

**VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
WORK SESSION 6:00 P.M.  
TUESDAY, JANUARY 3, 2017  
*Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York***

**Board of Trustees Concerns**

**Open Session**

1. Parking Space – 37 Hamilton Place
2. Fire Boat Docking
3. Trails Committee
4. IMA – Westchester County re Lightpath
5. Fire Boat Purchase
6. Bids – Rehab of Water Tanks
7. Parks Legislation
8. Fitness Center
9. Fire Department Membership Changes

**Executive Session**

- 1A. Dredging
- 2A. TEAC Resignation
- 3A. Recreation Staffing
- 4A. Assessor

## Kathy Deufemia

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**From:** Mike Blau  
**Sent:** Thursday, December 08, 2016 2:47 PM  
**To:** Kathy Deufemia  
**Subject:** FW: Handicap Parking Space-#37 Hamilton Place

### Next Work Session

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**From:** Scott Brown  
**Sent:** Thursday, December 08, 2016 2:28 PM  
**To:** Mike Blau  
**Subject:** Handicap Parking Space-#37 Hamilton Place

An elderly resident of #37 Hamilton Place, Ms. Anne Bridges, has requested a handicapped parking space in the vicinity of #37 Hamilton Place. Although parking is at a premium in this area the request can be accommodated. There are no other handicap spaces in the immediate area. It is the recommendation of staff that the request be approved. Please bring this matter to the attention of the Board of Trustees for their review.

Thank you.

## Mike Blau

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**From:** Jay H. Reichgott <jhr@reichgott.com>  
**Sent:** Wednesday, December 07, 2016 12:03 PM  
**To:** Mike Blau  
**Subject:** Proposal for Emergency Services Dock Alternate Study  
**Attachments:** Prop16101 -- Tarrytown Alternate Study 2016-12-07.pdf

Mr. Blau –

Nice speaking with you yesterday.

As requested, attached is a proposal to perform an “Alternates Study” for docking the Village Fire Boat.

I have included the investigation of up to 4 possible sites, including the existing location. Based on a quick “Google Earth” study, and assuming that the facility needs to be within the boundaries of the Village, I see the following possibilities, beyond the existing:

- In-water placement at the Tarrytown Marina
- In-water placement at the Washington Irving Boat Club
- “Action Ready” trailer storage at the Losee Park Boat Ramp.

Please let me know if you would like me to adjust the scope. We can get started as soon as you approve our proposal or otherwise authorize us to begin work.

Thanks,

--JHR

JAY H. REICHGOTT, P.E.  
President

REICHGOTT ENGINEERING, LLC  
98 Pomona Road, Suffern, NY 10901  
(845) 354-1544 Office  
(917) 723-5138 Cell  
[JHR@Reichgott.com](mailto:JHR@Reichgott.com)

[www.reichgott.com](http://www.reichgott.com)

# REICHGOTT ENGINEERING

Waterfront | Building Investigation | Special Structures

**Client:** Village of Tarrytown **Date:** December 7, 2016  
**Addr:** One Depot Plaza **Email:** MBlau@tarrytowngov.com  
Tarrytown, NY 10591 **Phone:** 914 631 1785  
**Attn:** Mr. Michael S. Blau **Project No.** 16101

**Project Name:** Tarrytown Emergency Dock Alternate Study

**Scope of Services:**

1. Investigation of up to four (4) alternate sites for docking Village Fire Boat. (Existing Dock to be one option.) Includes one day of onsite investigations of alternate sites, limited to visual observation and verbal inquiry.
2. Attendance at one (1) Scoping Meeting and one (1) Presentation Findings.
3. Deliverable to be a Report of Findings comparing Alternatives based on Access to Water, Supporting Infrastructure, Cost, etc.

**Conditions:**

1. Client to provide a compilation of "Facility Requirements" for Emergency Service Dock.
2. Structural Investigation, Fathometric Survey, etc. of Existing Facilities to confirm suitability for use is specifically excluded from the Scope of this Project.
3. Design, Engineering, Environmental Permitting, etc. for development of New or Existing Docking Facility as recommended in Report is specifically excluded from the Scope of this Project.
4. Items identified as "excluded" in the above conditions can be provided, if requested, as additional cost services.


