

Board of Trustees
Village of Tarrytown
Regular Meeting No. 29
February 21, 2017
8:00 p.m.

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

REPORTS

Trustee McGovern noted that the Village is now accepting registration for pool membership. The pool membership categories and costs are on our website, Family Rate (2 Adults and no limit of number of children up to 21 years of age) - \$400.00, Individual (21 years of age or over) - \$200.00, Student (age 14 – 21) - \$100.00, Senior Citizen (60 and older) - \$100.00, Nanny/Au pair - \$200.00, Daily Rate (age 4 and older) - \$10/weekday; \$15/weekend, Daily Rate (age 3 and younger) – no charge. Maximum number of guests (daily rate) per member is 2. Children under the age of 14 must be accompanied by an adult. You can register online or contact the Recreation Department. The pool will open on Saturday, May 27, 2017.

Trustee Brown noted that the Chamber of Commerce will be hosting “A Night at the Casinos” on Thursday, March 23rd at the EF School at 5:30 p.m. The money raised will go toward scholarships and to the betterment of the businesses in our community.

ADMINISTRATORS REPORT

Administrator Blau noted that the contractor who is working on the Westchester County Sewer Force Main project on Routes 9 and 119 was supposed to have the project on Route 119 completed by last Friday; it is still not done. They are now scheduled to have that component of the project completed by this Friday, February 24, 2017.

Mayor Fixell asked if the new parking legislation for the long-term parking meters on Cortlandt Street and lower Main Street is in effect allowing parking permit holders to park in these spaces as well as people without permits paying the parking meters. Administrator Blau said the legislation has been adopted by the Village Board and the Village is in the process of implementing the law including the installation of new signs alerting the parkers of the change.

PRESENTATION BY ALAN KASSAY, PARTNER WITH PKF O’CONNOR DAVIES, LLP, REGARDING THE VILLAGE’S FINANCIAL AUDIT FOR FISCAL YEAR 2015-2016

Alan Kassay, Partner with PKF O’Connor Davies, stated that they have audited the Village’s financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the Village of Tarrytown for the year ended May 31, 2016. Management is responsible for the preparation and fair presentation of these financial statements. The auditor’s responsibility is to express an opinion on those financial statements. There is a new paragraph, “Emphasis of Matter,” which draws attention in the notes to financial statements which disclose the effects of the Village’s adoption of the provisions of GASB Statement Nos. 68 “Accounting and Financial Reporting for Pensions” and 71 “Pension Transition for Contributions Made Subsequent to the Measurement Date.” Basically, it is additional disclosures including supplemental schedules, showing the Village’s proportionate share of the total liability of the New York State Employers Retirement and the Police Retirement. It is informational only. In the auditor’s opinion, the Village’s financial statements presented fairly, in all material respects, the financial position of the Village, each major fund, and the aggregate remaining fund information of the Village, as of May 31, 2016 in accordance with

accounting principles generally accepted in the United States of America. That is the best opinion the Village can receive.

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.

AWARD OF BID – RIVERWALK PARK PLANTING IMPROVEMENTS

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

WHEREAS, bids were opened on February 6, 2017 for the RiverWalk Park Planting Improvements Project: and;

WHEREAS, two bids were received and the bids received are listed below:

- | | |
|------------------------------------|----------------|
| - Cedar Hills Landscaping, Inc. | \$648,000.00 |
| - Brightview Landscape Development | \$1,307,621.44 |

and

WHEREAS, the Village's Design Consultant, IQ Landscape Architects, P.C. has reviewed the bids and has met with the low bidder to confirm their understanding of the project and to validate their bid numbers; and

WHEREAS, IQ Landscape Architects, P.C. has issued a letter recommending the award of the bid to Cedar Hills Landscaping, Inc.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid for the RiverWalk Park Planting Improvements Project to the lowest responsible bidder, Cedar Hills Landscaping, Inc. per their bid of \$648,000.00.

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized and directed to execute a contract with Cedar Hills Landscaping, Inc. for the RiverWalk Park Planting Improvements Project.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 6, 2017

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 approve the minutes of the regular meeting of the Board of Trustees held on February 6, 2017 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: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 15 of Audited Vouchers to be paid in the following amounts:

General	\$ 425,450.34
Water	158,435.67
Sewer Fund	0.00
Capital	126,051.69
Library	6,042.15
Trust & Agency	<u>18,514.36</u>
Total	\$ 734,494.21

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

Mayor Fixell asked whether anyone wished to address the Board on any matter. No one appeared.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the meeting be adjourned at 8:19 p.m.

Carol A. Booth
Village Clerk