VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. MONDAY, JULY 17, 2017 Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

- 1. Swearing In Ceremony of Lieutenant Gregory Budnar
- 2. Miscellaneous and Liaison Reports
- 3. Changes and/or Additions to the Agenda
- 4. Administrators Report
- 5. Public Hearing Chapter 220. Parking System, Residential
- 6. Public Hearing Eminent Domain
- 7. Opportunity for the Public to Address the Board only on Agenda Items. Speakers shall have three (3) minutes to address the Board of Trustees.
- 8. Fire Department Membership Changes
- 9. Summer Camp Employment
- 10. Swimming Pool Employment
- 11. Participation in the U.S. Communities Government Purchasing Alliance
- 12. Participation in the National Joint Powers Alliance
- 13. Authorization to Submit a Grant Application for the Tarrytown Wayfinding Signage System Study and Design and Wayfinding App Implementation through the 2017 Consolidated Funding Application (CFA)
- 14. Authorization to Submit a Grant Application to the Consolidated Funding Application (CFA) Program for the Tarrytown Connector Pedestrian Improvement Project
- 15. Authorization to Submit a Grant Application to the Consolidated Funding Application (CFA) Program for the Tarrytown Connector Pedestrian Improvement Project
- 16. Authorizing the Village of Tarrytown to Submit an Application to the Consolidated Funding Application (CFA) Program for Phase One of the Adaptive Re-Use of the

Eastview Pump Station for an Environmental Analysis of the Building and Installation of a New Roof and Supporting Roof Structure to Weather-Proof the Building

- 17. Authorizing the Village of Tarrytown to Submit an Application to the Consolidated Funding Application (CFA) Program for a Village-Wide Parking Study in Coordination with the Village's Comprehensive Plan Update and Station Area Redevelopment Study
- 18. Water Rate Increase
- 19. Village of Tarrytown Policy for Non-Motorized Boats, Canoes and Kayaks (watercraft) in the Tarrytown Lakes
- 20. Vehicle and Traffic Code Amendment Parking Benedict Avenue
- 21. Handicapped Parking Space Shiloh Baptist Church on Wildey Street
- 22. Inter-municipal Agreement with Westchester County for Assistance in Comprehensive Plan and Zoning Code Updates
- 23. Authorizing the Village of Tarrytown to Act as the Grant Funding Recipient and Transferor accepting a grant from the Westchester Community Foundation and processing the payment to the Rivertowns Village Green (TaSH Farmers Market)
- 24. Sustainable Westchester EV Discount Program
- 25. Tax Certioraris
- 26. Schedule a Public Hearing Chapter 157, Filming
- 27. Schedule a Public Hearing Chapter 221, Parks and Recreation Areas
- 28. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on June 19, 2017
- 29. Amendment to Abstract No. 1 of June 19, 2017
- 30. Approval of Audited Vouchers
- 31. 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
- 32. Adjournment