

Board of Trustees
Village of Tarrytown
Regular Meeting No. 17
June 17, 2019
8:00 p.m.

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

ABSENT: Trustee Brown

The meeting began with the Pledge to the Flag.

REPORTS

Trustee McGovern noted that the July 4th Fireworks will be held on Thursday, July 4th and the concert in the park series will begin next Thursday evening at Pierson Park.

Trustee Zollo reported that (3) Tarrytown Police Officers who were injured on the evening of June 3rd when the FBI and the Town of Greenburgh Police Task Force (SWAT Team) went to execute warrants to pick up (3) criminals at the Ardsley Acres Hotel; one of the suspects died and (2) were captured. Two police officers were shot (not from Tarrytown), one was saved by his bullet-proof vest and the other officer was shot in the leg. Three Tarrytown Police Officers were injured during the shootout. As of last week, they were not back to work. We wish them a full recovery, both physically and psychologically.

Trustee Hoyt congratulated Lou Tucci, General Foreman of DPW, on his retirement from the Village. He worked for the Village for 34 years. He noted that he did a great job as General Foreman and all of his years working for the Village of Tarrytown.

CHANGES AND/OR ADDITIONS TO THE AGENDA – The Board of Trustees tabled Agenda Item No. 14. Donation of Concrete Docks.

ADMINISTRATOR'S REPORT

Administrator Slingerland noted the following:

- The Board of Trustees will be holding a special information meeting on Wednesday, June 26th at 7 p.m. to discuss the Miller Park Neighborhood Traffic Calming measures. A letter went out today to all of the residents in this neighborhood to inform them of the meeting. The information meeting will discuss the traffic engineer's proposal from JMC.
- The Village has met with the Chamber of Commerce and they have asked the Village to setup quarterly meetings with the Village and their Board to inform them about things going on and also to try to improve our efforts to cooperate with the businesses in the Village to make things more clear on what it takes for a business to open in Tarrytown.
- The Village is cooperating and will be working with Phelps Hospital to hold a mass casualty exercise. We have scheduled this to take place on Thursday, September 19th, between 5 and 8 p.m. at the Pierson Park RiverWalk. We will be working with the Police, Fire, Ambulance, DPW and Parks Departments to go over logistics on how to transport people to the hospital and how to triage people with different injuries.
- The Tarrytown Fire Department Parade will be held on Saturday, August 10, 2019, beginning at 3 p.m.
- The Village is performing hydrant flushing beginning tonight through Friday, June 28th, the hours will be from 7 p.m. to midnight. If people are experiencing discolored water, we encourage people to run the water and we ask people not to wash their clothes during the hydrant flushing times.

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

Trustee Zollo moved, and Trustee Hoyt seconded, and unanimously carried (6-0-1), that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby table the public hearing on the Draft Local Law to amend Chapter 9 of the Village Code regarding Architectural Review Board Requirements for further review.

CONTINUATION OF A PUBLIC HEARING AMENDING THE VILLAGE CODE
REGARDING OPERATING BICYCLES ON SIDEWALKS (adopted)

A local law to amend Chapter 259 of the Code of the Village of Tarrytown entitled Streets and Sidewalks, Article XVI, to regulate the use of bicycles on sidewalks and roads within the Village.

Section 1. Be it enacted by the **Board of Trustees** of the **Village of Tarrytown** as follows (Language in **Bold and Underlined** to be added, language in *Strikethrough and italics* to be deleted):

Section 2. Chapter 259, Sections 51 and 52 shall be amended to read as follows:

§ 259-51. Definitions.

As used in this article, the following terms shall have the meanings indicated:

BICYCLE— Every two or three wheeled device upon which a person or persons may ride, propelled by human power, or with electric or other assisted power, through a belt, a chain or gears, with such wheels in a tandem or tricycle, except that it shall not include such a device having solid tires and intended for use only on a sidewalk by pre-teenage children.

IN-LINE SKATES — Shoes, skates or footwear with a single row of wheels.

ROLLER SKATES — Shoes, skates or footwear with two or more rows of roller wheels.

SKATEBOARD — A narrow board of wood, plastic, fiberglass or similar material with roller-skate or other type of wheels attached to each end and used for gliding or moving on any hard surfaces, without a mechanism or other device for steering while being used, operated or ridden.

§ 259-52. Unlawful activities.

