

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
TUESDAY, FEBRUARY 18, 2020
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. Public Hearing – Architectural Review Board requirements
5. Public Hearing – Local Landmark Designation
6. 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
7. Acknowledgement of receipt of the 2019 Tarrytown Volunteer Fire Department Service Award (Pension) Program Annual Report regarding Qualifying Points Received
8. 2020 Tarrytown Fire Department Parade
9. Appointment of Village of Tarrytown 150th Anniversary Committee Members
10. Amendment to the Master Fee Schedule
11. PCI Engineers for Construction Management Services – Crest Area Water Main Project
12. Schedule Budget Hearing for Fiscal Year 2020 – 2021
13. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on February 3, 2020
14. Approval of Audited Vouchers
15. Opportunity for the Public to Address the Board on items not included on the agenda. Speakers have five (5) minutes before yielding to the next speaker; then three (3) minutes for additional comments.
16. Adjournment