

Board of Trustees
Village of Tarrytown
Regular Meeting No. 20
One Depot Plaza
Tarrytown NY 10591
July 19, 2021
7:00 p.m.

PRESENT: Mayor Butler presiding; Trustees: Brown, Hoyt, Kim, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Village Attorney Kathy Zalantis; Village Treasurer Hart and Village Clerk Gilligan

The meeting began with the Pledge to the Flag.

REGULAR MEETING: 7:00 P.M.

Administrator Slingerland reminded everyone that not only are the meetings televised live, but they also can be viewed through the Village website, as well as on YouTube.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Mayor Butler wished to give many thanks to all for what we have faced the last fifteen months. He is thankful to everyone attending the meeting and is appreciative that we could have the gathering in person. He reminded everyone in the room that if you have not been vaccinated to please wear a mask. Mayor Butler continued by stating there was a full agenda this evening, but he would first like to start out with an award. He explained that there was an accident regarding an Employee of the Village, and Nick came to the rescue in terms of saving the employees hand.

Administrator Slingerland started out by stating that the Village has many hardworking employees in our DPW and Parks Department. Eddie O’Gorman is one of those people who is a valued member of the Parks Department. Nick Rama has been working for the Village as a Summer Seasonal Employee and has been very diligent in his duties. Administrator Slingerland continued by stating that on the morning of July 5th, there was an accident involving a piece of equipment and Edward O’Gorman was seriously injured. Nick Rama who was trained in basic medical care, applied a tourniquet to Eddie’s hand. According to Eddie’s doctors, the tourniquet saved Eddie’s hand. We are all very thankful that Eddie is recovering, and we are thankful to Nick for all that he did to help Eddie.

Following is the verbiage of the certificate:

For Meritorious Service Above And Beyond The Call Of Duty, The Village of Tarrytown hereby issues this Commendation to

Nicholas Rama

For applying first aid, preventing further injury and possibly saving the life of a Village Employee.

Given over my hand and the Seal of the Village of Tarrytown, New York, on this 19th day of July 2021.

I hereby award to you this Commendation.

Signed by Mayor Thomas D. Butler

The meeting continued with the Board Reports:

Trustee Kim reported on the Transportation Study forwarded by the five Mayors of the five Villages to the Governor’s Office requesting that New York State take a serious look

at the study so that the next steps can be taken and implementation can begin on the safety measures that will help pedestrians, bicyclists, and drivers on Route 9 starting from Hastings all the way to Sleepy Hollow. Trustee Kim thanked Mayor Butler for signing the letter.

Deputy Mayor McGovern gave an update on Recreation. The Day and Tots Camps are up and running, with an average of 105 children each day, each week. The Little Tot Camp has around 25-30 children enrolled, so all of the camps are going very well. There is still time to enroll children in the camp. Deputy Mayor McGovern continued by stating that the Tennis Program is up and running and the Thursday concerts have started weather permitting. She reminded residents that both the pool and fitness center are open for enrollment. In addition, the Senior Picnic is on July 21st and there will be a movie on Saturday July 31st at Pierson Park.

Trustee Brown welcomed Trustee Kim to the dais as it is the first in person meeting since he became Trustee. Trustee Brown reminded residents about the Alfresco Dining on Main Street on Saturdays and is hopeful the Village will have similar events in the future.

Mayor Butler stated that he has walked down Main Street on the weekends, and it appears that the restaurants are doing quite well. He continued by stating that during the past 15 months he feels that a lot of misinformation has been going around in terms of things that were presented. Mayor Butler hopes that starting this evening the Board of Trustees can clarify some misinformation or misunderstandings that was put out during the pandemic. A memo was put out regarding Scenic Hudson that the Mayor and Board did not quite understand. The Mayor has been in contact with various political entities in terms of getting funding for a connection to the Southern portion of the Riverwalk, and the Mario Cuomo Bridge. Scenic Hudson will be giving a presentation this evening to bring some clarity to their plans, in hopes to resolve some of the misinformation that has been circulating.

PRESENTATION BY NED SULLIVAN, PRESIDENT AND CEO OF SCENIC HUDSON

Ned Sullivan from Scenic Hudson Valley thanked the Mayor and Board for allowing them to speak this evening. Mr. Sullivan is hopeful that the Village will authorize the grant application for connecting the Riverwalk under the bridge from the South to the North. Mr. Sullivan is joined by Rocci Aguirre and Jeff Anzevino who will also be speaking. Mr. Sullivan started by saying that Scenic Hudson's has a long history collaborating with the Village of Tarrytown and is grateful that the Mayor has participated and provided his leadership in a series of meetings. Scenic Hudson's mission is to preserve land, farms and other property along the river that creates a connection between people with the inspirational power of the Hudson River, while fighting the threats to the river and the natural foundation of the valley's prosperity. The vision of Scenic Hudson is that it will bring communities together toward a shared vision of Villages, Towns and Cities that are surrounded by protected land and working farms. Scenic Hudson was founded in Westchester County in over what was to be a power plant that was to be built near Storm King Mountain. Six citizens fought a 17 year battle to prevent the plant from being built in which they were successful. This land is now a State Park.

Mr. Sullivan shared a series of photographs depicting several areas such as the Yonkers, Irvington and the Peekskill Riverfront and surrounding areas that have been transformed into a beautiful mixed use areas. In Tarrytown, by working with the Village, and several other partners such as Westchester County, and NYS, Scenic Hudson was able to secure funds to create the Riverwalk on the Tarrytown waterfront. Mr. Sullivan then introduced Jeff Anzevino who will talk about the ongoing collaboration and how Scenic Hudson would like to continue to work together with Tarrytown.

