

Board of Trustees
Village of Tarrytown
Work Session No. 17
October 14, 2015
6:40 p.m.

PRESENT: Deputy Mayor Basher, Trustees Butler, Hoyt, McGee, McGovern ; Village Administrator Blau; Village Treasurer Hart; Village Attorney Silverberg

Absent: Mayor Fixell, Trustee Zollo

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried to move out of the Board Work Session and into a Board meeting in order for the Board to take action on two matters.

SCHEDULE PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Trustee Butler moved, seconded by Trustee Hoyt, that the following resolution be approved. Motion carried, all voting “aye”. Approved: 5-0

BE IT RESOLVED that the Board of Trustees does hereby schedule a public hearing on October 19, 2015 at 8:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York to hear and consider applications for funding through the Community Development Block Grant for the 2015 Office of Community Renewal Westchester County Request for Proposals for facility improvements to the Senior Center.

AUTHORIZE EXECUTION OF AGREEMENTS WITH ROBERT AND MELINDA DeROCKER

Trustee McGee moved, seconded by Trustee Hoyt, that the following resolution be approved. Motion carried, all voting “aye”. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute the Contract of Sale and the Rider to the Contract of Sale between Robert DeRocker and Melinda DeRocker and the Village of Tarrytown associated with a future property swap for land in the Wilson Park Open Space.

ADJOURN TO WORK SESSION

Trustee McGee moved, seconded by Trustee Hoyt, and unanimously carried, to move out of the Board meeting and back into the Board Work Session.

The Board returned to the Work Session at 6:50p.m.

Respectfully submitted,

Michael S. Blau
Village Administrator