

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 20  
February 21, 2006 8:00 p.m.

PRESENT: Mayor Fixell, presiding; Trustees Butler, Chillemi, Crucy Burkhardt and Pollack; Village Treasurer Hart; Village Attorney Shumejda; Village Engineer McGarvey; Village Clerk Booth

ABSENT: Trustees Basher and Zollo

The meeting began with the Pledge to the Flag.

#### AJOURNMENT OF GRIEVANCE DAY

Trustee Chillemi moved, seconded by Trustee Crucy Burkhardt, and unanimously carried that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby concur that the grievance proceedings were opened on Tuesday, February 21, 2006 at 4:00 p.m. and are hereby closed and

BE IT FURTHER RESOLVED, that all grievances be referred to the Assessor for a written report on or before April 1, 2006. The Assessor is hereby authorized and directed to arrange for hearings with taxpayers who have requested same, and

THEREFORE, BE IT RESOLVED that Grievance Day adjourns at 8:00 p.m.

#### POLICE DEPARTMENT PROMOTIONS

Mayor Fixell stated the following regarding the three Police Department promotions:

Detective Barbelet has been with the Tarrytown Police Department since June of 1994. He has conducted numerous self-initiated investigations which provided useful information and intelligence for the detective division. He was the first Tarrytown Police Department officer assigned to the Greenburgh Drug and Alcohol Task Force.

Police Officer Alex Cossifos transferred to the Tarrytown Police Department in December of 2000 after serving six years with the City of White Plains Police Department. Alex has consistently performed in the top percentile of the Patrol Division Officers and completes assignments in a thorough and efficient manner. He has also received numerous complimentary letters from the general public.

Police Officer Daryl Stiloski has been with the Tarrytown Police Department since January of 1998. While assigned to the Patrol Division, in addition to his regular duties, he conducted numerous self-initiated investigations which provided useful information and intelligence for the detective division. Since 2004, Daryl has been assigned to the Greenburgh Drug and Alcohol Multi-Jurisdictional Task Force. Through the dedication of officers, like Daryl, the Task Force continues to make a significant impact on the availability of street drugs in our community. Recently, he and members of the Task Force were honored with a Unit Citation Award from New York State Shields, Inc.

Chief of Police Brown stated that he is very proud to report that Detective John Barbelet and Police Officer Cossifos scored 1 and 2 in the County on the Sergeants exam. This exam is not easy and requires a lot of dedication and study and it is quite an accomplishment. Police Officer Daryl Stiloski has done an outstanding job for the Police Department. We look forward to a lot of productivity from these three guys in the future.

#### RESOLUTION REGARDING POLICE DEPARTMENT PROMOTIONS TO THE RANK OF SERGEANT, JOHN BARBELET AND ALEX COSSIFOS; TO DETECTIVE DIVISION, DARYL STILOSKI

Trustee Chillemi moved, seconded by Trustee Crucy Burkhardt, and unanimously carried that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approve the promotion of Detective John Barbelet and Police Officer Alex Cossifos to the position of Police Sergeant with the Tarrytown Police Department at an annual salary of \$88,477 effective February 22, 2006. This appointment is made from Eligible List No. 77-650 and is subject to a probationary period of not less than twelve weeks or not more than twenty-six weeks as mandated by Civil Service Law.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approve the appointment of Police Officer Daryl Stiloski to Detective in the Village of Tarrytown Police Department effective February 22, 2006 at a salary of \$84,264.

