

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

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

The meeting began with the Pledge to the Flag.

REGULAR MEETING: 7:00 P.M.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Deputy Mayor McGovern started the meeting with a moment of silence in honor of Robert “Goldie” Goldstein a 56 year veteran and nine times Captain of the Tarrytown Fire Department who passed away recently. He was a dedicated member of the Fire Department, a very well loved member of the Church, Coach and Referee. He was an all-around great guy who will be missed and our condolences go out to the Goldstein family.

Trustee Kim reported that the Village will be meeting with the NYS DOT regarding the Route 9 paving project. As for TEAC, there will be a clothing swap taking place on April 24th, in Patriot’s Park. On April 12th, they will be having one of their film screenings as well.

Trustee Rinaldi thanked Police Chief Barbelet and the entire Police Department for taking part in Alliance 911. This program trains officers and dispatchers trained on how to assist individuals when they are having a mental health crisis.

Deputy Mayor McGovern reported that the Easter Egg Hunt will be Saturday, April 9th at Pierson Park. There will be three sessions depending upon the age of your child. Please check the Recreation website for the age groups and time frames. Deputy Mayor McGovern continued by stating that she received a letter from the Town of Greenburgh. Office of the Supervisor, which gives information about what you get from the Town for your 2% tax assessment. The letter lists all of the items and programs you have access to as a Village and Town resident, and also mentions that the Town is looking for summer interns. If you have a child who is interested in learning about the government and public service this is a great opportunity. You may contact the Town by emailing Supervisor Paul Feiner at pfeiner@greenburghny.com

ADMINISTRATORS REPORT

Administrator Slingerland report that the Village received another water violation report. Part of the process to chlorinate and sanitize the water of bacteria and things of that nature is to add chlorine to our water. While it does kill the bacteria, it also creates byproducts, and if they reach certain levels, they could be potentially harmful. Our reading are currently off by six hundredths of a milliliter, an extremely small amount. Over a prolonged period of time, say 30 years, it could end up being harmful and could contribute to cancer in certain compromised individuals. The area in the Village which did not pass was the Tarry Hill Clubhouse, and we think the reason that it failed is because there is so little water turnover in that area. The pipes have been flushed, New York City has reduced the amount of chlorine being placed in the water, and a new water notification will be going out Village wide.

Administrator Slingerland also reported that the resolution for the retention and reallocation of the police vehicles has been amended, and we received a request for Village Hall to be a collection location for medical supply kits for Ukraine. Deputy Mayor McGovern made a motion to allow Village Hall to be a collection location, and Trustee Rinaldi seconded. All were in favor, none opposed.

Administrator Slingerland concluded his report by stating that the Route 9 paving project is nearing. All of the work will be done in the evenings. This project will be very disruptive, but we've been waiting over 30 years for this to take place. Message Boards will be put up, and staging will begin at the end of March. In the beginning of April they will start working on the ADA ramps and catch basins prior to starting the milling and paving work. The Village will be receiving updates every Thursday, and will share the information via email blasts and reverse 911 calls. The repaving work will be from Lakeview to the Sleepy Hollow border.

CHANGES AND/OR ADDITIONS TO THE AGENDA

There are no changes to the agenda, but there will be an executive session at the end of this meeting to cover a personnel matter.

PRESENTATION-FRIENDS OF THE RIVERWALK

Dan Welsh from Sustainable Westchester was here this evening to give a presentation. Sustainable Westchester is a nonprofit shared services program that includes 29 Municipalities in Westchester County. Sustainable Westchester builds programs to move the needle on a variety of items, and are very heavily energy focused. A few examples of the programs they offer are Grid Efficiency, Electrification Solutions, Community Solar, and Sustainable Landscaping. Prior to his presentation, Mr. Welsh wished to alert everyone that Sustainable Westchester is working on an opt out version for their Community Solar which would follow the same principals as the supply program. The total number of participants in Sustainable Westchester is currently 147,000 accounts. The full presentation from Sustainable Westchester is attached to these minutes.

