VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. TUESDAY, FEBRUARY 19, 2019 Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

- 1. Promotion Police Officer Jose Ojito to Detective
- 2. Board Miscellaneous and Liaison Reports
- 3. Changes and/or Additions to the Agenda
- 4. Administrator's Report
- Public Hearing Local Law Amending Chapter 5 of the Village Code to Establish Position of Assistant Village Administrator
- 6. Continuation of Public Hearing Local Landmark Designation 740 South Broadway
- 7. Continuation of Public Hearing Architectural Review Board Requirements
- 8. 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
- 9. Food Scrap Composting Shared Services Initiative with the Village of Sleepy Hollow
- Resolution Authorizing Tarrytown to Join the Hudson Valley Municipal Purchasing Group as one of the Shared Purchasing Groups in which the Village of Tarrytown Participates
- 11. Resolution Endorsing the Con Ed Smart/Charge New York Electric Vehicle Charging Program
- 12. Resolution Endorsing the Community Resilience Building Program
- 13. Resolution Authorizing Amendment to Softball Fees
- 14. Resolution Adopting a Home Rule Request to Extend the Hotel Tax
- 15. Set Public Hearing Amending Chapter 247-4 of Village Code Sidewalk Cafes
- Resolution Allowing an Early-Start to the Sidewalk Café Program for Businesses to Set Up and be Operational in Time for St. Patrick's Day Parade 2019
- 17. Opportunity for the Public to Address the Board for items that may or may not be on the agenda. Speakers will have five (5) minutes before yielding to the next speaker; then three (3) minutes for additional comments.

- 18. Approval of the Minutes of the Special Meeting of the Board of Trustees held on January 28, 2019
- 19. Approval of Audited Vouchers
- 20. Adjournment