

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, FEBRUARY 3, 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. Continuation of a Public Hearing - Chapter 305 Zoning – New Article for the Station Area Overlay (SAO) Zone
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. Appointment of Motor Equipment Operator (MEO)
8. Office Assistant (Automated Systems) – Police Department
9. Appointment of Member of the Tarrytown Environmental Advisory Committee (TEAC)
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11. Fire Department Membership Changes
12. Building Department/Engineering Intern – Extension of Work Agreement
13. Appointment of the Village of Tarrytown 150th Anniversary Committee Members
14. Declaration of Surplus – Phenix Hose Fire Truck
15. Resolution of the Village of Tarrytown Requesting Amendments to New York State's Criminal Justice Reforms
16. Amendment to the Master Fee Schedule
17. Update to Authorize Labor Counsel with Bond, Schoeneck & King, PLCC
18. Schedule a Public Hearing – Local Landmark Designation
19. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on January 21, 2020

20. Approval of Audited Vouchers

21. 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.

22. Adjournment