

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, MAY 2, 2016
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

1. Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrators 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 Seasonal Laborers, Parks and Recreation Department
6. Appointment of Part-Time Parking Enforcement Officer
7. Fire Department Membership Changes
8. Re-Appointment of Chairperson of the Planning Board
9. Re-Appointment of Chairperson of the Zoning Board of Appeals
10. Re-appointment of Chairperson of the Architectural Review Board
11. Re-appointment of Member of Architectural Review Board
12. Re-appointment of Member of Architectural Review Board
13. Re-appointment of Alternate Member of Architectural Review Board
14. Re-appointment of Member of the Warner Library Board
15. Re-Appointment of Chairperson of the Parks and Recreation Advisory Council
16. Re-Appointment of Member of the Parks and Recreation Advisory Council
17. Re-Appointment of Chairperson of the Ethics Board
18. Re-Appointment of Member of the Ethics Board

19. Re-Appointment of Members of the Environmental Advisory Council
20. Re-Appointment of Co-Chairpersons of the Environmental Advisory Council
21. Re-Appointment of Chairperson of the Tree Commission
22. Appointment of Member of the Tarrytown Municipal Housing Authority
23. Designation of Certifying Officer
24. Agreement - Complus Data Innovations, Inc.
25. Village DPW Facility Leasing Agreement
26. Management and Operational Services Agreement – Fitness Center
27. Amendment to the Master Fee Schedule – Swimming Pool Fees
28. Award for Riverside Hose Firehouse Epoxy Floor Painting
29. Award for Soil Borings – Crest High Service Phase 1 – Water Main Replacement
30. Reject Bids for Asbestos and Lead Abatement project at former Eastview Pump Station
31. Liaisons to Various Boards, Councils, and Committees, Etc.
32. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on April 18, 2016
33. Approval of the Minutes of the Special Meeting of the Board of Trustees held on April 13, 2016
34. Approval of Audited Vouchers
35. 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
36. Adjournment