

Board of Trustees
Village of Tarrytown
Regular Meeting No. 10
June 20, 2016
8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Butler, Hoyt, McGee, McGovern and Zollo; Village Administrator Blau; Village Treasurer Hart; Village Attorney Silverberg and Village Clerk Booth

ABSENT: Trustee Brown

MOMENT OF SILENCE – GERALD BARBELET

Mayor Fixell stated that Jerry Barbelet, a lifelong resident of Tarrytown, passed away on June 12th. He had a remarkable 37-year career as Treasurer with the Village of Tarrytown. He also held positions as Acting and Deputy Administrator and Deputy Clerk. He had been a member of the Tarrytown Volunteer Fire Department for over 50 years. He loved the Village of Tarrytown and we will miss him. On behalf of the Board of Trustees, we send our sincere sympathy to Jerry's wife Maureen and his sons, Kevin, John and Dennis and the entire Barbelet family.

PRESENTATION AND SWEARING IN OF POLICE LIEUTENANT BADGE TO LIEUTENANT DALY

Mayor Fixell announced the promotion of John Daly to the position of Lieutenant and congratulated him on his new position with the Police Department. Mayor Fixell along with former Mayor Eileen Pilla presented him with his Tarrytown Police Lieutenant badge. Ms. Pilla noted that it was a pleasure pinning John Daly's police badge on him when he was hired as a police officer in the Tarrytown Police Department in 1993. However, it is a bigger pleasure for her to stand here tonight to pin on his Lieutenant badge. Ms. Pilla noted, as she looked around the room, there are many bright police personnel who had joined the police force over the years. Tarrytown is moving forward and is a wonderful place work.

Lieutenant Daly thanked his family, friends and co-workers in the police department. He also thanked the Mayor, Board of Trustees, Police Chief Scott Brown and two past co-workers, Bob Kearns and Dennis DeCuffa. He thanked all the residents of Tarrytown for the opportunity to serve them. He thanked his nieces, Meghan and Kathleen and especially his mom who is always there for him every step of the way.

PRESENTATION AND SWEARING IN OF POLICE SERGEANT BADGE TO SERGEANT JONES

Mayor Fixell announced the promotion of Andrew Jones to the position of Sergeant and congratulated him on his new position with the Police Department. Mayor Fixell along with Police Sergeant Jones's wife presented him with his official Tarrytown Police Sergeant badge.

PROCLAMATION – THE RIVER TOWNS LIONS CLUB

Mayor Fixell read the following proclamation:

WHEREAS, The River Towns Lions Club was created to promote the principles of good government, to foster the spirit of understanding among people and to take an active interest in the civic, cultural, social and moral welfare of the community; and

WHEREAS, The River Towns Lions Club has achieved these goals by making an extraordinary commitment to the Town of Greenburgh and the Villages of Ardsley, Dobbs Ferry, Irvington and Tarrytown; and

WHEREAS, The River Towns Lions Club has been a long-time supporter of law enforcement, particularly the Greenburgh Drug & Alcohol Task Force; and

WHEREAS, The contributions and the continuing support of the River Towns Lions Club has had a positive effect on combatting the substance abuse problems in our communities.

NOW, THEREFORE BE IT RESOLVED, that I, Drew Fixell, by virtue of the authority vested in me as Mayor of the Village of Tarrytown do hereby declare June 22, 2016 River Towns Lions Club Day in the Village of Tarrytown, New York.

REPORTS

Trustee Hoyt noted that the Tarrytown Tree Commission is planning an information night at the Warner Library in September. As soon as he has the date, he will let the public know.

ADMINISTRATORS REPORT

Administrator Blau reported on an update on the new Recreation Building and swimming pool. Administrator Blau was provided a letter from the developer notifying him about the dedication of the Recreation Building, but it did not mention when the dedication would take place. Mr. Blau requested the developer to resubmit a new letter with the date that the Recreation Building will be dedicated over to the Village. On Monday, June 27th, the Recreation Department will begin to move into the new recreation building. They are setting up the office area with telephones and computers. However, without the letter in place from the developer, the final move cannot take place. At this time, we do not have a date for the pool opening. Once the construction is complete, the health department must sign off before it can be dedicated to the Village. When the Village receives a realistic date of completion from the developer, the Village will commence the process to seek out life guards.

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

Mayor Fixell asked if anyone wanted to address the Board on agenda items. No one appeared.

FIRE DEPARTMENT MEMBERSHIP CHANGES

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 approve the following Fire Department membership changes recommended at the May 17, 2016 Board of Fire Wardens meeting: Membership: Hallie Swanson has been elected to active membership at Washington Engine. Joe Vercesi has been elected to active membership at Hope Hose. Fire Boat 5: David Goldstein, Robert Goldstein, Kevon Lewis and Nick Blum have been approved as members of Marine 5/Marine 31.

