

Board of Trustees
Village of Tarrytown
Regular Meeting No. 15
May 21, 2018
8:00 p.m.

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

ABSENT: Trustee Butler

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell noted the following:

- The County Mobile Shredder is coming to Tarrytown on Saturday, June 2nd from 10 a.m. to 1 p.m. at the Green Street Parking Lot.
- The Village received a letter from the Friends of Neperan Park and the Little Gardens of Tarrytown thanking the Village and especially the Parks Foreman, Anthony Ross and his staff for helping them over the weekend making some real improvements to Neperan Park. Mayor Fixell thanked the Friends of Neperan Park and the Little Gardens of Tarrytown for their work at Neperan Park as well as the Village staff.
- The Memorial Day Parade will be held on Monday, May 28th beginning at 9 a.m. on Main Street in Tarrytown and will proceed to Beekman Avenue in Sleepy Hollow and continue on North Washington Street to Patriots Park for a memorial service.

Trustee Brown reported on the following:

- Everybody is invited to the kickoff of the 4th season of TaSH Farmers Market at Patriots Park on Saturday, May 26th at 11:00 a.m. There will be a ceremony to recognize the wonderful supporters, announce new programs and toast to a new season. The TaSH Farmers Market will be open every Saturday through November and she urged everyone to come out and support the vendors. This year the market will be concentrating on programs that accept food vouchers.
- The annual Tarrytown Street Fair will be held on Sunday, June 3rd and she encouraged everyone to come out to the street fair and have a fun time.

ADMINISTRATOR'S REPORT

Administrator Slingerland reported on the following:

- Administrator Slingerland gave a brief presentation at SUNY Purchase about participation in Sustainable Westchester. We are working with communities and planners and people all across Westchester County and our Region about thinking more sustainably and what we can do to deal with the environment more responsibly.
- The Village has a high unmetered water percentage and over the weekend DPW and the Water Department responded very quickly to a water main break. Right now our water system is very vulnerable. Our main 4-million gallon tank which serves a very large portion of the Village is off line while being repaired and serviced. It is getting completely cleaned inside and out, treated and protected to last for several more decades. Until that project is complete, the Village is under a restricted water use. The Village is asking everyone to conserve water usage. Be aware that we are allowing people to water their flowers and vegetable gardens with hand-held, manual sprayers. We are only prohibiting the watering of lawns through the use of automatic or manual lawn sprinklers. So if residents need to water plants with hand-held sprayers, those may be utilized, but no automatic sprinklers, and no hose-based sprinklers that may be left for hours unattended. Limit unnecessary water usage.

NATIONAL GUN VIOLENCE AWARENESS PROCLAMATION

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

Whereas, the first Friday in June has been designated across the United States as National Gun Violence Awareness Day to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence; and

Whereas, Mayors, Trustees and law enforcement officers know their communities well and are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe and encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives; and

Whereas, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

Whereas, in January 2013, 15-year-old Hadiya Pendleton was tragically shot and killed in Chicago and should now be celebrating her 21st Birthday; and

Whereas, to help honor Hadiya, a national coalition of organizations has designated June 1, 2018, the first Friday in June, as the 4th National Gun Violence Awareness Day. The idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange, the color hunters wear to announce themselves to other hunters and a color that symbolizes the value of human life; and

Whereas, by wearing orange on June 1, 2018, Americans can join this campaign to help raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

Whereas, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands and encourage responsible gun ownership to help keep our children safe.

Now, Therefore Be It Resolved, I Drew Fixell, Mayor of the Village of Tarrytown, New York, by virtue of the authority vested in me, do hereby proclaim June 1, 2018, National Gun Violence Awareness Day in the Village of Tarrytown

PUBLIC HEARING – CHAPTER 47. PURCHASING PROCEDURES (adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 21st day of May, 2018, at 8:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed amendments to Chapter 47. Purchasing Procedures of the Code of the Village of Tarrytown. A summary of the legislation is available at Village Hall. The complete text of this legislation follows:

SECTION 1. PURPOSE.

