

Board of Trustees
Village of Tarrytown
Regular Meeting No. 25
One Depot Plaza
Tarrytown NY 10591
October 16, 2023
7:00 p.m.

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

REGULAR MEETING: 7:00 P.M.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Trustee Mitchell thanked TEAC for a great ECHO Fair that was held this past weekend. It was very informative and there was a great turnout despite the rain.

Trustee Kim reported that there will be a meeting at the end of the month for the Route 9 Active Transportation Study with the elected officials and the NYSDOT, Thruway Authority and other involved agencies. Additionally, NYSERTA officials will be here on Wednesday to tour Tarrytown for the project mover project.

Deputy Mayor McGovern noted that there is a senior meeting tomorrow 1:00 pm. If you are 60 years or older, please feel free to stop by and learn about all of the things that we do and upcoming future events. Thank you the Recreation and Parks Committee, the Recreation Advisory Council, for the wonderful scarecrow making event that was held this past Saturday. About 90 scarecrows were made which are displayed throughout the village. Deputy Mayor McGovern then gave a shout out to an unsung hero from Tarrytown, Mary Westerfield. Mary has taken it upon herself to be responsible for the decorations at the bottom of McKeel Ave. and the parking area in front of 19 South Broadway. Deputy Mayor McGovern really appreciates all of the work she has done over the years. Deputy Mayor McGovern continued her report by stating that to apply for the new apartments where the YMCA used to be someone in your unit must be 55 or older. You may apply through the affordablewestchester.org website, and applications are being accepted through October 24th. The lottery drawing will be held in November. Also, this coming Wednesday the Halloween window painting will be held from 3:00-5:00 in front of CVS, Friday is our Trunk or Treat night at Pierson Park starting at 4:30 pm with a showing of the movie Hocus Pocus immediately following the Trunk or Treat event, and our Halloween Parade is being held on October 28th starting at 5:30. In conclusion, Deputy Mayor McGovern reported that the Tarrytown Fire Departments held their Annual Inspection this past Friday at the Portuguese Club and the Board of Trustees were able to inspect all of the fire apparatus. It's a thrill to see all of our volunteers in front of the trucks. The fire house inspection will be this upcoming Thursday.

CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

ADMINISTRATOR'S REPORT

Administrator Slingerland noted that everything was covered during the board reports.

PUBLIC HEARING ON A LOCAL LAW # 3 TO AMEND CHAPTER 259 ENTITLED "STREETS AND SIDEWALKS" OF THE TARRYTOWN CODE TO AMEND ARTICLE XII AND ADD PRIVATE ROADS TO THE LIST OF PROPERTIES THAT MUST BE MAINTAINED.

On a motion made by Trustee Kim, seconded by Trustee Mitchell and unanimously carried, the public hearing was opened.

Rich Isaacson from Oak Ave lives on one of the roads in question, and he states that the title report he had done states that Oak Ave. is a public road. He sent the report to the village and he does not agree with the response he received and the logic behind it. When he moved in 25 years ago, the village maintained the road. Several years

thereafter they stopped taking care of the road. Along with his neighbors they have been maintain and plowing the road ever since. The village claims it is a paper road, and while the road exists, it is not on the maps, and therefore it is not the village's obligation to maintain it. Mr. Isaacson and his neighbors are stuck paying the bills to maintain the road, and as taxpayers who pay a lot in property taxes they are not happy that the village used to maintain the road and now they do not. This legislation seems to be codifying that this will be a private road. Administrator Slingerland noted that this law is not codifying whether his road is private or not. If there is a question on whether his road is private or not, a deep search will need to be done by the village. Mr. Isaacson concluded that he understood that this local law was not deciding if his road was public or private. Administrator Slingerland noted that information went out in the village newsletter that states what our records show as private roads. By adopting this law, the village has the right to require adjacent homeowners to maintain private roads, and if they do not, the village has the right to back charge the legally obligated owners. This law does not change the status of whether a road is public or private.