Mr. Anzevino started by stating how Tarrytown's Trail System is one of his favorite things. There are several projects that are being worked on right now between Scenic Hudson, Tarrytown and Sleepy Hollow such as the Sleepy Hollow/Tarrytown Trails Plan as well as the Scenic Hudson Multi-Modal Transportation Strategy. This plan will connect

the Tarrytown Train Station to The Edge on Hudson so that residents can walk or bike between the areas without creating additional traffic. The Multi Modal Transportation Plan is anticipated to be completed by the end of August. Under the Multi Modal Plan, the traffic and parking congestion around the Tarrytown Train Station will be relieved, and connections will be made to other areas such as Sunnyside. There will be benefits to many areas such as the climate, river, park and overall quality of life for Tarrytown residents.

Mr. Anzevino continued by stating that Scenic Hudson Valley and the Village of Tarrytown have been working together to put together an application to the NYS Regional Economic Development Council to secure funding for an environmental impact study. Scenic Hudson was able to secure \$500,000 in grants and contributed another \$100,000 to create a feasibility study, engineering study, and environmental assessment study. Mr. Anzevino reiterated that without the environmental impact study, they cannot secure federal funding for the construction.

Rocci Aguirre started out by showing a slide depicting all of the support that Scenic Hudson has behind them, including Lyndhurst, The Business Council of Westchester, Local Bike Clubs, as well as many politicians including the Governor's Office, Senator Pete Harckham, as well as local politicians. Scenic Hudson has received over 31 letters of support to finish the last nine tenths of a mile of the fifty one mile Riverwalk that connects the North and South sections. Mr. Aguirre ended the presentation by saying that not only will the future generations have this for their enjoyment, but current residents will be able to benefit as well.

Mayor Butler noted that this project is estimated to cost \$30,000,000.00. The next phase of the project will cost approximately \$3,000,000.00 to get all of the architectural drawings, environmental impact studies as well as other various items before we can be shovel ready.

Trustee Brown inquired if there any renderings on how the trails will connect. Ned Sullivan showed three different renderings and briefly described each one, and how it would connect. Mr. Sullivan noted that a final determination cannot be made until the environmental impact study is completed.

Katy Krider spoke about how her parents lived in Irvington and the frustration of not being able to go into Tarrytown by walking or biking. Ms. Krider inquired whether there would be any handicapped access. Rocci Aguirre stated that the feasibility study has looked at several different ways to accommodate the handicapped patrons. Some might require an easement with other organizations whom are open to discussion. He did note that the entire length will be handicapped accessible from Lyndhurst and the Tarrytown Waterfront. Mr. Aguirre said that Scenic Hudson is making sure everyone is well engaged including people with disabilities and the Spanish speaking population. In addition, Mr. Aguirre wished to thank Nancy Gold from Historic Hudson River who has been an very important player in bringing people from the Hudson Valley and promoting the quality of life we all have enjoyed by living here.

Administrator Slingerland requested of the Board to go to Item # 17 on the Agenda, the Resolution regarding Scenic Hudson; The Board agreed. The resolution is as follows:

RESOLUTION AUTHORIZING AN APPLICATION TO THE CONSOLIDATED FUNDING APPLICATION (CFA) ON BEHALF OF THE VILLAGE OF TARRYTOWN AND SCENIC HUDSON, FOR DESIGN AND ENVIROMENTAL REVIEW, RELATED TO PEDESTRIAN/BICYCLE OVERPASS TO CONNECT THE SHARED USE PATH (SUP) AND RELATED PATHWAY WITH THE NORTH AND SOUTH ENDS OF THE HUDSON RIVERWALK

Resolution authorizing the Village of Tarrytown to submit a Consolidated Funding Application (CFA) to the Mid-Hudson Regional Economic Development Council to fund the Environmental Review and preliminary design for the extension of Westchester RiverWalk from Green Street under the Governor Mario M. Cuomo Bridge, up to its Shared Use Path, and on south to connect to the existing segment of RiverWalk south of the Bridge.

WHEREAS, the Village of Tarrytown and Scenic Hudson have been working cooperatively for several years now, initially through a grant from the New NY Bridge Community Benefit Fund (now the Governor Mario M. Cuomo Bridge and Shared Use Path), to explore in concept the creation of a connecting pedestrian and bicycle path that will connect ends of RiverWalk near Losee Park and south of the Van Wart Avenue trailhead and up to the Bridge's Shared Use Path (SUP); and

WHEREAS, the Village of Tarrytown has agreed to act as the CFA applicant for NYSDOS LWRP funding to conduct an environmental review and preliminary work on the design of such a path; and

WHEREAS, there is value that would be created by connecting RiverWalk to Westchester's emerging system of regional trails, including the SUP across the Governor Mario M. Cuomo Bridge, as well as to the nearby Old Croton Aqueduct, and in the future, possible bicycle trails/dedicated lanes that will expand the trail system in Tarrytown and in the neighboring River Towns; and

WHEREAS, while a large portion of RiverWalk's planned 51-mile length has been completed, there are several sections that remain unfinished, and the section under the Governor Mario M. Cuomo Bridge should be prioritized for construction, because RiverWalk under the Bridge would fill a major missing link in the entire trail, and because of the regional benefit as well as the benefit as an attraction to our Tarrytown Waterfront and to the businesses in our Downtown Business District and the other local business areas along Broadway; and

WHEREAS, once completed, this trail will safely connect the Villages of Sleepy Hollow, Tarrytown and Irvington and provide access to important Westchester historic sites such as Lyndhurst, Sunnyside, Kykuit and Philipsburg Manor, and would greatly benefit walkers and bicyclists using the SUP over the Bridge from Rockland County, providing them with safe access to the RiverWalk trail on the Westchester side of the river; and

