

Board of Trustees
Village of Tarrytown
Regular Meeting No. 14
May 7, 2018
8:00 p.m.

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

ABSENT: Mayor Fixell and Trustees Brown and McGovern

The meeting began with the Pledge to the Flag.

REPORTS

Deputy Butler noted that the County Clerk, Timothy Idoni's community outreach staff is coming to Tarrytown on Wednesday, May 9th from 11 a.m. – 2 p.m. at the corner of Main Street and South Washington Street. They will be processing passports.

CHANGES AND/OR ADDITIONS TO THE AGENDA

The Board of Trustees tabled Item No. 23, Tree Removal Appeal – 15 River Terrace to a future meeting.

ADMINISTRATOR'S REPORT

Administrator Slingerland reminded all residential and commercial water system users in the Village of Tarrytown that the Village is under a restricted water use right now while repairing the high water system tank. 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. In addition, the Village's water spray park at Pierson Park will not be in use until the restriction is lifted. We anticipate that the work should be done by the end of June.

PUBLIC HEARING – PARKING FINES (adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 7th day of May, 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 291-65 entitled Penalties for offenses for various parking rules and regulations to the Code of the Village of Tarrytown. The complete text of this legislation follows:

Section 1: Purpose.

Pursuant to Municipal Home Rule Law Section 10, General Powers of Local Governments, Paragraph 4, B., to amend Chapter 291-65 the Village of Tarrytown Vehicle and Traffic Code with regard to fines for various parking rules and regulations and adopt updated fines and penalties.

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

Section 1. Pursuant to Municipal Home Rule Law Section 10, General Powers of Local Governments, Paragraph 4, B., the following Article X, Chapter 291 Section 65 is deleted in its entirety, and the following new Article X, Chapter 291 Section 65 is amended to read as follows:

§ 291-65. Penalties for offenses.

A. Every person convicted of a traffic infraction for a violation of any provision of this chapter which is not a violation of any provision of the Vehicle and Traffic Law of the

State of New York shall be punished by a fine of not more than \$250 or by imprisonment for not more than 15 days, or by both such fine and imprisonment.

B. Fines and penalties pursuant to the New York State Vehicle and Traffic Law and Village of Tarrytown Vehicle and Traffic Law in relation to parking violations are hereby set forth as follows:

Violation	Current Fine	Proposed Fine
Overtime Meter	\$25.00	\$25.00
Overtime Non Meter	\$25.00	\$25.00
Restricted Parking	\$30.00	\$50.00
Alternate Side	\$25.00	\$25.00
Parked Taxi Stand	\$25.00	\$25.00
Parked Bus Stop	\$40.00	\$50.00
Parked on Sidewalk	\$25.00	\$50.00
Parked on Crosswalk	\$30.00	\$50.00
Blocked Driveway	\$25.00	\$50.00
Left Side to Curb	\$20.00	\$25.00
Parked Over Lines	\$25.00	\$25.00
Handicapped	\$100.00	\$150.00
Trespassing	\$30.00	\$30.00
Double Parked	\$50.00	\$50.00
Snow Zone	\$30.00	\$50.00
24hr Snow Ordinance	\$30.00	\$30.00
Fire Zone / Lane	\$50.00	\$100.00
Parked Fire Hydrant	\$45.00	\$100.00
Abandoned Vehicle	\$55.00	\$75.00
Permit Not Affixed	\$25.00	\$25.00
No Permit	\$40.00	\$40.00
Overnight Commercial	\$40.00	\$75.00
Special Parking	\$40.00	\$40.00
In front of Post Office	\$55.00	\$55.00
No Inspection	\$55.00	\$55.00
Unregistered Vehicle	\$55.00	\$75.00

All Others	\$35.00	\$35.00
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C. In addition, any person who is issued a summons for a traffic infraction relating to the creation of any form of copy and/or counterfeit parking permit shall have their permit issued by the Village immediately revoked by the Village Treasurer. The revocation may be appealed to the Village Administrator. There shall be no appeal of a decision by the Village Administrator.

Section 2: 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 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 McGee and unanimously carried, that the hearing be opened.

