

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 48  
October 16, 2017  
8:00 p.m.

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

The meeting began with the Pledge to the Flag.

## REPORTS

Mayor Fixell noted the following:

- It's that time of year when leaves fall from the trees. He recommended mulching the leaves in place. It saves an enormous amount of work, saves money and it's good for your lawn. You can get information on the Love 'Em and Leave 'Em program on our website, which is a Westchester County initiative. If you choose not to mulch the leaves in place, the Village has a Fall Leaf Collection Schedule to pick up loose leaves. The schedule is on our website. He urged people not to pile leaves on the street; it's dangerous, slippery and blocks the drains. Put the leaf piles on your property. The Leaf Collection starts on November 13<sup>th</sup> and ends on December 14<sup>th</sup>. You can also choose to bag the leaves in a biodegradable bag for the Department Public Works to pick up.
- In the October 2017 issue of the Westchester Magazine, the Village of Tarrytown was named one of the best places to live in the county; one of 12 hottest neighborhoods in Westchester County.

Trustee McGovern noted the following:

- The Village had a wonderful Scarecrow Making event this past Saturday. The participation was the best than ever before. The incredible scarecrows are on display on Main Street and Broadway. She thanked the Parks and Recreation Advisory Council, the Recreation Department and the Department of Public Works for all their work to make this a great event.
- Halloween Window Painting is taking place on Wednesday, October 18<sup>th</sup> on Broadway from 3:30 p.m. to 5:30 p.m.
- Rag-a-Muffin Parade is taking place this Saturday, October 21<sup>st</sup> at Patriots Park at 2 p.m. Open to all ages.
- The Village's Halloween Parade will be held on Saturday, October 28<sup>th</sup>. Come out and get into the spirit of Halloween.
- There will be another public information meeting on the Route 9 Active Transportation Conceptual Design Plan Group regarding the Route 9 Corridor and bike paths on Thursday, October 19, 2017, at the Warner Library from 6 p.m. – 8 p.m. The Route 9 Corridor runs from Hastings-on-Hudson to Sleepy Hollow. It's a great opportunity to come to the meeting and learn about the proposed, suggested changes to Route 9 that could include bike paths. With the shared use path on the bridge, there will be more bikers coming through Tarrytown. Upon completion of this study, the proposed suggestions will be presented to the Board of Trustees at each Village.

Trustee Hoyt thanked the Volunteer Ambulance Corps for the invitation to their annual dinner and congratulated and thanked all the members of TVAC for 50 years of excellent, dedicated service to the community.

Trustee Brown noted that last week there was an incident in the Wilson Park area about people knocking on homeowner's doors, casing the area and stolen property. The Tarrytown Police Department resolved the case very quickly and the suspicious subjects were arrested by the Tarrytown Police. Trustee Brown read an email from Police Chief Barbelet, "He is very proud of all that were involved from the residents to the use of technology and good old fashion police work." She thanked the neighborhood for keeping each other informed and the police department for doing a great job.

Administrator Slingerland added that by the Police Department sending a Reverse-9-1-1 message to the neighborhood, the police were able to get the word out and make two felony arrests to two perpetrators who may have been involved in other crimes within the Village of Tarrytown.

#### ADMINISTRATOR'S REPORT

Administrator Slingerland noted the following:

- To add to the reasons why people should not put leaves in the street; when the leaves get wet, they get very slippery and it becomes a safety hazard for cars. Part of the Love 'Em and Leave 'Em program, is to set up your lawn mowers to mulch the leaves in place, it leaves the nutrients in the lawn, keeps the lawn greener in the winter and helps the health of the lawn in the springtime.
- The next Comprehensive Plan Update meeting will be held on Sunday, November 5<sup>th</sup> at the Warner Library from 1 p.m. – 4 p.m. He encouraged anybody who has an interest in the future of Tarrytown to attend and provide their opinions, comments and perspective.

