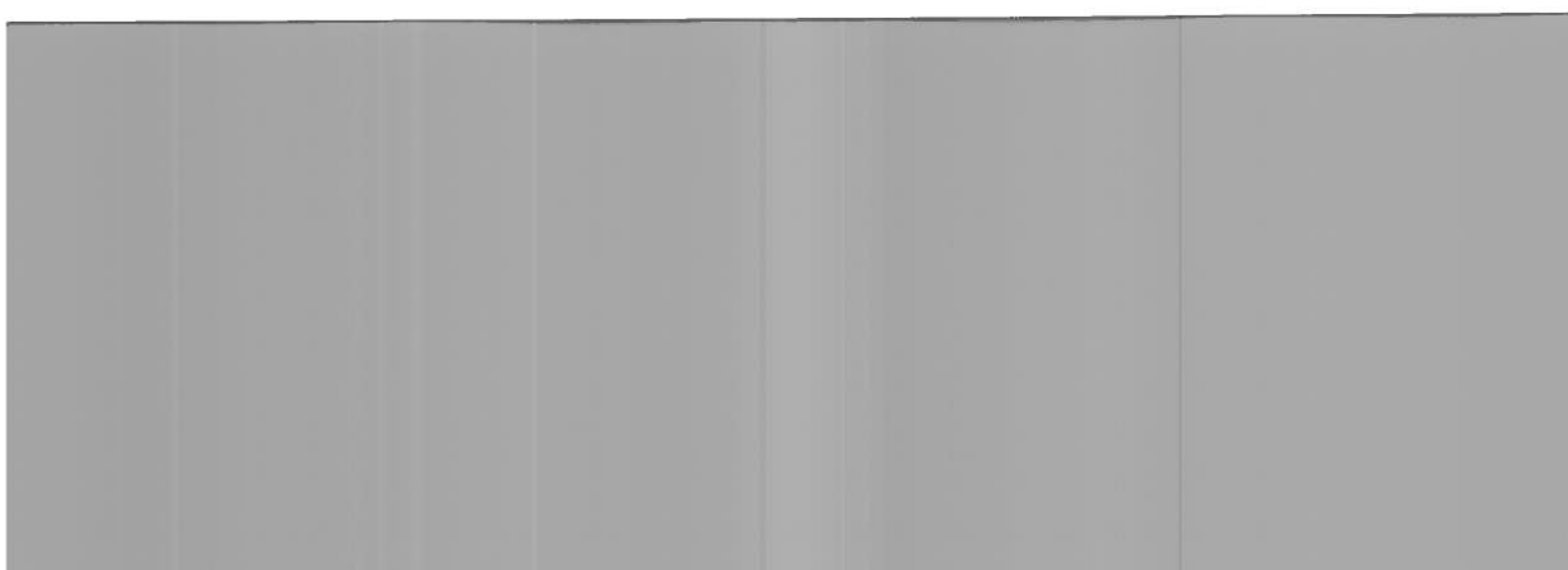


# Upcoming Events & Happenings

- Clean Energy Communities Fund for \$5,000
- Weekly meetings at 12:00 or 7pm
- Next Event is December 8<sup>th</sup> at 7:00pm on zoom
- Permitting exploration and Irvington has waived heat pump permitting fees, thank you!
- Stats so far: 67 Sleepy Hollow Residents have inquired about ESH
- Ideas!

**WARMER.  
COOLER.  
CHEAPER.  
COMFIER.**

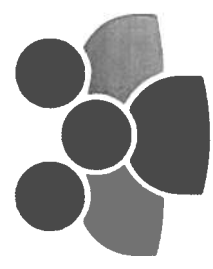
Heat pumps are a **better** way to heat and cool your home.