### REPORTS

Mayor Fixell reported on the following:

- The Greenburgh Town Board did decide to file the appeal of the Taxter Ridge case which is something that the Village Mayors have been urging them to do for weeks now. As part of this, individuals of the Village are planning on filing amascas briefs, which are friends of the court briefs in this case. We're looking for individuals; trustees as well as village residents who would like to sign on to be friends of the court. You may contact me in writing at [Dfixell@tarrytowngov.com](mailto:Dfixell@tarrytowngov.com).
- The Mayor read a memorandum to Scott Weaver, General Foreman and to all the Department of Public Works Employees, from Michael J. McGarvey, Village Engineer which stated that he as well as the Mayor and the Board of Trustees would like to commend Mr. Weaver and all the DPW Employees for an outstanding job in the snow removal performed during the February 12, 2006 storm. The Village of Tarrytown was among only a few communities that experienced only a two-hour school delay with uninterrupted sanitation pick up for the following day. "Job well done!"
- The Mayor read a letter of commendation regarding three village residents; William Logan, Frank Morabito and John Stiloski, from Major George Beach II of the New York State Police Troop T Headquarters dated February 3, 2006. On December 23, 2005, these three residents helped a victim who had attempted suicide by jumping off of the Tappan Zee Bridge into the Hudson River. These three residents managed to pull the victim into Mr. Stiloski's boat. This was not made easy by the fact that he was emotionally distraught, intoxicated and combative. All of your help prevented this man from sinking and lessened the severity of his exposure. They then transported him to the Tappan Zee Bridge Dock where an ambulance awaited. In doing this, they completely disregarded their own safety. Their bravery and unselfishness helped save a life, that they had no obligation to save. He commends all three residents for directly contributing to the quick resolution to this situation.

Trustee Crucy Burkhardt stated that she would like to add her congratulations to the three police officers tonight. She also sends congratulations to the resident up in the Crest who has the fantastic "crocodile snow creature."

Trustee Chillemi stated that he would like to commend our three civilians for their outstanding efforts and also the three police officers who were promoted tonight. They are truly a reflection of our Police Department who does a great job every day. The Ethics Committee is up and running. Chairman Fred Maus and the committee has put together an overview and will make a presentation at the next work session to the Board and then to a public Board meeting where they will present their mission statement and explain what their role will be. The Communications Committee had their first meeting this evening, a chairman was selected. They too will be presenting their mission statement and explain what their role will be in the next week or two.

Trustee Butler stated that he would like to commend the promotions of John Barbelet, Alex Cossifos and Daryl Stiloski. Two of these men, John and Daryl grew up in this community. He remembers them as young kids growing up. It's wonderful to see children from our community becoming outstanding citizens and contributing to the Village. He would also like to report that there are two projects currently out to bid; 1) The Neperan Road project which has to do with drainage improvements, road resurfacing, guard rails, curbing and sidewalks, and 2) The Central Avenue Sidewalk Improvements which has to do with replacing existing sidewalks on both sides of Central Avenue between Broadway and Wildey Street.

Trustee Pollack stated that the Moderate Income Housing Committee had their first official meeting last week. They will also be reporting to us their mission statement possibly at our next work session then at a later date at a Village Board meeting so that the Village residents will be informed as to what they would like to accomplish in reference to Moderate Incoming Housing.

On behalf of Trustee Zollo, she reported the following from the Recreation Department:

- The Recreation Department is working with the Day Camp Coordinator on a reasonable budget for the joint summer day camp. Tarrytown and Sleepy Hollow will be offering a joint Summer Day Camp this summer. We expect it to be a great success and look forward to a good turnout.
- The Spring/Summer Recreation brochure will be out in the mail to the public by mid-March. It will contain all of our upcoming outdoor events through late August.
- Adult classes are now taking place and will be re-registering for early March for Yoga and Pilates; Tuesday and Thursday nights at the Senior Center.
- Kiddie Korner classes for newborns are being held at the Senior Center on Monday mornings. Call the Recreation Department for more information and for registration at 631-8347.
- Youth baseball/softball (TNT) sign ups are going on now until the end of February.
- Adult basketball is entering the final two weeks of the program. It will conclude on March 15<sup>th</sup> at WI, the Championship game. We urge all residents to please come out and support our residents at this championship game.

