Board of Trustees Village of Tarrytown Regular Meeting No. 12 One Depot Plaza Tarrytown NY 10591 May 2, 2022 7:00 p.m.

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

REGULAR MEETING: 7:00 P.M.

The meeting began with the Pledge to the Flag.

PROMOTION - POLICE OFFICER MANACE INFANTE TO DETECTIVE

Mayor Brown stated Officer Infante has very big shoes to fill, but she is confident he will excel in his new position. He has been a Tarrytown Police Officer for 10 years, has been assigned to our Task Force, and has been a Dare Officer and a School Resource Officer. He graduated from the Tarrytown School system and is fluent in Spanish.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the appointment of Police Officer Manace Infante to the position of Detective in the Village of Tarrytown Police Department effective May 3, 2022, at an annual salary of \$136,176.00, as provided in the collective bargaining agreement.

Mayor Brown then swore in Office Infante as Police Detective.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Trustee Kim reported that TEAC had a very successful weekend with the cleanup around the Lakes and the RiverWalk.

Trustee Mitchell reported that he had a great time at the Tarrytown Seniors Spring Fling. A good time was had by everyone who attended.

Deputy Mayor McGovern welcomed our new Village Treasurer Antoinette Morales. She then reported on the Duck Derby which took place this past weekend. Over 3000 wristbands were sold, and the turnout was incredible. It was a great community event and a collaborative effort between the Village's Fire, Police, DPW, Recreation and Parks Departments. Deputy Mayor McGovern then reminded everyone that registration is open for the Village's Camps, Pool, & Fitness Center. Pilates is now back, as well as Music & Movement. The camp programs have now been extended another two weeks and will run from June 27th through August 19th.

Mayor Brown reported that the Westchester County Beeline Bus Service is suspending its fees throughout the summer to encourage ridership. Leave the car and take the bus. It's free and you never know who you might meet.

CHANGES AND/OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

ADMINISTRATOR'S REPORT

Administrator Slingerland reported that there was a major water main break this past week, and our DPW and Water Department did a great job of isolating it and repairs were made quickly. Great job by Lou Martirano, William McGuire and all of the staff of the DPW and Water Department who worked to get it repaired so quickly.

PRESENTATION: TARRYTOWN HOUSING AFFORDABILITY TASK FORCE ON ACCESSORY DWELLING UNITS

Peter Feroe from the Tarrytown Housing Authority Task Force gave a presentation about Accessory Dwelling Units. The Task Force is chaired Sadie McKeown and its members are Gary Friedland, Rose Noonan, Alan Roberts, and Craig Singer. Board Liaisons are Mayor Brown and Deputy Mayor McGovern.

The Task Force was created as an outgrowth of the Comprehensive Plan. Their mission is to provide the Village of Tarrytown with an understanding of existing housing supply, identify housing needs and trends, and to support current and future populations. The objective of the Task Force is to advise the Village and non-profits on projects that are going on, and also advise on upcoming projects or future opportunities in a number of different ways. They also help promote some ideas for future projects and policies. Mr. Feroe reported that region doesn't produce enough housing. Housing scarcity is driving up prices, and impacting current and future residents. There are a number of strategies that municipalities can do to improve housing affordability. One of those strategies is Accessory Dwelling Units or ADU's. ADU's are a second dwelling unit on an existing property. The areas that can be turned into an ADU are attics, basements, additions or even a small cottage. These ADU's can assist current residents with an additional revenue stream. The full presentation from Peter Feroe and the Housing Authority task Force can be found attached to these minutes.

At the conclusion of the presentation Mayor Brown inquired who would write up the Local Law and what the anticipated time frame is. Administrator Slingerland responded that the Village Attorney would most likely write up the law and the time frame would be less than six months. Mayor Brown stated that anyone who is interested to learn more about the potential new Local Law to please look for the notice on a future agenda, possibly in June. Irvington and Hastings have already adopted this. It was in the Governor's budget this year, but the way it was written would not have suited our community, which is why we are choosing to adopt our own local law.

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

Lucas from Tarrytown first thanked the Mayor and Board of Trustees for their service to our Village. Lucas and his wife are new residents to the community and are honored to call Tarrytown their home. He is concerned about the 5.6% increase in the resident parking permit fees, and feels that it is inequitable to raise permit fees for residents without raising the fees for nonresidents. He is requesting that a matching 5.6% increase also be applied to nonresident permits to ensure fairness. Lucas also feels that the Building Department fees that were discussed at the work session are a bit excessive. He asks for careful consideration before increasing the fees to be fair to the taxpayers of Tarrytown. Mayor Brown inquired when the last time the rates were raised, and Administrator Slingerland replied that it was in 2019 prior to the pandemic. Mayor Brown stated that the Beeline Bus service is offering free rides for the summer, and the Board is looking to encourage nonresidents to return to our parking lots by not raising their fees. People are commuting less and looking for options, and by not raising the fees we hope to entice them back to Tarrytown since the nonresident permits are a good source of revenue for the Village.

AMENDMENT TO THE MASTER FEE SCHEDULE: PARKING PERMITS

On the motion of Deputy Mayor McGovern, seconded by Trustee Phillips-Staley the following resolution is hereby approved: Aye; 6 No; 0 Abstain; 0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize an amendment to the Master Fee Schedule to amend the following fees for parking permits valid from June 1, 2022 to May 31, 2023:

Permit	2021-2022	2022-2023
Annual Resident Parking Permit	\$450	\$475
Annual Motorcycle Permit	\$150	\$160
One-Day Resident Parking Permit	\$5	\$10
Business Commercial Parking Permit Cortlandt Street – Metered Spaces 4050 through 4061	\$750 per space annual	\$800 per space annual (may be prorated for quarterly and semi- annual)

BE IT FURTHER RESOLVED that in an effort to simplify the selection of parking permits and due to limited historic use, the Board of Trustees of the Village of Tarrytown does hereby:

- Remove the option of semi-annual permits for Business and Downtown permits
- Retains the option for semi-annual permits for resident and non-resident commuter permits
- Authorizes the Village Treasurer to set a pro-rated schedule for all annual permits; and

BE IT FURTHER RESOLVED that in an effort to simplify the selection of parking permits and due to limited historic use, the Board of Trustees of the Village of Tarrytown does hereby remove commuter carpool permits for residents and non-residents;

NOW THEREFORE BE IT RESOLVED that these changes shall go into effect immediately for permits that will be valid beginning on June 1, 2022.

RESOLUTION TO AUTHORIZE EXECUTION OF REVISED MEMORANDUM OF UNDERSTANDING WITH WESTCHESTER POWER

On the motion of Trustee Mitchell, seconded by Deputy Mayor McGovern, the following resolution is hereby approved: Aye; 6 No; 0 Abstain; 0

WHEREAS on April 4, 2022, the Board of Trustees of the Village of Tarrytown authorized the execution of a Memorandum of Understanding with Sustainable Westchester committing the Village to execute the 2022 Extension Electric Service Agreement as long as the Extension Agreement met the following conditions:

i. the Competitive Supplier is deemed qualified for the duration of the 2022 Extension ESA by the Qualifications Review, and

ii. such Competitive Supplier's offer is deemed by Sustainable Westchester to be a Compliant Offer which means the price must be inclusive of fees owed to Sustainable Westchester and be less than 12.50 cents/kwh for residential accounts and 12.50 cents/kwh for small commercial accounts; and

WHEREAS the continuing volatility of the energy market has put the original price-not-to-exceed out of reach in the bidding process; and

WHEREAS a new not-to-exceed-price of 13.9 cents per kwh would provide more flexibility and give Sustainable Westchester a better chance to reach an extension contract with no disruption in the program.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the execution of a new Memorandum of Understanding with Sustainable Westchester committing the Village to execute the 2022 Extension Electric Service Agreement as long as the Extension Agreement met the following conditions:

i. the Competitive Supplier is deemed qualified for the duration of the 2022 Extension ESA by the Qualifications Review, and

ii. such Competitive Supplier's offer is deemed by Sustainable Westchester to be a Compliant Offer which means the price must be inclusive of fees owed to Sustainable Westchester and be less than 13.9 cents/kwh for residential and small commercial accounts; and

BE IT FURTHER RESOLVED that on or before May 31, 2022, the Village Administrator is authorized to execute the 2022 Extension Electric Service Agreement with Sustainable Westchester and the Competitive Supplier as long as all conditions outlined in the Memorandum of Understanding have been met.

RESOLUTION AUTHORIZING A TEMPORARY 60-DAY SUSPENSION OF THE PROVISIONS OF CHAPTER 111 – CABARETS, IN RELATION TO THE REQUIREMENTS FOR NUMBER OF MUSICIANS AND DANCING

On the motion of Deputy Mayor McGovern, seconded by Trustee Mitchell, the following resolution is hereby approved: Aye; 6 No; 0 Abstain; 0

WHEREAS, for several years, the Village of Tarrytown has been issuing Cabaret licenses to establishments in the Village of Tarrytown, but has not been enforcing certain rules within that section of the Code requiring that there be no more than one musician and one instrument, and that dancing is prohibited.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorize a temporary sixty (60) day suspension of the prohibitions of Chapter 111 – Cabarets, in relation to the requirements for number of musicians and instruments, and a prohibition on dancing, and authorizes the Village Administrator, the Village Clerk and the Building Inspector/Engineer to take the necessary and appropriate actions to effect this temporary suspension and draft up a Local Law to revise this section of the Village Code and bring it up to date with current practices.

POOL EMPLOYEE APPOINTMENTS

On the motion of Deputy Mayor McGovern, seconded by Trustee Kim, the following resolution is hereby approved: Aye; 6 No; 0 Abstain; 0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2022 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 applicable CDC regulations.

Name	Position	Wages
Matica, Michael	Assistant Director	\$18.00
Murphy, Kelly	Director	\$29.00
Hershman, Sawyer	Gate Guard	\$15.00
Logan, Heather	Gate Guard	\$15.00
Rama, Eva	Gate Guard	\$15.00
Sims, Justin	Gate Guard	\$15.00
Smajlaj, Angelina	Gate Guard	\$15.00
Smajlaj, Heidi	Gate Guard	\$15.00
Zekus, Lori	Gate Guard	\$15.00
Carucci, Debra	Head Lifeguard	\$18.00
Lis, Marin	Head Lifeguard	\$16.00
Minerva, Danny	Head Lifeguard \$16	
Annicharico, Riley	Lifeguard \$15.	
Balestrieri, Ian	Lifeguard \$15.0	
Balestrieri, Lucia	Lifeguard \$15.0	
Burch, Aidan	Lifeguard \$15.00	

Canales-Greenwood, Oliver	Lifeguard	\$15.00
Carron, John (Jack)	Lifeguard	\$15.00
Castellano, Brody	Lifeguard	\$15.00
Dring, Addie	Lifeguard	\$15.00
Finkelberg, Alexander	Lifeguard	\$15.00
Hymowitz, Sarah	Lifeguard	\$15.00
Kenny, Conor	Lifeguard	\$15.00
Kingsley, Jacqueline	Lifeguard	\$15.25
Klami, Tara	Lifeguard	\$15.00
Lis, Carver	Lifeguard	\$15.00
Lis, Jordan	Lifeguard	\$15.00
McCoy, James	Lifeguard	\$15.00
Monticelli, Enzo	Lifeguard	\$15.00
O'Hara, Annie	Lifeguard	\$15.00
Papovitch, John	Lifeguard	\$15.25
Rock, Dayla	Lifeguard	\$15.00
Schwam, Ian	Lifeguard	\$15.00
Stein, Jacob	Lifeguard	\$15.00
Talty, Ben	Lifeguard	\$15.00
Carucci, Debra	Water Safety Instructor \$19	
Kingsley, Jacqueline	Water Safety Instructor \$16	

DAY CAMP APPOINTMENTS

On the motion of Deputy Mayor McGovern, seconded by Trustee Mitchell, the following resolution is hereby approved: Aye; 6 No; 0 Abstain; 0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2022 Summer seasonal employees to work at the Tarrytown Day Camps, in accordance with the rules and regulations of the County and State Health Departments and any applicable CDC regulations.