**Fee:** The scope described above will be performed for the lump sum fee of \$5,500. (Five Thousand, Five Hundred Dollars)

**Hourly Rates:** Additional work requested by the client beyond the Scope of Services described above shall be performed at the hourly rate of \$170/hour.

**Reimbursable Expenses:** Unless otherwise noted in SOW, out of pocket expenses (such as printing, postage, or mileage for local travel) are included.

**Reichgott Engineering, LLC**

**Accepted:** Village of Tarrytown

By:   
Printed name: Jay H. Reichgott, PE  
Title: President Date: 12/7/2016

By: \_\_\_\_\_  
Printed name: \_\_\_\_\_  
Title: \_\_\_\_\_ Date: \_\_\_\_\_

Terms and Conditions: Professional Services shall be performed under the standard of care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Reichgott Engineering, LLC shall hold and maintain current Professional Liability Insurance coverage of \$1M per claim, \$2M aggregate during the execution of the proposed scope of work. Client and Engineer agree that Engineer's total liability to Client under this Agreement shall be limited to \$50,000 or the total amount of compensation received by Engineer, whichever is greater. Design or analysis shall be applicable to this specific project and location only. Invoices are due and payable within 30 days of receipt.

**INTER-MUNICIPAL AGREEMENT**

**AGREEMENT** made the \_\_\_\_ day of \_\_\_\_\_, 201\_ by and between

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 (hereinafter referred to as the "County")

and

**THE VILLAGE OF TARRYTOWN**, a municipal corporation of the State of New York, having an office and place of business at One Depot Plaza, Tarrytown, New York 10591 (hereinafter referred to as the "Municipality")

**WHEREAS**, on July 26, 2016, the County entered into an agreement with Cablevision Lightpath, Inc. ("Cablevision") for the provision of full voice, video and data transmission services along a high-speed telecommunications network for a five year term commencing on January 1, 2016, and subject to two five-year renewals (the "Cablevision Agreement"); and

**WHEREAS**, the Cablevision Agreement also provides that Cablevision will allow other municipalities in Westchester County to avail themselves of these services under the same terms and conditions; and

**WHEREAS**, the Municipality is desirous of receiving the aforementioned services from Cablevision under the terms and conditions of the Cablevision Agreement.

**SECOND:** The Municipality shall pay Cablevision directly for any services it may receive. In no event shall the County have any liability for amounts due from the Municipality to Cablevision or for damages, direct or indirect, arising out of the provision of services by Cablevision to the Municipality.

In the event the Municipality requests other services directly from the County, the Municipality shall pay the County pursuant to the rates published on the County Department of Information Technology website.

**THIRD:** The Municipality agrees

(i) that except for the amount, if any, of damage contributed to, caused by or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorneys' fees or loss arising directly or indirectly out of this Agreement; and

(ii) To provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto.

**FOURTH:** The term of this Agreement shall commence on January 1, 2017 and expire on December 31, 2021.

**FIFTH:** The County reserves the right to cancel this Agreement upon thirty (30) days written notice to the Municipality.

disputes, acts of God, acts of the public enemy, acts of superior governmental authority or other circumstances for which it is not responsible or which is not in its control, including any event that might cause the County to not receive services from Cablevision for any period of time.

**EIGHTH :** This Agreement shall not be enforceable unless signed by the parties and approved by the Office of the County Attorney.

**NINTH:** All notices given pursuant to this agreement shall be in writing and effective on mailing. All notices shall be sent by registered or certified mail, return receipt requested and mailed to the following addresses:

To The County:

Chief Information Officer  
Westchester County  
Michaelian Office Building, 9<sup>th</sup> Floor  
148 Martine Avenue  
White Plains, New York 10601

With a copy to:

County Attorney  
Michaelian Office Building, Room 600  
148 Martine Avenue  
White Plains, New York 10601

To the Municipality:

Village of Tarrytown  
One Depot Plaza  
Tarrytown, NY 10591

or to such other addresses as may be specified by the parties hereto in writing.



