

Board of Trustees
Village of Tarrytown
Regular Meeting No. 25
October 15, 2018
8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Brown, Butler, Hoyt, McGee, McGovern and Zollo; Village Administrator Slingerland; Village Treasurer Hart; Village Attorney Kathy Zalantis and Village Clerk Booth

The meeting began with the Pledge to the Flag.

REPORTS

Trustee McGovern noted that the Parks and Recreation Department is incredibly busy during the fall season. The Parks and Recreation Fall/Winter Brochure is available on our website, tarrytowngov.com. Trustee McGovern noted the following events and programs:

- Wednesday, October 17, is the Window Painting Event from 3:30 to 5:30 p.m.
- Saturday, October 20, from 5:30 – 7 p.m., is a new fall event called Trunk or Treat at the Recreation Parking Lot. There are two ways to participate: 1) Volunteer to decorate the trunk of your car with your favorite Halloween theme and pass out candy to all of our Trunk or Treaters or 2) Come in costume as a family to check out all the spooky trunk decorations and go Trunk or Treating. If you are interested, please contact the Recreation Department.
- Saturday, October 27, is the Annual Halloween Parade starting at 5:30 p.m.

Trustee McGee noted that on Saturday and Sunday, October 20 and 21st from 10 – 5 p.m., the Friends of the Warner Library is holding its Fall Book Sale. Residents can plan the whole day on Saturday and go to the Farmers Market, the library book sale, and the Trunk or Treat event. Trustee McGee wished everyone a fun Saturday.

ADMINISTRATOR'S REPORT

Administrator Slingerland noted the following:

- The Village co-hosted a forum with the Journal News at Village Hall last week regarding the Metro North Cell Tower; where we had from 120 – 130 residents in attendance. Unfortunately, representatives from Metro North were not able to attend. The Village has conveyed our concerns to them and that we are 100% committed to relocating the cell tower away from the playground. We have put forth several alternative locations for the cell tower, the water tower, the police barracks, the location where the new tour center will be located, and a few locations in parking lots down by the river. They informed the Village that they were interested in either state property or other public property closest to the railroad tracks. Mr. Slingerland reached out to the state to see if there might be monies available to assist with hiring a consultant to help find the best suitable location for the cell tower. Mayor Fixell noted that we also are looking to minimize the size of the cell tower.
- Construction at the Railroad Station is currently taking place for the new bus stop for the new LHTL Program (Lower Hudson Transit Link). This is the New York State Department of Transportation's express bus service that will be coming to Tarrytown and to the City of White Plains. The construction should be completed by October 29, when the new bus system is expected to be in place. As in the past, there will be 4 buses every hour, except they will be coming all through the day instead of only rush hours. The LHTL program has included the installation of telemetry boxes as part of the signals upgrade. The first signal upgrade was done at the intersection of Central Avenue and Wildey/Valley Street. It was mentioned that there will be signal upgrade at the intersection of Cortlandt and Wildey Street, but that one is still pending.

- The taxi stand has been moved to Lot B as Metro North is in contract with a vendor that will be operating a cafe in the train station. The parking spaces north of the train station will be for their customers. We don't have a date when the café will open.
- The Village received communication from the Town of Greenburgh about the evaluation for the Tarrytown Village and Glenville Fire District Taxable Amounts, which is the basis for the Agreement between the Village and the Town of Greenburgh for the Glenville Fire District.
- The Village received a thank you letter from the Village of Irvington for our cooperation and assistance with the East Sunnyside paving project. The Village provided the police and in turn the Village of Irvington provided the engineering and construction management services.

CONTINUATION OF A PUBLIC HEARING – ARCHITECTURAL REVIEW BOARD REQUIREMENTS (Continued)

Trustee Butler moved, seconded by Trustee Zollo and unanimously carried, that the hearing be opened.

