

Board of Trustees
Village of Tarrytown
Regular Meeting No. 4
One Depot Plaza
Tarrytown NY 10591
January 18, 2022
7:00 p.m.

PRESENT in person or via zoom: Mayor Brown presiding; Trustees: Hoyt, Kim, McGovern; Mitchell, and Rinaldi; Village Administrator Slingerland; Village Attorney Zalantis; Village Treasurer Hart; Village Clerk Gilligan and Deputy Village Clerk Fasman
Absent: Trustee Phillips-Staley

Due to the rapid increase in COVID cases this meeting was held via Zoom videoconferencing in accordance with State authority. Members of the public interested in viewing or participating in the meeting may visit <https://www.tarrytownny.gov/home/events/37456>

The meeting began with the Pledge to the Flag.

REGULAR MEETING: 7:08 P.M.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Mayor Brown thanked everyone who was involved with opening up the ice skating at the Tarrytown Lakes. The Fire Department, Recreation Department and the snow watch crew all did a fantastic job. It was enjoyed by many people, and brought back some great memories.

Trustee Kim reported on a meeting that he attended along with NYS Senate Majority Leader Andrea Stewart Cousins and the NYSDOT regarding the Route 9 transportation study. The DOT will be putting together the proposed costs for the possible phase one. One item that was mentioned was the repaving of Route 9 in Tarrytown. In places like Benedict, the light is cycling much faster as well as the pedestrian call button. The DOT did note that as they go along and do work such as paving or any sort of work, they will incorporate small safety improvements as well. The Village will remain in contact with the DOT, and let them know some things that we feel that are safety issues. Hopefully the DOT will take them into account. Mayor Brown commended Trustee Kim and the entire committee for securing a meeting with a NYS Senator and the DOT. She is aware that it is not an easy task, and appreciates the effort of everyone involved.

Deputy Mayor McGovern reported that there were 165 residents that obtained skating buttons and an additional 28 guests obtained buttons as well for skating on the Tarrytown Lakes. The skating button costs \$5.00 for residents and it is good for the whole season. The fee for guests is \$10.00. When the ice is thick enough, the skating hours are weekdays 1:00 pm to 7:30 pm and weekends the hours are 10:00 am to 7:30 pm. You may check the Village website for updates. Deputy Mayor McGovern thanked Anthony Ross from the Parks Department who is responsible for determining if the ice is thick enough to skate on. Trustee Rinaldi commented that if you haven't had the opportunity to skate on the lakes you should go out and try it. It's beautiful and magical. Deputy Mayor McGovern stated that she would look into a possible skate swap as currently renting skates is not an option.

Trustee Rinaldi reported that if people would like to order a free COVID test the website went live today. The website name is covidtests.gov. It's extremely simple and easy to do. While we do not know what the delivery timeline is, he encourages people to order the free test kits. Trustee Rinaldi also reported that the Placemaking Committee met today, and is looking at ways to take small spaces in the Village and beautify them. One idea is doing some murals or street art. So far a few places have been identified including Kaldenberg on the side of Taste of China. The Placemaking Committee will be presenting a design, plan and a GoFundMe initiative in the near future. There are a few other places

that have been identified as well, and he thinks it will be an incredible addition to the Village.

CHANGES AND/OR ADDITIONS TO THE AGENDA

There is a request to go into Executive Session at the end of the meeting as there are advice of council questions that need to be discussed as a follow up from Wednesday's Work Session.

ADMINISTRATORS REPORT

Administrator Slingerland reported that the Village is already starting to look at next year's budget, although it does not have to be introduced for another two months. We are definitely going to comply with the 2% tax cap this year, and we do have remaining carryover from prior years. As always, we want to keep the tax load on our local residents and business as limited and under control as possible. Administrator Slingerland received a phone call today from Scenic Hudson and they advised him that Governor Hochul announced that they included \$3.5 million in the state's budget for funding the SEQRA review for the Cross Metro North Walkway.

PRESENTATION: TEAC ANNUAL REPORT BY CO-CHAIRS RACHEL TIEGER AND DEAN GALLEA

Mayor Brown introduced Rachel Tieger and Dean Gallea from the Tarrytown Environmental Advisory Council.

