

Board of Trustees  
Village of Tarrytown  
Special Meeting  
April 4, 2005 12:30 p.m.

PRESENT: Mayor Fixell presiding; Trustees Basher, Trustee Pollack; Trustee Zollo; Village Attorney Shumejda; Village Administrator McCabe; Village Treasurer Hart; Village Engineer McGarvey; Village Clerk Booth

Absent: Trustees Butler and Chillemi

The meeting began with the Pledge to the Flag.

RESOLUTION – RE: APPROVING THE BOARD OF TRUSTEES COMMENTS REGARDING THE SLEEPY HOLLOW/LIGHTHOUSE LANDING DRAFT ENVIRONMENTAL IMPACT STATEMENT.

Trustee Basher moved, seconded by Trustee Zollo, and unanimously carried that the following be approved as amended:

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown approves the submission of documents including a cover letter from the Mayor, and supplemental reports from the Village's planning consultants Buckhurst, Fish and Jacquemart, and Adler Consulting, and Fire Chief, Joe McCarthy regarding traffic on Route 9 with respect to the Fire Department, which documents are attached hereto as a part of this record, as the Board's official comments to be submitted regarding the Sleepy Hollow/Lighthouse Landing Draft Environmental Impact Statement as part of that project's State Environmental Impact Statement as part of that project's State Environmental Quality Review Act process.

OTHER BUSINESS

Mayor Fixell - South End Fire Stations – He stated that there was interest in building two smaller Fire Houses instead of the two company fire house on Route 119. Consolidated Engine would be built on Sheldon Avenue and Washington Engine on Route 119. Mayor Fixell stated that this would only be entertained if it had at least a \$.5 Million savings to the Village.

Administrator McCabe stated in order to explore the possibility of two smaller Fire Houses he would recommend the following:

1. Setup a Task Force Committee (Ad Hoc) which should include a Trustee; Jim Hart, Treasurer; a Citizen; a representative from the two Fire Departments, Michael J. McGarvey, Village Engineer, and Sean McCarthy, Architect.
2. This Committee should submit a report back to the Board of Trustees including schematic plans and financials within 30 days. It should also include a cost estimate, rough schedules and neighborhood reaction and the Committee's recommendation.

Village Engineer McGarvey recommended that possibly a Fire House Architectural Company be hired to expedite the project.

ADJOURNMENT

Trustee Basher moved, seconded by Mayor Fixell and unanimously carried that the meeting be adjourned at 12:55 p.m.

Carol A. Booth  
Village Clerk