

Board of Trustees
Village of Tarrytown
Regular Meeting No. 20
September 4, 2018
8:00 p.m.

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

ABSENT: Mayor Fixell and Trustee Butler

The meeting began with the Pledge to the Flag.

REPORTS

Trustee Zollo reported on the following:

- The Tarrytown Fire Department will hold a 9/11 Memorial Service on Sunday, September 9th at 9 a.m. at Patriots Park. Everyone is welcome.
- The Westchester County Mobile Shredder will be coming to Tarrytown on Saturday, September 22nd from 10 a.m. to 1 p.m. at the Green Street Parking Lot. If you have any documents to shred, bring them down; this is a free service.

Trustee McGovern noted the following:

- The Village pool is now closed for the season. It was a very successful season.
- The Village-Wide Tag Sale will be held on Saturday, September 22nd. Call the Recreation Department to register. The deadline to register is September 18th.

Trustee Hoyt noted that schools are opening soon and reminded everyone to drive carefully. Slow down near bus stops, observe all stop signs and again be watchful of school buses.

ADMINISTRATOR'S REPORT

Village Administrator Slingerland provided an update on the Loh Park Project. The piping from Leroy Avenue to South Grove has been redirected and now completely bypasses the homes where the culvert had previously gone through or near residential properties. We did have damage to a home, which the Board is aware of, from a recent rain storm because we had damage to the old culvert. Now that we have the bypass up and running, we should not have that problem again. The work on Leroy Avenue will be scheduled and coordinated around the Jewish Holidays, Rosh Hashanah and Yom Kippur to make sure that Temple Beth Abraham has ample parking for everyone to enjoy the services.

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

Trustee McGovern moved, seconded by Trustee Brown and unanimously carried, that the hearing be opened.

Sam Vieira, an Irvington resident and a local Architect noted that he reviewed the proposed legislation to change the requirements for the Architectural Review Board and made the following comments:

- Where it reads that the Building Inspector shall refer to the Architectural Review Board to the following applications:
 - ii. additions to existing buildings that increase the building footprint by 25% or more
 - iii. applications requiring Planning Board approval (except applications involving only fences installed parallel to a public street and outside the front yard setback limits, retaining walls, steps and/or sidewalks.Mr. Vieira believes that the information in both ii and iii are one of the same, therefore seems redundant.

- He believes that reducing requirements for residents to go to the Architectural Review Board is going in the right direction. He believes that any reviews of a single family resident, other than a brand new building, should be exempt from going to the Architectural Review Board.
- He is going to prepare a formal document and send to the Board changes that he believes should be considered while the Village is currently updating the Village's Comprehensive Plan. He is troubled by the threshold of bringing single family residential homes of a certain size and expansion to the Planning Board. He has come to find out from his clients that this process has become timely and costly. He believes the process is unfair on a certain level; the person who can least afford it are the most affected by it. For example, if someone owns a 4,000 sq. ft. home, with a 2,000 sq. ft. footprint and proposes to have a 499 sq. ft. addition, they do not need to go to the Planning Board, as long as they meet all Zoning requirements. But if you have someone who lives in a 1,200 sq. ft. home and wants to propose the same 499 sq. ft. addition, they would have to go to the Planning Board and that triggers a whole litany of fees, meetings and delays. Including an escrow fee which pays for the Village Planner and Village Landscape Consultant. It becomes unequitable, for example, if his client includes landscaping as part of their project, they now have to be scrutinized and told what they can or can't do by the Village's Landscape Consultant and be burdened to pay for this service. However, if their neighbor wants to re-landscape their entire yard, there is no oversight and they don't have to pay a landscape consultant.
- The Architectural Review Board should focus on large residential developments, where there is a huge visual impact, commercial buildings along our main thoroughfare, that have a certain size, designated historical districts, architectural protected and sensitive districts.