At the conclusion of the presentation Administrator Slingerland thanked Sustainable Westchester for working with the Village on the Energy Smart Home Program. He stated that the Village is now eligible for a five thousand dollar grant.

PUBLIC HEARING – LOCAL LAW # 3 OF 2022 TO AMEND THE VILLAGE CODE REGARDING CHAPTER 247- SIDEWALK CAFES AND SECTION 305-135 J-3 OF THE ZONING CODE WHICH RELATES TO SITE DEVELOPMENT PLANS AND PERTAINS TO OUTDOOR DINING IN THE VILLAGE OF TARRYTOWN

A motion to open the public hearing on the proposed local law was made by Trustee Mitchell, and seconded by Trustee Rinaldi.

There were no public speakers.

A motion to close the public hearing on the proposed local law was made by Trustee Kim, and seconded by Trustee Mitchell.

A motion to approve the following resolution was made by Trustee Hoyt, seconded by Trustee Mitchell and unanimously carried. Approved: 6-0

Resolution – Local Law # 3 of 2022 to amend the Village Code regarding Chapter 247- Sidewalk Cafes and Section 305-135 J-3 of the Zoning Code which relates to site development plans and pertains to outdoor dining in the Village of Tarrytown

WHEREAS, a notice of public hearing of the proposed Local Law was published in the Journal News on February 25, 2022; and

WHEREAS in the course of the COVID-19 pandemic, restaurants have found creative ways to provide outdoor dining solutions on a year-round basis, and

WHEREAS Village residents benefit from a vibrant and active downtown, and

WHEREAS, the Board of Trustees of the Village of Tarrytown considered a proposed amendment to the Sidewalk Café code to amend the permit term to an annual permit.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the Proposed Action, the Village of Tarrytown Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve these amendments to the Code of the Village of Tarrytown, Chapter 247-3 of the Tarrytown Code, entitled Sidewalk Cafes, Vending and Musicians, and Section 305-135 J-3 of the Zoning Code which relates to Site Development Plans and pertains to outdoor dining in the Village of Tarrytown, to amend the permit term of the Sidewalk Café permits to an annual permit beginning April 1st of each year and ending March 31st of the following year, and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby adopt these changes as Local Law No. 3 of 2022.

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

SCHEDULE BUDGET HEARING FOR FISCAL YEAR 2022 – 2023

Trustee Rinaldi moved, seconded by Trustee Kim, and unanimously carried, that the following resolution be approved. Approved: 6-0

WHEREAS, the Village Administrator will be submitting the tentative budget for fiscal year 2022 – 2023 to the Village Clerk for release to the public by the close of business at 4:30 p.m. on Friday, March 18, 2022; and

WHEREAS, in accordance with State law, certain timetables must be followed in order to fully consider said budget; and

WHEREAS, it is the desire of the Board of Trustees of the Village of Tarrytown to proceed in this process;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown will hold a Budget Hearing at the regular meeting of the Board of Trustees on Monday, March 21, 2022 at 7:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York for the presentation of the Tentative Budget for Fiscal Year 2022 – 2023, which is planned to be in compliance with and not require an override of the New York State 2% local government tax cap; and

BE IT FURTHER RESOLVED that notice is hereby given pursuant to New York State Village Law Section 5-508 (3) that the annual compensation to be paid to the Board of Trustees is as follows:

Mayor \$4,800

Trustees \$2,400

BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized and directed to advertise and publish all appropriate public notices as required by law.

AUTHORIZATION TO REASSIGN POLICE DEPARTMENT VEHICLE FOR USE BY DEPARTMENT OF PUBLIC WORKS

Trustee Hoyt moved, seconded by Trustee Kim, and unanimously carried, that the following resolution be approved. Approved: 6-0

WHEREAS the Tarrytown Police Department follows a vehicle management plan to responsibly maintain its fleet; and

WHEREAS in January the Police Department replaced a 2011 Chevy Tahoe with a 2021 Chevy Tahoe; and

WHEREAS the Central Garage for the Department of Public Works has need for a vehicle to transport equipment and supplies, and the Chevy Tahoe is better suited to the task than the Department's 2010 Mercury Mariner; and

WHEREAS the Parks Department has a need for the 2010 Mercury Mariner to transport equipment and supplies, and can replace the Departments 2007 Ford Expedition;

NOW THEREFORE IT BE RESOLVED that the Board of Trustees authorizes the Village Administrator to reassign the 2011 Chevy Tahoe to the Department of Public Works; and reassign the 2010 Mercury Mariner to the Parks Department; and

BE IT FURTHER RESOLVED that the 2007 Ford Expedition with VIN number ending in 6328 is declared as surplus equipment and the village is authorized to sell the vehicle at auction.

