

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 10  
March 18, 2019  
8:00 p.m.

PRESENT: Deputy Mayor Butler presiding; Trustees: Brown, Hoyt, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Village Treasurer Hart and Village Attorney Kathy Zalantis; Village Clerk Booth

ABSENT: Mayor Fixell

The meeting began with the Pledge to the Flag.

### REPORTS

Trustee McGovern noted that Pool Registration opens tomorrow; residents may renew or join as new members of the pool. At this time the pool membership fees are \$400/family; \$200/individual; \$100/senior citizen and \$100/student who can produce a school I.D. These fees are subject to change.

Trustee Brown noted that the Sleepy Hollow/Tarrytown Chamber of Commerce is having their Casino Night on April 11<sup>th</sup> at 5:30 p.m. at the EF Campus in the Teahouse. This will be a fun way to network. You can register on their website, [sleepyhollowtarrytownchamber.com](http://sleepyhollowtarrytownchamber.com).

CHANGES AND/OR ADDITIONS TO THE AGENDA - The Board of Trustees has added a resolution to schedule a Special Meeting of the Board of Trustees to confirm the actions taken at the Fire Chief's Convention.

### ADMINISTRATOR'S REPORT

Administrator Slingerland noted the following:

- The Village received notice today that there are two areas in the Village where Con Edison will be working to do some gas work; Franklin Street between Main Street and White Street. The work will take place from March 21<sup>st</sup> through May 31<sup>st</sup>. There will also be gas construction work taking place in the area of Stephen Drive and Sheldon Avenue. This work will take place on March 18<sup>th</sup> and expected to be completed by April 1<sup>st</sup>.
- The Village has been monitoring the Con Edison Gas Moratorium very closely. This doesn't affect current customers, but it will affect any future customers. We are trying to see what can be done to improve the situation in Tarrytown for new or adjusted use of gas for future applications.

PUBLIC COMMENT ON DEC ESTUARY GRANT APPLICATION –The Village is planning to resubmit the DEC Waterfront Recreation Grant application to make our

shoreline more resilient to erosion and sea level rise and to improve kayak boater access to the Hudson River, including ADA accessibility. The following resolution is in support of the project to go to the NY State DEC, for funding in the amount of \$375,000, to be matched by at least \$375,000, to restore the Losee Park Shoreline where it is eroding, and to add a new gangway and dock space at the end of the Losee Park Kayak Ramp, to improve boater and recreational access, including ADA access, to the Hudson River.

Trustee McGovern moved, and Trustee Hoyt seconded, and unanimously carried (6-0), that the public comment period be opened.

No one appeared to address the Board.

DEC WATERFRONT RECREATION GRANT RESOLUTION AUTHORIZING THE VILLAGE OF TARRYTOWN TO RE-APPLY FOR THE RIVER ACCESS GRANT THROUGH THE NYS DEC AND THE NATURAL RESOURCES DAMAGES (NRD) FUND, FOR A HUDSON RIVER SHORELINE ACCESS AND TIDAL RESILIENCY IMPROVEMENT PROJECT

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

WHEREAS, the Village of Tarrytown has been working on effecting improvements to the Tarrytown waterfront, with a specific focus on making our shoreline more resilient to erosion and sea level rise, and to improve access for recreation, including fishing and boating; and

WHEREAS, the Village of Tarrytown is presently working on improvements to the waterfront within Losee Park including new segments of the Hudson RiverWalk, new LED ballfield lights for improved play and security, and a new segment of rip-rap shorebank at the corner of the park where the existing steel bulkhead has rusted away; and

WHEREAS, the Village has an excellent opportunity to finish off the rip-rap shorebank between the end of the replaced bulkhead, to the Losee Park Kayak Ramp, which is presently comprised of gravel placed on top of stone rubble, and where the existing rubble shorebank has washed away due to erosion and storm damage; and