Peter Bartolacci, 67 Miller Avenue, noted that many people in Tarrytown buy a house and want to add onto it because the average size of a house has gone up significantly over the last 50 years. With regard to landscaping, he has been to many Planning Board meetings and it has been a horrific experience. It opens up that neighbors can come and say anything they want. He submitted a landscape plan 10 months ago. In the last month and half, he received feedback from the Village Landscape Consultant requesting changes. What's ironic is that he has pictures of approximately 82 homes in Tarrytown with basically the same landscape design that he proposed. Now he has to go back to his landscape architect to make changes that have to go back to the Village's Landscape architect that he will have to pay for her to come to a meeting and so on. This is not a pleasant or fun process, incredibly expensive and time consuming. He would like the board to consider this when we send people to Village Boards. He believes this is a great effort by the Board of Trustees to reduce the requirements to go to the Architectural Review Board, but he believes it's just a start. As a follow up to this code change, he would like the Board of Trustees to look into why single family homes that are 100% code compliant have to go to the Planning Board. He understands that they would have to go to the Architectural Review Board to make sure that it is in keeping with the neighborhood. With the proposed changes to the code, he asked if you still have to go to the Architectural Review Board for fences, steps and/or sidewalks. He further asked if property owners would have to go to the Architectural Review Board for changing the paint color on houses, changing shutters and/or front doors.

In his experience, he didn't understand why his application had to go to the Planning Board and the Architectural Review Board. He felt that the Planning Board covered everything in more detail than the Architectural Review Board did. He felt it was an added expense, took time to make the meeting(s) and delays the project. He suggested that the Planning Board refer the application to the Architectural Review Board for comments and then feed that back to the Planning Board process. He understands that there was a code change to make it easier for people to install solar panels. He does not like the look of solar panels and feels that they are industrial looking and they are not in keeping with the neighborhood. He feels that if we can loosen the laws for solar panels, then we should be able to do it for other modifications.

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Monday, September 17, 2018, the next regular meeting of the Board of Trustees.

PUBLIC HEARING – APPLICATION OF A COMPATIBLE USE PERMIT FOR TARRYTOWN HALL CARE CENTER, 20 WOOD COURT (Adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 4th day of September, 2018, at 8 PM, in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed compatible use permit for the proposed renovations to the Tarrytown Hall Care Center, 20 Wood Court.

Trustee McGovern moved, seconded by Trustee McGee and unanimously carried, that the hearing be opened.

Robert Seigart, Partner of Schopfer Architects, stated that he is the architect working on the project at the Tarrytown Hall Care Center at 20 Wood Court. This project is an 8,500 sq. ft. addition with a one story addition on the existing facility, which houses 120 residents. The purpose of the addition is to add a physical and occupational therapy facility, as well as an activity/dining area. It will also provide a new main entrance, admissions offices and conference rooms. There will be no changes in the number of residents.

Trustee Brown moved, seconded by Trustee Hoyt, and unanimously carried, that the hearing be closed.

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 5-0

WHEREAS, the Proposed Action is an Unlisted action pursuant to the State Environmental Quality Review Law, and

WHEREAS, an Environmental Assessment Form [EAF] was filed, and

WHEREAS, the application for the Compatible Use Permit was referred to the Planning Board on March 7, 2018, and

WHEREAS, the Planning Board reviewed the application and made a positive recommendation to the Board of Trustees on July 25, 2018, and

WHEREAS, a notice of public hearing to be held before the Board of Trustees was published in the Journal News on August 25, 2018, and

WHEREAS, public hearing was held for the proposed action on September 4, 2018, and

WHEREAS, the Planning Board of the Village of Tarrytown is the lead agency and has issued a negative declaration under SEQRA for the Proposed Action; and

WHEREAS, the Compatible Use Permit is issued to Tarrytown Hall Care Center and the property will be used for nursing home purposes only, and