PUBLIC HEARING REGARDING A PROPOSED AMENDMENT TO THE VILLAGE CODE WITH RESPECT TO REQUIRED STREET FRONTAGE; ACCESS (PAPER ROADS)

Mayor Fixell asked Attorney Shumejda to explain this public hearing.

Attorney Shumejda stated that the proposed change deals with what is called paper streets. These are streets that are in the Village of Tarrytown that are shown on official maps; they exist on paper, but do not exist in reality. There are approximately 17 such streets in the Village of Tarrytown at the moment. The current zoning code requires that before a building and/or house can be built, that the lot has street frontage. Street frontage is supplied normally where the lot abuts the road. In our zoning code, street frontage is equal to the minimum width of the zoning district where the lot is located. What this proposed legislation will do is since it's an undeveloped street, only on a paper road; this takes away the ability to call that street frontage on a paper road meeting the street frontage requirement of the code. The applicant would then have to come before the Zoning Board of Appeals and seek relief in order to build on such a paper street.

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 6th day of March, 2006, at 8 PM, in the Municipal Building, 21 Wildey Street, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed amendment to the Code of the Village of Tarrytown by amending §305-13 entitled "Required street frontage; access" of the Tarrytown Code. A summary of the legislation is available at Village Hall. The complete text of this legislation follows:

A LOCAL LAW to amend the Code of the Village of Tarrytown by amending §305-13 entitled "Required street frontage; access" of the Tarrytown Code.

SECTION 1. LEGISLATIVE INTENT AND FINDINGS OF FACT.

A. Findings of Fact.

The Board of Trustees of the Village of Tarrytown has determined that there is a need to restrict the use of paper streets and other unimproved rights of way, easements, lanes and private roadways and/or driveways to provide the frontage required pursuant to §305-13(a) of the Village Code.

B. Legislative Intent.

It is the intention of the Board of Trustees of the Village of Tarrytown to amend §305-13 entitled "Required street frontage; access" of the Tarrytown Code in order to restrict the use of paper streets and other unimproved rights of way, easements, lanes and private roadways and/or driveways to provide the frontage required pursuant to §305-13(a) of the Village Code.

Material to be deleted appears in parenthesis, material to be added is in **bold typeface**.

SECTION 2. Amendment to §305-13 entitled "Required street frontage; access" of the Tarrytown Code.

§305-13. Required street frontage; access.

**(A) No building permit shall be issued for the establishment of any use or construction of any dwelling or building unless the lot upon which such use is to be established or such dwelling or building is to be built has the minimum required frontage as stated in the zoning schedule for the applicable district to which the lot belongs on a street or highway which has been suitable improved to village, county or state road standards. (or a bond posted therefore and unless the actual access to such use or such structure will be over such frontage or over a right-of-way or easement satisfactory in location and physical condition to the village, for such purposes as set forth in §7-730 of the Village Law, all in accordance with the provisions of §7-736 of the Village Law.) Paper streets (whether on an official map, a filed subdivision map or demapped by the Village Board of Trustees), rights of way, easements, lanes, private roadways and/or driveways, and any other streets shown on the official map or a filed subdivision map that are not improved public streets as of the date of this local law cannot be used to provide frontage as required by §305-13 (A).**

[No further changes to section]

SECTION 3. EFFECTIVE DATE

This local law shall take effect immediately, as provided by law.

All interested parties are invited to attend and be heard. Access to the meeting room is available to the elderly and the handicapped. Signing is available for the hearing-impaired; a request must be made to the Village Clerk at least five days in advance of the meeting.

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF TARRYTOWN

DATED: February 21, 2006

Trustee Pollack moved, seconded by Trustee Butler, and unanimously carried that the public hearing be opened:

Bill Sohn, Crest Drive, asked what would be the criteria by which the Zoning Board of Appeals would grant an exception. Attorney Shumejda stated that this would be standards of the New York State law on area variances. The standards are what impact would it have on the community; is the variance substantial; would it have an impact upon the neighborhood; what are the environmental impacts to build on the proposed lot. Mr. Sohn stated that he was in support of the proposed law.