**DASNY**

**ANDREW M. CUOMO**  
Governor

**ALFONSO L. CARNEY, JR.**  
Chair

**GERRARD P. BUSHELL, Ph.D.**  
President & CEO

December 7, 2016

**VIA REGULAR MAIL**

Mr. Michael Blau  
Village Administrator  
Village of Tarrytown  
1 Depot Plaza  
Tarrytown, NY 10591

*Re: State and Municipal Facilities Program ("SAM")  
Purchase of a Fire Boat  
Project ID: #8177*

Dear Mr. Blau:

As you know, the State has awarded the Village of Tarrytown ("Grantee") a State and Municipal Facilities Program ("SAM") grant for the above-referenced project in the amount of \$325,000 (the "Grant"). DASNY will be undertaking a number of reviews as outlined in the attached Frequently Asked Questions (FAQs). This letter supercedes the letter previously sent on October 14, 2016.

To initiate the review process, enclosed you will find the "**Project Information Sheet**" for your SAM Grant. Please complete the four (4) sections in the attached Project Information Sheet, sign and date the Project Information Sheet certifying that the information you provided to DASNY is true and correct. Even if some of the information has been submitted to other parties previously, the enclosed Project Information Sheet and attachments must be provided to DASNY.

In addition, as part of the legal review of your Grant, DASNY will need you to complete and return the following documents. The documents and their purposes are summarized below.

***Note: An Authorized Officer is someone who can bind the Grantee into a contract.  
Please contact the Grantee's attorney if there are any questions as  
to who can sign on behalf of the Grantee.***

**CORPORATE HEADQUARTERS**  
515 Broadway  
Albany, NY 12207-2964

T 518-257-3000  
F 518-257-3100

**NEW YORK CITY OFFICE**  
One Penn Plaza, 52nd Floor  
New York, NY 10119-0098

T 212-273-5000  
F 212-273-5121

**BUFFALO OFFICE**  
539 Franklin Street  
Buffalo, NY 14202-1109

T 716-884-9780  
F 716-884-9787

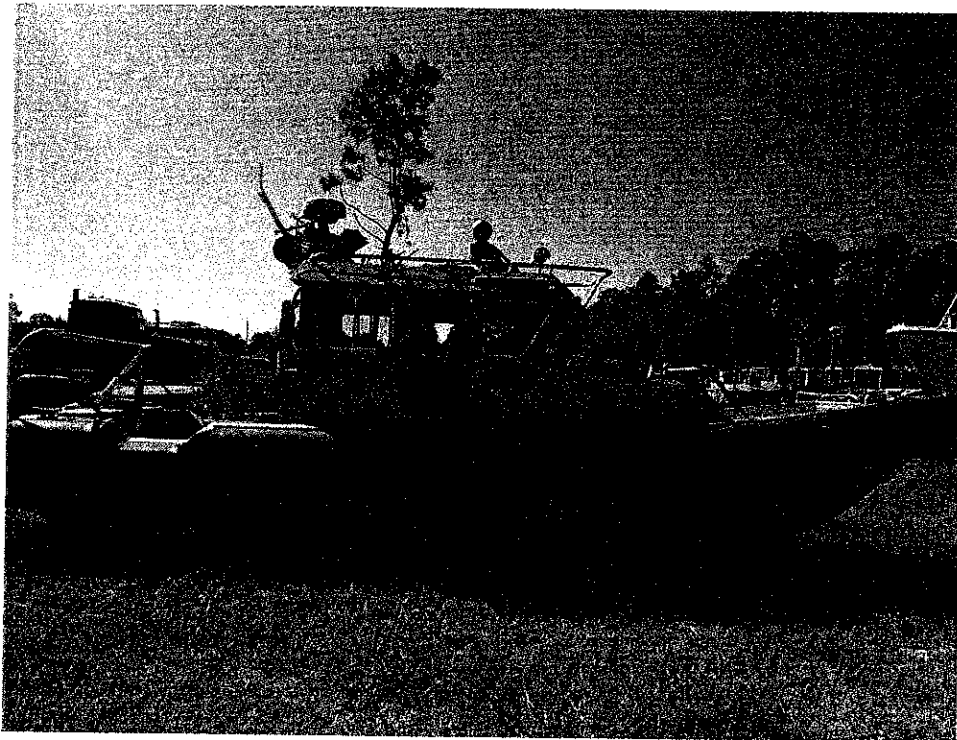
**DORMITORY AUTHORITY STATE OF NEW YORK**

