

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
MONDAY, June 21, 2021
VIA ONLINE ZOOM VIDEO CONFERENCE
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

Members of the Public interested in viewing the meeting should visit <https://www.tarrytowngov.com/home/events/34436> for instructions on how to join & participate.

Members of the public who wish to have an item “screen shared” (i.e. displayed during the meeting) during their public comment period, must submit their document(s) to Administrator@tarrytowngov.com no later than 12PM the day of the Board of Trustees Meeting.

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. Public Hearing - proposed local law to amend Chapter 291 of the Tarrytown Code, entitled Vehicles and Traffic, Section 291, various provisions, regarding the use of municipal parking fields, to prevent congregating and other non-parking activities in the parking lots (the proposed law is attached at the end of this agenda).

WHEREAS, the Board of Trustees of the Village of Tarrytown considered a proposed amendment to the Vehicle and Traffic Code, to prohibit congregating of any kind in parking lots adjacent to Village Parks as certain parking lots, in particular parking lots C, D, E F and G have become attraction points for groups seeking to gather, and much of their activity includes noise from car radios, blasting music, along with alcohol consumption.

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 Proposed Action, the Village of Tarrytown 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; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve these amendments to the Code of the Village of Tarrytown, Chapter 291 of the Tarrytown Code, entitled Vehicle and Traffic, Section 291; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby adopt these changes as Local Law No. 7 of 2021.

5. Public Hearing and Resolution – Community Development Block Grant Applications

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to prepare and submit three (3) Community Development Block Grants (CDBG) for the upcoming CDBG grant funding round, covering the grant years of 2022 through 2024, explained further as follows:

Priority 1 - Sidewalk and curb Rehabilitation Project: \$500,000, covering the neighborhood sidewalks and curbs in the CDBG designated neighborhoods along West Elizabeth Street and Franklin Street/West Franklin Street, asking for a grant of \$250,000, to be matched by the Village in the amount of \$250,000, to be provided through the future issuance of debt, after notice of grant award by Westchester County;

Priority 2 – Tarrytown Senior Center Improvement Project: \$350,000, including improvements to the senior center in the form of renovating and updating the bathrooms to become more ADA accessible, replacing the flooring throughout the facility to address cracking and shifting and trip and fall hazards, renovating and upgrading the senior center’s computer room for more active and beneficial use that will serve the community, and renovating and upgrading the western entranceway to become more ADA accessible, and provide better access to and interaction with the park area, asking for a grant of \$175,000, to be matched by the Village in the amount of \$175,000, to be provided through the future issuance of debt, after notice of grant award by Westchester County;

Priority 3 – Senior Van Replacement: \$110,000, for the replacement of a 12-passenger handicapped accessible van or mini-bus with a handicapped accessible lift, requesting a grant of \$110,000, to be matched by annual operating funds for the van/bus including expenses for the driver operator and other vehicle maintenance and operating expenses.

AND

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to take the necessary and appropriate actions to execute and submit these grant applications to Westchester County as administrator of the CDBG program for the Westchester Urban County CDBG Consortium of communities.

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. Extension of WI Boat Club License

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an extension license agreement between the Village of Tarrytown and the Washington Irving Boat Club for six (6) months, for a term to expire on December 31, 2021.

8. Agreement with Westchester County – Prisoner Transportation

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a renewal Inter-municipal Agreement (IMA) between the Village and Westchester County regarding reimbursement to the Village of Tarrytown Police Department for prisoner transportation to County jail facilities for the period January 1, 2021 through December 31, 2022.

9. Agreement with Westchester County Youth Bureau for Tarrytown/Sleepy Hollow Summer Camp

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a renewal agreement between Westchester County and the Village of Tarrytown to provide funding for the 2021 Tarrytown/Sleepy Hollow Summer Day Camp program.

