

Board of Trustees  
Village of Tarrytown  
Special Meeting No. 25  
January 5, 2017  
7:00 p.m.

PRESENT: Mayor Fixell, Trustees Brown, Butler, Hoyt, McGee, McGovern and Zollo;  
Village Administrator Blau

A noticed Special Meeting of the Board of Trustees was conducted on January 5, 2017 for a public presentation on the *Tarrytown Connected. A Framework for the Station Area & Waterfront* report.

Trustee Butler, at the end of the presentation offered a motion for consideration by the Board of Trustees to move the *Tarrytown Connected* report to the next phase for an update of the comprehensive plan and an amendment to the Zoning Code.

MOVING FORWARD WITH THE STATION AREA STUDY

Trustee Butler moved, seconded by Trustee Hoyt and unanimously that the following resolution be approved. Approved: 7 – 0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby support moving forward to the next phase of the Station Area Project incorporated in the *Tarrytown Connected* report and hereby authorizes an expenditure of up to \$200,000, with \$100,000 in grant funds from the New York State Department of State and \$100,000 from the Village of Tarrytown. The next phase shall include updating the current Comprehensive Plan, amending the Zoning Code and project management.

The Special Meeting ended at 8:40 p.m.

Respectfully submitted,

Michael S. Blau  
Village Administrator