**WE FINANCE, BUILD AND  
DELIVER.**

[www.dasny.org](http://www.dasny.org)



## 33 SafeBoat Fire Rescue Platform



Offered By

**Brown Helicopter, Inc.**

10100 Aileron Ave.  
Pensacola, Fl. 32506

03/31/2016

## Brown Helicopter, Inc.

10100 Aileron Ave.

Pensacola, Fl. 32506

Phone 850-455-0971 Fax 850-456-8231

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### Preliminary Quote

To: Tarrytown Volunteer Fire Department,  
Tarrytown, New York 10591

Attn: Kelly Murphy

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### 33 Safeboat Defender Fire Rescue Platform.

Brown Helicopter, Inc. in partnership with Fishmo Marine Inc. is proud to offer its Modified 33 Safeboat Fire Rescue Platform. All platforms are former Ex-Military platforms designed to military mil specs, modified and re-introduced as an affordable alternative firefighting, rescue, and security vessel. Our fire/rescue platforms come standard with following features:

1. 2007/16 33' Safeboat Defender Base hull Clean Used Condition  
Length LOA 33'  
Beam 10'  
Weight 13000lbs  
HULL I.D. EGO01021BV707Z1749
2. Brand New Twin Yamaha 350 Four stroke Outboards with power steering  
Fly-By-Wire Controls  
Single LED display panel
3. Vessel comes with the following Electronics:
  - Dual Furuno Nav Net Color Display
  - Radar Closed Array 36nm
  - Depth
  - Furuno RD30 gps display
  - Furuno GP32 remote gps
  - Furuno FA150 AIS ( Automatic Identification System) Display
  - 2 ea. Furuno VHF Radio's
  - 1ea. Motorola XTL5000 police secure radio
  - IRIS Thermal Imaging with pan and zoom
4. **Extra Electronics package To Be installed at a rate of \$75.00 per hrs.**

5. Hull is Bottom painted with ablative paint to allow for extended use in saltwater  
To Include: (Blast and apply two coats epoxy primer, two coats Ablative paint)
6. **BRAND NEW SAFE BOAT collar system cover International Red INSTALLED AND  
WARRANTED BY SAFEBOAT INT.**
7. Clean and treat Aluminum on cabin area exterior Only
8. Shock Mitigation Seats: Front Seats Only fixed aft seating. Original Seats in boat look great with very little wear.
9. Roof Top 13,500 Btu Ac/heat Unit Mounted
10. New westerbeke water cooled 3.5 KW generator
11. Wire AC and generator. This includes power panels and two outlets Interior and one outlet at bow exterior. 30 amp shore power cabin capability with 30 Amp shore power cord.
12. Proline 2.0 power inverter plus battery charging system AC inverter outlets
13. Diesel powered cabin heat Mfg. Wabasto
14. Commercial dive recovery ladder system
15. Recovery manual winch and boom system for lifting stokes litter onto deck (removable)
16. 4" Raw water induction system prepped and ready (fire pump not Included)
17. Darley HE64P Fire pump mounted and plumbed for service.
18. 2ea. Fire monitors Bow and Stern.
18. LED exterior flood and navigation lighting to Include:  
Port/Starboard/anchor, 4 exterior docking lights
19. LED area flood lighting on retractable poles on roof top.
20. 2 ea. Manual 2,000,000 candle power PERKO search light
21. Engine guard comes standard with all our boats.
22. Bow Push Knees
23. NEW Triple Axle Heavy Duty Aluminum trailer for storage and general Maintenance of vessel

Complete 33 SafeBoat Fire/Rescue/Security	\$317,200.00
Delivery	7500.00
<b>Total</b>	<b>\$324,700.00</b>

Please Note\* We have only one of these vessels currently in stock and they are very hard to acquire. Each vessel is sold on a first come first serve basis. All vessels are sold in good faith through our parent company Brown Helicopter, Inc. All work completed for the build of the vessel will be through Fishmo Marine Services, Inc. or one of their sub-contractors. Any warranties are product Manufacture specific and follow there strict guidelines. No warranties are given on used components.