WHEREAS, the subject property is situated on a 2.759 acre (120,198 sf) property located at 20 Wood Court in the M-1.5 District. It is developed with an existing, three-story nursing home with 120 skilled nursing beds (Tarrytown Hall Care Center), and

WHEREAS, the application proposes a one-story addition, consisting of 8,877 sf. The proposal also includes the renovation of portions of the existing, three-story building, a covered drive-up entrance, three patio areas, vinyl picket fencing, landscaping,

underground stormwater detention and expansion of the parking lot at the rear of the building from 63 to 85 spaces. The addition will be used for dining area, physical therapy and office space, and

WHEREAS, the number of residents or beds will not increase. There will be ten employees added to staffing levels, and

WHEREAS, the New York State Department of Health in a letter dated December 26, 2017 approved the Application of the Tarrytown Hall Care Center to renovate the space to expand the facility with no change to the operating certificate.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby grant a Compatible Use permit for 25 years to the Tarrytown Hall Care Center. This Compatible Use permit will automatically renew after said period of time unless the Village of Tarrytown finds that the Tarrytown Hall Care Center has failed to substantially comply with the requirements of the Tarrytown Zoning Code and the conditions noted herein.

PUBLIC HEARING – RIVERWALK PARK HOURS (Adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 4th day of September, 2018, at 8 PM, in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed a local law to amend Chapter 221 entitled Parks and Recreation Areas to the Code of the Village of Tarrytown. The complete text of this legislation follows:

Be it enacted by the Village Board of Trustees of the Village of Tarrytown as follows:
Section 1: Purpose.

A Local Law to amend the Tarrytown Village Code Chapter 221 entitled Parks and Recreation Areas, Section 221-1 regarding hours that the RiverWalk in Pierson Park is open to the public.

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:

Section 2. Section 221-1. is hereby amended to read as follows, adding new subsections Parts A and B, and changing the park references to numbered references:

Chapter 221. Parks and Recreation Areas

Article I. Rules and Regulations

§ 221-1. Hours Village parks closed to public: exceptions.

The following Village properties shall be open to the public every day between 1/2 hour before sunrise and 1/2 hour after sunset, except when open for organized activities under the direction or sponsorship of the Recreation Department or activities approved in advance by the Board of Trustees:

A. General Hours:

1. Gracemere Park.
2. Lagana Field.
3. Losee Park.
4. Neperan Park.
5. Patriots Park.
6. Pierson Park.
7. Sarah Michaels Park.
8. Scenic Hudson RiverWalk Park at **the south-end of Tarrytown**
9. Village watershed properties.

B. The Pierson Park RiverWalk shall be open to the public between 1/2 hour before sunrise and until 11 p.m., except when open for organized activities under the direction or sponsorship of the Recreation Department or activities approved in advance by the Board of Trustees. This includes the RiverWalk section from the Andre Brook to the border of Sleepy Hollow.

Section 3. 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 4: 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 Hoyt moved, seconded by Trustee McGee and unanimously carried, that the hearing be opened.

Trustee Zollo asked whether anyone wished to address the Board on this matter. No one appeared.

Trustee Brown moved, seconded by Trustee McGovern, and unanimously carried, that the hearing be closed.

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Village Code of the Village of Tarrytown, Chapter 221-1 regarding hours that the RiverWalk in Pierson Park is open to the public.

WHEREAS, a public hearing was held for the proposed action on September 4, 2018; and

WHEREAS, a notice of public hearing was published in the Journal News on August 25, 2018; 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 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.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 10 of 2018.

PUBLIC HEARING – RESIDENTIAL PARKING SYSTEM (Adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 4th day of September, 2018, at 8 PM, in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed a local law to amend Chapter 220 entitled Parking System, Residential to the Code of the Village of Tarrytown. The complete text of this legislation follows:

Be it enacted by the Village Board of Trustees of the Village of Tarrytown as follows:

Section 1: Purpose.