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

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

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 4-0

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 291-65, with regard to fines for various parking rules and regulations and adopt updated fines and penalties.

WHEREAS, a public hearing was held for the proposed action on May 7, 2018; and

WHEREAS, a notice of public hearing was published in the Journal News on April 20, 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. 5 of 2018.

PUBLIC HEARING – PROHIBIT DOGS ON VILLAGE TENNIS AND BASKETBALL COURTS (adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 7th day of May, 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 152-2 entitled Dogs and other animals 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 Tarrytown Village Code Chapter 125-2 entitled Dogs and other animals to prohibit pet owners from allowing dogs on village-owned and operated tennis and basketball courts.

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

Section 1. A new Section 125-2 G. is enacted, and the current sections 125-2 G. and H are re-numbered sections 125-2 H. and I, respectively, as follows:

G. No person shall cause or permit one or more dogs owned, controlled or possessed by him to enter or remain upon or within the Tarrytown Recreation Tennis Courts or Basketball Courts located alongside Municipal Lot C adjacent to Pierson Park, or in Lagana Field by 171 Sheldon Avenue.

H. (G.) No person owning or possessing any household pet shall suffer or allow it to disturb the comfort, peace or repose of persons in the vicinity by long, continued, frequent or repetitive noise.

I. (H.) An owner or possessor of pigeons (including homing or racing pigeons), at the time of the enactment of this amendment, shall be permitted to maintain the pigeons in the current place of confinement. The owner or possessor of pigeons shall not be permitted to increase or add to the number of pigeons currently maintained. [Added 3-2-1998 by L.L. No. 3-1998; amended 9-20-2010 by L.L. No. 15-2010]

Section 2: 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 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 McGee moved, seconded by Trustee Zollo and unanimously carried, that the hearing be opened.

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

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

Trustee Zollo moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

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 152-2, prohibiting dogs on Village tennis and basketball courts.

WHEREAS, a public hearing was held for the proposed action on May 7, 2018; and

WHEREAS, a notice of public hearing was published in the Journal News on April 20, 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. 6 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

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

APPOINTMENT OF SEASONAL EMPLOYEE IN PARKS DEPARTMENT

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees does hereby appoint Trevor Byrnes to the position of seasonal laborer in the Parks Department at an hourly rate of \$13.50 per hour, and forty (40) hours per week effective May 21, 2018.

APPOINTMENT OF SEASONAL EMPLOYEE IN POLICE DEPARTMENT

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Sara Pennella to the part-time seasonal position of Intermediate Clerk - Police Department at an hourly rate of \$13.50 per hour, and twenty (20) hours per week effective May 21, 2018.

APPOINTMENT OF PART TIME EMPLOYEE IN RECREATION DEPARTMENT

Trustee Zollo moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Alexandra Cirrincione to the part-time position of Recreation Assistant in the Recreation Department at an hourly rate of \$15.00 per hour.

RE-APPOINTMENT OF MEMBER OF THE PARKS AND RECREATION ADVISORY COUNCIL

Trustee McGee moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Patricia Diggle as member of the Parks and Recreation Advisory Council for a term to expire in December of 2022.

APPOINTMENT OF CHAIRPERSON OF THE PARKS AND RECREATION ADVISORY COUNCIL

Trustee Zollo moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Patricia Diggle as Chairperson of the Parks and Recreation Advisory Council for a term to expire in December of 2018.

APPOINTMENT OF MEMBER OF THE PARKS AND RECREATION ADVISORY COUNCIL

Trustee Zollo moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Anneliese E. Galgano (replacing member J.P. Hill) as member of the Parks and Recreation Advisory Council for an unexpired portion of a term that ends in December of 2018.

MARRIAGE OFFICER APPOINTMENT

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Philip E. Zegarelli as a Marriage Officer of the Village of Tarrytown for one day, Saturday, May 19, 2018.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 4-0

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 April 17, 2018 Board of Fire Wardens meeting: Membership Changes: Connor Stroh and Thomas Corveddu have been removed from active membership from Conqueror Hook and Ladder.

