

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
Monday, May 2, 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/37426> 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: Tarrytown Housing Affordability Task Force on Accessory Dwelling Units
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. Amendment To the Master Fee Schedule: Parking Permits

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize an amendment to the Master Fee Schedule to amend the following fees for parking permits valid from June 1, 2022 to May 31, 2023:

Permit	2021-2022	2022-2023
Annual Resident Parking Permit	\$450	\$475
Annual Motorcycle Permit	\$150	\$160
One-Day Resident Parking Permit	\$5	\$10
Business Commercial Parking Permit Cortlandt Street – Metered Spaces 4050 through 4061	\$750 per space annual	\$800 per space annual (may be prorated for quarterly and semi- annual)

BE IT FURTHER RESOLVED that in an effort to simplify the selection of parking permits and due to limited historic use, the Board of Trustees of the Village of Tarrytown does hereby:

- Remove the option of semi-annual permits for Business and Downtown permits
- Retains the option for semi-annual permits for resident and non-resident commuter permits
- Authorizes the Village Treasurer to set a pro-rated schedule for all annual permits; and

BE IT FURTHER RESOLVED that in an effort to simplify the selection of parking permits and due to limited historic use, the Board of Trustees of the Village of Tarrytown does hereby remove commuter carpool permits for residents and non-residents;

NOW THEREFORE BE IT RESOLVED that these changes shall go into effect immediately for permits that will be valid beginning on June 1, 2022.

7. Resolution to Authorize Execution of Revised Memorandum of Understanding with Westchester Power

WHEREAS on April 4, 2022, the Board of Trustees of the Village of Tarrytown authorized the execution of a Memorandum of Understanding with Sustainable Westchester committing the Village to execute the 2022 Extension Electric Service Agreement as long as the Extension Agreement met the following conditions:

- i. the Competitive Supplier is deemed qualified for the duration of the 2022 Extension ESA by the Qualifications Review, and
- ii. such Competitive Supplier's offer is deemed by Sustainable Westchester to be a Compliant Offer which means the price must be inclusive of fees owed to Sustainable Westchester and be less than 12.50 cents/kwh for residential accounts and 12.50 cents/kwh for small commercial accounts; and

WHEREAS the continuing volatility of the energy market has put the original price-not-to-exceed out of reach in the bidding process; and

WHEREAS a new not-to-exceed-price of 13.9 cents per kwh would provide more flexibility and give Sustainable Westchester a better chance to reach an extension contract with no disruption in the program.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the execution of a new Memorandum of Understanding with Sustainable Westchester committing the Village to execute the 2022 Extension Electric Service Agreement as long as the Extension Agreement met the following conditions:

- i. the Competitive Supplier is deemed qualified for the duration of the 2022 Extension ESA by the Qualifications Review, and
- ii. such Competitive Supplier's offer is deemed by Sustainable Westchester to be a Compliant Offer which means the price must be inclusive of fees owed to Sustainable Westchester and be less than 13.9 cents/kwh for residential and small commercial accounts; and

BE IT FURTHER RESOLVED that on or before May 31, 2022, the Village Administrator is authorized to execute the 2022 Extension Electric Service Agreement with Sustainable

Westchester and the Competitive Supplier as long as all conditions outlined in the Memorandum of Understanding have been met.

- 8. Resolution authorizing a temporary 60-day suspension of the provisions of Chapter 111 – Cabarets, in relation to the requirements for number of musicians and dancing

WHEREAS, for several years, the Village of Tarrytown has been issuing Cabaret licenses to establishments in the Village of Tarrytown, but has not been enforcing certain rules within that section of the Code requiring that there be no more than one musician and one instrument, and that dancing is prohibited.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorize a temporary sixty (60) day suspension of the prohibitions of Chapter 111 – Cabarets, in relation to the requirements for number of musicians and instruments, and a prohibition on dancing, and authorizes the Village Administrator, the Village Clerk and the Building Inspector/Engineer to take the necessary and appropriate actions to effect this temporary suspension and draft up a Local Law to revise this section of the Village Code and bring it up to date with current practices.

- 9. Promotion – Police Officer Manace Infante to Detective

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the appointment of Police Officer Manace Infante to the position of Detective in the Village of Tarrytown Police Department effective May 3, 2022, at an annual salary of \$136,176.00, as provided in the collective bargaining agreement.

- 10. Pool Employee Appointments

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2022 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 Health Departments and any applicable CDC regulations.

Name	Position	Wages
Matica, Michael	Assistant Director	\$18.00
Murphy, Kelly	Director	\$29.00
Hershman, Sawyer	Gate Guard	\$15.00
Logan, Heather	Gate Guard	\$15.00
Rama, Eva	Gate Guard	\$15.00
Sims, Justin	Gate Guard	\$15.00
Smajlaj, Angelina	Gate Guard	\$15.00
Smajlaj, Heidi	Gate Guard	\$15.00
Zekus, Lori	Gate Guard	\$15.00
Carucci, Debra	Head Lifeguard	\$18.00
Lis, Marin	Head Lifeguard	\$16.00
Minerva, Danny	Head Lifeguard	\$16.00