Mr. Gallea explained that TEAC is a volunteer, resident lead council with nine voting members appointed by the Board of Trustees. They have been in "business" since 1974 and were organized under New York State Law. TEAC advises the Mayor and Board of Trustees and other Village Boards and Committees on environmental matters as they arise. They also work closely with the Village Administrator, Trustee Kim and other Village staff as needed. They have a broad role across a number of Village agencies and public education responsibilities, as well as stewardship projects.

The full Annual TEAC Presentation can be found attached to these minutes.

PUBLIC HEARING: AMENDMENT TO CHAPTER 157 FILMING, SECTION 157-8 REGARDING PENALTIES FOR OFFENSES

Deputy Mayor McGovern motioned to open the Public Hearing, seconded by Trustee Hoyt.

There were no public comments.

Deputy Mayor McGovern motioned to close the Public Hearing, seconded by Trustee Hoyt.

On a motion made by Deputy Mayor McGovern, seconded by Trustee Kim the following resolution was approved: 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

WHEREAS, the Village of Tarrytown requires that all filming and film-related activities be approved in advance through an application and then the issuance of a film permit by Village Administration; and

WHEREAS, the film permit process enables Village staff to coordinate communications and logistics related to filming to reduce the impact on residents and businesses; and

WHEREAS, the current penalty for production entities that do not secure a film permit in advance is much less than the actual fee and has not been a sufficient deterrent, and;

WHEREAS, a public hearing notice was published in the Journal News on January 6, 2022; and

WHEREAS, a public hearing on the proposed action was held on January 18, 2022; and

WHEREAS the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore Lead Agency for the Proposed Action.

NOW, THEREFORE BE IT RESOLVED that the Village of Tarrytown Board of Trustees does hereby determine that the Proposed Action is a Type II action and therefore no further action or review is required under NY SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law Number 1 of 2022 to amend the Code of the Village of Tarrytown, Chapter 157, Section 157-8 to increase the Filming Violation Fine / Penalty to double the required Film Permit Fee.

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.

There were no public speakers.

APPOINTMENT OF PART TIME INTERMEDIATE CLERK – COURT

On a motion made by Trustee Hoyt, and seconded by Trustee Rinaldi, the following resolution was approved 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the retroactive appointment of Debra Cowart of Tarrytown, New York, to the position of Intermediate Clerk for the Court, part-time at an hourly salary of \$20.00 per hour, retroactive to Monday, November 2, 2020, subject to the provisions of Civil Service rules and regulations.

APPOINTMENT OF PART TIME COURT ATTENDANT

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim, the following resolution was approved 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the retroactive appointment of Derrick Moyer of Cortlandt Manor, New York, to the position of Court Attendant, part-time, at an hourly salary of \$25.00 per hour retroactive to Monday, November 16, 2020, subject to the provisions of Civil Service rules and regulations.

APPOINTMENT OF PART-TIME PARKING ENFORCEMENT OFFICER

On a motion made by Trustee Hoyt, and seconded by Trustee Kim, the following resolution was approved 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the appointment of Daniel Leddy of Tarrytown, New York, to the position of Parking Enforcement Officer, part-time, at an hourly salary of \$19.50 per hour effective Wednesday, January 19, 2022, subject to the provisions of Civil Service rules and regulations.

APPOINTMENT OF MEMBER OF THE PLACEMAKING COMMITTEE

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim, the following resolution was approved 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Jessica Pacciotti, Library Director as a member of the Placemaking Committee for a term to expire in December of 2022.

RE-APPOINTMENT OF MEMBER OF THE PLACEMAKING COMMITTEE

On a motion made by Trustee Kim, and seconded by Trustee Rinaldi, the following resolution was approved 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Rick Rose, Tarrytown Village Historian as a member of the Placemaking Committee for a term to expire in December of 2022.

AUTHORIZATION TO EXECUTE INTERMUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY TO PROVIDE BUS SHELTERS FOR THE BEE-LINE BUS SYSTEM

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Rinaldi, the following resolution was approved 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an Inter-Municipal Agreement (IMA) with Westchester County to provide bus passenger shelters in Tarrytown for a term of five (5) years commencing on July 1, 2021 and expiring on June 30, 2026 for the bus shelters in the Village of Tarrytown.