Name	Position	Wages
Molina, Dialy	Tot Director	\$17.75
Alba, Melissa	Head Counselor	\$13.75
Byrne, Christine	Specialist	\$16.50
Williams, Daniel	Specialist	\$13.00
McGuire, Brianna	Counselor	\$11.00
Lazo, Henry	Counselor	\$11.00
Falcon, Gabriella	Head Counselor	\$13.00
Molito, Toni	Counselor	\$12.00
Toyos, Juana	Assistant Director	\$17.75
Mata, Kellie	Counselor	\$11.00
Andrade, Sebastian	Counselor	\$11.00
Segundo, Samantha	Counselor	\$11.00
Casiano, Alexander	Head Counselor \$12.00	

<u>APPOINTMENTS OF DEPUTY CHIEFS AND OFFICERS IN THE TARRYTOWN FIRE DEPARTMENT</u>

On the motion of Deputy Mayor McGovern, seconded by Trustee Mitchell, with Trustee Hoyt abstaining from himself and his son Justin Hoyt, the following resolution is hereby approved: Aye; 5 No; 0 Abstain; 1

Mayor Brown thanked everyone for their service, especially the newest and youngest members who are taking on leadership roles. You have a lot on your shoulders, and we appreciate you taking it on.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department Deputy Chiefs, who are as follows (the three Chiefs were already appointed by the Board of Trustees):

Patrick Derivan Sr., 2464 John McGee, 2465 Domenic Morabito, 2466 Sean Scogna Sr., 2467 Bryan Meade, 2468 Kelly Murphy, 2469

Bill Jamison, DC-76 Eugene Gasparre, DC-77 Mike Coffey Jr., DC 78 Scott Weaver, DC-79 Kevin Lustyik, DC-37

AND BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department Officers, who are as follows:

Bill Logan Sr., Safety Officer 1 – SO1
Bill Billings, Safety Officer 2 – SO2
Armondo (Skeet) Scogna, Accountability Officer 1 – AO1
James Kovacs, Accountability Officer 2 – AO2

Ladder 37
Tim Tucci, Captain
Luke Spencer, 1st Lieutenant
Robert Hoyt, 2nd Lieutenant
Pasquale (Patsy) Miscioscia, Chief Driver
Robert Hoyt, Asst. Chief Driver

Engine 76
Domenic Morabito, Captain
Anthony Arduino, 1st Lieutenant
Nicolas Morabito, 2nd Lieutenant
Anthony Arduino, Chief Driver
Bill Jamison, Asst. Chief Driver

Engine 77
Justin Hoyt, Captain
Chris Gasparre, 1st Lieutenant
Charlie Boyce, 2nd Lieutenant
Gene Gasparre, 3rd Lieutenant
Sean Scogna Sr., Chief Driver
Robert Scogna, Asst. Chief Driver

Tower Ladder 78
Mike Coffey Jr., Captain
Domenic Buono, 1st Lieutenant
Bryan Meade, 2nd Lieutenant
Eric Baishokan, 3rd Lieutenant
Ricardo Cantillana, Chief Driver
Terence Murphy, Asst. Chief Driver

Engine 79

Adam Konwerski, Captain Joe Vercesi, 1st Lieutenant Sawyer Hershman, 2nd Lieutenant Henry Molina, Chief Driver Tom Brady, Asst. Chief Driver

Engine 80/Utility 61
Scott Weaver Jr., Captain
Patrick Derivan Jr., 1st Lieutenant
Ariel Hilario, 2nd Lieutenant
Cristal Alcantara, 3nd Lieutenant
Miguel Valle, Chief Driver
Patrick Derivan Sr., Asst. Chief Driver

Marine 5/31
Bill Logan Sr., Captain
Daniel Mosa, 1st Lieutenant
Terence Murphy, 2nd Lieutenant
Domenic Buono, Medical Officer
Logan Spector, Yeoman
Miguel Valle, Chief Driver

FIRE DEPARTMENT MEMBERSHIP CHANGES

On the motion of Deputy Mayor McGovern, seconded by Trustee Mitchell, with Trustee Hoyt abstaining the following resolution is hereby approved: Aye; No; 0 Abstain; 1

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 April 19, 2022 Board of Fire Wardens meeting. Member: Wesley Cookingham has been approved for active membership at Washington Engine-Tower Ladder 78.

DATE CHANGE FOR WORK SESSION OF THE BOARD OF TRUSTEES

On the motion of Deputy Mayor McGovern, seconded by Trustee Mitchell, the following resolution is hereby approved: Aye; 6 No; 0 Abstain; 0

BE IT RESOLVED that the date of the May 11 Work Session of the Board of Trustees in the Village of Tarrytown will be changed from Wednesday, May 11th at 6 pm to Monday, May 9th at 6 pm.

<u>APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF APRIL 18TH</u>, 2022

On the motion of Trustee Mitchell, seconded by Deputy Mayor McGovern, with Trustee Hoyt abstaining, the following resolution is hereby approved: Aye; 5 No; 0 Abstain; 1

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, April 18th, 2022 as submitted by the Village Clerk.

APPROVAL OF THE ACTION ITEM MINUTES OF THE APRIL 27, 2022 BOARD OF TRUSTEES WORK SESSION

On the motion of Deputy Mayor McGovern, seconded by Trustee Kim, the following resolution is hereby approved: Aye; 6 No; 0 Abstain; 0

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 April 27, 2022 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On the motion of Trustee Mitchell, seconded by Deputy Mayor McGovern, the following resolution is hereby approved: Aye; 6 No; 0 Abstain; 0

Roll Call: Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Mitchell; Yes, Trustee Phillips-Staley; 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. 20 of Audited Vouchers in the total amount of \$626,810.53 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 525,936.40
Water	\$ 60,975.71
Sewer Fund	\$ 3,970.60
Capital	\$ 0.00
Library	\$ 33,241.99
Trust & Agency	\$ 2,685.83
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Total	\$ 626,810.53

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

Tina Bellino from Tarrytown addressed the person who spoke at the last meeting who was confused and wondering what the big deal was when a banner honoring a recently deceased Police Detective was taken down. She would like to illuminate what she failed to comprehend. These jobs are a calling, a vocation to serve, putting one's life at risk every day all the while knowing that there may be a day you don't get to go home and kiss your spouse or tuck your kids into bed. The Police and Fire Departments are a brotherhood. The respect for your fellow officers does not compare to sitting behind a desk, or voting on a budget. No one making decisions for the Village tonight has risked their lives for their paychecks. Not one of your children has to worry that mom or dad might not come home tonight because of their job. That questioning agenda was another affront to the community, as if honoring our fallen needs any reason other than solace. As this person brought up, Ms. Bellino will return the questioning of her agenda to the Democratic Chair who did not disclose her position while speaking and mocking the Fire Department coming out en masse. She was the only one who gasped when no big deal was uttered. The Democratic Chair called our peaceful speaking shameful. Shameful is desecrating the flag that Mr. Slingerland allowed to touch the ground and not fold correctly. Shameful is raising the flag to full mast when it was being flown at half-mast. The Democratic Chair calling freedom of speech shameful is deplorable. Mr. Slingerland knew the fight he was picking. Ms. Bellino then quoted the Dali Lama and also stated that she had asked for a tree or bench be placed in Jose's memory. The Board could have used the opportunity to honor Jose when planting a tree at Patriot's Park last week. The Board missed the point disrespecting our department yet again. Ms. Bellino requests that the street behind the precinct be named after our Deputy Chief Jose. Mayor Brown noted that the idea of renaming the street was interesting.

Patrick Derivan stated that they are all upset that the flag was taken off of their flagpole. The memo stated that the flag had to be taken down by April 20th. The flag was removed at 2:14 before they had a chance to remove it. Mayor Brown asked if they would have removed the flag. Mr. Derivan asked if there was a policy. Mayor Brown replied that the policy for the use of our buildings is not codified as you wish to see it. It doesn't have to be by law. There is not a policy that says Flag Policy: however, you have been provided with letters that have proven that we have tried to maintain this flag policy since 2020. This is not new. You have seen the letters regarding the flags, and it does not have to be codified. Yes it was taken down a few hours earlier than it should have been, but maybe the trust wasn't there that we could have counted on you taking it down yourself. Mayor Brown stated that when Mr. Derivan was asked in the past to take it down, he did not comply. Mr. Derivan continued by stating that he is a member of the public and allowed to speak his

opinion. This is not a dictatorship. Shortly after the flag was removed, a NYS Fireman was killed in the line of duty. We honor our fallen and mourn in different ways. All of our brothers and sisters here tonight can go out to a call and maybe not come home. You are taking away our right to honor the fallen. There's no federal law that states that we cannot fly the flag. Usually Fire Departments are exempt. He doesn't understand why people can't respect that. Why isn't the Board backing the people that protect the Village?

Mayor Brown stated that we have a policy regarding flags that was set because they thought it was best for the Village overall. She attended a Fire Warden's meeting and stated that she understood what the flag means to the Fire Department, and she can see it that way too. However, it is misunderstood by a lot of people. Instead of trying to determine what everyone likes, we only want to see American Flags. That should be enough for government buildings. As for honoring our firefighters, Mayor Brown noted that she made the offer to work with the Fire Department on another way of honoring them such as improving the monument on Main Street and maybe putting a red line flag on it while trying to educate the public so that maybe one day it will not be misunderstood. The offer was ignored. She continued by stating that it is not that we don't want to honor our firefighters, it just that we have to find a way to honor them so that everyone can participate. Maybe this is not about honoring firefighters, but about being able to fly whatever you want, and not what can be enjoyed by every single person in the Village. Please do not tell us we do not honor firefighters and first responders, because we do. No we do not do their jobs, but what we do is spend hours upon hours talking about facilitating and funding programs that directly affect the jobs and wellbeing of the first responders in Tarrytown. There is no higher form of respect than that. We do not see eye to eye on a particular flag, but Mayor Brown has asked and some people do not want to talk about another way that we can honor the firefighters together.

Mr. Derivan stated that the men and women who serve and protect don't have an opinion on the flag? Whoever complained, do we have to carry out what they believe is a way to honor us? The flag has been there five years. Now we have to take it down? We put our lives on the line and it's very disrespectful what you are doing. Mr. Derivan continued by stating that there are men and women in the fire service or police service who are dying every day die to cancers, crime and everything else. To not be able to fly a flag that honors our fallen is very disrespectful. We work for the Village and you should be supporting us. We put our lives on the line morning, noon and night doing everything we can to make sure everyone is safe. The flag is not a political statement, nor anything to do with an agenda. It's just how we honor our fallen. We see the worst of the worst, and we are out there. Mayor Brown replied that there is no argument there. We have a policy regarding flags on buildings that we have followed since 2020. If you want to work with us on a way to honor the fallen she is open to it. She is open to ways to educate the public on what the red line flag means because it is so misunderstood. Mayor Brown asked if he could have some empathy for the people who do not understand what the flag means. This policy protects you as well, because someday someone is going to want to fly something on Village Hall that you are not going to agree with. It's only the American Flag and cannot that be enough?