#### PRESENTATION BY VILLAGE AUDITORS NAWROCKI & SMITH ACCOUNTING FIRM REGARDING THE VILLAGE'S FINANCIAL AUDIT FOR FISCAL YEAR 2016-2017

David Tellier, Partner of Nawrocki and Smith and Christopher Angotta, Manager of Nawrocki & Smith presented an overview of the Village of Tarrytown's 2017 Fiscal Year Audit. This is their first year working with the Village and it was a very good experience. The time line was tight, but they got the job done and the New York State Annual Update Document (AUD) was filed on time, thanks to Jim Hart and the staff in the Treasurer's Department. Mr. Tellier reviewed the scope of services including the following:

- Audit of the financial statements for the year ended May 31, 2017 in accordance with U.S. Generally Accepted Auditing Standards and Government Auditing Standards.
- Issuance of their findings and recommendations on improving internal controls.
- Audit of the Justice Court Funds, and issuance of financial statements prepared in accordance with the cash basis of accounting for the year ended May 31, 2017.
- Preparation of the Village's financial statements.
- Presentation of the results of the fiscal 2017 financial statements and audit to the Village Board.

It is their unmodified opinion, which is their highest level of assurance that they can provide as the Village's independent auditor on the Village's general purpose financial statements. There were no material weaknesses or significant deficiencies found in internal control and there were no compliance findings.

#### CONTINUATION OF A PUBLIC HEARING – FILMING (Adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a continuation of a public hearing on the 2<sup>nd</sup> day of October, 2017, at 8 PM, in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed amendment to Chapter 157 entitled "Filming" of the Code of the Village of Tarrytown. A summary of the legislation is available at Village Hall. The complete text of this legislation follows:

A local law to amend Tarrytown Village Code Chapter 157 entitled Filming to update language regarding filming regulations, filming times and update penalty provisions.

Be it enacted by the Board of Trustees of the Village of Tarrytown as follows (language in **Bold and Underlined to be added**, language in ~~strikethrough to be deleted~~):

**Section 1. The following Chapter 157-1.1 is added:**

**§ 157-1.1 Definition of filming. For purposes of this Chapter 157, “filming” means the filming, videotaping, recording or otherwise capturing of commercials, movies, television programs, documentaries, photo shoots, internet programs or other similar operations.**

**Section 2. Chapter 157-2. Filming on private property, Part A. is deleted in its entirety and the following language is enacted, as amended:**

§ 157-2. Filming on private property.

A. ~~No commercial, movie, television program, documentary or similar presentation or any portion thereof shall be filmed, videotaped, recorded or otherwise made~~ **There shall be no filming** on any private property in the Village of Tarrytown without first obtaining a permit. **A permit shall be required for the running of cable, the placing or storing of equipment of any kind, the parking of vehicles or any other film-related activity for the purpose of filming.** Filming ~~in any district zoned residential (R or M Zones)~~ shall be permitted subject to the following conditions:

[Amended 11-1-1993 by L.L. No. 11-1993; 11-7-1994 by L.L. No. 11-1994]

~~(1) The property must be at least two acres in size.~~

~~(2) (1) All vehicles associated with the filming must be contained on the site and not parked on any Village street or private road.~~ **If vehicles or equipment are placed on public streets, the public filming fee shall apply.**

[Amended 12-20-2010 by L.L. No. 19-2010]

~~(3) (2) Use of any vehicles with any audible alarm or warning device~~ **Travel on local streets to the site is restricted to the hours of 8:00 a.m. to 8:00 p.m.**

**Section 3. Chapter 157-2 Filming on private property, Part D. (1) is deleted in its entirety and the remaining sections in Part D. are renumbered, and new Part D. (1) is amended to read as follows.**

Language to be deleted:

~~(1) Filming shall not be conducted at the same location (i.e., in the same building or at the same street address) more than 30 calendar days within any twelve-month period or for more than 10 consecutive days in a three-month period.~~

~~(2) (1) Filming shall not be conducted at the same location within 14 days of another filming operation.~~

**Section 4. Chapter 157-2. Filming on private property, Part D. Sub. (3) is deleted in its entirety and the following language is enacted, as amended:**

(3) Filming shall not be conducted prior to 7:00 a.m. or after 10:00 p.m. Filming may be permitted **before 7 a.m. or** after 10:00 p.m. provided proof is submitted to the Village Administrator that there will be no impact upon anyone outside of the location where the filming is to occur, **and an additional fee set by the Board of Trustees is paid to the Village of Tarrytown for either early start or late completion. Filming past 12 a.m. Midnight will incur filming fees for another day.** The Village Administrator may extend the hours of filming to 12:00 midnight subject to any additional conditions and additional fees deemed necessary and appropriate. Should permission be granted for filming after 10:00 p.m. and it is determined that there is an impact upon anyone from the filming, the filming shall be immediately shut down by the Village.

