

Village of Tarrytown, NY

One Depot Plaza, Tarrytown, NY 10591-3199
ph: (914) 631-1885

Village Board of Trustees Minutes 06/17/2013

Board of Trustees
Village of Tarrytown
Regular Meeting No. 8
June 17, 2013
8:00 p.m.

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

The meeting began with the Pledge to the Flag.

Village Administrator's Report – 4th of July Fireworks

The Village of Tarrytown in cooperation with the Village of Sleepy Hollow will be conducting a 4th of July fireworks display. ~The fireworks will be shot off at the General Motors site. ~The date of the display will be Thursday, July 4 with a rain date of July 5. Last year the fireworks display started a little after 9:00 p.m. ~Please note that Pierson Park remains under construction and will not be available to the public as a viewing area. ~Scenic Hudson RiverWalk Park will be open for viewing purposes as well as Kingsland Point Park in Sleepy Hollow. ~The Hudson Harbor property, located just east of the RiverWalk Park and north of West Main Street is not available to the general public for viewing the fireworks. ~All of the commuter parking lots will be open for parking and available to the public, including the West Main Street commuter parking lot. West Main Street will be closed just west of the West Main Street parking lot and the parking lots west of the West Main Street parking lot can be used for viewing; however, the townhouses may block some of the view.

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.

CODE CHANGE – PARKING HIGHLAND AVENUE

Trustee Basher 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 amend the Code of the Village of Tarrytown, Chapter 291 entitled "Vehicles and Traffic, Sections 291-77, as follows:

Material to be deleted is shown in parenthesis []. New material is set forth in capital letters.

291-77. Schedule XII: Parking Prohibited at All Times

In accordance with the provisions of 291-16, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
----------------	------	----------

[Highland Avenue]	[East]	[From Benedict Avenue north for a distance of 115 feet (no parking on roadway or shoulder)]
-------------------	--------	---

HIGHLAND AVENUE EAST FROM BENEDICT AVENUE NORTH FOR A DISTANCE OF 253 FEET ROADWAY OR SHOULDER

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Zollo moved, seconded by Trustee McGovern, 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 approve the following Fire Department membership changes recommended at the May 21, 2013 Board of Fire Wardens meeting: Membership: Jeremy Acevedo has been approved for active membership at Washington Engine; Dominick Coiro has been approved for active membership at Phenix Hose and Michael Valencia has resigned from membership in Consolidated Engine and Nicole Maban has been removed from membership in Washington Engine.

SUMMER CAMP EMPLOYMENT

Trustee Hoyt moved, seconded by Trustee Basher, 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 approve the following 2013 summer day camp employment schedule as submitted by the Recreation Supervisor:

2013 Summer Day Camp

Position	Name	Hourly Rate
Camp Director	Ryan Fischer	\$7,000/season
Day Camp Director	Murphy, Kelly	\$17.50
Assistant Director	Devlin, Mike	\$15.00
Health Director	Caldwell, Marcie	\$15.00
Office Manager	Loffredo, Janine	\$15.00
Arts & Crafts	Bencosme, Rafael	\$15.00
Music	Kessler, Jesse	\$12.00
Sports	Jones, Lavon	\$15.00
Counselors		
1	Bess, Tamara	\$9.25
2	Blackwell, Raymond	\$7.00
3	Boumis, Ian	\$10.00
4	Brennan, Kiernan	\$9.00
5	Briante, Jessica	\$7.00
6	Bucci, Jenny	\$7.00
7	Chevere, Amanda	\$7.00
8	Daley, JD	\$9.00
9	Dorazio, Samantha	\$7.00
10	Figuroa, Kristina	\$10.00
11	Good, Joe	\$7.00
12	James, Jordan	\$9.00
13	James, Justin	\$7.25
14	Jimenez, Kiana	\$7.25

15	Ledesma, Ysbriel	\$7.00
16	McGeively, Charles	\$7.00
17	McGeively, Devin	\$7.00
18	Milhaven, Alex	\$10.00
19	Moen, Judgette	\$7.00
20	Morales, Sandy	\$7.25
21	Onwe, Jennifer	\$7.00
22	Ore, Janice	\$8.00
23	Or, Vanessa	\$7.00
24	Patino, Yosmery	\$7.00
25	Rodgers, Taylor	\$8.00
26	Savinon, Royvi	\$7.00
27	Tolentino, Estefany	\$9.00
28	Whigg, Sabrina	\$7.00
29	Williams, Jerae	\$7.50
30	Wingate, Samantha	\$10.00
31	Zayas, Taylor	\$7.00

