

Board of Trustees
Village of Tarrytown
Special Meeting No. 19
Via Zoom Video Conference
June 22, 2020
5:30 p.m.

PRESENT via Zoom Video Conference: Mayor Fixell presiding; Trustees: Brown, Butler, Hoyt, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Assistant Village Administrator Ringel; Police Chief John Barbelet, Village Attorney Kathy Zalantis and Village Treasurer Hart. Members of the public attending the open session included Clarice Pollock and Loretta London.

The meeting began with the Pledge to the Flag.

Members of the Public interested in viewing the meeting should visit <https://www.tarrytowngov.com/home/events/31246> for instructions on how to join & participate.

Trustee Rinaldi moved, seconded by Trustee Brown, and unanimously carried to open the Special Meeting at 5:35 p.m.

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND VILLAGE CODE CHAPTER 259 REGARDING STREETS AND SIDEWALKS

Trustee Brown 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 schedule a public hearing to be held on Monday, July 20, 2020, at 8:00 p.m., at the Regular Tarrytown Village Board Meeting to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause, with regard to a proposed local law to amend the Code of the Village of Tarrytown, Chapter 259 entitled Streets and Sidewalks, to add additional requirements to Chapter 259, Section 5, entitled "Obligations of permittees."

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Rinaldi moved, seconded by Trustee Zollo, that the following resolution be approved: Motion carried, all voting "aye" with the exception of Trustee Hoyt who recused himself. 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 June 16, 2020 Board of Fire Wardens meeting. Member: Mikheil Gorelashvili has been approved for active membership at Washington Engine.

ADJOURNMENT TO EXECUTIVE SESSION

On the motion of Trustee Hoyt, seconded by Trustee McGovern, the special meeting was adjourned to Executive Session for advice of counsel at approximately 5:41 p.m. by vote of seven in favor, none opposed.

ADJOURNMENT

On the motion of Trustee Brown, seconded by Trustee Zollo, the Executive Session and Meeting adjourned at approximately 6:58 p.m. by vote of seven in favor, none opposed.

Respectfully submitted,

Richard Slingerland
Village Administrator