

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 7:00 P.M.  
Tuesday, January 17th, 2023  
Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York

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Members of the Public may attend in person or remotely. For those members of the public interested in viewing and/or participating in the meeting remotely, visit <https://www.tarrytowntgov.com/home/events/42106> for instructions on how to join & participate via zoom.

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**\*\*\*Please note:** The Public Hearing previously scheduled for this meeting regarding a Zoning Code Amendment for a Pilot Program to allow Accessory Dwelling Units (ADUs) has been postponed until the next Regular Board of Trustees Meeting on Wednesday, February 8<sup>th</sup>. The notice of the hearing's postponement was published in the Journal News, on the website, and in the Village newsletter. The Board of Trustees wishes to adjust the legislation in response to public comment, and will re-notice the public hearing with the amended local law for consideration.

REGULAR MEETING: 7:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Presentation – National Junior Honor Society Service Project: Retiring American Flags
5. Presentation – Tarrytown Environmental Advisory Council (TEAC) Annual Report

Note – The Public Hearing on a Zoning Code Amendment for a Pilot Program to allow Accessory Dwelling Units (ADUs) has been postponed until the next Regular Board of Trustees Meeting on Wednesday, February 8<sup>th</sup>.

6. Public Hearing- Grant application to the New York State Empire State Development Restore NY Round 7 for funding the Village of Tarrytown's Adaptive Reuse of Eastview Pump Station Rehabilitation project.

WHEREAS the Village of Tarrytown is eligible for grant funding under Round 7 of the Restore NY Communities Initiative Municipal Grant Program, and

WHEREAS the Board of Trustees has considered proposals that qualify for funding under the program and selected one project to be included in an application that will be submitted to Empire State Development Corporation (ESDC) as follows:

Rehabilitation of Eastview Pump Station, located adjacent to the Tarrytown Lakes along Neperan Rd Tax Map Id 1.061-28-1.SP. The project will restore the untended 15,000 square foot building and convert it for commercial use in partnership with Duncan's Abbey.

WHEREAS this project was included in the Implementation Action chapter (p.120) of the Comprehensive Plan (2018) to help achieve the goal "to preserve and enhance historical resources and institutions"; and

WHEREAS over the past ten years several major steps have been taken by the Village toward the restoration of the building including a Phase I Environmental Site Assessment, the partial removal of hazardous materials and asbestos, and the issuance of an Economic Development Request for Proposals (RFP) to identify a private partner willing to work with the Village on the building's revitalization; and

WHEREAS as the result of the RFP, the chosen respondent to the request for proposals, Duncan's Abbey, a private developer/craft beer manufacturer based in Tarrytown and led by Justin DiNino, a civil engineer by training, remains committed to the transformation of the historic structure into a lakefront brewery and destination featuring New York-sourced and crafted beer, while also providing important amenities including public restrooms for visitors to the Empire State and North County trailways; and

WHEREAS the restoration of the historic structure requires additional removal of hazardous materials and asbestos, as well as a replacement of the roof and structural stabilization; and

WHEREAS the Village seeks grant funds from the Restore NY program in the amount of \$1,450,000 for the roof replacement and structural stabilization and \$700,000 for the removal of hazardous materials based on third party estimates for a total project cost of \$2,150,000; and

WHEREAS the Village of Tarrytown will commit to a match of 10% of the project cost in cash or in-kind contributions; and

WHEREAS, a notice of public hearing was published in the Journal News on January 8<sup>th</sup> 2023, January 9<sup>th</sup>, 2023 and January 10<sup>th</sup>, 2023, and a public hearing was held on January 17<sup>th</sup>, 2023; and

WHEREAS this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create, and sustain employment opportunities in the Village of Tarrytown.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby supports and will sponsor an application for Restore NY funding for the Eastview Pump Station, Tax Map Id 1.061-28-1.SP in the amount of \$1,450,000 for the roof restoration and stabilization and \$700,000 for the removal of hazardous materials, and will administer the grant in accordance with all applicable rules and regulations established by the ESDC; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to sign the applications and any agreements required by ESDC for grant funding that results from the application.