FIRE DEPARTMENT MEMBERSHIP CHANGES

On a motion made by Trustee Kim, seconded by Trustee Phillips-Staley with Trustee Hoyt recusing himself, the following resolution was approved. Approved: 5-1-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the February 15, 2022 Board of Fire Wardens meeting. Member: Yasmin Nunez has been approved for Out of Town Active Membership at Riverside Hose Co. and Jose Guzman, Mikheil Gorelashvili and Darlin Bonilla have been removed from Active Membership at Washington Engine Co.

APPOINTMENT OF A MEMBER OF THE COMPREHENSIVE PLAN MANAGEMENT COMMITTEE

Trustee Kim moved, seconded by Trustee Mitchell, and unanimously carried, that the following resolution be approved. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Lee Eiferman as a member of the Comprehensive Plan Management Committee for a term to expire in December of 2022.

RE-APPOINTMENT OF A MEMBER OF THE WARNER LIBRARY BOARD

Trustee Rinaldi moved, seconded by Trustee Phillips-Staley, and unanimously carried, that the following resolution be approved. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint David A. Neilsen effective in December, 2021 as a member of the Warner Library Board for a five-year term that will expire in December of 2026.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF March 7, 2022

On a motion made by Trustee Hoyt, seconded by Deputy Mayor McGovern, the following resolution was unanimously approved: 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, March 7, 2022 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Trustee Mitchell, seconded by Trustee Phillips-Staley, the following resolution was unanimously approved: Approved 6-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Mitchell, Yes; Trustee Rinaldi, Yes; Trustee Phillips-Staley, Yes and Deputy Mayor McGovern, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 16 of Audited Vouchers in the total amount of \$398,554.87 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 169,164.85
Water	\$ 14,654.05
Sewer Fund	\$ 195.60
Capital	\$ 195,745.30
Library	\$ 14,939.34
Trust & Agency	\$ 3,855.73
Total	\$ 398,554.87

