

Board of Trustees
Village of Tarrytown
Regular Meeting No. 24
Via Zoom Video Conference
September 21, 2020
8:00 p.m.

PRESENT via Zoom Video Conference: Mayor Butler presiding; Trustees: Brown, Butler, Hoyt, Kim, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Assistant Village Administrator Ringel; Village Attorney Kathy Zalantis; Village Treasurer Hart and Village Clerk Booth

The meeting began with the Pledge to the Flag.

Members of the Public interested in viewing the meeting should visit
<https://www.tarrytowngov.com/home/events/31941> for instructions on how to join & participate.

MOMENT OF SILENCE – SUPREME COURT JUSTICE RUTH BADER GINSBURG

Mayor Butler requested a moment of silence in memory of Ruth Bader Ginsburg who was an American hero. She spent her life fighting for the equality of all people, and she was a legal trailblazer and champion of women's rights. She served on the Supreme Court for 27 years and leaves a legacy few could rival.

APPOINTMENT AND SWEARING IN OF MAYOR

Trustee McGovern moved, seconded by Trustee Rinaldi, and unanimously carried, that the Following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Thomas D. Butler as Mayor of the Village of Tarrytown for a term to expire on the first Monday in December of 2020. Approved – 5-0-1

Roll Call –Mayor Butler, Abstain, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

Oath of Office was given by Supreme Court Justice Sam Walker via Zoom.

ANNOUNCEMENT OF THE MAYOR'S APPOINTMENT OF DEPUTY MAYOR REBECCA MCGOVERN for a term to expire on the first Monday in December of 2020.

Oath of Office was given by Village Justice Kyle McGovern via Zoom.

ANNOUNCEMENT OF THE MAYOR'S APPOINTMENT OF A NEW VILLAGE TRUSTEE DAVID KIM for a term to expire on the first Monday in December of 2020.

Oath of Office was given by Village Justice Kyle McGovern via Zoom.

STATEMENT FROM FORMER MAYOR DREW FIXELL

“Good evening everyone and thank you for asking me to speak tonight. Well, this is certainly an unusual place for me to be on the other side of the virtual dais, and I know you have a long agenda, so even though there's so much I could say, I will be brief. First and foremost, I want to thank from the bottom of my heart all of the residents of Tarrytown for bestowing on me the honor and privilege of being Mayor for the last 15 years. We live in an amazing place for so many reasons. But, most importantly, it is a village filled with remarkable people, and being given their trust for all this time has been a truly humbling experience. Second, I want to thank the Village's employees and the many, many volunteers in our Fire Department and our Ambulance Corps, and on our Boards and committees who all work tirelessly to make the Village the wonderful place it is. None of what we have accomplished here would be remotely possible without all of the hard work that each one of them repeatedly and constantly puts in. And while it literally would take me hours to name everyone who deserves to be recognized, I do

want to give a special thanks to Rich Slingerland, our Administrator, to John Barbelet, our Police Chief and to all of our police officers, each whom, over the last 6 incredibly difficult months, have performed their jobs with a level of grace, professionalism, skill and dedication that has been extraordinary. Words truly are insufficient to express my appreciation and gratitude.

And finally, I want to say something, which, while sort of directed at the Board and our new Mayor, really is broadly applicable to the entire village. Perhaps the one thing I have been most proud of over the last 15 years is that as a Board, we have worked successfully to achieve a consensus on virtually every one of the issues that has come before us. And while we often would begin the process with differing views, views which were honest reflections of our own differences as well as those of our residents, we would do the difficult work of listening to each other and finding common ground. And while there were a few times where it wasn't possible to reach unanimity, we would always come away from the process knowing that each person was treated with dignity and caring, and that we and the village could move forward from whatever disagreements we had and tackle the next issue before us. The lesson we clearly learned is that by respecting one another, we are able to make progress against what otherwise would be overwhelming challenges. It is comforting to know that as I leave office, I can have confidence that this approach will be continued under the capable and wise leadership of Tom and with the support of the Board of Trustees, and our residents. Again, I thank all of you from the bottom of my heart. And now I'll turn the microphone back over to Mayor Tom Butler."