10. Resolution Authorizing the multi-Village milling and paving contract award for 2021

WHEREAS, the Village of Tarrytown, in a cooperative relationship with the Villages of Ardsley, Dobbs Ferry, Elmsford, Hastings and Irvington, with Irvington taking the lead on the bid process and soliciting bids for the 2021 Road Milling and Paving Project; and

WHEREAS, on May 6, 2021, the Village of Irvington received five (5) bids for the 2021 Road Milling and Paving project and are summarized below for the proposed work in the Village of Tarrytown:

Company Name	Based out of:	Total Bid amount (6 Villages)
Montesano Brothers, Inc.	New Rochelle, NY	\$1,802,068.28
PCI Industries Corp.	Mt. Vernon, NY	\$1,826,963.40
Waters Construction Corp.	Bridgeport, CT	\$1,923,191.00
Morano Brothers Corp.	Croton-on-Hudson, NY	\$1,927,903.10
ELQ Industries Inc.	New Rochelle, NY	\$2,013,254.10

WHEREAS, in accordance with the contract, each partner municipality will separately authorize the Contract and be responsible for payment of services performed within their respective municipality and the quantities of work required directly to the contractor; and

WHEREAS, the paving is planned to take place on Union Avenue, Fairview Avenue, Riverview Avenue, John Street, Main Street and a section of Martling Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Tarrytown does hereby authorize the award of the contract, for the work to be performed in the Village of Tarrytown, for the 2021 Road Milling and Paving to Montesano Brothers Inc. of New Rochelle, New York, in accordance with their unit prices contained in their bid of May 6, 2021; and

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute an agreement for this with Montesano Brothers Inc.

11. Lot F – Cameras

WHEREAS, the Village of Tarrytown received a proposal for the installation of cameras in Parking Lot F that would provide security for the fire boat, the Parks Dept. storage building, the tennis courts and basketball courts, and Lot F in general, and

WHEREAS, the Village has approximately \$35,000 available from prior borrowings, and

WHEREAS, the Board's approval is required for the appropriation of additional \$20,000 in funds to complete the contract and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown do hereby authorize and direct the Village Administrator to execute a proposal with Stratagem Security utilizing state contract pricing for the installation of cameras in Lot F at a cost of \$55,440.59, and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby notes that the project will be funded through funds remaining from prior borrowings estimated at approximately \$34,500, and authorizes the balance of funding, estimated at approximately \$21,000, to come from the allocation of funds from the Contingency Account, General Fund Account number A.1990.450, transferred to the Capital Account for this project.

12. Authorization for a Memorandum of Understanding between the Village and Scenic Hudson

BE IT RESOLVED that Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to sign a Memorandum of Understanding (MOU) with Scenic Hudson so that the Village and Scenic Hudson may work cooperatively to apply for a grant with the NYS CFA process, with Scenic Hudson preparing the grant application, securing letters of support, and providing for the 25% match for the grant, and the Village working with Scenic Hudson to complete, file and submit the grant through the NYS grant portal, and administering the grant if it is awarded.

13. Placemaking Committee

WHEREAS, the Placemaking Committee has undertaken various beautification projects such as flower plantings and bench reorientation throughout the Village of Tarrytown, and

WHEREAS the funds from these projects were taken from existing Landscaping and Tree Funds, and

WHEREAS, the Placemaking Committee is in need of additional funds to commission carpentry work to create trellises and planters to be used along the Downtown streetscapes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorize the appropriation of \$3,000.00 from the Contingency Fund A.1990.450 to be allocated and transferred to the appropriate account for future streetscape beautification projects.

14. Motorcycle License Permit Fee

WHEREAS, on December 7, 2020, the Board of Trustees adopted resolution to create a motorcycle and motorized scooter parking area in Lot A, and

WHEREAS, in order to properly manage the parking availability, a fee and permit is required.

NOW, THEREFORE, BE IT RESOLVED the Village of Tarrytown hereby adopts a fee of \$150 for motorcycles and motorized scooters to park in Lot A, and

BE IT FURTHER RESOLVED, the Village Clerk is directed to add this fee to the Master Fee Schedule, and

BE IT FURTHER RESOLVED, that the Village Treasurers office is authorized to sell motorcycle and motorized scooter permits immediately.

15. Parklet Cafés – Main Street – (place holder)

16. Stipulation of Agreement – Village of Tarrytown and the CSEA

Approval of Agreement between the Civil Service Employees Association and the Village of Tarrytown.

