

VILLAGE OF TARRYTOWN  
BOARD OF TRUSTEES  
REGULAR MEETING 8:00 P.M.  
MONDAY, JUNE 19, 2017  
Tarrytown Village Hall  
One Depot Plaza, Tarrytown, New York

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REGULAR MEETING: 8:00 P.M.

1. Swearing In Ceremony of Police Chief John Barbelet
2. Miscellaneous and Liaison Reports
3. Changes and/or Additions to the Agenda
4. Administrators Report
5. Opportunity for the Public to Address the Board only on Agenda Items.  
Speakers shall have three (3) minutes to address the Board of Trustees.
6. Fire Department Membership Change
7. Appointment of Tarrytown Environmental Advisory Council Co-Chairperson
8. Amend Master Fee Schedule
9. Intermunicipal Agreement with Westchester County regarding the Police Academy Training Program
10. Water Fund
11. Parking Permits for Tarrytown Boat Club members
12. Agreement with New York State Department of Transportation – Lower Hudson Transit Link
13. Amendment Agreement – WXY Architecture & Urban Design
14. Authorizing the Award of the Tri-Village Shared Services for Water Supply Infrastructure Consolidation Study and Engineering Evaluation
15. MTA Lease Agreement to Accommodate up to 2 Zipcars
16. Authorizing the Village of Tarrytown to Act as the Grant Funding Recipient and Transferor accepting a grant from the Westchester Community Foundation and processing the payment to the Jazz Forum Arts of Tarrytown

17. Extension Agreement with New York State Department of State – Losee Park
18. Change Order – RiverWalk Park Plantings
19. Agreement with Wilson Park HOA
20. Authorizing Intermunicipal Agreement (Ima) #C-PI-17-444 Between Westchester County And The Village Of Tarrytown For The Village To Share Planning And Project Management Services For The Comprehensive Plan Update And Other Related Services And Projects As Provided By Planning Staff From The Westchester County Planning Department
21. Authorizing a Grant Application for Funding with the New York State Environmental Facilities Corporation regarding two (2) Water Projects
22. Tax Certioraris
23. Schedule a Public Hearing – Chapter 220. Parking System, Residential
24. Schedule a Public Hearing – Eminent Domain - Parking
25. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on May 15, 2017
26. Approval of the Minutes of the Special Meeting of the Board of Trustees held on June 8, 2017
27. Approval of Audited Vouchers
28. 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
29. Adjournment