County Executive George Latimer, noted that he looks forward to working with Mayor Butler and newly appointed Trustee Kim and the rest of the members of the Board of Trustees. The County wants to continue the partnership that we've started and continue to go forward. Tarrytown is our gateway Village. If you're anywhere else in New York State and you come into Westchester County, it's Tarrytown that you enter into first among that beautiful river and the bridge. He wanted to join a lot of voices in the praise of former Drew Fixell and his 15 years of able leadership. Drew has done an outstanding job handling the office of Mayor with great grace, and great dignity. The accomplishments are numerous and you shared it very graciously with every member of the Board. Drew, congratulations on a job well done. Thank you for all of your service and your services not only benefit the people of Tarrytown, but all the rivertowns. Your colleagues in the County appreciate your management of your community and your tenure with the Municipal Officials Association in a great light. It speaks well of you and it speaks well of Tarrytown.

Senator Andrea Stewart-Cousins, congratulated Mayor Butler and all of the Village Trustees. She has known Drew since 2007, when she became Senator. It was hard getting to know her constituents, but the way she was received by Drew and all of the Trustees with openness and the warm feeling she received from the community of Tarrytown was exceptional. You have left the Village in great stead and I know you have tremendous faith in the people and the government, as well as Administrator Rich Slingerland to be able to carry on everything that is so important to all of us that Tarrytown continues to represent. She is your Senator and will always be here for Drew, the Board of Trustees and for the Tarrytown Community.

Assemblyman Tom Abinanti, congratulated Mayor Butler, Deputy Mayor McGovern and Trustee David Kim. He looks forward to working with Mayor Butler and the members of the Board of Trustees. Drew Fixell made his job as a County Legislator and then as an Assembly member, so much easier in representing Tarrytown. He never heard any complaints from Drew. He only heard suggestions on how to make things better. Drew had a style of being able to lead in a cooperative fashion. This is very much to be admired and is a real mark of a very good leader. He is sure that Drew will remain an important part of the Tarrytown community. He has a lot to contribute. Tarrytown is a great place to live. He will be sending Drew a proclamation, but he wanted to read the beginning of it, "The Assembly takes note and publicly acknowledges individuals whose exemplary careers, accomplishment and purposeful lives and service to their community have significantly enhanced the quality of life in the State of New York." He thinks that so much applies to Drew. Thank you.

Town Supervisor Paul Feiner, congratulated Mayor Tom Butler, Deputy Mayor McGovern and Trustee David Kim. The Village of Tarrytown was named as one of America's 10 prettiest towns during Mayor Fixell's tenure. It is going to be a difficult job to get better than that. He thinks that the Village of Tarrytown is a role model for other communities. The way Drew managed, governing over the years has been the envy of many elected officials around the County and around the State. He thanked Drew Fixell for his leadership and outstanding service.

Drew made governing look so easy, even though it isn't. He's a hard worker, very dedicated and very smart. As the head of the Westchester Municipal Officials, he gave advice freely to many elected officials from around the County. Tarrytown has great shops, restaurants and it is a charming Village. It's always fun and exciting. The river views are spectacular, the waterfront is amazing and the parks are outstanding. Tarrytown has a great team and he wished everybody in the Village government continued success.

Helen Blackwood, Westchester County Judge, noted that she has been friends with Tom Butler and his wife, Cheryl for a number of years. She lives in the unincorporated part of Greenburgh, but she does take advantage for all that Tarrytown has to offer. She is sure that Mayor Butler will move Tarrytown forward and congratulated him.

Suzanne Berger, incoming Westchester County Democratic Chairperson, congratulated Drew for his great run as Mayor. She was happy to work with Drew as the Greenburgh Democratic Town Chair on the various elections and petitions along with the rest of the Board. She congratulated Mayor Butler, now in her new role as Chair of the County Democratic Committee, she is here to help Tom and the entire Board. Good luck and thank you.

Mayor Butler wished Suzanne the best of luck with her new appointment.

Trustee Brown noted that Suzanne Berger is the first woman to achieve this position, congratulations.

Deputy County Executive Ken Jenkins, noted that Drew Fixell always exhibited steady leadership and intelligence, making sure everyone was engaged and involved. Whether in Tarrytown or with the Municipal Officials Association, Drew worked extremely hard to bring people together. That kind of leadership is exemplary for all of us. He wished Drew great success. He congratulated Mayor Butler and Trustee David Kim and the rest of the Board of Trustees. He noted that we are here for Tarrytown and wished the Village continued success and to make sure that every place in Westchester is just as lovely as Tarrytown, the gateway to Westchester from the Mario Cuomo Bridge.