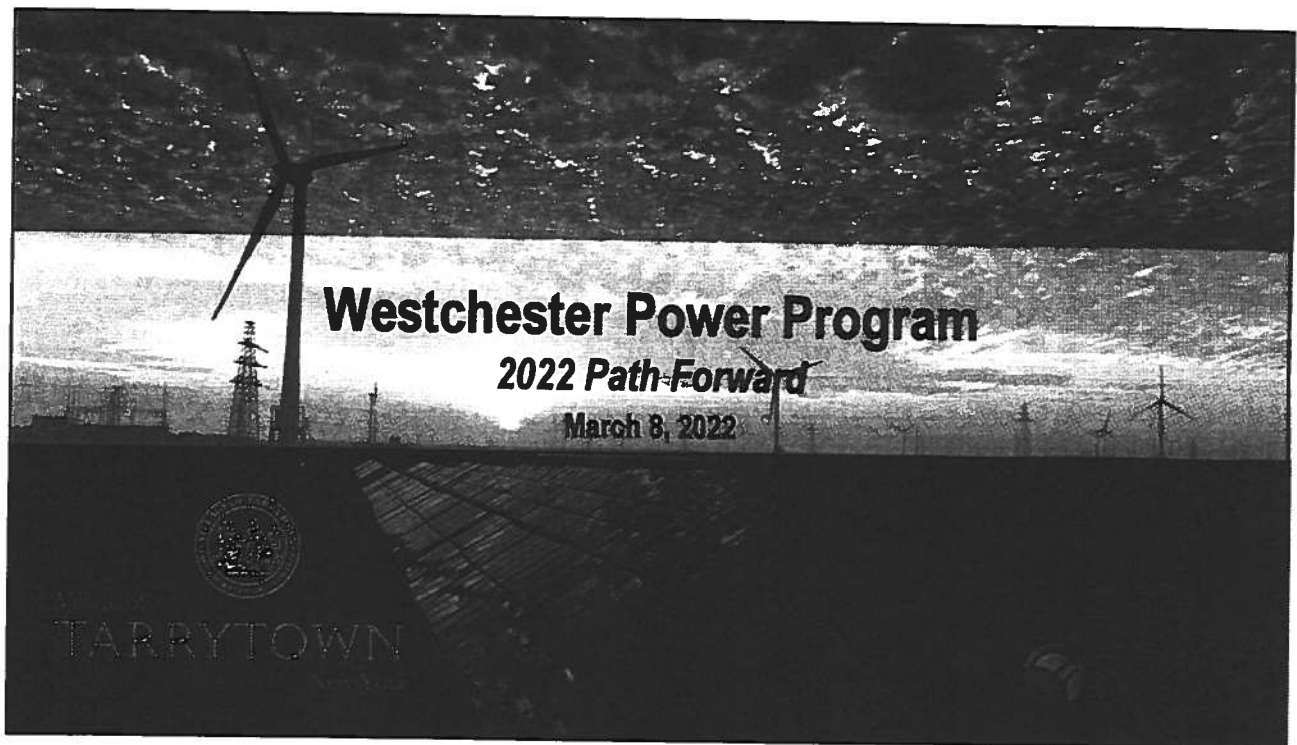
OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS NOT INCLUDED ON THE AGENDA. SPEAKERS HAVE THREE (3) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER

There were no public speakers

ADJOURNMENT

On a motion made by Trustee Hoyt and seconded by Trustee Mitchell, the meeting was adjourned to Executive Session at 7:56 pm by a vote of six in favor, none opposed.

Kristine Gilligan
Village Clerk




1


SUSTAINABLE WESTCHESTER

COMMUNITY ENERGY

WESTCHESTER POWER




COMMUNITY SOLAR




ELECTRIFICATION SOLUTIONS

ENERGYSMART HOMES

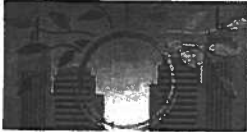


CLEAN TRANSPORTATION PROJECT




GRID EFFICIENCY

GRID REWARDS™




ZERO WASTE

RECYCLE RIGHT APP




SUSTAINABLE LANDSCAPING

LAND CARE AND ELECTRIC CONVERSION




Shared services for a cleaner, greener Westchester

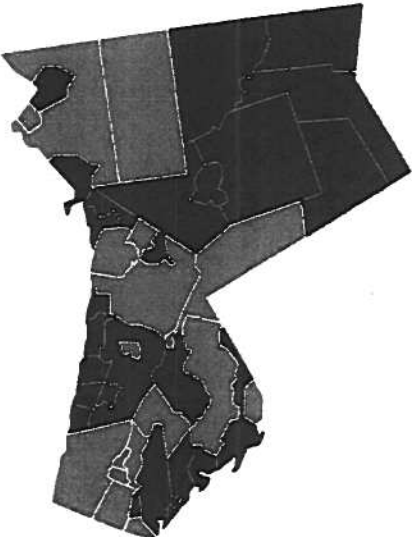


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GETTING READY FOR OPT-OUT COMMUNITY SOLAR CREDITS

- Sustainable Westchester is preparing to launch an exciting, new Solar Credit offering within the Westchester Power program that will provide guaranteed savings to participating households and small businesses.
- The offering prioritizes the delivery of the Solar Credit savings to low- to moderate-income households. We will start with those enrolled in the existing utility's low-income assistance program, i.e. Assistance Program Participants.
- Your first step is to amend your local CCA enabling law to add the Solar Credit to accompany the Supply offering. We have prepared a template of the enabling law for you. Look out for our email!
- For more information, please contact Leo Wiegman, Director of Solar Programs, at leo@sustainablewestchester.org.

