

Board of Trustees
Village of Tarrytown
Regular Meeting No. 15
September 6, 2016
8:00 p.m.

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

ABSENT: Trustees Brown, McGovern and Zollo

MOMENT OF SILENCE – ANTHONY RUGGIERO JR., AND JOHN KELLY

Mayor Fixell requested a moment of silence in honor and memory of the sixth-year anniversary of the tragic deaths of John Kelly and Anthony Ruggiero Jr.

CHANGES AND/OR ADDITIONS TO THE AGENDA

The Board of Trustees removed a resolution from the agenda, “Appointment of Motor Equipment Operator.”

REPORTS

Mayor Fixell reported on the following:

- The Tarrytown Volunteer Fire Department will be holding a September 11 Ceremony on Sunday, September 11th at 9 a.m. at Patriots Park on the Washington Street side. The public is invited.
- The Tarrytown Village-Wide Tag Sale will be held on Saturday, September 17th from 10 a.m. – 5 p.m. Take this opportunity to sell some of your “unwanted valuables” by participating in the Annual Village of Tarrytown Tag Sale. In order to have your address placed on the Tag Sale Location Map, you may either call the Tarrytown Recreation Department at 631-8389 or email your address to ttrec@aol.com. The deadline to have your address on the map is Tuesday, September 13th.

Trustee McGee reported on the following:

- The Warner Library Mini Golf event will be held on Saturday, September 24th from 10 a.m. – 8 p.m.
- The Warner Library Fall Book Sale will be held on Saturday and Sunday, October 15th and 16th.

Trustee Hoyt reported on the following:

- The Transportation Council and the Slow Down Tarrytown Campaign would like to remind everyone with the opening of schools to drive extra careful and be mindful of the school buses.
- On a personal note, Trustee Hoyt thanked the members of the Tarrytown Police Department and the members of the Tarrytown Volunteer Ambulance Corps who assisted with his mother who had taken a fall. The two medics who responded were Brett Roberts and Bobby Kearns Jr. and the police officers were Lisa Carlucci, Jose Ojito and Patrick Dumser.

ADMINISTRATORS REPORT

The Village street repaving project will begin this Friday. On Friday, ELQ Industries will be milling the streets. On Monday, the contractor will be raising the manholes and on Tuesday, paving will commence. This work is all subject to the weather. This year, as in past years, the Village has partnered with other Villages in the Town of Greenburgh on the paving project in an effort to obtain a better price based upon consolidating all of the repaving work into one bid package. The concept is that the Villages will receive a better price because the contractor is bidding on a greater amount of paving and will obtain a greater economy of scale with the bid. Streets to be repaved are Meadow Street, from

Millbrook Avenue to Sheldon Avenue; White Street from Franklin Street to Depot Plaza; Neperan Road from Tower Hill Road to Egans Lot; Park Avenue from Miller Avenue to South Broadway; and Independence Street, from Miller Avenue to South Broadway.

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.

APPOINTMENT OF MOTOR EQUIPMENT OPERATOR/SKILLED LABORER

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Joseph Apollonio to the position of Motor Equipment Operator – part time and Skilled Laborer – part time at Step 4 at an annual salary of \$70,938 effective September 7, 2016. Said appointment is subject to all Westchester Civil Service rules and regulations.

APPOINTMENT OF PARKING METER REPAIRER/MAINTENANCE WORKER (SIGNS AND ROAD MARKINGS)

Trustee McGee moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Ivan Koraca to the position of Parking Meter Repairer – part time and Maintenance Worker (Signs and Road Markings) part-time, Step 5 at an annual salary of \$71,061 effective September 7, 2016. Said appointment is subject to all Westchester Civil Service rules and regulations.

APPOINTMENT OF COURT ATTENDANT

Trustee Butler moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Thomas M. Fennell to the position of Court Attendant, part-time, effective September 7, 2016 at a salary of \$25.00 per hour subject to all Civil Service rules and regulations.

SALARY ADJUSTMENT

Trustee McGee moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve an hourly salary adjustment for Dennis Sullivan, part-time Court Attendant to \$25 per hour effective September 7, 2016.

SALARY ADJUSTMENT

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve an annual salary adjustment for Louis Tucci, General Foreman, to \$97,756 retroactive to June 1, 2016.

LIEUTENANTS BARGAINING UNIT AGREEMENT

Trustee McGee moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the collective bargaining agreement between the Village of Tarrytown and the United Federation of Police Officers, Inc. on behalf of the Tarrytown Lieutenants Bargaining Unit, Local 588 retroactive to June 1, 2016 through May 31, 2019 at an annual increase of 2.5%, 2.5% and 2.5% respectively and does hereby direct and authorize the Village Administrator to execute the collective bargaining agreement with the United Federation of Police Officers, Inc.

AMENDMENT TO THE 2016-2017 CAPITAL BUDGET

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the approved 2016-2017 Capital Budget for the Loh Park Flood Mitigation Project with an additional appropriation of \$250,000, bringing the total 2016-2017 Capital Budget appropriation for this project to \$917,000.

LOH PARK FLOOD MITIGATION

Trustee Hoyt thanked Administrator Blau for his continued hard work and efforts for working with the County on getting the additional grant monies for this project.

