

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
MONDAY, December 6, 2021
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

Members of the Public may attend in person or remotely. For those members of the public interested in viewing and/or participating in the meeting remotely, visit <https://www.tarrytowngov.com/home/events/36751> for instructions on how to join & participate via zoom.

REGULAR MEETING: Immediately after the Organizational Meeting, which starts at 7:00 pm

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Opportunity for the Public to address the Board only on items listed on the agenda, other than public hearing items. Speakers shall have three (3) minutes each to address the Board of Trustees.
5. Resolution to schedule a public hearing on a draft proposed local law, for the Board of Trustees to consider "Opting Out" of allowing (commercial) places of consumption, including lounges, pursuant to New York State Law.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules a public hearing on a draft proposed local law for the Board to consider enacting in order to "Opt Out" of allowing (commercial) places of consumption, to be held on Monday, December 20, 2021, Regular Meeting of the Board of Trustees at 7:00 p.m. for consideration and public discussion and possible vote, to be held via in-person meeting, with Zoom Video Conference availability, pursuant to the Board of Trustees Rules of Procedure and depending on the State's directives about gatherings pursuant to the COVID-19 pandemic.

6. Opportunity for the Public to address the Board only on items listed on the agenda, other than public hearing items. Speakers shall have three (3) minutes each to address the Board of Trustees.
7. Repair/Rehabilitation Barbelet Pedestrian Bridge

WHEREAS, the need for repairs to the footbridge walking surface of the Barbelet Bridge has recently been brought to the attention of the Village of Tarrytown; and

WHEREAS, Village Engineer Donato Pennella took four different companies to see the Bridge and obtain quotes for repair, and after several attempts only one company responded to the request for quotes on the repairs; and

WHEREAS, in the interest of public safety it is recommended that the Village of Tarrytown move forward with the repairs.

NOW, THEREFORE BE IT RESOLVED that that the Board of Trustees of the Village of Tarrytown does hereby award the bid for the rehabilitation and repair of the Barbelet Bridge over Andre Brook in Pierson Park, east of the Tarrytown Recreation Center, to C & F Steel Design, Inc. of Elmsford, N.Y. in the amount of \$27,481.00 to perform welding and decking repairs, do a new footbridge walking surface welded onto the Barbelet Bridge; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to sign the necessary documents for this bid, and the Village anticipates that the funds for the repairs will either be from operating funds, appropriation of surplus, or the future issuance of debt.

8. Holiday Meter Parking

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the holiday parking meter program for the 2021 holiday season by designating certain parking meters to be covered to allow free parking, but remain subject to a two-hour time limit (posted parking limits shall be enforced), for the period from Friday, December 10, 2021 through Monday, December 27, 2021 at the following locations:

- All downtown business district street meters, including but not limited to Broadway and Main St
- Municipal lots on South Washington Street East and West
- McKeel Avenue Lot
- Neperan Road
- South Broadway
- West Elizabeth Street lot.

9. Renewal Agreement with Westchester County – Stop DWI Patrol / Datamaster Project

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to renew and execute a contract with Westchester County for reimbursement in the maximum amount of \$8,400 per year for costs associated with the Stop-DWI Patrol / Datamaster Project. Upon the execution of the contract this agreement shall be in effect for the term of January 1, 2020 through December 31, 2025.

BE IT FURTHER RESOLVED that the Village Administrator and Chief of Police are authorized to take the necessary and appropriate actions to proceed with these services.

10. NYSHIP-Domestic Partners (re-adoption to match NYSHIP guidelines)

WHEREAS, the State of New York and various counties, cities, towns, villages and other governmental entities throughout the State and numerous employers in the private sector have extended health insurance benefits to the domestic partners of their unmarried employees whether or not they are same-gender or opposite-sex domestic partners; and

WHEREAS, a domestic partner is a person with whom an employee resides and maintains an exclusive, committed, long-term relationship of mutual support and financial responsibility; and

WHEREAS, the Village of Tarrytown believes that it is in the best interests of the Village to accord health insurance benefits to domestic partners of unmarried Village employees equivalent to the benefits available to spouses of Village employees; and

WHEREAS, that in implementing the above amendments, the Village hereby adopts, as a minimum standard, the requirements for enrollment of domestic partners, including submission of proof of joint residency for six (6) months and affidavits of financial interdependence; with supporting documents; and

WHEREAS, that upon the termination of a domestic partnership as a result of said domestic partnership by either partner, the Village employee may not obtain health insurance benefits for a new domestic partner until said new domestic partnership has been in effect for a continuous period of six (6) months;

NOW, THEREFORE BE IT RESOLVED, that this legislation shall take effect immediately upon adoption of said resolution, and,

BE IT FURTHER RESOLVED that the Village Administrator and Village Treasurer are directed to take the necessary and appropriate actions to report this adoption and facilitate the implementation of this amendment to the Village of Tarrytown's NYSHIP Benefit Policy

11. Sidewalk Café Permits – Extension of Time Period through the winter

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize an extension to the time period for Sidewalk Café permits from December 10, 2021 through February 28, 2022, in order to allow restaurants to continue to provide their customers with outdoor service during the COVID-19 period, provided that the restaurants shall take timely and appropriate action to remove or relocate their tables, chairs and dividers for the clearing and removal of snow and ice during and after storm events.

12. Authorization to purchase Asphalt Hot Box – DPW

WHEREAS, the Village of Tarrytown has provided in the Capital Budget for FY 2021-2022 for the Department of Public Works the purchase of a new Asphalt Hot Box Dump Trailer to be utilized by the Department for maintenance and repair work.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the purchase of a Falcon RME 3 Ton Asphalt Hot Patcher Dump Trailer off of the NYS State General Services Contract for a total approximate price of \$46,316.00; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the necessary documents to effect this purchase, and the Village anticipates that the funds for the purchase will either be from operating funds, appropriation of surplus, or future issuance of debt.

