

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 8:00 P.M.  
MONDAY, FEBRUARY 5, 2018  
Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York

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REGULAR MEETING: 8:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Opportunity for the Public to Address the Board only on Agenda Items.  
Speakers shall have three (3) minutes to address the Board of Trustees
5. Appointment of Building Inspector
6. Resolution in Support of Immediate State Agency Rule-making for Tanker-Avoidance Zones
7. Vehicle and Traffic Amendment – Metered Parking
8. Surplus Audio/Video Equipment
9. Review of Study from Simco Engineering – Evaluation of Permanent Closure of Ramp E to Bridge
10. New NY Bridge Community Benefits Program
11. Authorizing the Elizabeth Mascia Day Care Center to hold a Music Festival at Pierson Park on May 19, 2018 at which the Sale of Beer and Wine will be authorized
12. Standard Workday and Reporting Resolution
13. Amendment to the Master Fee Schedule
14. Sign Review – RiverWalk
15. Tax Certioraris

16. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on January 16, 2018
17. Approval of Audited Vouchers
18. 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
19. Adjournment