

Board of Trustees
Village of Tarrytown
Regular Meeting No. 2
December 18, 2017
8:12 p.m.

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

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell announced that the next Board of Trustees meeting will be held on Tuesday, January 2, 2018, due to New Year's Day.

CHANGES AND/OR ADDITIONS TO THE AGENDA

The Board of Trustees added a resolution to change the Monday, January 15, 2018 Board of Trustees meeting to be held on Wednesday, January 17, 2018, due to Martin Luther King Jr. Day.

ADMINISTRATOR'S REPORT

Village Administrator noted the following:

- Over the weekend, people may have heard a report that there was a shooting in the City of Yonkers; the Tarrytown Police Department was involved. This was a follow up investigation of one of the prime suspects of the bank robbery that occurred in the Village of Tarrytown. Our Police Department remains a cooperating agency and congratulates our Police Department for working cooperatively and assisting on tracking down the robbery suspect.
- From 11 p.m. on Tuesday December 19th until 1 p.m. on Wednesday December 20th, for approximately 14 hours, the New York City Department of Environmental Protection will be shutting down the Catskill Aqueduct, which is Tarrytown's primary water supply for routine maintenance. We ask all residents and businesses in the Village to be aware of this major reduction in water supply, and reduce your water use as much as possible during this time frame.

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.

BOARD OF TRUSTEES MEETING DATE CHANGE IN JANUARY 2018

Trustee McGovern moved, seconded by Trustee Brown, 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 change the Board of Trustees Meeting date from Monday, January 15, 2018 to Wednesday, January 17, 2018 due to Martin Luther King Jr. Day.

APPOINTMENT OF PARK GROUNDSKEEPER

Trustee Brown moved, seconded by Trustee McGee, 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 appoint Patrick Saldis to the position of Park Groundskeeper, Step 4, at an annual salary of \$71,465, effective December 19, 2017, subject to all civil service rules and regulations.

APPOINTMENT OF TEMPORARY PUBLIC WORKS LABORER

Trustee Brown moved, seconded by Trustee Butler, 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 appoint Sandro Rivera to the position of Temporary Laborer, at an hourly salary of \$18.00, effective December 26, 2017, subject to all civil service rules and regulations.

RETAINER AGREEMENT

Trustee Hoyt moved, seconded by Trustee Butler, 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 authorize and direct the Village Administrator to execute a retainer agreement with Silverberg Zalantis LLP for legal services as Village Attorney.

APPROVAL TO AMEND THE MASTER FEE SCHEDULE – PARKING METER RATES

Trustee McGovern moved, seconded by Trustee Butler, 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 to amend the Master Fee Schedule regarding parking meter rates as follows:

Parking Meter Rates (On-street and all parking lots with exception of long-term parking lots and on-street meters designated for long-term parking) - \$.25 for fifteen minutes.

LOWER MAIN STREET PARKING METERS

Trustee Hoyt 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 to amend six (6) parking meters from Cottage Place to 1 River Plaza (parking meter #'s 4103 – 4108) from long-term parking meters to 2-hour parking meters.

LANDSCAPE ARCHITECTURE DESIGN SERVICES AGREEMENT

Trustee Zollo moved, seconded by Trustee Butler, 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 authorize and direct the Village Administrator to execute an agreement with Nolan Landscape Architects, PLLC of New Rochelle, New York, to provide landscape architectural design services for the Village on an on-going, as-needed basis subject to review and approval of an agreement acceptable to the Village Attorney and Village Administrator.

INTERMUNICIPAL AGREEMENT AMONG BRIARCLIFF MANOR, SLEEPY HOLLOW AND TARRYTOWN - WATER SUPPLY AND TRANSMISSION SERVICE CONSOLIDATION

Trustee Brown 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 authorize and direct the Village Administrator to execute an Intermunicipal Agreement among Briarcliff Manor, Sleepy Hollow and Tarrytown for the Water Supply and Transmission Service Consolidation; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the Village Administrator to take the necessary and appropriate actions to work with the Fiona Company, including signing an agreement if necessary and for the Village to make payments to the Fiona Company for administration and coordination of grant services, based on the company's fee structure, up to a maximum amount of ten thousand dollars (\$10,000) as the Village of Tarrytown's share of these expenses (with Briarcliff and Sleepy Hollow each being responsible for a third each of the expenses) with the requirement that Board approval shall be required for any additional sums above that amount, if necessary.

SCHEDULE A PUBLIC HEARING – VEHICLES AND TRAFFIC – OBEY VILLAGE SIGNS

Trustee Hoyt 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 schedule a Public Hearing for the regular meeting of January 2, 2018, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 291. Vehicles and Traffic, 291-3.1 "Obey Village Signs" to effectively enforce signs erected by the Village of Tarrytown within the Village.

SCHEDULE A PUBLIC HEARING – LOCAL LANDMARK DESIGNATION

Trustee McGovern 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 schedule a Public Hearing for the regular meeting of January 2, 2018, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 191, entitled "Historic Landmark Designations" for the purpose of designating 63 Benedict Avenue, Historic Name: Dr. James D. Sarven House as a local landmark designation.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 4, 2017

Trustee McGee moved, seconded by Trustee McGovern, 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 the minutes of the regular meeting of the Board of Trustees held on December 4, 2017 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 4, 2017

Trustee McGovern moved, seconded by Trustee Butler, 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 the minutes of the organizational meeting of the Board of Trustees held on December 4, 2017 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee McGovern 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. 11 of Audited Vouchers to be paid in the following amounts:

General	\$ 526,094.15
Water	20,458.55
Sewer Fund	0.00
Capital	112,186.94
Library	5,976.69
Trust & Agency	<u>10,720.91</u>
Total	\$ 675,437.24

The Board was polled all voting “aye” with the exception of Trustee Hoyt who recused himself from Voucher Number 2018002133. Motion carried. 7-0

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

Mayor Fixell asked whether anyone wished to address the Board on any matter. No one appeared.

HAPPY HOLIDAYS

The Board of Trustees wished everyone a happy and healthy holiday season and a happy and healthy New Year.

ADJOURNMENT

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried that the meeting be adjourned at 8:16 p.m.

Carol A. Booth
Village Clerk