The operation of bicycles on roads is allowed pursuant to New York State Vehicle and Traffic Law. However, no person shall use or operate a **bicycle**, skateboard, in-line skates, **or** roller skates upon any public streets (including the entire paved and improved surfaces thereof, including gutter areas, from curb-to-curb, where curbs exist), ~~sidewalks~~ or on any public lands within the Village of Tarrytown **in the following ways:**

- A. In a careless manner without due caution and circumspection;
- B. While endangering, or in any manner to create a risk or danger to, any person or property; or
- C. ~~In any manner to impede or interfere~~ **intentionally** ~~with pedestrian or vehicular traffic.~~

§ 259-52.2. Restricted Operation on Sidewalks.

No person shall use or operate a bicycle, skateboard, in-line skates, or roller skates upon any of the below listed public sidewalks within the Village of Tarrytown except minors 12 ~~10~~-years of age or younger or disabled persons who cannot walk, or parents or guardians accompanying such persons, at slow speeds that do not constitute a hazard for pedestrians on the sidewalks, on the following streets;

- a. **Altamont Avenue**
- b. **Broadway, South – west side of the street - from Franklin Street to Main Street**
- c. **Broadway, North - west side of the street – from Main Street to Cobb Lane.**
- d. **Franklin Street**
- e. **John Street**
- f. **Kaldenberg Place**
- g. **Main Street, from Broadway to Depot Plaza**
- h. **McKeel Avenue**
- i. **Neperan Road**
- j. **Washington Street, North**

- k. Washington Street, South
- l. White Street

Section 3: Supersession of other laws.

All laws, ordinances, rules and regulations of the Village are modified and superseded by this article with respect to their application to parking and enforcement.

Section 4: Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this local law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

Section 5: Effective Date

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Trustee McGovern moved, and Trustee Zollo seconded, and unanimously carried (6-0-1), that the hearing be re-opened.

Daniel Convissor, Director of Bike Tarrytown, 26 Maple Street, Sleepy Hollow, presented a petition with approximately 70 signatures, noting that cycling on the sidewalks is safe when done politely. Please have the Village law require such behavior rather than banning biking on sidewalks. Best way to handle this is to keep streets safe. Please focus on the Village's real safety problems, street designs that enable dangerous driving.

David Kim, 16 Independence Street, noted that he reviewed the wording of the proposed law on biking on sidewalks and he doesn't have any objections to the basic premise of the proposed law. However, he believes the list of streets in the proposed law is an overkill. He believes the only streets that should prohibit biking on sidewalks is Main Street and Broadway. The other streets are either very narrow or on an incline and don't have a lot of pedestrians on them and they are not conducive to riding on the sidewalks anyway. He believes that the Village has good intent, but when the Village is restricting cycling in Tarrytown, he feels that it is viewed on the negative side. He would like the Board to consider making positive small improvements for the benefit for those who are not in a car.

Trustee McGovern moved, and Trustee Zollo seconded, and unanimously carried (6-0-1), that the hearing be closed.

Trustee Zollo moved, and Trustee Hoyt seconded, and unanimously carried (6-0-1), that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend Chapter 259 of the Code of the Village of Tarrytown entitled Streets and Sidewalks, Article XVI, to regulate the use of bicycles on sidewalks and roads within the Village; and

WHEREAS, a public hearings were held for the proposed action on March 18, 2019, April 1, 2019, April 15, 2019, May 8, 2019, May 20, 2019 and June 17, 2019; and

WHEREAS, a notices of public hearing were published in the Journal News on March 6, 2019, April 5, 2019 and June 6, 2019; and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the proposed action and all materials that were prepared for the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 4 of 2019.

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

David Kim, 16 Independence Street, noted the following:

- He is very encouraged that the Village is filing an application for CDBG grants for curbs and sidewalks along Broadway and Main Street. These improvements will encourage more people to walk downtown, will attract people to shop locally, and will keep our downtown vibrant and beautiful.
- Regarding the Miller Park traffic calming measures, he suggests that prior to the installation of the speed humps, it would be good to have a basis for comparing before and after. It would be good to have the average mean speed of the vehicles prior and after the installation of the speed humps. Then you will have hard facts instead of working off of feelings.
- He thanked the Board for their resolution of support of the Route 9 Active Transportation Conceptual Study. He pointed out that this study is not just about biking, even though a major part of the study shows bike lanes as part of the roadway, it's really about making it safe for pedestrians, bicyclists and also for drivers.

APPOINTMENT OF ASSISTANT VILLAGE ADMINISTRATOR

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Joshua Ringel to the position of Assistant Village Administrator effective July 22, 2019, at an annual salary of \$93,000 subject to all Civil Service rules and regulations.

Joshua Ringel, newly appointed Assistant Village Administrator, noted that he has worked for the Village of Scarsdale as Assistant to the Village Manager for about 4 years, grew up in Westchester in Hastings-on-Hudson, so he is familiar with the river towns. He is very excited to start working here in July. Administrator Slingerland noted that he looks forward to working with him. Mr. Ringel noted that he looks forward to being here.