13. Authorization to purchase Six-Wheel Dump Truck

WHEREAS, the Village of Tarrytown has provided in the Capital Budget for FY 2021-2022 for the Department of Public Works a new six-wheel dump truck to replace the existing 1999 roll-off/dump truck.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the purchase of a 2021 Chevrolet Six Wheel 6500 Swaploader with a leaf and flatbed body, 9' plow and 8' salt spreader for the total approximate price of \$138,000.00 from Chevrolet of Smithtown, utilizing the BOCES#19/20-045 shared purchasing procurement contract; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the necessary documents to effect this purchase, and the Village anticipates that the funds for the purchase will either be from operating funds, appropriation of surplus, or future issuance of debt.

14. Authorization to purchase a Mechanic Utility Truck

WHEREAS, the Village of Tarrytown has provided in the Capital Budget for FY 2021-2022 for the Department of Public Works a Mechanics / Shop Utility Truck to be utilized by the DPW mechanics to respond to over the road fleet emergencies.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the purchase of a 2021 Chevrolet 4500 Mechanic Truck with a Pro Service Body which includes a 9' plow, Vanair generator package, and bedliner for a total approximate price of \$120,000.00 from Chevrolet of Smithtown; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the necessary documents to effect this purchase, and the Village anticipates that the funds for the purchase will either be from operating funds, appropriation of surplus, or future issuance of debt.

15. Authorization to purchase Replacement Fire Truck for Consolidated Engine

WHEREAS, the Village of Tarrytown's Consolidated Engine E-1 Fire Truck was totaled in an accident in July of 2021, and the Village purchased a used Seagrave firetruck as a temporary stop-gap measure, in order that Consolidate Engine could continue to perform its emergency response duties, and

WHEREAS, the Village of Tarrytown has received \$762,334.00 from our insurance company which was the replacement value of the totaled fire truck, and

WHEREAS, the delivery of a new firetruck could take up to one to one and a half years due to current conditions and pandemic related supply chain issues, and by purchasing the apparatus off of the Sourcewell Cooperative Purchasing Contract, an authorized means under NYS Law and under prior authorizing Board resolution, the Village would be able to save several months and expense of preparing specifications and going to public, and by filing a purchase order within the next 30 to 60 days would potentially save as much as \$50,000, due to the forecasted price increase scheduled for the beginning of February, 2022.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator and the Village Treasurer to execute the necessary documents and to move forward to purchase a Pierce Pumper from Firematic Supply Company of E. Yaphank, NY, at a total approximate price as follows:

Pierce Fire Apparatus per specifications	\$845,331
Sourcewell Discount	\$ -7,200
Custom Tool Mounting	\$ 15,000
Performance Bond	\$ 3,000
<u>5-year bumper-to-bumper warranty</u>	<u>\$ 28,750</u>
Total approximate cost	\$884,881

BE IT FURTHER RESOLVED that any difference in the cost between the insurance monies already received, up to a total approximate amount of \$122,547.00 would be funded out of operating funds, appropriation surplus, or the future issuance of debt, or some combination of these funding sources.

16. Chemical Metering Upgrade at Shaft 10

WHEREAS, the Village of Tarrytown’s chemical feed equipment at Shaft 10 is in need of repair and upgrade to bring the Shaft 10 Pump Station back into compliance with Westchester County Health Dept. and New York State Health Dept. requirements, and

WHEREAS, on November 15th, 2021 the Village received four (4) bids for the Chemical Metering Upgrade at the Shaft 10 Pump Station, which are summarized below:

Company Name	Based out of:	Total Bid amount
Gemstar	Staten Island NY	\$180,500.00
Eventus	Amawalk NY	\$165,900.00
Alon Industries	Clinton Corners NY	\$127,617.00
Mace Contracting Corp.	New Rochelle NY	\$240,000.00

WHEREAS, the Village of Tarrytown would also need to enter into an agreement with Professional Consulting LLC to perform the construction administration and inspection of this project.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the award of the contract to Alon Industries of Clinton Corners NY for the work to be performed in the Village of Tarrytown on the Shaft 10 Chemical Metering Feed Equipment in accordance with the price contained in their bid on November 15, 2021 of \$127,617.00; and Professional Consulting LLC for construction administration and inspection in the amount of \$10,800.00 which represents 8.4 percent of construction value; and

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute an agreement for this project with Alon Industries and Professional Consulting LLC; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the necessary documents to effect this purchase, and he and the Village Engineer are authorized to take the necessary and appropriate actions to carry out this project and the Village anticipates that the funds for the purchase will either be from operating funds, appropriation of surplus, current borrowed funds for water capital projects or the future issuance of debt.

17. Approval of the Minutes of the Board of Trustees Meeting November 15, 2021

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Board of Trustees Meeting held on Monday, November 15, 2021 as submitted by the Village Clerk.

18. Approval of the minutes of the action items of the Work Session of December 1, 2021

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the Action Item minutes of the Board of Trustees Work Session Meeting held on Wednesday, December 1, 2021 as submitted by the Village Administrator and the Village Clerk.

19. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 10 of the Audited Vouchers in the total amount of \$ 2,630,407.72 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 2,411,032.98
Water	\$ 95,087.40
Sewer Fund	\$ 161.75
Capital	\$ 106,106.00
Library	\$ 11,661.34
Trust & Agency	\$ <u>6,358.25</u>
Total	\$ 2,630,407.72

17. Opportunity for the Public to Address the Board on items not included on the agenda.
Speakers have three (3) minutes before yielding to the next speaker

18. Adjournment