AUTHORIZATION TO INSTALL LITTLE FREE FOOD PANTRY ON VILLAGE HALL PROPERTY

On a motion made by Trustee Hoyt, and seconded by Trustee Rinaldi, the following resolution was approved 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

WHEREAS, the Rotary Club of the Tarrytowns is initiating a pilot program to install Little Free Food Pantries in Tarrytown and Sleepy Hollow to help address issues of food insecurity in our community; and

WHEREAS, Village Hall is located in a convenient location, with easy access to transit and in proximity to many affordable housing units in the Village.

NOW, THEREFORE IT BE RESOLVED, that the Board of Trustees of the Village of Tarrytown authorizes the installation of a Little Free Food Pantry on Village Hall property, near Lot A, on a trial basis; and

BE IT FURTHER RESOLVED, that the pilot program will be reviewed in six months to confirm continuing benefit and any logistical issues or vandalism that might be the result of hosting the Little Free Food Pantry installation on Village Hall property.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF JANUARY 3, 2022

On a motion made by Deputy Mayor McGovern, seconded by Trustee Rinaldi the following resolution was approved: 6-0

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, January 3, 2022 as submitted by the Village Clerk.

APPROVAL OF THE ACTION ITEM MINUTES OF THE BOARD OF TRUSTEES WORK SESSION OF JANUARY 12, 2022

On a motion made by Trustee Hoyt, and seconded by Trustee Rinaldi, the following resolution was approved 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

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 held on Wednesday, January 12, 2022 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Deputy Mayor McGovern seconded by Trustee Rinaldi, the following resolution was approved: 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 13 of Audited Vouchers in the total amount of \$755,933.17 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 512,609.81
Water	\$ 151,427.66
Sewer Fund	\$ 1,196.12
Capital	\$ 23,390.19
Library	\$ 57,999.70
Trust & Agency	\$ 9,309.69
Total	\$ 755,933.17

Administrator Slingerland advised the Board that the Barbelet Bridge required additional repairs to the central support down the middle of the bridge which is going to cost an additional \$2500.00 than what was originally estimated.

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

There were no public speakers

Trustee Rinaldi thanked the members of the TEAC for their presentation. They really do an incredible amount of work and have a tremendous dedication to the Village. Thank you Trustee Hoyt for being such a long time representative for TEAC and thank you Trustee Kim for taking over as liaison.

ADJOURNMENT

On a motion made by Trustee Hoyt, seconded by Deputy Mayor McGovern, the meeting was adjourned to Executive Session at approximately 7:58 pm by a vote of six in favor, none opposed.

Roll Call: Trustees Hoyt, Yes; Trustee Kim, Yes; Trustee Mitchell, Yes; Trustee Rinaldi, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

Kristine Gilligan
Village Clerk



2021 TEAC Annual Report to Tarrytown



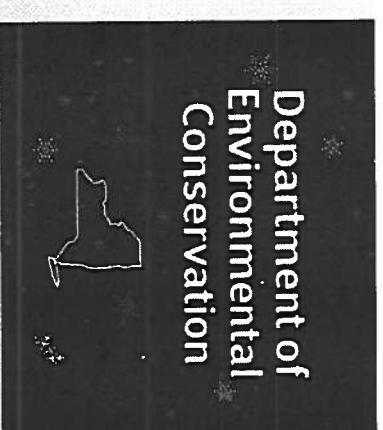
Tarrytown Environmental Advisory Council (TEAC)

- Is a volunteer, resident-led Council consisting of nine voting members appointed by the Tarrytown Board of Trustees
- Is fueled by a multitude of environmentally minded dedicated volunteers
- Was established by the Village in 1974 under NY State Law (Article 12-f - more detail on next slide)
- Advises the Tarrytown Mayor, the Board of Trustees and other Village Boards and Committees on environmental matters
- Works closely with the Village Administrator, our Trustee Liaison and other Village staff as needed



Tarrytown Environmental Advisory Council

www.TarrytownEnvironmental.org



Conservation and Environmental Advisory Councils - NYS DEC:

In municipalities throughout New York, Conservation Advisory Councils (CACs) and Conservation Boards (CBs) serve as important advisory bodies to local governing boards, planning boards, and zoning boards of appeal.