WHEREAS, the RiverWalk connection is more than a trail project, since it would also serve as an important multi-modal transportation connection between the SUP and Metro North rail service at Tarrytown Station, Bee Line bus service throughout the County, the Lower Hudson Transit Link (LHTL) bus line and local emerging trail systems in Sleepy Hollow, Tarrytown and beyond; and

WHEREAS, during the work to prepare the documents and materials necessary to apply for this grant application, it has been determined that the total grant project that will be applied for at this time through the DOS/LWRP Program is \$868,750, at no monetary cost to the Village of Tarrytown (only matching services through administration and support of the grant project), with a match by Scenic Hudson in the estimated amount of \$217,187, which is 25% of the total project cost for the SEQRA and NEPA environmental reviews, with the proviso that the role of Lead Agency will be fulfilled by the NYS Thruway Authority or another qualified State or County governmental agency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village of Tarrytown to act as Lead Grant Applicant, authorizes the Village Administrator to execute and file this application in a joint effort with Scenic Hudson to apply for a grant through the CFA NYS DOS LWRP Grant program, in the total project amount of \$868,750, with no matching funds from the Village of Tarrytown, and authorizes the Village Administrator and other involved Village staff to take the necessary and appropriate actions to complete, file and administer this grant application and project on behalf of this cooperating group, by the deadline of July 30, 2021.

Deputy Mayor McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

Roll Call: Trustee Brown; Yes Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

ADMINISTRATOR'S REPORT

Administrator Slingerland stated that one of the most important things to happen was the injury of a Village Employee and the help that was given by Nick Rama. He continued by noting that there was a serious accident on the NYS Thruway involving one of our fire trucks and three volunteer firefighters were injured. Administrator Slingerland said that he hopes that the firefighters involved in the accident remain well and completely recover. While there were some serious injuries, no one was in the hospital for more than one night. On another note, Administrator Slingerland advised that the Village's Annual Fiscal Audit has started, and he thanked Treasurer Hart and his staff for getting it completed.

CHANGES AND/OR ADDITIONS TO THE AGENDA

Administrator Slingerland noted that there was an earlier discussion with the Board, and the Board of Trustees wish to amend the hours under the proposed local law that is scheduled for a hearing. The originally circulated hours proposed for no use for Medical Offices was limited to 6:00 pm to 7:00 am. The Board will be changing the hours to no use from 9:00 pm to 7:00 am.

A motion was made by Trustee Hoyt, seconded by Trustee Rinaldi to accept the changes to the hours in the resolution.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Administrator Slingerland also noted that there was a donation made to the camp that was added to the agenda as well as some camp staff added due to staffing turnover.

PUBLIC HEARING– COMPATIBLE USE PERMIT, DAVITA KIDNEY CARE, 200 WHITE PLAINS ROAD

Trustee Zollo moved to open the hearing, seconded by Trustee Kim and unanimously carried, that the hearing be opened.

There were no comments from the public.

Trustee Zollo moved, seconded by Trustee Hoyt and unanimously carried, that the hearing be closed.

Trustee Zollo moved, seconded by Deputy Mayor McGovern and unanimously carried, that the following resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

WHEREAS, a public hearing notice was published in the Journal News on July 2, 2021; and

WHEREAS, a public hearing was held on the proposed action on July 19, 2021.

NOW, THEREFORE, BE IT RESOLVED that the action is determined to be a Type 2 Action under NY SEQRA and therefore no further environmental review is necessary and;

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve a Compatible Use Permit application for DaVita Kidney Care, 200 White Plains Road to set up operations at this location, with a training component included as part of their operation and authorizes the Village Administrator and the Village Engineer and Building Inspector to take the necessary and appropriate actions to move forward with this Compatible Use Permit.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON ITEMS LISTED ON THE AGENDA, OTHER THAN PUBLIC HEARING ITEMS. SPEAKERS SHALL HAVE (3) MINUTES TO ADDRESS THE BOARD OF TRUSTEES

Katy Krider stated that she has some background in the language regarding the general offices definition, and how it restricts or confines the definition of a general office. She stated that she reviewed the code, and felt that it was redundant and a bit vague because it is not the Boards intent to define who is a business or who has a general office. She feels that there should not be a restriction on who qualifies for a general office or business, but does agree that there should be a separate definition for medical services or facilities, and perhaps make the definition narrower. By doing this, it will alleviate the risk of inadvertently not allowing someone to open a business with the current definition.

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO CHAPTER 305, THE ZONING CODE, REGARDING DEFINITIONS, RELATED TO MEDICAL/PHYSICIAN’S OFFICE

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules a public hearing to be held on Monday, August 16, 2021, at 7 p.m., at the Regular Tarrytown Village Board Meeting, to consider “A local law to amend Section 305-5, regarding definitions,” to add physician’s offices to the list of authorized uses under the definition of General Offices (applicable to the MU and OB zones); and

BE IT FURTHER RESOLVED that the Board of Trustees hereby directs the Village Clerk, the Building Inspector and the Village Administrator to take the necessary and appropriate actions to advertise, publish and circulate the required notices needed to hold this hearing.

Deputy Mayor McGovern moved, seconded by Trustee Zollo and unanimously carried 7-0

Trustee Brown asked Village Attorney Zalantis how we know what the different type of healing modalities are and how do we know if they fit under the definition of medical office. Attorney Zalantis explained that if a person is licensed by the State they would be considered under the medical definition. Attorney Zalantis did continue by stating that the general business definitions don’t have such a stringent requirement therefore it is more flexible.

