

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 7:00 P.M.  
Monday, September 20, 2021  
Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York

All Regular Board of Trustee Meetings are broadcast on YouTube Live Meeting Live-Stream: <https://www.tarrytongov.com/village-trustees/pages/live-from-tarrytown>

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REGULAR MEETING: 7:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
  - Sunnyside Ave. sidewalk – review with the Board
  - Open letter regarding Route 9 Study
  - September 28, 2021 Marijuana Presentation
  - DEC Tree Grant
4. Appointment and Swearing In Ceremony of Police officer-Transfer

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Anthony Rudovic to the position of Police Officer, Grade 4 in the Village of Tarrytown Police Department at an annual salary of \$89,397.00 effective September 24, 2021. This appointment is subject to the provisions of Civil Service and the Village's contract with the PBA, including a probationary period of not less than twelve weeks and not more than fifty-two weeks as mandated by Civil Service Rules and Regulations.

5. Public Hearing – Amendment to Chapter 157-3 and 157-4, Filming, Regarding Requests to Film Productions

WHEREAS, a public hearing notice was published in the Journal News on September 7, 2021; and

WHEREAS, a public hearing was held on the proposed action on September 20, 2021; and

WHEREAS, the Village of Tarrytown Board of Trustees hereby determine that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Local Law Number 9, amendment to Village Code Chapters 157-3 & 157-4 regarding Filming on Public Property and Requests for Film Productions, to reduce the minimum time for submitting a permit application from 21 days

to 14 days, and authorizes the Village Administrator and the Village Clerk to take the necessary actions to move forward with change.

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. Sewer Jet/Vacuum Truck – Authorization for Additional Funds.

WHEREAS the Village of Tarrytown approved a resolution on August 31, 2021 to sign a grant agreement to purchase the Sewer/Jet Vacuum Truck sponsored for the Village of Tarrytown by Assemblyman Thomas Abinanti through the New York State Dormitory Authority (DASNY) and;

WHEREAS the estimated cost of the Sewer/Jet Vacuum Truck in November 2020 was \$393,000; and

WHEREAS due to supply chain delays due to the COVID-19 pandemic and other issues beyond our control, the cost of the Sewer Jet/Vacuum Truck increased by \$31,000;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize an appropriation of funds from the Sewer Fund for an additional \$24,000 towards a new Sewer Jet/Vacuum truck with the Village's portion estimated at \$174,000, as a match for a grant in the amount of \$250,000, sponsored for the Village of Tarrytown by Assemblyman Thomas Abinanti through the New York State Dormitory Authority (DASNY)

8. Traffic Study Agreement with Provident Design Engineering

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with Provident Design Engineering, Hawthorne, New York in the amount of four thousand seven hundred dollars (\$4,700.00) to perform a traffic study evaluation on McKeel Avenue at Suncliff Drive/Beech Lane.

9. Resolution authorizing the award of a professional services agreement for SCADA and Water System Security Project with Woodard & Curran – Correction

WHEREAS on August 31, 2021 the Village Board adopted a resolution authorizing a professional services agreement with SCADA regarding the Water Systems Security Project; and

WHEREAS the dollar amounts for the hardware, software, and licensing portion, and the dollar amounts for the programming, startup and staff training were reversed, due to the fact that an earlier version of the proposal was referred to and later updated;

NOW THEREFORE BE IT RESOLVED that the Village Administrator is authorized to execute the proposed agreement with Woodard and Curran for the Water Systems Security Project which includes \$21,150 for hardware, software and licensing, and \$9,040 for the

programming, startup and staff training for a total amount of \$30,190 (noting that the total amount of the project does not change); and

BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer, Village Engineer and Superintendent of Public Works are authorized to take the necessary and appropriate actions to implement this project and related improvements.

10. Approval of Minutes of the August 31, 2021 Regular Board Meeting

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on Monday, August 31, 2021, as submitted by the Village Clerk.

11. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 5 Audited Vouchers dated September 22, 2021 in the total amount of \$915,657.96 as presented by the Village Treasurer, to be paid in the following amounts:

|                |               |
|----------------|---------------|
| General        | \$ 691,210.14 |
| Water          | \$ 45,845.51  |
| Sewer Fund     | \$ 1,115.67   |
| Capital        | \$ 115,699.24 |
| Library        | \$ 29,490.79  |
| Trust & Agency | \$ 32,296.61  |
| Total          | \$ 915,657.96 |

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

13. Adjournment.