

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, JULY 15, 2019
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

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. Public Hearing – Chapter 225, Peddling/Soliciting
5. Public Hearing on a draft proposed local law to amend the Village Code, and establish the position of Secretary to the Planning Board, Zoning Board of Appeals, and Architectural Review Board, as required by Westchester County Civil Service.
6. Opportunity for the Public to Address the Board only on Agenda Items.
Speakers shall have three (3) minutes each to address the Board of Trustees
7. Appointment of Building Department Engineering Intern
8. Fire Department Membership Changes
9. Lease Agreement with United States Postal Service for Parking Permits
10. Intermunicipal Agreement with Westchester County – TraCS
11. Westchester County Prisoner Transportation Agreement
12. Revised Community Development Block Grant Agreement (CDBG)
13. Authorization to Submit a Grant Application through the 2019 Consolidated Funding Application (CFA)
14. Municipal Resolution Authorizing Participation in New York State Climate Smart Communities Grant Project and Provision of Local Match
15. Authorization of Contract related to the NYS DEC Estuary Grant for the Tarrytown Losee Park Shoreline Stabilization, Kayak Launch and Education Project
16. Old Croton Aqueduct (OCA) Contract Award
17. Vehicle and Traffic Amendment - Handicapped Parking Space
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19. Tarrytown Self Storage II, Depot Plaza - Zoning Text Amendment Request

20. Emergency Vehicle Designated Parking Space on Tappan Landing Road

21. Change Order - SCADA System for the Delaware Water Tap Connection

22. Schedule a Public Hearing – Rezoning of Lot 37, South Depot Plaza

23. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on June 17, 2019

24. Approval of Audited Vouchers

25. 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.

26. Adjournment