Town Councilman Francis Sheehan, noted that it a pleasure as a member of the Greenburgh Town Board to be invited to the Village Officials Committee and to see Drew in action. People may see Drew at Board meetings, but not realize how much work you do behind the scenes. Drew had a professionalism about himself, that he was able to build consensus. And that's including among the villages as well as the unincorporated area. He is a great negotiator. Mr. Sheehan actually learned a lot from Drew as well as participating with him at meetings. Drew has given so much to the community, it's understandable that there comes a time where you have to take a look at your priorities. He looks forward to working with Mayor Butler and the rest of the Board members as he worked so well with Mayor Fixell.

Administrator Slingerland read a Congressional Proclamation from Honorable Nita M. Lowey:
"WHEREAS, today we join the Village of Tarrytown Board of Trustees as it celebrates the career and legacy of Mayor Drew Fixell on the occasion of his retirement from public life;

WHEREAS, Drew has balanced a successful career as Chief Financial Officer of 72 Barrow St. Realty Corp. with his two decades of public service in the Village of Tarrytown, including 5 years as a Village Trustee followed by 15 years as Village Mayor;

WHEREAS, during his tenure, Drew renovated Village Hall and the fire houses; secured federal grants to install solar panels on Village Hall and purchased a new, hybrid bus for seniors; created three new public parks; and restored the waterfront at Pierson Park, which included expanding the RiverWalk, building new senior and recreation centers and opening a Village pool;

WHEREAS, under Drew's leadership, the Village improved services and created new ones such as a Water Main Replacement Program to protect its water infrastructure and program to recycle food scraps into a nutrient-rich compost, all while keeping the budget under the two percent tax cap;
And

WHEREAS, Drew has served on many boards and committees, including the Westchester County Transportation Board; the County Executive's Tappan Zee Task Force; Tarrytown's Architectural

Review Board, Waterfront Advisory Committee; and as the First Vice President of the Westchester Municipal Officials Association.

NOW, THEREFORE, BE IT RESOLVED that Mayor Drew Fixell be recognized for his 20 years of steadfast dedication to improving services, facilities and parks and overall community life for the men, women and children of the Village of Tarrytown, Westchester, and beyond.

Administrator Slingerland noted that he would like to say a few words on behalf of himself and all the staff here at Village Hall. Drew, it's been a real pleasure and privilege to work for you and with you. He and all the staff wish you and your family the absolute best. You will be missed at our meetings here in Village Hall and meetings here at the Board meetings and work sessions. You have always been a decent person and a wonderful Mayor and leader for the Village, always seeking to build consensus with the Board. He also congratulated Mayor Tom Butler and wished him all the best. He and the staff are all here to do whatever we can to help you and the Village Board succeed. Congratulations to Deputy Mayor McGovern and newly appointed Trustee David Kim and to the rest of the Board of Trustees. It has been a pleasure and a privilege to work for you and with you as well. The staff and I are here to work with you for the good of the Village and the people in the Village of Tarrytown. So, farewell and best wishes Drew. Also from all of the Mayor's Managers and Administrators of the Village Officials Committee, which is made up of six other Villages, including Sleepy Hollow, Elmsford, Irvington, Dobbs Ferry, Ardsley and Hastings, they all send their best wishes. Congratulations Drew for all that you have accomplished in Tarrytown over all of your years of service to the public.

Mayor Nancy Kaboolian, Village of Ardsley, noted that Drew was one of the first people that she met when she was elected as Mayor of Ardsley and he was a tremendous source of information and support. Drew was very passionate and knowledgeable in what he did. He is greatly admired by all of the members of the Westchester Municipal Officials Association. She had the honor of sitting on the executive committee with Drew. Drew has been an enormous asset to every organization upon which he has sat. She thanked Drew for all his support to her and to the Villages of the Rivertowns. He was always thinking about what can be done best for all the Villages of the Rivertowns. She wished Drew the very best of luck. She wished Mayor Butler good luck and looks forward to meeting with the Mayor Butler and the rest of the Board of Trustees.

