

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
MONDAY, JANUARY 4, 2021
VIA ONLINE ZOOM VIDEO CONFERENCE
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

Members of the Public interested in viewing the meeting should visit <https://www.tarrytowngov.com/home/events/32901> for instructions on how to join & participate.

Members of the public who wish to have an item “screen shared” (i.e. displayed during the meeting) during their public comment period, must submit their document(s) to Administrator@tarrytowngov.com no later than 12PM the day of the Board of Trustees Meeting.

REGULAR MEETING: 7:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator’s Report
4. Presentation on behalf of the dissenting Members of the Planning Board by Stanley Friedlander (aka Minority Report) regarding 29 S. Depot Plaza (not to exceed 10 min.)
5. Presentation on the Planning Board’s Determination regarding 29 S. Depot Plaza by Joan Raiselis (not to exceed 10 min.)
6. Public Hearing on a Proposed Zoning Text Amendment to add provisions for Transit Oriented Development mixed uses in the “ID” Zoning District

Note: The Board of Trustees has advised the public comment period for this public hearing will be limited to one hour, after which the Board will deliberate to consider all the comments received to date.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Tuesday, January 19, 2021, at 7:00 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 to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 305 Zoning, to add provisions for Transit Oriented Development in the “ID” Zoning District.

1. Opportunity for the Public to Address the Board only on items listed on the Agenda, other than public hearing items. Speakers shall have three (3) minutes each to address the Board of Trustees
2. 2020 Tarrytown Volunteer Fire Department Service Award (Pension) Program – Executive Order 202 relating to COVID-19

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the adjustment in points to the 2020 Tarrytown Volunteer Fire Department Service Award (Pension) program based on the Governor's Executive Order #202 in relation to Senate Bill 8251B, for the months of March, April, May, June and July not to exceed 24 points, as outlined in the LOSAP Coordinator's memorandum dated September 15, 2020, which shall be annexed to these minutes as part of the official record.

3. Police Department Stipulation Agreement

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a Stipulation Agreement with the Tarrytown Police Benevolent Association Inc. (PBA) pursuant to Article 2 (Compensation), Section D(2) (Overtime) of the Collective Bargaining Agreement (CBA), off-duty members may be called in to work overtime that is not already scheduled, as further spelled out in the stipulation of agreement, and shall receive compensation for thirty (30) minutes of travel time at an overtime rate of pay effective January 1, 2021.

4. Retainer Agreement

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an annual renewal retainer agreement with Silverberg Zalantis LLP for legal services as Village Attorney.

5. Miller Park Traffic Count Update and Data After Installation of Speed Humps

WHEREAS, pursuant to the provisions of the stipulation of settlement between the Village of Tarrytown and the Village of Sleepy Hollow, the Board of Trustees of the Village of Tarrytown authorized the purchase and installation of temporary speed humps in the Miller Park area to mitigate vehicle and traffic problems in this neighborhood; and

WHEREAS, the Village sent out surveys regarding the temporary speed humps to the residents of Miller Park and received positive feedback and the Village conducted a traffic count update and the data reflected a reduction in speed of vehicles in the Miller Park neighborhood.

NOW BE IT RESOLVED that based on the trial period, the feedback from residents, and the supporting data collected by the Tarrytown Police Department, pursuant to the provisions of the stipulation of settlement between the Village of Tarrytown and the Village of Sleepy Hollow, the Board of Trustees of the Village of Tarrytown hereby authorizes the installation of permanent asphalt speed humps in the Miller Park neighborhood and asks that the Village Administrator take the necessary and appropriate actions to move forward in the direction set forth by this resolution.

6. Resolution to Request Reimbursement for Sleepy Hollow Stipulation Projects

WHEREAS, the Village of Tarrytown entered into a Stipulation Agreement with the Village of Sleepy Hollow dated August 23, 2013, regarding the development of Edge on Hudson and the mitigation of vehicle and traffic within the Village of Tarrytown; and

WHEREAS, the Village of Tarrytown submitted a letter to the escrow agent, requesting the first draw down of escrow funds, dated October 14, 2016, and started the time frame set forth under the Stipulation Agreement; and

WHEREAS, as noted in the stipulation, the stipulation funds are intended to address and mitigate traffic impacts in the Miller Park neighborhood; and

WHEREAS, after installing temporary speed humps in Miller Park, the Board of Trustees has authorized the installation of permanent asphalt speed humps in this area.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the stipulation agreement between the Village of Tarrytown and the Village of Sleepy Hollow, the Tarrytown Board of Trustees authorizes the request for reimbursement of expenses for the installation of speed humps regarding the development of Edge on Hudson and authorizes and directs the Village Administrator and the Village Attorney to take the necessary and appropriate actions to process and submit this request for reimbursement.

7. Schedule Special Meetings of the Board of Trustees regarding Police Reform and Reinvention

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Special Meeting to discuss the Police Reform and Reinvention Report on Tuesday, January 26, 2021 from 7 p.m. – 9 p.m. and a second, if necessary, on Tuesday February 9, from 7 p.m. – 9 p.m. to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause.

8. Schedule a Public Hearing – Compatible Use Permit - EF School

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of Tuesday, January 19, 2021, at 7:00 p.m., to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause to hear and consider a Compatible Use Permit application for the YMCA to house their school age remote learning and childcare programs at the EF School, 100 Marymount Avenue.

9. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on December 21, 2020

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 Monday, December 21, 2020 as submitted by the Village Clerk.

16. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 12 of Audited Vouchers in the total amount of \$391,834.90 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 318,857.73
Water	\$ 25,229.27
Sewer Fund	\$ 1,218.20

Capital	\$ 15,625.00
Library	\$ 23,163.70
Trust & Agency	<u>\$ 7,741.00</u>
Total	\$ 391,834.90

17. Opportunity for the Public to Address the Board on items not included on the agenda. Speakers have three (3) minutes before yielding to the next speaker.

18. Adjournment