

Board of Trustees
Village of Tarrytown
Regular Meeting No. 30
March 6, 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 Zalantis and Village Clerk Booth

ADMINISTRATORS REPORT

Administrator Blau reported on the following:

- The contractor who is working on the Westchester County Sewer Force Main project on Routes 9 and 119 is coming back to replace the temporary asphalt on the road with rebar and concrete slabs. The work will take place this week and could extend into next week, taking between 5 and 8 days, Monday through Friday from 9 a.m. to 3:30 p.m. In order to do the work on these roads, the traffic will be reduced to one lane. After that, they will be back again to mill and pave the roads.
- Administrator Blau is pleased to report, after 8 ½ years since the Village received notice that Westchester County awarded the Village a grant for the Loh Park Flood Mitigation Project, the Village has put the project out to bid and the bids are due on March 31, 2017. All easements are in place and the project is finally moving forward.

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 CHANGE

Trustee McGee moved, seconded by Trustee McGovern, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustee Hoyt who abstained. Approval: 6-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership change recommended at the February 21, 2017 Board of Fire Wardens meeting: Membership: Robert Hoyt Sr. has transferred from Consolidated Engine to Conqueror Hook & Ladder as an active member.

VILLAGE JUSTICE COURT – INDEPENDENT AUDITOR’S REPORT

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 acknowledge receipt of the Statement of Cash Receipts, Cash Disbursements and Cash Balances for the Tarrytown Justice Court for the year ended May 31, 2016.

GREENBURGH DRUG AND ALCOHOL TASK FORCE LEASE AGREEMENT

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 authorize and direct the Village Administrator to execute a one-year lease agreement renewal with the Greenburgh Drug and Alcohol Task Force for the rental of a portion of the former Police Headquarters building, subject to conditions included in the lease agreement.

AGREEMENT WITH THE TOWN OF GREENBURGH REGARDING GLENVILLE
FIRE PROTECTION DISTRICT

Trustee Hoyt moved, seconded by Trustee Butler, 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 between the Town of Greenburgh and the Village of Tarrytown to provide Fire Protection Services to the Glenville Fire Protection District.

FARMERS MARKET AGREEMENT

Trustee McGee 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 the operating plan of Rivertowns Village Green Inc. (“RVG”), for the operation of a farmers market in Patriots Park for the 2017 farmer’s market season.

DESIGN CONSULTANT FOR RIVERWALK EXTENSION

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

WHEREAS, the Village issued a Request for Proposals for a design consultant for the RiverWalk Extension in Losee Park; and

WHEREAS, the Village received eight (8) proposals for a design consultant for the RiverWalk Extension; and

WHEREAS, the proposals have been reviewed by the Village Administrator and he recommends that the project be awarded to B. Thayer Associates.

NOW THEREFORE, 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 B. Thayer Associates, Woodbury, New York, per their proposal of \$52,500.00.

CHANGE OF TIME FOR BOARD OF TRUSTEES WORK SESSIONS

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

BE IT RESOLVED that the time for the Board of Trustees Work Session meetings is hereby changed from 6:00 p.m. to 6:30 p.m. effective March 15, 2017.

SCHEDULE A PUBLIC HEARING – SEQRA, OFFICE BUSINESS AND MIXED USE
ZONING AMENDMENTS

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 schedule a Public Hearing for the regular meeting of March 20, 2017, 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 305 entitled “Zoning,” Section 305-5, Word Usage, 305-34, Office Building OB Zone, and 305-35, Mixed Use MU Zone for the purpose to update the Office Business (OB) and Mixed Use

(MU) District text to modernize the code and make it easier to understand and to amend the zoning text to remove outdated uses and allow new uses appropriate to the OB and MU Districts and add definitions for new proposed uses.

DECLARE INTENT TO BE LEAD AGENCY – SEORA, OB AND MU ZONING DISTRICT AMENDMENTS

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 declare its intent to be Lead Agency for the purpose of Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law for the purpose of proposed Zoning Code Amendments to Office Business (OB) and Mixed Use (MU) Zoning Districts.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 21, 2017

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 approve the minutes of the special meeting of the Board of Trustees held on February 21, 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. 16 of Audited Vouchers to be paid in the following amounts:

General	\$	100,824.30
Water		9,085.37
Sewer Fund		0.00
Capital		125,381.98
Library		10,090.56
Trust & Agency		<u>18,716.04</u>
Total	\$	264,098.25

The Board was polled all voting “aye” with the exception of Trustee Hoyt who recused himself from Voucher Numbers 2012258301 and 2012258249. 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

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

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the meeting be adjourned at 8:10 p.m.

Carol A. Booth
Village Clerk