# HOME ENERGY UPGRADE PROCESS



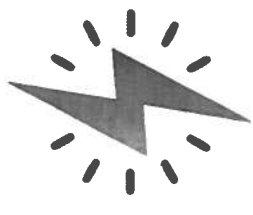
**Sign up for a home  
energy assessment  
or site visit**



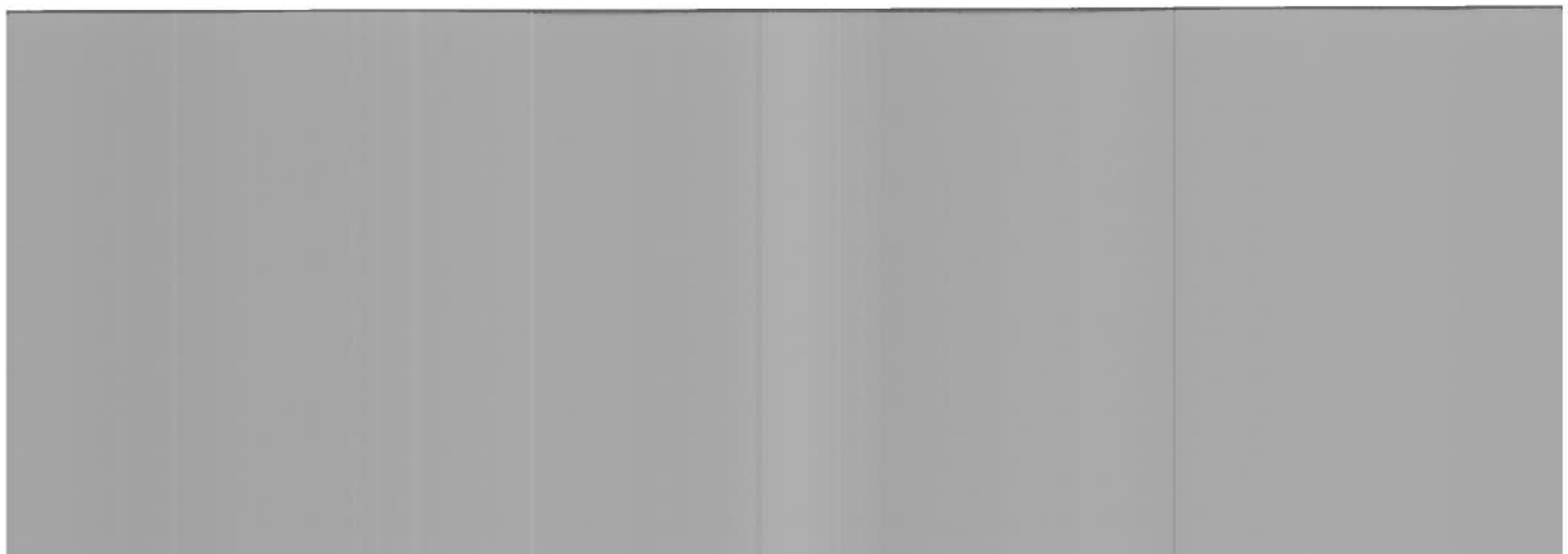
**Select a Contractor**



**Tap into NYS rebates  
and Utility incentives**



**Cleaner, quiet and more  
comfortable home**



# JOIN YOUR NEIGHBORS!



Lauren Brois

[Lauren@SustainableWestchester.org](mailto:Lauren@SustainableWestchester.org)