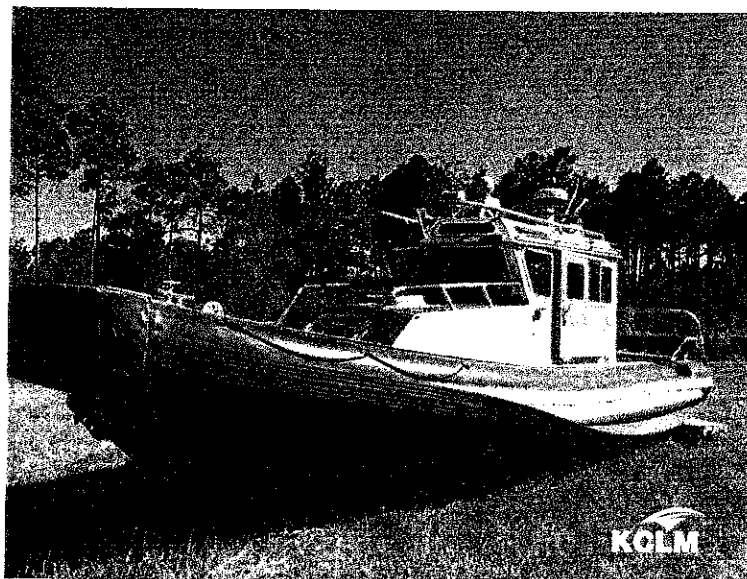
Quote valid for a period of sixty days and all components are subject to prior sale and may not be available at time of purchase.

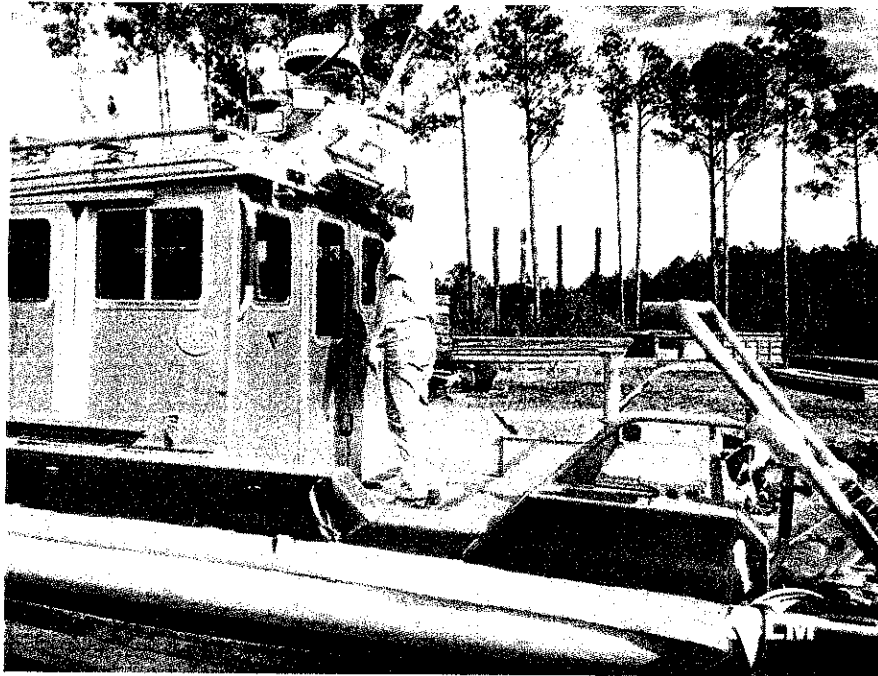
Delivery time TBD at time of purchase.

