

# Village of Tarrytown, NY

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## Village Board of Trustees Minutes 01/22/2013

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 28  
January 22, 2013  
8:00 p.m.

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

The meeting began with the Pledge to the Flag.

The Board of Trustees welcomed Mayor Fixell back and glad that he is feeling better.

### REPORTS

There were no reports.

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

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

### 2013 VILLAGE ELECTION – APPOINTMENT OF ELECTION INSPECTORS

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby appoints the following Election Inspectors to sit on Election Day, Tuesday, March 19, 2013:

District #1: Frankye Lee, Anne Marie Basher, Marie Coviello, Ann Matthews

District #2: Robin Warner, Tina Whitely, Angela Perez, Ray Artus

District #3: David Aukland, Baltasar Parra, Helen Meehan, Eleanor Cornett

District #4: Gail Evans, Diane Pratt, Jeanne Arduino, Nancy Quinn

District #5: Mary Gorman, Rosella Cory, Rose Arduino, Max Perada

District #6 & 74: Aranka Goldin, Lillian Phillips, Joan Wald, Elaine Kosloff

District #7 & 76: Lou Agro, Elizabeth Hynes, Blanca Umbierre, Teresa Agar

District #55 & 82: Barbara Osgood, Roberta Steinberg, Mary Byrnes, Margaret Bartos

### AMENDMENT TO THE MASTER FEE SCHEDULE – SIDEWALK CAFE PERMIT FEE

Trustee Basher moved, seconded by Trustee Zollo, 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 amend the Master Fee Schedule for the Village of Tarrytown pertaining to Sidewalk Café Permit Fee and the rate thereof as follows:

Sidewalk Café Permit Fee:

From	To
\$250.00	\$100 + \$3.50/square feet

REQUEST FOR PROPOSAL FOR CENTRAL AVENUE CULVERT INSPECTION

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved:  
Approved: 7-0

WHEREAS, Request for Proposals were sent out to have the remaining portion of the Central Avenue Culvert inspected; and

WHEREAS, the Village received two (2) responses to the specification and request for proposals as listed below:

- Fred A. Cook Jr. Inc. \$9,995.00/lump sum
- Heitkamp Inc. \$4,066.00/day plus a \$500 charge for mobilization

(anticipated to take approx.. 4 days) = \$16,264.00

and

WHEREAS, all of the proposals have been reviewed by Village staff and staff recommends that the project be awarded to the lowest fixed cost bid proposal, Fred A. Cook Jr. Inc., and

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 Fred A. Cook Jr. Inc. of Montrose, New York, per their bid proposal of \$9,995.00 for the Central Avenue Culvert Inspection project; and

BE IT FURTHER RESOLVED that funding for this project may be provided from a future borrowing resolution.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 7, 2013

Trustee Zollo moved, seconded by Trustee Basher, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Mayor Fixell who abstained. Approved: 6-0-1

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 January 7, 2013 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 16, 2013

Trustee Hoyt moved, seconded by Trustee McGovern, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Mayor Fixell who abstained. 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 January 16, 2013 as submitted by the Deputy Village Administrator.

APPROVAL OF AUDITED VOUCHERS

Trustee Basher moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED the Board of Trustees hereby approves the Audited Vouchers included in Abstract No. 13 and hereby orders the Audited Vouchers to be paid in the following amounts:

General	\$	336,838.32
Water		86,486.69
Sewer Fund		0.00
Capital		100,676.85
Library		6,438.82
Trust & Agency		<u>11,266.76</u>
Total	\$	541,707.44

The Board was polled all voting “aye” with the exception of Mayor Fixell who recused himself from Voucher Number 2012239357 (a refund check made payable to Mayor Fixell from the New York State Retirement due to overpayment) and Trustee McGee who recused herself from Voucher Number 2012239378. Motion carried. 7-0

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

Mayor Fixell asked whether anyone wished to address the Board on any matter. No one appeared.

ADJOURNMENT

Trustee Basher moved, seconded by Trustee Zollo, and unanimously carried, that the meeting be adjourned at 8:05 p.m.

Carol A. Booth  
Village Clerk