- 7. Opportunity for the Public to address the Board only on items listed on the agenda, other than public hearing items. Speakers shall have three (3) minutes each to address the Board of Trustees
- 8. Resolution to Authorize Agreement with Hackley School for sewer improvements

WHEREAS the Hackley School is constructing a Center for the Creative Arts and Technology on its campus which requires the relocation of a private sewer line that connects to the sewer system of the Village of Tarrytown; and

WHEREAS as part of the sewer line relocation project, the Hackley School agrees to install an 8” sewer main from Midland Avenue to Benedict Avenue by September 30, 2023 and provide the funding for that project; and

WHEREAS the Village of Tarrytown agrees that if the funding for the project exceeds \$50,000 the Village will contribute up to \$20,000 for the project to be funded from sewer fund reserves, and if additional funds are required for this project that will require further negotiations.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to sign a Letter of Agreement with the Hackley School for the Sewer Main Project between Midland Avenue and Benedict Avenue, with a commitment, if necessary, of matching funds not to exceed twenty thousand dollars (\$20,000).

- 9. Update to the Master Fee Schedule

BE IT RESOLVED that the Master Fee schedule for the Village of Tarrytown is hereby amended as follows:

<b>PROGRAM</b>	<b>2022 RATES</b>	<b>PROPOSED 2023 RATE</b>
<b><u>DAY CAMP</u></b>		
Per 1 Week Resident	By 4/30: \$176 By 5/31: \$187 By 6/30: \$198	EARLY BIRD RATE by 4/30: \$187 REGULAR RATE: \$211
Per 1 Week Non Resident	By 4/30: \$198 By 5/31: \$210 By 6/30: \$221	EARLY BIRD RATE by 4/30: \$211 REGULAR RATE: \$235

Per 1 Week Scholarship	By 4/30: \$130 By 5/31: \$142 By 6/30: \$153	EARLY BIRD RATE by 4/30: \$138 REGULAR RATE: \$163
Per 2 Week Resident	By 4/30: \$351 By 5/31: \$374 By 6/30: \$397	N/A
Per 2 Week Non Resident	By 4/30: \$397 By 5/31: \$419 By 6/30: \$442	N/A
Per 2 Week Scholarship	By 4/30: \$261 By 5/31: \$284 By 6/30: \$306	N/A
Per 6 Week Resident	By 4/30: \$1,054 By 5/31: \$1,122 By 6/30: \$1,190	EARLY BIRD RATE by 4/30: \$1,123 REGULAR RATE: \$1,267
Per 6 Week Non Resident	By 4/30: \$1,190 By 5/31: \$1,257 By 6/30: \$1,326	EARLY BIRD RATE by 4/30: \$1,267 REGULAR RATE: \$1,412
Per 6 Week Scholarship	By 4/30: \$782 By 5/31: \$850 By 6/30: \$917	EARLY BIRD RATE by 4/30: \$833 REGULAR RATE: \$977
Per 8 Week Resident	By 4/30: \$1,408 By 5/31: \$1,496 By 6/30: \$1,584	N/A
Per 8 Week Non Resident	By 4/30: \$1,584 By 5/31: \$1,680 By 6/30: \$1,768	N/A
Per 8 Week Scholarship	By 4/30: \$1,040 By 5/31: \$1,136 By 6/30: \$1,224	N/A
Early Arrival	\$25/child per week	\$25/child per week
Extended Day	\$50/child per week	\$50/child per week

<b>TOT CAMP</b>		
Per 1 Week Resident	By 4/30: \$153 By 5/31: \$164 By 6/30: \$176	EARLY BIRD RATE by 4/30: \$163 REGULAR RATE: \$187
Per 1 Week Non Resident	By 4/30: \$182 By 5/31: \$193 By 6/30: \$204	EARLY BIRD RATE by 4/30: \$194 REGULAR RATE: \$217
Per 1 Week Scholarship	By 4/30: \$108 By 5/31: \$119 By 6/30: \$130	EARLY BIRD RATE by 4/30: \$115 REGULAR RATE: \$138
Per 2 Week Resident	By 4/30: \$306 By 5/31: \$329 By 6/30: \$351	N/A
Per 2 Week Non Resident	By 4/30: \$363 By 5/31: \$385 By 6/30: \$408	N/A
Per 2 Week Scholarship	By 4/30: \$216 By 5/31: \$238 By 6/30: \$261	N/A
Per 6 Week Resident	By 4/30: \$917 By 5/31: \$986 By 6/30: \$1,054	EARLY BIRD RATE by 4/30: \$977 REGULAR RATE: \$1,123
Per 6 Week Non Resident	By 4/30: \$1,088 By 5/31: \$1,156 By 6/30: \$1,223	EARLY BIRD RATE by 4/30: \$1,159 REGULAR RATE: \$1,302
Per 6 Week Scholarship	By 4/30: \$646 By 5/31: \$714 By 6/30: \$782	EARLY BIRD RATE by 4/30: \$688 REGULAR RATE: \$833
Per 8 Week Resident	By 4/30: \$1,224 By 5/31: \$1,312 By 6/30: \$1,408	N/A