Aranka Goldin, Crest Drive, stated that she had previously asked the Board to consider the paper roads individually; instead of collectively. If the proposed law says that the paper street cannot be used as street frontage then on what basis would a builder have to appeal this if this is the code? Attorney Shumejda stated that zoning codes have minimum requirements. For example, minimum width of a lot, minimum depth of a lot, and minimum size of a lot. If you have a lot in the Village of Tarrytown or in the State of New York that does not meet the minimum that are mandated, the owner of that property can come for relief to the Zoning Board of Appeals. That has been part of the Zoning laws of the State of New York since 1924.

Myles Birrittella, Midland Avenue, stated that the builder up in the Crest would first have to do a full environmental impact and then if that's approved, then go before the Zoning Board of Appeals with respect to street frontage. Attorney Shumejda stated yes and in addition there is another new local law that requires a site plan review approval at the Planning Board level.

Marian Zinman, Midland Avenue, stated that she approves the changes to this zoning code.

Trustee Pollack moved, seconded by Trustee Chillemi, and unanimously carried that the public hearing be continued:

Attorney Shumejda stated that this existing six month moratorium, which was put in place in August of 2005 will expire without this provision on February 26, 2006. The Board of Trustees has already scheduled a public hearing on March 20, 2006 for a proposed local law which will require before an applicant is granted a demolition permit for any tear down of any structure will have to go before the Planning Board to have a site plan review and an environmental review so the public and the officials will know exactly what will be built there before the existing structure can be removed. In addition, the applicant will have to go through a full application with the Building Department. The Village Engineer will review the plans to confirm they are consistent what with the Planning Board approved. Only at this point can the structure be removed.

PUBLIC HEARING REGARDING A PROPOSED EXTENSION OF THE MORATORIUM ON CERTAIN RESIDENTIAL DEMOLITION AND CONSTRUCTION (adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 21<sup>st</sup> day of February 2006, in the Municipal Building, 21 Wildey Street, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed three month extension of the Moratorium on Certain Residential Demolition and Construction, said extension will provide additional time for the Village to continue analyzing and researching the issues involved in this matter and adopt and/or enact laws which will reasonably and rationally regulate the increasing number of applications for the construction of new residential family homes on lots made available for said construction as a result of the demolition of the existing residential structures. A summary of the legislation is available at Village Hall. The complete text of this legislation follows:

A LOCAL LAW to extend for three months the Moratorium on Certain Residential Demolition and Construction, which extension shall provide for an additional period in which the Village will be able to continue analyzing the impact of this type of residential construction.

## SECTION 1. LEGISLATIVE INTENT AND FINDINGS OF FACT.

## A. Findings of Fact.

The Board of Trustees of the Village of Tarrytown has determined that the unique character of residential neighborhoods in Tarrytown rests on the diversity in the style and design of houses as well as the general uniformity in the scale of houses located on similarly sized lots in neighborhoods throughout the community. The tearing down of existing houses and replacing them with new residential houses which are often larger or out of character with the existing neighborhood threatens the appearance and impacts upon the health, safety, welfare, and quality of life in Tarrytown.

## B. Legislative Intent.

There has been frequent public comment and criticism regarding certain new construction of single family homes that appear to be out of character with the surrounding neighborhood. This brief extension of the existing Moratorium is necessary to address these concerns by prohibiting for a limited time the filing, acceptance or processing of any application for the construction of a single family home as specified below. The Board of Trustees has concluded that to permit additional new construction without a comprehensive review of this issue will only further exacerbate this problem. This moratorium will provide the Board of Trustees sufficient time to adequately and thoroughly research the issues involved in this matter and adopt and/or enact laws which will reasonably and rationally regulate the increasing number of applications for the construction of new single family homes.

