

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 18  
July 16, 2018  
8:00 p.m.

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

ABSENT: Trustee Butler

The meeting began with the Pledge to the Flag.

Special Guest County Executive George Latimer

County Executive George Latimer noted that he is making an effort to visit every municipality within the County and to let the Village Board know that it is his desire to work closely with the Village of Tarrytown. In January of 2018, the County Executive enacted an Executive Order called the Good Neighbor Policy that the County intends to work cooperatively with local municipalities within Westchester. This Good Neighbor Policy enables Westchester municipalities and their residents to have input into the decision-making processes regarding the use of County land located within their borders. The County would be required to make a formal presentation of any such significant proposed action on County land at a regularly scheduled Board meeting. The local governing body would then have sixty (60) days after such presentation and before the action would be implemented to hold a local public forum to gather input regarding proposed action from local residents and then the local governing body would submit a memorandum of support, neutrality or opposition to the action before the County proceeds. This will give the local municipality a guarantee that the Village's point of view will be included in any discussions regarding future County projects. A copy of this Executive Order is affixed to the official minutes of this meeting.

Mayor Fixell noted that it is a welcome policy and believes that this definitely is a step in the right direction.

REPORTS

Trustee McGovern noted the following:

- The Summer Concert series are being held at Pierson Park every Thursday night until August 30<sup>th</sup> and the Summer Jazz concerts are being held on Friday nights.
- The pool membership is doing very well; over 1,200 members. The summer camp program started on July 2<sup>nd</sup> and ends on August 10<sup>th</sup>. There is still time to register for sessions B and C of the summer camp program.

CHANGES AND/OR ADDITIONS TO THE AGENDA - The Board of Trustees added two items to the agenda: 1) Appointment to the Transportation Council and 2) Inter-Municipal Agreement for Professional Services for the Tri-Village Route 100C 30" Water Main Relocation Project

ADMINISTRATOR'S REPORT

Village Administrator reported on the following:

- We received two proposals on July 13, 2018, for the demolition of the skate shack. One from AAA Carting in the amount of \$38,000 and the other from Peter J. Landi Contracting in the amount of \$15,000. If the Board has no objection, he will contact Mr. Landi and proceed with the project. Trustee Brown noted that she understands people have grown attached to the skate shack, but unfortunately for public safety, the structure must be taken down.

- He has circulated a draft proposed budget to the Board for improvements to Patriots Park. We are going to check into what funds are available in the Parks fund to see if we can achieve all the improvements to the park that may exceed the grant fund of \$300,000. Trustee McGovern asked when the work would begin. Administrator Slingerland stated that the project will go out to bid next week with a two-week turnaround and will award the bid at the August 15 Work Session as an action item.
- NYCOM has asked for a letter of support to join in their group of municipalities opposing federal legislation to eliminate municipal rights to authorize sites of small cell towers. Basically, by changing federal law, the cell companies would be able to come into a municipality and put cell towers anywhere they want. He will prepare a letter of support for the Mayor's signature and will send to the state.
- The Water Tank Rehabilitation Project is just about complete. The tank should be back on line within the next week or two. We will then be able to re-open the spray park. The project is 99.99% complete, we are now going through the regulatory process with the Department of Health, to make sure we get all the clearances to use it as drinking water again.
- There is an additional item on the agenda tonight to support and authorize us to work with the Department of Transportation and the other municipalities on the Route 100C 30" Water Main Relocation Project. As part of that, the Village has been working with the New York City DEP and the other involved municipalities because the state is planning a short term shutdown of the water supply lines. With our water tank repaired and back on line, we should be able to weather the shutdown much better. In 2019, the Catskill is planning to shut down for a couple of weeks. Therefore, we have to get another source of water supply like the Delaware or the new tap line in Mt. Pleasant. We are trying to get a new connection from the shaft across from the correctional facility on Rte. 100C that could connect to our tap in Elmsford. That would allow us to have a secondary source of water supply.

CONTINUATION OF A PUBLIC HEARING – ARCHITECTURAL REVIEW  
BOARD REQUIREMENTS (continued)

Mayor Fixell noted that due to the substantive changes in the legislation, we will be re-noticing the proposed law in the newspaper and then will continue the public hearing at the next Board of Trustees' meeting on August 20, 2018.