Sharon Morgan of Oak Ave and she agrees with what Rich Isaacson is saying as it is a financial burden on the homeowners to maintain the roads such as paying for snow removal or adding gravel in the summer. They do have garbage removal service from the village, and she knows of other private roads that get snow removal from the village. She does not understand why they don't receive the same benefits that other homeowners have and why is the village arbitrarily use this law as a way to back out. Administrator Slingerland replied that this law is not determining whether Oak Avenue is public or private. Trustee Rinaldi asked if it was common for the village to pick up garbage on private roads. Administrator Slingerland replied that it depends upon the site plan approval, and we would have to do research on plowing as the village does not plow private roads unless there is a public emergency situation. Attorney Zalantis noted that is a road is on paper, that's dedicated to the village, the village has to accept the road. Generally the village will not accept a road if it is not improved to village standards such as width requirements. There are roads that have been in use for many years, they are just not public roads. Deputy Mayor McGovern asked how long it has been since the village plowed Ms. Morgan's road. Ms. Morgan replied at least thirteen years. Trustee Kim noted that it seems the village contends this is a private road, and the resident's state it is a public road. How can we resolve this? Mr. Isaacson's title companies said it's a public road. Attorney Zalantis replied that if they relied on the title report they can check with their title company whether their information is correct or not. Mr. Isaacson replied that noted that his title report states that the Department of Highways says that Oak Avenue is a public road. He sent the report to Dan Pennella the Village Engineer, and Mr. Pennellas response was earlier maps indicate that Oak Ave. was previously owned by Edward Coles circa 1883, and Oak Avenue has never been on our list of roads that are reported to the NYSDOT. Additionally, there are no records or deeds that indicate the village has an obligation to maintain Oak Ave. If the village was responsible to maintain Oak Ave. it would have had to be constructed to village standards, dedicated and accepted by the Board of Trustees. Since no record exists, the village is not responsible. Mr. Isaacson stated that is quite an inference, and anyone can say they can't find anything and the road was maintained for several years at one point. As long as it is clear and it is on the record that whatever happens with this law, this does not resolve the issue of whether his road is public or private. Deputy Mayor McGovern stated that the public hearing will be continued for another two weeks, so if he has more to add, there is still time.

David Dick from Cobb Lane noted that Cobb Lane is a through street and many vehicles use it. His understanding of a private from under NYS law is that it is limited access whereby people have expressed or implied continue through. Clearly with the current situation, he has never granted implied access to every member of the public who travels through. He does grant implied access to the village to collect garbage, and the village entered into a contract with Con Edison to repave the road without any discussion with the homeowners. There is clearly further work that needs to be done by the village to clarify what the rights and responsibilities are of the homeowners and it would be helpful to have further discussions and delay making a decision on this at this time. Deputy Mayor McGovern suggested that he contact the Administrator Slingerland and maybe we can get to the bottom of this. Mr. Dick also asks that the village formally notify residents of these changes say with a postcard and not just by village newsletter. Trustee Rinaldi noted that the village is experimenting with different forms of communication, and one of them is the postcards. Attorney Zalantis noted that the village sends postcards when there is a zoning amendment. Deputy Mayor McGovern stated that the village will consider the comments made this evening, and hopefully we will be able to iron this out.

On a motion made by Deputy Mayor McGovern, seconded by Trustee Rinaldi and unanimously carried, the public hearing was continued.