Annicharico, Riley	Lifeguard	\$15.00
Balestrieri, Ian	Lifeguard	\$15.00
Balestrieri, Lucia	Lifeguard	\$15.00
Burch, Aidan	Lifeguard	\$15.00
Canales-Greenwood, Oliver	Lifeguard	\$15.00
Carron, John (Jack)	Lifeguard	\$15.00
Castellano, Brody	Lifeguard	\$15.00
Dring, Addie	Lifeguard	\$15.00
Finkelberg, Alexander	Lifeguard	\$15.00
Hymowitz, Sarah	Lifeguard	\$15.00
Kenny, Conor	Lifeguard	\$15.00
Kingsley, Jacqueline	Lifeguard	\$15.25
Klami, Tara	Lifeguard	\$15.00
Lis, Carver	Lifeguard	\$15.00
Lis, Jordan	Lifeguard	\$15.00
McCoy, James	Lifeguard	\$15.00
Monticelli, Enzo	Lifeguard	\$15.00
O'Hara, Annie	Lifeguard	\$15.00
Papovitch, John	Lifeguard	\$15.25
Rock, Dayla	Lifeguard	\$15.00
Schwam, Ian	Lifeguard	\$15.00
Stein, Jacob	Lifeguard	\$15.00
Talty, Ben	Lifeguard	\$15.00
Carucci, Debra	Water Safety Instructor	\$19.00
Kingsley, Jacqueline	Water Safety Instructor	\$16.25

11. Day Camp Appointments

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2022 Summer seasonal employees to work at the Tarrytown Day Camps, in accordance with the rules and regulations of the County and State Health Departments and any applicable CDC regulations.

Name	Position	Wages
Molina, Dially	Tot Director	\$17.75
Alba, Melissa	Head Counselor	\$13.75
Byrne, Christine	Specialist	\$16.50
Williams, Daniel	Specialist	\$13.00
McGuire, Brianna	Counselor	\$11.00
Lazo, Henry	Counselor	\$11.00
Falcon, Gabriella	Head Counselor	\$13.00
Molito, Toni	Counselor	\$12.00
Toyos, Juana	Assistant Director	\$17.75

Mata, Kellie	Counselor	\$11.00
Andrade, Sebastian	Counselor	\$11.00
Segundo, Samantha	Counselor	\$11.00
Casiano, Alexander	Head Counselor	\$12.00

12. Appointments of Deputy Chiefs and Officers in the Tarrytown Fire Department

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 (the three Chiefs were already appointed by the Board of Trustees):

Patrick Derivan Sr., 2464
 John McGee, 2465
 Domenic Morabito, 2466
 Sean Scogna Sr., 2467
 Bryan Meade, 2468
 Kelly Murphy, 2469

Bill Jamison, DC-76
 Eugene Gasparre, DC-77
 Mike Coffey Jr., DC 78
 Scott Weaver, DC-79
 Kevin Lustyik, DC-37

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

Bill Logan Sr., Safety Officer 1 – SO1
 Bill Billings, Safety Officer 2 – SO2
 Armondo (Skeet) Scogna, Accountability Officer 1 – AO1
 James Kovacs, Accountability Officer 2 – AO2

Ladder 37
 Tim Tucci, Captain
 Luke Spencer, 1st Lieutenant
 Robert Hoyt, 2nd Lieutenant
 Pasquale (Patsy) Miscioscia, Chief Driver
 Robert Hoyt, Asst. Chief Driver

Engine 76
 Domenic Morabito, Captain
 Anthony Arduino, 1st Lieutenant
 Nicolas Morabito, 2nd Lieutenant
 Anthony Arduino, Chief Driver
 Bill Jamison, Asst. Chief Driver

Engine 77
 Justin Hoyt, Captain
 Chris Gasparre, 1st Lieutenant

Charlie Boyce, 2nd Lieutenant
Gene Gasparre, 3rd Lieutenant
Sean Scogna Sr., Chief Driver
Robert Scogna, Asst. Chief Driver

Tower Ladder 78
Mike Coffey Jr., Captain
Domenic Buono, 1st Lieutenant
Bryan Meade, 2nd Lieutenant
Eric Baishokan, 3rd Lieutenant
Ricardo Cantillana, Chief Driver
Terence Murphy, Asst. Chief Driver

Engine 79
Adam Konwerski, Captain
Joe Vercesi, 1st Lieutenant
Sawyer Hershman, 2nd Lieutenant
Henry Molina, Chief Driver
Tom Brady, Asst. Chief Driver

Engine 80/Utility 61
Scott Weaver Jr., Captain
Patrick Derivan Jr., 1st Lieutenant
Ariel Hilario, 2nd Lieutenant
Cristal Alcantara, 3rd Lieutenant
Miguel Valle, Chief Driver
Patrick Derivan Sr., Asst. Chief Driver

Marine 5/31
Bill Logan Sr., Captain
Daniel Mosa, 1st Lieutenant
Terence Murphy, 2nd Lieutenant
Domenic Buono, Medical Officer
Logan Spector, Yeoman
Miguel Valle, Chief Driver

13. 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 19, 2022 Board of Fire Wardens meeting. Member: Wesley Cookingham has been approved for active membership at Washington Engine-Tower Ladder 78.

14. Date Change for Work Session of the Board of Trustees

BE IT RESOLVED that the date of the May 11 Work Session of the Board of Trustees in the Village of Tarrytown will be changed from Wednesday, May 11th at 6 pm to Monday, May 9th at 6 pm.

15. Approval of the Minutes of the Board of Trustees Meeting of April 18th, 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, April 18th, 2022 as submitted by the Village Clerk.

16. Approval of the Action Item Minutes of the April 27, 2022 Board of Trustees Work Session

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 April 27, 2022 as submitted by the Village Clerk.

17. 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 \$626,810.53 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$	525,936.40
Water	\$	60,975.71
Sewer Fund	\$	3,970.60
Capital	\$	0.00
Library	\$	33,241.99
Trust & Agency	\$	<u>2,685.83</u>
Total	\$	626,810.53

18. 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

19. Adjournment