Trustee McGovern moved, seconded by Trustee McGee and unanimously carried, that the hearing be opened.

Benjamin Zara, 23 Independence Street, noted that he is going before the Planning Board on July 23<sup>rd</sup> for a change of use regarding his garage. He has already been before the Zoning Board and then he believes he will have to go to the Architectural Review Board. He wanted to know what would happen if the Planning Board votes yes to his application, but the Architectural Review Board votes no.

Village Attorney Silverberg noted that the jurisdiction of each board is different. The Planning Board reviews site plans and the Architectural Review Board looks at various elements of the design. The Planning Board can say that this fits well within your site and the Architectural Review Board would not turn your application down, but may have some changes to the architectural aspects of the project. Mr. Zara suggested to the Board that we should try not to require people to go to Boards (Zoning, Planning Board and Architectural Review Board) unless it is completely necessary.

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the hearing be continued. Approved: 6-0

PUBLIC HEARING – LOCAL LAW TO AUTHORIZE THE CHARITABLE  
GIFTS RESERVE FUND TAX CREDIT PURSUANT TO REAL PROPERTY  
TAX LAW §980-A (continued)

Trustee Zollo moved, seconded by Trustee McGovern and unanimously carried, that the hearing be opened.

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

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the hearing be continued to the next Board of Trustees meeting, August 20, 2018. Approved: 6-0

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.

APPOINTMENT OF LABORER – DEPARTMENT OF PUBLIC WORKS

Trustee Hoyt 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 appoint Filip Michalski to the position of Laborer of the Department of Public Works, Step 5, at an annual salary of \$67,196 effective July 17, 2018, subject to all civil service rules and regulations.

APPOINTMENT OF RECREATION ASSISTANT – SEASONAL

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 appoint Alexandra Cirrincione to the position of Recreation Assistant/Seasonal at a pay rate of \$20 per hour effective July 17, 2018, subject to all civil service rules and regulations.

POOL STAFF CHANGE

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 a pool staff change of Isabelle Minerva's position from Lifeguard to Head Lifeguard/Water Safety Instructor effective retroactive to July 15, 2018 at a pay rate of \$16 per hour.

APPOINTMENT OF A MEMBER OF THE TRANSPORTATION COUNCIL

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 appoint Scott Brown as a member of the Transportation Council.

SURPLUS VEHICLES

Trustee Brown 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 declare the following vehicles as surplus effective retroactive to July 2, 2018:

- 2008 Ford Crown Vic Police Department

- 1998 Mack Truck Sanitation Department
- 1993 John Deere Department of Public Works  
Front Loader Tractor
- 1993 John Deere Parks Department  
Tractor w/ Front  
Attachment
- 1993 John Deere Parks Department  
Tractor
- 2008 Ford Crown Vic Parks Department
- 2006 Golf Cart Parks Department

#### EXTENSION OF SNOW AND ICE AGREEMENT WITH STATE OF NEW YORK

Trustee Hoyt 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 enter into an Agreement for the 2017 – 2018 Extension Snow and Ice Agreement with the State of New York for reimbursement for the Village's snow plowing of Route 9/Broadway.

#### STAGING OF MATERIALS AND EQUIPMENT IN EXCHANGE FOR INSTALLING WILSON PARK DRIVE TRAILHEAD

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 authorize the Village Administrator and the Village Engineer to work out a plan with the Wilson Park Trails contractor to stage their equipment and materials on Village property in exchange for their installing the Wilson Park Drive Trailhead and gravel parking lot.

#### AUTHORIZATION TO SUBMIT A GRANT APPLICATION THROUGH THE 2018 CONSOLIDATED FUNDING APPLICATION (CFA)

Trustee Hoyt moved, seconded by Trustee Brown, 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 the submission of a grant application through the 2018 Consolidated Funding Application (CFA) as follows:

- (A) Capital Improvements to the Eastview Pump Station (resubmittal) for capital improvements project in the amount of \$3.868 million, seeking a grant of \$775,000, as the maximum grant amount based on a percentage match of twenty percent (20%) towards the project, with the remainder of funds to be provided by the Village of Tarrytown and Duncan's Abbey Brewery.
- (B) Joint grant request with the Village of Sleepy Hollow for the Lit Fest, which will take place in 2019, in the amount of \$75,000. The Village of Tarrytown and the Village of Sleepy Hollow will jointly commit to a minimum match of 25% (\$12,500 by each Village), with the Warner Library taking the lead on this application to the Market New York program.
- (C) Commuter pedestrian connection conceptual design study for the area between Edge-on-Hudson and the Tarrytown Train Station in the amount of \$60,000. The Village of Tarrytown and the Village of Sleepy Hollow will jointly commit to a minimum match of 50% (\$30,000 each Village).