**Section 5. Chapter 157-2. Filming on private property, Part D. Sub. (4) is deleted in its entirety and the following language is enacted, as amended:**

(4) Equipment used in connection with such filming, including but not limited to lights, generators and related equipment, shall not be set up or operated at the location described in the permit application prior to 7:00 a.m. or after 10:00 p.m., subject to the exception noted in Subsection D(3) hereinabove. **Exceptions may be allowed for silent or low-decibel (under 70 db) equipment.**

**Section 6. Chapter 157-3. Filming on public property, Part A, is deleted in its entirety and the following language is enacted, as amended:**

A. ~~No commercial, movie, television program, documentary or similar presentation or any portion thereof shall be filmed, videotaped, recorded or otherwise made on~~ **There shall be no filming on** any public property in the Village of Tarrytown, including but not limited to streets, sidewalks, parks and buildings, without first obtaining a permit. A permit shall be required for the running of cable, the placing or storing of equipment of any kind, the parking of vehicles or any other film-related activity on any public property or any other use of public property for the purpose of making films. ~~No commercial, movie, television program, documentary or similar presentation or any portion thereof shall be filmed in any district zoned residential (R or M zones).~~

**Section 7. Chapter 157-3. Filming on public property, Part E, Sub (1) is deleted in its entirety and the following language is enacted, as amended:**

E. Operational limitations.

(1) Filming shall not be conducted prior to 6:00 a.m. or after **10 p.m. Filming may be permitted before 6 a.m. or until** 12:00 midnight. ~~Filming may be permitted after 12:00 midnight~~ provided proof is submitted to the Village Administrator that there will be no impact upon anyone outside of the location where the filming is to occur. The Village Administrator may extend the hours of filming to 2:00 a.m. subject to any additional conditions and additional fees deemed necessary and appropriate. **Filming starting before 6 a.m. or continuing after 10 p.m. shall incur an additional fee set by the Board of Trustees, and shall be paid to the Village of Tarrytown for either early start or late completion. Filming past 12 a.m. Midnight will incur filming fees for another day.** Should permission be granted for filming after 12:00 midnight and it is determined that there is an impact upon anyone from the filming, the filming shall be immediately shut down by the Village.

**Section 8. Chapter 157-3. Filming on public property, Part G, is deleted in its entirety and the following language is enacted, as amended:**

G. The Village Administrator may permit the use of **public** parking spaces and/or **public** parking lots for filming purposes and shall charge a fee associated therewith; provided, however, that no permission may be granted from 3:00 p.m. on Friday through 12:00 midnight on Sunday.

**Section 9. Chapter 157-3. Filming on public property, Part I, is deleted in its entirety and the following language is enacted, as amended:**

I. A security deposit shall be required in order to obtain a film permit, **at the discretion of the Village Administrator, at a cost to be established by the Village of Tarrytown.** ~~The security deposit shall be a minimum of \$1,000 per day and a maximum of \$5,000 per day. Any violation of any of the provisions of this chapter or the conditions included in the film permit shall automatically reduce the security deposit by \$500, except for the use of public parking spaces not authorized in the permit, the violation of which shall automatically reduce the security deposit by \$1,000. There shall be no exception to the reduction of the security deposit and decisions relating to the reduction of the security deposit shall not be appealable. The security deposit shall be replenished should the reductions in the security deposit, pursuant to this subsection, reduce the security deposit to \$0. Should the security deposit not be replenished, the film permit shall be deemed null and void and filming shall immediately cease until the security deposit is replenished.~~

[Added 12-20-2010 by L.L. No. 19-2010]

**Section 10. Chapter 157-4. Requests for Film Productions. is deleted in its entirety and the following language is enacted, as amended:**

**A. Applications for filming must be submitted at least twenty one (21) days prior to the start of filming.**

**B.** Requests for film productions which will exceed five **consecutive** days ~~must be submitted to the Village Administrator at least 28 days prior to the date filming will take place. The request will thereafter~~ **may** be submitted to the Board of Trustees for approval, approval with conditions or disapproval. The Board of Trustees may establish any **additional necessary** fee it deems reasonable and appropriate for such filming. Filming cannot occur until at least 14 ~~=~~ **five (5)** days after the approval is granted.

**Section 11. Chapter 157-5. Use of Village employees. is deleted in its entirety and the following language is enacted as amended:**

A. Applicants shall be responsible for all costs associated with the use of Village employees during the filming process.

