

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
Monday, May 1, 2023
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.tarrytowngov.com/home/events/43231> 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: Community Wardrobe, Horsemen PTA representatives
5. 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
6. Authorization for Main Street Dining Closures for 2023

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes outdoor dining on Main Street on dates in addition to the May 14, 2023, Mother's Day Sunday Brunch street closure as follows:

- Saturday, June 10, 2023
- Saturday, July 15, 2023
- Saturday, August 19, 2023 and
- Saturday, September 23, 2023

BE IT FURTHER RESOLVED that the street closures will begin at 5:30 pm and end at 10:30 pm, with tables allowed to be put out until latest 10 p.m. and

BE IT FURTHER RESOLVED That the Village Administrator is authorized and directed to work with the involved Village Departments to make this schedule of street closures happen.

6. MTA Agreement for Pollinator Plantings

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a permit agreement with the Metropolitan Transportation Authority (MTA) to authorize the Village of Tarrytown in coordination with TEAC to install pollinator plantings east of the Tarrytown Railroad platform, and south of the Tarrytown Station building.

7. Resolution authorizing the retention of second spare Fire Chief's vehicle

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the temporary increase to the Village fleet of vehicles by retaining the additional or second "spare" Fire SUV Vehicle so that Consolidated Engine company may utilize it for the transport of firefighters and other related village firematic purposes, until such time that the replacement Pierce Fire Apparatus that is on order is built, delivered and put into service, after which the older of the two spare SUV vehicles will be declared surplus and to be sold at auction.

8. Resolution authorizing an amendment to the recently settled CSEA contract

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the CSEA bargaining unit to take Personal Time and Sick Time in one-hour increments, and authorizes this to be made a part of the recent stipulation of settlement and new collective bargaining contract between the Village and the CSEA / AFL-CIO; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to sign the necessary and appropriate documents and make this addendum to the CSEA settlement stipulation and contract.

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 April 18, 2023 Board of Fire Wardens meeting

Driver: Scott Weaver Jr. has been approved as a driver/pump operator of Engine 80.

10. Approval of the Minutes of the Board of Trustees Meeting of April 17th, 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 Monday, April 17th 2023 as submitted by the Village Clerk.

11. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No.20 of Audited Vouchers in the total amount of \$842,257.81 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 528,254.16
Water	\$ 99,450.81
Sewer Fund	\$ 2,977.89
Capital	\$ 150,265.27
Library	\$ 58,121.92
Trust & Agency	\$ 3,187.76
CM (Special Funds)	<u>\$ 0.00</u>
Total	\$ 842,257.81

10. 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

11. Adjournment