Mr. Derivan stated that they have educated a lot of people, and many have stopped by the firehouse for an explanation. If the flag isn't there, how do we educate them? Trustee Phillips-Staley noted that the flag was recently changed to the black one with a red stripe. and thought that it was designed to be non-confrontational. Mr. Derivan replied that there are a lot of versions of the flag. Trustee Phillips-Staley stated that she hears what he is saying and that he did state correctly that he works for the dais, but the Board works public. They are their boss and who they have to answer to as well. Trustee Phillips-Staley responded by stating that the American Flag is the one thing that unites us completely and that is why we are standing behind it. Mr. Derivan stated that he hopes everyone can educate themselves in regards to the flag. Trustee Phillips-Staley replied that she wishes we could solve it between us, but it is a national debate. Mr. Derivan noted that Tarrytown is the only Village in Westchester County fighting this right now. Trustee Phillips-Staley noted that there is a nonconfrontational version with the red line, and Mr. Derivan stated that it was on the building at the moment. Trustee Phillips-Staley asked if it was sufficient. Mr. Derivan replied that we cannot lose sight of why we are here. The red line flag was taken down. Mr. Derivan inquired if they had permission to fly that flag? His emails went

unanswered. Administrator Slingerland replied that the responses went to the Chief. That is the chain of command. The black flag with the red line is allowed to be flown. The other flag was a manipulated American Flag. Mayor Brown stated that she has done extensive research on mourning flags, and more often than not, there is another flag that appears with an emblem on it, and it's very identifiable as a mourning flag. It's terrible that we are working out our differences in the midst of tragedies. What we need to do is come up with a way to mourn all the fallen firefighters or police officers that everyone can agree upon. If the only thing you'll accept is that one flag then we will have trouble working together. If you are willing, we can find a way to work together honor firefighters.

John Stiloski from Wildey Street noted that the Board is going off of what they believe to be true. The flag does not violate federal code. He continued by stating that he wished to see the flag policy right away, Mr. Stiloski continued by noting that the same gentleman who took the flags down and was so worried about our fallen, raised the flag when it was at half-mast for mourning. Have him read the flag law that you think you have but don't have. Mayor Brown stated that it is a policy regarding our buildings that does not have to be codified per law. We have policies about out buildings that are changeable, unlike laws which are black and white similar to the one in regards to signs on buildings. Mr. Stiloski continued by stating that if Mayor Brown cares about the police and fire members so much why was a flag removed that was at half-staff in honor of Jose Ojito. A sign was ripped off the fence, flags are taken down, and then an excuse is made for a policy that isn't even on the books. That's why Pinocchio is here, because you just turn around and do whatever it is on your agenda. We all come together with the American flag? What about the summer of love when the flag was being burned? Is that acceptable? Your Village Administrator is ripping down signs and flags and your answer is you didn't know who put it up. Does it matter who put it up? Does it matter that this flag is flown in every Fire Department in the United States and there is a problem here in Tarrytown? When you have a Village Administrator ripping down signs, that's a power trip. Mr. Stiloski stated that he asked for the policy many times in an email and he never got a response. Attorney Zalantis responded by stating that there is no written flag policy and there is no local law. Administrator Slingerland reported that the establishment of policy can be done by memo, by resolution, by law, there are a number of different ways. The Board sent a letter communicating policy to the Chiefs on January 18, 2022. Himself and Mayor Brown went to the Fire Wardens meeting and tried to come up with a solutions. There was no response. On April 19th he was given a directive by the Board which was communicated to the Chief's to convey the Boards policy again. He was directed to remove all flags from buildings and properties and vehicles that were not American flags. Mr. Slingerland then read a copy of the policy which is attached to these minutes. He stated that he was carrying out his duties as directed by the Mayor and Board of Trustees. Mayor Brown stated that Rich Slingerland is the Village Administrator of this Village. He serves this Village day in and day out with efficiency, integrity, and more often than not with a smile upon his face. Mr. Stiloski stated that he always liked Mr. Slingerland, but he does it for \$219,000 a year which is a deal. Mr. Stiloski then asked Trustee Hoyt if there is or isn't a flag policy. Administrator Slingerland replied that the letter is stating the policy. Mr. Stiloski asked how a policy is a policy if there is no policy. Mayor Brown replied that it was conveyed in 2020.

Scott Weaver Jr. from Spring Street wished to point out a few things. He stated that the Board was talking about policies on buildings and cars, but why isn't there a policy on the lettering of Village cars with the exception of certain police vehicles. You're messing with our firehouse and we are tired of being picked on. If you are clapping for the Village Administrator, you should be clapping for the men and women doing it for free who are here. How about we start working together. You are bowing down to a few people who are complaining. We are out day and night doing this for free. It's so disappointing. He's grown up in this Village and he's never seen it so bad before.

Sandy Olsen and Lillian Edwards came to speak about Patriot's park. They found out this past weekend that they are not going to be allowed to park in Patriots Park while attending mass at church. They were told the reason why is because it was going to destroy the grass. They feel that the Farmers Market that is destroying more grass that the church parking would. Administrator Slingerland replied that there was a discussion with the Board of Trustees at the last work session and the Board asked to set up a meeting with the church so

that we could have a discussion and try and come up with solutions. Our biggest problem is that people are parking on the grass and killing trees. No policy has been changed and the Village would like to set up a meeting with the church to discuss this further. Sandy Olsen stated that for sixty five years the church has been there and they have always been able to park there. There are elderly members who cannot walk very far. Administrator Slingerland stated that the Village would get in touch with the church to schedule a meeting.

Mayor Brown closed the meeting by stating that she is very distressed about the conversations that were had this evening. She knows that there is not anything she can say to help the Fire Department see things the way the Board sees it. If they only want to see it one way, she can't help. Mayor Brown continued by saying that she wants to work with the Fire Department to figure out a way we can honor the fallen firefighters. We shouldn't be fighting about these things. We have other important things to work out such as new systems, and getting the fire boat out of the muck. She wishes we could agree to disagree and move forward.

ADJOURNMENT

On a motion made by Mayor Brown and seconded by Trustee Hoyt, the meeting was adjourned at 8:21 pm.

Kristine Gilligan Village Clerk





VILLAGE OF TARRYTOWN

One Depot Plaza, Tarrytown, New York 10591-3605

www.tarrytowngov.com

Mayor
KAREN G. BROWN
Deputy Mayor
REBECCA McGOVERN

Trustees
ROBERT HOYT
DAVID T. KIM
EFFIE PHILLIPS-STALEY
PAUL RINALD!
THOMAS MITCHELL

VILLAGE ADMINISTRATOR
914-631-1785
VILLAGE TREASURER
914-631-7873
VILLAGE CLERK
914-631-1652
VILLAGE ENGINEER
914-631-3668
DEPT. OF PUBLIC WORKS
914-631-0356

FAX NO. 914-909-1208

April 19, 2022

Richard Tucci, Fire Chief Sean Scogna Jr., First Assistant Fire Chief Frank Morabito, Second Assistant Fire Chief

Village of Tarrytown Fire Department

Re: Direction from the Board to remove all flags other than the United States Flag

from Village buildings, property and vehicles

Dear Chiefs Tucci, Scogna and Morabito:

Following up on our letter of January 18, 2022, the Village has noted the unauthorized flags that were directed to have been removed have not been removed. This is a violation of Village policy.

Therefore, I am conveying a policy directive from the Mayor and Board of Trustees that the Fire Department must remove all flags from Village buildings, property and vehicles that are not the American Flag.

These flags must be removed by the end of business on Wednesday, April 20, 2022, or I am directed to remove them.

Sincerely,

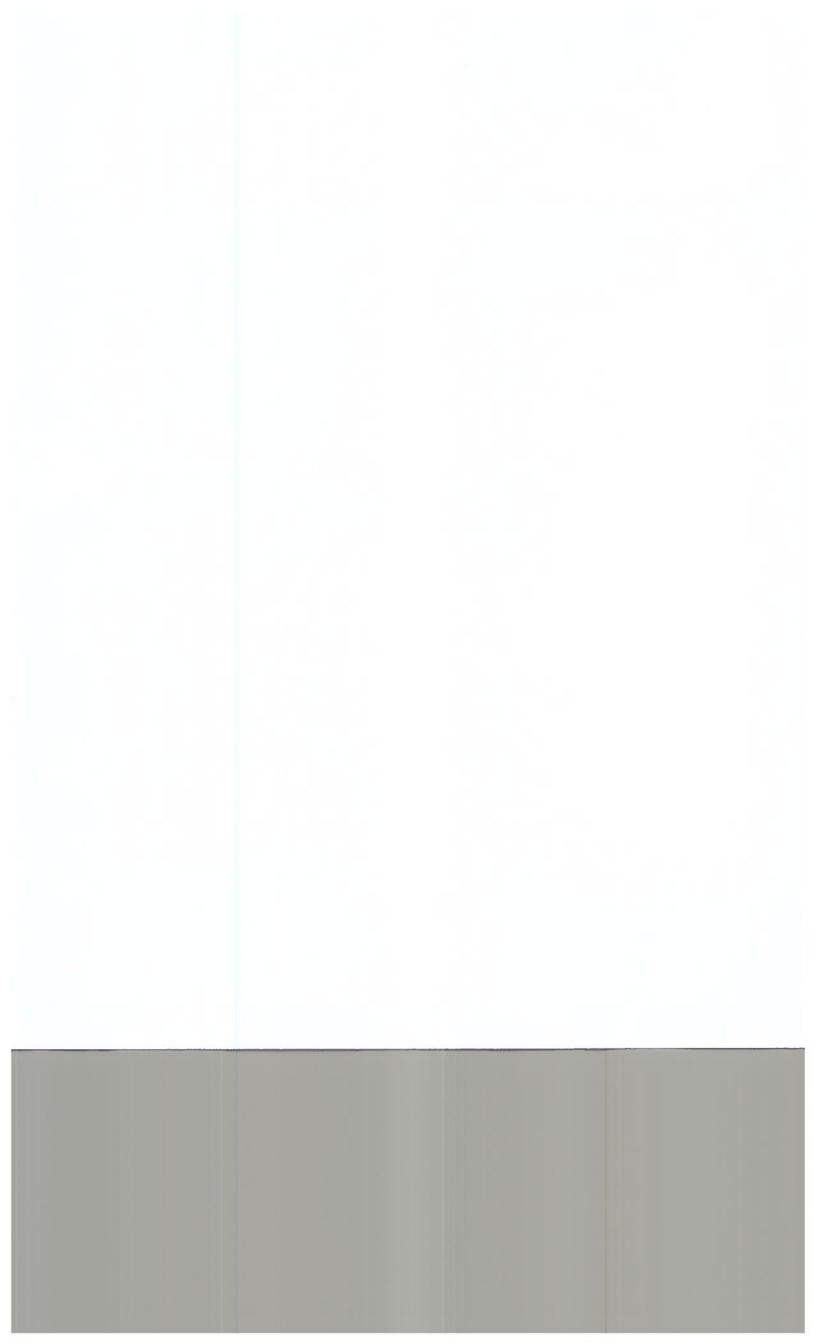
Richard Slingerland Village Administrator

cc:

Mayor and Board of Trustees

Police Chief

Ruleard Slingerland





Sadie McKeown (Chair); Gary Friedland; Peter Feroe; Rose Noonan; Alexander Roberts; Craig Singer

