

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 8:00 P.M.  
MONDAY, DECEMBER 21, 2020  
VIA ONLINE ZOOM VIDEO CONFERENCE  
Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York

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Members of the Public interested in viewing the meeting should visit <https://www.tarrytowngov.com/home/events/32011> 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](mailto:Administrator@tarrytowngov.com) no later than 12PM the day of the Board of Trustees Meeting.

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REGULAR MEETING: 8:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Guest Speaker John Nolan from Pace University Land Use Law Center - Information on General Land Use Processes
5. Public Hearing on a Proposed Local Law to amend Chapter 243 entitled “Sewers” regarding Village staff authorized to issue violations pursuant to this section of the Code.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the amendment to the Code of the Village of Tarrytown, Chapter 243, entitled “Sewers” for the purpose of updating the language in this section to reflect that the Superintendent of Public Works, the General Foreman or Highway Foreman may issue violations pursuant to this section of the Code; and

WHEREAS, a notice of public hearing was published in the Journal News on December 10, 2020

WHEREAS, a public hearing was held on the proposed action on December 21, 2020; and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action and is therefore the Lead Agency for the Proposed Action.

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 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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt these changes as Local Law No. 9 of 2020.

6. Public Hearing on a Proposed Zoning Text Amendment to add provisions for Transit Oriented Development mixed uses in the “ID” Zoning District

Presentation by Linda Whitehead, Attorney for the Lexington 202 Group, LLC and Collins Enterprises, LLC regarding the Proposed Zoning Text Amendment to allow for Transit Oriented Development

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Monday, January 4, 2021, at 7:00 p.m., at the Regular Tarrytown Village Board Meeting to be held either via in-person meeting, or Zoom Video Conference, depending on the State’s directives about gatherings under NY on Pause to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 305 Zoning, to add provisions for Transit Oriented Development in the “ID” Zoning District.

7. Opportunity for the Public to Address the Board only on Agenda Items.  
Speakers shall have three (3) minutes each to address the Board of Trustees
8. Authorization to Accept a Donation from Hudson Harbor Residents

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the acceptance of a donation by the Hudson Harbor residents to improve the landscaping in the small area of land between the bottom of the H-Bridge and the beginning of the commuter parking along Green Street. The value of the landscaping improvements is approximately \$2,000.00.

9. Renewal of the Intermunicipal Agreement with the Town of Greenburgh – Tarrytown Police Department Participation in the Joint SWAT Team

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement pursuant to general municipal law article 5-G among the Town of Greenburgh and the Villages of Ardsley, Dobbs Ferry, Elmsford, Hastings-on-Hudson, Irvington and Tarrytown for continued participation in the town-wide Special Weapons and Tactics Team (SWAT Team).

10. New York State Snow and Ice Supplemental Agreement – 2020 – 2021

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to authorize the New York Snow and Ice Supplemental Agreement for 2020 - 2021 for reimbursement for the Village’s snow plowing of Route 9/ Broadway.

11. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on December 7, 2020

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, December 7, 2020 as submitted by the Village Clerk.

12. Approval of the Minutes of the Special Meeting of the Board of Trustees held on November 10, 2020

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 Tuesday, November 10, 2020 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. 11 of Audited Vouchers in the total amount of \$519,611.37 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 144,226.63
Water	\$ 99,562.32
Sewer Fund	\$ 4,031.44
Capital	\$ 264,417.94
Library	\$ 6,241.79
Trust & Agency	\$ <u>1,131.25</u>
Total	\$ 519,611.37

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