RESOLUTION AUTHORIZING YEAR END BUDGET TRANSFER OF FUNDS FOR VILLAGE OF TARRYTOWN FISCAL YEAR 6/1/2017 THROUGH 5/31/2018

Trustee McGee moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, in accordance with Section 5-520 of the NY State Village Law, when it shall appear probable that the expenditure in any budgetary account will be in excess of the original estimated budgeted amount, it is then necessary to bring these accounts in balance by transferring funds from other budgetary accounts; and

WHEREAS, as it is not known at this time all the accounts that will be affected as of May 31, 2018, it is requested that the following resolution be approved by the Board of Trustees authorizing these transfers to close out the budget, in anticipation of the annual audit which is tentatively scheduled for June, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Village Treasurer is hereby authorized to make the necessary transfers from the unexpended balance of certain budgetary accounts to those accounts that require additional appropriations, in order to effect the budgetary close out for Fiscal Year 6/1/2017 to 5/31/2018; and

BE IT FURTHER RESOLVED, that this resolution does not allow the Village to exceed overall budgeted expenses without a report and additional Board of Trustees approval.

GREENBURGH DRUG AND ALCOHOL TASK FORCE LEASE AGREEMENT

Trustee Zollo moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

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 in the lease agreement, including payment of utility fees.

VEHICLE AND TRAFFIC CODE AMENDMENT – CHAPTER 291-80

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

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 accommodate the schedule of the sanitation crews in using the sanitation equipment with the robotic arms.

Material to be deleted is set forth in parenthesis (). New material is set forth in **bold letters**.

291-80. Schedule XV: Parking Prohibited Certain Hours.

In accordance with the provisions of §291-19, no person shall park a vehicle between the hours listed upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Walnut Street	North	Anytime except (8:00 a.m. To 11:00 a.m.) 7:00 a.m. to 10:00 a.m. / Tuesday and Friday	From Front Street to Lincoln Avenue
Walnut Street	South	(8:00 a.m. to 11:00 a.m.) 7:00 a.m. to 10:00 am. / Tuesday and Friday	From Front Street to Lincoln Avenue
Lincoln Avenue	East	7:00 a.m. to 10:00 a.m. / Tuesday	From Walnut Street for a distance of 50’ in a northerly direction
Walter Street	North	7:00 a.m. to 10:00 a.m. / Tuesday	From Sheldon Avenue in an easterly direction to Croton Place
Croton Place	North	7:00 a.m. to 10:00 a.m. / Tuesday	Entire Length
Croton Place	East	7:00 a.m. to 10:00 a.m. / Tuesday	Entire Length
Sheldon Ave	South	7:00 a.m. to 10:00 a.m. / Tuesday	From Walter Street to Short Street
Mallard Rise	Both	10:00 a.m. to Noon /	Entire Length

Tuesday

Union Avenue North 9:00 a.m. to 11:00 a.m. /From Sunnyside Avenue to Kerwin Place

Monday

Grove Street East Any time except 8:00 a.m. From Neperan Road to Benedict
To 11:00 a.m. / (Tuesday) Avenue
Monday and Thursday

Grove Street West 8:00 a.m. to 11:00 a.m. /From Neperan Road to Benedict
(Tuesday) **Monday** and Avenue
Thursday

RESOLUTION TO RETAIN THE SERVICES OF A QUALIFIED ENGINEERING FIRM TO PROVIDE DESIGN SERVICES FOR THE H-BRIDGE REHABILITATION PROJECT, WITH CONSTRUCTION (NOT DESIGN) FUNDED BY A NYS BRIDGE NY PROGRAM GRANT

Trustee Zollo moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, the Village of Tarrytown issued a Request for Quotations to companies off of the New York State DOT's CHSA/LDSA list (approximately 20 to 30 companies), with an issue date of February 16, 2018, and a response deadline of March 12, 2018; and

WHEREAS, at a scheduled walk-through of the bridge took place on March 1, 2018, and two companies attended; and

WHEREAS, on the deadline of March 1, 2018, zero companies submitted proposals to perform these design services, with several declining to submit a proposal based on unavailability of staff to be assigned this work; and