By providing an environmental perspective on land use proposals, comprehensive plans, stewardship of natural areas, and other issues, CACs contribute to local land use decision-making, conservation, and quality of life for residents in the community.

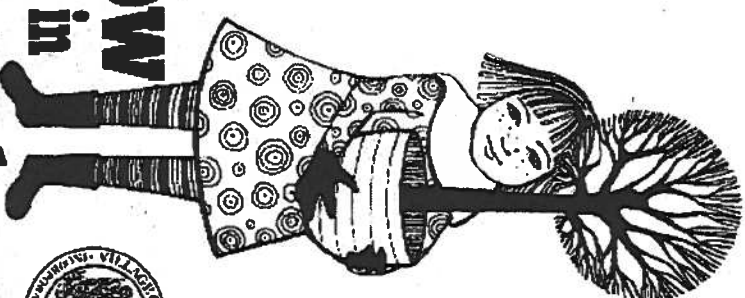
CACs are established by a municipality under Article 12-F Section 239-x of NYS General Municipal Law and are also called "environmental commissions." A CAC may be established by ordinance or by local law and is composed of 3-9 residents appointed by the local legislative body. CACs and CBs provide a formal structure within local governments to advise on the development, management, and protection of local natural resources.

Members of CACs and CBs may conduct policy research, deliver education programs, implement stewardship projects, and gather and distribute information to other town agencies, land-use applicants, and the general public.



TEAC Mission

TEAC is committed to working with community leaders, area businesses, and residents to create a cleaner, greener, safer place to live and work, while fighting the Climate Crisis and other assaults on our environment on a local level, through public education and outreach.



Grow
in
Tarrytown
www.tarrytownenvironmental.org



Tarrytown Environmental Advisory Council

www.TarrytownEnvironmental.org

**...researches
environmental issues and
makes recommendations
and reports on...**

- land use
- built environment
- ecological integrity
- threats to environmental quality and consequences
- quality of life
- public health and safety



Our Subcommittees...

- Community Outreach
- Energy and Conservation
- Healthy Landscaping (native and pollinator-friendly)
- Lakes Committee
- Zero Waste Committee
- Liaison with the Tree Commission, T&MC and Placemaking Committee





Current areas of focus include:

- Sustainable landscaping, native planting, pollinator pathways
- Carbon emissions reduction
- Energy conservation and building standards
- Sustainable development
- Healthy air, soil and water and maintaining public spaces
- Waste reduction and recycling (including food scraps)