Peter Bartolacci, 67 Miller Avenue, stated that the new language is much clearer and it addressed all the questions he had on the last version, but he stated the following:

- He feels that there are a couple of items that are redundant. He feels that No. 1. Construction of a new building and No. 2. Additions that increase the existing building footprint by 25% or more are redundant and not necessary.
- He read No. 4. and feels it can be taken two different ways and that the language should be clarified, “Applications requiring Planning Board approval, except retaining walls approved by the Planning Board shall not require approval from the Architectural Review Board.”
- He also believes that this proposed legislation should include certain installations of solar panels to be required to go before the Architectural Review Board. Mayor Fixell noted that he believes in the Solar Panel law, there was a reduction of requirements, but that they were still required to go to the Architectural Review Board if the roof exceeded a certain degree or if it was visible. Mr. Bartolacci noted that it is subject to the angle of the roof. He feels that we shouldn't be creating a solar farm where someone could essentially put a solar panel on every square inch of their roof. He is not opposed to solar panels; however, he believes that there should be some level of scrutiny by the Village. For example, to prohibit solar panels on roofs that face the street to not impact everyone's view.

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Monday, November 5, 2018, the next regular meeting of the Board of Trustees so that the revised text may be re-published prior to adoption.

PUBLIC HEARING – VILLAGE OF TARRYTOWN COMPREHENSIVE PLAN (Continued)

Trustee Zollo moved, seconded by Trustee Butler and unanimously carried, that the hearing be opened.

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Monday, November 5, 2018, the next regular meeting of the Board of Trustees.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON AGENDA ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES TO ADDRESS THE BOARD OF TRUSTEES

Mayor Fixell asked if anyone wanted to address the Board on agenda items. No one appeared.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the September 18, 2018 Board of Fire Wardens meeting: Driver: Kevin McNally has been approved as a driver for Washington Engine.

2019 TARRYTOWN FIRE DEPARTMENT PARADE

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby grant permission to the Tarrytown Fire Department to hold a parade on Saturday, August 10, 2019, beginning at 3 p.m. The parade lineup will take place on Leroy Avenue, Independence Street and Park Avenue and march down Main Street to Losee Park for refreshments.

APPOINTMENT OF MEMBER TO THE COMPREHENSIVE PLAN MANAGEMENT COMMITTEE

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint David Kim as member of the Comprehensive Plan Management Committee.

VILLAGE JUSTICE COURT – INDEPENDENT AUDITOR’S REPORT

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby acknowledge receipt of the Statement of Cash Receipts, Cash Disbursements and Cash Balances for the Tarrytown Justice Court for the year ended May 31, 2018.

APPOINTMENT OF CODE ENFORCEMENT OFFICER

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the appointment of Carlo Valente as part time Code Enforcement Officer for the Village of Tarrytown at an hourly salary of \$25 per hour, effective retroactive to October 10, 2018, with a start date of Monday, October 29, 2018, subject to the provisions of Civil Service rules and regulations.

RESOLUTION IN SUPPORT OF MAYORAL AGE BILL TO CHANGE NY STATE ELECTION LAW

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 7-0

WHEREAS, a recent issue has come to the attention of governments across New York State, drawing attention to the fact that because of a loophole in the New York State Election Law, there is no age requirement for someone to run for elected office, although there is a requirement in the New York State Public Officers Law that someone elected to public office must be at least 18 to be sworn into public office; and

WHEREAS, while the Village of Tarrytown encourages our youth to learn about and become involved in local government and politics, the laws should coincide to correct this loophole, so that someone cannot run for office unless they will be of legal age to vote.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Tarrytown supports legislation to be introduced and adopted to amend New York State Law, most recently introduced in the 2018 Legislative Session as Assembly Bill A 10524, or some similar bill, so that all constitutional requirements may be met by the date that they are required to take office; and

BE IT FURTHER RESOLVED, that the Village Clerk shall send a copy of this resolution to Assemblyman Thomas Abinanti, Senator Andrea Stewart Cousins, Governor Andrew Cuomo and the NY Conference of Mayors (NYCOM), to convey Tarrytown's support for the introduction and adoption of legislation to correct this loophole in the New York State Election Law.