Price may vary on final bill due to additional options and upgrades. We will make every effort to stay within the confines of this quote

All vessels sold will have a clear State of Florida Title and or registration.

Please note we are a small company and work on a first come first serve basis. Delivery times may vary based on subcontractor's availability, Part and Component Availability, weather, and prior obligations.







**End**

**VILLAGE OF TARRYTOWN  
VILLAGE ADMINISTRATOR'S OFFICE**

TO: Mayor Fixell and the Board of Trustees  
FROM: Michael Blau, Village Administrator  
RE: Rehabilitation of Water Tanks  
DATE: December 19, 2016

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Please be advised that the Village received bids on November 29, 2016 for the rehabilitation of the three water tanks. The bid included a base bid (work strictly on the 4,000,000 high service tank located in the south end of the Village) and five "optional items". Those optional items were:

1. #15. Power wash and exterior paint 900,000 gallon low service tank (located in Egan's Lot)
2. #16. Power wash and exterior paint 50,000 gallon air break tank (located behind pump station on Neperan Road)
3. #17. Rehabilitation of Benedict Avenue Interconnection Chamber
4. #18. Compaction Grouting - there is a crack that has been repaired at the bottom of the high service tank. Additional work will be performed on the crack and this material may be needed underneath the crack (between the bottom of the tank and the ground). However, we won't know until this work is performed.
5. #19. Replacement of Altitude Valve, Butterfly Valves and Check Valve at High Service Tank.

Please be advised that the Board included in the FY 2014-2015 approved Capital Budget \$750,000 for the Rehabilitation of Water Tanks; Project Construction and another \$40,000 for Construction Management. These numbers were provided by PCI in the development of the Capital Budget. The low bid, including all of the optional items came in at \$1,649,900. A copy of the tabulation sheet is included herewith.

I have discussed with the Superintendent of Public Works which of the optional items are absolutely needed at this time. According to Superintendent Wessells, optional items 4 and 5 are absolutely needed and option item 1 should be considered provided the Board is concerned about the aesthetics of the tank. However, this tank could be included in a future Capital project. Removing optional items 2 and 3 from the calculation reduces the cost from the low bidder by \$230,000 to \$1,419,900.

A review of the bids evidenced the following:

- There was a concern voiced by the by a vendor who has worked with the presumptive low bidder with optional items, Nuco Painting Corp. in regards to past work performed.

- The amount included for #19 by Alpine Painting was not obtained by the company from a subcontractor who would perform the work. As such, the number is inflated and in fact should be much closer to the other numbers included in the bids for #19. However, based upon a discussion with the Village Attorney, since Alpine Painting would not be the low bidder if the Village included the optional items noted by the DPW Superintendent, the Village cannot negotiate that number with the bidder.

I have completed a review of Phase 6 water improvement project included in the Capital Budget (Cleaning and Cement Lining of Cobb Lane, Oak Avenue, McKeel Avenue, Beech Lane, Walden Road and Suncliff Drive) and there are funds remaining in this Capital Budget (\$345,790.41) that can be utilized for the Rehabilitation of the Water Tanks project since the bond resolutions adopted note that the money borrowed is to be used for water system improvements.

It would be my recommendation that the Village reject the bids and rebid this project. The bid from Alpine Painting should decrease in cost since the bidder will obtain an actual price for the work associated with the valves as opposed to what they did with the bid this time around and just placed a number in the bid.



