Board of Trustees Village of Tarrytown Special Meeting No. 10 June 24, 2015 6:00 p.m.

PRESENT: Mayor Fixell; Trustees Butler, Hoyt, McGee and Zollo; Village Administrator Blau; Village Attorney Zilantis

ABSENT: Trustees Basher and McGovern

Presentation - Office Building and Mixed Use Zoning Districts

The Planning Consultants employed by the Board of Trustees made a presentation to the Board of Trustees and the Planning Board regarding general zoning concepts and zoning text proposals associated with their review of the office building and mixed use zoning districts.

Executive Session

Trustee McGee moved, seconded by Trustee Hoyt and unanimously carried for the Board of Trustees to go into Executive Session to obtain legal advice from the Village Attorney regarding a possible moratorium relating to development in an area currently being studied.

Trustee Butler moved, seconded by Trustee Zollo and unanimously carried to adjourn out of Executive Session.

Schedule Public Hearing

Trustee Hoyt moved, seconded by Trustee Butler and unanimously carried to adopt the following resolution.

BE IT RESOLVED that the Board of Trustees does hereby schedule a public hearing for the July 20, 2015 Board of Trustees meeting to hear and act upon legislation to establish a six month moratorium on applications and development in the Tarrytown Station Study Area.

Adjournment

Trustee Hoyt moved, seconded by Trustee McGee and unanimously carried that the Special Meeting be adjourned at 8:45 p.m.

Respectfully submitted,

Michael S. Blau Village Administrator