VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. MONDAY, AUGUST 15, 2016 Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

- 1. Miscellaneous and Liaison Reports
- 2. Changes and/or Additions to the Agenda
- 3. Administrators Report
- 4. Opportunity for the Public to Address the Board only on Agenda Items. Speakers shall have three (3) minutes to address the Board of Trustees
- 5. Appointment of Village Engineer Donato Pennella
- 6. Resolution of the Board of Trustees of the Village of Tarrytown in opposition to Proposed Rule 2016-13701
- 7. Bid Award for the Rehabilitation of Recreation Center Parking Lot
- 8. Professional Services Rehabilitation of the foundation and slab of the Riverside Hose Firehouse kitchen
- 9. Property License Agreement 2 Summit Street
- 10. Approval of the Minutes of the Special Meeting of the Board of Trustees held on July 6, 2016
- 11. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on July 15, 2016
- 12. Approval of Audited Vouchers
- 13. 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
- 14. Adjournment