WHEREAS, since the Village was reviewing alternatives on how to proceed, three options presented – putting the request for engineering services out to public bid, going through the NYS DOT's contractor reporter, or reaching out to qualified firms in the area, and in the interests of time, the Village reached out to some qualified firms in the area; and

WHEREAS, the Village received two proposals – one from EDG Engineering (approximately \$37,000, plus hourly rates for additional work beyond base proposals), and one from a group consisting of Dolph Rotfeld engineering, AI Engineering and En Tech Engineering (no cost estimate included in the proposal), and based on their knowledge of the H-Bridge (BIN 8761.63 and BIN 8761.65) as well as the project, and the elements of their cost proposals included in their submissions, the Village Engineer and the Village Administrator recommend proceeding with EDG Engineers to perform the requested design services to rehabilitate the legs of the H-Bridge (BIN 8761.63 and BIN 8761.65) and to remove the yellow-flags, after construction, on these structures; and

WHEREAS, the Village of Tarrytown acknowledges that since these services were not obtained through the NY State Contract Reporter, the Village will not be able to request reimbursement for the design services, but is moving forward in the interests of time, based on the schedule for completion of this project within a set time frame, as well as the fact that the actual construction is estimated to meet or exceed the project budget for this work to meet the State's grant portion of the project, and the Village's grant match required for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorize the award for design services to EDG Design and Restore Engineers, out of New York, NY, at an estimated cost of \$37,000, with a total Board authorization for services not to exceed forty five thousand dollars (\$45,000), without further Board authorization, with any rental of necessary equipment to be billed separately; and

BE IT FURTHER RESOLVED, that the Village Administrator is authorized to execute the agreement on behalf of the Village of Tarrytown and take the necessary and appropriate actions to effectuate the contract for these design services.

RESOLUTION AWARDING THE 2018 CONTRACT FOR ROAD MILLING AND PAVING PROJECT AND 2018 CURB INSTALLATION AND REPLACEMENT PROJECT

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 4-0

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 2018 Road Milling and Paving Project and 2018 Curb Installation and Replacement Project of various streets.

WHEREAS, on April 4, 2018, the Village of Irvington received four (4) bids for the 2018 Road Milling and Paving project and are summarized below for the proposed work in the Village of Tarrytown:

<u>CONTRACTOR</u>	<u>TOTAL BID</u>
- Montesano Bros. Inc.	\$212,165.00
- PCI Industries Corp.	\$215,100.00
- Morano Bros. Corp.	\$222,920.00
- ELQ Industries Inc.	\$239,591.50

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 Man Hole Covers work, which reduces the bid cost by \$7,000.00; and

WHEREAS, the paving that will take place in the Irving Neighborhood covering primarily the Paulding and Van Wart Roads, which are largely funded by a New York State grant from the Community Benefit Fund, will take place once the bridge construction is complete. In addition, because the funding source is State funding, a Minority and Women-Owned Business Enterprises (“MWBE”) participation goal has been established for a portion of the work.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Tarrytown does hereby award the contract, for the work to be performed for the 2018 Road Milling and Paving on various streets in the Village of Tarrytown to Montesano Bros., Inc. in accordance with their unit prices contained in their bid of April 4, 2018 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.

Trustee Zollo moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, on April 4, 2018, the Village of Irvington received four (4) bids for the 2018 Curb Installation and Replacement project and are summarized below for the proposed work in the Village of Tarrytown:

<u>CONTRACTOR</u>	<u>TOTAL BID</u>
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- Paladino Concrete Creations Corp.	\$248,270.00
- Morano Bros. Corp.	\$509,280.00
- Consorti Bros. Paving and Sealcoating Inc.	\$566,574.00
- Montesano Bros. Inc.	\$420,156.00

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 that will take place in the Irving Neighborhood covering primarily the Paulding and Van Wart Roads, which are largely funded by a New York State grant from the Community Benefit Fund, will take place once the bridge construction is complete. In addition, because the funding source is State funding, a Minority and Women-Owned Business Enterprises (“MWBE”) participation goal has been established for a portion of the work.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Tarrytown does hereby award the contract, for the work to be performed for the 2018 Curb Installation and Replacement project on various streets in the Village of Tarrytown to Paladino Concrete Creations Corp. in accordance with their unit prices contained in their bid of April 4, 2018 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.