TEMPORARY/CONTINGENT APPOINTMENT OF AUTOMOTIVE MECHANIC II

Trustee Zollo moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Joseph Petrella to the position of Automotive Mechanic II effective on Monday, July 22, 2019, at an annual salary of \$66,842 subject to all Civil Service rules and regulations, and subject to the provisions of the contract between the Village and the CSEA.

APPOINTMENT OF PART-TIME PARKING ENFORCEMENT OFFICER

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Michael E. Morales of Tarrytown, New York, to the position of part-time Parking Enforcement Officer at an hourly rate of \$18.50 effective June 18, 2019 subject to all civil service rules and regulations.

APPOINTMENT OF TEMPORARY INTERMEDIATE CLERK FOR THE TREASURER'S OFFICE

Trustee Zollo moved, seconded by Trustee McGovern, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee Hoyt who recused himself: Approved: 5-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Justin Hoyt to the position of Temporary Intermediate Clerk effective on Monday, July 1, 2019, at an hourly rate of \$27.39 subject to the contract with the CSEA, and subject to all Civil Service rules and regulations.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

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 May 21, 2019 Board of Fire Wardens meeting: Members: Josue Perdomo has been elected to active membership at Washington Engine and Nicholas Morabito has been elected to active membership at Phenix Hose.

SCHEDULE A SPECIAL MEETING – MILLER PARK NEIGHBORHOOD TRAFFIC CALMING

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a special meeting on Wednesday, June 26, 2019 at 7 p.m. at the Municipal Building at One Depot Plaza, Tarrytown, NY, to hold an information meeting to discuss the Miller Park Neighborhood Traffic Calming measures.

RESOLUTION OF SUPPORT FOR THE ROUTE 9 BIKE STUDY FINDINGS

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

WHEREAS, interested residents and officials from the Villages of Hastings-on-Hudson, Dobbs Ferry, Irvington, Tarrytown and Sleepy Hollow (the "Rivertowns") have been working together since 2016 as a Steering Committee jointly studying traffic, safety, pedestrian and bicycle access conditions in connection with their shared "Route 9 Corridor;" and

WHEREAS, the new Governor Mario M. Cuomo Bridge includes a dedicated bicycle/pedestrian lane scheduled to open in 2019, bringing with it new transportation and recreational opportunities to Rivertowns residents and a significant increase in bicycle traffic on Route 9 from neighboring areas of Westchester, areas west of the Hudson River and New York City; and

WHEREAS, by Resolution, dated September 6, 2016, this Board approved an application formally submitted by Sustainable Westchester on behalf of the Steering Committee and the five participating villages for a \$150,000 grant from the New NY Bridge Community Benefits Program to fund a proposed Active Transportation Corridor Study and Plan along

U.S. Route 9, from Hastings through Sleepy Hollow and interconnecting with the planned bicycle-pedestrian lane on the New NY Bridge (the “Project”); and

WHEREAS, after the application was favorably received and the grant was awarded, the Steering Committee, through the administrative support of the Village of Irvington, procured the services of transportation consultant Nelson Nygaard to perform a conceptual study evaluating the potential for implementing a shared roadway strategy along Route 9 (the “study”); and

WHEREAS, the Study included extensive public outreach, including five open-house sessions, a public survey and the maintenance of a website to share information with and receive comments from the general public; and

WHEREAS, the Study demonstrated the potential to build a bike-pedestrian connection between the five Villages and the new Mario M. Cuomo Bridge, and examined related issues concerning safety, transit access, traffic calming, walkability, sidewalks, crosswalk configurations, parking availability and motor vehicle level of service; and

WHEREAS, the implementation of the Project would be expected to result in significant health and lifestyle enhancements for Rivertowns residents and to result in increased tourism and economic benefit for the area merchants; and

WHEREAS, the Steering Committee and Nelson Nygaard convened a public meeting to present the completed Study to the public at Mercy College on November 17, 2018 and whereas the completed study and other plan documents continue to be available to the public on route9active.org; and

WHEREAS, this Board has been briefed on the Study and agrees that the goals and methods contained therein are worthy of further consideration and pursuit;