County Legislator Mary Jane Shimsky, noted that this is really an end of an era, Drew has accomplished so much in his 15 years as Mayor of Tarrytown. She got to know Drew through the Tappan Zee Bridge Mass Transit Working Group. It was amazing the number of committees, task forces and working groups that Drew found himself on and that was just one very strong measure of what his colleagues in government thought of him. They recognized that he is a great idea person. And he also had a good sense of how to bring ideas to fruition. She thanked Drew and noted that he changed the face of Tarrytown. Drew did a lot to further the good working of Tarrytown government. She congratulated Mayor Butler and looks forward to the Butler era in Tarrytown government as well. Congratulations to the new Deputy Mayor and to the newly appointed Trustee, and the best of luck to all members of the Board of Trustees.

Deputy Mayor McGovern thanked Drew for his leadership over the years. You are a very unique person and you do have a great ability to bring people to consensus and she is so appreciative of the time that she spent with Drew on the Board.

Trustee Brown seconded that. Thank you Drew and Vicki and the girls for sharing Drew with us for all these years.

MAYOR BUTLER – MESSAGE TO THE TARRYTOWN COMMUNITY

Mayor Butler read the following: First and foremost, he thanked Mayor Drew Fixell for his leadership and his dedication and making Tarrytown a great place to live. The Butler family wishes Drew and his family the very best. He thanked Supreme Court Judge Sam Walker for swearing him in as Mayor. Special welcome to new Deputy Mayor Rebecca (Becky) McGovern and newly appointed Trustee David Kim. He thanked the Board of Trustees for their vote of confidence and support. He looks forward to working with the Village staff because he knows that we are going to do great things together. He would like to make a few points of concern. One, about protest rallies and demonstrations. As a reminder, it is everyone's constitutional right to

protest and to demonstrate, the only thing that he asks is to please respect our community. A few words about the pandemic, because this relates to the demonstrations and rallies. The COVID-19 virus has killed approximately 200,000 Americans. So when people are out demonstrating or attending rallies, please wear a mask and maintain social distance; it is important for our health. The other issue that he wanted to bring up based on Governor Cuomo's mandate for police reform. Tarrytown has established a police reform Steering Committee and a Community Stakeholders Committee to review current police policies to make recommendations regarding improving those policies. And finally, our community must continue to focus on what makes this Village great. Let us find common ground to peaceful dialogue and compassion for one another. Let us stand together united. His motto will be United, Understanding and Respect. He thanks everyone for allowing him to share these words tonight.

Administrator Slingerland thanked Mayor Butler and that the he and the staff will take that to heart as we move ahead together.

REPORTS

Trustee McGovern noted that on Saturday, October 3rd, the Village-Wide Tag Sale will be taking place from 10 a.m. – 5 p.m. There is still time for people to sign up and participate. Please contact the Recreation Department at 914-631-8347.

Trustee Brown reminded everyone that there is a very important project in front of the Planning Board right now. They are discussing the property on North Broadway including the CVS property. This is a significant project that is going to change the look on Broadway. She encouraged people to either get involved in the planning process or keep abreast of how it's going.

Trustee Hoyt thanked the Tarrytown Fire Department for a great job while fighting a fire last night. The Village had a fire in a restaurant just before midnight and it could have been a lot worse than it was. He thanked Fire Chief Meade and Fire Chief Tucci for doing a terrific job. Again, he thanked all members of the fire department, not only for last night, but for all that they do. We have a great fire department.

Mayor Butler noted that his style and format of running Board meetings will be a little bit different, Josh Ringel will be the adjutant, which means he will read the resolutions. That will give Rich Slingerland more time to do other things while we go through our meetings.

ADMINISTRATOR'S REPORT –

Administrator Slingerland noted the following:

- The Village has cancelled its annual Halloween Parade.
- The Village is working to reopen our fitness center. One of the key things we are waiting on is the delivery of the new Merv-13 air filter that will filter the air and keep out and control the amount of Coronavirus and other particles that get circulated.
- An update from our Treasurer's Office is that the sales tax for our region has been very positive and very strong. That's extremely helpful to the Village and will help us maintain the budget in a positive, stable manner.