The Village Board may request the Planning Board to examine zoning changes including but not limited to floor area ratios (FAR), increased setbacks, the reduction of maximum height and lot coverage, providing the Architectural Review Board with greater latitude, revise site development standards for the Planning Board and other contextual zoning techniques that might better mitigate the scale of development within the Village.

It is the intention of the Board of Trustees of the Village of Tarrytown to analyze within the designated moratorium period the environmental impact of this type of residential construction and if necessary adopt any resolution and or enact any local law to ensure that said development is consistent with the health, safety and general welfare of the current and future residents of Tarrytown. These actions are to be taken pursuant to the Board's power to protect and enhance the Village's physical environment and to protect the well being of persons or property within the Village. Since a period of time will be necessary to enable the Board of Trustees to accomplish these actions the Board does hereby adopt a temporary moratorium on the following:

[1] Demolition of any one family dwelling, except if the structure has been damaged by fire or storm and poses an imminent threat to health and safety;

[2] Construction of a new one family dwelling on a site made available as a result of the demolition of an existing residential structure;

## SECTION 2. SCOPE OF CONTROLS

During the effective period of this law as provided in Section 8 below, the Building Inspector of the Village of Tarrytown shall not issue any building permit upon an application which would result in the following:

[1] Demolition of any one family dwelling, except if the structure has been damaged by fire or storm and poses an imminent threat to health and safety;

[2] Construction of a new one family dwelling on a site made available as a result of the demolition of an existing residential structure;

in the area of application as set forth in Section 4 below. Furthermore, during the effective period of this law as provided in Section 8 below, neither the Planning Board, the Architectural Review Board or the Zoning Board of Appeals will approve any application which would result in the circumstances enumerated above in the area of application as set forth in Section 4 below.

### SECTION 3. PENALTIES

Any person, firm, entity or corporation that shall violate any of the provisions of this local law shall be subject to penalties as otherwise provided by law or ordinance of the Village of Tarrytown for violation of the provisions of a local law, and shall be subject to injunctive relief for actions which may have taken place in violation of this local law.

### SECTION 4. APPLICATION

This law shall apply to residential property within the Village of Tarrytown.

### SECTION 5. VALIDITY

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this local law shall not effect the validity of any other part of this local law which can be given effect without such invalid part or parts.

### SECTION 6. SUPERSEDING OTHER LAWS

A. All ordinances or local laws or parts thereof in conflict with the provisions of this local law are hereby suspended or superseded to the extent necessary to give this local law full force and effect during the effective period.

B. During the duration of this law, it shall supersede inconsistent provisions of the New York State Village Law, including but not limited to sections 7-706, 7-712-a, 7-712-b, 7-718, 7-725-a, 7-725-b, 7-728, and 7-730.

### SECTION 7. HARDSHIP

A. The Board of Trustees shall have the power to vary or modify the application of any provision of this local law upon its determination, in its absolute legislative discretion, that such variance from strict compliance with this local law will not be detrimental to the Village's physical and/or visual environment or the well-being of persons or property within the Village and upon finding that the application of the provisions of this local law to a specific property will cause unnecessary hardship and that such hardship is unique to that specific property.

B. Upon receiving written application for such variance, the Board of Trustees shall hold a public hearing within forty five (45) days of the receipt of such application. Within thirty (30) days of the close of the public hearing the Board shall render a written decision either granting or denying the application. If the Board of Trustees determines that the strict application of this local law creates unnecessary hardship to the particular property, then the Board of Trustees shall vary the application of this local law to the minimum extent necessary. The granting of an appeal for relief by the Village Board of Trustees shall authorize and permit the Planning Board, Zoning Board, Architectural Review Board and/or Building Inspector to accept, review, consider and/or otherwise act.

C. Pursuant to Article 78 of the Civil Practice Laws and Rules, any party aggrieved by the determination of the Board of Trustees on an application for a variance may appeal said decision to the Supreme Court, State of New York, within thirty (30) days of the filing of said decision in the office of the Village Clerk.