2013 Tot Camp Staff

Position	Name	Hourly Rate
Tot Camp Director	Pichardo, Rose	\$17.50
Assistant Director	Bryden, Tara	\$17.50
Music	Cappelo, Jen	\$12.00
Arts & Crafts	Kasilla, Lynn	\$12.00
Counselors		
1	Aitken, Azon	\$7.25
2	Brito, Fiorina	\$7.25
3	Chevere, Daniel	\$7.00
4	Gaultieri, Mariana	\$7.00
5	Gonzales, Tony	\$9.75
6	Kapica, Leo	\$7.75
7	Kapica, Stephanie	\$7.00
8	Klami, Kimberly	\$9.00
9	Klami, Stephanie	\$7.00
10	Lopez, Daniel	\$7.00
11	Pell, Samantha	\$8.00
12	Rosario, Manuel	\$7.00

BE IT FURTHER RESOLVED that the Board of Trustees does hereby appoint Mitchell Toolan to the position of seasonal laborer in the Recreation and Parks Department at an hourly rate of \$9.00 per hour working forty (40) hours per week, commencing on June 18, 2013 and ending on August 30, 2013.

APPOINTMENT OF TWO TEMPORARY LABORER POSITIONS - DEPARTMENT OF PUBLIC WORKS

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

BE IT RESOLVED that the Board of Trustees does hereby appoint Edmond O’Gorman to the position of temporary laborer in the Department of Public Works at an hourly rate of \$12.50 per hour working forty (40) hours per week, effective June 18, 2013 subject to all applicable civil service rules and regulations; and

BE IT FURTHER RESOLVED that the Board of Trustees does hereby appoint Sean Kirkpatrick to the position of temporary laborer in the Department of Public Works at an hourly rate of \$12.50 per hour working forty (40) hours per week, effective June 18, 2013 subject to all applicable civil service rules and regulations.

APPOINTMENT OF PART-TIME PARKING ENFORCEMENT OFFICER

Trustee Basher moved, seconded by Trustee McGovern, 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 appoints Darleny Neris of Sleepy Hollow, New York, to the position of Part-time Parking Enforcement Officer at an hourly rate of \$18.50 effective June 18, 2013 subject to all civil service rules and regulations.

CAPITAL BUDGET FOR FISCAL YEAR 2013-2014

Trustee McGovern 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 hereby approves the following capital budget for fiscal year 2013-2014:

CAPITAL BUDGET GENERAL FUND	
2013-2014	
Department	2013-2014
DPW - Roads, Sidewalks, Drainage	~
Milling and Paving Existing Roadways (\$175,333 of CHIPS funds available for FY 12-13)	\$100,000
Replace Curbs and Sidewalks	\$35,000
H-Bridge Repairs	\$525,000
DPW - Equipment	~
Purchase and install cart tipper on 3 Sanitation trucks	\$45,000
Purchase of 2,500 96 gallons garbage carts to be utilized with new cart tipper	\$150,000
Recreation	~
Mower with 72 inch cutting deck	\$22,500
Police	~
Door Locks/Camera Security System Upgrades	\$50,000
Repave Employee Parking Lot between old Police Department and Riverside Hose and Fence	\$20,000
Replace Intoxilizer	\$20,000
Fire	~
Repairs to Phenix Hose Kitchen and Adjacent Room (kitchen damaged due to water seeping through wall during	\$30,000

heavy rainstorms; extend cabinets and countertop into room adjacent to kitchen)	
Permanent mounting of laptop computers in Fire Chief's vehicles (laptops purchased 2 years ago)	\$10,000
Replace Heating System in Main Street Firehouse (includes asbestos abatement)	\$55,000
Buildings	~
Energy Conservation - Village Hall	\$50,000
~	
TOTAL	\$1,112,500
CAPITAL BUDGET - WATER FUND	
2013-2014	
Department	2013-2014
Distribution	~
Cleaning and Cement Mortar Lining	~
PHASE 6 - Cobb Lane, Oak Ave., McKeel Ave., Beech Lane, Walden Rd., Suncliff Dr.	
Design, surveying, soil boring and testing fees	\$80,000
Construction	\$2,500,000
Construction Management	\$60,000
Rehabilitation of Water Tanks	~
Design, surveying, soil borings and testing	\$34,000
~	
TOTAL	\$2,674,000

AUTHORIZATION TO FILE AN APPLICATION FOR A STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

Administrator Blau noted that the Village of Tarrytown has received notice that the Village will receive \$4,600 for this State Grant.