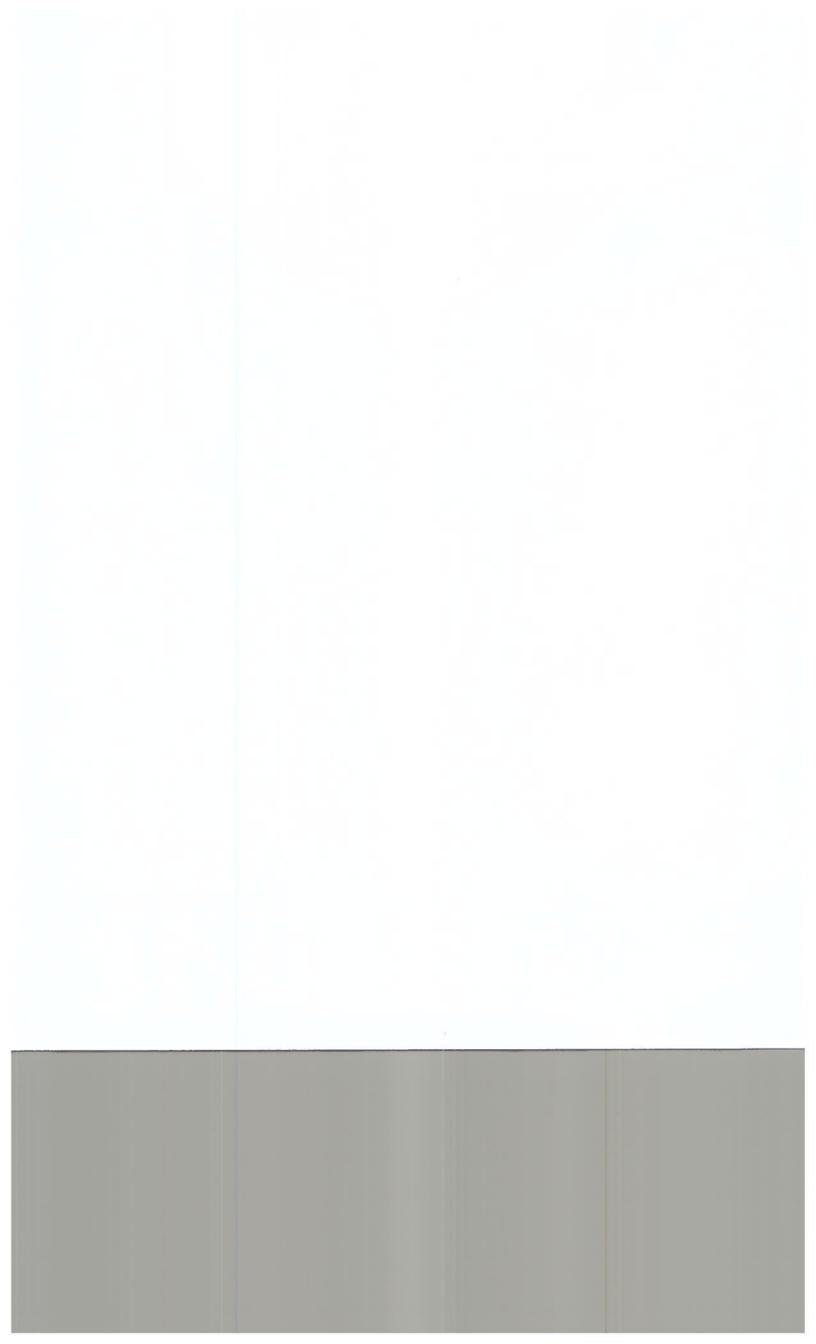
Mayor Brown & Deputy Mayor McGovern; Trustee Liaisons

Richard Slingerland; Staff Support



sing rdability Force: ion

To provide the Village of Tarrytown with an understanding of existing housing supply, identify housing needs and trends to support current and future populations of the village, define opportunities within the existing stock, in future developments and with the tools available through land use planning, zoning and vision to incentivize and preserve integrated and affordable, workforce and middle-income housing for the long-term benefit of the community



- Part of Comprehensive Plan Management Committee structure
- Advise Village and non-profits:
- Village of Tarrytown Affordable Housing Fund
- Re-housing YMCA residents
- Tarrytown Rental Assistance Program emergency assistance during pandemic
- Ongoing and Future Tasks
- Advise Village and non-profit with respect to Franklin Terrace rehabilitation
- Recommend zoning changes and other tools to promote the retention and creation of affordable housing options; both regulated and non-regulated
- Advise Village on new development projects; ensure they further our Village's Housing goals



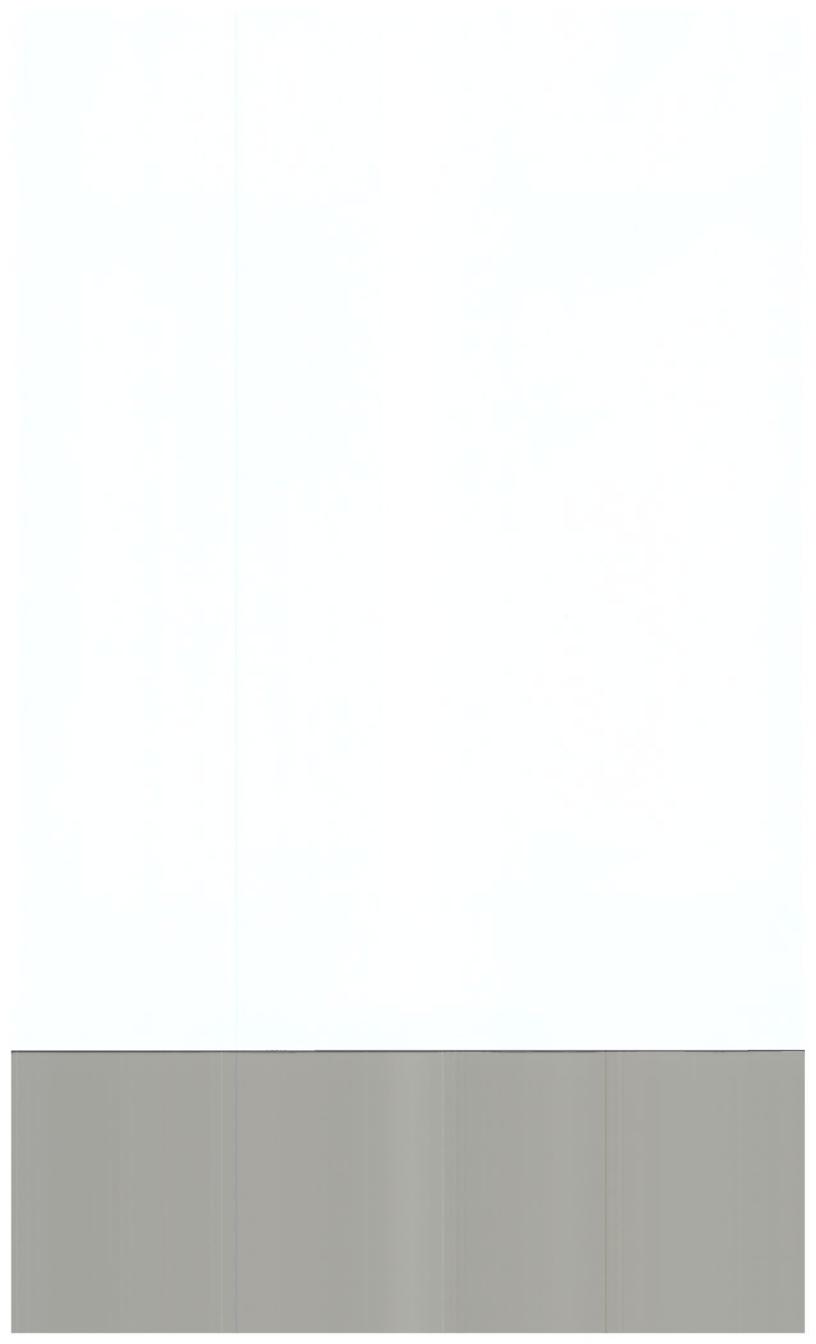
ing Supply

on doesn't produce enough new housing

n county in MA, CT, NJ, PA, MD, nVA, save Delaware County, PA n NY counties granted fewer building permits per capita than any other

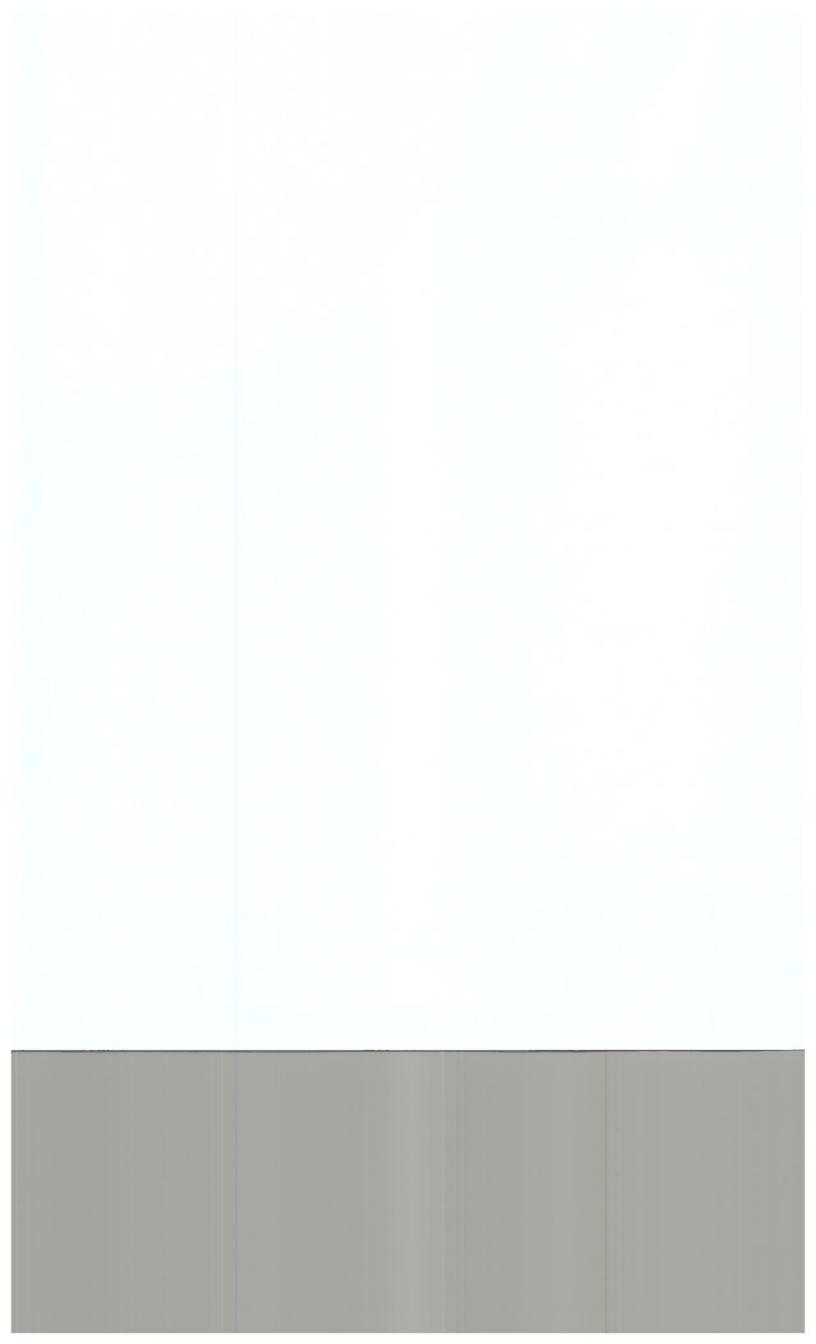
ster, Nassau, Suffolk share of regional population declined from 24.5% 19.2% (2018)

ns, and impacting current and future residents scarcity is driving up prices, creating economic



ies to lousing ffordable

- Direct Construction / Facilitation
- Municipal housing, special funds, making land available
- Inclusionary Zoning
- Set-asides during new construction
- Reduce Regulatory Costs
- Improve speed and certainty of approvals, targeted reduction of fees and taxes
- Permit Expanded Supply
- Calibrate types of housing
- Balance with potential impacts and impacts
- Create co-benefits for existing community and property owners



ssory Dwelling Units (ADUs)

