

Board of Trustees  
Village of Tarrytown  
Special Meeting No. 49  
November 1, 2017  
6:15 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Butler, Hoyt McGee, McGovern and Zollo;  
Village Administrator Slingerland; Village Attorney Silverberg and Village Treasurer Hart.

ABSENT: Trustee Brown.

On the motion of Trustee Brown, seconded by Trustee McGovern, the Board voted six in favor, none opposed, to convene the meeting.

1. Resolution to set Public Hearing to consider rezoning the Eastview Pump Station Property on Neperan Road from R-80 (Residential) to General Business District (GBD), and adopting Lead Agency under SEQRA.

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

**RESOLUTION: DECLARING LEAD AGENCY AND SCHEDULING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND THE ZONING MAP OF THE VILLAGE OF TARRYTOWN.**

WHEREAS, there is a proposal to amend the zoning map of the Village of Tarrytown to designate the Eastview Pump Station as being in the General Business District, instead of the R-80 District,

BE IT RESOLVED THAT: Pursuant to the NYS Environmental Quality Review Act and NYCRR Part 617 the Board of Trustees of the Village of Tarrytown hereby declares itself lead agency for the proposed action, and finds the proposed action is classified as a Type 1 Action under SEQRA and

BE IT FURTHER RESOLVED that a Public Hearing is scheduled on the Proposed Local Law to be held on December 4, 2017, at 8 p.m. in Tarrytown Village Hall, and the Village Clerk is directed to issue such notices as are required by law.

**ADJOURNMENT**

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried by vote of 6 in favor, none opposed, that the Special Meeting be adjourned at 6:27 p.m. in order for the Board to proceed into Work Session.

Carol A. Booth  
Village Clerk