(914) 242-4725 ext. 122

SustainableWestchester.org/EnergySmartHomes









# SOLUTIONS FOR HEALTHY, VIBRANT, SUSTAINABLE COMMUNITIES

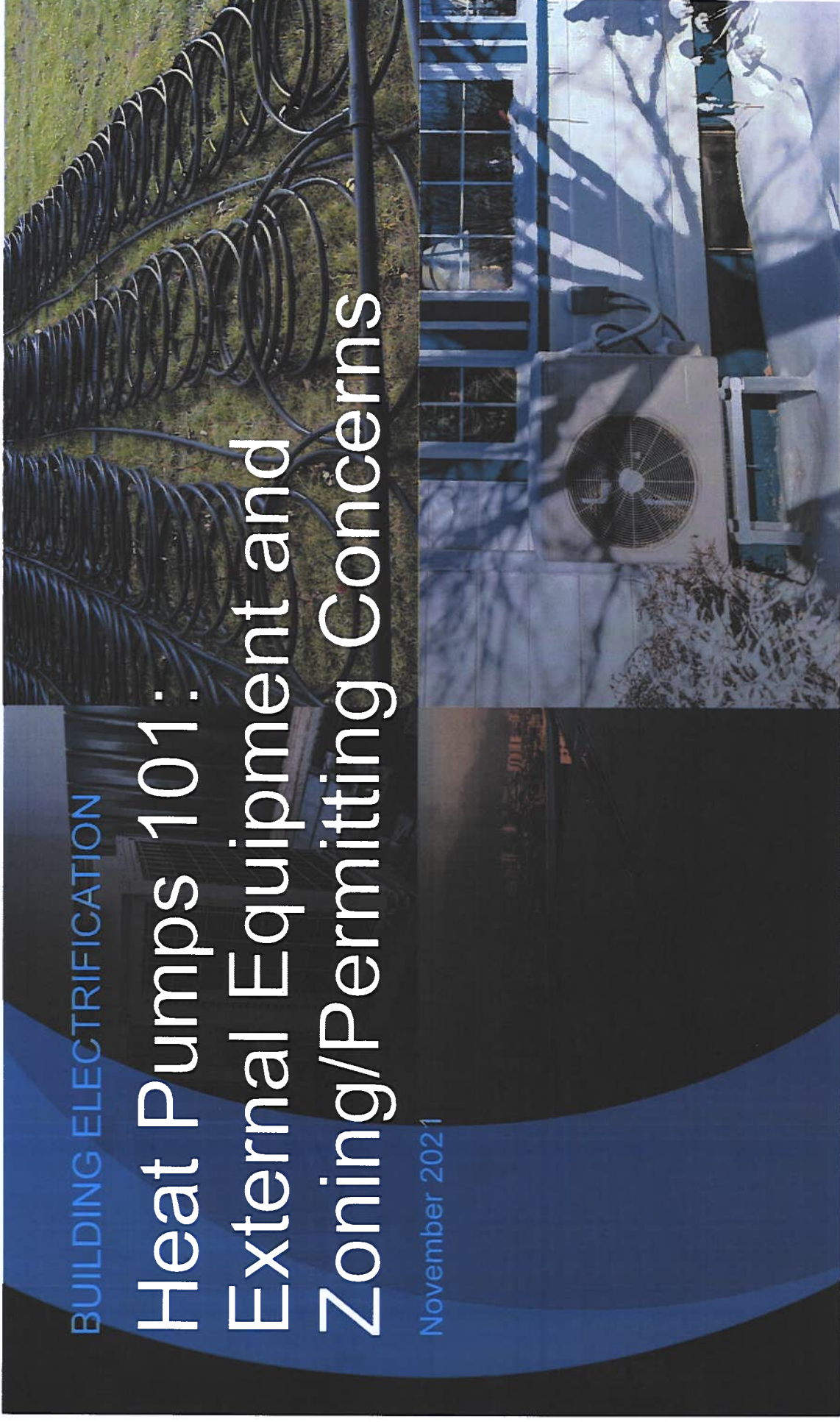


# CADMUS

BUILDING ELECTRIFICATION