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, the Village of Tarrytown submitted a pre-application to Westchester County Flood Action Program on April 10, 2008 for grant funding to address flooding in the Loh Park area of the Village; and

WHEREAS, on October 14, 2008 the Village received notice from Westchester County that the Loh Park Flood Mitigation Project met the initial eligibility criteria for grant funding and that the Village was directed to submit a project application; and

WHEREAS, the Village submitted a full application for grant funding, which included a resolution adopted by the Board of Trustees dated November 19, 2008 authorizing the submission of the application; and

WHEREAS, on February 17, 2010 the Village entered into an Inter-Municipal Agreement with Westchester County to receive funding for 50 percent of the estimated total project cost in an amount not to exceed \$833,500 to address the flooding in the Loh Park area; and

WHEREAS, over the past years the project has been modified and the estimated cost of the project is now \$3,500,000 per the modifications in the project scope; and

WHEREAS, Westchester County has worked collaboratively with the Village and the Village's Consulting Engineer, JMC on this modification in scope.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees does hereby request that Westchester County provide a 50 percent share of the estimated total project cost in an amount not to exceed \$1,750,000 to address this modification in the scope of the Loh Park Flood Mitigation Project and the increase in costs associated therewith.

CONTRACT – PAY-BY-PHONE

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

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 PayByPhone Technologies to provide wireless applications to enhance payment process for parking at parking facilities and metered parking stalls.

BID AWARD FOR THE RENOVATION OF THIRD FLOOR – WARNER LIBRARY

Trustee Butler moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, on August 2, 2016, the Village received (4) bids for the Renovation of Third Floor – Warner Library and the base bid plus alternates are as follows:

CONTRACTOR	TOTAL BASE BID AMT.
C.W. Brown – A Division of LeChase Conts.	\$301,136.00
Vinco Builders LLC	\$399,408.92
BLH Construction LLC	\$400,014.00
Divine Construction Corporation	\$451,000.00

WHEREAS, all of the bids have been reviewed by Lothrop Associates LLP Architects, the consultant working for the Village on the project and Lothrop Associates recommends that the project be awarded to the lowest responsible bidder, C.W. Brown – a Division of LeChase Construction.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid plus alternates for the Renovation of the Third Floor – Warner Library project to C.W. Brown – a Division of LeChase Construction per their bid of \$301,136.00.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute an agreement with C.W. Brown – a Division of LeChase Construction.

BICYCLE AND PEDESTRIAN ENHANCEMENTS

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, interested residents, officials from the municipalities of Sleepy Hollow, Tarrytown, Irvington, Dobbs Ferry and Hastings-on-Hudson (the Villages) have come together subsequent to a “Complete Streets” workshop held in Hastings in the Fall of 2015 with the intent to work together to achieve safer bicycle and pedestrian conditions in the shared “Route 9 Corridor” (Project Team)” and

WHEREAS, the Villages are members of the inter-municipal joint venture known as Sustainable Westchester which hosted the Complete Streets workshop and has offered to serve as the applicant on behalf of the communities; and

WHEREAS, the New NY Bridge project includes a dedicated bicycle/pedestrian lane on the new northern span of the bridge; and

WHEREAS, the New NY Bridge project authorities have indicated that planning and demonstration activity for bicycle/pedestrian enhancements and facilitating such connections on roadways adjoining and feeding the New NY Bridge traffic corridor, such as the Route 9 Corridor, would be appropriate scope for an application for such funding; and

WHEREAS, the Villages, under the auspices of Sustainable Westchester, submitted a Letter of Interest (LOI) to the New NY Bridge Community Benefits Program stating their intent to apply for \$150,000 in funding for a proposed Active Transportation Corridor Study and Plan along U.S. Route 9, from Hastings through Sleepy Hollow and interconnecting with the planned bicycle/pedestrian lane on the New NY Bridge; and

WHEREAS, following submission of LOI, the New NY Bridge Community Benefits Program issued a written communication stating the LOI had been reviewed by the Grant Review Committee and invited the Villages to submit a formal application for funding; and

WHEREAS, it is understood that the target funding program does not require a match for applications; and

WHEREAS, the Villages have previously agreed to retain a grant-writer for this purpose.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown is desirous of working with its neighbors to achieve the bicycle and pedestrian enhancements as envisioned and supports the grant application.

BE IT FURTHER RESOLVED that the Board recognizes the positive impact such enhancements offer for quality of life of the residents and commercial vibrancy of the communities who would participate in this program.

BE IT FURTHER RESOLVED that the Board supports and endorses said application and authorizes its submission in its name along with the names of the other Villages.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON AUGUST 15, 2016

Trustee McGee moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 4-0

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 August 15, 2016 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 4 of Audited Vouchers to be paid in the following amounts:

General	\$ 896,474.21
Water	249,341.96
Sewer Fund	0.00
Capital	56,088.84
Library	11,718.43
Trust & Agency	<u>3,341.66</u>
Total	\$ 1,216,965.10

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

Suzy Alman, 145 Neperan Road, thanked the Board of Trustees for applying for grant monies for the Bicycle and Pedestrian Enhancements Study. She is excited about the shared use path being constructed as part of the new Tappan Zee Bridge. She suggested that the Board find additional funding to make the connection between the pathway over the bridge and areas throughout Tarrytown. One day in 2018, the bicycle path will open, which will make this area a mecca for people on bicycles because suddenly cyclists will be able to cross the new bridge, which can be a beautiful tourist attraction that could be as important as the Walkway over the Hudson. It connects to the train system on this side of the river that they don't have on the other side of the bridge. It connects 28 miles of paved bike paths in Westchester County and another 11 miles of paved bike paths on the Putnam County trailway. You can go south to Van Cortlandt Park and can keep going to City Island all on dedicated bike paths. Ms. Alman suggested that money can be raised for the bicycle pathway through marketing or cohesive branding for the trail which could have signage to let people know where to possibly get a cup of coffee or good food or find tourist attractions. The Andre Brook Trail from the Tarrytown Lakes that goes down and joins with the OCA would be a great project to prioritize to begin making the connections.

Mayor Fixell noted that there is a great deal of work going on between the new NY Bridge, the County and Tarrytown with expanding the RiverWalk and making many connections to other trails and pathways in the area.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the meeting be adjourned at 8:29 p.m.