

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
MONDAY, APRIL 5, 2021
VIA ONLINE ZOOM VIDEO CONFERENCE
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

Members of the Public interested in viewing the meeting should visit <https://www.tarrytowngov.com/home/events/34056> 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 no later than 12PM the day of the Board of Trustees Meeting.

REGULAR MEETING: 7:00 P.M.

1. Swearing In Ceremony of Lieutenant Joseph Barosa
2. Promotion and Swearing In Ceremony of Police Detective Sergeant – Daryl Stiloski

BE IT RESOLVED that the Board of Trustees does hereby promote Daryl Stiloski to the position of Police Detective Sergeant at an annual salary of \$145,392 effective Tuesday, April 6, 2021. This appointment is subject to the provisions of Civil Service and the Village’s contract with the PBA, including a probationary period of not less than twelve weeks and not more than fifty-two weeks as mandated by Civil Service Rules and Regulations.

3. Promotion and Swearing In Ceremony of Police Sergeant – Patrick Dumser

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby promote Patrick Dumser to the position of Police Sergeant at an annual salary of \$139,465 effective Tuesday, April 6, 2021. This appointment is subject to the provisions of Civil Service and the Village’s contract with the PBA, including a probationary period of not less than twelve weeks and not more than fifty-two weeks as mandated by Civil Service Rules and Regulations.

4. Appointment and Swearing In Ceremony of Police Officer - Transfer

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint _____ to the position of Police Officer, Grade 5 in the Village of Tarrytown Police Department at an annual salary of \$62,075 effective Tuesday, April 6, 2021. This appointment is subject to the provisions of Civil Service and the Village’s contract with the PBA, including a probationary period of not less than twelve weeks and not more than fifty-two weeks as mandated by Civil Service Rules and Regulations.

5. Board Miscellaneous and Liaison Reports
6. Changes and/or Additions to the Agenda
7. Administrator’s Report

8. Public Hearing on the Village of Tarrytown's Tentative Budget for Fiscal Year 2021-2022
(The Public Hearing will be open to the public)

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby close the hearing, with the adoption of the Budget scheduled to take place on Monday April 19, 2021.

9. Continuation of a Public Hearing – Chapter 305 Zoning – New Article for the Station Area Overlay (SAO) Zone

The Board will not hear public comment on this hearing tonight and instead continue the hearing to the regular Board of Trustees meeting on May 3, 2021.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing on the draft proposed Station Area Overlay (SAO) Zone law for further review to the Monday, May 3, 2021, Regular Meeting of the Board of Trustees at 7:00 p.m. for ongoing consideration and public discussion to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause.

10. 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.

11. Appointment of Chairperson of the Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Ron Tedesco as Chairperson of the Planning Board for a term to expire in December of 2021.

12. Appointment of member of TEAC

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby appoint Andrew Billo to TEAC, to replace and fill the unexpired portion of the term of James Carsey, to expire in December of 2021.

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 March 16, 2021 Board of Fire Wardens meeting. Members: Josephine "Jonah" Thayer has been approved for active membership at Conqueror Hook & Ladder and Gianluca Queirolo has been approved for out-of-town active membership at Riverside Hose. Bryan Puff has been removed from active rolls from Consolidated Engine.

14. Appointment of (2) Temporary Laborers in the Parks Department

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Thomas Farrell and Joseph Clewell as Temporary Laborers in the Parks Department to perform landscaping maintenance on the RiverWalk at a salary of

\$18.00 per hour effective Tuesday, April 6, 2021 and shall be subject to all applicable civil service rules and regulations.

15. Appointment of (1) Temporary Laborer in the Highway Department

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint John Gandy as Temporary Laborer in the Highway Department/Auto Mechanic at a salary of \$18.00 per hour effective Tuesday, April 6, 2021 and shall be subject to all applicable civil service rules and regulations.

