

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 21  
November 16, 2015  
8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Basher, Hoyt, McGee, McGovern and Zollo; Village Administrator Blau; Village Treasurer Hart; Village Attorney Silverberg and Village Clerk Booth

ABSENT: Trustee Butler

The meeting began with the Pledge to the Flag.

#### MOMENT OF SILENCE

Mayor Fixell requested a moment of silence for the people who were murdered and injured in Paris, France over the weekend.

#### REPORTS

Mayor Fixell noted the following:

- The Solarize Tarrytown Campaign is continuing. For information on the program, go to [www.solarizewestchester.com/tarrytown](http://www.solarizewestchester.com/tarrytown). If you think you have a chance to use solar at your home, this is a really good opportunity to check it out. The prices are very competitive and there is no obligation if the installer comes to your home to check on the viability for solar.
- It is leaf season once again and Mayor Fixell urged everyone to mulch your leaves into your grass or gardens instead of bagging the leaves or putting them on the curb. It saves time and money and it is good for your soil. For more information, go to [LELENY.org](http://LELENY.org), (Love Em' and Leave Em' New York Program).

Trustee Hoyt noted that the Village's Holiday Tree Lighting will be held on Saturday, December 5, 2015 at 5:00 p.m. at Patriots Park with a visit with Santa Claus at the Warner Library. Bring your cameras to take a picture with Santa. For more information, contact the Tarrytown Recreation Department at 631-8347.

#### ADMINISTRATORS REPORT

Administrator Blau reported on the following:

- The 95-gallon garbage cans were delivered to the pilot program addresses today along with a letter explaining the program.
- The paving schedule is a little delayed this year. The paving contractor will be paving in the Village on Wednesday. Only five of the streets scheduled this year will be done now and the rest of the streets will be done in the spring when they return. Beginning this Wednesday, the streets that will be done are Beech Lane, Cobb Lane, Neperan Road (Marymount Avenue to Irving Avenue), Altamont Avenue (Neperan Avenue to Fairview Avenue) and Walden Road (from Beech Lane to the end).

#### OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON AGENDA ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES TO ADDRESS THE BOARD OF TRUSTEES

Mayor Fixell asked if anyone wanted to address the Board on agenda items. No one appeared.

FRIENDS OF THE TARRYTOWN LAKES

Trustee McGovern moved, seconded by Trustee Basher, and unanimously carried, that the following resolution be approved: Approved: 6-0

WHEREAS, a group of concerned residents is interested in creating an entity to be known as the Friends of the Tarrytown Lakes to perform clean-up, enhancement, maintenance and planting projects at the Tarrytown Lakes; and

WHEREAS, the Friends of the Tarrytown Lakes seek to maintain and improve the cleanliness, beauty and environmental sustainability of the Tarrytown Lakes through hands-on work by volunteers from the neighborhood, local schools and community residents; and

WHEREAS, the Friends of the Tarrytown Lakes plan to educate Friends members as well as other community members about the local ecology and the skills required for stewardship of the Tarrytown Lakes; and

WHEREAS, the Friends of the Tarrytown Lakes plans to facilitate cooperation between the Village and available resources from Federal, State and County agencies as well as environmentally oriented nonprofits; and

WHEREAS, the Board of Trustees believes that there is a tremendous value to the Village for volunteer groups to provide assistance to the Village staff in the ongoing maintenance of the Tarrytown Lakes.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby recognize and acknowledge the work that will be performed at the Tarrytown Lakes in Tarrytown by the Friends of the Tarrytown Lakes.

INTER-MUNICIPAL AGREEMENT WITH BRIARCLIFF MANOR – SCADA EQUIPMENT

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an Inter-municipal Agreement with the Village of Briarcliff Manor with respect to the placement of a SCADA (Supervisory Control and Data Acquisition) system at the site of the high service water tank to benefit the Villages of Tarrytown and Briarcliff Manor.

SCHEDULE A PUBLIC HEARING – CHAPTER 225, PEDDLING AND SOLICITING

Trustee McGee moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of December 7, 2015, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider and act upon a proposed amendment to the Code of The Village of Tarrytown by amending Chapter 225, entitled “Peddling and Soliciting” for the purpose to correct inconsistencies between Sections 225-18(C) and 225-18(E).

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 2, 2015

Trustee Basher moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

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 November 2, 2015 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL JOINT MEETING OF THE BOARD OF TRUSTEES AND PLANNING BOARD HELD ON NOVEMBER 4, 2015

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the special joint meeting of the Board of Trustees and the Planning Board held on November 4, 2015 as submitted by the Village Administrator.

APPROVAL OF AUDITED VOUCHERS

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 9 of Audited Vouchers to be paid in the following amounts:

General	\$	164,673.05
Water		35,333.99
Sewer Fund		0.00
Capital		31,739.84
Library		8,419.68
Trust & Agency		68.47
Total	\$	240,235.03

The Board was polled all voting “aye” with the exception of Trustee Hoyt who recused himself from Voucher Numbers 2012252409 and 2012252352 Motion carried. 6-0

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD. SPEAKERS HAVE FIVE (5) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER; THEN THREE (3) MINUTES FOR ADDITIONAL COMMENTS

Lyle Beehner, 38 Independence Street, stated that today at 9 a.m., he was walking with a baby stroller on the crosswalk at the corner of Broadway and Franklin Street about to cross Franklin Street and was struck by a driver who didn’t stop at the stop sign. He noted that he and his children are fine, but the driver never stopped. He feels that many vehicles on Franklin Street do not stop at the stop sign at the corner of Broadway and Franklin Street. Many vehicles tend to just yield and roll through the stop sign to make a right onto Broadway. - Many vehicles also tend to speed up Franklin Street to make a quick right onto Broadway without consideration of the safety of the pedestrians that may be using the crosswalk. In addition, many vehicles speed and cut through Independence Street and Park Avenue with disregard to the stop signs and children in the neighborhood. He asked if speed bumps would be helpful to slow down vehicles and possibly reduce the number of vehicles cutting through Independence Street and Park Avenue.

Mayor Fixell noted that in the past, the Village had considered speed bumps and speed humps in the Independence Street and Park Avenue neighborhood and it had run into obstacles. In order to use speed bumps/humps, it requires posting many signs and there is the issue for snow plows. However, the Mayor noted that we can revisit the speed bumps and/or speed humps again.

Trustee Basher noted that the Village had added (2) stop signs in that area, one at the corner of Park Avenue and Miller Avenue and the other on Riverview Avenue and Glen Avenue.

Trustee Zollo asked Administrator Blau to have the Police Chief study the vehicle traffic at the corner of Franklin Street and Broadway. It might require pedestrian signs to remind vehicles to look to the right and left before proceeding.

Mayor Fixell suggested Mr. Beehner to email the Village Administrator with his concerns with respect to vehicles and traffic in his neighborhood.

HAPPY THANKSGIVING

The Mayor and the Board of Trustees wished everyone a Happy Thanksgiving.

ADJOURNMENT

Trustee Basher moved, seconded by Trustee Hoyt, and unanimously carried, that the meeting be adjourned at 8:20 p.m.

Carol A. Booth  
Village Clerk