HANDICAPPED PARKING SPACES (3) SOUTH WASHINGTON STREET LOT

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes a change to the Village Code Chapter 291-92 regarding Handicapped Parking Spaces, to establish handicapped parking spaces in the South Washington Street Parking Lot

Section 291-92. Schedule XXVII: Handicapped Parking Spaces.

In accordance with the provisions of 291-62, the following described streets, driveways, parking lots and auto parks or parts of streets, driveways, parking lots and auto parks are hereby designated as handicapped parking spaces and are designated for use by persons with handicapped parking permits (new language in bold italic print):

The following language is added to the schedule, in the South Washington Street Lot, also known as Municipal Lot #3

Name of Street, etc.	Side	Number of Spaces; Location
Municipal Lot #3	Northwest Corner	1; time limit 6 hours
Municipal Lot #3	Northeast Corner	2; time limit 6 hours

Deputy Mayor McGovern moved, seconded by Trustee Hoyt and unanimously carried,
7-0

AUTHORIZATION TO PURCHASE USED FIRE UTILITY APPARATUS FROM THE SOUTH SALEM FIRE DISTRICT

Administrator Slingerland explained that the current utility truck has almost one million hours on the truck, while the new utility truck is the same age, but has less hours on it. There are also many issues with our current truck, and replacement parts are hard to come by. The truck we are purchasing has only 17,100 miles on it, and the Village mechanics have determined that is in good running condition.

WHEREAS the Village of Tarrytown became aware of the advertisement of a used Fire Utility Apparatus for sale by the South Salem Fire District; and

WHEREAS the apparatus being sold is a 1999 Freightliner FL 106 Heavy Rescue vehicle with approximately 17,100 miles on it, in as-is condition; and

WHEREAS the Village made an offer of \$45,000 for this vehicle to the South Salem Fire District, which was countered, after which the Village made a revised offer of \$50,000 for this vehicle in as-is condition, after review by the Village's DPW mechanics to determine that the vehicle is in good running condition at the time of inspection; and

WHEREAS, pursuant to the provisions of Section 103 of the New York State General Municipal Law, the South Salem Fire District had put this vehicle out for sale via legal advertisement, and the Village of Tarrytown may purchase surplus and second-hand equipment from another governmental entity.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorize the purchase of a 1999 Freightliner FL 106 Heavy Rescue vehicle with approximately 17,100 miles on it, in as-is condition in the amount of \$50,000, which was accepted by the South Salem Fire District, and directs the Village Administrator and Village Treasurer to take the necessary and appropriate actions to effect the purchase of this vehicle through the issuance of a purchase order and whatever other legal steps may be necessary to take possession of this vehicle.

Trustee Zollo moved, seconded by Trustee Rinaldi with Trustee Hoyt abstaining.
Approved: 6-1-0

AUTHORIZATION TO DECLARE USED VILLAGE FIRE APPARATUS AS SURPLUS

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby declares as surplus and available for sale the Village of Tarrytown's 1996 Volvo "VFE", VIN (last 4 digits) 5970, with over 58,000 miles on it, noting that the Village shall remove equipment from it that still has value, such as the cascade air-charging unit; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to work with the appropriate village staff to dispose of this vehicle in the most appropriate manner.

Trustee Zollo moved, seconded by Deputy Mayor McGovern.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 6-1-0

Trustee Hoyt thanked Village Administrator for purchasing the vehicle at such a good price as it was originally listed for \$70,000.00. Administrator Slingerland also gave credit to the Fire Department Chiefs for their assistance.

APPROVAL OF WATER RATE INCREASE

WHEREAS, since the Village of Tarrytown has not had a water rate increase in over a year, which was delayed mostly due to the COVID-19 pandemic, but has experienced increases in costs for water from New York City, as well as increases in other operating expenses for the Water Department; and

WHEREAS, since New York City just adopted an increase in their water rates by approximately 8.822% in June, 2021, and the Village budgeted other cost increases for the Water Fund including salaries and benefits at an increased rate of approximately 4%, with increases in the pension system of approximately 16%, as well as capital costs for ongoing water system repairs and rehabilitation; and

WHEREAS, the blended rate of these increased expenses amounts to the need for an overall five percent (5%) increase in water rates to be charged to Tarrytown Water System consumers, as well as a corresponding increase in the out-of-district water system rates for water supplied by the Village to customers outside of Tarrytown.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby enacts a five percent (5%) increase in water rates to be charged to Tarrytown Water System consumers, as follows:

Tier	Current amount	Classification	New	Rate	5%
<u>increase</u>					
R1	\$84.29	Regular residential	\$88.50		
R2	\$126.43	Outside Village Residential	\$132.75		
R3	\$62.85	Senior (w/tax exemption)	\$65.99		

Village Non-Residential (Commercial)

R5	\$86.69	per 1,000 cubic ft. for first 2,000 c.f.	\$91.02		
	\$104.04	per 1,000 cubic ft. for next 5,000 c.f.	\$109.24		
	\$124.84	per 1,000 cubic ft. for next 5,000 c.f.	\$131.08		
	\$149.81	per 1,000 cubic ft. thereafter	\$157.30		

Outside Village Non-Residential (Commercial)

R5	\$130.03	per 1,000 cubic ft. for first 2,000 c.f.	\$136.53		
	\$156.04	per 1,000 cubic ft. for next 5,000 c.f.	\$163.84		
	\$187.24	per 1,000 cubic ft. for next 5,000 c.f.	\$196.60		
	\$224.69	per 1,000 cubic ft. thereafter	\$235.92		

S1Sewer	\$2.50	per 1,000 cubic ft.	\$2.63		
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BE IT FURTHER RESOLVED that the Village Administrator and Village Treasurer are authorized to take the necessary and appropriate actions to charge this new rate immediately with the next water billing cycle.