WHEREAS, the negotiating committees for the Village of Tarrytown and the Civil Service Employees Association, Local 1000 AFSCME AFL-CIO, Local Unit #8212 (“CSEA”) executed a Tentative Agreement on April 28, 2021, later revised and corrected on May 20, 2021 for a successor collective bargaining agreement to commence on June 1, 2020; and

WHEREAS, it was fully understood by the parties that the Tentative Agreement required ratification by the membership of the CSEA and approval by the Board of Trustees; and

WHEREAS, the Village was notified on May 21, 2021, that the membership of the CSEA voted to ratify the Tentative Agreement; and

WHEREAS, the authorized salary increases associated with the two-year agreement are:

June 1, 2020 through May 31, 2021 – 2.0%

June 1, 2021 through May 31, 2022 – 2.0%

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the terms of the Tentative Agreement dated May 20, 2021, for a successor collective bargaining agreement to commence on June 1, 2020 through May 31, 2022; and

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute the successor collective bargaining agreement with the CSEA.

17. Permanent Appointment – Intermediate Clerk – Treasurer’s / Clerk’s Offices

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Benjamin McCoy to the position of Intermediate Clerk in the Treasurer’s / Clerk’s offices at an

annual salary of \$49,849.00 effective June 22, 2021, subject to a probationary period not to exceed one year and subject to all applicable civil service rules and regulations.

18. Appointment of Two (2) DPW Laborers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby appoints Thomas Farrell to the position of Laborer, Step 1, in the Department of Public Works at an annual starting salary of \$52,389.00, effective June 22, 2021, subject to a probationary period not to exceed one year and subject to all applicable civil service rules and regulations and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown hereby appoints John Gandy to the position of Laborer, Step 1, in the Department of Public Works at an annual starting salary of \$52,389.00, effective June 22, 2021, subject to a probationary period not to exceed one year and subject to all applicable civil service rules and regulations.

19. Appointment of One Temporary Laborer Parks Department

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Nicholas Rama of Ossining, New York to the position of Temporary Laborer - Parks Department at an hourly rate of \$18.00 per hour effective June 22, 2021

20. Fire Department – Membership Change

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the May 18, 2021 Board of Fire Wardens meeting: Member Logan Spector has been approved for active membership at Riverside Hose Co. # 4

21. Fire Department – Board Authorization of Deputy Chief Appointments

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department Deputy Chiefs, who are as follows:

Patrick Derivan Sr., 2464

John McGee, 2465

Frank Morabito, 2466

Sean Scogna Sr., 2467

Bryan Meade, 2468

Scott Weaver, 2469

DC-76 – Dom Morabito DC 76-1 and Bill Jamison DC 76-2

DC-77 – Eugene Gasparre DC 77-1, Dave Goldstein DC 77-2 and Robert Scogna DC 77-3

DC-78 – Bill Logan Sr DC 78-1, Mike Coffey Jr. DC 78-2, Terence Murphy DC 78-3 and Bill Logan Jr. DC 78-4

DC-79 – Peter Saracelli

22. Tax Certiorari

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney's correspondences dated June 3, 2021, in the total amount of \$11,545.60, as follows:

Address	Property ID Numbers	Amount of Refund
17-19 North Broadway LLC Kabir Jafri/ U.S. Potential Inc.	Section 1.40, Block 18, Lot 3	\$11,545.60
	Total Refunds	\$11,545.60

and, BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Village Treasurer and the Village Administrator to make payment of these Tax Certiorari Refunds for Tax Years 2016 (T) through 2020 (T) through current funds in the General Fund, or through the appropriation of fund balance, or through the future issuance of debt, depending on the state of the Budget in relation to revenues and expenditures.

23. Summer Camp Employees

Day Camp Appointments – Additional camp employees

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following additional camp employees, as 2021 Summer seasonal employees to work at the Tarrytown Day Camps, provided that, in consideration of the limitations imposed by COVID-19, these appointments are expressly conditioned upon the Village's determination and ability to open the Camp and to allow a camp season to take place in accordance with the rules and regulations of the County and State DOH's and the CDC.