lling unit on the property of an existing home

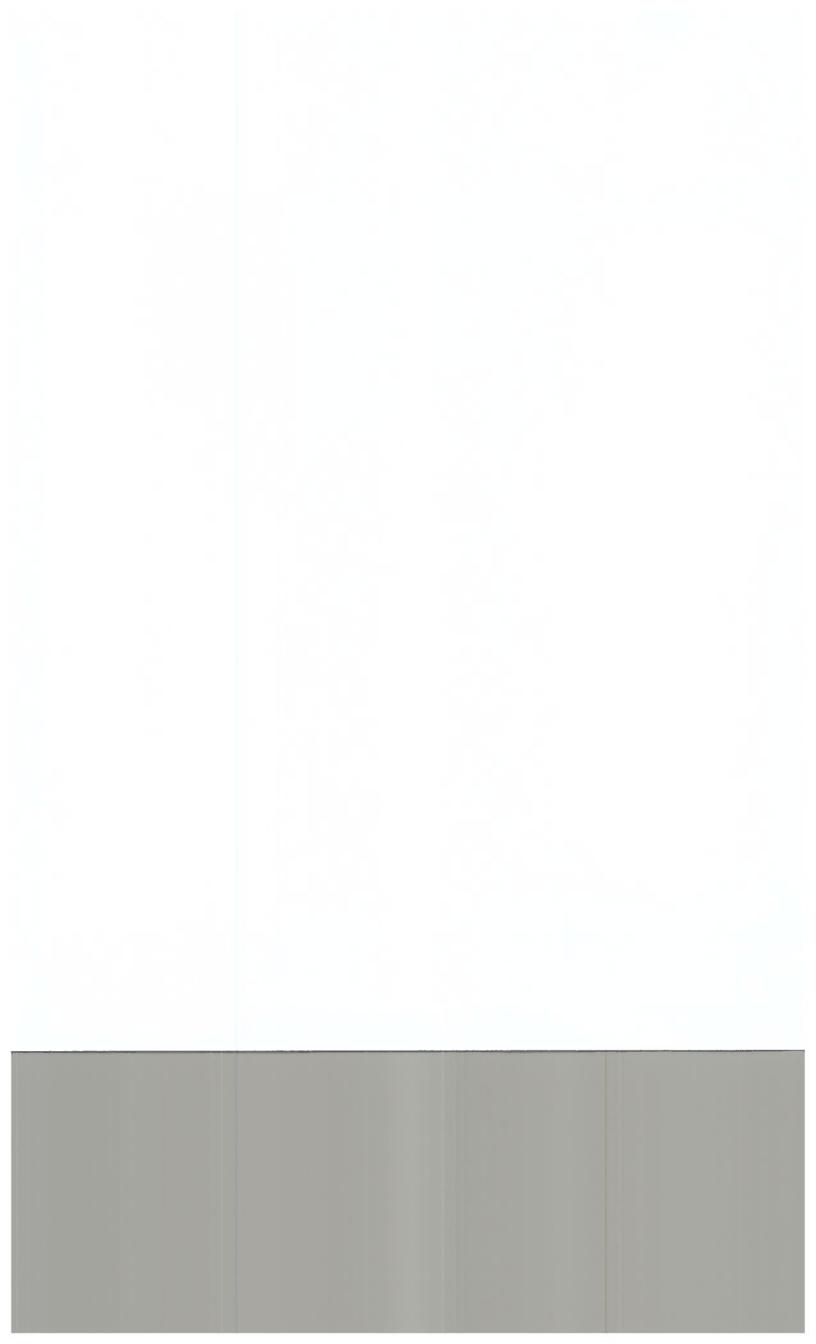
:hed: Attic, basement, addition

ched: Detached garage, new cottage

size; smaller households (singles, younger, and older)

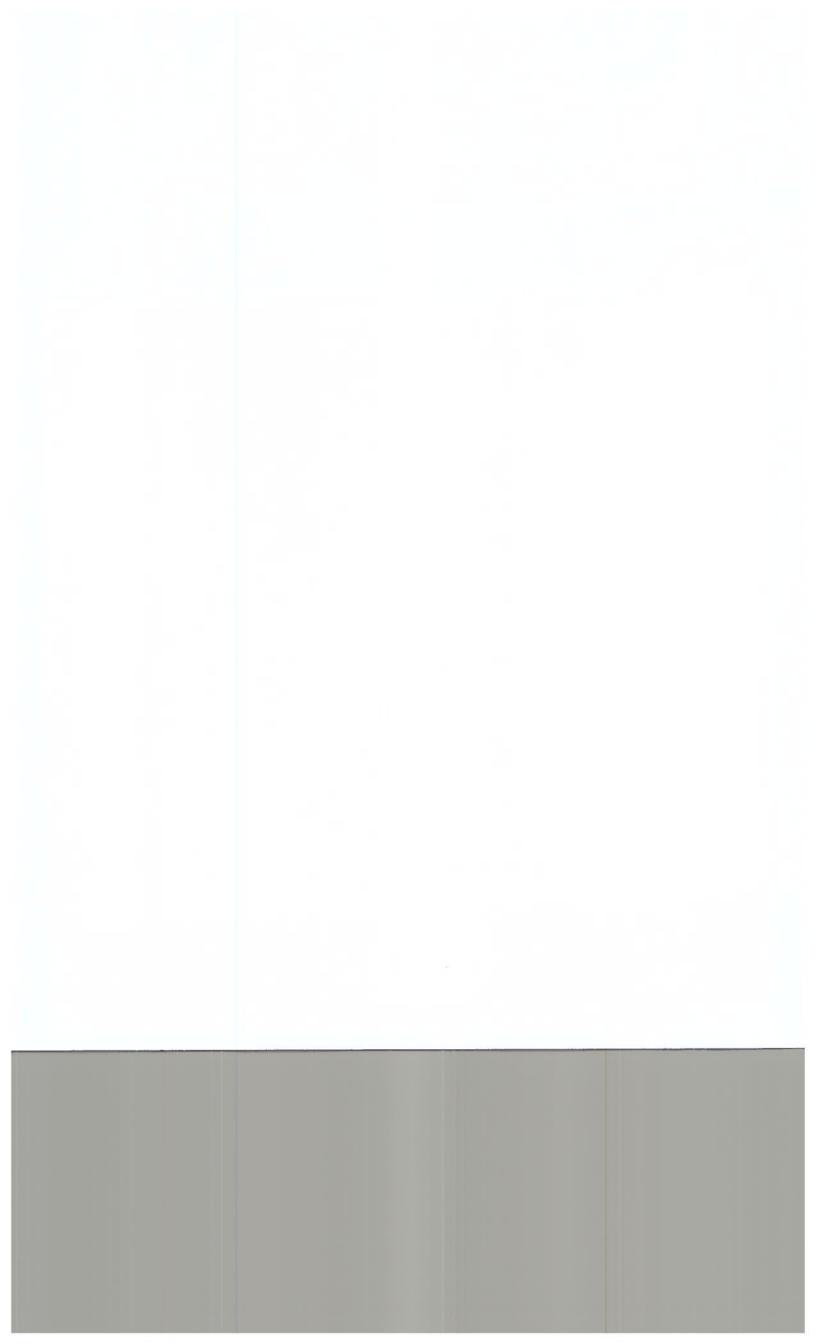
existing neighborhoods (existing residents; existing character)

wn as granny flats, in-law units; but not restricted to families



the rehensive

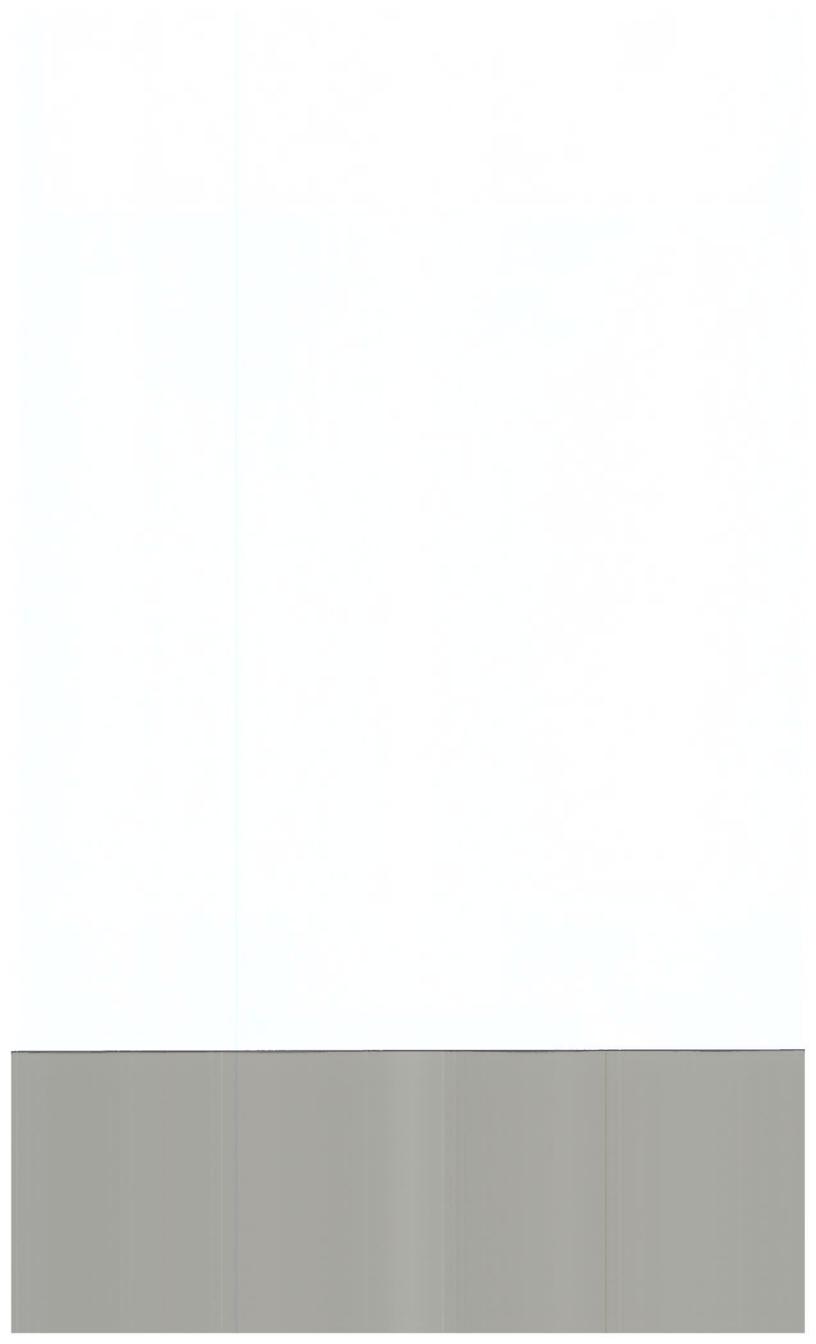
rental arrangement." for a homeowner as well as a potentially affordable regulatory burden, where appropriate, they accessory units may increase the Village's more efficient use of existing resources. Although represent an additional source of monthly income accessory units are strategies that could enable homes, introducing in-law apartments, or allowing permitting the division into two- or three-family "In areas with large lots and single-family homes,



- Presentation to BoT in 2021
- BoT authorized committee to develop ADU proposal for consideration
- Requested more information on ADUs
- 2021/2022: develop consensus on key provisions of potential ADU ordinance
- Part of 2021/2022 spent monitoring/ responding to state ADU proposal