Deputy Mayor McGovern inquired how many Outside Non-Residential properties does the Village bill. Treasure Hart said there are several along the Hackley area as well as some areas along East Sunnyside.

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 7-0

Trustee Brown noted that water has become an expensive commodity, and was wondering if the Village could get TEAC involved to help spread the word about water conservation, or put an insert in with the water bills explaining the rate increase and how to conserve water. Administrator Slingerland reported that a lot of that information can be found in the Village's Annual Water Quality Report.

AUTHORIZATION FOR PCI ENGINEERING PROPOSAL

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown authorize the Village to enter into an agreement with Professional Consulting LLC (PCI) Engineering to prepare design documents and perform construction management services related to the Water Main Replacement project contemplated for the Altamont Ave., Rosehill Ave., Grove St., and Hillside Pl. area of the Village of Tarrytown; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the agreement for these services and to work with all involved departments of the Village of Tarrytown to move ahead with the work contemplated herein.

Administrator Slingerland reported that there has been many water main breaks in these neighborhoods, as they are very old and brittle. Deputy Mayor McGovern inquired about the timeframe. Administrator Slingerland stated that it would take six to eight months of preparation and then the work would be bid out. Trustee Brown inquired about the construction costs and where would the funds come from. Administrator Slingerland stated that he believed it would come from the construction budget. Mayor Butler inquire whether the Village has the three million in funds. Administrator Slingerland stated that the cost is just an estimate right now, and the project will be bid out. The cost of the Engineering Design will be much less.

Trustee Zollo moved, seconded by Trustee Brown and unanimously carried, that the resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 7-0

AUTHORIZATION FOR AN MOU WITH WESTCHESTER COUNTY FOR THE ACTION PLANNING INITIATIVE

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village to enter into a Memorandum of Understanding (MOU) for the Village and the County and other municipalities to work cooperatively on the Climate Smart Communities Grant Program (the "CSC Grant Program") of the New York State Department of Environmental Conservation ("NYSDEC"), in partnership with HVRC, for funding to support and advance the Westchester County Climate Action Planning Institute ("Westchester CAPI") program, and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute this agreement with Westchester County for this cooperative effort, at no cost to the Village of Tarrytown except for in-kind services by staff and volunteers, and the Village Administrator is authorized to take the necessary and appropriate actions to move forward with the Village's obligations under the MOU.

Deputy Mayor McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the resolution be approved.

Approved: 7-0

JAZZ FORUM ARTS GRANT AGREEMENT WITH THE WESTCHESTER COMMUNITY FOUNDATION

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement between the Westchester Community Foundation (WCF), the Jazz Forum Arts organization and the Village of Tarrytown, for the Village to act as the fiscal agent to process the grant on behalf of the Jazz Forum Arts in coordination with the WCF; and

BE IT FURTHER RESOLVED that the Village Administrator and the Village Treasurer are authorized to take the necessary and appropriate actions to receive and disburse this payment to the Jazz Forum Arts on behalf of the Westchester Community Foundation.

Trustee Hoyt moved, seconded by Trustee Kim, and unanimously carried, that the resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 7-0

Trustee Brown noted that the Jazz Forum Concerts are taking place on Friday evenings at the riverfront.

ACCEPTANCE OF A DONATION TOWARDS TARRYTOWN SLEEPY HOLLOW DAY CAMP

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the acceptance of an anonymous gift of \$2,500 made by a resident of the community towards the camp, to support scholarships for families who can't afford the full cost of camp.

Deputy Mayor McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the resolution be approved.

Approved: 7-0

ACCEPTANCE OF A DONATION FOR A SCHOLARSHIP FOR TARRYTOWNS SUMMER CAMP

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the acceptance of a gift of \$300 made by residents of the community towards the camp, in memory of Tarrytown resident Judy Trent, to support a scholarship for a child whose family can't afford the full cost of camp.

Deputy Mayor McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the resolution be approved.

Approved: 7-0

VACATION AND EXTENDED PARKING PERMITS

Administrator Slingerland commended Ben McCoy from the Treasures Office who has been tracking activity and requests from the public in regards to vacation or extended parking in parking lot D.

WHEREAS, the Village of Tarrytown has been receiving a number of inquiries from residents and non-residents who would like to park for extended periods of time at the commuter parking lot D operated by the Village as follows:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village amend Chapter 291-51 to issue vacation and extended parking permits to residents and non-residents, based on the following fee schedule:

Resident Overnight parking in two-day blocks - \$10 per two-day block
Resident vacation permit for ten-day block (Friday through following Sunday) - \$40 per ten-day block

Non-Resident Overnight parking in two-day blocks - \$25 per two-day block
Non-Resident vacation permit for ten-day block (Friday through following Sunday) - \$120 per ten-day block

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 7-0

TREE WARDEN

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby appoints Peter Bartlett of Tarrytown, NY, to the position of Tree Warden for the Village, to replace Deirdre Carsto, who has resigned due to relocating out of the Village of Tarrytown, and we thank Deirdre for her many years of conscientious and quality service to the Tarrytown community.

Trustee Hoyt thanked Deirdre Carsto for her many years of conscientious service

Trustee Hoyt moved seconded by Trustee Zollo, and unanimously carried, that the resolution be approved.

Approved: 7-0

PART TIME SALARY INCREASES AT THE RECREATION FRONT DESK

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the hourly wage rates for part time workers at the Recreation Front Desk to increase from \$13.50 to \$14.25 per hour, effective retroactively as of June 1, 2021, and authorizes the Village Administrator, Village Clerk and Village Treasurer to take the necessary and appropriate actions to implement this increase.

