VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. MONDAY, JUNE 15, 2015 Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

- 1. Pledge of Allegiance
- 2. Miscellaneous and Liaison Reports
- 3. Changes and/or Additions to the Agenda
- 4. Administrators Report
- 5. Opportunity for the Public to Address the Board Only on Agenda Items. Speakers shall have three (3) minutes to address the Board of Trustees.
- 6. Public Information Meeting Proposed Tarrytown Local Waterfront Revitalization Program (LWRP) document
- 7. Appointment of Laborer
- 8. Fire Department Membership Change
- 9. Management, Judicial and Part-Time Salaries
- 10. Re-appointment of Summer Camp Director
- 11. Workers Compensation Alliance Plan
- 12. Resolution in Support of Solarize Westchester Application
- 13. Inter-Municipal Agreement with Westchester County Repository for Integrated Criminalistic Information
- 14. Dredging Permit Hudson River
- 15. LED Streetlights
- 16. Additional Environmental Services Eastview Pump Station
- 17. Rejection of Bid for Pierson Park North Platform Repair
- 18. Request for Proposal for Green Street Parking Lot

- 19. Award a Bid for Swap Loader Lift Gate
- 20. Award a Bid for Sidewalk, Curb and Fence Replacement at Altamont Avenue
- 21. Schedule a Public Hearing Consultant Fees
- 22. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on May 18, 2015.
- 23. Approval of Audited Vouchers
- 24. 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
- 25. Adjournment