SECTION 8. EFFECTIVE DATE

This local law shall take effect immediately, as provided by law, and shall remain in force until June 19, 2006, unless extended by local law.

All interested parties are invited to attend and be heard. Access to the meeting room is available to the elderly and the handicapped. Signing is available for the hearing-impaired; a request must be made to the Village Clerk at least five days in advance of the meeting.

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF TARRYTOWN

DATED: February 6, 2006

Trustee Pollack moved, seconded by Trustee Butler, and unanimously carried that the public hearing be opened:

Trustee Chillemi moved, seconded by Trustee Crucy Burkhardt, and unanimously carried that the public hearing be closed.

Trustee Chillemi moved, seconded by Trustee Pollack, and unanimously carried that the following local law be adopted:

WHEREAS, the Proposed Action is an Unlisted action pursuant to the State Environmental Quality Review Law, and

WHEREAS, an Environmental Assessment Form [EAF] was filed and,

WHEREAS, a notice of public hearing was published in the Journal News on February 7, 2006, and

WHEREAS, a public hearing was held for the proposed action February 21, 2006, and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

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) and based upon review of the Environmental Assessment Form and all other materials that were prepared for the Proposed Action, the Village Board of Trustees hereby determines that Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown hereby adopts Local Law No. 2 of 2006.

ANNOUNCEMENT OF A PUBLIC HEARING REGARDING THE 'BUILDING CONSTRUCTION' CHAPTER OF THE TARRYTOWN CODE ESTABLISHING REGULATIONS WITH RESPECT TO RESIDENTIAL DEMOLITION TO BE HELD ON MARCH 20, 2006

ANNOUNCEMENT OF A PUBLIC HEARING REGARDING A PROPOSED AMENDMENT OF THE VILLAGE CODE SECTION 305-22 WITH RESPECT TO A 'GRADING PLAN REQUIREMENT' TO BE HELD ON MARCH 20, 2006

Attorney Shumejda stated that this local law will require an applicant to provide a very detailed grading plan. This grading plan will need to be submitted to the Planning Board and the Architectural Review Board as well as the Zoning Board of Appeals should a variance be required. The law also provides the grading plan will become part of any approval granted by any of these boards. The purpose of this local law is to ensure that what, for example, the Architectural Review Board, is shown as an artist's depiction of what the house will look like and what the level of the ground around it, has to be exactly the same that has been submitted to the Planning Board and possibly submitted to the Zoning Board of Appeals. It will also provide a base line for review by our Village Engineer, Michael McGarvey, once the construction commences to ensure what is built, not only the structure, but the surrounding earth to the building will be as approved.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD: SPEAKERS  
HAVE 5 MINUTES BEFORE YIELDING TO THE NEXT PERSON: THEN 3  
MINUTES FOR ADDITIONAL COMMENTS

Joseph McCarthy, Tappan Landing Road, stated the following about fishing at the Tarrytown Lakes:

- He has found an abundance of litter at the Tarrytown Lakes causing the condition of the Lakes to be polluted.
- He would like to see the Village instate a "catch and release" program. Right now we do not stock the Lakes and the people who are fishing are depleting the Lakes of the supply of fish.
- He also feels that not all the people fishing have the proper New York State fishing license. He thought to have a voluntary position as Harbor Master of the Tarrytown Lakes, who would have the code enforcement power to check permits would be helpful. He would be happy to volunteer for the Harbor Master of the Tarrytown Lakes.
- He would like to see more fishing tournaments through the Recreation Department held at the Tarrytown Lakes.
- He also wanted to suggest the use of small john boats to be allowed to go into the Tarrytown Lakes for fishing. There's two ways to do this; 1) use of trolling motors; battery powered only; and 2) use of oars only. The Village can limit the size of the boats, the total amount of boats allowed, and would require all boats to be registered with the Village.
- He is very interested in volunteering and helping out with the Tarrytown Lakes Committee.

