Board of Trustees Planning Board Village of Tarrytown Joint Work Session No. 20 November 4, 2015 6:00 p.m.

PRESENT: Mayor Fixell, Trustees Basher, Hoyt, McGee, McGovern and Zollo; Planning Board Chairperson Friedlander, Planning Board Members Aukland, Birgy and Tedesco; Village Administrator Blau; Village Attorney Zilantis

ABSENT: Trustee Butler; Planning Board Member Lawrence

RECUSED: Planning Board Member Raiselis

Trustee Basher moved, seconded by Trustee McGovern that the following resolution be approved. Motion carried, all voting "aye". Approved: 6 - 0

Resolution by Board of Trustees - Schedule Public Hearing

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a public hearing for November 23, 2015 at 6:30 p.m. to hear and consider an application from National RE/sources for an amendment to the Findings Statement for Hudson Harbor, previously known as Ferry Landing, relating to height for the River House Project.

Planning Board Member Tedesco moved, seconded by Planning Board Member Aukland that the following resolution be approved. Motion carried. 3 voting "aye". Planning Board Member Birgy voting "nay". Approved: 3 - 1

Resolution by Planning Board - Schedule Public Hearing

BE IT RESOLVED that the Planning Board of the Village of Tarrytown does hereby schedule a public hearing for November 23, 2015 at 6:30 p.m. to hear and consider an application from National RE/sources for an amendment to the Findings Statement for Hudson Harbor, previously known as Ferry Landing relating to height for the River House Project.

Adjournment – Board of Trustees

Trustee Basher moved, seconded by Trustee Zollo and unanimously carried that the Work Session be adjourned.

Adjournment – Planning Board

Planning Board Member Tedesco moved, seconded by Planning Board Member Aukland and unanimously carried that the Work Session be adjourned.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Michael S. Blau Village Administrator