EnergySmart HOMES
Rivertowns

COMFORT, HEALTH & SAVINGS





www.TarrytownEnvironmental.org

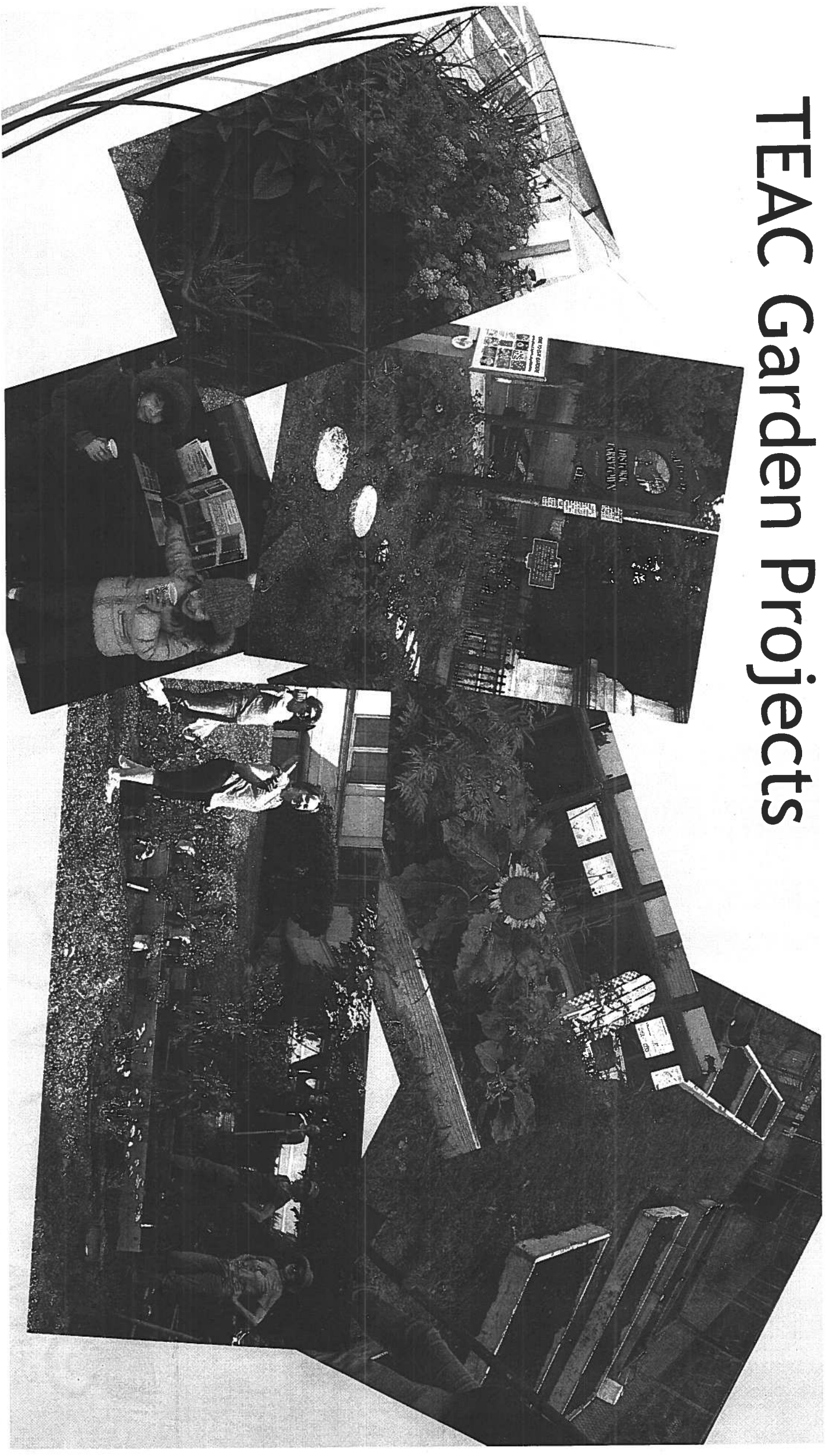


2021 Activities and Accomplishments

- Launched a successful crowdfunding campaign
- Planted Pollinator Gardens around the Village
- Earth Month family activities
- Educational tabling at the TASH
- Clean-ups and Riverkeeper Sweep
- Invasives removal in Village Parks
- Swap events and Repair Café
- Community Garden continuation
- Published trail maps
- 2021 NYSACC Conference on the Environment



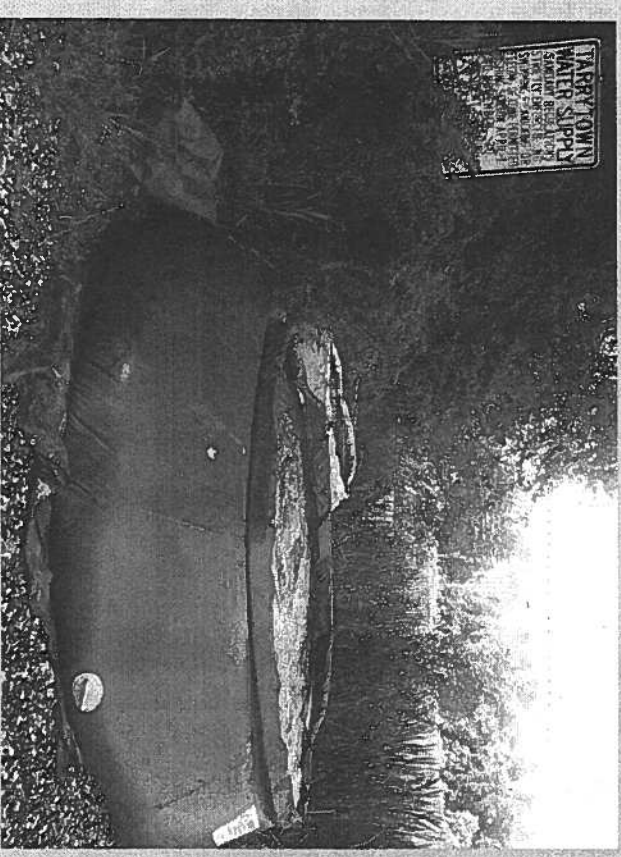
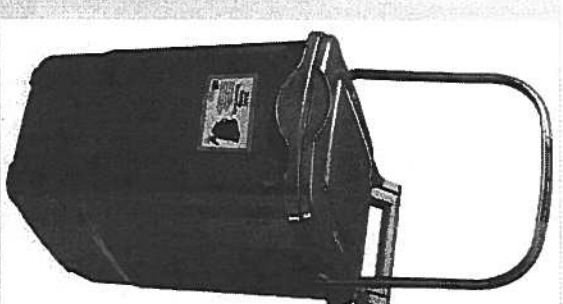
TEAC Garden Projects