APPOINTMENT OF A MEMBER OF THE TRANSPORTATION COUNCIL

Trustee Hoyt moved, seconded by Trustee McGee, 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 Henry L. Molina as a member of the Transportation Council.

APPOINTMENT OF SEASONAL EMPLOYEE, DEPARTMENT OF PUBLIC WORKS

Trustee Butler 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 does hereby appoint Michael E. Morales to the position of seasonal laborer in the Department of Public Works at an hourly rate of \$12.00 per hour (40) hours per week effective June 21, 2016.

MANAGEMENT AND OPERATIONAL SERVICES AGREEMENT – FITNESS CENTER

Trustee McGee 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 agreement with SGVT, LLC, Rye, New York, to provide management and operational services associated with the Fitness Center and Exercise Studio in the new Recreation Center.

AGREEMENT WITH CAPTUREPOINT.COM

Trustee Hoyt 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 authorize and direct the Village Administrator to execute an agreement with Capturepoint.com for CommunityPass software for the recreation facility.

AGREEMENT – TARRYTOWN PARKS STRATEGIC PLAN CONSULTING

Trustee McGovern moved, seconded by Trustee Butler, 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 agreement with The Jomake Group, Inc., Harrison, New York, to work with and assist the Parks and Recreation Advisory Council in the development of a strategic plan for the Village parks and facilities.

PROFESSIONAL SERVICES

Trustee Butler 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 agreement with Donald P. Marra, Municipal Consultant, Dobbs Ferry, New York, to provide professional assistance in the search for a Village Administrator.

AGREEMENT WITH NEW YORK STATE THRUWAY AUTHORITY

Trustee McGee 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 agreement with the New York State Thruway Authority associated with a grant award for improvements to Patriots Park.

ADDENDUM AGREEMENT - COMPLUS DATA INNOVATIONS, INC.

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 addendum agreement with Complus Data Innovations, Inc., Tarrytown, New York, for the assignment of certain unpaid parking tickets to a secondary collection process with a Complus partner company, Capital Recovery Systems, Inc.

AGREEMENT WITH WESTCHESTER COUNTY – STOP DWI PATROL/DATAMASTER PROJECT

Trustee McGovern moved, seconded by Trustee McGee, 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 contract with Westchester County for reimbursement in the maximum amount of \$8,400 per year for costs associated with the Stop-DWI Patrol/Datamaster Project. This agreement shall commence on January 1, 2016 and continue through December 31, 2020.

APPROVAL OF TENTATIVE AGREEMENT BETWEEN THE CIVIL SERVICE EMPLOYEES ASSOCIATION AND THE VILLAGE OF TARRYTOWN

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

WHEREAS, the negotiating committees for the Village and the Civil Service Employees Association, Village of Tarrytown Unit #8212, Westchester County Local 860 (“CSEA”) executed a Tentative Agreement on May 2, 2016 for a successor collective bargaining agreement to commence on June 1, 2016; and

WHEREAS, it was fully understood by the parties that the Tentative Agreement required ratification by the membership of the CSEA and approval by the Board of Trustees; and

WHEREAS, the Village was notified that the membership of the CSEA voted to ratify the Tentative Agreement on June 1, 2016; and

WHEREAS, the authorized salary increases associated with the four-year agreement are: June 1, 2016 through May 31, 2017 – 2.0%; June 1, 2017 through May 31, 2018 – 2%; June 1, 2018 through May 31, 2019 – 2%; June 1, 2019 through May 31, 2020 – 2.0%.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the terms of the Tentative Agreement dated May 2, 2016 for a successor collective bargaining agreement to commence on June 1, 2016 through May 31, 2020.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute the successor collective bargaining agreement with the CSEA.

RESCIND HANDICAPPED PARKING SPACE – RIVERVIEW AVENUE

Trustee Hoyt moved, seconded by Trustee Butler, 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 handicapped parking space on in front of 95 Riverview Avenue as follows:

All material to be deleted is set forth in parenthesis ().

Section 291-92. Schedule XXVII: Handicapped Parking Spaces.

