

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 8:00 P.M.  
MONDAY, JULY 16, 2018  
Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York

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**SPECIAL MEETING: 7:00 P.M. – Discussion with residents of Tappan Landing regarding Walkway over Metro North**

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. Public Hearing – Local Law to authorize the Charitable Gifts Reserve Fund Tax Credit pursuant to Real Property Tax Law §980-a
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 Laborer – Department of Public Works
8. Appointment of Recreation Assistant – Seasonal
9. Pool Staff Change
10. Surplus Vehicles
11. Extension of Snow and Ice Agreement with State of New York
12. Staging of materials and equipment in exchange for installing Wilson Park Drive Trailhead
13. Authorization to Submit a Grant Application through the 2018 Consolidated Funding Application (CFA)
14. Boating Infrastructure Grant
15. DEC Waterfront Recreation Grant

16. Resolution regarding the Content of Air Emissions Regulations to be Developed by the NYS Department of Environmental Conservation Affecting Natural Gas Infrastructure Facilities
17. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on June 18, 2018
18. Approval of the Minutes of the Special Meeting of the Board of Trustees held on June 4, 2018
19. Approval of Audited Vouchers
20. 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.
21. Adjournment