

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, JUNE 20, 2016
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

Presentation of Police Badges and Swearing In of Lieutenant Daly and Sergeant Jones

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. Fire Department Membership Changes
6. Appointment of a member of the Transportation Council
7. Appointment of Seasonal Employee, Department of Public Works
8. Management and Operational Services Agreement – Fitness Center
9. Agreement with Capturepoint.com
10. Agreement – Tarrytown Parks Strategic Plan Consulting
11. Professional Services
12. Agreement with New York State Thruway Authority
13. Addendum Agreement - Complus Data Innovations, Inc.
14. Agreement with Westchester County – Stop DWI Patrol/Datamaster Project
15. Approval of Tentative Agreement Between the Civil Service Employees Association and the Village of Tarrytown
16. Rescind Handicapped Parking Space – Riverview Avenue
17. Summer Camp Employment

18. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on May 16, 2016
19. Approval of the Minutes of the Special Meeting of the Board of Trustees held on May 11, 2016
20. Approval of the Minutes of the Special Meeting of the Board of Trustees held on June 1, 2016
21. Approval of Audited Vouchers
22. 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
23. Adjournment