

Board of Trustees
Village of Tarrytown
Regular Meeting No. 8
One Depot Plaza
Tarrytown NY 10591
March 21, 2022
7:00 p.m.

PRESENT in person: Mayor Brown presiding; Trustees: Hoyt, Kim, McGovern, Rinaldi Mitchell and Phillips-Staley; Village Administrator Slingerland; Village Attorney Zalantis; Village Treasurer Hart; Village Clerk Gilligan and Deputy Village Clerk Fasman

The meeting began with the Pledge to the Flag.

REGULAR MEETING: 7:00 P.M.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Mayor Brown started the meeting by stating as we Pledge Allegiance to our Flag, we are also thinking about the people of the Ukraine fighting for their nation. It shows how important it is for us to remain a unified population, and it counts when the chips are down. Mayor Brown continued her report by mentioning that St. Patrick's was a great afternoon and it was the Villages first parade in two years. She thanked the organizers, marchers and all of the participating fire departments. She also thanked the Police, DPW, Recreation Department and the Ambulance Corps for their assistance. Mayor Brown mentioned that the Tarrytown Music Hall is having a benefit concert to aid the Ukraine. Tickets are almost sold out. Mayor Brown concluded her report by informing the residents that there was a large water main break this afternoon in the Village. Thanks to the quick work of the Water Department, only a few households as of this evening are without water. Administrator Slingerland reported that a great job was done by Lou Martirano, Bill McGuire and all of the water department personnel. Thank you to all who helped out. The break was isolated quickly, and it has been reduced to four or five homes as of this evening. Work is continuing, and we hope the rest of the homes will be restored shortly.

Trustee Kim reported that TEAC will be sponsoring and hosting a series of films starting on March 24, and in April we will celebrate Earth Day with Earth month. Cleanup Day will be April 23rd, and on April 29th we will be celebrating Arbor Day with a ceremony and a tree planting.

Trustee Mitchell reported that Irvington and Sleepy Hollow were approved to be on the "Map App". Currently it is called the TIS app, but the name will be updated in the future. The app originally started as way to coordinate signage, and wayfinding throughout Tarrytown. Now that the app is expanding, it will be linked with Travel Stories so that you may see the different areas, roads, sites and events of each municipality on the app. The app will continue to evolve until it is completed and it is a bit more user friendly than Travel Stories. Everyone from residents, students and even people who work in the Village can find places to go and events that are happening in the area.

Deputy Mayor McGovern reported that the Easter Egg Hunt will be taking place on April 9th. She encourages residents to arrive on time as there are three different times scheduled for three different age groups. Mayor Brown also reminded residents that the TNT picnic is on April 9th. She encourages everyone to enroll your children in sports, such as soccer, baseball and football. The Village offers many youth sport programs.

Trustee Hoyt thanked Chief Kelly Murphy whose term is coming end in a few weeks. She has served as Chief of our Fire Department for the last three years. She started as Second Assistant, then First Assistant, and finally Chief, and has really done an outstanding job. This was her second time being Fire Chief, and was the first female firefighter to make Chief. Thank you Kelly for all of your hard work and dedication.

ADMINISTRATORS REPORT

Administrator Slingerland noted that he would be reporting on the budget. Administrator Slingerland's budget report can be found attached to these minutes.

CHANGES AND/OR ADDITIONS TO THE AGENDA

There was one addition to the agenda which is a resolution to send to the state regarding AIM Funding.

PUBLIC HEARING ON THE VILLAGE OF TARRYTOWN'S TENTATIVE BUDGET FOR FISCAL YEAR 2022-2023

The hearing is to be opened this evening and continued through to the next meeting of the Board of Trustees on April 4, 2022, with the adoption of the Budget scheduled to take place on April 18, 2022. The Village Administrator will make the annual Budget Presentation tonight and then the Budget Hearing should be opened up for public comment.

Mayor Brown thanked Administrator Slingerland, Treasurer Hart, and Deputy Clerk Fasman for all of the hard work they put into the budget. The budget is much more user friendly from this year and much more straightforward.

Administrator Slingerland reported that the tentative budget is on the Village's website and more graphs and charts are included this year. A lot of time was spent on narratives, with more analysis and information included. Tarrytown is a population of 11,860 residents which is divided by 63% White, 23% Hispanic, 11.6% Asian 4.3% Black or African American, less than a 10th percent of some other race, and .8% two or more races. The population has been steadily increasing every census, and between 2010 and 2020 we increased 11,277 to 11,860. The largest age group is between 25 and 65. The total number of households in the Village is 4460. The median household income is \$124,000 and the average single family home value is \$804,000 and the total assessed values increased by 133 million.

Administrator Slingerland continued with the budget presentation by stating the General Fund Budget is \$27,611,046, the Library Fund is \$1,800,000, the Water Fund is \$5,700,000 and the Sewer Fund is \$220,000. The total for all budgets is \$35,368,730.00 with the General Fund making up approximately 78% of all of our funds. The tentative general fund budget is increasing by 2.39% and our tax levy rate is going to be 2.91%. The largest changes in expenses is \$94,000.00 for a new Assistant Village Engineer because of the heavy workload in that office, and an \$215,860.00 increase in the Police Department for police personnel which includes a new Sergeant. Half of the Police Department increase is for police vehicle purchases which was cut out of the budget for two years due to the pandemic. While there was a \$221,000.00 reduction in pension costs, there was an increase of \$182,000.00 in our medical insurance cost. As for revenues there is a projected increase in revenue for sales tax, mortgage tax, building permits and hotel tax, but we are still feeling the effects of the lost revenue from the commuter parking, and parking meters. The tentative tax rate of \$8.2772 is down from \$8.5402 per thousand dollars of assessed full value. Total values increased by \$133,159,606.00 or 6.18%. Most of this is due to the town-wide assessed value updates. The tax rate is decreasing by -\$0.2630 per thousand dollars of value and the Total Village Tax Levy is \$18,928,659.00 and increase of \$535,800 over last year. Total levy increases by 2.91% and the Village has a carry-over of unused levy, based upon the State's calculations of \$334,725 for future years. The village is appropriating \$775,000 from the General Fund Balance a reduction from our pandemic appropriation of \$1.2 million. This is a sign that things are stabilizing. Administrator Slingerland then gave a brief explanation of the difference between a Tax levy and Tax Levy Rate. The Village's Fund Balance Status is \$7,335,680 which helps us maintain our high Aa2 Bond rating.

