

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
TUESDAY, January 18, 2022
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

NOTICE IS HEREBY GIVEN that due to a rapid increase in cases of COVID-19 within the Village of Tarrytown, the Tuesday, January 18, 2022 Board of Trustees Regular Meeting will be held at 7:00 p.m. via Zoom videoconferencing only in accordance with State authority. For those members of the public interested in viewing and/or participating in the meeting remotely, visit <https://www.tarrytownny.gov/home/events/37456> for instructions on how to join & participate via zoom.

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: TEAC Annual Report by Co-Chairs Rachel Tieger and Dean Gallea
5. Public Hearing: Amendment to Chapter 157 Filming, Section 157-8 regarding Penalties for Offenses

WHEREAS, the Village of Tarrytown requires that all filming and film-related activities be approved in advance through an application and then the issuance of a film permit by Village Administration; and

WHEREAS, the film permit process enables Village staff to coordinate communications and logistics related to filming to reduce the impact on residents and businesses; and

WHEREAS, the current penalty for production entities that do not secure a film permit in advance is much less than the actual fee and has not been a sufficient deterrent, and;

WHEREAS, a public hearing notice was published in the Journal News on January 6, 2022; and

WHEREAS, a public hearing on the proposed action was held on January 18, 2022; 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 Lead Agency for the Proposed Action.

NOW, THEREFORE BE IT RESOLVED that the Village of Tarrytown Board of Trustees does hereby determine that the Proposed Action is a Type II action and therefore no further action or review is required under NY SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law Number 1 of 2022 to amend the Code of the Village of Tarrytown, Chapter 157, Section 157-8 to increase the Filming Violation Fine / Penalty to double the required Film Permit Fee.

6. 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.

7. Appointment of Part Time Intermediate Clerk – Court

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the retroactive appointment of Debra Cowart of Tarrytown, New York, to the position of Intermediate Clerk for the Court, part-time at an hourly salary of \$20.00 per hour, retroactive to Monday, November 2, 2020, subject to the provisions of Civil Service rules and regulations.

8. Appointment of Part Time Court Attendant

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the retroactive appointment of Derrick Moyer of Cortlandt Manor, New York, to the position of Court Attendant, part-time, at an hourly salary of \$25.00 per hour retroactive to Monday, November 16, 2020, subject to the provisions of Civil Service rules and regulations.

9. Appointment of Part-Time Parking Enforcement Officer

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the appointment of Daniel Leddy of Tarrytown, New York, to the position of Parking Enforcement Officer, part-time, at an hourly salary of \$19.50 per hour effective Wednesday, January 19, 2022, subject to the provisions of Civil Service rules and regulations.

10. Appointment of Member of the Placemaking Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Jessica Pacciotti, Library Director as a member of the Placemaking Committee for a term to expire in December of 2022.

11. Re-Appointment of Member of the Placemaking Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Rick Rose, Tarrytown Village Historian as a member of the Placemaking Committee for a term to expire in December of 2022.

12. Authorization to execute Intermunicipal Agreement with Westchester County to provide bus shelters for the Bee-Line Bus System

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an Inter-Municipal Agreement (IMA) with Westchester County to provide bus passenger shelters in Tarrytown for a term of five (5) years commencing on July 1, 2021 and expiring on June 30, 2026 for the bus shelters in the Village of Tarrytown.

13. Authorization to install Little Free Food Pantry on Village Hall property

WHEREAS, the Rotary Club of the Tarrytowns is initiating a pilot program to install Little Free Food Pantries in Tarrytown and Sleepy Hollow to help address issues of food insecurity in our community; and

WHEREAS, Village Hall is located in a convenient location, with easy access to transit and in proximity to many affordable housing units in the Village.

NOW, THEREFORE IT BE RESOLVED, that the Board of Trustees of the Village of Tarrytown authorizes the installation of a Little Free Food Pantry on Village Hall property, near Lot A, on a trial basis; and

BE IT FURTHER RESOLVED, that the pilot program will be reviewed in six months to confirm continuing benefit and any logistical issues or vandalism that might be the result of hosting the Little Free Food Pantry installation on Village Hall property.

14. Approval of the Minutes of the Board of Trustees Meeting of January 3, 2022

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Board of Trustees Meeting held on Monday, January 3, 2022 as submitted by the Village Clerk.

15. Approval of the Action Item Minutes of the Board of Trustees Work Session of January 12, 2022

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the Action Item minutes of the Board of Trustees Work Session held on Wednesday, January 12, 2022 as submitted by the Village Clerk.

16. Approval of Audited Vouchers

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

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 \$755,933.17 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 512,609.81
Water	\$ 151,427.66
Sewer Fund	\$ 1,196.12
Capital	\$ 23,390.19
Library	\$ 57,999.70
Trust & Agency	<u>\$ 9,309.69</u>
Total	\$ 755,933.17

17. 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

18. Adjournment