

Village of Tarrytown, NY

One Depot Plaza, Tarrytown, NY 10591-3199
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Village Board of Trustees Minutes 07/15/2013

Board of Trustees
Village of Tarrytown
Regular Meeting No. 9
July 15, 2013
8:00 p.m.

PRESENT: Deputy Mayor Basher presiding; Trustees Butler, Hoyt, McGee; McGovern and Zollo; Administrator Blau; Treasurer Hart; Village Attorney Shumejda and Village Clerk Booth

ABSENT: Mayor Fixell

The meeting began with the Pledge to the Flag.

REPORTS

Deputy Mayor Basher stated that the County's Mobile Shredder is coming to the Village of Tarrytown on Saturday, August 10th from 10 a.m. to 1 p.m. and will be located over the H-Bridge in the Green Street Parking Lot.

CHANGES AND/OR ADDITIONS TO THE AGENDA

Deputy Mayor Basher noted that there will be an addition to tonight's agenda regarding summer camp employment.

VILLAGE ADMINISTRATOR'S REPORT

H-Bridge Repairs – The H-Bridge repairs are scheduled to begin next Monday, July 22. One leg of the bridge will be taken out of service for a period of 4 to 5 weeks for repairs, and the remaining three legs of the bridge will be operational. The northeast leg is the first leg of the bridge to be taken out of service, followed by the southeast leg, the southwest leg and finally the northwest leg. Notice will be provided to all of the emergency services in the Village as well as the school district for school bus purposes.

Pierson Park Improvements and Andre Brook Restoration – The major construction item remaining to be completed is the expansion of the fishing pier in the southwest corner of Pierson Park. All of the other construction items in the park have been completed. In addition, the major planting item remaining is the grass, which is not growing as well as anyone had hoped. Even though the park remains fenced, people are entering the park and using the amenities in the park. The Village asks that people not enter the park until it is officially opened by the Village.

Tarrytown Lakes Trail project – The majority of the work on the trail improvement project has been completed, with the major outstanding work item being the construction of the bridge along the trail. The Village, working with the consultant and the contractor, are reviewing various options associated with the bridge construction.

PROCLAMATION – BRETT ROBERTS

Deputy Mayor Basher read the following proclamation:

Whereas, Brett Roberts is the Day Supervisor at the Tarrytown Volunteer Ambulance Corp and has been an EMT with Tarrytown for approximately 13 years; and

Whereas, Brett is also the Daytime Crew Chief for patient care, he has all the duties of a BLS (Basic Life Support) EMT Emergency provider, he is our liaison with the Police/Fire Departments and deals with state and local hospitals; and

Whereas, Brett is a CIC (Course Instructor Coordinator) with Phelps Memorial Hospital and worked in the Hoch Center for Emergency Education for a number of years; and

Whereas, Brett has been dedicated to improve Quality Assurance/Quality Improvement of the EMS system in Tarrytown and has worked tirelessly with local, county and state resources to improve services; and

Whereas, Brett has been instrumental in developing the first tactical EMS squad in the county, he works closely with the Greenburgh and Tarrytown police force, and is one of the few EMT's in the area who regularly train with SWAT teams; and

Whereas, Brett has been named 2012 Regional BLS (Basic Life Support) provider of the year; and

Whereas, Brett always serves his patients with professionalism, care and love; and

Whereas, Brett Roberts' actions further the image of the Tarrytown Volunteer Ambulance Corps, the Village of Tarrytown and EMS in general.

Now, Therefore Be It Resolved that, I, Drew Fixell, Mayor of Tarrytown, New York, thank and commend Brett Roberts and do hereby declare July 20, 2013 Brett Roberts Day in the Village of Tarrytown, New York

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OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON AGENDA ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES TO ADDRESS THE BOARD OF TRUSTEES

Deputy Mayor Basher asked if anyone wanted to address the Board on agenda items. No one appeared.

PUBLIC HEARING - CODE OF ETHICS (adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 15th day of July, 2013, at 8 PM, in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon an amendment to Chapter 27 entitled "Code of Ethics". A summary of the legislation is available at Village Hall. The complete text of this legislation follows:

A LOCAL LAW to amend the Code of the Village of Tarrytown, Chapter 27 entitled "Code of Ethics", by extending the sunset date of the amendment adopted by the Board of Trustees on April 1, 2013.