Administrator Slingerland finished his presentation by going over some projects included in the new budget such as basketball, pickle ball and tennis court rehabilitation, projects at Laguna Park, the H Bridge rehab project, Patriots Park upgrade, purchase of a new sewer camera and replacing curbs and sidewalks to name a few. Administrator thanked all of the

Department Heads, Deputy Clerk Fasman, and the Village Treasurer who worked together preparing the budget.

A motion to open the Public Hearing was made by Deputy Mayor McGovern, and seconded by Trustee Kim with all in favor, none opposed. 7-0

Clarisse Pollack stated that everyone did a great job.

A motion was made to continue the Public Hearing on April 4, 2022 on a motion made by Deputy Mayor McGovern seconded by Trustee Hoyt with all in favor, none opposed.

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

Assemblyman Abinanti spoke about the Home Rules Resolution that is listed on the agenda. The Home Rules request originated from Tarrytown between himself and former Mayor Fixell. Several other communities followed Tarrytown's initiative. After the third attempt at passing the legislation, the Governor of New York signed the bill. This bill helps out the taxpayers of Tarrytown providing some non-tax revenue to the Village.

Assemblyman Abinanti then spoke about zoom meetings and should they continue after expiration of the Governor's emergency declaration. Do we continue with it and how do we approach this. He is asking for Tarrytown's input. It could be an email or letter, and it doesn't have to be formal but he would like it as quickly as possible. Zoom meetings have encouraged the public to be more participatory, but if there is a problem, we want people to come to Village Hall to have a face to face discussion. He has asked Irvington for their input as well.

Administrator Slingerland asked Assemblyman Abinanti if he thinks the Hotel tax will become permanent. Assemblyman Abinanti replied that he believes that the policy is every two years, but he can raise the issue with them. Mayor Brown inquired about sales tax. Assemblyman Abinanti responded that when the County Executive looked to increase the sales tax, the Assembly would only agree if it was shared with the schools and the local municipalities. He suspects that if the sales tax increases, it will provide Tarrytown with some additional revenue.

SCHEDULE A PUBLIC HEARING TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 97 OF THE TARRYTOWN CODE, ENTITLED BUILDING CONSTRUCTION TO ADD A NEW PROVISION ADOPTING THE NEW YORK STATE UNIFIED SOLAR PERMIT APPLICATION.

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Phillips-Staley, the following resolution was unanimously approved. Approved: 7-0

WHEREAS the increase in state and federal support for non-petroleum-based, renewable energy sources, including the desirability of solar energy generating facilities potentially provides for a significant increase in the number of property owners seeking to install small-scale photovoltaic system installations under 25 kW in size; and

WHEREAS the Village Board desires to streamline the application process for small-scale photovoltaic system installations under 25 kW in size by adopting the New York State Unified Solar Permit application form and implementing the new procedures.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown will hold a Public Hearing at the regular meeting of the Board of Trustees on Monday, April 4, 2022 at 7:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York to consider a local law to amend Chapter 97 of the Tarrytown Code, entitled Building Construction to add a new provision adopting the New York State Unified Solar Permit Application

RESOLUTION ADOPTING A HOME RULE REQUEST ASKING THE STATE TO
EXTEND THE HOTEL TAX

On a motion made by Trustee Rinaldi, and seconded by Trustee Phillips-Staley, the following resolution was unanimously approved. Approved: 7-0

WHEREAS, the Village of Tarrytown joined with other municipalities in Westchester and in New York to request the New York State Legislature for property tax relief, which included an enacted provision for a hotel tax in various municipalities, including the Village of Tarrytown, and

WHEREAS, upon considering our request, the Legislature adopted and the legislation was passed to enact a hotel tax in the Village of Tarrytown, and

WHEREAS, upon enactment, the State of New York included in its provisions that it would have a sunset or expiration date, for this legislation and that expiration date will occur in September, 2022, which requires the State of New York to adopt and authorize legislation to extend this law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby enacts a Home Rule Request to renew and extend the local tax on hotel receipts, joining with other municipalities where such legislation was authorized by the State of New York, to provide property tax relief to property owners in the Village of Tarrytown, and supports the enactment of Assembly Bill A. 9469 as proposed by Assemblyman Abinanti, and Senate Bill No. S.8413 as proposed by Senate Majority Leader Stewart-Cousins and directs the Village Clerk, the Village Administrator and other appropriate Village officials to take the necessary and appropriate actions, including executing, processing and transmitting this Home Rule Legislation Request to the New York State Legislature, to support the enactment of this legislation.

CALLING FOR AN INCREASE IN AIM FUNDING

On a motion made by Trustee Hoyt, and seconded by Trustee Kim, the following resolution was unanimously approved. Approved: 7-0

Whereas, AIM funding plays a pivotal role in funding essential municipal services such as water, sewer, public works, police, fire and ambulance for cities and villages across New York State and,

Whereas, the State has not increased AIM funding in 13 years and,

Whereas, inflation has eroded AIM funding by roughly 29% over that time period and,

Whereas, the New York State Conference of Mayors and nearly 400 of its members have signed onto a letter to the Governor requesting an inflationary increase of \$210 million in AIM funding and,

Whereas, the Governor's Executive Budget proposed keeping AIM funding flat and,

Whereas, the New York State Senate and Assembly have included increases of \$210 million and \$150 million, respectively, to AIM funding in their one-house budgets and,

Whereas, an increase in AIM funding would reduce the local tax burden and help revitalize communities across New York, and

Now, therefore, be it resolved that the BOARD OF TRUSTEES OF THE VILLAGE OF TARRYTOWN, urges Governor Hochul to work with the leaders of the Senate and Assembly and increase AIM funding in the 2022-23 adopted State Budget.

RESOLUTION OF SUPPORT FOR THE NY-NJ WATERSHED PROTECTION ACT

RESOLUTION REGARDING NY-NJ Watershed Protection Act: H.R. 4677

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Phillips-Staley, the following resolution was unanimously approved. Approved: 7-0

WHEREAS, New York Congressman Tonko has proposed the NY-NJ Watershed Protection Act (hereinafter The Act), a unique federal investment program to authorize fifty million dollars (\$50 million) of federal funds to protect and restore all watersheds, including the Hudson River Watershed, that flow into New York-New Jersey Harbor and

WHEREAS, The Act has unanimous support among the Hudson Valley's Congressional delegation; and,

WHEREAS, The Act would provide benefits to diverse stakeholders such as the protection of fisheries and wildlife, conservation of natural resources and public and private lands, critical urban greenspaces, ocean and coastal resources, and various opportunities to improve the quality of life for community members throughout the region; and

WHEREAS, the Village of Tarrytown is part of the most densely populated and economically important regions in the country, the proposed NY-NJ Watershed Act will provide enormous economic and environmental benefits locally, regionally and nationally; and