## Heat Pumps 101: External Equipment and Zoning/Permitting Concerns

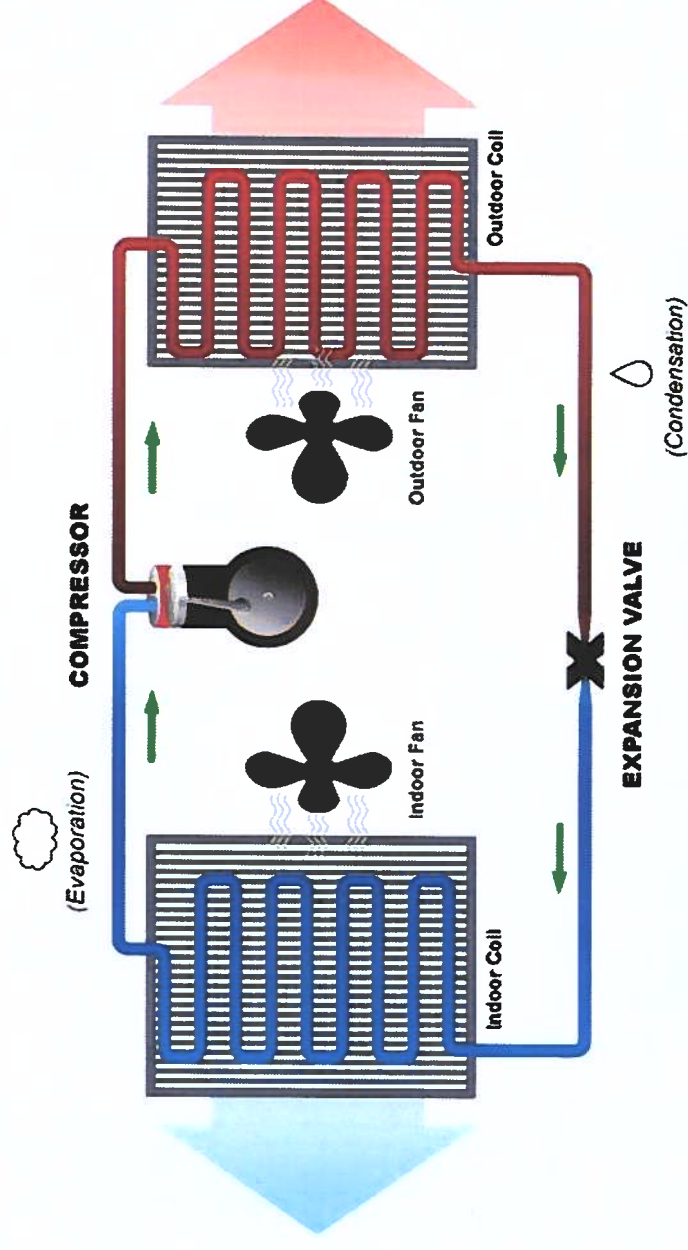
November 2021





# What is a heat pump?

How an air conditioner works



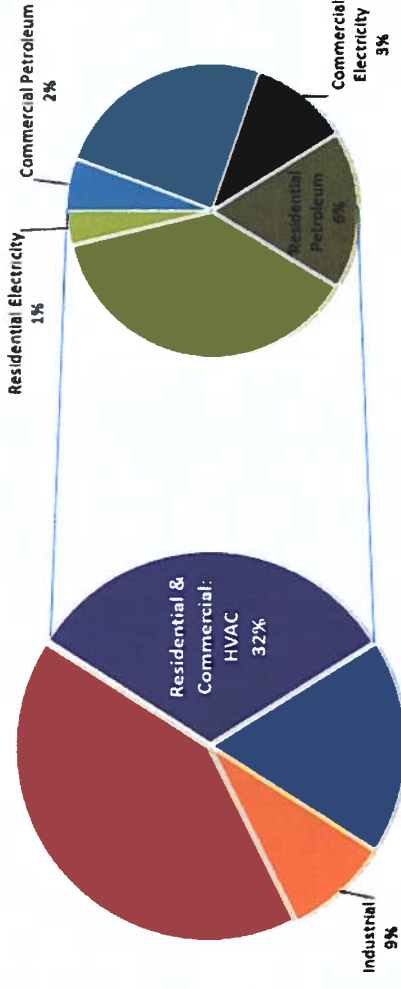
Heat Pump: Run it in reverse!