SECTION 1. LEGISLATIVE INTENT AND FINDINGS OF FACT.

A. Findings of Fact.

The Board of Trustees adopted amending legislation on April 1, 2013 to address questions in regards to prospective purchases by a Fire Chief or Assistant Fire Chief. The Board of Trustees adopted a sunset provision in the amending legislation to provide time for the Board of Trustees, in conjunction with the Ethics Board, to review and possibly revise the April 1, 2013 amending legislation. The Board of Trustees has found that it is necessary to provide additional time for the review of the amending legislation.

B. Legislative Intent.

The intent of this amendment to extend the sunset date of the amending legislation adopted by the Board of Trustees on April 1, 2013. Material to be deleted appears in parenthesis [], material to be added is in **bold typeface**.

SECTION 2. SUNSET DATE FOR LEGISLATION

The sunset date for the amending legislation to Chapter 27 adopted by the Board of Trustees on April 1, 2013 is now November 30, 2013.

SECTION 3. EFFECTIVE DATE

This local law shall take effect immediately, as provided by law.

All interested parties are invited to attend and be heard. Access to the meeting room is available to the elderly and the handicapped. Signing is available for the hearing-impaired; a request must be made to the Village Clerk at least five days in advance of the meeting.

**BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF TARRYTOWN**

Trustee McGovern moved, seconded by Trustee Zollo and unanimously carried, that the hearing be opened.

Deputy Mayor Basher questioned whether anyone wished to address the Board on this matter. No one appeared.

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the hearing be closed.

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Code of the Village of Tarrytown, Chapter 27 entitled "Code of Ethics," to extend the sunset date of the amending legislation adopted by the Board of Trustees on April 1, 2013 to November 30, 2013.

WHEREAS, a public hearing was held for the proposed action on July 15, 2013; and

WHEREAS, a notice of public hearing was published in the Journal News on June 20, 2013; and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the Environmental Assessment Form and all other materials that were prepared for the Proposed Action, the Village Board of Trustees hereby determines that Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown hereby adopts Local Law No. 7 of 2013.

**AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED MARCH 18, 2013,
AUTHORIZING THE ISSUANCE OF UP TO \$295,370 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF
THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE
LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND
RECONSTRUCTION OF VARIOUS 15 YEAR PURPOSES IN AND FOR THE VILLAGE**

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

Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of various 15 year purposes in and for the Village, at a total cost not to exceed \$295,370, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on March 18, 2013 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable

usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraphs (b), (c), (d), (f), and (i) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance (i) the reconstruction of Village sidewalks and curbs (\$35,700), (ii) the replacement of Village street signs (\$20,400), (iii) the acquisition of communications equipment (\$85,170), (iv) the reconstruction of lighting improvements to Village buildings (\$132,600), and (v) the acquisition of a new financial management system for the Village (\$21,500), respectively, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, in the aggregate principal amount of \$295,370, are hereby amended to provide that such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in sections 2(b), (c), (d), (f) and (i) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraphs (b), (c), (d), (f) and (i) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2 (a), (e), (g), (h) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after March 18, 2013, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED MARCH 18, 2013,
AUTHORIZING THE ISSUANCE OF UP TO \$227,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF
THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE
LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF MACHINERY AND
APPARATUS FOR CONSTRUCTION AND MAINTENANCE FOR THE VILLAGE

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved:
Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition of machinery and apparatus for construction and maintenance for the Village, including any preliminary and incidental costs related thereto, at a total cost not to exceed \$227,000, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on March 18, 2013 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraph (g) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance the acquisition of machinery and apparatus for construction and maintenance for the Village, including any preliminary and incidental costs related thereto, in the aggregate principal amount of \$227,000, is hereby amended to provide that such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in section 2(g) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purpose referred to in paragraph (g) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2(a), (b), (c), (d), (e), (f), (h), (i) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after March 18, 2013, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED MARCH 18, 2013,
AUTHORIZING THE ISSUANCE OF UP TO \$63,490 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF
THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE
LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF FIRE-FIGHTING APPARATUS
FOR THE VILLAGE