WHEREAS, watersheds provide drinking water, tourism and outdoor recreation, economic opportunities, as well as sustain fisheries, critical wildlife and provide vital infrastructure from flooding and rising sea levels; and

WHEREAS, The Act would provide matching funds to achieve the goals of New York State Department of Environmental Conservation's Hudson River Estuary Program, a state program that has greatly benefitted Hudson Valley communities; and,

WHEREAS, The Act would fund shoreline management and restoration within the watersheds,

WHEREAS, the Board of Trustees is an elected body tasked with protection and safeguarding irreplaceable water-connected resources and nature-based flood hazard mitigation measures that are essential to protect human life and infrastructure, and therefore encourages Congress to support and adopt this Act, H.R. 4677; and

WHEREAS, this Act would direct the Secretary of the Interior to enhance collaboration and coordinate restoration activities at all levels of government to protect fish and wildlife habitats, endangered species, improve water quality, increase public access to the estuary, mitigate flood risks, and develop public outreach and educational activities; and

WHEREAS, many residents of the region of the NY-NJ Watershed live in communities lacking environmental justice, where access to and enjoyment of fish, wildlife, clean water, and other natural resources have been impaired or compromised, federal funding is necessary to mitigate these long overdue environmental and social issues; and

WHEREAS, the Village of Tarrytown and all other communities along the Hudson River would jointly benefit from the Act as it would establish beneficial programs and award grants to help fund valuable restoration projects in our local community; and

WHEREAS, the Hudson River is a cornerstone in which its residents depend on and the region relies on for its resources to provide prosperity throughout the state, therefore, the Village of Tarrytown must uphold its duty to protect the community's access to drinking water and natural resources; and

WHEREAS, the Village of Tarrytown has an opportunity to be a social and environmental leader of the state, by supporting the NY-NJ Watershed Protection Act, we may lead by example and facilitate much needed change; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown, supports the passing of the NY-NJ Watershed Protection Act, and hereby authorizes the Village Clerk and/or the Village Administrator to submit a certified copy of this resolution of support for H.R. 4677 to Congressman Mondaire Jones representing Tarrytown in the 17th Congressional District, as well as Senator Charles Schumer and Senator Kirsten Gillibrand.

RECREATION DEPARTMENT FEE INCREASES – CAMP, POOL, FITNESS CENTER, PICNICS

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Hoyt, the following resolution was unanimously approved. Approved: 7-0

WHEREAS the Board of Trustees of the Village of Tarrytown has increased wages for Recreation Department staff members over two successive budget cycles to remain cost-competitive with the County and other area pools and camps; and

WHEREAS the Board of Trustees did not increase Recreation-related fees over the last two years during the COVID-19 pandemic; and

WHEREAS the costs for running Recreation Department programs exceed revenues

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the increase in the Summer Day Camp and Tot Camp Fees – per 2-week session as follows:

Summer Camp Fees	2021 Fee	2022 Fee
Summer Day Camp	Paid By: Apr 30 Resident: \$160	\$176
Fee - Per 1-Week Session	Paid By: Apr 30 Non-Resident: \$180	\$198
	Paid By: Apr 30 Scholarship: \$118	\$130
	Paid By: May 31 Resident: \$170	\$187
	Paid By: May 31 Non-Resident: \$191	\$210
Summer Day Camp	Paid By: May 31 Scholarship: \$129	\$142
	Paid By: June 30 Resident: \$180	\$198
	Paid By: June 30 Non-Resident: \$201	\$221
	Paid By: June 30 Scholarship: \$139	\$153
Summer Tot Camp	Paid By: Apr 30 Resident: \$139	\$153
Fee - Per 1-Week Session	Paid By: Apr 30 Non-Resident: \$165	\$182
	Paid By: Apr 30 Scholarship: \$98	\$108
	Paid By: May 31 Resident: \$149	\$164
	Paid By: May 31 Non-Resident: \$175	\$193
	Paid By: May 31 Scholarship: \$108	\$119
	Paid By: June 30 Resident: \$160	\$176
	Paid By: June 30 Non-Resident: \$185	\$204
	Paid By: June 30 Scholarship: \$118	\$130
Summer Day Camp	Paid By: Apr 30 Resident: \$319	\$351
Fee - Per 2-Week Session	Paid By: Apr 30 Non-Resident: \$361	\$397
	Paid By: Apr 30 Scholarship: \$237	\$261
	Paid By: May 31 Resident: \$340	\$374
	Paid By: May 31 Non-Resident: \$381	\$419
Summer Day Camp	Paid By: May 31 Scholarship: \$258	\$284
	Paid By: June 30 Resident: \$361	\$397
	Paid By: June 30 Non-Resident: \$402	\$442
	Paid By: June 30 Scholarship: \$278	\$306
Summer Tot Camp	Paid By: Apr 30 Resident: \$278	\$306

Fee - Per 2-Week Session	Paid By: Apr 30 Non-Resident: \$330	\$363
	Paid By: Apr 30 Scholarship: \$196	\$216
	Paid By: May 31 Resident: \$299	\$329
	Paid By: May 31 Non-Resident: \$350	\$385
	Paid By: May 31 Scholarship: \$216	\$238
	Paid By: June 30 Resident: \$319	\$351
	Paid By: June 30 Non-Resident: \$371	\$408
	Paid By: June 30 Scholarship: \$237	\$261
Summer Day Camp	Paid By: Apr 30 Resident: \$958	\$1,054
Fee - 6-Week Session	Paid By: Apr 30 Non-Resident: \$1,082	\$1,190
	Paid By: Apr 30 Scholarship: \$711	\$782
	Paid By: May 31 Resident: \$1,020	\$1,122
	Paid By: May 31 Non-Resident: \$1,143	\$1,257
Summer Day Camp	Paid By: May 31 Scholarship: \$773	\$850
	Paid By: June 30 Resident: \$1,082	\$1,190
	Paid By: June 30 Non-Resident: \$1,205	\$1,326
	Paid By: June 30 Scholarship: \$834	\$917
Summer Tot Camp	Paid By: Apr 30 Resident: \$834	\$917
Fee - 6-Week Session	Paid By: Apr 30 Non-Resident: \$989	\$1,088
	Paid By: Apr 30 Scholarship: \$587	\$646
	Paid By: May 31 Resident: \$896	\$986
	Paid By: May 31 Non-Resident: \$1,051	\$1,156
	Paid By: May 31 Scholarship: \$649	\$714
	Paid By: June 30 Resident: \$958	\$1,054
	Paid By: June 30 Non-Resident: \$1,112	\$1,223
	Paid By: June 30 Scholarship: \$711	\$782