Bids read aloud

@ 11:05 am - Court Room - VOT - ( Dept PL #2A - TARRYTOWN, NY

REHABILITATION OF WATER STORAGE TANKS  
AND BENEDICT AVENUE INTERCONNECTION CHAMBER

CONTRACT NO. 2016-06

Bid Date: Tuesday, November 29, 2016 at 11:00 am

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>LS</u> <u>#15</u>	<u>LS</u> <u>#16</u>	<u>LS</u> <u>#17</u>	<u>LS</u> <u>#18</u>	<u>LS</u> <u>#19</u>
<u>#1-14</u>						
✓ <u>W.M. Shultz</u> <u>BARUSTON SPA, NY.</u>	<u>\$ 1,697,425</u>	<u>\$ 176,000</u>	<u>\$ 59,000</u>	<u>\$ 316,000</u>	<u>\$ 144,000</u>	<u>\$ 118,000</u>
✓ <u>Necco Painting Corp</u> <u>1 SLANDIA, NY.</u>	<u>\$ 1,159,500</u>	<u>\$ 162,900</u>	<u>\$ 50,000</u>	<u>\$ 180,000</u>	<u>\$ 7,500</u>	<u>\$ 99,000</u>
✓ <u>ALPINE PAINTING</u> <u>+ SANDBLASTING</u> <u>PATTERSON, N.J.</u>	<u>\$ 1,049,900</u>	<u>\$ 143,500</u>	<u>\$ 65,000</u>	<u>\$ 425,000</u>	<u>\$ 11,250</u>	<u>\$ 300,000</u>
	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>

CONTINUATION OF A PUBLIC HEARING – PARKS LEGISLATION

Mayor Fixell noted that this legislation would create the position Parks Commissioner, a Department Head level position. The intent of this new position is to have the ability to eventually hire somebody who would have an educational background and have expertise in the care and management of parks and natural resources. This position will be a working manager. At the same time, it will allow our Recreation Supervisor to focus on the recreation needs of the Village, which are expanding greatly with the new Recreation Center.

Trustee Zollo moved, seconded by Trustee McGee and unanimously carried, that the public hearing be re-opened.

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 19th day of October, 2015, at 8 PM, in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed amendment to the Code of the Village of Tarrytown, by adding a new Chapter 36, "Officers" to enable the Village Board to create the office of Commissioner of Parks. A local law to adopt Chapter 36 of the Code of the Village of Tarrytown entitled OFFICERS

Be it enacted by the Village Board of Trustees of the Village of Tarrytown as follows:

Section 1: Purpose.

Village Law section 3-301 sets forth the officers who may be appointed by a Village Board and provides further in subsection (2)(c) that a Village Board may create such other officers as it may approve by local law or resolution. The Village Board finds that for the efficient and economical operation of the Village's parks it is necessary and appropriate to create the office of Commissioner of Parks.

Section 2: Amendment Adding Chapter 36

A. Chapter 36 of the Code of the Village of Tarrytown entitled "Officers" is hereby adopted and shall read as follows

§ 36-1: Creation of Village Officers:

In addition to such other officers as may be created pursuant to New York State Village Law and the laws of the Village of Tarrytown the following shall be officers of the Village of Tarrytown:

A. Commissioner of Parks

§ 36-2: Appointment, Term of Office and Duties of the Commissioner of Parks.

A. The Commissioner of Parks shall be appointed by the mayor, upon consent of the Board of Trustees, for a term of office ending upon at the next Village organizational meeting, except that if the next organizational meeting is less than eleven (11) months after the appointment, such

appointment shall be for a period until the date of the second organizational meeting following the appointment. In the event the Commissioner of Parks is not reappointed at the next organizational meeting and no replacement is appointed the person then holding the office of Commissioner of Parks shall hold over until such time as a replacement is appointed or the appointment of the then office holder is otherwise terminated by action of the Board of Trustees. In addition to such other duties as may be determined by the Village Administrator to be necessary and appropriate to the position and the proper functioning of the Village parks the following shall be the duties of the Commissioner of Parks:

1. To oversee the maintenance of parks, recreation areas, related structures and open space;
2. Supervise parks maintenance staff in all maintenance operations;
3. Perform such maintenance work as required to ensure timely completion of park maintenance;
4. Perform minor construction work in parks, recreation areas and related structures in conjunction with parks maintenance staff;
5. Oversee plowing and snow and ice removal operations in various parking lots and public sidewalks in winter months to ensure the safety of the public;
6. Make purchases necessary for the operation of parks maintenance;
7. Prepare an operating and capital budget for the maintenance of parks, recreation areas and related structures;
8. Accurately input expenditures into the village financial system to record purchases and maintain compliance with the approved department budget;
9. Maintain records of equipment, including maintenance and repair;
10. Propose equipment purchases in order to ensure that park operations are not hindered by obsolete equipment;
11. Coordinates work with the Recreation Supervisor to assure that play fields are operational for programmed recreation programs and activities;
12. Coordinates work with the Department of Public Works when necessary for the completion of projects;
13. Assist the Village Administrator in the budget process associated with parks;
14. Prepare reports as directed by Village Administrator.