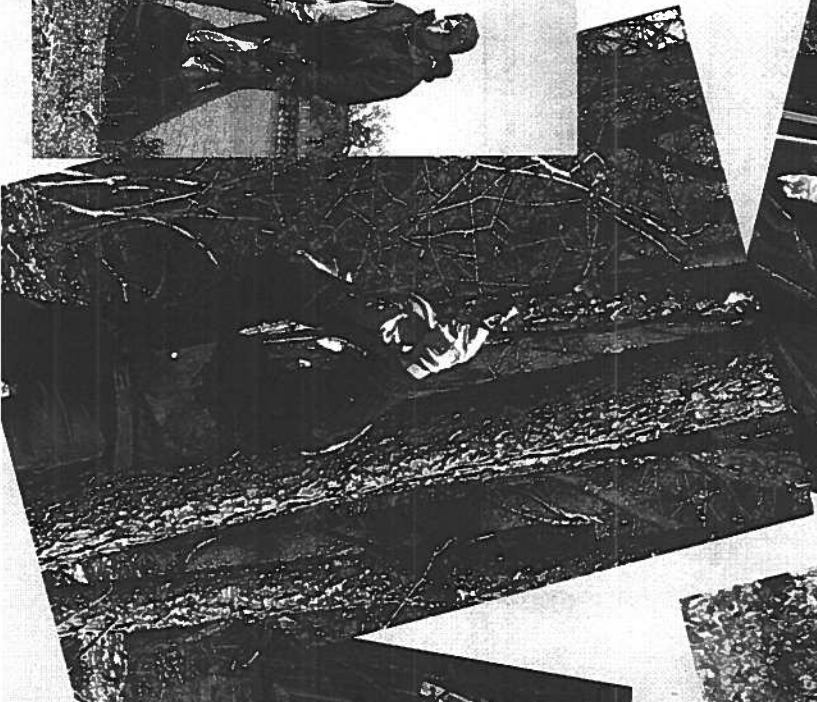


2021 Ongoing Efforts

- EnergySmart Homes Rivertowns Campaign
- Promoting sustainable gardening
- No-Mow May and Leave Leaves
- Promote Food Scraps Recycling
- Seed giveaways and healthy yard advice
- Climate Smart and Clean Energy
- Monthly Newsletter & Website
- Reducing use of gas-powered leaf-blowers and car idling
- Community Garden at John Paulding
- Monitoring water at the Lakes with Hackley intern



TEAC Clean-Up Activities

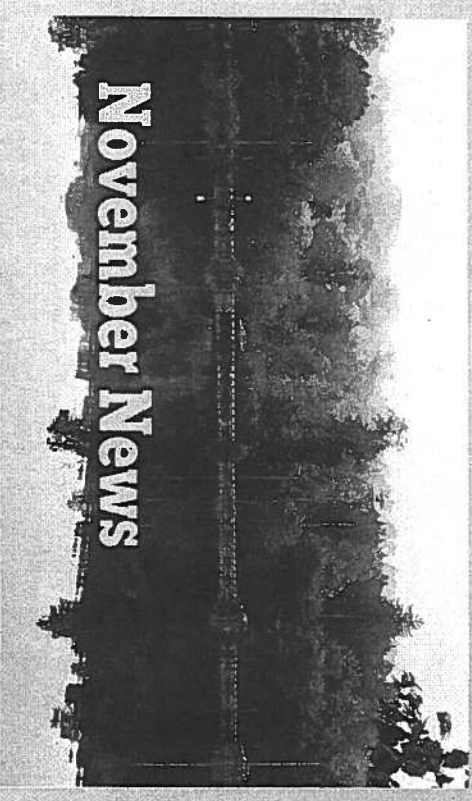




www.TarrytownEnvironmental.org

TEAC...

