

Board of Trustees
Village of Tarrytown
Regular Meeting No. 29
February 16, 2016
8:00 p.m.

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

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell noted once again 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.

CHANGES AND/OR ADDITIONS TO THE AGENDA

The Board of Trustees added a resolution to the agenda, "Execution of Right of Entry Agreement with New York State Department of Transportation."

CLOSING OF GRIEVANCE DAY

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

WHEREAS, Grievance Day in the Village of Tarrytown commenced at 4:00 p.m. on Tuesday, February 16, 2016; and

WHEREAS, the purpose of Grievance Day is to hear tax grievance proceedings; and

WHEREAS, Grievance Day was conducted in accordance with the requirements of New York State Law.

NOW THEREFORE, BE IT RESOLVED that Grievance Day is hereby closed.

BE IT FURTHER RESOLVED that all grievances are hereby referred to the Village Assessor for a written report on the grievances filed on Grievance Day to be received on or before April 1, 2016. The Village Assessor is hereby authorized and directed to arrange for hearings with taxpayers who have requested hearings.

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

Christine Zelinsky, 23 Meadow Street, stated that since the Firehouse was built on Route 119, she has noticed an abundance of vehicles parked on Meadow Street. She has witnessed people parking vehicles on the grass, littering, public urination and intoxication. She is fine with vehicles parked on the paved area on Meadow Street, but not in favor of vehicles parked below the paved area in the grassy area further to the south. Mayor Fixell noted that the resolution tonight would only allow parking on the east side of Meadow Street (off the road) on the paved area.

RESOLUTION – EXECUTION OF RIGHT OF ENTRY AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

BE IT RESOLVED that the Village Administrator is hereby authorized and directed to execute a Right of Way for Construction Purposes agreement with the New York State Department of Transportation for the construction of a bus shelter adjacent to the South Broadway Parking Lot.

FIRE DEPARTMENT MEMBERSHIP CHANGE

Trustee Zollo moved, seconded by Trustee Basher, 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 following Fire Department membership change recommended at the January 19, 2016 Board of Fire Wardens meeting: Membership: Scot Eells has been elected to active membership at Conqueror Hook and Ladder.

COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT (CDBG)

Trustee McGee moved, seconded by Trustee Hoyt, 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 the Mayor to execute an agreement with the New York State Housing Trust Fund Corporation, represented by the New York State Office of Community Renewal for Community Development Block Grant (CDBG) funds for improvements to the Tarrytown Senior Center.

PARKING ON MEADOW STREET

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved as amended: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Code of the Village, Chapter 291 entitled “Vehicles and Traffic”, Section 77. Schedule XII: Parking Prohibited at All Times, relating to parking on Meadow Street.

Material to be deleted appears in parenthesis [], material to be added is in **bold typeface**.

§ 291-77. Schedule XII: Parking Prohibited at All Times.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Meadow Street	East	From White Plains Road [to Millbrook Avenue] for a distance of 110 feet. From a point 220 feet from White Plains Road to Millbrook Avenue.

STOP SIGN – GLEN STREET AND MILLER AVENUE

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 amend the Code of the Village, Chapter 291 entitled “Vehicles and Traffic”, Section 73. Schedule VIII: Stop Intersections.

Material to be deleted appears in parenthesis [], material to be added is in **bold typeface**.

§ 291-73. Schedule VIII: Stop Intersections.

<u>Stop Sign on</u>	<u>Direction of Travel</u>	<u>At Intersection of</u>
Glen Street	East	Miller Avenue

SCHEDULE A PUBLIC HEARING – PARKING AT THE DEPARTMENT OF PUBLIC WORKS

Trustee Basher 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 schedule a Public Hearing for the regular meeting of March 7, 2016, 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, to add Chapter 45 entitled “Public Works” to address reserved parking for employees of the Department of Public Works.

SCHEDULE A PUBLIC HEARING – NOTICE FOR PLANNING BOARD, ZONING BOARD OF APPEALS AND ARCHITECTURAL REVIEW BOARD ADMINISTRATION

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 schedule a Public Hearing for the regular meeting of March 7, 2016, 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 9 entitled “Architectural Review Board” and Chapter 305, Zoning for the purpose to simplify the public notice requirement for both the recipient and the applicant.

SCHEDULE A PUBLIC HEARING – SPEED LIMITS FOR MILLER PARK NEIGHBORHOOD

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 March 7, 2016, 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 entitled “Vehicles and Traffic, Section 67, Schedule II: Speed Limits for the purpose to reduce the vehicular speed limit in the Miller Park neighborhood.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 1, 2016

Trustee Basher moved, seconded by Trustee McGovern, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustee Zollo Approved: 6-0-1

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 February 1, 2016 as submitted by the Village Clerk.

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. 15 of Audited Vouchers to be paid in the following amounts:

General	\$	381,070.99
Water		175,218.32
Sewer Fund		0.00
Capital		330,129.17
Library		2,540.64
Trust & Agency		<u>16,944.41</u>
Total	\$	905,903.53

The Board was polled all voting “aye” with the exception of Trustee McGee who recused herself from Voucher Number 2012253584 and Trustee Hoyt who recused himself from Voucher Numbers 2012253424 and 2012253560. 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

Mark Lindberg, 15 Meadow Street, asked when the parking changes on Meadow Street were going to take place. Administrator Blau stated, weather permitting, as soon as possible.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Basher moved, seconded by Trustee Hoyt, and unanimously carried, that the meeting be adjourned to Executive Session to discuss a personnel matter at 8:16 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Trustee Basher moved, seconded by Trustee Hoyt, and unanimously carried, that the Executive Session be adjourned at 8:45 p.m.

Carol A. Booth
Village Clerk