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved:
Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the

acquisition of fire-fighting apparatus for the Village, including preliminary and incidental costs related thereto, at a total cost not to exceed \$63,490, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on March 18, 2013 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraph (e) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance the acquisition of fire-fighting apparatus for the Village, including preliminary and incidental costs related thereto, in the aggregate principal amount of \$63,490, is hereby amended to provide that such serial bonds shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in section 2(e) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purpose referred to in paragraph (e) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2(a), (b), (c), (d), (f), (g), (h), (i) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after March 18, 2013, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this

amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED MARCH 18, 2013, AUTHORIZING THE ISSUANCE OF UP TO \$2,619,300 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF WATER IMPROVEMENTS FOR THE VILLAGE

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of water improvements for the Village, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$2,619,300, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on March 18, 2013 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraph (h) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance the acquisition, construction and reconstruction of water improvements for the Village, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, in the aggregate principal amount of \$2,619,300, is hereby amended to provide that such serial bonds shall have a maximum maturity of forty (40) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in section 2(h) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purpose referred to in paragraph (h) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2(a), (b), (c), (d), (e), (f), (g), (i) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after March 18, 2013, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED FEBRUARY 24, 2011, AUTHORIZING THE ISSUANCE OF UP TO \$45,900 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VARIOUS BUILDING IMPROVEMENTS IN AND FOR THE VILLAGE

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved:
 Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of various building improvements in and for the Village, at a total cost not to exceed \$45,900, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on February 24, 2011 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraph (i) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance the acquisition, construction and reconstruction of various building improvements in and for the Village, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any incidental and preliminary costs related thereto, in the aggregate principal amount of \$45,900, are hereby amended to provide that such serial bonds shall have a maximum maturity of twenty-five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in section 2(i) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraph (i) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2 (a), (b), (c), (d), (e), (f), (g), (h), (j), (k) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after February 24, 2011, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED FEBRUARY 24, 2011,
 AUTHORIZING THE ISSUANCE OF UP TO \$623,260 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF
 THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE
 LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND
 RECONSTRUCTION OF VARIOUS 15 YEAR PURPOSES IN AND FOR THE VILLAGE

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved:
 Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of various 15 year purposes in and for the Village, at a total cost not to exceed \$623,260, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on February 24, 2011 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraphs (f), (g), and (j) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance (i) the acquisition of machinery and apparatus for construction and maintenance (\$484,500), (ii) the acquisition, construction and reconstruction of various park improvements (\$35,700) and (iii) the acquisition of fire-fighting equipment and apparatus (\$103,060), respectively, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any incidental and preliminary costs related thereto, in the aggregate principal amount of \$623,260, are hereby amended to provide that such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in sections 2(f), (g) and (j) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraphs (f), (g) and (j) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2 (a), (b), (c), (d), (e), (h), (i), (k) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after February 24, 2011, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED FEBRUARY 24, 2011, AUTHORIZING THE ISSUANCE OF UP TO \$1,355,780 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VARIOUS 30 YEAR PURPOSES IN AND FOR THE VILLAGE

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved:
Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of various 30 year purposes in and for the Village, at a total cost not to exceed \$1,355,780, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on February 24, 2011 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraphs (a), (e) and (h) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance (i) the acquisition of land (\$1,147,500), (ii) the acquisition, construction and reconstruction of improvements to sewer lines (\$132,600) and (iii) the acquisition, construction and reconstruction of waterway improvements (\$75,680), respectively, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any incidental and preliminary costs related thereto, in the aggregate principal amount of \$1,355,780, are hereby amended to provide that such serial bonds shall have a maximum maturity of thirty (30) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in sections 2(a), (e) and (h) therein, each as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraphs (a), (e) and (h) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2 (b), (c), (d), (f), (g), (i), (j), (k) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after February 24, 2011, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED FEBRUARY 24, 2011,
AUTHORIZING THE ISSUANCE OF UP TO \$802,740 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF
THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE
LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND
RECONSTRUCTION OF VARIOUS 10 YEAR PURPOSES IN AND FOR THE VILLAGE