In accordance with the provisions of 291-62, the following described streets, driveways, parking lots and auto parks or parts of streets, driveways, parking lots and auto parks are hereby designated as handicapped parking spaces and are designated for use by persons with handicapped parking permits:

<u>Name of Street, etc.</u>	<u>Side</u>	<u>Location</u>
(Riverview Avenue) ([Added 12-07-2009])	(West)	(From a point 650 feet north of Bridge Street for a distance of 22 feet in a northerly direction)

SUMMER CAMP EMPLOYMENT

Trustee Zollo moved, seconded by Trustee Butler, 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 following 2016 summer day camp employment schedule as submitted by the Recreation Supervisor:

2016 Summer Day Camp Staff

Last Name	First Name	Position	Pay Rate
			Salary
Austin	Karen	Office Assistant – Tot Camp	\$15.50
Cappello	Jennifer	Arts & Craft Specialist – Tot Camp	\$15.00
Carney	James	Rec. Attendant	\$7.25
Dunbar	Cameron	Rec. Attendant	\$7.50
Ford	Jackie	Recreational Leader – Seasonal	\$18.00
Goldstein	Kathy	Medical Director – Tot Camp	\$16.00
Hofman	Charlotte	Rec. Attendant	\$7.50
Jones	Tanasia	Rec. Attendant	\$7.50
Millhaven	Alex	Recreation Leader – Seasonal	\$18.00
Morhous	Michelle	Rec. Attendant	\$7.50
Myers	Randi	Music Specialist	\$15.00
Rivera	Samantha	Rec. Attendant	\$7.25
Rosario	Manuel	Rec. Attendant	\$7.50
Tolentino-Nunez	Estefany	Rec. Attendant	\$8.50
Zekus	Lori-Ann	Rec. Attendant	\$12.00
Zhu	Isabell	Rec. Attendant	\$7.00
Acevedo	Kayla	Rec. Attendant	\$12.00
Aitken	Azon	Rec. Attendant	\$7.75
Bencosme	Ruby	Rec. Attendant	\$7.25
Brand	Wendell	Rec. Attendant	\$7.50
Briante	Jessica	Rec. Attendant	\$7.50
Briante	Matthew	Rec. Attendant	\$7.25
Caldwell	Marcie	Medical Director – Day Camp	\$18.00
Cappello	Kayla	Rec. Attendant	\$8.50
Daley	JD	Sports Specialist – Day Camp	\$12.00
Dorazio	Mathew	Rec. Attendant	\$7.50
Dorazio	Samantha	Rec. Attendant	\$7.50
Falconer	Jonathan	Rec. Attendant	\$8.25
Figueroa	Kristina	Rec. Attendant	\$15.00
Gernea	Peter	Rec. Attendant	\$7.25
Gomez	Jonathan	Rec. Attendant	\$7.25
Green-Falco	Taylor	Rec. Attendant	\$8.25
Jamison	Nyja	Rec. Attendant	\$7.25
Jones	LaVon	Recreation Leader - Seasonal	\$15.50
Jones-Bristow	Malik	Rec. Attendant	\$7.25

Board of Trustees		-6-	June 20, 2016
Lantigua	Veronica	Rec. Attendant	\$10.50
LaRocca	Amanda	Rec. Attendant	\$7.50
McCarthy	Sarah	Rec. Attendant	\$12.25
Onwe	Vanessa	Rec. Attendant	\$7.50
Oshins	Ben	Rec. Attendant	\$7.25
Randazzo	Andrew	Rec. Attendant	\$7.50
Rodriguez	Dashley	Rec. Attendant	\$7.50
Scaglione	Janine	Office Assistant – Day Camp	\$15.50
Shillingford	Rahhim	Rec. Attendant	\$8.00
Solomon	Mia	Rec. Attendant	\$7.25
Sosa	Gabriel	Rec. Attendant	\$7.25
Vallo	Lauren	Rec. Attendant	\$12.25
Vargas	Stephanie	Rec. Attendant	\$7.25

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 16, 2016

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 approve the minutes of the regular meeting of the Board of Trustees held on May 2, 2016 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 11, 2016

Trustee Butler moved, seconded by Trustee McGovern, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustee Hoyt who abstained. Approval: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special meeting of the Board of Trustees held on May 11, 2016 as submitted by the Village Administrator.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 1, 2016

Trustee Hoyt 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 approve the minutes of the special meeting of the Board of Trustees held on June 1, 2016 as submitted by the Village Administrator.

APPROVAL OF AUDITED VOUCHERS

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 approve Abstract No. 1 of Audited Vouchers, which includes the May 31, 2016 and the June 20, 2016 of Audited Vouchers to be paid in the following amounts:

General	\$ 1,024,020.93
Water	365,454.66
Sewer Fund	0.00
Capital	783,485.54
Library	29,375.33
Trust & Agency	<u>32,767.67</u>
Total	\$ 2,235,104.13

The Board was polled all voting “aye” with the exception of Trustee McGee who recused herself from Voucher Number 2012254975. Motion carried. 6-0

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

Mayor Fixell asked whether anyone wished to address the Board on any matter. No one appeared.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the meeting be adjourned at 8:25 p.m.