BE IT FURTHER RESOLVED that the Village Administrator and other involved Village Officials are authorized to take the appropriate actions to prepare, execute and submit the documents necessary to complete and file this CFA application.

#### BOATING INFRASTRUCTURE GRANT

Trustee Brown 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 the Village Administrator to cooperate with the Tarrytown Boat Club to apply for a Boating Infrastructure Grant in the amount of \$450,000 for dredging and other improvements to restore access for larger boats in and out of the channel.

BE IT FURTHER RESOLVED that the Village of Tarrytown and the Tarrytown Boat Club will partner and commit to a minimum match of 25% towards this grant, with \$75,000 contributed by the Tarrytown Boat Club, and \$75,000 funded by the Village of Tarrytown; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to complete, sign and file the application documents for this grant.

RESOLUTION OF THE BOARD OF TRUSTEE OF THE VILLAGE OF TARRYTOWN  
CONCURRING WITH VILLAGE OF BRIARCLIFF MANOR RESOLUTION ON  
ROUTE 100C 30" WATER MAIN PROJECT PER REQUIREMENT OF DEPARTMENT  
OF TRANSPORTATION

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 concur with the statements contained in the resolution entitled "Authorize Village Manager to Execute an Agreement with the New York State Department of Transportation for the Tri-Village Route 100C 30" Water Main Relocation Project" adopted by the Board of Trustees of the Village of Briarcliff Manor at the meeting held on the 16<sup>th</sup> of January 2018; and

BE IT FURTHER RESOLVED that a copy of the said Briarcliff Manor Resolution is included below.

VILLAGE OF BRIARCLIFF MANOR  
BOARD OF TRUSTEES AGENDA  
JANUARY 16, 2018

5B. AUTHORIZE VILLAGE MANAGER TO EXECUTE AN INTER-MUNICIPAL  
AGREEMENT FOR PROFESSIONAL SERVICES FOR THE TRI-VILLAGE ROUTE  
100C 30" WATER MAIN RELOCATION PROJECT

BE IT RESOLVED that the Board of Trustees does hereby authorize the Village Manager to execute an Inter-Municipal Agreement between the Villages of Briarcliff Manor, Sleepy Hollow and Tarrytown in connection with the Route 100C 30" Water Main Relocation Project, which includes the engagement of Professional Consulting, LLC (PCI) to provide engineering design services in connection with the same pursuant to PCI's proposal of December 29, 2017.

DEC WATERFRONT RECREATION GRANT RESOLUTION AUTHORIZING THE  
VILLAGE OF TARRYTOWN TO APPLY FOR THE RIVER ACCESS GRANT  
THROUGH THE NYS DEC AND THE NATURAL RESOURCES DAMAGES (NRD)  
FUND, FOR A HUDSON RIVER SHORELINE ACCESS AND TIDAL RESILIENCY  
IMPROVEMENT PROJECT.

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

WHEREAS, the Village of Tarrytown has been working on effecting improvements to the Tarrytown waterfront, with a specific focus on making our shoreline more resilient to erosion and sea level rise, and to improve access; and

WHEREAS, the Village of Tarrytown is presently working on improvements to the waterfront along Losee Park including new segments of the Hudson RiverWalk, new LED ballfield lights for improved play and security, and a new segment of rip-rap shorebank at the corner of the park where the existing steel bulkhead has rusted away; and

WHEREAS, the Village has a perfect opportunity to finish off the rip-rap shorebank between the end of the replaced bulkhead, to the Losee Park Kayak Ramp, which is presently comprised of gravel placed on top of stone rubble, and where the existing rubble shorebank has washed away due to erosion and storm damage; and