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved:
Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of various 10 year purposes in and for the Village, at a total cost not to exceed \$802,740, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on February 24, 2011 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraphs (b), (c) and (d) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance (i) the acquisition, construction and reconstruction of various heating and energy building improvements, including (a) solar panels (\$127,500) and (b) an uninterrupted power source (\$51,000), (ii) acquisition, construction and reconstruction of parking improvements (\$588,540) and (iii) the acquisition, construction and reconstruction of improvements to sidewalks and curbs (\$35,700), respectively, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any incidental and preliminary costs related thereto, in the aggregate principal amount of \$802,740, are hereby amended to provide that such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in sections 2(b), (c) and (d) therein, each as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraphs (b), (c) and (d) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2 (a), (e), (f), (g), (h), (i), (j), (k) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full

force and effect from and after February 24, 2011, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED SEPTEMBER 19, 2011, AUTHORIZING THE ISSUANCE OF UP TO \$80,070 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VARIOUS 10 YEAR PURPOSES IN AND FOR THE VILLAGE

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved:
Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of various 10 year purposes in and for the Village, at a total cost not to exceed \$80,070, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on September 19, 2011 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraphs (b) and (c) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance (i) the acquisition, construction and reconstruction of electrical and HVAC improvements to Village buildings (\$40,800) and (ii) the acquisition of fire boats for the Village (\$39,270), respectively, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any incidental and preliminary costs related thereto, in the aggregate principal amount of \$80,070, are hereby amended to provide that such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in sections 2(b) and (c) therein, each as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraphs (b) and (c) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2(a), (d), (e), (f), (g) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after September 19, 2011, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED SEPTEMBER 19, 2011, AUTHORIZING THE ISSUANCE OF UP TO \$326,400 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VARIOUS 15 YEAR PURPOSES IN AND FOR THE VILLAGE

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved:
 Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of various 15 year purposes in and for the Village, at a total cost not to exceed \$326,400, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on September 19, 2011 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraphs (d) and (e) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance (i) the acquisition, construction and reconstruction of improvements to roads in and for the Village (\$193,800) and (ii) the acquisition of machinery and apparatus for construction and maintenance in and for the Village (\$132,600), respectively, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any incidental and preliminary costs related thereto, in the aggregate principal amount of \$326,400, are hereby amended to provide that such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in sections 2(d) and (e) therein, each as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraphs (d) and (e) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2(a), (b), (e), (f), (g) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after September 19, 2011, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED SEPTEMBER 19, 2011,
 AUTHORIZING THE ISSUANCE OF UP TO \$989,400 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF
 THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE
 LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF FIRE-FIGHTING VEHICLES
 AND APPARATUS IN AND FOR THE VILLAGE

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved:
 Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition of fire-fighting vehicles and apparatus in and for the Village, at a total cost not to exceed \$989,400, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on September 19, 2011 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable

usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraph (f) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance the acquisition of fire-fighting vehicles and apparatus in and for the Village, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any incidental and preliminary costs related thereto, in the aggregate principal amount of \$989,400, is hereby amended to provide that such serial bonds shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in section 2(f) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraph (f) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2(a), (b), (c), (d), (e), (g) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after September 19, 2011, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

AMENDATORY BOND RESOLUTION AMENDING A BOND RESOLUTION, DATED SEPTEMBER 19, 2011, AUTHORIZING THE ISSUANCE OF UP TO \$2,212,980 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TARRYTOWN, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 6 ayes; 0 nays; 1 absent

WHEREAS, the Board of Trustees of the Village of Tarrytown (the "Village"), located in the County of Westchester, in the State of New York (the "State"), determined that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to the Village water system, at a total cost not to exceed \$2,212,980, pursuant to a serial bond resolution adopted by the Board of Trustees of the Village on September 19, 2011 (the "Original Resolution"), a true copy of which is attached hereto, authorizing serial bonds of the Village with a maturity of only five (5) years to finance same, all in accordance with the Local Finance Law;