AMENDMENT TO THE EMPLOYMENT DISCRIMINATION AND HARASSMENT POLICY

Trustee Brown moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 7-0

WHEREAS, the Village of Tarrytown is committed to maintaining a workplace free from sexual harassment. Sexual harassment is a form of workplace discrimination. All employees are required to work in a manner that prevents sexual harassment in the workplace.

WHEREAS, this Policy is one component of Tarrytown's commitment to a discrimination-free work environment. Sexual harassment is against the law and all employees have a legal right to a workplace free from sexual harassment and employees are urged to report sexual harassment by filing a complaint internally with the Village of Tarrytown.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby rescind the Employment Discrimination and Harassment Policy adopted on December 11, 2011, in order to adopt the new policy mandated by the State of New York; and

BE IT FURTHER RESOLVED that the Board of Trustees does hereby reaffirm the adoption of the 2018 Sexual Harassment Employment Discrimination and Harassment Policy that was adopted by the Board of Trustees on October 10, 2018, which will be affixed to the official minutes of this meeting.

REJECTION OF BID – OLD CROTON AQUEDUCT CROSSWALKS AND CONNECTIONS PROJECT

Trustee McGee moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

WHEREAS, one (1) bid was received on September 26, 2018 for the Old Croton Aqueduct Crosswalks and Connections Project and is listed below:

<u>Contractor</u>	<u>Base Bid</u>	<u>Add Alternates</u>	<u>Total Bid Price</u>
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Peter J. Landi, Inc.	\$374,000.00	\$157,250.00	\$531,270.00
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WHEREAS, the bid was reviewed by the Village Superintendent of Public Works and the Village Administrator and it is their recommendation to the Board of Trustees to reject the sole bid and to re-bid the project, with adjustments in scope and time frame for the work to take place in an effort to solicit additional competitive bids.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby reject the sole bid received for the Old Aqueduct Crosswalks and Connections Project.

AGREEMENT WITH THE CITY OF NEW YORK FOR WATER DEMAND MANAGEMENT ASSISTANCE

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with New York City Environmental Protection (NYCDEP) for a Water Demand Management Plan to reduce the Village's lost water and reduce our unmetered water and work with our residents and businesses to reduce our overall consumption of water.

WOODARD & CURRAN PROPOSAL – PHASE VII PART 2 WATER SYSTEM IMPROVEMENTS

Trustee Hoyt moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to enter into an agreement with Woodard and Curran, White Plains, New York, for professional engineering services for the Phase VII Water Main Replacements project, which shall include the replacement of hydrants as an alternate.

RESOLUTION TO SUPPORT THE TOWN OF GREENBURGH'S AND OTHER VILLAGES' REQUEST TO THE WESTCHESTER COUNTY HUMAN RIGHT'S COMMISSION TO CREATE A TASK FORCE ON HATE GROUPS AND HATE-RELATED INCIDENTS

Trustee Butler moved, seconded by Trustee Brown, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee Zollo who abstained. Approved: 6-0-1

WHEREAS, there is a great need for our public officials to consistently speak out against racism and supremacist groups, and to initiate programs to educate and inoculate our residents from their poisonous thinking and combat its effects. Our schools, our places of work and all our institutions cannot be breeding grounds for hate speech or hate groups; and

WHEREAS, the Village of Tarrytown shares in the concerns about hate crimes and hate-related incidents raised by the Town of Greenburgh and the Village of Ardsley and would like to see a more coordinated regional response to hate-related actions and incidents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby denounces recent hate-related crimes and incidents, and stands with the Town of Greenburgh and our neighboring Villages to call on the County of Westchester to create a Task Force on Hate Groups and Hate-Related Incidents.

VEHICLE AND TRAFFIC AMENDMENT – TRAFFIC CONTROL SIGNALS

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Vehicle and Traffic Code to update the Village Code, Section 291-66 to accurately reflect the Traffic Control Signal Schedule within the Village of Tarrytown.