WHEREAS, Tarrytown has placed Kayak Storage Racks with 16 spaces available in Losee Park for the first time in 2018, and approximately 75% of the spaces have been rented out already, with continued interest in safe kayak access to the Hudson River from Tarrytown; and

WHEREAS, the Village already has McLaren Engineering applying for the permits with DEC for this shorebank repair work, all the way down to the kayak launch, and estimates that the additional work to complete approximately 250 linear feet of shorebank and approximately 100 linear feet of stable and safe 4-foot wide concrete walkway would cost approximately \$750,000, the Village would apply for a grant of \$375,000 through the NYS DEC and the Natural Resources Damages (NRD) Fund, to be matched by local funds for all amounts over \$375,000, up to the \$750,000 total estimated project amount, to improve kayak boater access to the Hudson River, and to improve safety and reduce erosion on that remaining portion of the Losee Park waterfront.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorize the Village to apply for a grant of \$375,000 through the NYS DEC and the Natural Resources Damages (NRD) Fund, to be matched by local funds for all amounts over \$375,000, up to the \$750,000 total estimated project amount, to improve kayak boater access to the Hudson River, and to improve safety and reduce erosion on that remaining portion of the Losee Park waterfront, and

BE IT FURTHER RESOLVED, that the Board of Trustees authorize the Village Administrator to complete, sign and file the grant application documents on behalf of the Village of Tarrytown, in order to effect these shorebank and boater access improvements, to the benefit of the residents and visiting boaters enjoying the majestic Hudson River from the Village of Tarrytown.

**RESOLUTION REGARDING THE CONTENT OF AIR EMISSIONS REGULATIONS  
TO BE DEVELOPED BY THE NYS DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION AFFECTING NATURAL GAS INFRASTRUCTURE FACILITIES**

Trustee Hoyt moved, seconded by Trustee Zollo, that the following resolution be approved: Motion carried, all voting “aye” with the exception of Trustee Brown who abstained.  
Approved: 5-0-1

WHEREAS, the Board of Trustees of the Village of Tarrytown has a principal responsibility to protect the health and safety of its residents, businesses and institutions; and

WHEREAS, the people and environment of New York have been increasingly subjected to a build-out of natural gas infrastructure, including but not limited to pipelines and distribution networks, compressor stations, power plants, combustion heating systems, metering and regulation stations, and pigging stations; and

WHEREAS, peer-reviewed scientific studies, link exposure between air pollutants emitted from natural gas infrastructure facilities and neurological, cardiovascular and respiratory disease, cancer, birth defects, and other adverse health impacts. Acute health impacts from

these toxic exposures can cause burning eyes, headaches, breathing difficulty and nausea for nearby populations and can exacerbate health problems. Chronic health impacts can include certain types of cancer as well as damage to lungs, liver, kidneys, reproductive, nervous and cardiovascular systems; and

WHEREAS, the American Medical Association and the Medical Society of the State of New York acknowledge the hazards of natural gas infrastructure and associated adverse health impacts and passed resolutions in 2015 calling for Health Impact Assessments (HIAs); and

WHEREAS, the National Ambient Air Quality Standards (NAAQS) are based on average population risks across a large area over a long period of time but do not adequately address human toxicity for residents living in close proximity to natural gas infrastructure or where they are subject to episodic high exposures during events such as blowdowns; and

WHEREAS, current protocols used for assessing compliance with ambient air quality standards do not adequately determine intensity, frequency or durations of actual human exposures to pollutants and mixtures of pollutants emitted from natural gas infrastructure, noting that periodic 24-hour average measures can underestimate actual exposures by an order of magnitude; and

WHEREAS, gas infrastructure facilities can emit into the air annually hundreds of tons of pollutants including toxic chemicals and criteria pollutants, some of which are known carcinogens like benzene and formaldehyde, and can also be sources of radioactive contamination; and

WHEREAS, people who live or work in close proximity to natural gas infrastructure facilities such as compressor stations are most at risk—particularly developing fetuses, children, the elderly, and those with cardiovascular, lung or respiratory problems and other vulnerable subpopulations, although under certain weather and terrain conditions, these pollutants can have a wider impact; and