WHEREAS, the Board of Trustees of the Village desires to issue such serial bonds for the maturity and period of probable usefulness permitted by law, and accordingly, desires to amend the Original Resolution by submitting it to a permissive referendum in the manner prescribed by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown, County of Westchester, State of New York, as follows:

Section 1. Paragraph (g) of Section 2 of the Original Resolution authorizing serial bonds of the Village to finance the acquisition, construction and reconstruction of improvements to the Village water system, including any applicable equipment, machinery and apparatus, land or rights-in-land necessary therefor and any incidental and preliminary costs related thereto, in the aggregate principal amount of \$2,212,980, is hereby amended to provide that such serial bonds shall have a maximum maturity of forty (40) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 2. Section 3(d) of the Original Resolution is hereby amended to state that the maturity of such serial bonds authorized in

section 2(g) therein, as amended, shall be in excess of five (5) years. Section 10 of the Original Resolution for the purposes referred to in paragraph (g) of Section 2 of the Original Resolution is hereby amended to provide that the effectiveness of such bond resolution with respect to any obligations authorized therein in excess of five (5) years is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Section 3. Sections 1, 2(a), (b), (c), (d), (e), (f) and 4 through 9, inclusive, of the Original Resolution are hereby ratified, approved and confirmed as being not affected by this amendatory bond resolution, but otherwise as amended, and as being in full force and effect from and after September 19, 2011, the terms of which are incorporated herein by reference and made applicable hereto except as aforesaid. For purposes of section 81.00 of the Local Finance Law, the Board of Trustees of the Village deems this amendatory bond resolution to be a sufficient summary of said bond resolution which may be inspected during regular business hours at the office of the Village Clerk, 1 Depot Plaza, Tarrytown, New York 10591, for a period of twenty days from the date of this publication.

SUMMER CAMP EMPLOYMENT

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following additions to the 2013 summer day camp employment schedule as submitted by the Recreation Supervisor:

Kevin Igwe to the position of Lifeguard at \$12.00/hour
Erica Ruggerio to the position of Counselor at \$8.00/hour

BE IT FURTHER RESOLVED that these appointments shall take effect on July 16, 2013 and shall extend through August 9, 2013.

FIRE DEPARTMENT MEMBERSHIP CHANGES

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

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 June 18, 2013 Board of Fire Wardens meeting: Drivers: Kevin Igwe, Jodie Williams, Darrell Lindsay Sr. and William Logan Sr. have been approved as drivers of Utility 61.

ESTABLISHING STANDARD WORK DAYS FOR APPOINTED AND ELECTED OFFICIALS

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby establish the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Registration Number	Standard Work Day Hrs/day	Term Begins/Ends	Participates In Employer's Time Keeping System (Y/N)	Days/Mo. (based on Record of Activities)
Elected Officials						
Village Assessor	Robert A. Wheatley	5005868-4	6	4/1/13-3/31/14	N	5

BE IT FURTHER RESOLVED that the name/title listed in this resolution is not Tier 1 member of the New York State Retirement system; and

BE IT FURTHER RESOLVED that the Village Clerk has received a six-month record of activities from the name/title in this resolution who do not participate in the employer's time keeping system; and

BE IT FURTHER RESOLVED that the Village Clerk so file a copy of this resolution and an affidavit of posting with the New York State Comptroller's Office within 45 days of adoption.

BE IT FURTHER RESOLVED that the Village Clerk shall publicly post the resolution on the Village Website for at least 30 days after adoption.

THE UNIFORM NOTICE OF CLAIM ACT

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

WHEREAS, the Uniform Notice of Claim Act - which allows notices of claim against cities and villages to be served on the New York Secretary of State as agent for New York's public corporations - has been signed into law effective June 15, 2013; and

WHEREAS, pursuant to said Act, the Village of Tarrytown is required to file with the New York Department of State a certificate that (a) designates the New York Secretary of State as the local government's agent for service of notices of claim, (b) provides the name and address of an officer, person, or designee, nominee or other agent-in-fact to which the Secretary of State will forward any notices of claim, and (c) provides the applicable time limit for filing a notice of claim on the village; and

WHEREAS, the Village must file said certificate with the New York Department of State by July 15, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Village of Tarrytown Board of Trustees hereby designates the Village Clerk as the officer to which the New York Department of State shall forward any notices of claim pursuant to the Uniform Notice of Claim Act; and

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized to file the requisite certificate electronically with the New York Department of State.