Image Source: Carrier (<https://www.carrier.com/residential/en/us/products/heat-pumps/how-does-a-heat-pump-work>)



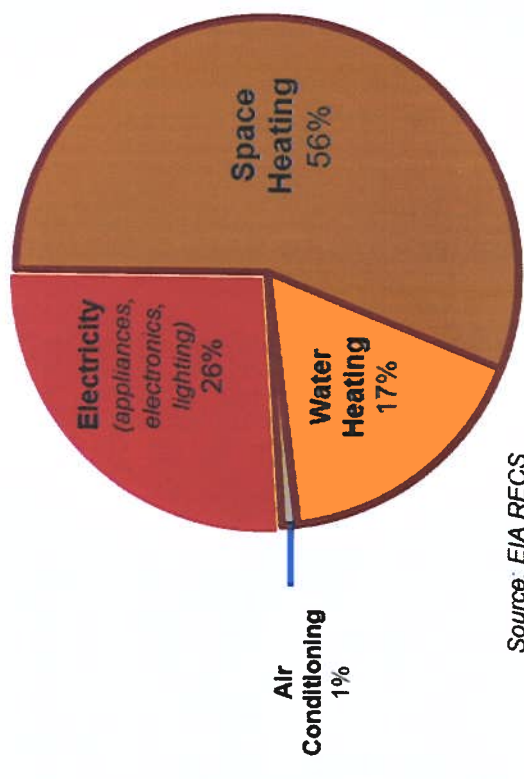
# Why heat pumps?

Estimated 2014 NYS GHG Emissions from Fuel Combustion



Total 2014 New York State GHG Emissions from Fuel Combustion: 181 MMtCO<sub>2</sub>e

Average New York Home Energy Usage



Source: EIA RECS

- New York cannot meet climate targets outlined in the **Climate Leadership and Community Protection Act** without converting fossil fuel equipment in buildings to primarily heat pumps
- While heat pump deployment has been slow to date, the state and utilities are investing heavily in market deployment
- Local governments are expected to see an increase in number of heat pump installations for review and approval over time





# Air Source Heat Pumps (ASHPs)

## Outdoor units



## Indoor units

Wall mount (standard)