Deputy Mayor McGovern moved, seconded by Trustee Brown, and unanimously carried, that the resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 7-0

PART TIME WORKER-RECREATION FRONT DESK

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Jane Singman as Rec Assistant working the front desk to fill in for vacancies at the front desk, at the hourly rate of \$14.25 per hour, pursuant to the applicable rules and regulations of Civil Service.

Deputy Mayor McGovern moved, seconded by Trustee Kim, and unanimously carried, that the resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 7-0

POOL DIRECTOR, CAMP DIRECTOR AND SOFTBALL COORDINATOR

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Kelly Murphy as Pool Director for the summer season, to fill in for the departure of the Recreation Leader, at the hourly rate of \$28 per hour, pursuant to the applicable rules and regulations of Civil Service.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of Kathryn Morales as Camp Director for the summer season, at the hourly rate of \$25 per hour, pursuant to the applicable rules and regulations of Civil Service.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of John Hrycko as Softball Coordinator on an as-needed basis, at the hourly rate of \$35 per hour, pursuant to the applicable rules and regulations of Civil Service.

Trustee Hoyt inquired why the Softball Coordinator is \$35.00 per hour. Administrator Slingerland stated that the Softball Coordinator is the appeals person for the games. Deputy Mayor McGovern thanked the Board for being so flexible when it comes to staffing the summer programs, as it has been a difficult year.

Trustee Hoyt moved seconded by Trustee Kim, and unanimously carried, that the resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 7-0

ADDITIONAL LIFEGUARD APPOINTMENTS

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following additional pool employees, as 2021 Summer seasonal employees to work at the Tarrytown Pool, with the pool season to take place in accordance with the rules and regulations of the County and State DOH's and the CDC.

2021 ADDITIONAL SWIMMING POOL STAFF

	Name	Position/Title	Wage Rate
1	Matica, Michael (promotion)	To Head Lifeguard	\$16.50
2	Raimondo, Amanda	Lifeguard	\$13.50
3	Monticelli, Enzo	Lifeguard	\$13.50
4	Hymowitz, Sarah	Lifeguard	\$13.50

Deputy Mayor McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 7-0

ADDITIONAL CAMP APPOINTMENTS

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following additional camp employees, as 2021 Summer seasonal employees to work at the Tarrytown Day Camps, provided that, in consideration of the limitations imposed by COVID-19, these appointments are expressly conditioned upon the Village's determination and ability to open the Camp and to allow a camp season to take place in accordance with the rules and regulations of the County and State DOH's and the CDC.

2021 ADDITIONAL DAY CAMP EMPLOYEE APPOINTMENTS AND HOURLY RATES

	Name	Position	Wage Rate
1	Alexander, Lauren	Counselor	\$9.50
2	Bacalan, John	Counselor	\$9.50
3	Briante, Jessica	Counselor	\$9.50
4	Chebetar, Alexandra	Counselor	\$9.50
5	Dossantos, Markus	Counselor	\$9.50
6	Flores, Gabriel	Counselor	\$9.50
7	McGuire, Brianna	Counselor	\$9.50
8	McGuire, Cassandra	Counselor	\$9.50
9	Zekus, Julia	Counselor	\$9.50

Deputy Mayor McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 7-0

SUMMER SEASONAL LABORER-PARKS DEPARTMENT

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint David Rivera of Tarrytown, New York, to the position of Summer Seasonal Laborer - Parks Department at an hourly rate of \$18.00 per hour effective Tuesday, July 20, 2021.

Trustee Rinaldi moved, seconded by Deputy Mayor McGovern and unanimously carried, that the resolution be approved.

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Approved: 7-0

APPROVAL OF MINUTES OF THE JUNE 21, 2021 REGULAR BOARD MEETING

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on Monday, June 21, 2021, as submitted by the Village Clerk.

Deputy Mayor McGovern moved, seconded by Trustee Rinaldi, and unanimously carried, that the minutes be approved.

Approved: 7-0

APPROVAL OF AUDITED VOUCHERS

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 2 Audited Vouchers (for 7/7/21 and 7/21/21) in the total amount of \$690,968.10 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 451,159.08
Water	\$ 113,770.51
Sewer Fund	\$ 282.60
Capital	\$ 97,997.50
Library	\$ 17,603.44
Trust & Agency	\$ 10,154.97
Total	\$ 690,968.10

Deputy Mayor McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the vouchers be approved

Roll Call: Trustee Brown; Yes Trustee Hoyt; Abstained, Trustee Kim; Yes, Trustee Rinaldi; Yes, Trustee Zollo; Yes, Deputy Mayor McGovern; Yes, Mayor Butler; Yes

Deputy Mayor McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the vouchers be approved

Approved: 7-0

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS NOT INCLUDED ON THE AGENDA. SPEAKERS WILL HAVE THREE (3) BEFORE YIELDING TO THE NEXT SPEAKER

Dolf Beil came to speak about the changes that have occurred because of COVID and the recording of meetings. Mr. Beil stated that during COVID, all meetings were held with video, and now today, we are back with pre-COVID conditions. Mr. Beil continued by stating that full video is now only available for the Board of Trustees and Planning Board meetings. The exception is the ARB, who has a FOIL that is available. Mr. Beil is proposing that the Village go back to full video so that the people in the community can see what is going on. He believes that citizens deserve the ability to see what is happening, and that good communication is essential. Mr. Beil came across a quote from former President Obama that states that “transparency promotes accountability” and provides information consistent about what the government is doing. Mr. Beil continued by saying that he believes that a source document is unimpeded, and that no interpretation is necessary. He encourages the Board to make it available, as video has been on the Village website since June 2013, and there are recordings as far back as 1990. Mr. Beil believes that the Board should make a conscious decision to make information available to its citizens.

