

Board of Trustees  
Village of Tarrytown  
Work Session – Action Item Minutes  
Village Hall, 1 Depot Plaza, Tarrytown  
Wednesday, March 13, 2024 6:05 pm

PRESENT: Deputy Mayor McGovern and Trustees Hoyt, Kim, Mitchell, Phillips-Staley and Rinaldi. Mayor Brown was absent. Staff present included Village Administrator Slingerland, Village Attorney Zalantis, Treasurer Morales and Office Assistant Ben McCoy.

These minutes capture the portion of the meeting when the three action items were considered and voted upon, beginning at approximately 6:10 p.m.

1. Appointment of a Skilled Laborer-DPW (amendment)

On the motion of Deputy Mayor McGovern, seconded by Trustee Mitchell, the following motion of the board was approved by vote of six (6) in favor, none opposed, Mayor Brown absent.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby appoints of Sandro Rivera to the position of Skilled Laborer, Step 5, in the Department of Public Works at an annual starting salary of \$82,149, effective Monday, March 4, 2024, subject to a probationary period not to exceed one year and subject to all applicable civil service rules and regulations.

2. Authorization for a letter of intent to be sent to the Climate Pollution Reduction Grant (CPRG) Program – upon discussion with the Board, it was explained that the Village of Tarrytown, as a participant in the Westchester County Climate Action Planning Institute (CAPI), can apply to the Hudson Valley Regional Council for funds to reduce pollution, and discussing three projects – 1. The installation of heat pumps in the Water System Pump Station, estimated at \$42,120; 2. The installation of LED lighting improvements at Village Hall, DPW and the Recreation Center, estimated at \$139,971.40; and 3. The performance of ASHRAE Level II Energy Audits estimated at \$32,000, the Board authorized the Village Administrator to issue the letter of intent by motion of Deputy Mayor McGovern, seconded by Trustee Mitchell, by a vote of six in favor, none opposed, Mayor Brown absent.

Upon completion of the Action Items at approximately 6:20 p.m., the Open Session continued on with remaining Work Session items.

Respectfully submitted,

Richard Slingerland, Village Administrator and Kristine Gilligan, Village Clerk