

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, AUGUST 21, 2017
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. Continuation of a Public Hearing – Eminent Domain
5. Public Hearing - Chapter 221, Parks and Recreation Areas
6. Public Hearing – Filming
7. Opportunity for the Public to Address the Board only on Agenda Items.
Speakers shall have three (3) minutes to address the Board of Trustees.
8. Appointment of Building Inspector
9. Appointment of Code Enforcement Officer
10. Fire Department Membership Changes
11. Amendment to the Master Fee Schedule
12. Amendment to the Master Fee Schedule
13. Award a Bid – Senior Center Mechanical, Electrical and Plumbing Alterations
14. Community Benefits Fund Award Agreement – New Lights at Losee Park
15. Community Benefits Fund Award Agreement – Paving Project - Van Wart Avenue
16. Community Benefits Fund Award Agreement – Marine Dredging for Fire Boat
17. New York State Dormitory Authority Grant Agreement for Emergency Response Boat Grant Project ID 8177

18. Sustainable Westchester EV Discount Program
19. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on July 17, 2017 Absent: Mayor Fixell and Trustees Brown and Butler
20. Approval of the Minutes of the Special Meeting of the Board of Trustees held on August 2, 2017
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