WHEREAS, in the interest of health and safety for all, private property owners currently have the responsibility of maintaining sidewalks and curbs adjoining their premises in safe, and passable condition; and

WHEREAS the Board of Trustees of the Village of Tarrytown hereby finds it useful and appropriate to adopt new provisions to add private roads to the list of properties that must be maintained in the interest of public health and safety; and

WHEREAS, a notice of Public Hearing was published in the Journal News on September 8, 2023, and

WHEREAS, a Public Hearing was held on the proposed action on September 18, 2023 and October 2, 2023; and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the proposed action; and

WHEREAS, the proposed action is a Type II Action and therefore no further review under SEQRA is required.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law # 3 to amend Chapter 259 of the Village Code entitled Streets and Sidewalks to add private roads to the list of properties that must be maintained. The full language of the proposed Local Law can be found at the end of this agenda

PUBLIC HEARING ON LOCAL LAW # 4 TO AMEND THE VILLAGE CODE CHAPTER 305 – ZONING TO: (1) AMEND SECTION 47 TO ADD NEW EXEMPTIONS TO THE YARD REQUIREMENTS FOR MECHANICAL EQUIPMENT AND CERTAIN OTHER STRUCTURES; (2) TO AMEND SECTION 63 REGARDING THE PARKING FUND PAYMENT REQUIREMENT TO EXEMPT THE RR (RESTRICTED RETAIL) ZONE APPLICANT FROM HAVING TO OBTAIN A VARIANCE WHEN THE PLANNING BOARD REQUIRES PAYMENT IN LIEU OF PARKING CONTRIBUTION TO THE PARKING FUND.

On a motion made by Trustee Kim, seconded by Trustee Mitchell and unanimously carried, the public hearing was opened.

There were no public speakers.

On a motion made by Trustee Phillips-Staley, seconded by Trustee Mitchell and unanimously carried, the public hearing was continued.

WHEREAS, in order to simplify the land use process for certain types of improvements and to potentially proceed without the need for Zoning Board of Appeals approval, which will reduce costs and the burden upon property owners, the Board of Trustees hereby finds it useful and appropriate to adopt new provisions in the Village Zoning Code to allow certain minor improvements to be sited within the setbacks, which may potentially reduce the need for residential property owners to seek variances for such minor improvements, but to still require a minimum 3-foot setback for these improvements; and

WHEREAS the proposed minor improvements to be allowed within the setback requirements, but still no closer than 3ft from the side and rear yard lot lines, include certain mechanical equipment for heating and cooling as well as storage sheds and children's playhouses no more than 12ft in height; and

WHEREAS in order to establish in instances where the Planning Board requires payment into the parking fund for a property use in the RR Restricted Retail Zone (or where the Building Inspector waives site plan approval), the applicant need not also have to obtain a variance for parking from the Zoning Board of Appeal, which will reduce the burden on proposed businesses in the RR Restricted Retail Zone but still ensure a process remains through the Planning Board for payment in lieu of parking; and

WHEREAS at the August 21, 2023 Board Meeting, the Board of Trustees determined the proposed action to be a Type I action under SEQRA, and as the only involved agency, declared itself Lead Agency; and

WHEREAS, a notice of Public Hearing was published in the Journal News on August 28, 2023; and

WHEREAS, the proposed local law has been on the desks of the members of the Board of Trustees for seven days, exclusive of Sunday; and

WHEREAS, a Public Hearing was held on the proposed action on October 2, 2023;

NOW, THEREFORE BE IT RESOLVED, that the BOT adopts the Full EAF Part 2 and 3, a copy of which will be attached to the minutes of this meeting; and

BE IT FURTHER RESOLVED that in accordance with Article 8 of the State Environmental Conservation Law and 6 NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c), the Village Board of Trustees hereby determines that the Proposed Action will not have a significant adverse environmental impact and therefore the Board of Trustees hereby adopts a Negative

Declaration for the proposed action as set forth in the full EAF Part 3, a copy of which is attached to the minutes; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law # 4 to amend the Village Code Chapter 305 – Zoning to (1) amend Section 47 to add new exemptions to the Yard requirements for mechanical equipment and certain other structures; (2) to amend Section 63 regarding the parking fund payment requirement to exempt the RR (Restricted Retail) Zone applicant from having to obtain a variance when the Planning Board requires payment in the parking fund.

