

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 8:00 P.M.  
MONDAY, MARCH 4, 2019  
Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York

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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. Continuation of a Public Hearing – Architectural Review Board requirements
5. Continuation of Public Hearing - Local Landmark Designation, 740 South Broadway
6. Public Hearing Amending Chapter 247-4 of Village Code – Sidewalk Cafes
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. Temporary Appointment of Laborer in Parks Department
9. Appointment of Member of the Tarrytown Municipal Housing Authority Board
10. Resolution Authorizing Village Engineer Donato Pennella, P.E. to Sign Westchester County Health Department Submissions
11. Agreement - Complus Data Innovations, Inc.
12. Kayak License Agreement
13. Design Consultant – Additional Services for a Joint Stormwater Pollution Prevention Plan (SWPPP) RiverWalk Extension Design and the Bank Shore Stabilization
14. Landscape Consultant Firm – Grant for Waterfront access along Hudson River at Losee Park
15. Surplus Audio/Video Equipment
16. Surplus Consolidated Engine Fire Truck
17. Resolution authorizing and formalizing an Emergency Sewer Repair at 21-23 Croton Avenue, on a Village-owned public sewer, as follows:

18. Resolution establishing the minimum age as 18 years for firefighters in the Tarrytown Fire Department to participate in heightened risk activities in the Tarrytown Fire Department
19. Schedule Budget Hearing for Fiscal Year 2019 - 2020
20. Schedule a Public Hearing to Amend Village Code – Operating Bicycles on Sidewalks
21. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on February 4, 2019
22. Approval of the Minutes of the Special Joint Meeting of the Board of Trustees and Planning Board held on February 4, 2019
23. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on February 19, 2019
24. Approval of the Minutes of the Special Meeting of the Board of Trustees held on February 27, 2019
25. Approval of Audited Vouchers
26. Opportunity for the Public to Address the Board. Speakers have five (5) minutes before yielding to the next speaker; then three (3) minutes for additional comments.
27. Adjournment