Trustee Brown asked how we are doing with moving forward on policies for people to apply for events that happen in the Village. Administrator Slingerland noted that this was discussed at the work session and our Village Attorney is working on drafting changes to our Village Code. We also drafted a sample permit that we will ask organizers of events to fill out and provide to us so that we can be included in the process to better coordinate and manage time, place and format of the events that take place in the Village.

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

Cathy Ruhland, member of TEAC, noted that she wanted to be a voice from the public that thanked Drew for his years of service, patience and understanding. She looks forward to working with our new Mayor Butler. Mayor Butler is highly qualified and is stepping in at an interesting

time. Thank you and congratulations to Becky and to David. She is here at your service. She thanked the entire Board for their continuing service to this Village.

CONTINUATION OF A PUBLIC HEARING – CHAPTER 305 ZONING – NEW ARTICLE FOR THE STATION AREA OVERLAY (SAO) ZONE

Trustee McGovern moved, seconded by Trustee Rinaldi and unanimously carried, that the hearing be opened.

Dolf Beil, 108 Main Street, noted that he was incredibly impressed with the speeches from the dignitaries. He wanted to add his voice to say thank you very much Drew. He thinks you did a phenomenal job. Congratulations and best wishes to Mayor Butler. He hopes we will be able to work together to make Tarrytown a much better place. Congratulations to Deputy Mayor McGovern and to Trustee David Kim. He hopes that the spirit of cooperation that was enumerated by the speakers carries forward. He really keyed into Mayor Butler's phrase of United, Understanding and Respect. He just wanted to say thank you and his remarks can certainly wait until next meeting.

Howard Smith, 87 Main Street, noted that he had material for tonight that he wanted to make in reference to a communication that he sent to Rich Slingerland today to share with the Board, but he will let that stand in the form of a written communication for now. He wanted to take this time to pause and express appreciation for the leadership that Drew has shown and demonstrated in the community. Drew's tone has set the model of thoughtful, fair minded, consensus-based decision making that he advanced under his leadership and that the Trustees exemplified because it really served the Village well. He knows that will continue as Drew steps back. He wished Mayor Butler and Deputy Mayor McGovern the best and a big thank you to all of the Board of Trustees.

David Barnett, 104 Main Street, noted that he also had something he wanted to discuss tonight regarding the SAO, but in light of all these changes, he and his wife congratulate Drew Fixell on his many years of service, the community is going to miss you. Drew should be proud of the many years of service to our Village. The Village was very lucky to have such a hardworking, dedicated Mayor. He welcomed and congratulated Mayor Butler. He is looking forward to his leadership. He wished the best to Mayor Butler, Deputy Mayor McGovern and all members of the Board.

Trustee Brown noted that she understands that we are going to continue the public hearing, but she wanted to know if we were planning to table the public hearing until we discuss the view sheds? Administrator Slingerland noted that both the Village Attorney and George Janes, the consultant, are both working on the view shed legislation. It was recommended to try to capture the view sheds with photographs after the leaves have fallen in November. We can continue the hearing to the second Board meeting in November.

Trustee Brown moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved as amended: Approved: 7-0

Roll Call –Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee Kim, Yes, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing on the draft proposed Station Area Overlay (SAO) Zone law to the Monday, November 16, 2020, Regular Meeting of the Board of Trustees at 8 p.m. for ongoing consideration and public discussion to be held either via in-person meeting, or Zoom Video Conference, or some combination thereof, depending on the State's directives about gatherings under NY on Pause.

AUTHORIZATION TO ACCEPT A DONATION OF A PARK BENCH

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the Following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize acceptance of a park bench from the Apollonio Family in memory of former DPW MEO Joseph Apollonio to be placed in Pierson Park at a site to be determined at a later time along the RiverWalk. The value of the park bench is approximately \$2,500.00.