To amend Chapter 220 of the Tarrytown Village Code, to add the block of Main Street, between White Street and Windle Park, to Chapter 220-2

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.

Section 2. Chapter 220. Parking System, Residential, Section 220-2 is hereby amended in subsection C. to read as follows:

§ 220-2. Parking system established.

[Amended 1-18-2000 by L.L. No. 1-2000]

A residential parking permit system is hereby established:

A. Within the Miller Park neighborhood of the Village of Tarrytown, which shall mean that area generally bounded on the easterly side by South Broadway; on the northerly side by Franklin Street; on the westerly side by Franklin Courts and the Metro-North Commuter Railroad tracks; and on the southerly side by Church Street.

B. On Hamilton Place.

C. Within the Northwest Boundary Parking District, which shall include White Street; Cottage Place; Wildey Street, from Central Avenue to North Washington Street; Mechanic Avenue; Linden Place; Wood Court; Hanford Place; Central Avenue, from Wildey Street to North Washington Street; **Main Street on the south side from Windle Park to White Street**; Windle Park; and Storm Street.

Note: For reference, Section 220-4 already sets the hours when permits are required for this zone between the hours of 8 a.m. to 4 p.m., Monday through Friday.

Section 3. 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 4: 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 Hoyt moved, seconded by Trustee McGovern and unanimously carried, that the hearing be opened.

Trustee Zollo asked whether anyone wished to address the Board on this matter. No one appeared.

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the hearing be closed.

Trustee McGovern moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Village Code of the Village of Tarrytown, Chapter 220 to add the block of Main Street, between White Street and Windle Park, to Chapter 220-2, Residential Parking System.

WHEREAS, a public hearing was held for the proposed action on September 4, 2018; and

WHEREAS, a notice of public hearing was published in the Journal News on August 25, 2018; 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 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.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 11 of 2018.

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

Trustee Zollo asked if anyone wanted to address the Board on agenda items. No one appeared.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Brown moved, seconded by Trustee McGee, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee Hoyt who recused himself. Approved: 4-0-1

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 August 21, 2018 Board of Fire Wardens meeting: Membership Change: Tony Tolla has been removed from active membership from Riverside Hose. Driver: Justin Hoyt has been approved as a driver for Riverside Hose.

APPOINTMENT OF PART TIME COURT ATTENDANT

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Timothy Carroll to the position of Court Attendant, part-time, at a salary of \$25.00 per hour effective September 5, 2018, subject to all Civil Service rules and regulations.

APPOINTMENT OF PART TIME RECREATION ATTENDANTS

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Clarice Pollack to the position of Recreation Attendant, part-time, at a salary of \$12.00 per hour effective September 5, 2018, subject to all Civil Service rules and regulations.

Trustee Mcee moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Eva Araya to the position of Recreation Attendant, part-time, at a salary of \$12.00 per hour effective September 5, 2018, subject to all Civil Service rules and regulations.

POLICE DEPARTMENT – UPDATES TO RULES AND REGULATIONS

Trustee McGovern moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve an update of the policies and procedures for the Police Department Rules and Regulations of the Tarrytown Police Department.

DECLARATION OF INTENT TO BE LEAD AGENCY FOR THE COMPREHENSIVE PLAN FOR THE VILLAGE OF TARRYTOWN AND FOR THE STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) WITH RESPECT TO THE COMPREHENSIVE PLAN FOR THE VILLAGE OF TARRYTOWN

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved as amended: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby declare intent to be Lead Agency for the purpose of updating the Comprehensive Plan for the Village of Tarrytown and for the State Environmental Quality Review (SEQR) actions to be considered with respect to the Comprehensive Plan for the Village of Tarrytown; and

NOW, THEREFORE BE IT RESOLVED, that the Village Administrator and Village Clerk are directed to circulate the necessary notices to the involved and interested agencies in relation to this process to update the Comprehensive Plan.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of October 15, 2018, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and discuss an amendment to the draft copy of the Village of Tarrytown Comprehensive Plan.