To adjust and update the code to reflect our annual review of that policy as required by New York State law, as well as implementing a new section authorizing best value purchases, which are permitted under New York State law.

Chapter 47. Purchasing Procedures

Part 1. Procurement Policy

§ 47-1. Authorization of purchases.

Procurement of goods and services by the Village of Tarrytown shall be in conformance with the Village of Tarrytown's procurement policy, established under the provisions of

New York State General Municipal Law Section 104-b, which shall be reviewed, updated if necessary and adopted by the Board of Trustees on an annual basis.

§ 47-2. Conformance with procedure required.

Claims for payment shall be audited by the Board of Trustees as provided pursuant to New York State Village Law Section 5-524.

§ 47-3. Applicability.

This chapter applies to all funds and departments of the village, and exceptions shall be made only when authorized by resolution of the Board of Trustees, or under emergency procurement under applicable provisions of New York State law.

§ 47-4. Shared Purchasing Initiatives.

Pursuant to resolution adopted by the Board of Trustees, the Village of Tarrytown may participate in shared purchasing initiatives, which they may authorize and add from time to time by resolution of the Board of Trustees.

Part 2. Best Value Procurement

§ 47-5. Purpose.

New York General Municipal Law § 103(1) allows the Village to authorize, by local law, the award of certain purchase contracts (including contracts for services) subject to competitive bidding under General Municipal Law § 103 on the basis of "best value" as defined in § 163 of the New York State Finance Law. The "best value" option may be used, for example, if it is more cost efficient over time to award the good or service to other than the lowest responsible bidder or offeror if factors such as lower cost of maintenance, durability, higher quality and longer product life can be documented.

§ 47-6. Award based on low bid or best value.

Purchase contracts that have been procured pursuant to competitive bidding under General Municipal Law § 103 by either lowest responsible bidder or best value may be awarded so long as the award process complies with the terms of this chapter and General Municipal Law § 103.

§ 47-7. Definitions.

Whenever used in this article, the following terms shall mean:

BEST VALUE

The basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerors. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerors that are small businesses or certified minority- or women-owned business enterprises as defined in Subdivisions 1, 7, 15, and 20 of § 310 of the Executive Law to be used in evaluation of offers for awarding of contracts for services.

§ 47-8. Requirements.

- A. A best value solicitation shall contain a specific notification that the solicitation will be analyzed and awarded in accordance with this best value. Such solicitations shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted.
- B. When the basis for award is based upon a best value offer, the Village Administrator and/or designee shall document the evaluation criteria and the process used to make such determination.

§ 47-9. Applicability.

- A. The provisions of this chapter apply to Village contracts involving an expenditure of more than \$20,000 for goods and Village contracts for services involving an expenditure of more than \$35,000, but exclude purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the State Labor Law and excluding any other contract that may in the future be excluded under state law from the best value option.
- B. If the dollar thresholds of General Municipal Law § 103 are increased or decreased in the future by the State Legislature, the dollar thresholds set forth herein shall be deemed simultaneously amended to match the new General Municipal Law thresholds.

§ 47-10. Standards for best value.

Goods and services procured and awarded on the basis of best value are those that the Village determines will be of the highest quality while being the most cost-efficient as offered by responsive and responsible bidders and offerors. The determination of quality and cost efficiency shall be based on objectively quantified and clearly described and documented criteria, which may include, but shall not be limited to, any or all of the following: product or service features, quality, durability, reliability, product performance criteria, quality of craftsmanship, cost and extent of maintenance, useful lifespan, availability of replacement parts, availability of maintenance contractors, warranties, proximity to the end user if distance or response time is a significant factor, references, past performance, organization and staffing, and financial capabilities.

§ 47-11. Documentation.