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

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the Village of Tarrytown herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract be entered into between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Village of Tarrytown.

- That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby

authorized.

- That the Village Administrator is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
- That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
- That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.
- That this resolution shall take effect immediately.

AWARD A BID – H-BRIDGE APPROACH RAMP RESTORATION

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

WHEREAS, bids were opened on May 3, 2013 for the H-Bridge Approach Ramp Restoration; and

WHEREAS, the Village is the recipient of a New York State Multi-Modal Grant totaling \$500,000 for repairs to the H-Bridge; and

WHEREAS, three bids were received and the bids received are listed below:

- | | |
|--|-------------|
| • Structural Preservation Systems, LLC | \$900,000 |
| • Arben Group, LLC | \$997,598 |
| • PCI Industries Corp. | \$1,441,000 |

and

WHEREAS, the bids have been reviewed by Experion Design, the Village's engineering consultant for this project and Experion Design recommends the award to the lowest responsible bidder, Structural Preservation Systems, LLC; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid for the H-Bridge Approach Ramp Restoration project to Structural Preservation Systems, LLC of Hawthorne, New York, per their bid of \$900,000.

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized and directed to execute a contract with Structural Preservation Systems, LLC for the H-Bridge Approach Ramp Restoration project.

SCHEDULE A PUBLIC HEARING – CODE OF ETHICS

Trustee Basher moved, seconded by Trustee McGovern, 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 schedule a Public Hearing for the regular meeting of July 15, 2013, to hear and discuss and act upon a proposed amendment to the Code of the Village of Tarrytown, Chapter 27 entitled "Code of Ethics," to extend the sunset date to November 30, 2013 of the amending legislation adopted by the Board of Trustees on April 1, 2013.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 20, 2013

Trustee Zollo moved, seconded by Trustee McGovern, 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 approve the minutes of the regular meeting of

the Board of Trustees held on May 20, 2013 as submitted by the Clerk.

APPROVAL OF AUDITED VOUCHERS

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

BE IT RESOLVED the Board of Trustees hereby approves the Audited Vouchers included in Abstract No. 1 and hereby orders the Audited Vouchers to be paid in the following amounts:

General	\$ 799,306.44
Water	252,822.60
Sewer Fund	0.00
Capital	281,510.97
Library	43,094.07
Trust & Agency	<u>13,970.34</u>
Total	\$1,390,704.42

The Board was polled all voting "aye" with the exception of Trustee McGee who recused herself from Voucher Number 2012241295 and 2012241348. Motion carried. 7-0

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

Chris Cole-Olsewski, Tarrytown resident, asked the Board to reconsider the decision not to grant the certificate of occupancy for Unit 407 at Hudson Harbor in order that her family can move into their new unit. She is currently living in another unit at Hudson Harbor, but she wants to move in her permanent unit. She understands the disagreement that the Village has is with Hudson Harbor/National Resources and she is requesting that her Certificate of Occupancy should not be part of this ongoing disagreement because she is not a party to this disagreement. She has one more week before she loses the bank interest lock in rate.

This matter has caused issues for both her and her family.

Mayor Fixell stated that it is very unfortunate that she and her family were put in this position. Hudson Harbor was notified formally in November 2012 that Certificates of Occupancy would not be issued, which was a number of months before Hudson Harbor went into contract with her in February 2013. He understands that Ms. Cole-Olsewski was caught in the middle and appreciates the difficulty that it has caused. He hopes the Board will hear something from Hudson Harbor that will enable us to resolve this situation.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Basher moved, seconded by Trustee McGovern, and unanimously carried, that the meeting be adjourned at 8:35 p.m. to Executive Session to discuss contracts.

ADJOURNMENT

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the meeting be adjourned at 8:55 p.m.

Carol A. Booth
Village Clerk

