Board of Trustees Village of Tarrytown Work Session – Action Item Village Hall, 1 Depot Plaza, Tarrytown January 26, 2022 6:00 p.m.

PRESENT: Mayor Brown, Trustees Hoyt, Kim, McGovern, Mitchell, Phillips-Staley and Rinaldi. Staff Present included Village Administrator Slingerland, Village Attorney Zalantis, Treasurer Hart, Deputy Treasurer Morales and Deputy Village Clerk Fasman.

At the opening of the public portion of the Work Session meeting at 7:15 p.m., the Board of Trustees considered an action item resolution on the zoning text amendment request by Montefiore Medical Center / MMC Corporation for their property on South Broadway in Tarrytown and other properties in the OB districts of the Village of Tarrytown, as follows.

Resolution to decline to consider a Zoning Text Amendment for the OB District:

WHEREAS, the Board of Trustees heard a presentation on behalf of MMC Corporation / Montefiore Medical Center and reviewed the Petition for a Zoning Text Amendment to allow a pharmaceutical storage and warehousing facility as a permitted accessory use in the OB Zone; and

WHEREAS a Zone Text Change would apply to the entire OB Zone throughout the Village, and such a change could have major consequences if extended to such a large area in the Village; and

WHEREAS a warehousing and distribution use in the OB district does not appear consistent with the Village's updated Comprehensive Plan;

NOW THEREFORE IT BE RESOLVED that the Board of Trustees authorizes the Village Administrator to notify Montefiore Medical Center that they are not willing to give further consideration to the request.

On the motion of Trustee Hoyt, seconded by Trustee McGovern, the resolution was adopted by roll call vote of seven in favor, none opposed. Trustees Hoyt, Kim, Phillips-Staley, Mitchell, Rinaldi, Deputy Mayor McGovern and Mayor Brown all voting yes.

Upon completion of the Action Items, the Meeting continued on with normal Work Session items and business, at approximately 7:22 p.m.

Respectfully submitted,

Richard Slingerland, Village Administrator and

Kristine Gilligan, Village Clerk

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