16. Police Department – Updates To Police Rules And Regulations

WHEREAS, the Village of Tarrytown Police Department has been reviewing its Departmental General Orders as well as the Rules and Regulations, and

WHEREAS, during its review, the Village of Tarrytown Police Department has determined there are some differences between the Departmental Orders and the Rules and Regulations, and all concerned are advised that these changes are intended to coincide with the Police Department's general orders, which were derived from NYS Accreditation procedures. This is intended so that the rules and regulations and general orders would all be updated and would all meet the accreditation requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve an update of the policies and procedures for the Police Department Rules and Regulations of the Tarrytown Police Department regarding Chapter XVI – Personnel/Citizen Complaints.

17. Supporting Resolution for Community Project Funding – Thomas T. Basher Pedestrian Bridge – Riverview Avenue, Tarrytown, NY

WHEREAS, the Thomas T. Basher Pedestrian Bridge is a key pedestrian pathway connection for residents in the Tappan Landing and Miller Park area of the Village of Tarrytown to walk to the Village waterfront parks and to the train station; and

WHEREAS, in March, 2020, this pedestrian bridge was inspected by AI Engineers and the pedestrian bridge was cited with defects including replacement of an expansion plate and areas of timber erosion, etc.

WHEREAS, the pedestrian bridge had a follow-up inspection by the Village Engineer on April 1, 2021, which revealed further deficiencies to be detailed in an engineer's report which is not yet finalized.

WHEREAS, the Village Engineer's recommendation is to rehabilitate the pedestrian bridge.

NOW THEREFORE BE IT RESOLVED that the Village is in full support of maintaining and rehabilitating the Thomas T. Basher Pedestrian bridge, a community connector and amenity.

BE IT FUTHER RESOLVED, that the Village Administrator is authorized to take the necessary and appropriate actions to submit a funding request to Congressman Mondaire Jones for Community Project Funding to rehabilitate the pedestrian Bridge.

18. Revocation of Vehicle and Traffic Amendment – Alternate Side Parking LeGrande Avenue

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby revoke the Vehicle and Traffic Code, Section 291-19, which was approved on December 7, 2020.

The following should be revoked and removed from the Vehicle and Traffic, Section 291-19 of the Village Code as follows:

<u>[Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location]</u>
[LeGrande Avenue	North	Mondays & Wednesdays Between the hours of 7:00 a.m. and 10:00 a.m.	From a point 325 feet east of Croton Avenue easterly for a distance of 70 feet.]

19. Broadway Pollinator Plantings

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village to place pollinator plantings in pots in the Business District (Broadway and Main Street, where room is available) and directs the Village Administrator to take the necessary and appropriate actions to coordinate this planting project with TEAC and DPW.

20. Patriots Park Pollinator Plantings

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize TEAC's proposal for a pollinator garden to be planted immediately west of the statue commemorating the Capture of Major Andre at Patriots Park and directs the Village Administrator to take the necessary and appropriate actions to coordinate this planting project with TEAC the Tarrytown Parks Department. The Parks and Recreation Advisory Council has endorsed this planting project.

21. License Agreement for pollinator garden in the Village R.O.W. with Rohit Sareen of 203 Riverview Avenue

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to enter into and sign a license agreement with Rohit Sareen of 203 Riverview Avenue to allow him to plant a 10' x 15' pollinator garden on a Village-owned unused space within the Village Right-of-Way (R.O.W.) adjacent to his property at 203 Riverview Avenue. He will plant and maintain this garden without any assistance from the Village, and may be required to remove it at his own expense, should the Village of Tarrytown ever have a public need for the use of this property.

22. Declaration of Surplus – Department of Public Works

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby declare the following Department of Public Works vehicles as surplus and ready for disposal by auction: These vehicles are therefore deemed surplus and should be removed from insurance coverage.

- 2003 Chevrolet Pick-Up Truck, VIN: 1618

- 2007 Chevrolet Pick-Up Truck, VIN: 9480

23. Approval of the Minutes of the Board of Trustees Regular Meeting of March 15, 2021

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, March 15, 2021 as submitted by the Village Clerk.

24. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 18 of Audited Vouchers in the total amount of \$794,393.29 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 468,045.61
Water	\$ 50,115.51
Sewer Fund	\$ 1,368.21
Capital	\$ 211,862.28
Library	\$ 58,997.13
Trust & Agency	<u>\$ 4,004.55</u>
Total	\$ 794,393.29

25. 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.

26. Adjournment