### Section 3: Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this local law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

### Section 4: Effective Date

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Domenic Morabito, 26 Church Street, requested that this public hearing be continued for one more meeting for the purpose of acquiring more information. Mayor Fixell responded that the Board of Trustees will vote tonight to either close or continue the public hearing.

Patrick Derivan, 50 White Street, noted the following:

- He doesn't understand the title, "Parks Commissioner." He suggested the title, "Parks Foreman." He also stated that the Parks Foreman title would give an opportunity to promote from within the department. - Joe Arduino, the Recreation Supervisor has always accommodated every organization of the Village and has done great work for the Village. He doesn't see a need to bring in a new person for the parks and snow and ice removal when you have a professional Highway Superintendent and a very qualified Recreation Staff. We also have a Beautification Committee that could work with the Recreation Staff. He noted that the Village of Tarrytown was voted as one of "America's Prettiest Towns." He noted that the Village looks beautiful. Mayor Fixell noted that we are stuck with the "Commissioner of Parks" title because the County did not approve the "Parks Manager" title.

John Hill, 118 Leroy Avenue and Chairperson of the Parks and Recreation Advisory Council, noted that he spoke at the last meeting about possibly hiring an outside vendor, an Agriculture expert and he wanted to share some information with the Board. He was figuring the "Parks Commissioner" position's salary would be approximately \$85,000 plus benefits and Village vehicle. He looked into an Agriculture expert to consult with the Parks and Recreation two times a month, sixteen hours per month at \$300/hour, which comes to \$4,800 per month x 12 totals \$57,600 per year. He stated that it is quite a savings as opposed to bringing in a full time Parks Commissioner. He noted that the savings could be used to hire another Parks Groundskeeper to keep up with the 11 parks in the Village. He stated that he still feels if we bring in a consultant, who can lay out a plan for each park to the Recreation Supervisor to implement, that would ultimately benefit the parks. He believes it can be done. Mayor Fixell stated that he wouldn't reject this idea, but what the Village is looking for is day-to-day management and someone who will know the best practices of parks management. One of the advantages of creating this position by local law is that if the position doesn't work, it can be undone. Trustee Butler noted that if this position doesn't work out, we can eliminate the position.

Trustee Zollo moved, seconded by Trustee McGee, that the public hearing be closed. Motion carried, all voting "aye" with the exception of Trustee Basher and Trustee McGovern who voted "nay." Approved: 5-2

Domenic Morabito, 26 Church Street, noted that he has petitions to keep this public hearing open to enable people to question this position and will turn in the petitions. He believes the Trustees who voted to close the public hearing don't really care about the residents of Tarrytown and wished them good luck.

Trustee Zollo moved, seconded by Trustee Butler, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee McGovern who voted "nay" because she is not sure she wants to spend the money on creating a new position. She stated that her concerns are, although the expertise we would get for our parks would be great, it would also be increasing the budget. She also feels that the recreation staff should be given this job opportunity. Trustee Zollo asked if Village employees are excluded to apply for this position. Administrator Blau responded, no.

Approved: 6-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Code of The Village of Tarrytown by adding a new Chapter 36, entitled "Officers" to allow the Village Board to create the office of Commissioner of Parks for the efficient and economical operation of the Village's parks.

WHEREAS, a public hearing was held for the proposed action on October 19, 2015 and November 2, 2015; and

WHEREAS, a notice of public hearing was published in the Journal News on October 9, 2015; and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Board of Trustees -6- November 2, 2015

In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the Environmental Assessment Form and all other materials that were prepared for the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action is an Unlisted action that will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 8 of 2015.

Trustee Butler noted that he envisions the two positions, Recreation Supervisor and Parks Commissioner to create a partnership and work together to make this Village even greater.