

Board of Trustees
Village of Tarrytown
Special Meeting No. 18
One Depot Plaza
Tarrytown NY 10591
July 5, 2023
6:00 p.m.

PRESENT in person: Mayor Brown presiding; Trustees: Kim; McGovern; and Mitchell. Village Administrator Slingerland; Village Attorney Zaltantis; Deputy Clerk Fasman; Village Treasurer Morales and Village Clerk Gilligan

SPECIAL MEETING: 6:00 P.M.

The meeting began with the Pledge to the Flag.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Mayor Brown thanked everyone who assisted with the July 4th fireworks event held at Pierson Park. Thank you to all our departments, but especially the Recreation Department and Administrators Office who worked hard to get this event planned and executed. Deputy Mayor McGovern also thanked the Police and DPW Departments and Ambulance Corps for their assistance as well.

Trustee Mitchell expressed his condolences to the Sarofeen family on the passing of John Sarofeen who was a 20 year business owner in Tarrytown.

Deputy Mayor McGovern reported camp is open and you may still enroll if interested. The pool is open, tennis programs are ongoing and the pickle ball courts are now available. Information on all programs is available online or you may contact the Recreation Department.

Trustee Kim reported at the next Board of Trustees Meeting, we will be forming two committees for the reorganization of the steering committee pertaining to the Route 9 project. Trustee Kim then noted that a concerned citizen has inquired about the condition of the Patriots Park Monument and whether we can look into getting it cleaned. Administrator Slingerland noted that this has been looked into in the past, and the cost is quite expensive. Trustee Kim stated that maybe we can look into this as a joint effort with Sleepy Hollow. Deputy Mayor McGovern suggested that we get in touch with the Friends of Patriots Park and discuss options.

CHANGES AND/OR ADDITIONS TO THE AGENDA

Administrator Slingerland noted that an additional name was added to the pool employee appointments. Additionally, at the end of the meeting the Board of Trustees will be going into Executive Session to discuss a collective bargaining matter.

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 INTERN FOR THE TREASURER'S OFFICE

On a motion made by Trustee Kim, and seconded by Deputy Mayor McGovern, the following resolution was approved. Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Peter DeSimini of Tarrytown, NY, as an intern through the summer in the Treasurer's Office, at a rate of \$15 per hour, for 35 hours per week, with an effective start date of Monday, July 3, 2023.

APPOINTMENT OF WATER SEWER MAINTENANCE WORKER

On a motion made by Trustee Mitchell, and seconded by Trustee Kim the following resolution was approved.
Approved: 4-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Robert McCarthy of Buchanan, NY, as Water Sewer Maintenance Worker 1, from the Civil Service list for this position, subject to the contract between the Village and the CSEA, with credit for prior municipal government service to allow for three (3) weeks of vacation, with no modification to the twenty (20) years of service contractual requirement of time worked for the Village to receive post-retirement medical benefits, with a start date of July 31, 2023, at a starting annual salary of \$89,095.26, with future increases for percentage and/or steps and other benefits as provided in the contract between the Village and the CSEA, subject to a probationary period of not less than twelve weeks and not more than one year.

APPOINTMENT OF POOL EMPLOYEES IN THE RECREATION DEPARTMENT

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim the following resolution was approved. Approved: 4-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2023 Summer seasonal employees to work at the Tarrytown Pool, with the pool season to take place in accordance with the rules and regulations of the County and State Health Departments and any other applicable regulations including any that may apply from the CDC.

	NAME	POSITION	WAGES
1	Casiano, Julissa	Lifeguard	\$15.00
2	Oliveira, Christopher	Lifeguard	\$15.00
3	Londono, Sebastian	Lifeguard	\$15.00
4	Fasman, Leo	Lifeguard	\$15.00
5	Flores, Bruno	Lifeguard	\$15.00
6	Koraca, Maggie	Lifeguard	\$15.00
7	Gheen, Althea	Lifeguard	\$15.00
8	Barbelet, Emma	Lifeguard	\$15.00

APPOINTMENT OF CAMP EMPLOYEES IN THE RECREATION DEPARTMENT

On a motion made by Trustee Kim, and seconded by Trustee Mitchell the following resolution was approved.
Approved: 4-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2023 Summer seasonal employees to work at the Tarrytown Camp, with the Camp season to take place in accordance with the rules and regulations of the County and State Health Departments and any other applicable regulations including any that may apply from the CDC.

CAMP:

	NAME	POSITION	WAGES
1	Hidalgo, Erisely	Counselor	\$12.00
2	McGinley, Patrick	Counselor	\$12.00
3	Marte, Samantha	Counselor	\$12.25
4	Correction – Alba, Melissa	Counselor	\$16.25

HALLOWEEN PARADE RESOLUTION – REVISED TO EXTEND FOOD AND ALCOHOL CONSUMPTION AREA

On a motion made by Trustee Kim, and seconded by Trustee Mitchell the following resolution was approved. Approved: 4-0

WHEREAS, the Village of Tarrytown will hold its annual Halloween Parade on Saturday, October 28, 2023, or the rain date of Sunday, October 29, 2023; and

WHEREAS, the Board of Trustees of the Village of Tarrytown have been requested by representatives of business and of the Village Recreation Department's Halloween Parade Committee to allow the consumption of beer and wine in a controlled area on Main Street as part of the parade; and

WHEREAS, the Board of Trustees must also authorize the closure of Broadway and Main Street to accommodate the parade.

NOW, THEREFORE, BE IT RESOLVED that the that the Board of Trustees of the Village of Tarrytown does hereby authorize the closure of Broadway from the Sleepy Hollow border to Main Street (and down to Franklin Street for detour purposes), and Main Street from Broadway to Baylis Court, to accommodate the parade route and detours; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby grant permission for the sale and consumption of beer and wine in a controlled, outdoor portion of Main Street between Kaldenberg Place/John St. and Baylis Court; and

BE IT FURTHER RESOLVED that each establishment must obtain a New York State Liquor Authority (SLA) offsite premise permit, provide insurance naming the Village of Tarrytown as additional insured and adhere to the following limitations for this event.

- a) The establishments must have a valid Village of Tarrytown Sidewalk Café Permit in order to be approved for the sale of alcohol for consumption.
- b) Permitted hours for the sale of beer and wine outdoors are 5:30 p.m. to 10 p.m.
- c) The establishments that sell and serve alcohol will be required to issue a bracelet to each person who possesses and has shown legal identification and proof as being of legal age to purchase alcohol.
- d) Only for Saturday, October 28, 2023, or the rain date of Sunday October 29, 2023, from 5:30 p.m. to 10 p.m.

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.

A motion was made by Mayor Brown, and seconded by Deputy Mayor McGovern to go into Executive Session at 6:19 pm.

A motion was made by Deputy Mayor McGovern, and seconded by Mayor Brown to reconvene the Board of Trustees Meeting at 6:26 pm.

Administrator Slingerland reported that the Executive Session was related to a collective bargaining issue with the PBA. The Board has some language changes they wish to make to the agreement, which will be discussed with labor council before the Board takes a formal vote.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned to go back into Executive Session at 6:26 pm on a motion made by Mayor Brown, seconded by Trustee Mitchell with all voting aye: 4-0

Kristine Gilligan
Village Clerk