Tonight

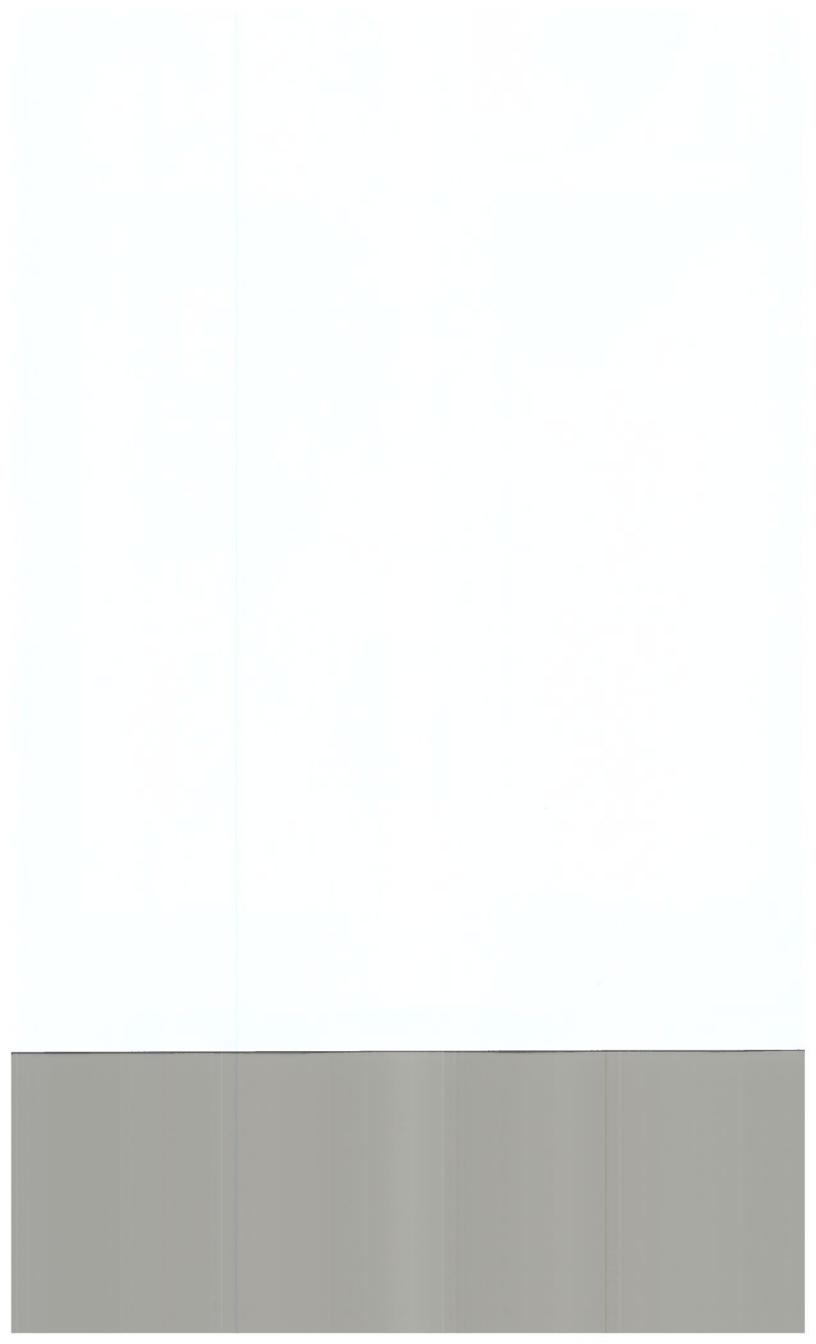
- Information
- Highlights of Proposal





Accessory Dwelling Units

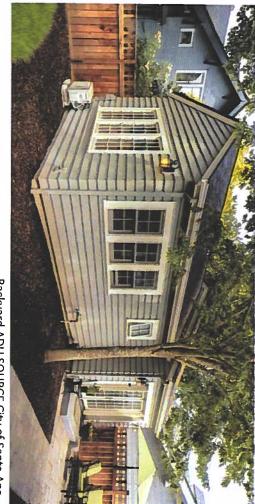
Accessory dwelling units (or ADUs) come in many shapes and styles.



ixamples



Attached ADU on house



Backyard ADU SOURCE City of Santa Ana



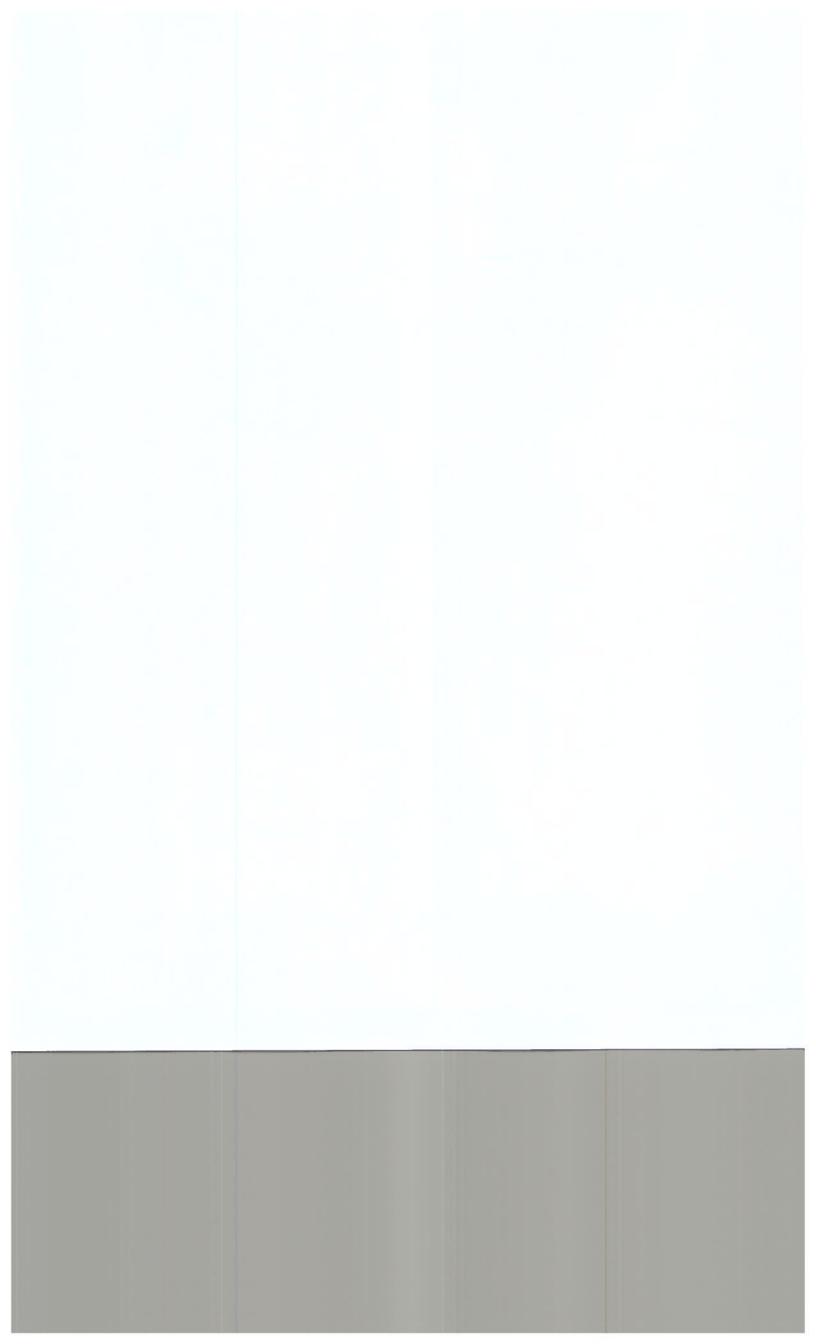
Basement ADU-Image Source-Curbed NY and Shutterstock

Above garage



Detached-breezway





tial Benefits of ADUs

he creation/legalization of "little a" units

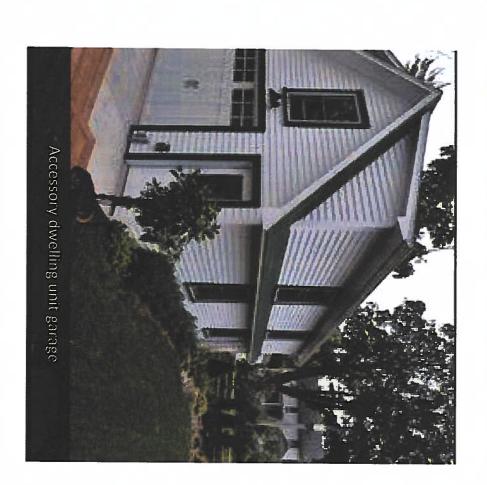
ome for existing residents

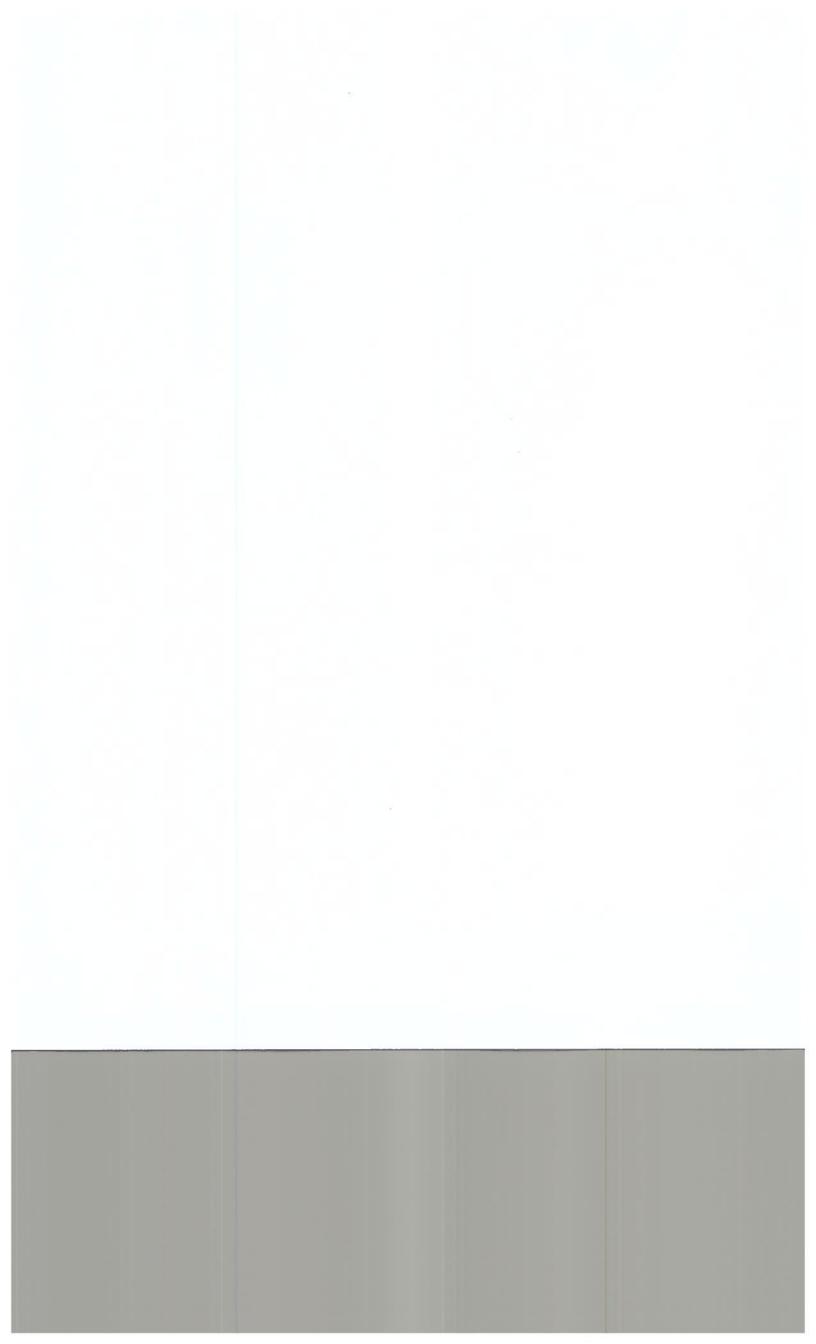
anges to existing neighborhoods

al land costs

construction

pacts to infrastructure





in Village (which

<s, height, quirements districts)



on premises Owner-occupant



Parking Required?