CODE CHANGE – WEST MAIN STREET

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Code of the Village of Tarrytown, Chapter 291 entitled "Vehicles and Traffic, Section 291-79, as follows:

No material to be deleted. New material is set forth in capital letters.

291-79. Schedule XIV: No Standing

In accordance with the provisions of § 291-18, no person shall stand a vehicle upon any of the following described streets or parts of streets:

Name of Street	Side	Location
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MAIN STREET, WEST ALL WITHIN THE CIRCLE AT THE WESTERN END
OF THE STREET

RESOLUTION – TAXES DPW

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

WHEREAS, taxes have been levied on the property where the Tarrytown Department of Public Works is located with a street address of 4 Division Street and a Tax Identification Number of Section 001.040, Block 4, Lot 11; and

WHEREAS, the developer of said property has not paid said taxes, interest, penalties and fees pending its transfer to the Village of Tarrytown.

NOW, THEREFORE BE IT RESOLVED that the Village of Tarrytown Board of Trustees waives the interest, penalties and fees on the said property upon the transfer of title from the developer to the Village of Tarrytown of the Tarrytown Department of Public Works property.

MULTI-MODAL CAPITAL PROJECTS AGREEMENT – PROJECT ID S574

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes and directs the Village Administrator to execute a Multi-Modal Capital Projects Agreement between the Village of Tarrytown and New York State Department of Transportation for \$250,000 to be utilized for the parking lot project known as the Green Street South Parking Lot.

AGREEMENT WITH THE TOWN OF GREENBURGH REGARDING GLENVILLE FIRE PROTECTION DISTRICT

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Mayor to execute an agreement between the Town of Greenburgh and the Village of Tarrytown to provide Fire Protection Services to the Glenville Fire Protection District.

PHOTOGRAPHER – TAPPAN ZEE BRIDGE

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes and directs the Village Administrator to execute an agreement with Michael Pressman, photographer, to access Village property for the purpose of taking photographs of the construction of the Tappan Zee Bridge.

SCHEDULE A PUBLIC HEARING – HISTORIC COMMONS DISTRICT

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of August 19, 2013, to hear and discuss and act upon a proposed amendment to the Code of the Village of Tarrytown, Chapter 305-78 Zoning entitled “Moratorium on Development in the Historic Commons HC Zone,” to include in the moratorium the

R40 properties in the South End located west of Route 9, east of the Metro North Railroad, north of East Sunnyside Lane and south of Lyndhurst.

SCHEDULE A PUBLIC HEARING – PAYMENT OF WATER RENTS

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of August 19, 2013, to hear and discuss and act upon a proposed amendment to the Code of the Village of Tarrytown, Section 297-11 entitled "Payment of water rents," so that both residential and commercial properties are subject to the same amount of penalties for nonpayment of water rents.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 17, 2013

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

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 June 17, 2013 as submitted by the Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 12, 2013

Trustee McGovern moved, seconded by Trustee McGee, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee Zollo who recused himself. Approved: 6-0-1

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 June 12, 2013 as submitted by the Administrator.

APPROVAL OF AUDITED VOUCHERS

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

BE IT RESOLVED the Board of Trustees hereby approves the Audited Vouchers included in Abstract No. 2 and hereby orders the Audited Vouchers to be paid in the following amounts:

General	\$ 880,538.28
Water	89,588.08
Sewer Fund	0.00
Capital	53,754.57
Library	43,094.07
Trust & Agency	<u>21,610.99</u>
Total	\$1,054,268.06

The Board was polled all voting "aye" with the exception of Trustee McGee who recused herself from Voucher Number 2012241705 and Trustee Hoyt recused himself from Vouch Number 2012241588. Motion carried. 6-0

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

Deputy Mayor Basher 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 8:33 p.m.

Carol A. Booth
Village Clerk