A contract that is awarded on the basis of best value instead of lowest responsible bidder shall be authorized only when the basis for determining best value is thoroughly and accurately documented.

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

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

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

Trustee Brown moved, seconded by Trustee McGovern, 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 amend the Code of the Village of Tarrytown, Chapter 47. Purchasing Procedures to adjust and update the code to reflect our annual review of that policy as required by NY State law, as well as implementing a new section authorizing best value purchases, which are permitted under NY State law.

WHEREAS, a public hearing was held for the proposed action on May 21, 2018; and

WHEREAS, a notice of public hearing was published in the Journal News on May 10 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 hereby adopts Local Law No. 7 of 2018.

PUBLIC HEARING – CHAPTER 221-3 SWIMMING, WADING AND BOATING (adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 21st day of May, 2018, at 8:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed amendments to Chapter 221-3. Swimming, wading and boating of the Code of the Village of Tarrytown. A summary of the legislation is available at Village Hall. The complete text of this legislation follows:

SECTION 1. PURPOSE.

The purpose of this addition to the Village Code is to permit individuals to secure and temporarily store their kayaks while not in use.

Material to be added is in **bold typeface**.

§ 221-3. Swimming, wading and boating. [Added 8-17-2015 by L.L. No. 5-20151]

- A. No person shall swim or wade in any body of water or waterway in or adjacent to a designated park or open space.
- B. No person shall bring or operate any boat, canoe, kayak or other watercraft or any floatation device upon any body of water or waterway in or adjacent to a designated park or open space unless the Village directly authorizes such use and establishes a location for the launching and use of such boat, canoe, kayak or other watercraft or any floatation device.
- C. Residents, upon obtaining an annual Village permit, may utilize nonmotorized boats, canoes and kayaks in the Lower Tarrytown Lake. Permits may be obtained from the Recreation Department or the Treasurer's Office during normal business hours.
- D. Annual permits issued by the Village must be visibly displayed and permanently affixed to the right side of the watercraft's bow.
- E. Boating is permitted from April 1 through December 31 between 1/2 hour before sunrise and 1/2 hour after sunset.
- F. All persons utilizing the Tarrytown Lake for boating purposes must adhere to the policy adopted by the Village Board of Trustees on July 17, 2017, regarding the resident-only use of nonmotorized boats, canoes and kayaks in the Tarrytown Lakes. Said policy is maintained on file in the Village Clerk's office.
- G. Any person wishing to utilize a Village Kayak rack must first obtain a permit from the Village of Tarrytown. This permit must be displayed on the kayak at all times it is placed onto the rack. Violators of this section of the code are subject to a fine not to exceed \$100.00 and the possible impound of their vessel.**

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

Mayor Fixell 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 Brown, 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 amend the Village Code of the Village of Tarrytown, Chapter 221-3, Swimming, wading and boating to permit individuals to secure and temporarily store their kayaks while not in use.

WHEREAS, a public hearing was held for the proposed action on May 21, 2018; and

WHEREAS, a notice of public hearing was published in the Journal News on May 10, 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 hereby adopts Local Law No. 8 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

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

APPOINTMENT OF PARKING ENFORCEMENT OFFICER – SCHOOL CROSSING GUARD

Trustee Zollo moved, seconded by Trustee McGovern, 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 appoint Charles Bruce Bochene to the position of Parking Enforcement Officer – School Crossing Guard, Step 1, at an annual salary of \$45,237 with an effective date of appointment retro-active to May 13, 2018, and a delayed start on June 4, 2018, subject to a drug screening test requested by the Police Department. This appointment is made from Eligible List #63-103, is subject to a probationary period of twelve (12) months and is subject to all civil service rules and regulations.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee McGovern moved, seconded by Trustee Zollo, 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 approve the following Fire Department membership changes recommended at the May 15, 2018 Board of Fire Wardens meeting: Membership Changes: Dyanna Wrobel has been elected to active membership at Riverside Hose, Maxine Coleman has been elected to active membership at Hope Hose, Robert Hoyt III has been removed from active membership from Consolidated Engine, A. J. Ibarra and Kevin Igwe have been removed from active membership from Riverside Hose, Jeremy Acevedo and Lyle Hendrick have been removed from active membership from Washington Engine.