WHEREAS, Tarrytown has placed Kayak Storage Racks with 16 spaces available in Losee Park for the first time in 2018, and approximately 85% of the spaces were rented out in 2018, with continued interest in safe kayak access to the Hudson River from Tarrytown, to which the Village will add another 8 kayak storage racks in Losee Park in 2019, bringing our total to 24 available spaces; and

WHEREAS, the Village has been working with McLaren Engineering to prepare plans, and apply for the permits with DEC for this shorebank repair work – and such permits were issued by the DEC this past February, 2019; and

WHEREAS, the work in question will take the shoreline repairs and restoration all the way down to the kayak launch, and estimates that the additional work to complete approximately 250 linear feet of shorebank and add a new gang-way and floating dock space, with amenities to provide improved, ADA accessible kayak ramps for kayaking on the Hudson River, would cost approximately \$750,000, the Village would apply for a grant of \$375,000 through the NYS DEC and the Natural Resources Damages (NRD) Fund, to be matched by local funds for all amounts over \$375,000, up to the \$750,000 total estimated project amount, to improve kayak boater access to the Hudson River, and to improve safety, reduce erosion and provide improved recreational, fishing and kayak and canoe access on that portion of the Losee Park waterfront.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorize the Village to re-apply for a grant of \$375,000 through the NYS DEC and the Natural Resources Damages (NRD) Fund, to be matched by local funds for all amounts over \$375,000, in the approximate total project amount of \$750,000, to improve safety, reduce erosion and provide improved recreational, fishing and kayak and canoe access to the Hudson River on the Losee Park waterfront, and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the Village Administrator to complete, sign and file the grant application documents on behalf of the Village of Tarrytown, in order to effect these shorebank and boater access improvements, to the benefit of the residents and visiting boaters enjoying the majestic Hudson River from the Village of Tarrytown.

CONTINUATION OF A PUBLIC HEARING – ARCHITECTURAL REVIEW  
BOARD REQUIREMENTS (Continued)

Trustee McGovern moved, and Trustee Rinaldi seconded, and unanimously carried (6-0), that the hearing be opened.

No one appeared to address the Board.

Trustee Zollo moved, and Trustee Brown seconded, and unanimously carried (6-0), that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Monday, April 1, 2019, the next regular meeting of the Board of Trustees so that the revised text may be re-published prior to adoption.

Note: The most recent version of the text of the draft local law is as dated September 28, 2018.

CONTINUATION OF PUBLIC HEARING - LOCAL LANDMARK  
DESIGNATION, 740 SOUTH BROADWAY (Continued)

Trustee McGovern moved, and Trustee Zollo seconded, and unanimously carried (6-0), that the hearing be opened.

No one appeared to address the Board.

Trustee Hoyt moved, and Trustee Zollo seconded, and unanimously carried (6-0), that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the Public Hearing to Monday April 1, 2019, the next Regular Meeting of the Board of Trustees.

PUBLIC HEARING ON THE VILLAGE OF TARRYTOWN'S TENTATIVE BUDGET  
FOR FISCAL YEAR 2019-2020 (Continued)

Trustee McGovern moved, and Trustee Zollo seconded, and unanimously carried (6-0), that the hearing be opened.

No one appeared to address the Board.

Village Administrator Slingerland presented a summary of the budget as follows:

Village of Tarrytown Budget – Fiscal Year 6/1/19 – 5/31/20

General Fund Budget: \$26,272,389  
Library Fund Budget: \$ 1,786,942  
Water Fund Budget: \$ 5,622,344  
Sew Fund Budget: \$ 196,302  
Total All Budgets: \$33,681,675

Budget Highlights – Fiscal Year 2019 – 2020

- Tentative General Fund budget spending increase is 4.47%
- Largest increases are in debt service by \$547,856, and Interfund Transfers by \$135,695.

Other areas where significant increases were experienced are:

- Administrator's Office – new Assistant Administrator - \$45,636, or 20.9%.
- Central Garage – new Assistant Mechanic - \$79,648, or 20.9%.
- Insurance – Increases on Insurance Premiums - \$34,007, or 6.9%.
- Judgements and Claims – increases Tax Certiorari - \$30,000, or 6.9%.