B. The decision **to assign** ~~to use~~ Village employees shall be the responsibility of the Village Administrator **and/or the police chief for both public and private filming operations.** ~~for filming of five days or less and shall be the responsibility of the Board of Trustees for filming which will exceed five days.~~

**C. The security deposit noted in Section 157-3, Sub. I., shall be reduced or released on completion and determination by the Village Administrator and/or the Police Chief that no damages or additional filming-related expenses were incurred.**

**Section 12. Chapter 157-8. Penalties for offenses is deleted in its entirety and the following language is enacted, as amended:**

§ 157-8. Penalties for offenses.

**A. Failure to comply with any provision of Chapter 157 Filming shall be deemed a violation and shall be subject to a penalty as set forth in this Chapter.**

**B. Penalties shall be as provided in Chapter 1, General Provisions, Article II. applied within a 12-month time frame (not calendar year) as follows:**

**First Offense: Fine up to one thousand dollars (\$1,000) per day.**

**Second Offense: Fine up to two thousand five hundred dollars (\$2,500) per day.**

**Third Offense: Fine up to four thousand dollars (\$4,000) per day and filming privileges may be suspended for up to thirty (30) days, effective immediately, subject to the determination of the courts.**

C. In addition to the penalties noted in Subsection A hereinabove, the Village may also revoke the permit.

**Section 13: Severability**

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this local law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

**Section 14: Effective Date**

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Trustee Brown moved, seconded by Trustee McGovern and unanimously carried, that the hearing be opened.

Mayor Fixell asked whether anyone wished to address the Board on this matter. No one appeared.

Trustee Butler moved, seconded by Trustee Brown, and unanimously carried, that the hearing be closed.

Trustee Zollo moved, seconded by Trustee Butler, 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 157, Filming to update language regarding filming regulations, filming times and update penalty provisions.

WHEREAS, a public hearing was held for the proposed action on August 21, 2017, September 5, 2017, September 18, 2017; October 2, 2017 and October 16, 2017; and

WHEREAS, a notice of public hearing was published in the Journal News on July 21, 2017 and September 21, 2017; 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 6NYCRR 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 the 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 does hereby adopt Local Law No. 9 of 2017.

PUBLIC HEARING – CHAPTER 221, SWIMMING, WADING AND BOATING  
(Adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 16<sup>th</sup> day of October, 2017, at 8 PM, in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed amendment to Chapter 221-3. Swimming, wading and boating of the Code of the Village of Tarrytown. A summary of the legislation is available at Village Hall. The complete text of this legislation follows:

A local law to amend Tarrytown Village Code Chapter 221-3. Swimming, wading and boating to provide residents, with a boating permit, permission to utilize non-motorized boats, canoes and kayaks on the lower eastern most Tarrytown Lake.

Be it enacted by the Board of Trustees of the Village of Tarrytown as follows  
Language in **Bold** to be added.

§ 221-3. Swimming, wading and boating.[Added 8-17-2015 by L.L. No. 5-20151 ]

- A. No person shall swim or wade in any body of water or waterway in or adjacent to a designated park or open space.
- B. No person shall bring or operate any boat, canoe, kayak or other watercraft or any floatation device upon any body of water or waterway in or adjacent to a designated park or open space unless the Village directly authorizes such use and establishes a location for the launching and use of such boat, canoe, kayak or other watercraft or any floatation device.
- C. **Residents, upon obtaining an annual village permit, may utilize non-motorized boats, canoes and kayaks in the lower Tarrytown Lake. Permits may be obtained from the Recreation Department or the Treasurer's Office during normal business hours.**

**D. Annual permits issued by the Village must be visibly displayed and permanently affixed to the right side of the watercraft's bow.**

**E. Boating is permitted from April 1st thru December 31st between ½ hour before sunrise and ½ hour after sunset.**

**F. All persons utilizing the Tarrytown Lake for boating purposes must adhere to the policy adopted by the Village Board of Trustees on July 17, 2017 regarding the Resident Only Use of Non-Motorized Boats, Canoes and Kayaks in the Tarrytown Lakes. Said policy is maintained on file in the Village Clerk's Office.**

#### Section 2: Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this local law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

#### Section 3: Effective Date

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Trustee McGovern moved, seconded by Trustee Zollo and unanimously carried, that the hearing be opened.

Mayor Fixell asked whether anyone wished to address the Board on this matter. No one appeared.

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the hearing be closed.

Trustee Zollo moved, seconded by Trustee Hoyt, 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 221, Swimming, Wading and Boating to provide residents, with a Village boat permit, permission to utilize non-motorized boats, canoes and kayaks on the lower eastern most Tarrytown Lake.