Trustee Chillemi stated that the DEC has an office in Tarrytown and he believes that probably they have a "catch and release" program. They would be a tremendous resource for educating our residents and also to making it easier for people to obtain permits.

RESOLUTION REGARDING CONSIDERATION OF AN AMENDMENT TO THE  
VILLAGE CODE WITH RESPECT TO PARKING CHANGES ON IRVING AVENUE  
AND UNION AVENUE, AS PROPOSED BY POLICE CHIEF SCOTT BROWN

Trustee Chillemi moved, seconded by Trustee Pollack, and unanimously carried that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves an amendment to the Village Code with respect to parking changes on Irving Avenue and Union Avenue, as proposed by Police Chief Scott Brown.

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
Irving Avenue	West	From Union Avenue for 100 feet in a Northerly direction
Union Avenue	North	From Irving Avenue for 30 feet in an Easterly direction

RESOLUTION REGARDING CONSIDERATION OF AN AMENDMENT TO THE VILLAGE CODE WITH RESPECT TO ADDING THE SOUTH BROADWAY PARKING LOT TO THE APPROVED LIST OF NON-RESIDENT BUSINESS PERMIT DESIGNATED LOTS, PRESENTLY INCLUDING THE MCKEEL AVENUE LOT AND THE WINDLE PARK LOT, AS PROPOSED BY VILLAGE TREASURER JAMES HART

Trustee Chillemi moved, seconded by Trustee Crucy Burkhardt, and unanimously carried that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves an amendment to the Village Code with respect to adding the South Broadway parking lot to the approved list of non-resident business permit designated lots, presently including the McKeel Avenue lot and the Windle Park lot, as proposed by Village Treasurer James Hart.

RESOLUTION REGARDING THE MAYOR'S APPOINTMENT OF AN ALTERNATE MEMBER OF THE ARCHITECTURAL REVIEW BOARD

Trustee Crucy Burkhardt moved, seconded by Trustee Chillemi, and unanimously carried that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the Mayor's appointment of Patricia Pinckney as an alternate member of the Architectural Review Board for a term to expire on October 31, 2008.

RESOLUTION REGARDING 2006 STOP-DWI PATROL PROJECT

Trustee Pollack moved, seconded by Trustee Crucy Burkhardt, and unanimously carried that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village Administrator to execute a contract with Westchester County for reimbursement in the amount of \$8,400 for costs associated with the 2006 Stop-DWI Patrol Project.

RESOLUTION REGARDING APPROVAL OF CERTAIN PROPERTY TAX ABATEMENTS, AS RECOMMENDED BY THE VILLAGE ATTORNEY

Trustee Pollack moved, seconded by Trustee Butler, and unanimously carried that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves tax certiorari settlements for 55 South Broadway, 65 South Broadway and 78 Central Avenue as recommended by the Village Attorney.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JANUARY 17, 2006

Trustee Chillemi moved, seconded by Trustee Pollack, and unanimously carried that the Board of Trustees minutes of January 17, 2006 be approved as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS #15

Trustee Chillemi moved, seconded by Trustee Crucy Burkhardt that the following resolution be approved:

RESOLVED: The following Abstract bearing No.15, dated February 21, 2006 containing Vouchers No. 002986 through No. 003180 is hereby ordered paid in the following amounts as presented:

General	\$ 225,181.78
Water	77,674.06
Capital	35,312.75
Library	7,970.81
Trust & Agency	<u>106,137.74</u>
Total	\$ 452,277.14

The Board was polled all voting 'aye' with the exception of Trustee Pollack who abstained from Voucher No. 003047. Motion carried.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Pollack moved, seconded by Trustee Chillemi and unanimously carried, that the meeting be adjourned to Executive Session regarding a personnel matter at 9:15 p.m.

Carol A. Booth  
Village Clerk