THEREFORE, it is hereby resolved that the Village of Tarrytown

1. Is desirous of working with its neighboring villages to achieve mobility and safety enhancements set forth in the Study; and
2. Recognizes the positive impact such enhancements offer for quality of life of its residents and commercial vibrancy of their community; and
3. Recognizes David Kim, David Aukland and Trustee Becky McGovern, for their participation in the efforts to date and hereby formalizes their participation in the Project team on behalf of the Village and raises issues that require additional analysis by the New York State Department of Transportation as follows:
 - A) Bump-outs at intersections could be an impediment to snow cleaning operations as well as cars, buses and trucks either passing left-turning vehicles or making turns at intersections
 - B) No protection of the bike lane by some kind of barrier or guard rail which would become a disincentive for people to use it, especially in heavy traffic areas.
 - C) A reduction in road width could contribute to increased vehicular traffic congestion especially in the commercial areas and near access points to and from I 287 and the Governor Mario M. Cuomo Bridge corridor.
4. Supports and endorses additional efforts by the Steering Committee to identify grants and other funding opportunities to advance and implement the plan set forth in the Study, recognizing that adjustments are part of any project of this nature and that some particulars will change in the course of detailed engineering, should the Project advance to that stage; and
5. Directs that Tarrytown’s designees set forth above return to this Board for specific endorsement before submitting additional grant or other funding applications in pursuit of the Project.

INSURANCE RENEWALS FOR LIABILITY AND WORKERS COMP

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a one-year agreement with Brown and Brown Insurance Company, a/k/a The Spain Agency covering General Liability, Public Officials' Liability, Property Coverage, Automobile and Workers Compensation Insurance; and

BE IT FURTHER RESOLVED that the annual estimated premium for all Liability Coverages through NYMIR is presently \$576,000; and

BE IT FURTHER RESOLVED that the annual estimated premium for the Worker's Compensation Coverage of all employees and volunteers through Worker's Comp Alliance is presently \$685,441, plus an estimated NYS assessment of \$25,420.

ACCEPTING LEAD AGENCY – OLD CROTON AQUEDUCT IMPROVEMENT PROJECT

Trustee Hoyt moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved as amended: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby accept Lead Agency status for the purposes of Article 8 (State Environmental Review Act) of the Environmental Conservation Law for the purpose of the Old Croton Aqueduct Improvement Project, which is funded through a \$300,000 grant from the New NY Bridge Community Benefit Fund; and

BE IT FURTHER RESOLVED that in accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(c) and based upon review of the Environmental Assessment Form and all other materials that were prepared for the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT (CDBG)

Trustee Rinaldi moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to prepare and submit (2) Community Development Block Grants (CDBG) for a matching fund grant project in the amount of (2) \$500,000 grant projects, which are on a 50/50 basis for streetscape, sidewalks, street furniture, curbs and other repairs and rehabilitation along Broadway and Main Street. The Village will apply for a \$250,000 grant to be matched by \$250,000 for year one as Phase 1 and the Village will apply for a \$250,000 grant to be matched by \$250,000 for year two as Phase 2.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to take the necessary and appropriate actions to complete, sign and file this grant application on behalf of the Village of Tarrytown.

9-11 MEMORIAL PATRIOTS PARK PROPOSAL

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

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 Robert Neal Carpenter, a Sculptor Carver Designer, to implement the 9/11 monument sculpture, which will be carved from the original piece of 9/11 steel on a steel, stone or concrete base, to be

set in Patriots Park. The cost for this steel sculpture will not exceed \$22,500.00 and the Village will explore having the Village Department of Public Works transport the sculpture upon completion to save approximately \$4,000 in transportation costs.

RESOLUTION AWARDING THE 2019 CONTRACT FOR ROAD MILLING AND PAVING PROJECT AND 2019 CURB INSTALLATION AND REPLACEMENT PROJECT

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

WHEREAS, the Village of Tarrytown, in a cooperative relationship with the Villages of Ardsley, Dobbs Ferry, Elmsford, Hastings and Irvington, has solicited bids for the 2019 Road Milling and Paving Project and 2019 Curb Installation and Replacement Project of various streets.

WHEREAS, on June 5, 2019, the Village of Irvington received four (4) bids for the 2019 Road Milling and Paving project and are summarized below for the proposed work in the Village of Tarrytown:

<u>CONTRACTOR</u>	<u>TOTAL BID (all participating Villages)</u>
- Montesano Bros. Inc.	\$1,370,732.50
- ELQ Industries Inc.	\$1,397,375.20
- PCI Industries Corp.	\$1,437,281.80
- Morano Brothers Corp.	\$1,568,146.00

WHEREAS, in accordance with the contract, each partner municipality will separately authorize the Contract and be responsible for payment of services performed within their respective municipality directly to the contractor; and

WHEREAS, The Village of Tarrytown's Department of Public Works will be responsible for Adjusting Catch Basins and Manhole Covers work, which reduces the bid cost by \$5,000.00; and

WHEREAS, the paving will take place in the Loh Park Neighborhood covering Leroy Avenue, Loh Avenue, Birch Way, Heritage Court, Heritage Hill, S. Grove Street, and Stepen Drive (Browning to Sheldon) and Fairview Avenue (Altamont to Rosehill); and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Tarrytown does hereby authorize the award of the contract, for the work to be performed for the 2019 Road Milling and Paving on various streets in the Village of Tarrytown to Montesano Bros., Inc. of New Rochelle, New York in accordance with their unit prices contained in their bid of June 5, 2019 for the work to be performed within the Village of Tarrytown and the other five Villages.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute an agreement with Montesano Bros. Inc.