SUSTAINABLE WESTCHESTER



WESTCHESTER POWER CCA MUNICIPAL PARTICIPATION


Ardsley	Larchmont	North Salem	Rye Brook
Bedford	Lewisboro	Ossining Village	Rye City
Croton-on-Hudson	Mamaroneck Village	Ossining Town	Sleepy Hollow
Debbs Ferry	Mamaroneck Town	Peekskill	Somers
Greenburgh	Mount Kisco	Pelham Village	Tarrytown
Hastings-on-Hudson	New Castle	Pleasantville	White Plains
Irvington	New Rochelle	Pound Ridge	Yonkers

29

Municipalities

147,000

Residents and Small Businesses

SUSTAINABLE WESTCHESTER

WESTCHESTER POWER PROGRAM

- Program of Sustainable Westchester – the flagship energy program
- Provides clean 100% New York State renewable energy at a competitive prices
- It is Community Energy program that affects your electricity SUPPLY only

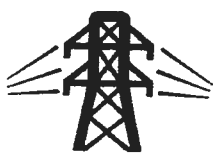


ELECTRIC INDUSTRY NEED-TO-KNOW

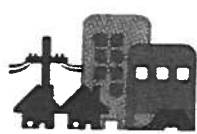
ELECTRICITY GENERATION (SUPPLY) AND DELIVERY



SOURCE (SUPPLY)



DELIVERY



CUSTOMER

**WESTCHESTER
POWER**
contracts and administers
electricity supply

CON EDISON
delivers energy, maintains lines,
bills customers

YOU
have energy choice, support
clean energy

Adapted from original Let's Energy image






OPT-OUT FORMAT – COMMUNITY DEFAULT

- There is always a default supply (Con Edison is an opt-out format also)
- Communities that participate in the Westchester Power program have the decision about that default supply brought into the community
 - Program is approved as an alternative to confusing ESCO offerings
 - Cost-effective means of bringing more renewable energy to the community
- Opt-out structure ensures that we are able to fully leverage the buying clout of all participating municipalities



7

WESTCHESTER IS MAKING A HUGE IMPACT!



	METRIC TONS OF CO ₂ MITIGATED	CARS TAKEN OFF THE ROAD FOR 1 YEAR	TREE SEEDLINGS FOR 10 YEARS
County-wide	1,100,000	293,000	18.2 million
Tarrytown	30,000	6,500	500,000



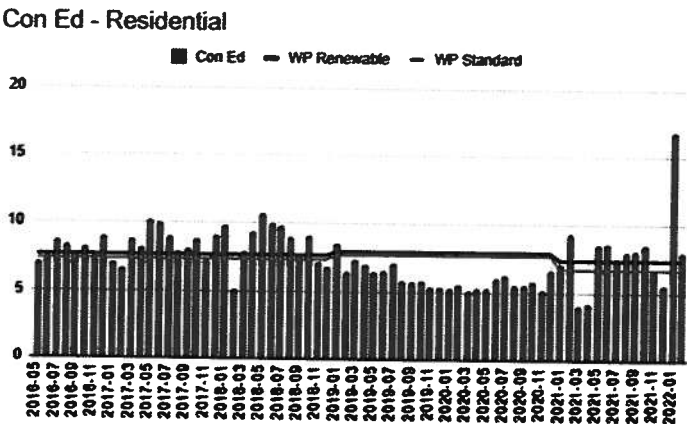
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RATES / SUPPLY OPTIONS / TERMS

- Current Westchester Power rates residents in Con Ed territory are fixed through June 30, 2022:
 - **100% Renewable Supply = 7.41 cents/kWh**
 - **Standard Supply = 6.75 cents/kWh**
- Since Con Ed rates are variable month to month and we cannot know what they will be in the future, the program cannot guarantee savings
- Remember though Con Ed is “mixed supply” that includes fossil fuels, not 100% renewable energy so comparing the two is a little “apples to oranges”
- Consumer-friendly: opt-out, opt-back in, or switch supplies at any time – fixed rate serves as a cap