MANAGEMENT, JUDICIAL AND PART-TIME SALARIES

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 approve a 2% salary increase for individuals in the following job titles: Superintendent of Public Works; General Foreman-Public Works, Village Administrator, Village Clerk, Village Treasurer, Deputy Village Treasurer, Court Clerk, Village Engineer/Building Inspector, Police Chief, Village Justice and Acting Village Justice effective June 1, 2018; and

FURTHER BE IT RESOLVED that the provisions in Article 5 of the Police Chief’s contract may apply.

FURTHER BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve an increase of 2% effective June 1, 2018 in the hourly rate paid for year round part-time employees.

SUMMER CAMP EMPLOYMENT

Trustee McGee 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 the following 2018 summer day camp employment schedule as submitted by the Recreation Supervisor:

2018 Summer Day Camp Staff

Last Name	First Name	Position	Pay Rate
Alba	Melissa	Rec. Attendant	\$11.00
Aitken	Azon	Rec. Attendant	\$12.00
Barbelet	Thea	Rec. Attendant	\$10.00
Briante	Jessica	Rec. Attendant	\$12.00
Caldwell	Marcie	Recreation Leader – Seasonal	\$20.00
Carriero	Christian	Rec. Attendant	\$8.00
D’Alessandro	Sean	Rec. Attendant	\$8.75
Falcon	Gabriella	Rec. Attendant	\$8.50
Gamble	Brent	Rec. Attendant	\$8.50
Goldstein	Kathy	Medical Director – Tot Camp	\$17.00
Jachero	Andrea	Rec. Attendant	\$8.50
Jones	La’Von	Recreation Leader – Seasonal	\$16.00
Kaplan	Amy	Rec. Attendant	\$8.50
McGuire	Brianna	Rec. Attendant	\$8.75
Milioto	Toni	Rec. Attendant	\$10.25
Millstein	Zoey	Counselor in Training	N/A
Minaya	Darlina	Rec. Attendant	\$8.50
Mohammed	Abubakar	Rec. Attendant	\$8.50

Murphy	Kelly	Recreation Supervisor - Seasonal	Salary
Myers	Randi	Rec. Attendant	\$16.00
Ojito	Melissa	Medical Director	\$16.25
Perez	Emanuel	Rec. Attendant	\$8.75
Rodriguez	Dashley	Rec. Attendant	\$8.75
Rodriguez	Emmanuel	Rec. Attendant	\$8.50
Shatzel	Ryan	Rec. Attendant	\$8.50
Singman	Jane	Rec. Attendant	\$8.75
Smajlaj	Alyssa	Rec. Attendant	\$8.25
Smajlaj	Heidi	Recreation Leader – Seasonal	\$16.25
Solomon	Mia	Rec. Attendant	\$8.75
Sosa	Gabriel	Rec. Attendant	\$12.50
Sullivan	Robert	Rec. Attendant	\$8.75
Toapante	Carol	Rec. Attendant	\$8.50
Williams	Daniel	Rec. Attendant	\$8.50
Zekus	Lori-Ann	Recreation Leader – Seasonal	\$16.00
Farmer	Delores	Rec. Attendant	\$15.00
Rachlin	Kelly	Rec. Attendant	\$15.00
Villalobos	Amanda	Rec. Attendant	\$15.00

APPOINTMENT OF ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS

Trustee Hoyt moved, seconded by Trustee McGovern, 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 appoint David Kim as alternate member of the Zoning Board of Appeals for a term to expire on December 1, 2020.

