

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

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.tarrytownny.gov/home/events/37416> 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: Sustainable Westchester Update on the Westchester Power Program
5. Public Hearing – Local Law # 3 of 2022 to amend the Village Code regarding Chapter 247- Sidewalk Cafes and Section 305-135 J-3 of the Zoning Code which relates to site development plans and pertains to outdoor dining in the Village of Tarrytown

Motion to Open the public hearing on the proposed local law.

Motion to Close the public hearing on the proposed local law.

Resolution – Local Law # 3 of 2022 to amend the Village Code regarding Chapter 247- Sidewalk Cafes and Section 305-135 J-3 of the Zoning Code which relates to site development plans and pertains to outdoor dining in the Village of Tarrytown

WHEREAS, a notice of public hearing of the proposed Local Law was published in the Journal News on February 25, 2022; and

WHEREAS in the course of the COVID-19 pandemic, restaurants have found creative ways to provide outdoor dining solutions on a year-round basis, and

WHEREAS Village residents benefit from a vibrant and active downtown, and

WHEREAS, the Board of Trustees of the Village of Tarrytown considered a proposed amendment to the Sidewalk Café code to amend the permit term to an annual permit.

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 247-3 of the Tarrytown Code, entitled Sidewalk Cafes, Vending and Musicians, and Section 305-135 J-3 of the Zoning Code which relates to Site Development Plans and pertains to outdoor dining in the Village of Tarrytown, to amend the permit term of the Sidewalk Café permits to an annual permit beginning April 1st of each year and ending March 31st of the following year, and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby adopt these changes as Local Law No. 3 of 2022.

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 2022 – 2023

WHEREAS, the Village Administrator will be submitting the tentative budget for fiscal year 2022 – 2023 to the Village Clerk for release to the public by the close of business at 4:30 p.m. on Friday, March 18, 2022; and

WHEREAS, in accordance with State law, certain timetables must be followed in order to fully consider said budget; 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 will hold a Budget Hearing at the regular meeting of the Board of Trustees on Monday, March 21, 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 2022 – 2023, 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 all appropriate public notices as required by law.

8. Authorization to reassign Police Department vehicle for use by Department of Public Works

WHEREAS the Tarrytown Police Department follows a vehicle management plan to responsibly maintain its fleet; and

WHEREAS in January the Police Department replaced a 2011 Chevy Tahoe with a 2021 Chevy Tahoe; and

WHEREAS the Central Garage for the Department of Public Works has need for a vehicle to transport equipment and supplies;

NOW THEREFORE IT BE RESOLVED that the Board of Trustees authorizes the Village Administrator to reassign the 2011 Chevy Tahoe and increase fleet inventory of the Department of Public Works by one vehicle.

9. Fire Department Membership Changes

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 February 15, 2022 Board of Fire Wardens meeting. Member: Yasmin Nunez has been approved for Out of Town Active Membership at Riverside Hose Co. and Jose Guzman, Mikheil Gorelashvili and Darlin Bonilla have been removed from Active Membership at Washington Engine Co.

10. Appointment of a Member of the Comprehensive Plan Management Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Lee Eiferman as a member of the Comprehensive Plan Management Committee for a term to expire in December of 2022.

11. Re-appointment of a member of the Warner Library Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint David A. Neilsen effective in December, 2021 as a member of the Warner Library Board for a five-year term that will expire in December of 2026.

12. Approval of the Minutes of the Board of Trustees Meeting of February 22, 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 Tuesday, February 22, 2022 as submitted by the Village Clerk.

13. 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 \$398,554.87 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$	169,164.85
Water	\$	14,654.05
Sewer Fund	\$	195.60
Capital	\$	195,745.30
Library	\$	14,939.34
Trust & Agency	\$	<u>3,855.73</u>
Total	\$	\$398,554.87

14. 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

15. Adjournment