- Police Department salaries not including settlement - \$151,442, totaling 2.9%.
- Employee Benefits – medical and other premiums - \$42,519, or 0.6%.

#### Tax Rate and Tax Levy

- Tentative Tax Rate of \$8,0641, up from \$7,9909 per thousand dollars of assessed full value, based on total assessed value of approximately \$2,140,753,799.
- The tax rate is increasing by \$0.0719 per thousand dollars of value, or 0.8996%.
- Total Village Tax Levy is \$17,263,266, an increase of \$824,600 over last year.
- Total levy increases by 5.02% (2% for Villages, plus Tarrytown's "growth factor" of 1.021%). The Village is carrying over an unused "growth factor" dollar amount of \$76,223, for future years.
- The Village is continuing the annual suggested appropriation of \$600,000 of unrestricted fund balance.

#### Assessed Value Updates

- Total Values: \$2,140,753,799, up \$83,905,277, or up 4.08%
- Average house value: \$683,000
- Average house value increase: 2.75%
- Range for value increases: 0% to 4.65%

#### Other Budget Highlights Fiscal Year 2019 – 2020

- The Library Fund totals \$1,786,942, an increase of \$31,578 or 1.8%.
- The Water Fund totals \$5,622,344, a projected decrease of \$583,493 or (20.6%)
- The Parks Department is in its second year as a separate department. Parks covers parks, ballfields, lakes, trails and RiverWalk. Recreation covers the Recreation Building, Fitness Center, Senior Center, Pool, Programs and Special Events.
- Pension costs account for \$1,687,932 for approximately 6.16% of total budget, and have declined by \$69,285 this year.
- Medical costs account for \$3,097,456 for approximately 11.79%.

- Our Funding for Tax Certiorari challenges has been increased by \$30,000 to reduce our reliance on debt to fund these payments, now that the assessment function has been transferred to the Town of Greenburgh. In theory, after the present backlog of outstanding cases is resolved, which goes back many years, then the Village's number and dollar amount of tax certiorari challenges and refunds should decline.

#### Non-Property Tax Revenues

Big Non-Tax Revenues	2015-16 actual	2016-17 actual	2017-18 actual	2018-19 estimated	2019-20 projected	5 year Avg to 19-20
Sales Tax (1120)	\$1,622,130	\$1,659,358	\$1,765,989	\$1,836,000	\$1,800,000	\$1,736,695
Mortgage Tax (3005)	\$ 404,592	\$ 246,821	\$ 325,234	\$ 238,950	\$ 250,000	\$ 293,119
Building Permits (2590)	\$1,864,472	\$ 746,705	\$ 709,497	\$1,260,823	\$ 600,000	\$1,036,299
Hotel Tax (3006)	-	\$ 149,208	\$ 511,709	\$ 587,822	\$ 575,000	N/A
Parking (Lots) (1720)	\$ 901,820	\$ 737,678	\$ 813,964	\$ 852,000	\$ 825,000	\$ 826,092
Parking (Street) (1740)	\$ 697,331	\$ 824,379	\$ 928,874	\$ 950,000	\$ 980,000	\$ 876,117
Parking Net	\$1,599,151	\$1,562,057	\$1,742,838	\$1,802,000	\$1,805,000	\$1,702,209
Total Non-Property Tax Revenues					\$5,030,000	

#### Fund Balance Status

- Fund Balance and Beginning Fund Transfer – As noted in the Audit and Financial statements for the Village's Fiscal Year ending May 31 2018, the Village's Unassigned Fund Balance was \$7,184,828.
- The Village had received funds for improvements to Pierson Park RiverWalk, which has been deposited into the General Fund Balance, and these funds totaling \$1,730,843 were authorized to be used by the Board to reduce borrowing, in the Fall of 2018.
- Currently, our General Fund Total Fund balance is: \$5,453,985

- Our Unrestricted Fund Balance of \$5.45 million totaling 20.76% of our annual operating budget, helps us maintain our Aa2 Bond Rating through Moody's.