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the increase in Pool Membership fees as follows:

Swimming Pool Membership Fees – Residents Only	
2021 Fee	2022 Fee
Family Rate (2 Adults and no limit on number of children up to 21 years of age) - \$430.00	\$475
Individual (21 years of age or over) - \$215.00	\$235
Senior Citizen (60 and older) - \$105.00	\$115
Nanny Au pair - \$215.00	\$235

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the increase in Fitness Membership fees effective March 31, 2022 as follows:

Fitness Center Annual Membership	
Fee prior to April 2022	April 2022
Adult (18+) - 1 Year \$310.00	\$340
Family Plan - 1 Year \$620.00	\$680
Senior Citizen (60+) 1 Year \$150.00	\$200
Full Time College Student 1 Year \$150.00	\$165

BE IT HEREBY FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the increase in the rental fee for the Pierson Park Pavilion (picnics) effective March 31, 2022 as follows:

Pierson Park Pavilion Rentals:

Residents	\$300
Non-Residents	\$600
Reservation Deposit:	\$50 (non-refundable, goes towards the \$300 fee)
Security Deposit:	\$100 (refundable after event)

RESOLUTION AUTHORIZING THE TARRYTOWN GREEN LANDSCAPE CHAMPION PROGRAM

On a motion made by Trustee Rinaldi, and seconded by Trustee Kim, the following resolution was unanimously approved. Approved: 7-0

WHEREAS, The Tarrytown Environmental Advisory Committee (TEAC) has been promoting a new initiative for local businesses, Green Landscape Champion; and

WHEREAS, this program promotes sustainable landscaping practices by local businesses in an effort to broaden pollinator corridors throughout the community, encouraging businesses to

- A. Plant native plants;
- B. Refrain from the use of pesticides; and
- C. Leave or mow leaves into lawns and planting beds to retain nutrients and act as mulch

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the Tarrytown Green Landscape Champion program, and authorizes the necessary and appropriate officials and staff of the Village to implement this program, including the issuance of certificates and lawn signs to participants.

APPROVAL OF 2021 FIREFIGHTER SERVICE RECORDS LIST FOR LOSAP

On a motion made by Deputy Mayor McGovern, seconded by Trustee Kim with Trustee Hoyt recusing himself, the following resolution was approved. Approved 6-1-0

WHEREAS the Village of Tarrytown Fire Department participates in the Length of Service Award Program (LOSAP) whereby volunteer firefighters earn credit points for their service toward a post-retirement pension; and

WHEREAS the Board of Trustees must review and approve of the credit points list annually;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the 2021 Firefighter Service Records List as outlined in the LOSAP Coordinator’s memorandum dated February 23, 2022, which shall be annexed to these minutes as part of the official record.

APPROVAL OF 2021 AMBULANCE COMPANY SERVICE RECORDS LIST FOR LOSAP

On a motion made by Deputy Mayor McGovern, seconded by Trustee Kim with Trustee Hoyt recusing himself, the following resolution was approved. Approved 6-1-0

WHEREAS the Village of Tarrytown Volunteer Ambulance Corps participates in the Length of Service Award Program (LOSAP) whereby ambulance corps volunteers earn credit points for their service toward a post-retirement pension; and

WHEREAS the Board of Trustees must review and approve of the credit points list annually;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the 2021 Ambulance Company Service Records List as outlined in the LOSAP Coordinator’s memorandum dated February 23, 2022, which shall be annexed to these minutes as part of the official record.

RIVERTOWN’ S VILLAGE GREEN (AKA TASH FARMERS MARKET) CONTRACT RENEWAL

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Rinaldi, the following resolution was unanimously approved. Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute the operating plan and agreement with Rivertown’s Village Green Inc. (RVG) for the operation of a Farmer’s Market in Patriots Park, a Winter Market in Lot D, and a Holiday Market in Patriot’s Park for the 2022 and 2023 market seasons.

AUTHORIZATION TO REMOVE PARKING SPACE ON WEST END OF MAIN STREET AT METER #4177

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim, the following resolution was unanimously approved. Approved: 7-0

WHEREAS the Transportation and Mobility Council recommend that the Board of Trustees remove the parking space located at meter #4177 at the west end of Main Street closest to the crosswalk adjacent to Sarah Michaels Park due to concerns with sightline obstruction when pedestrians are attempting to cross the street;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes an amendment to the Tarrytown Village Code, Chapter 291-77, Schedule XII – Parking Prohibited at all times, to add a no parking area where parking space #4177 is, as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Main Street	North	On the yield lane turning north towards Cortlandt Street, from the crosswalk to a point approximately 20 feet east along Main Street

AND BE IT FURTHER RESOLVED that the Board authorizes the Village Administrator to work with Village staff to remove the parking space, the meter or meter head for that space, and to install appropriate signage and pavement markings to indicate that parking is no longer permitted in that space.

RESOLUTION AUTHORIZING TAX CERTIORARIS

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim, the following resolution was unanimously approved. Approved: 7-0

- a) BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, as follows:

Address of Refund	Property ID Number	Amount
Atiganos Realty 15 Neperan Road \$6,348.70	Section 1.80 Block 41 Lot 16	

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

- b) BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, as follows:

Address of Refund	Property ID Number	Amount
DP 18 LLC 828 South Broadway	Section 1.260 Block 135 Lot 1	\$59,919.09

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

- c) BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, as follows:

Address of Refund	Property ID Number	Amount
GEJ Tarrytown LLC 120 White Plains Road	Section 1.140 Block 94 Lot 5.2	\$196,958.55

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

The same settlement amount is authorized for the next fiscal year as well.

- d) BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, as follows:

Address of Refund	Property ID Number	Amount
Jo-Ed Realty, LLC 20 South Broadway	Section 1.80 Block 46 Lot 11	\$8,194.95

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

- e) BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, as follows:

Address of Refund	Property ID Number	Amount
Jo-Ed Realty, LLC 24 South Broadway	Section 1.80 Block 46 Lot 12	\$11,815.12

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

- f) BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s correspondences dated March 7, 2022, as follows:

Address of Refund	Property ID Number	Amount
Kennedy 9 Hudson Place \$23,609.25	Section 1.140 Block 88 Lot 27	

AND BE IT FURTHER RESOLVED that the Village Administrator, Village Treasurer and the Village’s Tax Attorney and other involved staff are authorized to take the necessary and appropriate actions to execute, file, process and make payment of, including through encumbered funds from this fiscal year, the aforementioned tax certiorari settlement.