PUBLIC HEARING ON A LOCAL LAW # 5 TO AMEND CHAPTER 259 ENTITLED “STREETS AND SIDEWALKS” OF THE TARRYTOWN CODE TO AMEND THE LANGUAGE REGARDING GRASSES AND OTHER PLANTS THAT ARE ALLOWED BETWEEN THE CURB AND SIDEWALK

On a motion made by Trustee Phillips-Staley, seconded by Trustee Mitchell and unanimously carried, the public hearing was opened.

There were no public speakers.

On a motion made by Trustee Kim, seconded by Trustee Mitchell and unanimously carried, the public hearing was continued.

WHEREAS, in the interest of health, safety and quality of Village life, private property owners have the responsibility of proper maintenance of the planting strips between the sidewalk and curb including keeping the grass cut and free from brush, weeds, long grass, and rubbish; and

WHEREAS to diversify the types of plantings allowed in the planting strip while maintaining standards of safety and accessibility along public pathways, the Board of Trustees hereby finds it useful and appropriate to consider a local law that allows for a greater range of plantings and groundcovers as long as they are lower than 6 inches and do not cause a tripping or entanglement hazard; and

WHEREAS, a notice of Public Hearing was published in the Journal News on September 22, 2023; and

WHEREAS, a Public Hearing was held on the proposed action on October 2, 2023; and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the proposed action; and

WHEREAS, the proposed action is a Type II Action and therefore no further review under SEQRA is required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law # 5 to amend Chapter 259 entitled “Streets and Sidewalks” of the Tarrytown Code to amend the language regarding grasses and other plants that are allowed between the curb and sidewalk.

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

There were no public speakers.

RESOLUTION TO AUTHORIZE INTERMUNICIPAL AGREEMENT WITH TOWN OF GREENBURGH FOR GRANT APPLICATION TO NYS HOMES AND COMMUNITY RENEWAL (HCR) RISC PROGRAM

On a motion made by Trustee Mitchell, seconded by Trustee Kim and unanimously carried, the following resolution was approved. Approved: 5-0

WHEREAS, the Sheldon Brook Drainage Area is a stormwater collection basin that covers a significant area of land in the Village of Tarrytown and the Town of Greenburgh including the Taxter Road neighborhoods to the east, both sides of Rt. 119/White Plains Road, both sides of the New York State Thruway, along Sheldon Avenue to Broadway and west to the Hudson River; and

WHEREAS, in 1983 the Town of Greenburgh established the Sheldon Brook Special Improvement Area to address drainage and flooding issues in the Sheldon Brook Drainage Area, establishing a special taxing district to cover the costs of the stormwater management improvements; and

WHEREAS, properties on Sheldon Avenue have been experiencing more frequent flooding in recent years indicating a stormwater management system that may be undersized for the increase in extreme weather events in the area, or the need for repairs on the system; and

WHEREAS, the NYS Homes and Community Renewal Department's Resilient Investments through Support and Capital (RISC) Program is a grant program that will fund up to \$200,000 in pre-development and planning projects for flood mitigation projects; and

WHEREAS the Village of Tarrytown and the Town of Greenburgh would like to collaborate on an evaluation of the Sheldon Brook Drainage area and create a plan for addressing the frequent flooding issues experienced by homeowners in the Drainage Basin, especially those along Sheldon Avenue;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the execution of an Intermunicipal Agreement with the Town of Greenburgh to collaborate on a grant application Resilient Investments through Support and Capital (RISC) Program; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to execute the agreement and to take the necessary and appropriate actions to submit the grant application to the New York State Department of Homes and Community Renewal.

