## VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. MONDAY, MAY 7, 2018 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. Public Hearing Parking Fines
- 5. Public Hearing Prohibit dogs on Village tennis and basketball courts
- 6. Opportunity for the Public to Address the Board only on Agenda Items. Speakers shall have three (3) minutes to address the Board of Trustees
- 7. Appointment of Seasonal Employee in Parks Department
- 8. Appointment of Seasonal Employee in Police Department
- 9. Appointment of Part Time Employee in Recreation Department
- 10. Re-Appointment of Member of the Parks and Recreation Advisory Council
- 11. Appointment of Chairperson of the Parks and Recreation Advisory Council
- 12. Appointment of Member of the Parks and Recreation Advisory Council
- 13. Marriage Officer Appointment
- 14. Fire Department Membership Changes
- 15. Resolution Authorizing Year End Budget Transfer of Funds for Village of Tarrytown Fiscal Year 6/1/2017 through 5/31/2018
- 16. Greenburgh Drug and Alcohol Task Force Lease Agreement
- 17. Vehicle and Traffic Code Amendment Chapter 291-80
- 18. Resolution to retain the services of a qualified engineering firm to provide design services for the H-Bridge rehabilitation project, with construction (not design) funded by a NYS Bridge NY Program grant.
- 19. Resolution Awarding the 2018 Contract for Road Milling and Paving Project and 2018 Curb Installation and Replacement Project
- 20. Resolution authorizing a grant amendment agreement for an increase in grant funds from Westchester County for the Loh Park Drainage Project.
- 21. Resolution authorizing the Village to enter into an agreement with Westchester County, to rejoin the Community Development Block Grant (CDBG) Urban County Consortium of municipalities
- 22. Cured in Place Pipe
- 23. Tree Removal Appeal 15 River Terrace
- 24. Boat Permit at Tarrytown Lakes Policy

- 25. Schedule a Public Hearing Chapter 47. Purchasing Procedures
- 26. Schedule a Public Hearing Chapter 221-3 Swimming, wading and boating
- 27. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on April 16, 2018.
- 28. Approval of the Minutes of the Special Meeting of the Board of Trustees held on April 23, 2018
- 29. Approval of Audited Vouchers
- 30. 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.
- 31. Adjournment