

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 28  
February 1, 2016  
8:00 p.m.

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

ABSENT: Trustee Zollo

The meeting began with the Pledge to the Flag.

### REPORTS

Mayor Fixell noted that the Solarize/Tarrytown program runs to the end of February for residential properties and for commercial properties, it runs a little bit longer. If your property has good exposure to the sun, you should contact Solarize/Tarrytown. There is no obligation. The pricing is excellent and you will save a lot of money.

### ADMINISTRATORS REPORT

Administrator Blau reported on the following:

Street Light Replacement Project – The Village Administrator and the Superintendent of Public Works met with the lighting replacement contractor working on the project to convert the Village’s streetlights to LED. There are 926 streetlights to be converted in the Village. As of January 22<sup>nd</sup>, 298 of the 926 streetlights, or 32% of the total, have been converted. The project was moving from the northeast portion of the Village to the southwest portion of the Village.

H-Bridge Painting – At the last Board meeting, Administrator Blau reported on the H-Bridge Painting project and had noted that the contractor had primed the east side of the H-Bridge but I did not know when the contractor would be able to get back to finish the bridge due to weather. I am pleased to report that the weather has cooperated and the painting of the east side of the H-Bridge is complete.

### 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.

### RESOLUTION SETTING THE DATE FOR PROPERTY TAX GRIEVANCE DAY

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 hereby schedules Property Tax Grievance Day for Tuesday, February 16, 2016, between the hours of 4:00 p.m. and 8:00 p.m. at Tarrytown Village Hall.

### ACKNOWLEDGEMENT OF RECEIPT OF THE 2015 TARRYTOWN VOLUNTEER FIRE DEPARTMENT SERVICE AWARD (PENSION) PROGRAM ANNUAL REPORT REGARDING QUALIFYING POINTS RECEIVED

Trustee McGovern moved, seconded by Trustee Butler, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustees Hoyt and McGee who recused themselves. Approved: 4-0-2

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby acknowledge receipt of the Tarrytown Volunteer Fire Department 2015 annual report of points achieved by respective members of the Fire Department for qualification for Village contribution to the Fire Department members service award program, which report shall be posted for public inspection and comment for 30 days prior to Board of Trustees’ consideration of approving submission of the report to the pension fund underwriter, subject to final sign-off by the Mayor.

SURPLUS VEHICLE

Trustee Hoyt moved, seconded by Trustee Basher, 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 declare the following vehicle as surplus:

1998 Ford Expedition Department of Public Works

VEHICLE AND TRAFFIC AMENDMENT – DAYS AND HOURS OF PARKING

Mayor Fixell noted that in the near future, the long term parking meters along lower Main Street and Cortlandt Street will be able to use the muni-meters to pay for parking. Administrator Blau stated that once the signs are installed on those meters, they will be able to pay for parking using the muni-meter machines. Mayor Fixell noted that people will still be able to pay for parking using the meters. The meters will not be removed.

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

BE IT RESOLVED that the Board of Trustees, pursuant to Chapter 291. “Vehicles and Traffic” of the Code of the Village of Tarrytown, Section 40. “Days and Hours of Parking” does hereby establish the following days and hours that meters shall be enforced at the following locations:

- |  |                         |                         |
|--|-------------------------|-------------------------|
| • Green Street North Parking Lot                                     | Monday through Friday   | 6:00 a.m. to 9:00 p.m.  |
| • Green Street South Parking Lot                                     | Monday through Friday   | 6:00 a.m. to 9:00 p.m.  |
| • West Main Street Parking Lot                                       | Monday through Friday   | 6:00 a.m. to 9:00 p.m.  |
| • South Depot Parking Lot  | Monday through Friday   | 6:00 a.m. to 9:00 p.m.  |
| • Losee Park Parking Lot   | Monday through Saturday | 6:00 a.m. to 11:59 p.m. |
| • Losee Park Fence Line on Green St.                                 | Monday through Saturday | 6:00 a.m. to 11:59 p.m. |
| • Long Term Parking Meters on lower Main Street and Cortlandt Street | Monday through Saturday | 6:00 a.m. to 9:00 p.m.  |

VALAD ELECTRIC

Trustee McGovern 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 a Certificate of Completion in a form acceptable to the Village Attorney for Valad Electric.

AGREEMENT WITH RIVERTOWNS VILLAGE GREEN INC. – FARMERS MARKET

Trustee McGee 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 authorize and direct the Village Administrator to execute the operating plan of Rivertowns Village Green Inc. (“RVG”), for the operation of a farmers market in Patriots Park in 2016.

TRAFFIC STUDY CONTRACT

Trustee Hoyt moved, seconded by Trustee Butler, 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 a contract with Sam Schwartz Engineering to complete a traffic study associated with the Train Station/Waterfront Study.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 19, 2016

Trustee Basher 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 approve the minutes of the regular meeting of the Board of Trustees held on January 19, 2016 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

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 Abstract No. 14 of Audited Vouchers to be paid in the following amounts:

General	\$ 293,709.00
Water	22,418.57
Sewer Fund	0.00
Capital	82,749.01
Library	6,346.99
Trust & Agency	<u>4,624.88</u>
Total	\$ 409,848.45

The Board was polled all voting “aye” with the exception of Trustee McGee who recused herself from Voucher Numbers 2012253351 and 2012253364. 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

Mark Lindberg, 15 Meadow Street, asked if there was an update on the parking situation on Meadow Street from Route 119 to Millbrook Road. Trustee Hoyt noted that he met with the Village Administrator and the Superintendent of Public Works at the site to develop a parking solution and asked the Village Administrator to provide an update. Administrator Blau noted that the legislation has been drafted and will be on the next Board of Trustees Work Session and if it is acceptable to the Board, it will be on the agenda at the next Board of Trustees meeting for approval. It will allow for parking on the paved area on the shoulder of Meadow Street.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee Basher, and unanimously carried, that the meeting be adjourned at 8:12 p.m.

Carol A. Booth  
Village Clerk