VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. MONDAY, AUGUST 17, 2015 Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

- 1. Pledge of Allegiance
- 2. Miscellaneous and Liaison Reports
- 3. Changes and/or Additions to the Agenda
- 4. Administrators Report
- 5. Public Hearing Amendment to Chapter 221, Parks and Recreation Areas
- 6. Opportunity for the Public to Address the Board Only on Agenda Items. Speakers shall have three (3) minutes to address the Board of Trustees.
- 7. Fire Department Membership Change
- 8. Appointment of Alternate Member of the Architectural Review Board
- 9. Valad Electric Application for a Variance from the Interim Development Moratorium for Tarrytown Station Study Area within the Village of Tarrytown
- 10. Authorization to transfer Deed for Reverend Sykes Park from Village of Tarrytown to Village of Sleepy Hollow
- 11. Local Waterfront Revitalization Program (LWRP) Document
- 12. Water River's Edge Sleepy Hollow
- 13. Hudson River Valley Greenway Compact Grant Transit Oriented Development
- 14. Resolution Awarding The 2015 Contract for Milling, Resurfacing and Curbing Various Streets
- 15. Award of Contract Sidewalks on Green Street At Green Street North Parking Lot
- 16. Schedule a Public Information Meeting Parking on Wilson Park Drive
- 17. Schedule a Public Hearing Community Choice Aggregation (Energy) Plan

- 18. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on July 20, 2015
- 19. Approval of Audited Vouchers
- 20. 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
- 21. Adjournment