- Holds a monthly public meeting on the first Thursday at 7pm via Zoom. (Link on our website and in our newsletter).
- Works with other environmental organizations like SHEAC, Sustainable Westchester, Riverkeeper, Federated Conservationists of Westchester (FCWC), Mothers Out Front, the TASH Farmers Market, NYSACC and many others.
- Produces a monthly email newsletter with current events and articles of interest to local residents.
- Maintains a public website:
tarrytownenvironmental.org





Tarrytown Environmental Advisory Council

www.TarrytownEnvironmental.org

Collaboration with many other Groups and Village entities

- Community Coalition (C2 - Kids Club)
- EF school
- Environmental Leaders Learning Alliance (ELLA) member
- Federated Conservationists of Westchester County (FCWC)
- Friends of Neperan Park
- Friends of the Riverwalk
- Girl Scouts
- Hudson Compost Services
- JCC
- Mothers Out Front
- NYSACC
- NYSERDA
- Riverkeeper
- Rivertowns Intervillage CAC (collaboration with Irvington, Hastings, Dobbs Ferry, Ardsley)
- Rivers Edge Theater Company
- Scenic Hudson Trails Committee
- Sleepy Hollow Environmental Advisory Committee (SHEAC)
- Sustainable Westchester
- The TASH Farmers Market
- Warner Library and its Friends group
- Tarrytown Village: Board of Trustees, Planning Board, DPW, Parks
- Tarrytown Tree Commission
- Tarrytown Placemaking Committee
- Transportation and Mobility Committee
- TUFSD school district



TARRYTOWN'S
Earth Month 2021
APRIL THRU MAY

#EarthDayT-Town

Spring Cleaning
at Neperan
Park

FAIRY
HOUSES

CLOTHING
SWAP



MUSHROOM
WALK &
TALK

River Sweep

CLEAN-UP
AT THE
LAKES

PLANT
POLLINATORS

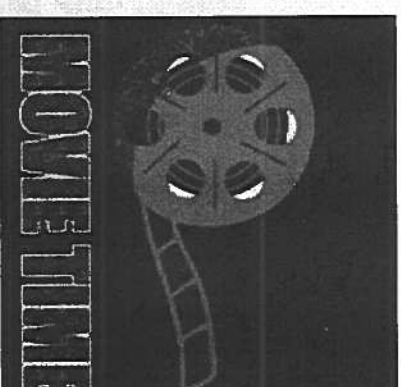
**Hit the
Trails!**
**COMMUNITY
GARDEN**
**Vine Removal
at the Lakes**



www.TarrytownEnvironmental.org

2022: Looking Forward

- Environmental Film Series @ Warner or Online
- Earth Day April 23 events
- Institutional food-waste recycling
- Sustainable practices for businesses
- Community Solar site development
- Green Champion Landscaping Program
- Climate Smart and Clean Energy
- Work with Planning Board on green building
- Working with Mayor Brown, new Board and Trustee liaison David Kim



More Photos of TEAC events

Zero Waste Work Shop

Wednesday May 19, 2021
6pm-7pm

How to put together a DIY zero waste kit,
hand make a shopping bag from a t-shirt
and tips for zero-waste living