APPOINTMENT OF OFFICE ASSISTANT/FINANCIAL SUPPORT

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Hoyt, the following resolution was unanimously approved. Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Benjamin McCoy of Tarrytown, NY, on a provisional basis to the position of Office Assistant/Financial Support Step 2, at an annual salary of \$62,224.00 effective Tuesday, March 22, 2022, subject all applicable Civil Service Rules and Regulations (Note: The probationary period only starts when the employee takes, passes and is appointed from the Civil Service list for this position.)

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF March 21, 2022

On a motion made by Trustee Mitchell, seconded Trustee Kim, with Mayor Brown recusing herself, the following resolution was approved: Approved 6-1-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Board of Trustees Meeting held on Monday, March 21, 2022 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Deputy Mayor McGovern, seconded by Trustee Rinaldi with Trustee Hoyt recusing himself from voucher number 2018021355 the following resolution was unanimously approved: Approved 7-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Mitchell, Yes; Trustee Rinaldi, Yes; Trustee Phillips-Staley, Yes; Deputy Mayor McGovern, Yes; Mayor Brown, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 17 of Audited Vouchers in the total amount of \$398,554.87 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 169,164.85
Water	\$ 14,654.05
Sewer Fund	\$ 195.60
Capital	\$ 195,745.30
Library	\$ 14,939.34
Trust & Agency	\$ 3,855.73
Total	\$ 398,554.87

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

There were no public speakers

ADJOURNMENT

On a motion made by Trustee Hoyt and seconded by Trustee Rinaldi, the meeting was adjourned at 8:17 pm by a vote of seven in favor, none opposed.

Kristine Gilligan
Village Clerk

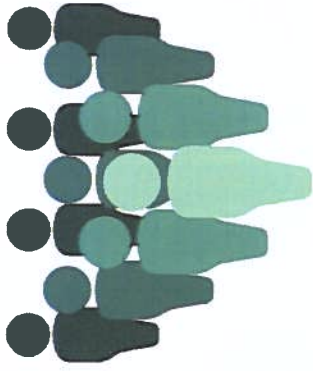


Village of Tarrytown Budget Presentation

FY 2022-2023



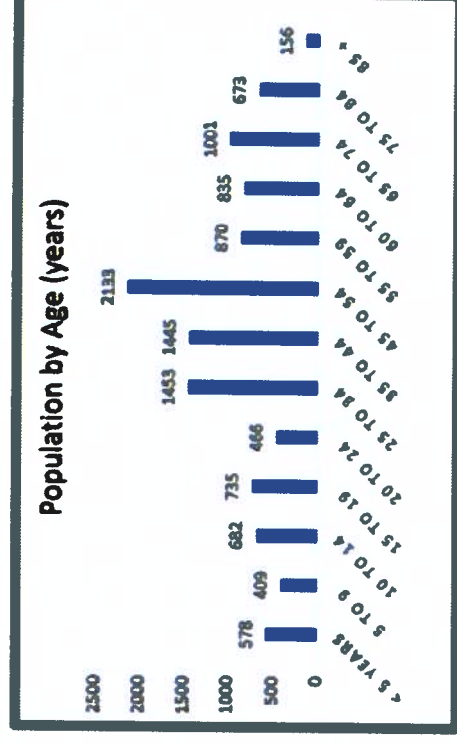
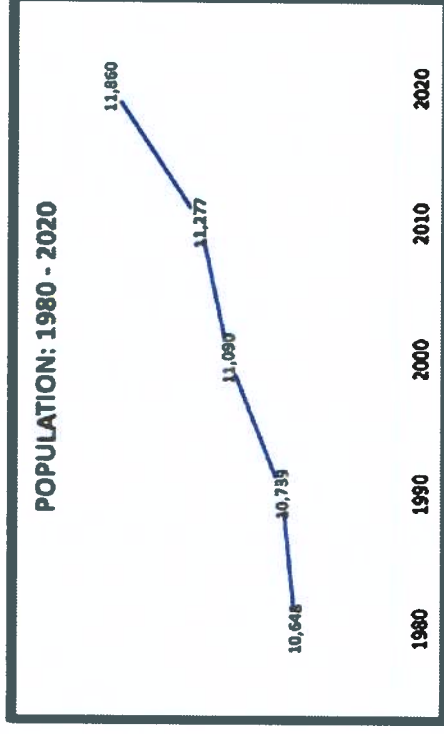
Statistical Profile



Population
11,860

White	63%
Hispanic or Latin origin	23.1%
Asian	8.6%
Black or African American	4.3%
Some other race	.1%
Two or more races	.8%

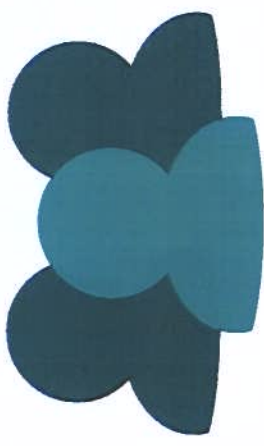
Source: American Community Survey 2020





Statistical Profile

Households with children	27.50%
Households with one or more 60+	43.4%
Households living alone under 65	17.2%
Householder living alone over 65	10.4%



4,460
Total Households

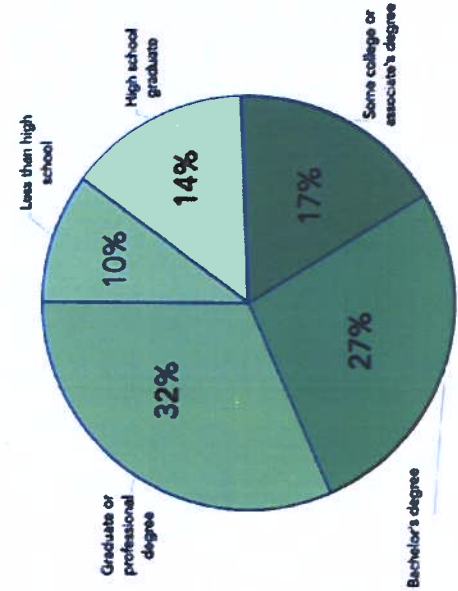
Sourcing from Decennial Census 2020 and American Community Surveys 2019, 2020



