

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, AUGUST 19, 2019
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 – Rezoning of Lot 37, South Depot Plaza
5. 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
6. Fire Department Membership Changes
7. Go Orange Day for Hunger Action Month to Support Feeding Westchester
8. Surplus Equipment - Emergency Generator and Second Assistant Fire Chief's vehicle
9. Warner Library Agreement – Tarrytown and Sleepy Hollow
10. Amendment to the Master Fee Schedule – Peddlers/Vendors
11. Vehicle and Traffic Amendment – Section 291-6 Schedule II: Speed Limits
12. Vehicle and Traffic Amendment – Section 291-77 Schedule XII: Parking Prohibited at All Times)
13. Authorizing the Village of Tarrytown to Act as the Grant Funding Recipient and Transferor accepting a grant from the Westchester Community Foundation and processing the payment to the Rivertowns Village Green
14. Grant Contract Authorization – NYS DEC Hudson River Estuary Program
15. Award of Alternate Bid – Losee Park Shoreline Stabilization Project
16. Cedar Hills Landscaping Proposal – Natural Landscaping for RiverWalk
17. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on July 15, 2019
18. Approval of Audited Vouchers

19. 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.

20. Adjournment