inits (sf, bedrooms)



in Village (which districts)

lot in Single-Family Zones

<s, height, quirements



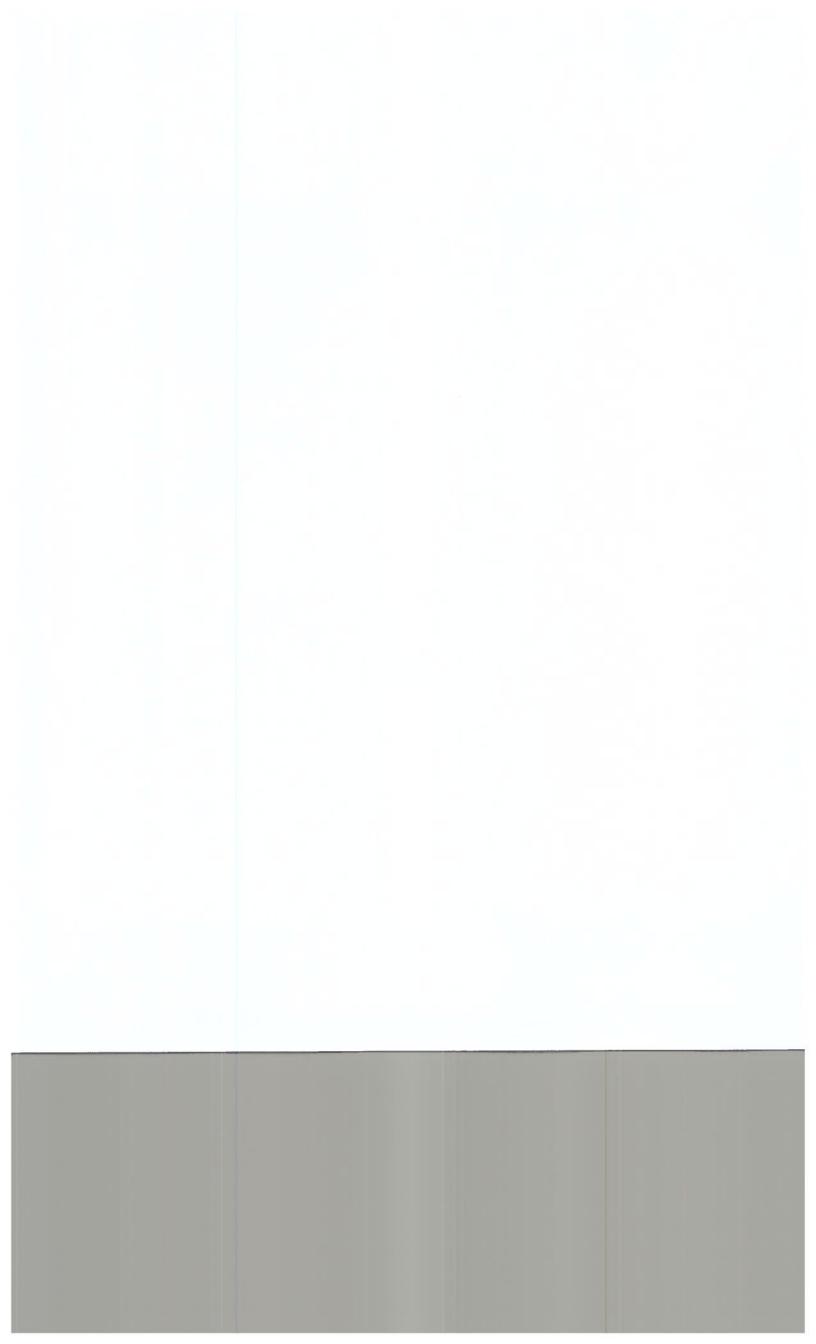
Owner-occupant on premises



Parking Required?



inits (sf, bedrooms)



in Village (which districts)

lot in Single-Family Zones

ks, height, quirements

struction must conform to zoning non-conforming can participate imit on new *detached* ADUs

inits (sf, bedrooms)

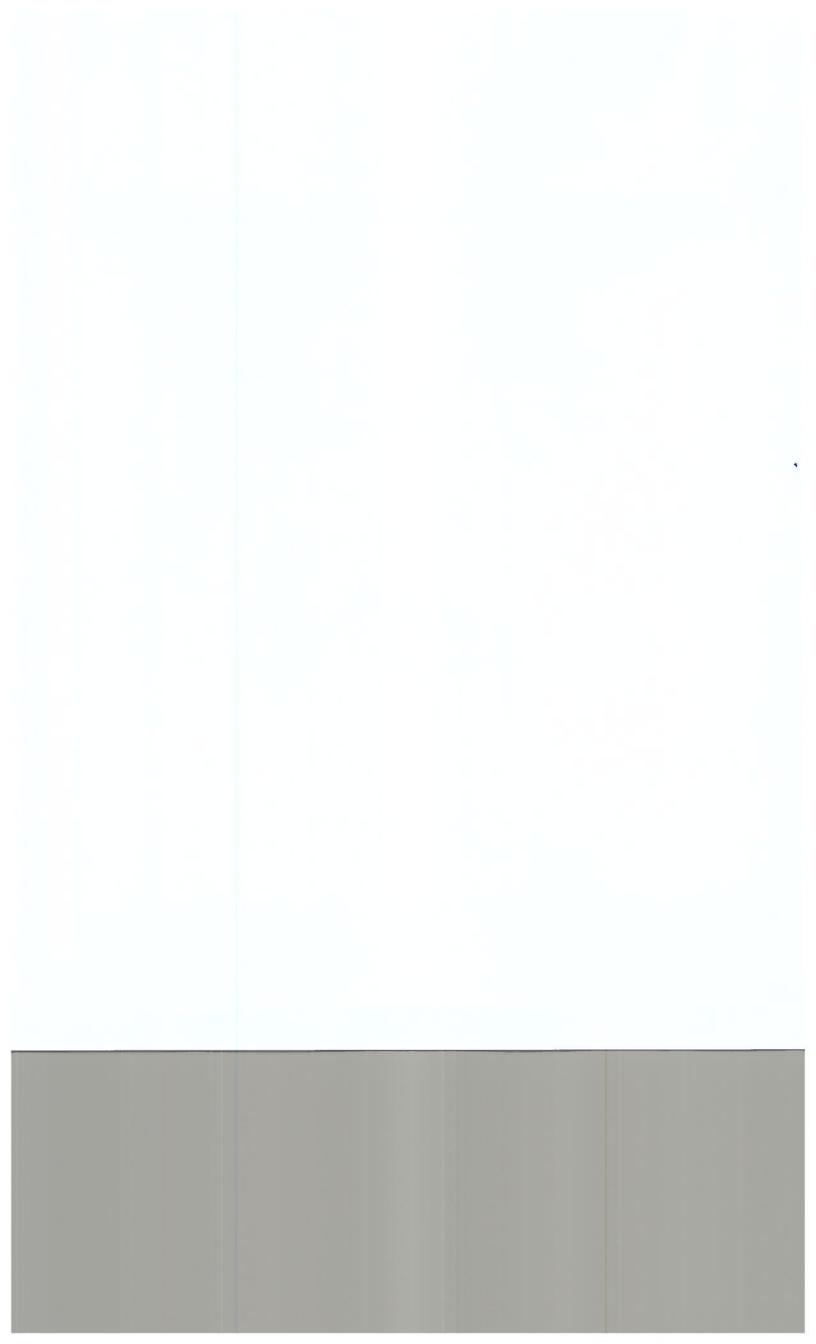


Owner-occupant on premises



Parking Required?





in Village (which districts)

lot in Single-Family Zones

ks, height, quirements

struction must conform to zoning non-conforming can participate imit on new detached ADUs

nits (sf, bedrooms)

ned: < 1,000 sf & (< ½ of main unit) ed: Varies by construction type

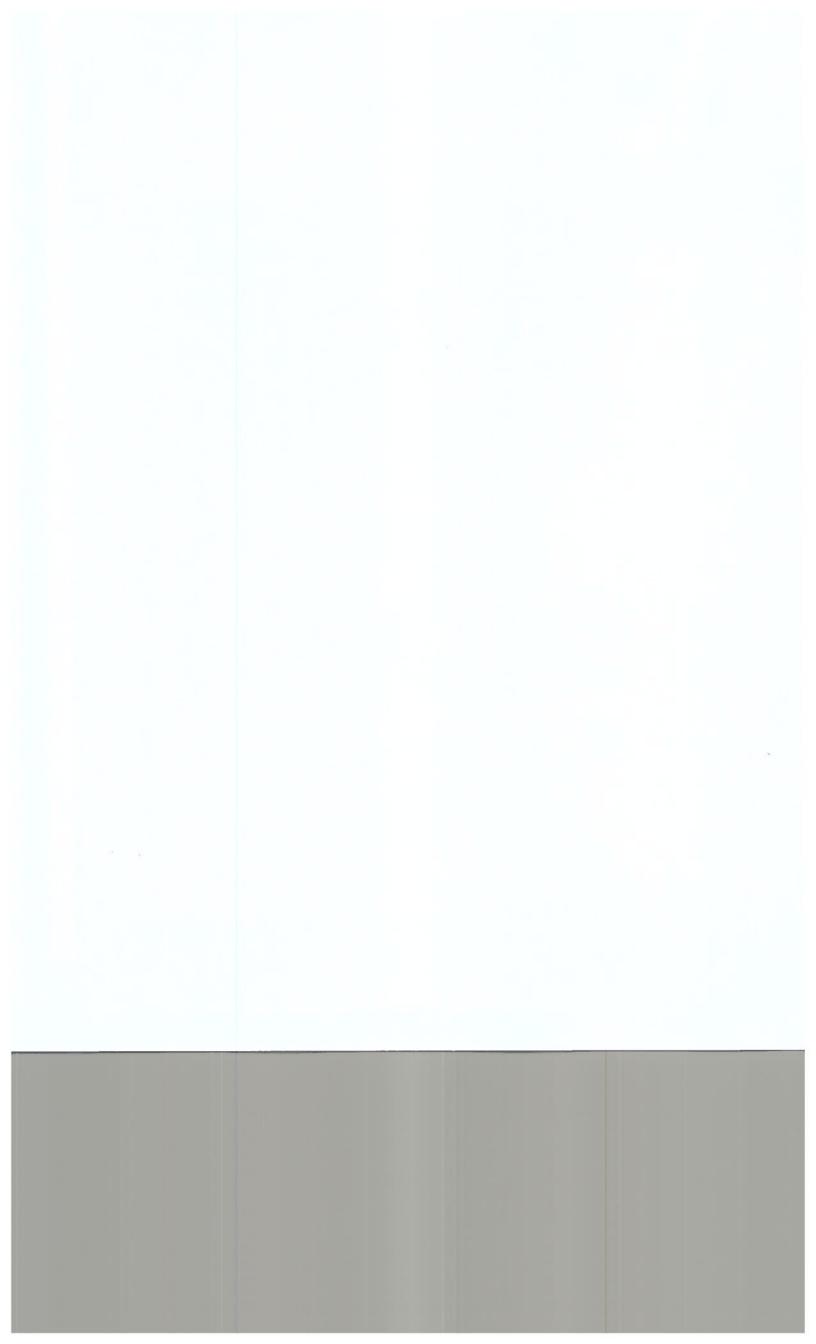


Owner-occupant on premises



Parking Required?