RESOLUTION AUTHORIZING A GRANT AMENDMENT AGREEMENT FOR AN INCREASE IN GRANT FUNDS FROM WESTCHESTER COUNTY FOR THE LOH PARK DRAINAGE PROJECT

Trustee Hoyt thanked the Village Administrator and the Village Engineer for all their work and effort on this project and keeping the Loh Park neighborhood informed.

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, the Village of Tarrytown has been planning for many years to address the Loh Park drainage problems, and submitted a grant application to Westchester County to co-fund the project, which the County had funded in the amount of \$833,500, and

WHEREAS, after more in depth engineering and design work, and an increase in the estimated cost for the project, the Village requested, and the County authorized an increase in the grant amount from \$833,500 to a new grant amount of \$1,750,000, with the balance of funds for this project to be covered by the Village of Tarrytown.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Village Administrator to execute a grant amendment contract with Westchester County on behalf of the Village of Tarrytown for the Loh Park Drainage Project, for a new grant amount to the Village of Tarrytown in the amount of \$1,750,000, and authorizes the Village Administrator to take the necessary and appropriate actions to effect this grant agreement.

RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH WESTCHESTER COUNTY, TO REJOIN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN COUNTY CONSORTIUM OF MUNICIPALITIES

Trustee McGee moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown authorize the Village Administrator to execute an agreement on behalf of the Village of Tarrytown with Westchester County for the Village to rejoin the Westchester County Urban County Consortium of Municipalities for cooperation and coordination on the CDBG grant program and grant applications, and authorize the Village Administrator to take the necessary and appropriate actions to implement this agreement.

CURED IN PLACE PIPE

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

WHEREAS, the storm sewer that runs from Browning Lane to Stephens Drive is made from 36 inch corrugated metal pipe. This pipe has deteriorated on the bottom, which is allowing storm water to run outside of the pipe, undermining it; and

WHEREAS, it is the recommendation of the Superintendent of Public Works that this pipe be relined using a cured in placed relining method instead of replacement by means of excavation; and

WHEREAS, there is a current Suffolk County bid in place that the Village of Tarrytown can participate in order to expedite this relining project.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid to National Water Main Cleaning Company, Kearny, New Jersey for the Cured in Place Pipe (C.I.P.P.) relining project for the storm sewer that runs from Browning Lane to Stephens Drive per the Suffolk County Bid cost of \$330.00 per linear foot of pipe relined (estimated length of pipe is 850 linear feet +/-) plus additional cost for 2 days of cleaning and video inspections of the existing metal pipe, for a total estimated amount not to exceed \$300,000.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement with National Water Main Cleaning Company, Kearny, New Jersey for the Cured in Place Pipe (C.I.P.P) relining project per their bid in the total estimated amount not to exceed \$300,000.

BOAT PERMIT AT TARRYTOWN LAKES POLICY

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize Village of Tarrytown employees and no more than (3) non-resident members of the Tarrytown Lakes Committee to obtain a boat permit at the fee that has been established by the Board of Trustees.

SCHEDULE A PUBLIC HEARING – CHAPTER 47. PURCHASING PROCEDURES

Trustee Zollo moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of May 21, 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 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.

SCHEDULE A PUBLIC HEARING – CHAPTER 221-3 SWIMMING, WADING AND BOATING

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of May 21, 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 221-3, Swimming, wading and boating to permit individuals to secure and temporarily store their kayaks while not in use.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 16, 2018

Trustee McGee moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

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 April 16, 2018 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 23, 2018

Trustee McGee moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 4-0

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 April 23, 2018 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 20 of Audited Vouchers to be paid in the following amounts:

General	\$ 736,772.77
Water	256,705.78
Sewer Fund	0.00
Capital	281,567.41
Library	9,577.66
Trust & Agency	<u>7,992.14</u>
Total	\$1,292,615.76

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

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

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried that the meeting be adjourned to Executive Session at 8:40 p.m. to discuss contracts.

ADJOURNMENT OF EXECUTIVE SESSION

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

Carol A. Booth
Village Clerk