VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. MONDAY, APRIL 1, 2019

Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

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. Continuation of Public Hearing on the Village of Tarrytown's Tentative Budget for Fiscal Year 2019-2020
- 7. Continuation of Public Hearing Amending the Village Code regarding Operating Bicycles on Sidewalks
- 8. Acknowledgement of receipt of the 2018 Tarrytown Volunteer Ambulance Corps Service Award (Pension) Program Annual Report regarding Qualifying Points Received
- Resolution Authorizing an Inter-Municipal Agreement (IMA) among the Village of Tarrytown, the Village of Sleepy Hollow and the Union Free School District with respect to a shared Summer Day Camp
- 10. Renewal of Inter-Municipal Agreement Enhanced 911 Service Network
- 11. Declare Intent to be Lead Agency Old Croton Aqueduct Improvement Project
- 12. Authorization to purchase replacement Generator for Tarrytown Water System Pumps
- 13. Bid Award RiverWalk Extension at Losee Park
- 14. Bid Award Losee Park Shoreline Restoration
- 15. Arbor Day Resolution
- 16. 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
- 17. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on March 18, 2019

- 18. Approval of Audited Vouchers
- 19. 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.
- 20. Adjournment