RESOLUTION TO AUTHORIZE INTERMUNICIPAL AGREEMENT WITH 19 WESTCHESTER MUNICIPALITIES FOR THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM

On a motion made by Trustee Rinaldi, seconded by Trustee Mitchell, and unanimously carried, the following resolution was approved. Approved: 5-0

WHEREAS, the Village of Tarrytown acting as the lead, would like to re-apply for a grant from the NYS DEC for a Recycling App on behalf of a group of municipalities, with the proceeds of the grant to be shared by the partnering municipalities in order to reduce the cost of the app for each municipality by approximately fifty percent (50%); and

WHEREAS, the participating municipalities are as follows;

1. Ardsley (Village)
2. Bronxville (Village)
3. Cortlandt (Town)
4. Dobbs Ferry (Village)
5. Elmsford (Village)
6. Greenburgh (Town)
7. Harrison (Town)
8. Hastings on Hudson (Village)
9. Irvington (Village)
10. Mamaroneck (Village)
11. New Castle (Town)
12. New Rochelle (City)
13. Ossining (Town)
14. Ossining (Village)
15. Pelham (Village)
16. Pleasantville (Village)
17. Tarrytown (Village)
18. Tuckahoe (Village)
19. Yonkers (City)

Total estimated number of households – 209,331; and

WHEREAS, pursuant to the provisions of the grant with the NYS DEC, the Village of Tarrytown must be the entity making payment, and the municipalities must submit their - payments to the Village, in turn the Village of Tarrytown must make the payment to the App provider, and then the Village must seek reimbursement from the NYS DEC pursuant to the grant. Upon receipt of the grant reimbursement from the NYS DEC the Village of Tarrytown will disburse all funds reimbursed by the grant to the participating

municipalities; all while preserving the individual rights and privileges of each municipality with the App provider.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to enter into and execute an Intermunicipal Agreement with the municipalities listed above, in order to apply for and process reimbursement from the NYS DEC for a multi-jurisdiction Recycling Grant to help fund the implementation of a common-platform informational “app”, with such IMA subject to review and approval by the Village Attorney; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to take the necessary and appropriate actions to submit the grant application to the New York State Department of Environmental Conservation Municipal Waste Reduction and Recycling Program

RESOLUTION TO AUTHORIZE GRANT APPLICATION FOR NYS CYBER SECURITY PROGRAM

On a motion made by Trustee Phillips-Staley, seconded by Trustee Kim, and unanimously carried, the following resolution was approved. Approved: 5-0

WHEREAS, the threats to municipal cyber networks have intensified in recent years in both frequency and sophistication; and

WHEREAS, the Village engaged PKF O’Connor Davies to conduct a cybersecurity assessment of Village systems, which in their report dated September 11, 2023 included a series of recommendations to fortify Village networks and strengthen IT controls; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) Cyber Security Grant Program will provide up to \$50,000 for cyber security enhancements without requiring matching funds from the Village;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the submission of a grant application to fund cyber security improvements for Village systems based on the recommendations of PKF O’Connor Davies and the Village IT consultants, A1 Computer Services; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to take the necessary and appropriate actions to submit the grant application to the New York State Division of Homeland Security and Emergency Services (DHSES) Cyber Security Grant Program.

RESOLUTION TO AUTHORIZE THE PURCHASE OF SENIOR SHUTTLE BUS

On a motion made by Trustee Rinaldi, seconded by Trustee Mitchell, and unanimously carried, the following resolution was approved. Approved: 5-0

Deputy Mayor McGovern thanked Deputy Clerk Fasman on all her hard work researching and obtaining the senior shuttle bus.