APPOINTMENT OF CDBG REPRESENTATIVE

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 appoint Claudia Thompson as the local representative of the Community development Block Grant Program (CDBG), for a three (3) year term, ending May 31, 2021.

SUSTAINABLE WESTCHESTER – “ONE-STOP” FOR WASTE AND RECYCLING

Trustee Hoyt moved, seconded by Trustee McGee, 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 the agreement with Sustainable Westchester to participate in the new waste management and recycling program, with the potential to be utilized for other service inquiries or requests. This will be a one-stop waste and recycling website at an annual group-subscription price of \$2,500 per year, which includes a phone app for each participating municipality; and

BE IT FURTHER RESOLVED, that the Village Administrator is authorized to take the necessary and appropriate actions to sign and effect this agreement.

AMENDMENT TO JMC LOH PARK AGREEMENT – LANDSCAPING

Trustee Hoyt moved, seconded by Trustee Brown, 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 authorize and direct the Village Administrator to execute an agreement with JMC Incorporated to provide Landscape Architectural Design services for the Loh Park

Drainage Improvement Project at an hourly rate of \$175.00, for a total not to exceed \$12,000, for the services previously contracted with Lucille Munz, who now works for JMC Incorporated.

LOSEE PARK LIGHTING AUTHORIZATION

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

BE IT RESOLVED that the Village of Tarrytown Board of Trustees hereby authorize and direct the Village Administrator to execute an agreement with Musco Field Lighting Company, for prices based on the contract price with the NJPA Contract #082114-msl, for the total approximate cost of \$561,000, bonds included, for the redesigned project based on approval from New York State to utilize the existing light poles, and installing two new poles to relocate two of those poles off of the fields of play.

VEHICLE AND TRAFFIC AMENDMENT – TAXI STAND PARKING

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve moving approximately 10 to 12 taxi stand parking spaces from north of the Train Station building to Lot B, the South Depot Parking Lot; and

BE IT FURTHER RESOLVED that the parking spaces in front of the Train Station building will be changed to two-hour parking meters for a rate of \$1.00/hour. Parking meters will be enforced Monday through Saturday from 8 a.m. – 6 p.m., and two-hour parking limits to be enforced seven (7) days per week, so that these spaces may not be used by commuters or other long-term parking.

SCHEDULE A SPECIAL MEETING OF THE BOARD OF TRUSTEES

Trustee Zollo moved, seconded by Trustee Brown, 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 schedule a special meeting on Monday, June 4, 2018 with a working session and briefing at 6:15 p.m. and public session and presentation at 8:00 p.m. at Village Hall, One Depot Plaza, Tarrytown, New York to discuss the Comprehensive Plan.

SCHEDULE A PUBLIC HEARING – ARCHITECTURAL REVIEW BOARD REQUIREMENTS

Trustee Brown moved, seconded by Trustee McGovern, 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 schedule a Public Hearing for the regular meeting of June 18, 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 9, Architectural Review Board to address the referral requirements of applicants for building permits and other amendments regarding jurisdiction of the Architectural Review Board.

SCHEDULE A PUBLIC HEARING – CHAPTER 291-65 PENALTIES FOR OFFENSES

Trustee Zollo moved, seconded by Trustee McGovern, 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 schedule a Public Hearing for the regular meeting of June 18, 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 Chapter 291-65 Penalties for offenses to add a new fine or penalty of \$100 for unauthorized use of kayak racks as well as confiscation of the kayak until the fee is paid.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 7, 2018

Trustee McGee 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 the minutes of the regular meeting of the Board of Trustees held on May 7, 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. 21 of Audited Vouchers to be paid in the following amounts:

General	\$ 282,019.53
Water	24,968.50
Sewer Fund	0.00
Capital	450,973.55
Library	3,909.91
Trust & Agency	<u>11,876.92</u>
Total	\$ 773,748.41

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

Mayor Fixell 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 8:30 p.m.

Carol A. Booth
Village Clerk