WHEREAS, developing fetuses and children are uniquely vulnerable to exposures as they receive proportionally greater doses of pollutants than adults and have immature organs and detoxification systems; and

WHEREAS, methane is an extremely potent greenhouse gas with a global warming potential that is 34 times that of carbon dioxide over a 100-year timeframe and 86 times that of carbon dioxide over a 20-year timeframe; and

WHEREAS, methane is the primary ingredient of natural gas and leaks at every system stage, including extraction, processing, transmission, distribution, and end-use consumption; and

WHEREAS, the NYS Department of Environmental Conservation (DEC) regulations do not currently require Best Available Control Technology (BACT) or Lowest Achievable Emissions Rate (LAER) technology for facilities that are not designated under federal Title V requirements or are not located within non-attainment areas, although such requirements could substantially reduce hazardous air emissions; and

WHEREAS, the DEC does not require the use of emission control technologies for all gas infrastructure facilities that would provide a floor of protection and could significantly reduce emissions, even when such technology has become standard practice within the industry or is readily available; and

WHEREAS, the DEC does not require continuous air monitoring of pollutants or methane in real time for gas infrastructure facilities, even though the technology to do so is now readily available, nor does the DEC require that such data be made available to public; and

WHEREAS, the DEC determines compliance with regulatory requirements and permit conditions through self-reporting by the industry without independent verification; and

WHEREAS, the DEC does not require rigorous inspection of gas infrastructure facilities to detect and eliminate natural gas leakage at gas infrastructure facilities; and

WHEREAS, the DEC lacks requirements for advanced notification of all planned blowdowns or other chemical releases, and for notification immediately following all unplanned blowdowns or other chemical releases in order for residents, public officials and first responders to take prompt emergency action; and

WHEREAS, the DEC exempts many emission sources that exist at gas infrastructure sites from regulation requirements and lacks adequate regulatory requirements for non-combustion emission sources; and

WHEREAS, the DEC does not require a sufficiently protective set of best management practices for gas infrastructure facilities to ensure protection of public health, safety, and the environment; and

WHEREAS, the DEC does not require the timely replacement or retrofit of technology and the update of site practices for existing gas infrastructure facilities to ensure appropriate consistency with requirements for new projects and adherence to current best management practices; and

WHEREAS, the U.S. Environmental Protection Agency hosts a voluntary Natural Gas Star program for partner companies to implement technologies and practices for the reduction of methane emissions and document results; and

WHEREAS, the DEC's State Environmental Quality Review (SEQR) process for gas infrastructure projects does not adequately address greenhouse gases and climate impacts; and

WHEREAS, the DEC has announced that it intends to rewrite or revise oil and gas regulations, which can be more stringent than federal requirements;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown, in the interest of protecting its residents, businesses and institutions, strongly urges the NYS Department of Environmental Conservation (DEC) to adopt the following regulatory requirements:

- 1) Installation and use of Lowest Achievable Emissions Rate (LAER) technology at all new and existing gas infrastructure facilities that emit pollutants into the environment, including those not designated under federal Title V requirements or not located within non-attainment areas;
- 2) Inclusion of non-combustion emission sources and emission sources currently considered "exempt" within the DEC regulatory framework; and
- 3) Installation and use of specific emission control technology, identified through the federal National Gas Star Program and elsewhere, including but not limited to:
  - Dry seals on all centrifugal compressors
  - Automatic air to fuel ratio (AFR) controls
  - Oxidation catalysts and selective catalytic reduction (SCR) on exhaust stacks
  - Vapor recovery technology for reciprocating compressors, storage tanks, and other sources of fugitive or vented emissions
  - Static seals on reciprocating compressor rods
  - Dry low-NOx burners (DLNB)
  - Low emission combustion (LEC)
  - SCONox or equivalent technology
  - Zero-emission dehydrators and similar closed-system technology to avoid venting of gas
  - Electric or compressed air starters



