

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, DECEMBER 17, 2018
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Continuation of a Public Hearing – Architectural Review Board requirements
5. Opportunity for the Public to Address the Board only on Agenda Items.
Speakers shall have three (3) minutes each to address the Board of Trustees
6. Scheduling a Performance Public Hearing on Village of Tarrytown CDBG Project # CDBG 1540WC-PF201-15 – HVAC and Generator Upgrades to the Tarrytown Senior Center.
7. Temporary Appointment of Intern – Building Department
8. Re-Appointment of Member of the Planning Board
9. Re-Appointment of Chairperson of the Planning Board
10. Re-Appointment of Member of the Planning Board
11. Re-Appointment of Chairperson of the Zoning Board of Appeals
12. Re-Appointment of Member of the Zoning Board of Appeals
13. Appointment of Member of the Zoning Board of Appeals
14. Re-Appointment of Member of the Zoning Board of Appeals
15. Appointment of Alternate Member of the Zoning Board of Appeals
16. Re-Appointment of Member of Architectural Review Board
17. Re-Appointment of Chairperson of the Architectural Review Board
18. Re-appointment of Member of Architectural Review Board

19. Re-appointment of Member of Architectural Review Board
20. Re-appointment of Alternate Member of Architectural Review Board
21. Re-Appointment of Member of the Parks and Recreation Advisory Council
22. Appointment of Chairperson of the Parks and Recreation Advisory Council
23. Re-Appointment of Member of the Parks and Recreation Advisory Council
24. Appointment of Member of the Warner Library Board
25. Appointment of Member of the Warner Library Board
26. Re-Appointment of Member of the Ethics Board
27. Re-Appointment of Chairperson of the Ethics Board
28. Appointment of Member of the Ethics Board
29. Re-Appointment of Member of the Ethics Board
30. Re-Appointment of Member of the Ethics Board
31. Appointment of Member of the Ethics Board
32. Re-Appointment of Members of the Environmental Advisory Council
33. Appointment of Members of the Environmental Advisory Council
34. Re-Appointment of Co-Chairpersons of the Environmental Advisory Council
35. Re-Appointment of Chairperson of the Tree Commission
36. Re-Appointment of Member of the Tree Commission
37. Re-Appointment of Member of the Tree Commission
38. Re-Appointment of Member of the Fire Sprinkler Appeals Board
39. Re-appointment of Members of the Transportation Council
40. Appointment of Co-Chairmen of the Transportation Council
41. Appointment of Comprehensive Plan Management Committee

42. Appointment of Co-Chairpersons of the Comprehensive Plan Management Committee
43. Comprehensive Plan Management Committee Mission Statement
44. Designation of Code Enforcement Officer
45. Resolution to Authorize an Agreement with JMC Engineering to Design Traffic Mitigation Measures
46. Vehicle and Traffic Amendment – Parking Limit on Leroy Avenue
47. Resolution to establish a Parks Use Charge for filming operations at Neperan Park
48. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on December 3, 2018
49. Approval of the Minutes of the Organizational Meeting of the Board of Trustees held on December 3, 2018
50. Approval of Audited Vouchers
51. 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.
52. Adjournment