APPOINTMENT OF MOTOR EQUIPMENT OPERATOR (MEO) IN THE DEPARTMENT OF PUBLIC WORKS

Trustee McGovern moved, seconded by Trustee Rinaldi, and unanimously carried, that the Following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint William H. Logan II to the position of Motor Equipment Operator (MEO), Step 1, in the Department of Public Works at an annual salary of \$67,520, effective September 22, 2020 and shall be subject to a probationary period and to all applicable Civil Service rules and regulations.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Brown moved, seconded by Trustee Rinaldi, that the following resolution be approved: Motion carried, all voting "aye" with the exception of Trustee Hoyt who recused himself. Approved: 6-0-1

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 September 15, 2020 Board of Fire Wardens meeting. Members: Edward Perez and Erin Riley have been approved for active membership at Conqueror Hook and Ladder. Ruslan Azarin has been approved as crew member for Marine 5. Drivers: Timothy Tucci has been approved as driver of Conqueror Hook and Ladder.

ADDITION TO POLICE REFORM AND REINVENTION COMMITTEE

Trustee Hoyt asked if the people being added tonight would be the last ones to join the Police Reform Committee. Administrator Slingerland noted that he believes that is correct.

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the Following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint the following as Stakeholder members of the Ad Hoc Committee for Police Reform and Reinvention:

Additional Members – Stakeholder's Committee

Cruz Camacho – White Plains Rd., Tarrytown
Joseph Cesarano – Main St., Tarrytown

ITEM FOR SCHEDULING THE DATES OF MEETINGS FOR THE POLICE REFORM AND REINVENTION COMMITTEE

Trustee McGovern moved, seconded by Trustee Rinaldi, and unanimously carried, that the Following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedule the meeting dates and times for the Police Reform and Reinvention Committee as the following dates and times:

Monday, October 5, 2020 – 6 p.m. to 7:30 p.m.
Monday, October 19, 2020 – 6 p.m. to 7:30 p.m.
Monday, November 2, 2020 - 6 p.m. to 7:30 p.m.
Monday, November 16, 2020 - 6 p.m. to 7:30 p.m.
Monday, December 21, 2020 - 6 p.m. to 7:30 p.m.

AND BE IT FURTHER RESOLVED, that these meetings shall be held either via in-person meeting, or Zoom Video Conference, or some combination thereof, depending on the State's directives about gatherings under NY on Pause.

RECORDS MANAGEMENT – ADOPTION OF NEW SCHEDULE, LGS-1 RETENTION AND DISPOSITION

Trustee McGovern moved, seconded by Trustee Brown, that the following resolution be approved:
Motion carried, all voting "aye" with the exception of Trustee Kiim who recused himself.

Approved: 6-0-1

BE IT RESOLVED, by the Board of Trustees of the Village of Tarrytown that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued by New York State pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by the Village of Tarrytown and all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

Roll Call –Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee Kim, Abstained, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 8, 2020

Trustee Zollo moved, seconded by Trustee Butler, that the following resolution be approved:
Motion carried, all voting "aye" with the exception of Trustee Kim who recused himself.

Approved: 6-0-1

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 September 8, 2020 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee Brown moved, seconded by Trustee McGovern, that the following resolution be approved:
Motion carried, all voting "aye" with the exception of Trustee Hoyt who recused himself.

Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 5 of Audited Vouchers in the total amount of \$640,060.76, to be paid in the following amounts:

General	\$453,850.44
Water	\$154,781.93
Sewer Fund	\$ 1,119.71
Capital	\$ 0.00
Library	\$ 25,387.68
Trust & Agency	<u>\$ 4,921.00</u>
Total	\$640,060.76

The Board was polled all voting "aye" with the exception of Trustee Hoyt who recused himself from Voucher Number 2018014859. Motion carried. 6-0-1

Roll Call –Mayor Butler, Yes, Trustee Brown, Yes, Trustee Hoyt, Yes, Trustee Kim, Abstained, Trustee McGovern, Yes, Trustee Rinaldi, Yes, Trustee Zollo, Yes

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS NOT INCLUDED ON THE AGENDA. SPEAKERS HAVE FIVE (5) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER; THEN THREE (3) MINUTES FOR ADDITIONAL COMMENTS

Peter Bartolacci, 67 Miller Avenue, asked if the Village still has the law in effect regarding leaf blowers. Some time ago, there was a law passed that people couldn't use leaf blowers because of COVID. Administrator Slingerland noted that the law had expired when the state allowed landscaping activities to take place.

ADJOURNMENT

On the motion of Trustee Brown, seconded by Trustee Rinaldi, the meeting was adjourned at approximately 9:23 p.m. by vote of seven in favor, none opposed.