All new material is set forth in **bold** letters. Material to be deleted in parenthesis ()

§ 291-66. Schedule I: Traffic Control Signals.

In accordance with the provisions of Section 291-4, traffic control signals shall be installed at the following described intersections:

Intersection

- (Benedict Avenue and entrance to Hackley School)
- Benedict Avenue and Highland Avenue
- Benedict Avenue at Martling Avenue and Midland Avenue
- Central Avenue and North Washington Street
- Depot Plaza, Main Street, Cortlandt Street and Southeast Bridge Ramp
- Main Street and Washington Street
- Wildey Street and Central Avenue
- Wildey Street, Cortlandt Street and Northeast Bridge Ramp
- Wildey Street and North Washington Street
- **Benedict Avenue at Rosehill Avenue (Flashing Signal)**
- **Franklin Street at South Washington Street (Flashing Signal)**
- **Neperan Road westbound 200 feet east of Tower Hill Road (Flashing Signal)**
- **Neperan Road westbound 200 feet east of Marymount Avenue (Flashing Signal)**
- **Neperan Road eastbound 200 feet west of Marymount Avenue (Flashing Signal)**

VEHICLE AND TRAFFIC AMENDMENT – NO TURN ON RED AT WASHINGTON STREET AND CENTRAL AVENUE

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Vehicle and Traffic Code to update the Village Code, Section 291-7, Schedule VI: Prohibited Turns at Intersections to assist with better traffic flow and to reduce vehicular idling.

All new material is set forth in **bold** letters.

§ 291-71. Schedule VI: Prohibited Turns at Intersections.

- A. In accordance with the provisions of Section 291-9, no person shall make a turn of the kind designated below at any of the following locations:

<u>Name of Street</u>	<u>Direction of Travel</u>	<u>Prohibited Turn</u>	<u>Hours/Days</u>	<u>At Intersection of</u>
Central Avenue	East	Right on Red	All	Washington Street, North
Central Avenue	West	Right on Red	7:00 a.m. to 9:00 p.m.	Washington Street North
Washington Street, North	North	Right on Red	7:00 a.m. to 9:00 p.m.	Central Avenue
Washington Street, North	South	Right on Red	All	Central Avenue

Central Avenue	East	Right on Red	All	Washington Street, North
Central Avenue	West	Right on Red	7:00 a.m. to 9:00 p.m.	Washington Street North
Washington Street, North	North	Right on Red	7:00 a.m. to 9:00 p.m.	Central Avenue
Washington Street, North	South	Right on Red	All	Central Avenue

VEHICLES AND TRAFFIC AMENDMENT – ALL DAY ALTERNATE SIDE
PARKING ON STREETS WITH RESIDENT PARKING PERMITS

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Vehicle and Traffic Code to update the Village Code, Section 291-80, Schedule XV: Parking Prohibited Certain Hours to make it more efficient for residents for alternate side parking.

All new material is set forth in **bold** letters. Material to be deleted in parenthesis ()

Article XI. Schedules

§ 291-80. Schedule XV: Parking Prohibited Certain Hours.

In accordance with the provisions of Section 291-19, no person shall park a vehicle between the hours listed upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Cottage Place	East	8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Cottage Place	West	Any time except 8:00 a.m. to (11:00 a.m.) 5:00 p.m./ (Thursday) Tuesday and Friday	Entire Length
Hanford Place	East	(9:00 a.m.) 8:00 a.m. to 5:00 p.m./Monday, Wednesday and Friday	Entire Length
Hanford Place	West	(9:00 a.m.) 8:00 a.m. to 5:00 p.m./Tuesday and Thursday	Entire Length
Linden Place/ Ann Street	East	Any time except 8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Linden Place/ Ann Street	West	8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Mechanics Avenue East		8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Mechanics Avenue West		Any time except 8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Storm Street	East	Any time except 8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Storm Street	North	Any time except 8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Storm Street	South	8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Storm Street	West	8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
White Street	East	Any time except 8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
White Street	West	8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length