Trustee McGovern moved, and Trustee Zollo seconded, and unanimously carried (6-0), that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the hearing on the Village's Tentative Budget for Fiscal Year 2019 - 2020 this evening and through to the next meeting of the Board of Trustees, which is April 1, 2019, with the adoption of the Budget to take place on or before May 1, 2019.

PUBLIC HEARING AMENDING THE VILLAGE CODE REGARDING OPERATING BICYCLES ON SIDEWALKS

Trustee Hoyt moved, and Trustee McGovern seconded, and unanimously carried (6-0), that the hearing be opened.

Dan Williams, resident of the Crest area, noted that he uses his bicycle for both recreational and for means of transportation. He likes the benefits of cycling, the environmental benefit, health benefits, financial benefits and community benefits. There are many challenges for cyclists, lack of infrastructure and aggressive or distractive drivers. As a cyclist, he is always alert and concerned for his safety. When he is cycling, he looks at all the options to get to his destination, whether it is bike paths, shoulders on roads, riding in the middle of the road or riding on the sidewalk. He makes his decision based on the safest option that will get him to his destination. In the Village's proposed law, he feels it would be ashamed to impede the cyclist's choice. He feels that the cyclists should have all the choices in order to stay safe. He noted that the wording in the proposed law 259-52C. states that no cyclists should ride in any manner to impede or interfere with pedestrian or vehicular traffic. This is problematic for a cyclist because sometimes you are in the lane with cars, which may be the safest place to be at the time. He noted that New York State Law states that if it is the safest option, it's okay to ride along vehicular traffic.

Edward Busk, owner of Sleek Electric Bikes, noted that he doesn't believe bicycles belong on sidewalks and the proposed law prohibiting bicycles on the streets listed is perfectly fine with him. He noted that he didn't know the age of children that would be permitted to bicycle on sidewalks. In reference to the wording that no cyclists should ride in any manner to impede or interfere with pedestrian or vehicular traffic, he believes that it is hugely problematic. He recommends re-working that part of the proposed law. He feels that people who commute by bicycle are less people in parking lots, reduces traffic, less people taking up parking spaces and reduces pollution. Cyclists already have the right to use the roads sensibly.

Deputy Mayor Butler asked about cyclists who ride at night without a light; it is very difficult to see them. Mr. Busk agreed that he believes it should be put in the law that all cyclists should ride at night with a front and rear light and even reflective clothing. He believes this could already be in the New York State bicycling law.

David Kim, 16 Independence Street, noted that he agrees that there should be sensible laws about not riding on the sidewalk, especially on streets where there are lots of people. The issue in Tarrytown is that cyclists do ride on the sidewalks on Broadway mainly because vehicles on Broadway drive pretty fast, especially south of Franklin Street. He noted that the bicycle law in New York City qualifies children at age 12 or under and they also qualify bicycles with a wheel base less than 26 inches. He also agrees that the proposed law should not impinge on the flexibility of the bicyclists' needs in order to stay safe.

Trustee McGovern read from the New York State bicycle law, noting that bicyclists riding between a half an hour after sunset and a half an hour before sunrise must be equipped with a right-front head light visible in darkness for at least 500 ft. and a red tail-light visible for at least 300 ft.

Noah Zamdmer, 15 Croton Avenue, noted that bicycling is his favorite form of exercise. He bikes often on Broadway because it connects you to everything, takes you to New York or travelling north to the country-side. He biked from Sleepy Hollow to Dobbs Ferry, approximately 15 mile, 7 miles on Broadway and he didn't see a single sign or reference to biking or even a bike symbol. He felt unsafe on Broadway by the Montefiore Building where there were pot holes on both sides of the road near the edge where bikes ride. He felt unsafe in Sleepy Hollow when you approach the intersection at Broadway and Beekman Avenue. There are 2 lanes for vehicles, no shoulder and a curb, no safe place for bikes to ride. There was a similar spot in Dobbs Ferry, two lanes, curb, and no shoulder. He would like to see some balance to allow for safe cycling. We would like to bike and enjoy this special place.