Mayor Butler inquired of Mr. Beil if he was the citizen that put out the number of 700 units in regards to the SAO. Mr. Beil confirmed that he was. Mayor Butler continued by stating that he did not understand the math that Mr. Beil used. Mayor Butler stated that Franklin Towers has ninety units and Asbury Terrace has one hundred and eighty units, and if you take those existing buildings, you would need seven of them to be in that area. That would never happen in Tarrytown. Mayor Butler asked Mr. Beil why he would say as it is misleading information, and he was very uncomfortable with that particular analogy. The Mayor understands what Mr. Beil was trying to do, and appreciates Mr. Beil's comments.

Mr. Beil stated that at the time he made those comments, he was giving an example of 29 South Depot Plaza which has 60 units in reference to density. Sixty times six is three hundred sixty. The math is the math. Six times sixty plus whatever comes to that number. Mr. Beil states that his point is not what he has said in the past as it's a totally unrelated subject. He is here tonight to talk about making information available to the public. He stated that the Village of Tarrytown is making huge changes and many items have been referred to the Planning Board. The issue is that a lot of the work happens during work sessions. The problems with the Planning Board work sessions are that they are held on Thursday mornings at 9:00 am when most people are working, and the public has grown accustomed to being informed about what the village is doing. The cost is minimal, about \$3600.00 a year. \$3600.00 a year is minimal when at the Planning Board work session they are considering tens of millions of dollars of investments that are going to change the face of Tarrytown forever.

Mayor Butler responded by that he is happy to speak to the Chair of the Planning Department to see if they can change their meeting times to something more convenient for the general public. Trustee Rinaldi stated that the Board will look at the cost analysis and figure it out, and as for transparency, Trustee Rinaldi agrees that there is no reason not to have transparency. It's a matter on how we can be transparent as we return to the way things work. Everything has been unfolding quickly, and restrictions are being lifted. The Village had to decide pretty quickly how to have live meetings again, and we need to catch up. It's not about transparency, just some complicated issues. Trustee Rinaldi does not disagree with Mr. Beil, and is looking to figure things out.

Deputy Mayor McGovern asked Mr. Beil exactly what he is envisioning when he references a source document. Mr. Beil responded that the concept of a source document is that instead of having someone interpret what is being said, you get the original document. He wants to

see exactly what is being said, not the interpretation. Mr. Beil said that while the ARB and Planning Board have minutes, the heavy lifting involving the decisions being made goes on in the work sessions, with no exposure to the residents unless they attend a meeting.

Mr. Beil said that he has attended a few Planning Board Work Sessions in person, and it was very powerful. He feels that no one else could see it, because the source document does not exist. He is not talking about paper, he is talking about the interaction amongst the Board members. He continued by stating that at last Thursday's meeting a developer presented, and changed the number of units at South Depot Plaza from sixty six to eighty one units. He feels that the reason anyone knows about this is because he is spreading the word. If no one acts upon that information, until it is a fully baked plan, reviewed by people who are effectively in a closed room away from the public, and bring it to you as bait fait accompli, then citizens have to complain. By doing so, it puts people in conflict which he does not want. He wants people to work together, and the best way to do this is by involving the community at the earliest stage possible so that they can participate. Mr. Beil recapped his earlier statements by stating that he is asking that a video be made available to the public that they can view at their leisure.

Mayor Butler responded to Mr. Beil by stating that it's not bothersome that he brings up these points, as that is what these meetings are for. Mayor Butler requested confirmation that what Mr. Beil was requesting was that he wants work sessions be videotaped. Mr. Beil said yes, he wishes that all public meetings be videotaped. Mayor Butler stated that the cost is not just \$3600.00, as there are other associated costs as well. The Village already has a deficit of \$1.8 million dollars due to the pandemic, and the Board has to be very mindful with taxpayer dollars. Mayor Butler does not disagree with what Mr. Beil is asking for, he just said that the Board needs to figure out how to do it. Mr. Beil then stated that there are members of the community that object to some meetings not being filmed. Mayor Butler replied that many members of the community volunteer for positions on these Boards, do a lot of the heavy lifting and that the majority of the residents are not complaining about some meetings not being filmed.

Mr. Beil summarized by stating that he feels that \$3600.00 a year is a pittance compared to the costs the Village will incur with all of the developments that are going to take place. He stated that the aborted SAO cost the Village money, and had the public known about it through video, the Village would not have incurred those costs that he's sure were in excess of \$3600.00. Mayor Butler responded by saying that there was a lot of misinformation in regards to the SAO, the Board will look into Mr. Beil's request, and if they can make it happen, they will do so.

Trustee Brown stated that since COVID, the Board needs to make some changes moving forward because people got used to things such as meetings being videoed. She continued by saying that the technology is not as easy as it seems, and there is the staffing that goes along with each meeting that is recorded. While she agrees with Mr. Beil's request, and the Board agrees with his request, there are challenges that the Board is facing and they need some time to look into the technology and who's going to do it. Trustee Brown stated that there is nothing that happens in a work session, except in an executive session which are usually about legal fees or personnel issues that does not come out at a public meeting. Trustee Brown noted that while you might not be able to hear the individual thought process of a particular board member, no plan is fully determined until it was discussed in public. She continued by reiterating that she agrees with Mr. Beil's request, but the people do get the same information because the same discussions that happen at work sessions happen again at the public meetings. She believes it is the will of the Board to make this happen but with the right technology, and the right staff.