Ceiling cassette



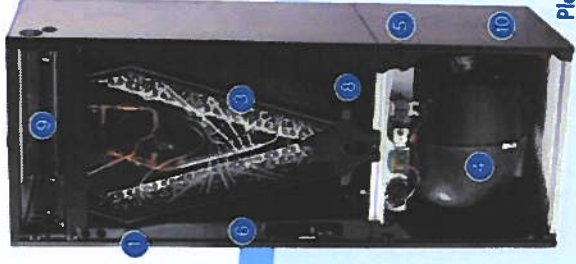
Floor mount



Mini-duct



Central duct

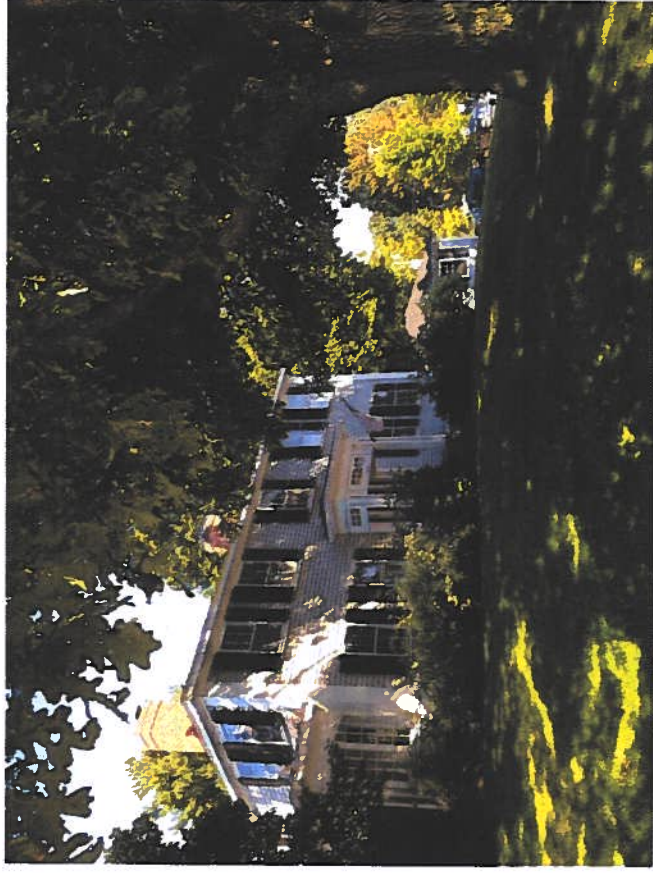


Photos courtesy of Boucher Energy Systems, New England  
Ductless, and Insource Renewables



# Ground Source Heat Pumps (GSHP) (or Geothermal)

Outdoor Equipment



Indoor Equipment



*Photos courtesy of EnergySmart Alternatives and Bill Wenzel  
Heating and Air Conditioning*





# Ground Source Heat Pumps (GSHP)

## Drilling Process



Drilling/Excavation



Grouting/Trenching



Restoration



Photos courtesy of EnergySmart Alternatives and Bill Wenzel  
Heating and Air Conditioning



# Air Source Heat Pumps

## Implications for Zoning

- Air source heat pumps have outdoor equipment **comparable in size and noise to central air conditioners**
  - Ductless systems are typically quieter than ducted systems

### 3-Ton Ductless System Example

Sound Pressure Level	Cooling	dB(A)	
	Heating		
			49
			53

### 3-Ton Ducted System Example

Unit Size	Typical Octave Band Spectrum	Min Speed Cooling		Max Speed Cooling		Min Speed Heating		Max Speed Heating	
	Sound Rating (dBA)								
36			56		64		54		71

- Location restrictions for ASHPs (e.g. no installation on front of the house, inability to install on side due to setback/noise requirements) can make installation more challenging/costly but typically do not make installation infeasible

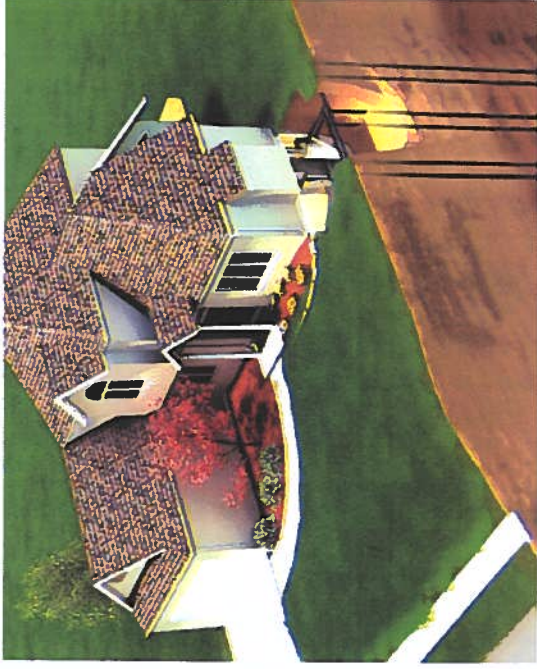




# Ground Source Heat Pumps

## Implications for Zoning

Closed loop systems have **no visible structures above ground**  
(Most common installation)



Open loop systems frequently have **wellheads above ground**  
(Very uncommon)



- As closed loop outdoor equipment is all underground, setbacks should not consider them as structures, though open loop wellheads do protrude above ground and may be considered
- Restricting closed loop systems with setback requirements may make it impossible to find suitable locations for boreholes



# CADMUS

## Thank You / Q&A

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Associate

Strategic Electrification & Distributed Energy Resources

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