in Village (which districts)

lot in Single-Family Zones

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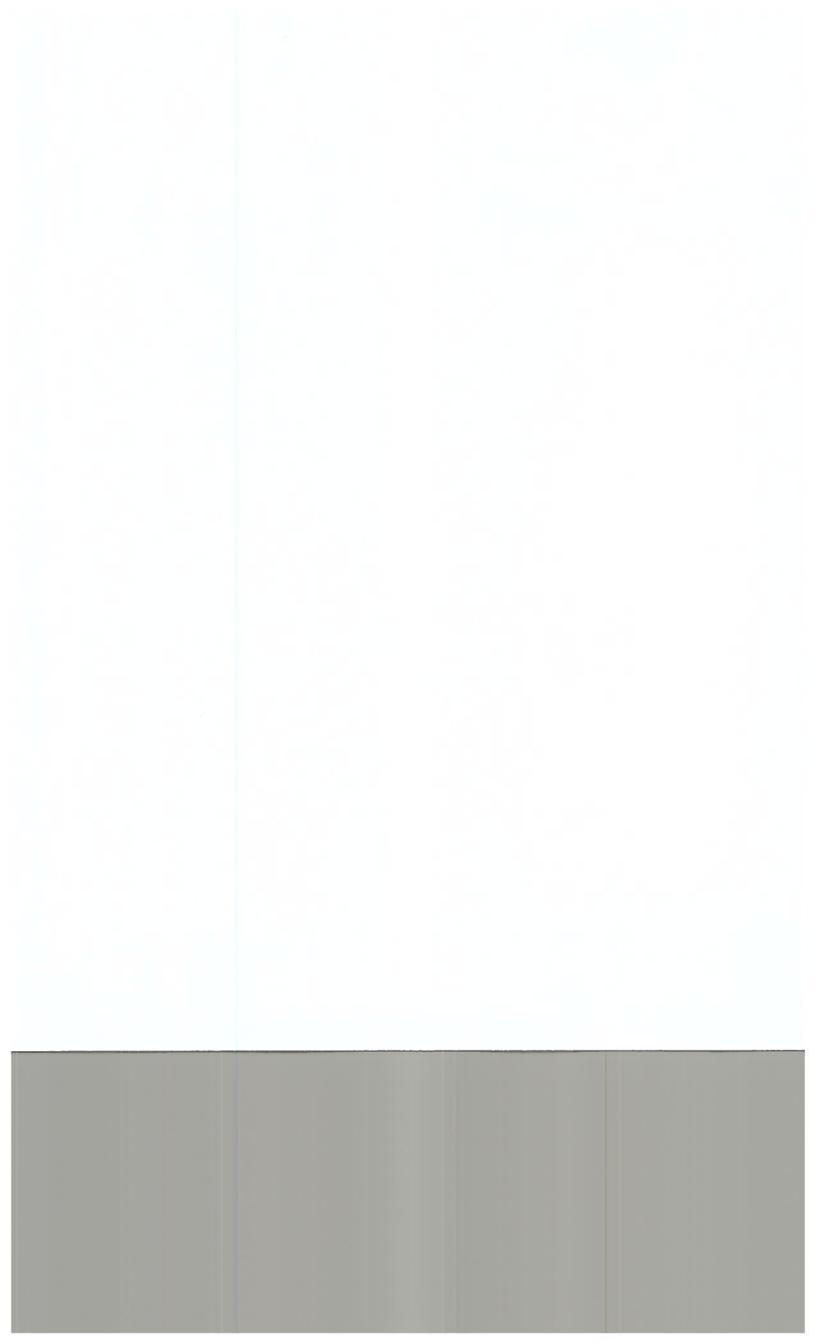
Owner-occupant on premises

Yes (either unit)



Parking Required?





in Village (which districts)

lot in Single-Family Zones

ks, height, quirements

struction must conform to zoning non-conforming can participate imit on new detached ADUs

nits (sf, bedrooms)

ned: < 1,000 sf & (< ½ of main unit) ed: Varies by construction type



Owner-occupant on premises

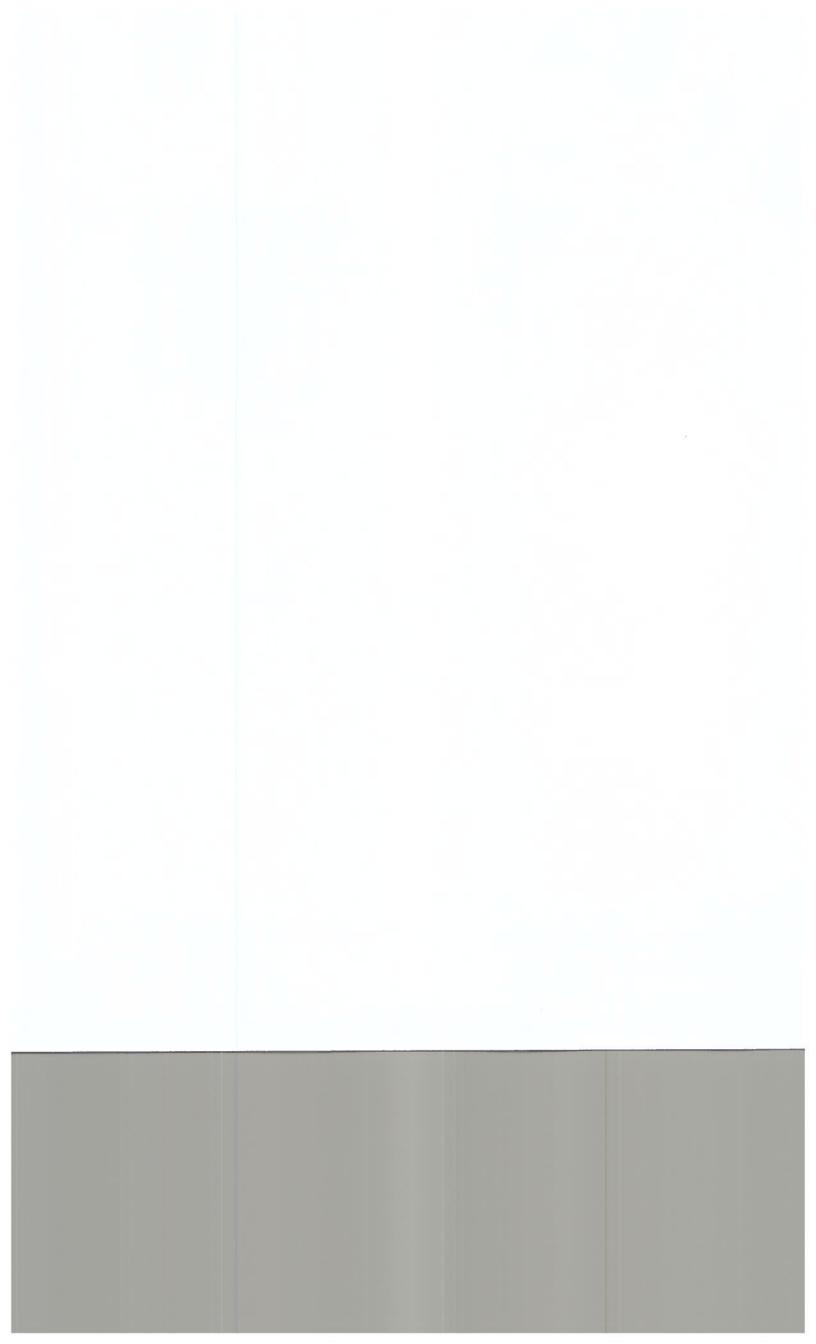
Yes (either unit)



Parking Required?

No





in Village (which districts)

lot in Single-Family Zones

<s, height, quirements

struction must conform to zoning non-conforming can participate imit on new detached ADUs

inits (sf, bedrooms)

hed: < 1,000 sf & (< % of main unit) ed: Varies by construction type



Owner-occupant on premises

Yes (either unit)



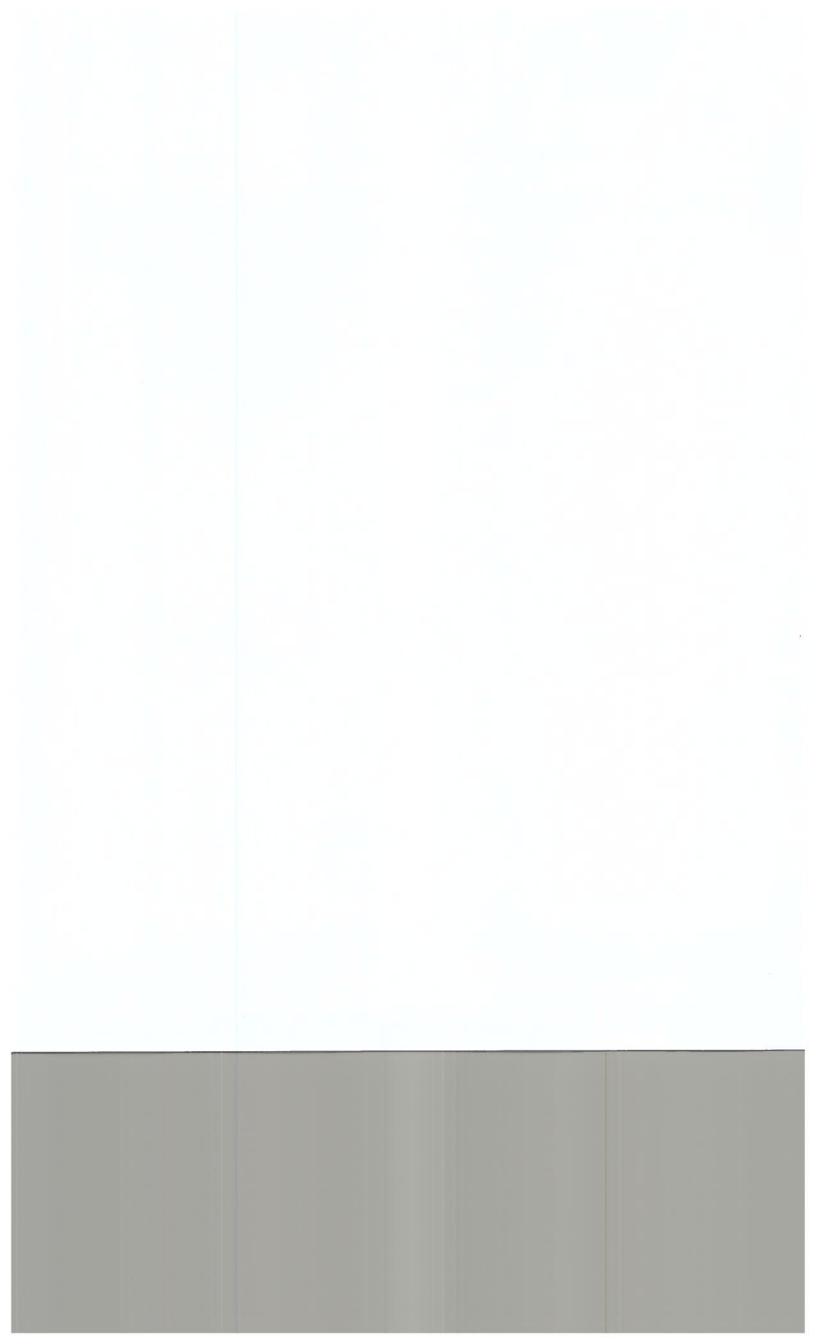
Parking Required?

Z



Application & renewal processes

Building Dept application Renewal not required 180 day for *existing* ADUs



Steps

ew, revise, amend proposed Law earing

outline for supporting programs cing, capacity building