Trustee Zollo stated that he supports Mr. Beil's request, and is an advocate for videotaping full work sessions available. He continued by saying that he believes that the nuts and bolts of what we do happens at work sessions. Members will agree, disagree, negotiate, and then they come to a consensus or agreement that is then presented to the public. Trustee Zollo said he was surprised at what happened during the presentation at the Planning Board work session. While it has not come to the Board of Trustees yet, it will eventually, and he did think it was quite troubling. Trustee Zollo supports Mr. Beil's vision. He continued by saying that the Village has just spent \$75,000 on cameras near the river, he thinks we could spend a few thousand taping meetings.

Mr. Beil responded that the technology that he is talking about has been used by the Village and put on the internet since 2013. He is not asking for any change. He especially wants to

see the Planning Board meetings because of the investment the Village is making. All the people currently in the meeting room are the same, the technology is the same and the person in the control room is the same as those who attend work sessions. Administrator Slingerland stated that the work sessions take place in the upstairs conference room. Mr. Beil continued by saying that we are only talking about \$3600.00 a year to make this available. Administrator Slingerland replied that because Mr. Beil is referring to Planning Board work sessions, it would be 12 months times \$300.00 a month. If we included Board of Trustees work sessions, it would be closer to \$700.00 per month because the Board of Trustees work sessions take place twice a month. Administrator Slingerland is not against it, it's just about the cost involved. Trustee Zollo said that he and several other members of the Board supports Mr. Beils request. Mr. Beil thanked the Board for listening.

Peter Bartolacci started out by saying he agrees with Mr. Beils request that work sessions should be recorded and made available to the public. Mr. Bartolacci then spoke about how all of the telephone poles on his street were replaced about a year ago, and they put in much bigger poles, but the old poles still remain. Mayor Butler inquired who would be responsible for the poles. Administrator Slingerland replied that it would either be Con Edison or Verizon. Trustee Kim believes it was an initiative by Conde Nast to replace a lot of the older power poles. They would dig a hole, place in a new poles, restring all of the lines and then cut the old poles in half and leave them behind. He thinks it's a case of one hand not knowing what the other is doing. Administrator Slingerland stated that one of the issues the Village faces is with communication companies and the Village has complained many times to various companies to get their lines moved once a new electrical pole is put in place. Mr. Bartolacci continued by saying that he has two poles in front of his house for the last year and feels there must be a way that this can be regulated. He stated that it appears that most of the Board didn't even know that the poles were coming in, and considering that this is a major project, he feels that is a problem. Mr. Bartolacci then inquired if there is something that can be done initially upfront, when the companies request a permit. Can we get a start and end date, and the project specifics so that the companies can be held accountable? He stated that he would be willing to work with any board member if they were looking for volunteers or willing to serve on a Village committee.

Administrator Slingerland replied that the work is under a franchise pursuant to state law. He does not believe the Village grants permits for the installation of poles. Mr. Bartolacci stated that the company did produce an expired permit. Administrator Slingerland said there are two different permits that are issued. One is called a code 753 utility mark out, which is to prevent them from driving the pole through a sewer or water line. The other permit that may apply to what Mr. Bartolacci is referring to is a street or sidewalk opening permit. It would all depend upon where the pole is going. Mr. Bartolacci reiterated that he has had two poles for over a year, and wishes to have something done to remedy the situation. Mayor Butler acknowledged that this sounds like it has been ongoing, and he knows that Mr. Bartolacci is running for Trustee, but suggests that Mr. Bartolacci try and get along with his neighbors. Mr. Bartolacci suggests that the mayor watch some videos of past meetings, as he is very surprised about the behavior he sees at times. There have even been accusations of racism at public hearings.

Katy Krider feels that but having video available it will be very helpful to the public. If the funding could be found so that people like her who are citizens, taxpayers and voters could look at and understand the context better before the public meetings, it would be incredibly helpful. She continued by saying that a lot of people are afraid to come and speak in public and have spoken to her privately whether in agreement of what she has said or not. She wishes to make the Board aware that there are a lot of people out there watching these meetings, and the more access they have to the real information, the better informed they will be.

ADJOURNMENT

A motion was made by Trustee Zollo, seconded by Trustee Hoyt and unanimously carried, that the meeting be adjourned at approximately 9:05 pm. By a vote of seven in favor, none opposed.

Kristine Gilligan

Village Clerk

LOCAL LAW __ - 2021

A local law to amend Chapter 305 of the Tarrytown Code, entitled Zoning, Section 305-5 regarding definitions.

Section 1. Be it enacted by the Board of Trustees of the Village of Tarrytown as follows (Language in **Bold and Underlined** to be added, language in ~~**Strikethrough and bold and underlined**~~ to be deleted):

Section 2. Amending Existing Section. Section 305-5 entitled “Word usage, terms defined.”, Subsection B shall be amended as follows.

GARAGE, PUBLIC

A building or part thereof, other than a private garage, used for the storage, care or repair of motor vehicles for remuneration, including any sale of motor vehicle accessories, or where any such vehicles are kept for hire.

GENERAL OFFICES

General offices shall be solely limited to offices for sales, accounting, administrative, marketing, consulting or financial services and to offices for licensed professional services such as attorneys’ offices, engineers’ offices, architects’ offices and physician’s offices where there are no overnight stays or overnight use by any patient, physician, staff or medical personnel, and excluding veterinary offices. For all general offices, there shall be no use between 9 p.m. to 7 a.m. by any patient, visitor, patron, client or customer unless otherwise approved by the Planning Board.

GRADING

Excavation or fill of material, including the resulting conditions thereof.

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.