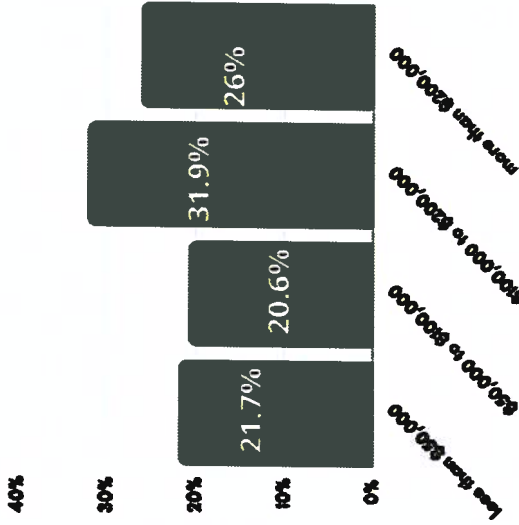
Statistical Profile



Unemployment Rate
Town of Greenburgh,
December 2021



Education
Population 25+: 8,566



Income Distribution





Statistical Profile



Single Family Home: \$804,000
Condo: \$550,000
Co-op: \$211,500

Median Sales Price 2021



\$2,286,841,969
Total Taxable Assessed
Value January 2022

Assessment Value: 5-Year Trend

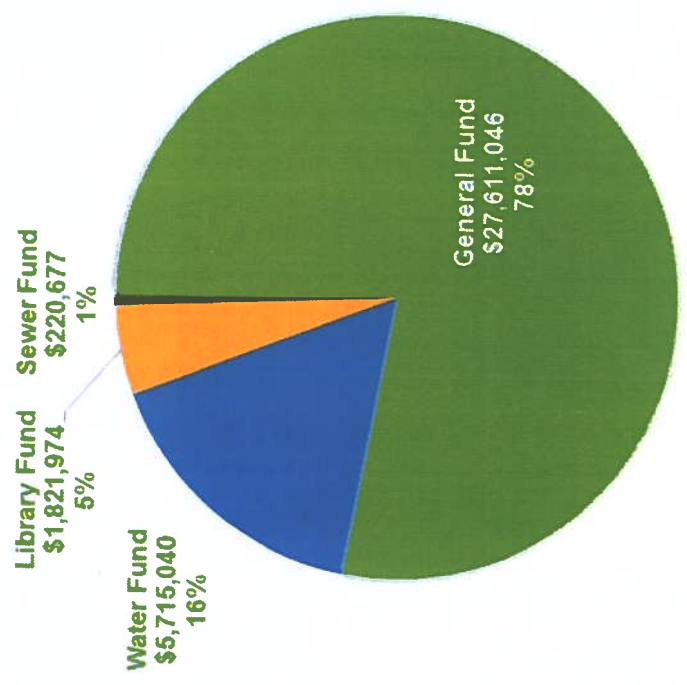




Village of Tarrytown Budget

Fiscal Year 6-1-22 to 5-31-2023

General Fund Budget:	\$27,611,046
Library Fund Budget:	\$ 1,821,974
Water Fund Budget:	\$ 5,715,040
<u>Sewer Fund Budget:</u>	<u>\$ 220,677</u>
Total All Budgets:	\$35,368,738