Located Outdoors at Greenburgh Nature Center
99 Dromore Rd, Scarsdale NY, 10583

Space is limited! Reserve your spot here:
www.eventbrite.com/e/154269653687

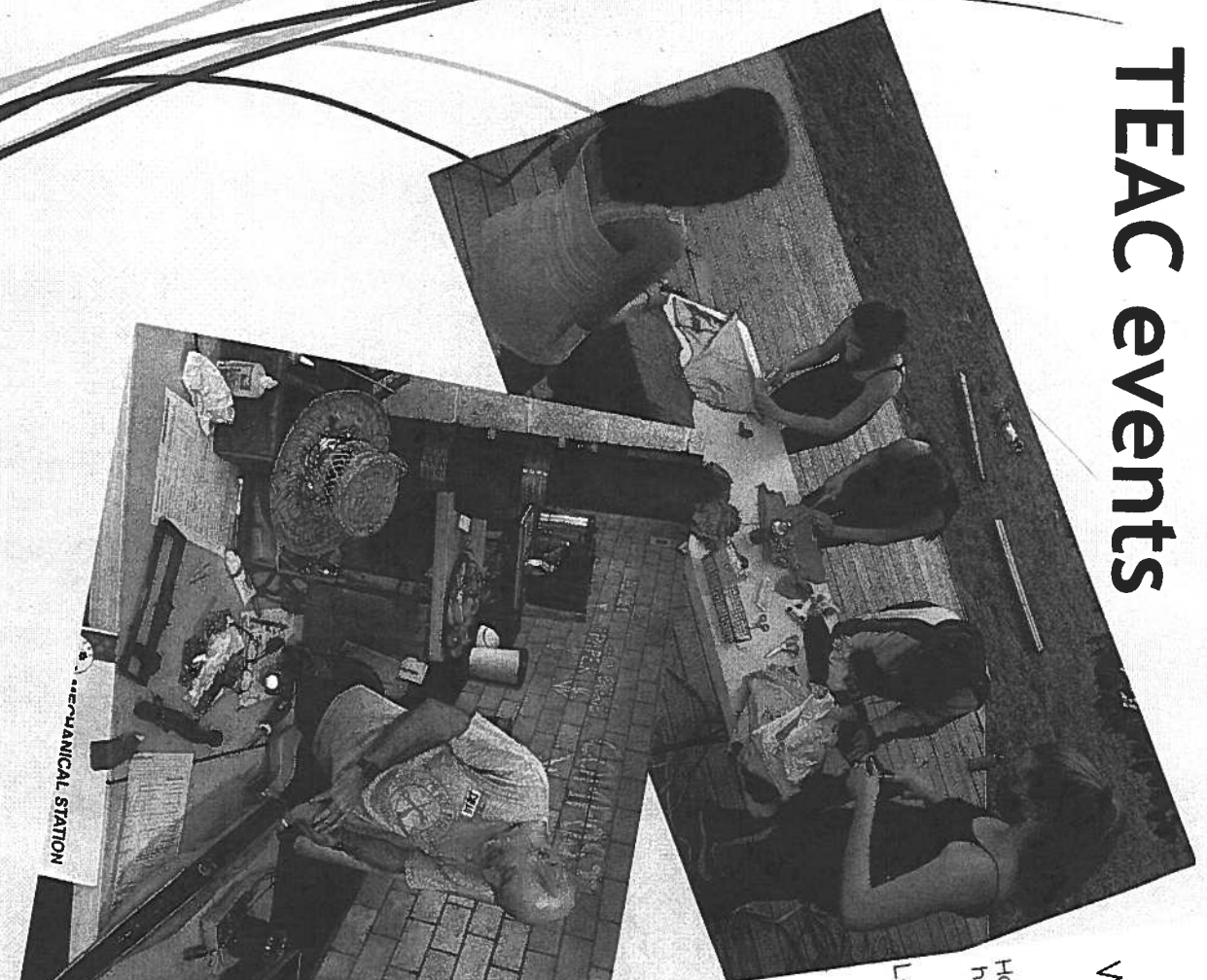
Greenburgh
Nature Center



Tastytown
Environmental
Education



Hudson Valley
Community
College





**Tarrytown
Environmental
Advisory Council**

www.TarrytownEnvironmental.org

Ways to Engage with us:



Visit our website - tarrytownenvironmental.org

Email us at tarrytownenviro@gmail.com

Follow us [facebook.com/tarrytownenviro](https://www.facebook.com/tarrytownenviro)

**Come see us at the TaSH Farmers Market on selected Saturdays!
Join our zoom meetings on the First Thursday of each month:**

<https://us02web.zoom.us/j/86908757827?pwd=OTlOVUpmY3h5YTErMnR0ZzI3SHJpdz09>

-- Rachel Tieger and Dean Gallea, Co-Chairs

THANKS for watching!