WHEREAS, a public hearing was held for the proposed action October 16, 2017; and

WHEREAS, a notice of public hearing was published in the Journal News on October 6, 2017; 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 6NYCRR 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 the 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 does hereby adopt Local Law No. 10 of 2017.

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 PART TIME LABORER - PARKS DEPARTMENT

Trustee Butler 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 does hereby appoint James Farmer to the position of part-time laborer in the Parks Department at an hourly rate of \$13.00 effective October 17, 2017 subject to all civil service rules and regulations.

APPOINTMENT OF MEMBER OF THE PARKS AND RECREATION ADVISORY COUNCIL

Trustee McGovern moved, seconded by Trustee Brown, 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 appoint Lisa Engelson as member of the Parks and Recreation Advisory Council to fill the unexpired term of Trudy Dunbar to expire in December of 2019.

AMEND THE MASTER FEE SCHEDULE FOR TAXI CAB FARE RATES

Trustee Hoyt moved, seconded by Trustee McGee, 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 Master Fee Schedule pertaining to Taxi Cab Fare rates as follows:

First Passenger going from any point having its origin within the Village of Tarrytown to any point having its destination within the Village of Tarrytown from \$4.00 to \$5.00;  
Senior Citizen Rate (62+) from \$3.00 to \$4.00.

FURTHER BE IT RESOLVED that this will take effect on December 1, 2017.

RESOLUTION CONVEYING THE SUPPORT OF THE VILLAGE OF TARRYTOWN AND AUTHORIZING THE VILLAGE TO MATCH WITH \$500 A GRANT APPLICATION FOR \$1,000 BY THE LITTLE GARDENS OF TARRYTOWN FOR NEPERAN PARK

Trustee McGee 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 hereby conveys its support for the Little Gardens of Tarrytown to apply for a grant in amount of \$1,000 from the National Garden Center Club, and authorizes the Village to match this grant application with \$500, if awarded, for a three part project including 1. A repeat and expansion of the Monarch Butterfly project; 2. An informational kiosk with visitor and volunteer register(s) and 3. Creation of a small tool storage shed or structure in a location within the park; and

BE IT FURTHER RESOLVED, that the Village Administrator and the Village Clerk are authorized to take the necessary and appropriate actions to assist with this grant

application, and Village Administrator Richard Slingerland is authorized to sign any documents on behalf of the Village to complete and file this application.

SCHEDULE A PUBLIC HEARING – SEASONAL BAN ON GAS-POWERED LEAF AND GARDEN BLOWERS

Trustee Hoyt 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 schedule a Public Hearing for the regular meeting of November 6, 2017, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 205-3.1, Seasonal Ban on Gas-Powered Leaf and Garden Blowers to make the owner of a Green Industry Contractor business responsible to adhere to the seasonal ban on gas-powered leaf and garden blowers per the Village Code.

SCHEDULE A PUBLIC HEARING – OFFICERS; COMMISSIONER OF PARKS

Trustee Hoyt 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 schedule a Public Hearing for the regular meeting of November 6, 2017, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 36, Officers to abolish Chapter 36-1 and 36-2, Commissioner of Parks; for the purpose to abolish the Parks Commissioner position.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 2, 2017

Trustee McGovern moved, seconded by Trustee Zollo, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustee Brown who abstained. Approved: 6-0

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 October 2, 2017 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee McGovern moved, seconded by Trustee Butler, 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 Abstract No. 7 of Audited Vouchers to be paid in the following amounts:

General	\$239,685.28
Water	\$ 14,985.73
Sewer Fund	\$ 0.00
Capital	\$ 68,802.93
Library	\$ 8,287.18
Trust & Agency	<u>\$ 5,497.50</u>
Total	\$337,258.62

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

Monica Shepherd, 26 Riverview Avenue, noted that people are parking their cars on Riverview Avenue and the Riverview Avenue area and walking to the train station. Their cars are parked all day which becomes a problem when the residents return home from work and don't have a place to park their cars. The cars do have an on-street parking permit, but she believes that they are coming here from other Villages.

Mayor Fixell noted that the Village has recognized this problem and has recently adopted legislation that the on street parking permits will have an expiration date and will need to be renewed annually. We are in the process of ordering the permits and will shortly send notice to all residents in the on-street parking area. This should help control this problem.

#### ADJOURNMENT

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

Carol A. Booth  
Village Clerk