WHEREAS, the Village was awarded a \$100,000 grant by the Community Development Block Grant Program administered by the Westchester County Urban County Consortium to purchase a new Senior Shuttle Bus to replace the current 2010 model and to address mobility issues for Senior riders who struggle with the entry-point stairs; and

WHEREAS, there are a limited number of low-floor shuttle bus models with a capacity of 14-passengers or fewer; and

WHEREAS, following research and consultation with other municipalities with recently purchased vehicles, the 2023 Promaster 3500 Cutaway New England Frontrunner Low Floor Bus is determined to be the preferred model that meets the needs of the Seniors and other criteria for durability and ease of use; and

WHEREAS, following consultation with four transit vehicle dealers, the availability of the New England Frontrunner is limited and requires a production lead time of 12 to 18 months if not in stock; and

WHEREAS, the Arizona State Department of Transportation engaged in the competitive bidding process to award a contract for Mobility Vehicles and Vehicle Conversion Services under Solicitation #BPM003324 which bid contemplated other municipalities being able to utilize the contract as permitted by General Municipal Law § 103(16) (i.e. “piggybacking”) as long as certain criteria for the competitive bidding process are met and the Village of Tarrytown joins the Cooperative Purchasing Program administered by the Arizona State Office of Procurement; and

WHEREAS, the Arizona State Department of Transportation awarded the bid to four vehicle dealers including Creative Bus Sales on the basis of the lowest responsible bidder under Job Order Contract #CTR054848; and

WHEREAS, the Board of Trustees desires to piggyback off of the Arizona State contract with Creative Bus Sales/Model 1 for the purchase of an in-stock 2023 Promaster 3500 Cutaway New England Frontrunner Low Floor Bus for the purchase price of \$185,028;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees does hereby authorize the Village Administrator to execute a contract with the State of Arizona to become a member of the State Purchasing Cooperative for the purpose of using the competitively-bid Contract #CTR054848 to purchase a 2023 Promaster 3500 Cutaway New England Frontrunner Low Floor Bus; and

BE IT FURTHER RESOLVED that the that the Board of Trustees does hereby authorize the Village Administrator to execute a contract with Creative Bus Sales/Model 1 for the purchase of said bus using Contract #CTR054848 for the amount of \$185,028; and

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized to take the necessary and appropriate actions to execute the purchase, and that the Village Treasurer is authorized to transfer the required funds from Fund Balance for the project.

RESOLUTION TO AUTHORIZE CHANGE-ORDER FOR WATER METER REPLACEMENT PROJECT

On a motion made by Trustee Kim, seconded by Trustee Phillips-Staley, and unanimously carried, the following resolution was approved. Approved: 5-0

WHEREAS, the Village is in the process of replacing water meters for all water system users throughout the Village under contract with Ferguson Waterworks; and

WHEREAS, in the course of project implementation it has been determined that approximately 30 large commercial water meters require confined-space entry work to replace meters; and

WHEREAS, confined-space entry work requires additional labor requirements, air circulation and monitoring equipment, and other measures to ensure safety and security for the workers installing the meters;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Engineer’s change order request amounting to approximately \$57,000 to cover the additional costs required for the confined-space entry work for certain commercial water meter replacements.

RESOLUTION ESTABLISHING ONE SPACE AS VETERANS PARKING ONLY IN LOT E NEXT TO PIERSON PARK

On a motion made by Trustee Rinaldi, seconded by Trustee Kim, and unanimously carried, the following resolution was approved. Approved: 5-0

WHEREAS, the Board of Trustees would like to establish a “Veteran’s Parking Only” parking space in Lot E next to Pierson Park to benefit our residents who have served in the United States Armed Forces and who have a license plate denoting such service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby amends Chapter 291-65 entitled “Pierson Park, Losee Park, Lagana Field, Neperan Road Parking Lot” to add the following restriction, under Section A., with a new sub-section (5) to read as follows:

(5) Parking in one (1) space in Lot E adjacent to Pierson Park, along the western row of the parking lot, shall be designated by signage as “Veteran Parking Only”.

And be it further resolved that any parking of a vehicle without the proper license plate or sticker denoting the car as belonging to a Veteran of the US Armed Forces shall be subject to a penalty under Chapter 291-65 for violation of this parking restriction.