PROPERTY SWAP BETWEEN THE VILLAGE AND THE DEROCKER PROPERTY

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 5-0

WHEREAS, the Village purchased 11.38 acres of open space in 2011 in the Wilson Park area, which was part of a larger subdivision of property that created a number of developable parcels and a number of open space parcels; and

WHEREAS, during the Planning Board subdivision process, the DeRocker's who reside at 3 Warner Lane, requested that the Planning Board consider the squaring off of their property, due to the odd shape and minimal size of their property. The DeRocker's were willing to purchase the property necessary to square off their property.

WHEREAS, the Planning Board believed the request to be valid; however, due to the years of review prior to the final subdivision approval, the request of the property owner was overlooked in the final subdivision approval;

WHEREAS, the request has been submitted to the Board of Trustees, who is supportive of taking the necessary action requested by the DeRocker's.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown believe that the proposed property swap will enable the squaring off of the property, which will benefit the DeRockers as well as the residents of the Village of Tarrytown.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the swap of parkland between the Village and the DeRocker's pursuant to the Village of Tarrytown's letter dated February 3, 2015, which includes the tax map showing the shape of the property and a map which shows the property swap; and

BE IT FURTHER RESOLVED, that upon the adoption of this resolution, the Village Administrator, Village Attorney and Village Clerk will take the necessary and appropriate actions to work with the New York State Legislature to submit and process a home rule request to move forward with this request for a land swap to provide a transfer of land to the DeRocker family, in exchange for which the Village of Tarrytown will receive equal or better land to be added to Wilson Park in the Village of Tarrytown, subject to authorizing action by the New York State Legislature pursuant to the relevant provisions of New York State law.

RIDER TO CDBG AGREEMENT WITH WESTCHESTER COUNTY

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorize the Village to execute and file a Rider to the recently authorized and executed Agreement to re-join the Westchester Urban County Consortium of cooperating municipalities, with such rider providing that the Village may not apply for grants under the small cities CDBG, HOME or ESG programs, except through the Westchester Urban County Consortium, and authorizes the Village Administrator to execute this rider and to take the necessary and appropriate actions to complete and file all necessary and appropriate paperwork.

NOTICE OF DATE CHANGE FOR THE BOARD OF TRUSTEES WORK SESSION

Trustee Hoyt moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby change the date of the Board of Trustees' Work Session from Wednesday, October 31, 2018 to Tuesday, October 30, 2018.

SCHEDULE A PUBLIC HEARING – CHAPTER 52, RESIDENCY REQUIREMENTS

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved as amended: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of September 17, 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 52, "Residency Requirements" to allow appointed office holders to positions such as Administrator, Clerk, Treasurer, Deputy Treasurer, Engineer and Superintendent of Public Works to allow them to live in Westchester County or in a County in New York State, such as the 5 Burroughs in New York City, Rockland County, Putnam County and Dutchess County.

SCHEDULE A PUBLIC HEARING – VILLAGE CODE CHAPTER 229, PLUMBERS TO BE RETITLED AND RESTRUCTURED AS PLUMBING CODE

Trustee Brown moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of September 17, 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 229, "Plumbers", to

retitle it to "Plumbing," to update the law and abolish the Village's Board of Examiners and to reference the County of Westchester as the licensing authority.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON AUGUST 20, 2018

Trustee McGee moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 5-0

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 August 20, 2018 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 4 of Audited Vouchers to be paid in the following amounts:

General	\$	152,237.26
Water		405,714.54
Sewer Fund		0.00
Capital		557,317.34
Library		4,863.62
Trust & Agency		<u>926.84</u>
Total	\$	1,121,059.60

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

Trustee Zollo asked whether anyone wished to address the Board on any matter. No one appeared.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried that the meeting be adjourned at 8:55 p.m.

Carol A. Booth
Village Clerk