RATES TO-DATE




1/1/2021 thru 2/28/2022		Estimated Avg. Charge by Supply		
Customer Type	Avg. Monthly Account Use	Con Edison	WP 100% Renewable	WP Standard
Residential	506 kWh	\$480	\$450	\$410
Small Commercial	518 kWh	\$472	\$441	\$401

2022 – WESTCHESTER POWER 2.0, EVOLUTIONARY IMPERATIVES

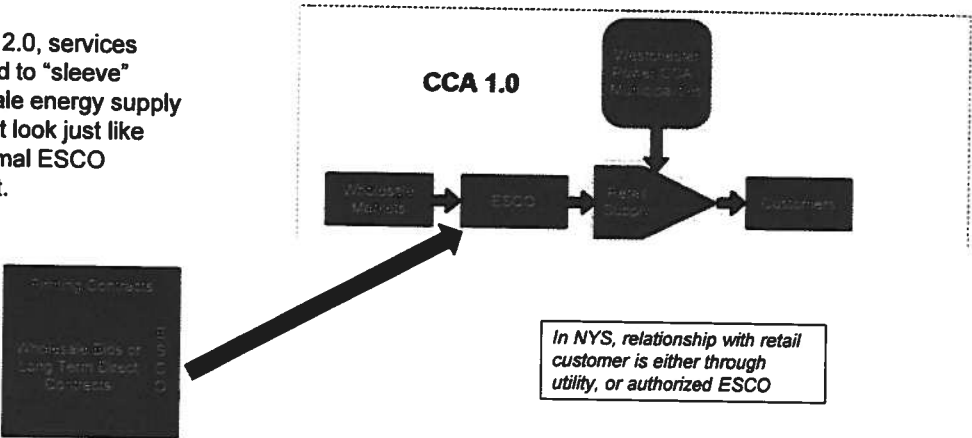
Expanding Westchester Power capacity for environmental and economic impact

- Increasing the supplier pool for enhanced competition
- Building capacity to support longer term contracts and more flexible supply formats
- Which in turn can lead to long term price stability and more renewable construction



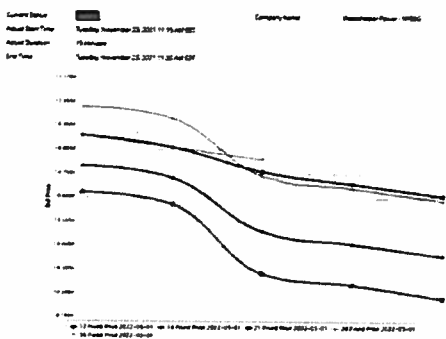
EXPANDED SUPPLIER OPTIONS

In CCA 2.0, services provided to “sleeve” wholesale energy supply makes it look just like our normal ESCO contract.



AUCTION DAY – BOTH RETAIL AND WHOLESALE

- We will run traditional full retail ESCO auctions and auction for wholesale energy block on the same day.
- We will then be able to add the known sleeving service cost to the wholesale block and compare to the retail ESCO offers and select the best.



TIMELINE / NEXT STEPS

Contract Extension - to provide time for CCA 2.0 (looking for 5 months)

- Confirming price target (new market price)
- Early/Mid April: Participation MOU needed as usual to facilitate acceptance of offer
- Mid April: Contract signing (immediately after all MOU's executed)
- Mid April thru Mid May: Prep, Opt-out mailing
- Mid June: end of opt-out period
- July 1: Participants in new extension as of their meter read date

New Contract Auction via CCA 2.0 format

- Participation MOUs signed off: by mid August
- Late August: Auction
- Early September: Contract signing (immediately after auction award)
- Mid September thru Mid October: Prep, Opt-out mailing
- Mid November: end of opt-out period
- December 1: Participants in new extension as of their meter read date



Your action can help your community build a clean energy future!



Questions?

Sustainable Westchester General
info@sustainablewestchester.org

Westchester Power
westchesterpowers@sustainablewestchester.org

Call us at 914-242-4725