WINTER STROLL EVENT-DECEMBER 2ND, 2023

On a motion made by Trustee Rinaldi, seconded by Trustee Mitchell, and unanimously carried, the following resolution was approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the closing of the Mini Lot Parking Lot as well as South Washington Street from Main Street to the South Washington St Parking Lot by the firehouse on Saturday, December 2, 2023 between the hours of 5:00 pm to 9:00 pm for the Winter Stroll Event.

BE IT FURTHER RESOLVED that the Village Administrator is authorized and directed to take the necessary and appropriate actions and to work with the involved Village departments and the Chamber of Commerce to make the Winter Stroll Event possible.

FIRE DEPARTMENT-SNOW WATCH

On a motion made by Trustee Phillips-Staley, seconded by Trustee Kim, and unanimously carried, the following resolution was approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the hourly rate for the Fire Department Snow Watch pay to \$15.00 effective October 17, 2023.

FIRE DEPARTMENT MEMBERSHIP CHANGES

On a motion made by Trustee Kim, seconded by Trustee Mitchell, and unanimously carried, the following resolution was approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the following membership changes recommended at the September 19, 2023 Board of Fire Wardens Meeting.

Officers: Robert Hoyt Sr. has been elected as 2nd Lt. to replace Michael Pereira at Conqueror Hook and Ladder.

Active Membership: Justin McCarthy has been elected to active membership at Washington Engine and Michael Harley has been elected to out of town membership at Consolidated Engine.

Drivers: Richard Gallo has been approved as a driver on Rescue 61, and Craig Allan has been approved as a driver of Ladder 37.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF OCTOBER 2ND, 2023

On a motion made by Trustee Rinaldi, seconded by Trustee Kim, and unanimously carried, the following resolution was approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the Board of Trustees Meeting held on Monday, October 2nd 2023 as submitted by the Village Clerk.

APPROVAL OF THE ACTION ITEM MINUTES OF THE OCTOBER 11, 2023 WORK SESSION

On a motion made by Trustee Kim, seconded by Trustee Mitchell, and unanimously carried, the following resolution was approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the action item minutes of the Board of Trustees Work Session held on Wednesday, October 11th, 2023 as submitted by the Village Clerk and the Village Administrator.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Trustee Mitchell, seconded by Trustee Kim, and unanimously carried, the following resolution was approved. Approved: 5-0

Roll Call: Trustee Kim; Yes, Trustee Mitchell; Yes; Trustee Rinaldi; Yes, Trustee Phillips-Staley; Yes; Deputy Mayor McGovern: Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.8 of Audited Vouchers in the total amount of \$1,126,704.49 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 641,210.42
Water	\$ 62,031.36
Sewer Fund	\$ 2,287.16
Capital	\$ 329,888.00
Library	\$ 59,223.47
Trust & Agency	\$ 32,064.08
CM (Special Funds)	\$ <u>0.00</u>
Total	\$ 1,126,704.49

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

Clarice President of the Tarrytown Seniors thanked the Board and Deputy Clerk Alissa Fasman for the amount of time, work and effort that went into getting the senior van. Our seniors have gone a long time on bumpy roads, holding their kidneys, hoping they won’t fall out. Now it’s come to fruition. Thank you Alissa for the time and effort you put into tracking down vans looking at them, and letting us inspect them. Thank you, thank you, and thank you. She really appreciates everyone. Clarice noted a couple hundred seniors and up to one hundred can come to one senior meeting. There are two handicapped parking spaces, for approximately one hundred members on meeting days. Is there any way we can increase the amount of handicapped parking spaces? Administrator Slingerland replied that he thinks we can, but keep in mind that anyone with a handicapped placard can park in them and they would not be exclusively for the seniors use. We can refer this to the TMC. Trustee Kim noted that handicapped spaces are a regulated to minimum requirement but we can always add more. Clarice stated she appreciates any consideration that can be made.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:58 pm on a motion made by Trustee Kim, seconded by Trustee Rinaldi with all voting aye: 5-0.

Kristine Gilligan
Village Clerk