Sonja Monroe, Sleepy Hollow resident, noted that when citizens proposed changing North Tarrytown to Sleepy Hollow, naysayers said it would cost millions of dollars and couldn't be done; instead it has made the Village of Sleepy Hollow a world-class destination. Now we have the chance to make our two Villages even better with safe bike lanes, encourage bike riders coming across the new bridge to come into our Villages and stop at local shops and restaurants, encourage parents to leave their cars at home and cycle into town and encourage kids to ride their bikes. Safe bike lanes through Tarrytown and Sleepy Hollow can be done; together we can do it. In today's Journal News, there was a headline article encouraging biking in Yonkers, New Rochelle and White Plains.

Melanie Zesos, resident of Tarrytown, noted that she is concerned about the language in the proposed law that no cyclists should ride in any manner to impede or interfere with pedestrian or vehicular traffic. Biking is already quite dangerous in Tarrytown with busy streets and no bike lanes. She's worried that if the law changes, that bikers, who are already under stress biking in crowded and heavily traffic areas, are going to have to worry about getting a ticket while they are making safety decisions. Hopefully there is a way to keep bikers safe in this wonderful Village.

Ernest Stutgenat, Martling Avenue, noted that he never bikes on Broadway because it is too dangerous; he takes the side streets. However, visitors who are going to cycle across the bridge will not know to take the side streets to have a pleasant ride. Regarding that cyclists



impede the flow of traffic, he believes that cyclists have every right to use the roadways as a vehicle does. He believes there is a proposed law in the Assembly regarding a 3-ft. passing span for cyclists. He believes the proposed law would not allow a car to pass a cyclist until it is safe and the vehicle has to give the cyclist a 3 ft. span. The Village needs to look at how to use the roadways together with vehicles and cyclists. With improved cyclist infrastructure in Tarrytown, the residents will realize how wonderful it is. It would be fantastic if he could cycle safely on Broadway. He loves the Village and thanked the Board of Trustees for all they do to make it a wonderful Village.

Pat Monroe, Sleepy Hollow resident, read his statement, "Route 9 in Tarrytown and Sleepy Hollow can be made safe for bike riders and pedestrians without hurting local businesses and without increasing traffic congestion. Other municipalities across the country have done it, and so have cities and villages in Europe. But for almost 100 years now, lives in both our villages have been endangered because of blindness to three prejudices:

- 1) That the only reason why state and local governments should regulate street corridors is to expedite vehicle traffic;
- 2) That easy access for motorists to local businesses takes precedence over anything else – even over the safety of pedestrians crossing streets and bike riders;
- 3) That local governments tend to regulate streets without attention to how similar municipalities are successfully doing it. Instead, they base decisions, or non-decisions, on claims by local supporters of change or by opponents of it – who speak eloquently but off only anecdotes rather than empirical data on actual street-use patterns.

In a River Journal article this month, Mayors Fixell and Wray make 2 important points:

- 1) That on-street parking buffers pedestrians from vehicle traffic;
- 2) That if a bike lane replaces on-street parking, it would speed traffic and create an unsafe environment in business districts.

On the first point, buffers do shield people on sidewalks from getting hit by speeding motorists because they would hit the buffer instead. But if traffic passes sidewalks at a safe speed, pedestrians on sidewalks aren't at risk. As the old bumper sticker said, "Speed Kills." If you slow down traffic, you protect pedestrians and bike riders.

