

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 7:00 P.M.  
Monday, March 6th, 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/41996> for instructions on how to join & participate via zoom.

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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: Tree Commission Annual Report
5. Announcement: Trustee Liaison Positions
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. Schedule Budget Hearing for Fiscal Year 2023 – 2024

WHEREAS, the Village Administrator plans to submit the tentative budget for fiscal year 2023 – 2024 to the Village Clerk for release to the public by the close of business at 4:30 p.m. on Friday, March 17, 2023; and

WHEREAS, in accordance with State law, timetables must be followed in order to fully consider the tentative budget, including its adoption by before May 1 each year; and

WHEREAS, it is the desire of the Board of Trustees of the Village of Tarrytown to proceed in this process;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules the Budget Hearing at the regular meeting of the Board of Trustees on Monday, March 20, 2022 at 7:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York for the presentation of the Tentative Budget for Fiscal Year 6/1/2023 – 5/31/2024, which is planned to be in compliance with and not require an override of the New York State 2% local government tax cap; and

BE IT FURTHER RESOLVED that notice is hereby given pursuant to New York State Village Law Section 5-508 (3) that the annual compensation to be paid to the Board of Trustees is as follows:

Mayor \$4,800

Trustees \$2,400

BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized and directed to advertise and publish the necessary and appropriate public notices as required by law.

8. Authorizing the Intermunicipal Agreement (IMA) with Westchester County for the CDBG grant to fund the purchase of a new Senior Bus.

WHEREAS, the Village of Tarrytown applied for a grant through the CDBG program administered by Westchester County, as part of the Urban County Consortium of municipalities working together, and was successful in being awarded a grant to fund the purchase of a new Senior Bus.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorize the Village to enter into the Intermunicipal Agreement (IMA) with Westchester County for the CDBG grant to fund the purchase of a new Senior Bus, and authorizes Village Administrator Richard Slingerland to execute the agreement, and authorizes the Village to take any other necessary and appropriate actions that are necessary to effect this agreement, based on the review and acceptance of the Village Attorney, Village Treasurer and Village Clerk.

9. Re-Appointment of Member of the Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Dr. Stanley Friedlander as a member of the Planning Board for a term to expire in December of 2027.

10. Appointment Joseph Clewell Laborer

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Joseph Clewell to the position of Laborer (pursuant to the contract between the Village and the CSEA) in the Department of Public Works at an annual starting salary of \$54,389.00 effective Tuesday, March 7, 2023, on a provisional basis and subject to all applicable civil service rules and regulations, including a probationary period of not less than 12 weeks and not more than 52 weeks.

11. Appointment Two Part-Time Laborers for the Parks Department

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of David Rivera and James McCoy as 20-hour per week Part-Time Availability Laborers in the Parks Department to perform garbage collection and landscaping maintenance along the RiverWalk and other parks in the Village, as well as other related duties, from May through August, at an hourly wage of \$18.00 per hour effective Monday, May 1, 2023.

12. Appointment Two Temporary Laborers for the Parks Department

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Malik Jones and Brandon Gallagher as Temporary Laborers in the Parks Department to perform landscaping maintenance on the RiverWalk and other parks in the Village, as well as other related duties, from April 3 through November 3, at an hourly wage of \$20.00 per hour effective Monday, April 3, 2023.

13. Approval of the Minutes of the Board of Trustees Meeting of February 21st, 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, February 21<sup>st</sup>, 2023 as submitted by the Village Clerk.

14. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.16 of Audited Vouchers in the total amount of \$270,819.31 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$	109,814.38
Water	\$	10,977.87
Sewer Fund	\$	262.05
Capital	\$	135,220.26
Library	\$	7,672.84
Trust & Agency	\$	<u>6,871.91</u>
Total	\$	270,819.31

15. 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

16. Adjournment