Per 8 Week Non Resident	By 4/30: \$1,456 By 5/31: \$1,544 By 6/30: \$1,632	N/A
Per 8 Week Scholarship	By 4/30: \$864 By 5/31: \$952 By 6/30: \$1,040	N/A
Early Arrival	\$25/child per week	\$25/child per week
Extended Day	\$50/child per week	\$50/child per week
<b><u>POOL</u></b>		
Family Membership	\$475	\$45
Adult Membership	\$235	\$240
Senior Membership	\$115	\$120
Nanny/Au Pair Membership	\$235	\$240
Daily Membership	\$50	\$55
+Day Rate	\$10/weekday, \$15/wknd	\$10/weekday, \$15/wknd
Guest Fee Weekday	\$10	\$10
Guest Fee Weekend/Holiday	\$15	\$15
<b><u>ADULT SOFTBALL LEAGUE</u></b>		
Team Entry Fee	\$1,600	\$1,600
<b><u>OUTDOOR PAVILION RENTAL</u></b>		
Resident Rate	\$300	\$300
Non Resident Rate	\$600	\$600
Refundable Deposit	\$50	\$300
<b><u>SENIOR CENTER RENTAL</u></b>		
Resident Rate	\$300	\$400
Non Resident Rate	\$600	\$700
Additional Hourly Rate Resident	\$50	\$50
Additional Hourly Rate Non Resident	\$100	\$100
Refundable Deposit	\$150	\$300

10. Date Change for Regular Board of Trustees Meeting

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby reschedule the Monday, February 6<sup>th</sup> 2023 Board of Trustees Regular Meeting to Wednesday, February 8<sup>th</sup> 2023 at 7:00 pm.

11. Date Change for Work Session of the Board of Trustees

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby reschedule the Wednesday, February 1, 2023 Board of Trustees Work Session to Wednesday, January 25<sup>th</sup>, 2023 at 6:00 pm.

12. Schedule a Special Work Session of the Board of Trustees

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Special Work Session of the Board of Trustees on Wednesday, February 1, 2023 at 6:00 pm to discuss 2023 Board of Trustees priorities. Please note this meeting will be held in person only and the zoom option will not be available. Work Sessions are open to the public but public comment is not permitted.

13. 2023 Tarrytown/Sleepy Hollow St. Patrick's Day Parade

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby grant permission to hold the Tarrytown/Sleepy Hollow St. Patrick's Day Parade on parade on Sunday, March 12<sup>th</sup>, 2023, beginning at 1:30 pm and allows the earlier related closure of the following streets; Main Street, South Washington Street and Broadway.

14. Annual Street Fair June 4, 2023

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby grant permission to the Sleepy Hollow/Tarrytown Chamber of Commerce to hold their Annual Street Fair on Sunday, June 4<sup>th</sup>, 2023, beginning at 10:00 am and ending at 4:00 pm on Main Street.

15. 2023 Tarrytown Fire Department Parade

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby grant permission to the Tarrytown Fire Department to hold their annual parade on Saturday, August 12, 2023, beginning at 3 p.m. and allows the closure for staging and parade purposes of Church Street and South Broadway and continuing north down Main Street to Losee Park; and

BE IT FURTHER RESOLVED that the Fire Department will line up at 2 p.m. on the following streets, Park Avenue and Independence Street.

16. Authorizing the revocation of a parking space established for the Fire Chief's Vehicle in Tappan Landing

BE IT RESOLVED that at the request of the Second Assistant Fire Chief, the Board of Trustees of the Village of Tarrytown hereby revokes the designation of a parking space in Tappan Landing for Fire Chief regular and emergency parking, as he has informed the Village that the parking space is no longer needed at that location.

17. Approval of the Minutes of the Board of Trustees Meeting of January 3, 2023

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the Board of Trustees Meeting held on Tuesday, January 3rd, 2023 as submitted by the Village Clerk.

18. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.13 of Audited Vouchers in the total amount of \$407,871.57 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 329,141.36
Water	\$ 27,389.51
Sewer Fund	\$ 0.00
Capital	\$ 0.00
Library	\$ 45,485.65
Trust & Agency	<u>\$ 5,855.05</u>
Total	\$ 407,871.57

19. Opportunity for the Public to Address the Board on items not included on the agenda.  
Speakers have three (3) minutes before yielding to the next speaker

20. Adjournment