2021 Day Camp Employee Appointments and Hourly Rates

	Name	Position	Wage Rate
1	Arevalo, James	Counselor	\$9.00
2	Arrevillaga, Angelica	Counselor	\$9.00
3	Londono, Brianna	Counselor	\$9.00
4	Marte, Samantha	Counselor	\$9.00
5	McGuire-Gomez, Cassandra	Counselor	\$9.00
6	Williams, Daniel (rate change)	Sports Specialist	\$12.00

24. Pool Employee Appointments – additional lifeguards

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following additional pool employees, as 2021 Summer seasonal employees to work at the Tarrytown Pool, with the pool season to take place in accordance with the rules and regulations of the County and State DOH's and the CDC.

2021 Swimming Pool Staff

	Name	Position/Title	Wage Rate
1	Castellano, Brody	Lifeguard	\$13.50
2	Guzman, Ava	Lifeguard	\$13.75
3	Kenny, Conor	Lifeguard	\$13.50

4	Lipinski, Lucas	Lifeguard	\$13.75
5	McCarthy, Delilah	Lifeguard	\$13.75
6	Roye, Jack	Lifeguard	\$14.00

25. Approval of Minutes of the May 3, 2021 Board of Trustees Meeting

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 Monday, May 3, 2021, as submitted by the Village Clerk.

26. Approval of Minutes of the May 17, 2021 Board of Trustees Meeting

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 Monday, May 17, 2021, as submitted by the Village Clerk.

27. Approval of Minutes of the June 14, 2021 Special Board of Trustees Meeting

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special meeting of the Board of Trustees held on Monday, June 14, 2021, as submitted by the Village Clerk.

28. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 1, which includes the May 28, 2021 and the June 23, 2021, Audited Vouchers in the total amount of \$2,183,212.12 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$1,928,100.44
Water	\$ 153,523.05
Sewer Fund	\$ 2,374.68
Capital	\$ 21,000.00
Library	\$ 57,726.73
Trust & Agency	\$ <u>20,487.22</u>

Total	\$2,183,212.12
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29. Opportunity for the Public to address the Board on items not included on the agenda. Speakers will have three (3) minutes before yielding to the next speaker.

30. Adjournment.

Proposed LOCAL LAW __ - 2021

A local law to amend Chapter 291 of the Tarrytown Code, entitled Vehicle and Traffic, Section 291-58 regarding use of municipal parking fields.

Section 1. 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 and bold and underlined**~~ to be deleted):

Section 2. Amending Existing Section. Section 291-53 entitled “Definitions” shall be amended as follows:

§ 291-53. Definitions.

For the purpose of interpreting and applying the terms of this article, the following terms shall have the meanings indicated:

MUNICIPAL PARKING FIELD

Any off-street parking **lot or** field owned or leased by the Village for the parking of motor vehicles by the public ~~**other than off-street, metered parking lots or the unmetered portions of off-street parking lots where parking is permitted.**~~

PARKING STALL

A space in a municipal parking field marked or indicated by lines appearing on the pavement, within which a single motor vehicle is to be parked.

Section 3. Amending Existing Section. Section 291-58 entitled “Repair Work Prohibited” shall be amended as follows:

*§ 291-58. ~~Repair work~~ **Prohibited Uses.***

(a) Municipal parking fields shall be used for parking of unattended vehicles only and there shall be no gatherings, congregating, barbecuing, tailgating or other similar use, inside or outside of a vehicle, in any municipal parking fields unless a special events permit has been issued or is an event sponsored by the Village of Tarrytown.

(b) No repair work on any motor vehicle except emergency repairs shall be done or performed in any municipal parking field.

Section 4. Amending Existing Section. Section 291-65 entitled “Penalties for Offenses”, subsection “B”, shall be amended as follows

§ 291-65. Penalties for offenses.

*A. Every person convicted of a ~~traffic~~ **traffic** infraction for a violation of any provision of this chapter which is not a violation of any provision of the Vehicle and Traffic Law of the State of New York shall be punished by a fine of not more than \$250 or by imprisonment for not more than 15 days, or by both such fine and imprisonment.*

Section 5: 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 6: 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.