- Electric or compressed air actuators instead of gas-operated pneumatic actuators
  - Post-combustion particulate matter controls such as electrostatic precipitators, baghouses, and scrubbers
  - Interior and exterior corrosion protection, such as plastic enamel sprays
  - Electric motor compressors where applicable; and
- 4) Implementation of practices, identified through the National Gas Star program and elsewhere, to reduce natural gas leakage and blowdowns, including but not limited to maintaining compressors at pipeline pressure, redirecting blowdown gas to lower-pressure lines, cap testing, use of inert gases at pigging stations, and more aggressive maintenance of packing rings and compressor rods than required by existing regulations; and
  - 5) Installation and use of air monitoring equipment at the stack, fence line, and within nearby communities to provide continuous monitoring of pollutants including toxic chemicals, criteria pollutants, ultra-fine particulate matter, individual VOCs, as well as methane in real time for all gas infrastructure facilities, with such data made readily available to the public, such as by online access; and
  - 6) Onsite verification of compliance with regulatory requirements and permit conditions by independent registered inspectors through scheduled and random visits; and
  - 7) Rigorous quarterly inspection by independent registered personnel with regular reports submitted to the DEC and made available to the public to detect and ensure timely elimination of natural gas leaks at gas infrastructure facilities using the comprehensive detection methods such as aerial and ground-level laser methane assessment, organic vapor analyzers (OVAs), toxic vapor analyzers (TVAs), sorbent tubes, SUMMA canisters, infrared cameras, as well as real-time monitoring with Fourier Transform Infrared (FTIR) spectroscopy and other remote sensing along pipelines; and
  - 8) 48-hour or greater advanced notification to any Village Trustees/Town Board/City Council/County Legislature requesting it of all planned blowdowns, regardless of size, and other chemical releases; notification within 30 minutes of all unplanned blowdowns, regardless of size, and other chemical releases at all gas infrastructure facilities; and suspension of planned blowdowns or other chemical releases when weather conditions would increase exposure to air pollutants; and
  - 9) Timely replacement or retrofit of technology and update of site practices for existing gas infrastructure facilities to ensure compliance with current regulatory requirements and best management practices; and
  - 10) Chain of custody records and tracking for all industrial waste removed from gas infrastructure facilities, and
  - 11) Strict enforcement of all best management practices and protocols for gas infrastructure facilities to ensure protection of public health, safety, and the environment; and

BE IT FURTHER RESOLVED, that the DEC, in cooperation with the NYS Department of Health (DOH), should promulgate more stringent performance requirements, including but not limited to the regulated levels of criteria pollutants, to address deficiencies in NAAQS which fail to consider human toxicity in populations proximate to gas infrastructure facilities, and any other deficiencies affecting public health, safety, or environmental protection; and

BE IT FURTHER RESOLVED, that the DOH in cooperation with the DEC should require and oversee a comprehensive, independent Health Impact Assessment (HIA) as outlined by the Centers for Disease Control and the National Academy of Sciences, incorporating the

latest peer reviewed science, to be conducted by an independent public health entity and include cumulative short and long-term, direct and indirect impacts from all natural gas infrastructure components, emissions from operations including blowdowns, leaks, and spills, and a thorough analysis of the chemical emissions and radioactive contaminants, as well as their concentrations, persistence, and dispersion; and that a health registry should be established and maintained with all data available to the public; and

BE IT FURTHER RESOLVED, that the DEC should develop State Environmental Quality Review (SEQR) guidance to ensure that state agencies adequately address all cumulative impacts including but not limited to greenhouse gases and climate change during environmental reviews for gas infrastructure projects; and

BE IT FURTHER RESOLVED, that the Clerk of the Village of Tarrytown shall forward this Resolution to the Governor of New York State, Commissioner of the NYS Department of Environmental Conservation, Commissioner of the NYS Department of Health, and the local State Assembly Member and State Senator.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 18, 2018

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 approve the minutes of the regular meeting of the Board of Trustees held on June 18, 2018 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 4, 2018

Trustee Zollo 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 special meeting of the Board of Trustees held on June 4, 2018 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: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 2 which includes the July 2, 2018 and the July 16, 2018 of Audited Vouchers to be paid in the following amounts:

General	\$ 761,254.23
Water	59,079.62
Sewer Fund	0.00
Capital	481,092.23
Library	45,451.61
Trust & Agency	<u>24,040.44</u>
Total	\$ 1,370,918.13

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.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried that the meeting be adjourned at 8:55 p.m.

Carol A. Booth  
Village Clerk