To their second point, bike lanes don't have to replace on-street parking. Last fall, my wife Sonya and I drove many hours in Switzerland, with a few days spent in the city of Wintertur during tourist season. We observed how smoothly city traffic coexists with bike riders, many carrying toddlers behind them in child seats. Cars still parallel park at curbs, and bicycles proceed next to them in a bike lane. To the left of the bike lane, vehicles in the driving lane go by at a reasonable speed. This shows that the way to protect cyclists is to have bike lanes and regulate traffic at a safe speed. As in so many other municipalities like ours, reasonable speed limits on shared roadways enable ALL of us – motorists, cyclists and pedestrians – to get where we're going safely. So let's do it here."

Kirsten Harry, Sleepy Hollow resident, noted that she walks into Tarrytown and is a big user of the sidewalks in Tarrytown. She would like to ride a bicycle with her daughter, but

she doesn't feel safe right now. Her husband does bike and he too would feel safer if there were bike lanes in place and if cars traveled slower. She doesn't support banning bikes from sidewalks because that may be the safest option. She supports improving the atmosphere and environment and encourage biking and walking.

Village Administrator Slingerland noted that the proposed law on the agenda tonight is primarily focused on improving safety on sidewalks. The proposed law lists the specific streets where bikes would not be allowed on sidewalks. The intent is to focus on the streets in the downtown business district. The second item that is proposed to be changed tonight "that no cyclists should ride in any manner to impede or interfere with pedestrian or vehicular traffic," he believes that the language needs to be corrected. The state and village law allow bikes on the streets, a simple act of a bike on a street does not qualify that it is impeding vehicle traffic, so we need to clarify the language. There is nothing on the agenda tonight to discuss bike lanes on Broadway. There is a study being performed with funding by the Community Fund of the new bridge and that is still being finalized. At some point it may be submitted to the state and then there may be a proposal and consideration by the New York State Department of Transportation with all the involved communities.

Trustee Rinaldi noted that it is important to underscore that Route 9 is a state road and not under the jurisdiction of the Village.

Trustee Hoyt moved, and Trustee Zollo seconded, and unanimously carried (6-0), that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the Public Hearing to Monday April 1, 2019, the next Regular Meeting of the Board of Trustees.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON AGENDA ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES EACH TO ADDRESS THE BOARD OF TRUSTEES

No one was present to speak.

APPOINTMENT OF LABORER IN DEPARTMENT OF PUBLIC WORKS

Trustee Brown moved, seconded by Trustee Zollo, 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 Kevin Serna to the position of Laborer effective Tuesday, March 19, 2019, at an annual salary of \$49,367 subject to all Civil Service rules and regulations, and subject to the provisions of the contract between the Village and the CSEA.

AGREEMENT BETWEEN THE TARRYTOWN POLICE BENEVOLENT

ASSOCIATION, INC. AND THE VILLAGE OF TARRYTOWN

Trustee Zollo moved, seconded by Trustee McGovern, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Deputy Mayor Butler and Trustee Hoyt who recused themselves: Approved: 4-0-2

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the five-year memorandum of agreement and collective bargaining contract between the Village of Tarrytown and the Police Benevolent Association, Inc. (PBA) effective from June 1, 2019 through May 31, 2024. The authorized salary increases are 2.5%, 2.6%, 2.5%, 2.6% and 2.5% respectively each year of this five-year collective bargaining agreement, and authorizes the Village Administrator Richard Slingerland to execute the contract on behalf of the Village of Tarrytown.

Village Administrator Slingerland stated that Police Chief Barbelet received communication today by a security agency who noted that the Village of Tarrytown has been recognized as one of the top 10 safest communities in New York State. Our level of crime and safe community is highly contributable to our professional and competent police department. He thanked all the women and men of the police department for a job well done.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Hoyt moved, seconded by Trustee Rinaldi, 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 rescind the temporary order that was adopted on March 4, 2019 advising the Fire Chiefs to not have any firefighters under the age of 18 in heightened risk activities, now that the questions about risk and exposure related to worker’s compensation rules and law have been investigated and resolved; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby require that the Fire Department adhere to the same Fire Department rules and policy that the minimum age of 19 applies for members to receive driving training for a fire truck, any fire apparatus and fire boat; and

NOW, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the January 15, 2019 Board of Fire Wardens meeting: Membership Changes: Scott Weaver Jr. and Matthew Cova have been approved as members of Marine 5.