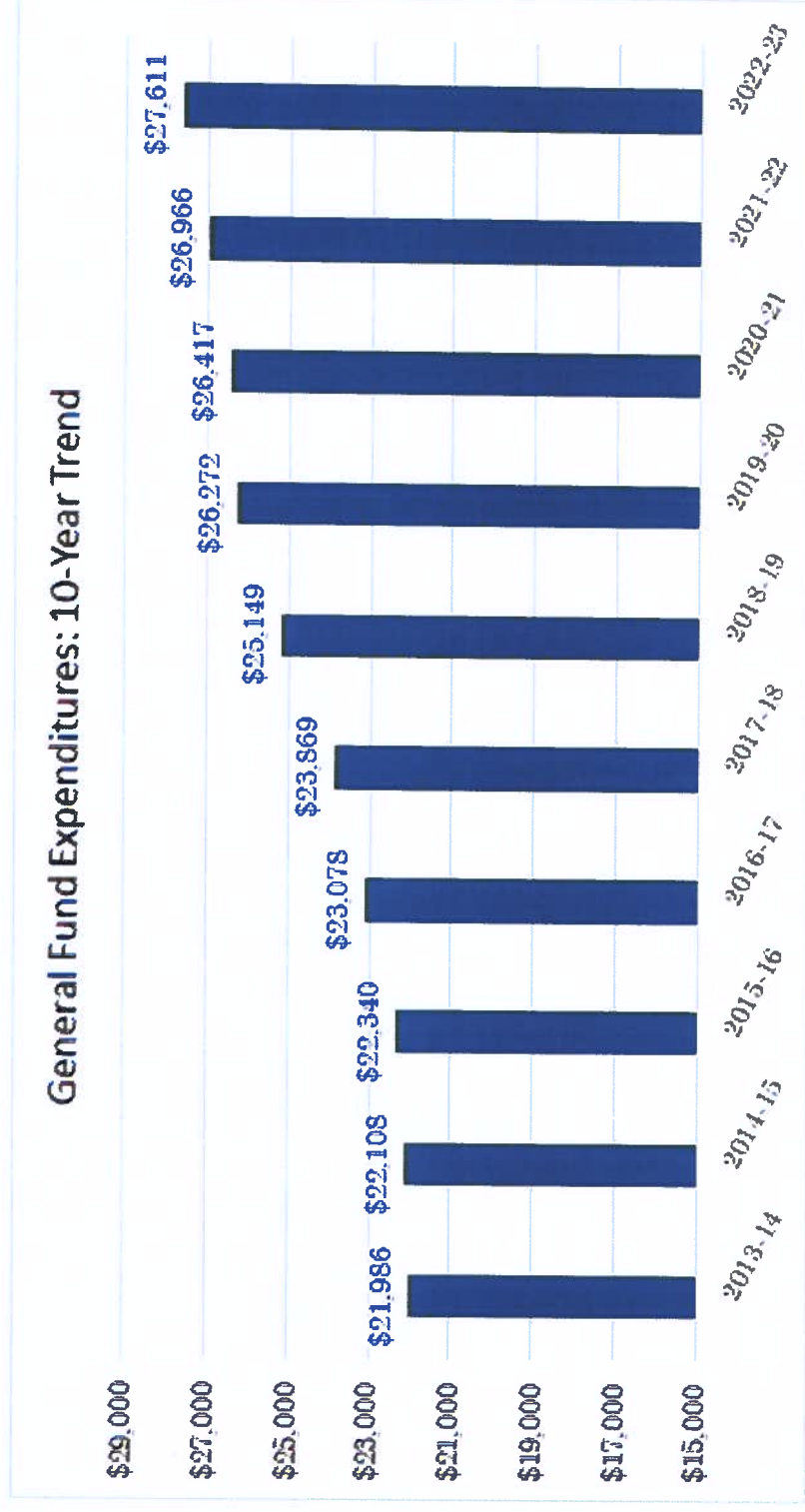




Budget Highlights 2022-23

Expenditures

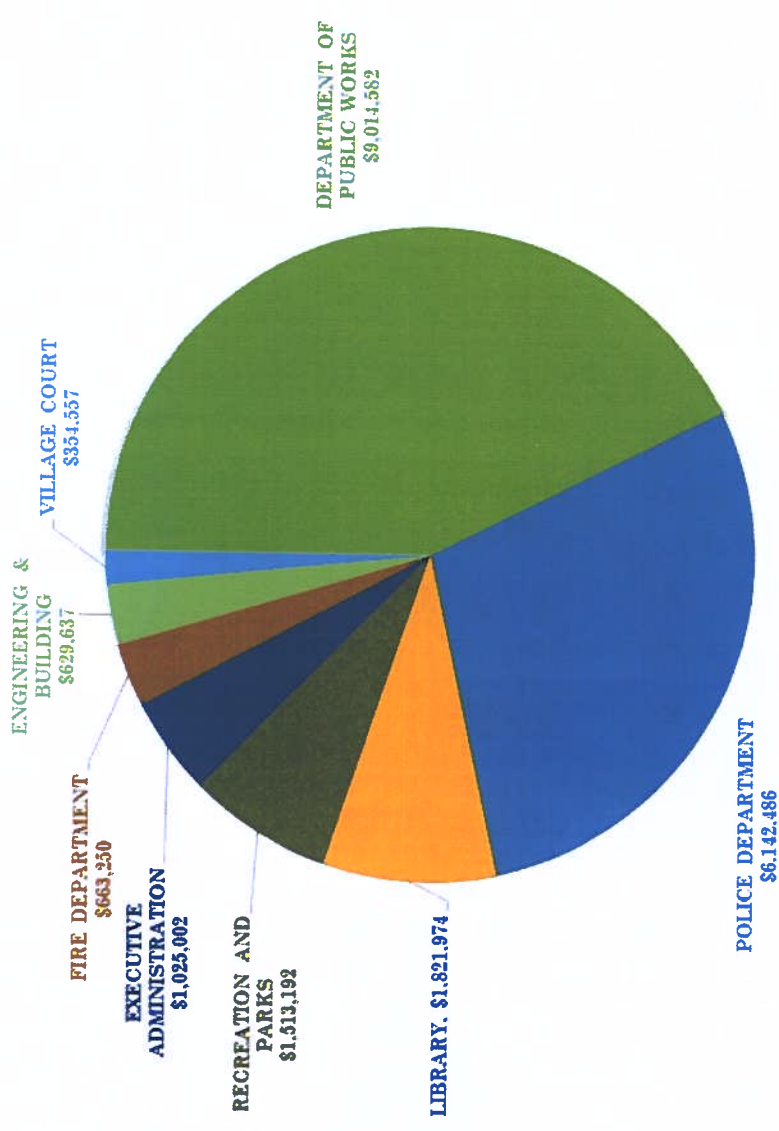
* Tentative General Fund budget overall spending increase is 2.39%





Expenditures

EXPENDITURES BY DEPARTMENT: ALL FUNDS



* Largest changes to expenses are:

- ☛ \$94,383 for an Asst. Village Engineer to help manage the heavy workload.
- ☛ \$215,860 for Police personnel, which includes a new Sgt.
- ☛ \$117,000 to restore police vehicles to operating budget
- ☛ - \$221,975 drop in pension costs, due to investment returns
- ☛ \$182,159 increase in medical insurance, a 5.9% increase
- ☛ - \$48,250 reduction in annual debt service payments

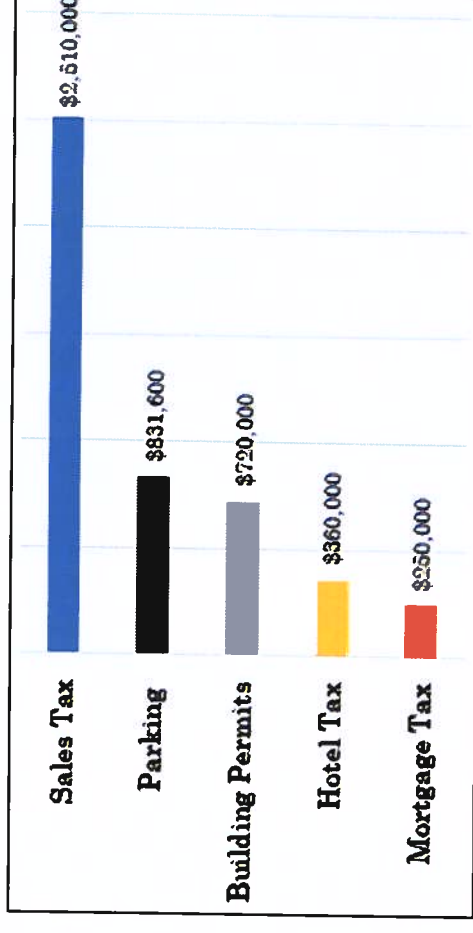


Budget Highlights 2022-23

Revenues

* Largest changes forecasted to revenues are:

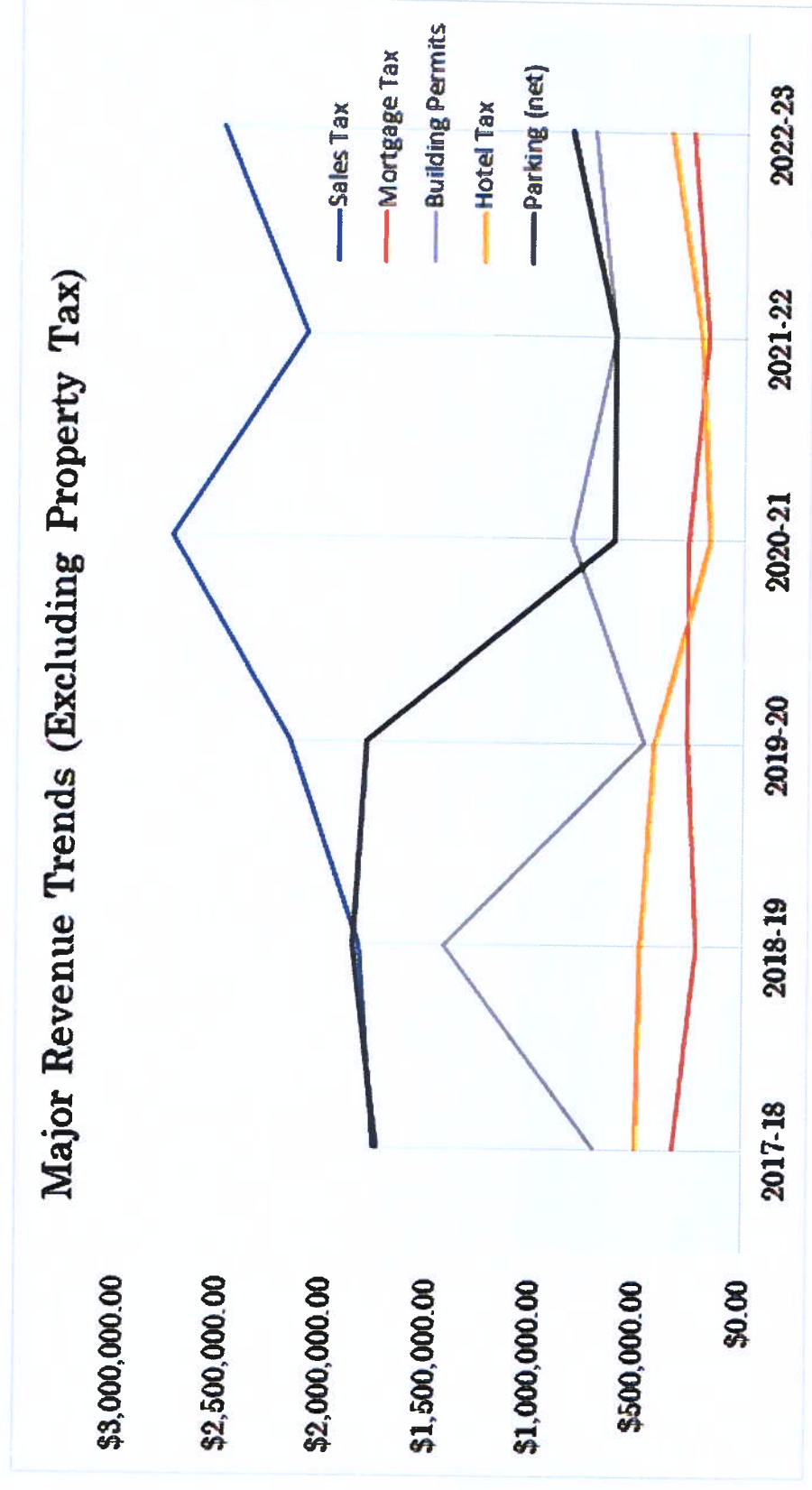
- ☛ \$410,000 increase in Sales Tax revenues
- ☛ \$75,000 increase in Mortgage Tax
- ☛ \$100,000 increase in Building Permit revenues
- ☛ \$150,000 increase in Hotel Tax, but still \$125,000 below where they should be
- ☛ \$5,000 drop in commuter parking, which remains \$560,000 below where these revenues were pre-pandemic
- ☛ \$217,500 increase in parking meters, which remains \$480,000 below where these revenues were pre-pandemic
- ☛ \$583,075 in Federal ARPA aid, to help replace lost revenues





Budget Highlights 2022-23

Revenues





Non-Property Tax Revenues – Big 5

Big Non-Tax Revenues	2018-19 actual	2019-20 actual	2020-21 actual	2021-22 Adopted	2022-23 Tentative	5 yr avg
Sales Tax (1120)	1,838,046	2,172,136	2,737,665	2,100,000	2,510,000	2,271,569
Mortgage Tax (3005)	218,618	259,252	266,950	175,000	250,000	233,964
Building Permits (2590)	1,427,310	472,510	827,474	620,000	720,000	813,459
Hotel Tax (3006)	486,579	428,804	160,507	210,000	360,000	329,178
Parking (Lots)1720	772,366	769,995	194,750	220,560	215,100	434,554
Parking (Street)1740	1,094,091	941,606	420,288	399,000	616,500	694,297
Parking net	1,866,457	1,711,601	615,038	619,560	831,600	1,128,851

Starting right off, it’s important to note that the Village is projecting a continued loss in revenues from Hotel Tax (3006), Parking Lots or Permits (1720), and Parking on-Street or coins (1740) by a total \$1,161,436. This is based on our actual experience this year, from 6/1/2021 to date.



Assessed Value Updates

Total Values: \$2,286,641, up by
\$133,159,969, up by 6.18%

Average house value increased to
\$804,000

Tax Rate and Tax Levy

Tentative Tax Rate of \$8.2772, down from \$8.5402 per thousand dollars of assessed full value, based on total assessed values of approximately \$2,286,841,969. Total values increased by \$133,159,606, by 6.18%. Most of this is due to the town-wide assessed value updates.

The tax rate is decreasing by $-\$0.2630$ per thousand dollars of value, or -3.080% .

Total Village Tax Levy is \$18,928,659, an increase of \$535,800 over last year.

Total levy increases by 2.91% (2% for Villages, plus Tarrytown's "growth factor" of 1.0151%). The Village has a carry-over of unused levy, based on the State's calculations, of \$334,725, for future years.

The Village is appropriating \$775,000 from Gen. Fund Fund Balance, a reduction from our pandemic appropriation of \$1.2 million. This is a sign that things are stabilizing.



What is the difference between Tax Levy and Tax Levy Rate?

(Or: Taxes, Shmaxes - what does it all mean?)

- * The Tax Levy is increasing by 2.91%
- * The average house value is increasing by 6.18%
- * If your house valued at \$700,000 increased in value by 6.18% (to \$743,260), your taxes are going up **\$173.97**, or **2.91%**, the average
- * If your \$700,000 home increased in value by 20% (to \$840,000) say for instance you built an addition, your taxes could go up \$974.71, a proportionate increase of 20% (based on the value increase)



American Rescue Plan

We were informed of the funding allocated to the Town of Greenburgh, and subsequently received the funding directly from the New York State Comptroller.

The Village received a distribution in 2021 from the State of \$583.075, and can expect the same amount this summer in 2022.



Fund Balance Status

Currently, our General Fund Total Fund balance is:

	\$ 8,110,680
used	\$ 775,000
remaining	\$ 7,335,680

Our Unrestricted Fund Balance remaining of \$7.336 million still totals 26.6% (exactly 26.57%) of our annual General Fund operating budget, and helps us maintain our high Aa2 Bond Rating through Moody's. This means as the Fed raises interest rates over the next year and beyond, the Village will still be able to borrow money for bonds and larger capital projects at some of the lowest interest rates available to local governments.