 WHEREAS, on June 5, 2019, the Village of Irvington received four (3) bids for the 2019 Curb Installation and Replacement project and are summarized below for the proposed work in the Village of Tarrytown:

<u>CONTRACTOR</u>	<u>TOTAL BID (all participating Villages)</u>
- Paladino Concrete Creations Corp.	\$974,775.00
- ELQ Industries, Inc.	\$1,058,508.00
- MTS Infrastructure LLC	\$1,383,800.00

WHEREAS, in accordance with the contract, each partner municipality will separately authorize the Contract and be responsible for payment of services performed within their respective municipality directly to the contractor; and

WHEREAS, the curb work will take place in the Loh Park Neighborhood covering Leroy Avenue, Loh Avenue, Birch Way, Heritage Court, Heritage Hill, S. Grove Street, and Stepen Drive (Browning to Sheldon) and Fairview Avenue (Altamont to Rosehill); and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Tarrytown does hereby authorize the award of the contract, for the work to be performed for the 2019 Curb Installation and Replacement project on various streets in the Village of Tarrytown to Paladino Concrete Creations Corp. of Mt. Vernon, New York in accordance with their unit prices contained in their bid of June 5, 2019 for the work to be performed within the Village of Tarrytown and the other five Villages.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute an agreement with Paladino Concrete Creations Corp.

VEHICLE AND TRAFFIC CODE AMENDMENT – PARKING ON NORTH WASHINGTON STREET

Trustee Zollo moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following amendment to Chapter 291 of the Code of the Village of Tarrytown entitled “Vehicles and Traffic” to allow for additional parking while events are taking place at Patriot’s Park and other locations nearby.

Material to be added is set forth in **bold** print.

Section 291.80. Schedule XV: Parking Prohibited Certain Hours of the Village Code regulates alternate side parking times.

Name of Street	Side	Hours / Days	Location
Washington Street, North	East	Any time except 8:00 a.m. to 11:00 a.m. / Tuesday and Friday	Main Street to Wildey Street
Washington Street, North	East	Any time except 8:00 a.m. to 11:00 a.m., Tuesday and Friday / Saturday from 8:00 a.m. to 2:00 p.m.	Wildey Street to North Village Line
Washington Street, North	West	8:00 a.m. to 11:00 a.m./ Tuesday and Friday	Main Street to North Village Line

SCHEDULE A PUBLIC HEARING – CHAPTER 225, PEDDLING/SOLICITING

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of July 15, 2019, 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 225, Peddling/Soliciting to address permitted hours, fees and other language in the code.

SCHEDULE A 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.

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a public hearing to be held on Monday, July 15, 2019, during the Regular Village Board Meeting, 8 p.m. at the Municipal Building at One Depot Plaza, Tarrytown, NY, on a draft proposed local law to amend Chapters 9 on Architectural Review Board, Chapter 52 on Residency Requirements, and Chapter 305 on Planning Board and Board of Appeals, to establish the position of Secretary to the Planning Board, Zoning Board of Appeals, and Architectural Review Board; and

BE IT FURTHER RESOLVED that since this is a ministerial action under the provisions of SEQRA, it is therefore exempt under the provisions of **Title 6 NYCRR Part 617 and no environmental review is required.**

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 20, 2019

Trustee McGovern moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

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 May 20, 2019 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee McGovern moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 1, which includes the May 31, 2019 and the June 17, 2019, Audited Vouchers in the total amount of \$978,478.41 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$659,180.52
Water	\$ 95,636.35
Sewer Fund	\$ 25,518.59
Capital	\$161,605.59
Library	\$ 21,819.78
Trust & Agency	\$ 14,717.58
Total	\$978,478.41

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.

There were no speakers.

ADJOURNMENT

On the motion of Trustee Hoyt, seconded by Trustee Rinaldi, the meeting was adjourned at 8:51 p.m. by vote of five in favor, none opposed.

Carol A. Booth
Village Clerk