ACKNOWLEDGEMENT OF RECEIPT OF THE 2018 TARRYTOWN VOLUNTEER FIRE DEPARTMENT SERVICE AWARD (PENSION) PROGRAM ANNUAL REPORT REGARDING QUALIFYING POINTS RECEIVED

Trustee McGovern moved, seconded by Trustee Zollo, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustee Hoyt who recused himself: Approved: 5-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby acknowledge receipt of the Tarrytown Volunteer Fire Department 2018 annual report of points achieved by respective members of the Fire Department for qualification for Village contribution to the Fire Department members service award program, which report shall be posted for public inspection and comment for 30 days prior to Board of Trustees’ consideration of approving submission of the report to the pension fund underwriter, subject to final sign-off by the Mayor.

#### CENTRAL VETERANS COMMITTEE – MEMORIAL DAY PARADE

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees does hereby approve a request by the Central Veterans Committee of Tarrytowns to hold its annual Memorial Day Parade on Monday, May 27, 2019 commencing at 9:00 a.m. on Main Street.

#### GREENBURGH DRUG AND ALCOHOL TASK FORCE LEASE AGREEMENT

Trustee Zollo moved, seconded by Trustee Brown, 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 authorize and direct the Village Administrator to execute a one-year lease agreement renewal with the Greenburgh Drug and Alcohol Task Force for the rental of a portion of the former Police Headquarters building, subject to conditions in the lease agreement, including payment of utility fees.

#### INTER-MUNICIPAL AGREEMENT - ORGANIC YARD WASTE MANAGEMENT PROGRAM

Trustee McGovern moved, seconded by Trustee Zollo, 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 authorize and direct the Village Administrator to execute an Inter-municipal Agreement with Westchester County for the ongoing operation of the Organic Yard Waste Management Program effective from April 1, 2018 through March 31, 2023.

#### SCHEDULE A SPECIAL MEETING OF THE BOARD OF TRUSTEES

Trustee Zollo moved, seconded by Trustee Rinaldi, 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 schedule a special meeting on Friday, April 5, 2019 at 7:45 a.m. at Village Hall, One Depot Plaza, Tarrytown, New York to confirm the actions taken at the Fire Chief's Convention.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MARCH 4, 2019

Trustee Rinaldi moved, seconded by Trustee McGovern, 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 approve the minutes of the regular meeting of the Board of Trustees held on March 4, 2019 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee Zollo moved, seconded by Trustee Hoyt, 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 approve Abstract No. 17 of Audited Vouchers to be paid in the following amounts:

General	\$ 229,928.09
Water	\$ 32,000.25
Sewer Fund	\$ 00.00
Capital	\$ 25,290.00
Library	\$ 5,420.90
Trust & Agency	\$ <u>11,836.48</u>
Total	\$ 331,475.72

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD. SPEAKERS HAVE FIVE (5) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER; THEN THREE (3) MINUTES FOR ADDITIONAL COMMENTS.

Kirsten Harry, Sleepy Hollow resident, noted that although she does try to avoid driving, she occasionally does drive in Tarrytown. She likes that the Village of Tarrytown has an app for parking, however, she has paid twice on her app and received a parking ticket anyway. She gets the tickets resolved at the Village Court after proving that she had paid. However, she doesn't like the hassle to come to the Village Court to resolve the parking tickets; it kind of defeats the convenience of the

parking app. She thinks the parking app is a great idea, but thinks there are a few wrinkles that need to be ironed out.

Village Administrator Slingerland noted that he will look into this with the Police Chief and the Village Court.

ADJOURNMENT

On the motion of Trustee Hoyt, seconded by Trustee Zollo, the meeting was adjourned at 9:04 p.m. by vote of six in favor, none opposed.

Carol A. Booth  
Village Clerk