Windle Park	East	8:00 a.m. to (1:30 p.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Windle Park	West	Any time except 8:00 a.m. to (1:30 p.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Wood Court	East	Any time except 8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length
Wood Court	West	8:00 a.m. to (11:00 a.m.) 5:00 p.m./ Tuesday and Friday	Entire Length

SCHEDULE A PUBLIC HEARING – WATER CONSERVATION

Trustee Brown moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of November 5, 2018, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 297, Water, Article II. Water Conservation to add a new section on tampering or vandalism and to add provisions in Article II regarding Water Conservation so that water restrictions can be imposed during water supply emergencies, based on planned shutdowns by the NYC DEP.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 1, 2018

Trustee Zollo moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on October 1, 2018 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 7 of Audited Vouchers to be paid in the following amounts:

General	\$	199,677.67
Water		13,682.37
Sewer Fund		0.00
Capital		21,673.05
Library		5,628.75
Trust & Agency		8,644.46
Total	\$	249,306.30

The Board was polled all voting “aye” with the exception of Trustee Hoyt who recused himself from Voucher Numbers 2018006159 and 2018006161 as they pertain to the Village Clerk. Motion carried. 7-0

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

Jeff Goldstein, 109 Roundabend Road, questioned the alternative locations of the cell tower. The water tower is located right behind our homes on Roundabend Road. Mayor Fixell noted that Metro North is not really interested at the site by the water tower. Administrator Slingerland noted that their priority location is to be along the Metro North Hudson Line corridor for the sole purpose of Metro North communications with the police, not for a profit center for Metro North.

Joon Lee, 105 Roundabend Road, asked how their neighborhood would be notified about any updates or decisions to the cell tower location. Administrator Slingerland noted that it will be posted on our website. Trustee Zollo noted that it will also be announced at our Board of Trustees meetings. Trustee McGovern noted that they can also subscribe to Village News on our website. Ms. Lee asked if they would be notified prior to an approved contract. Mayor Fixell noted that it is their intention to notify everyone as soon as we receive information. Ms. Lee asked how much time the MTA plans to take to make a decision. Mayor Fixell noted that they did say by the end of October 2018.

Sharon Mandel, 101 Roundabend Road, asked the Board of Trustees since the location by the water tower is Village property, could the Board make the decision that it won't be considered as an alternative for the cell tower location. Mayor Fixell noted that any proposals would have to be discussed by the Board of Trustees, but at this time, we are not ready to rule out any alternative location for certain. The Village of Tarrytown is densely populated, so any of the alternative locations will have impact to that area. Ms. Mandel noted that the water tower location is completely near a residential area and also near residents of Irvington, where a location near or on Metro North property would make more sense to be closer to the Metro North Hudson Line corridor. Mayor Fixell noted that what we know right now is that the current site is not acceptable, which is right near a playground and a resident housing within a fall zone. Ms. Mandel asked if Metro North would consider a location near the Mario Cuomo Bridge. Mayor Fixell noted that they did say that they would look into it.

Administrator Slingerland noted that the 3 locations that we have given to Metro North to look at is near the police barracks, which is immediately south of 287, the new tour center facility that will be located by the shared use path, just west of Route 9 where the entrance ramp will be restored to the bridge and the location by the water tower.

Mayor Fixell noted that he believes that Metro North is seriously interested in minimizing the impact to the Village and to undo the cell tower near the playground and the resident housing. Trustee Brown noted that residents should participate and be vigilant by writing letters to Governor Cuomo, the MTA, Assemblyman Abinanti, and Senator Stewart-Cousins and watch our Board meetings.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried that the meeting be adjourned to Executive Session at 9:00 p.m. to discuss contractual and personnel matters.

ADJOURNMENT OF EXECUTIVE SESSION

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried that the Executive meeting be adjourned at 9:30 p.m.

Carol A. Booth
Village Clerk