

Board of Trustees  
Planning Board  
Village of Tarrytown  
Work Session No. 21  
December 3, 2014  
6:00 p.m.

PRESENT: Mayor Fixell, Trustees Basher, Butler, Hoyt, McGee, McGovern and Zollo; Planning Board Chairperson Friedlander, Members Aukland, Birgy and Tedesco; Village Administrator Blau; Village Attorney Shumejda; Village Engineer McGarvey; Planning Board Secretary Bellantoni; and Village Clerk Booth

ABSENT: Planning Board Member Raiseles

Mayor Fixell read the public hearing notice: The Board of Trustees and the Planning Board of the Village of Tarrytown will hold a Special Joint Meeting on Wednesday, December 3, 2014 at 6 p.m. at Village Hall, One Depot Plaza, Tarrytown, New York to discuss the Hudson Harbor for River House and to follow up on joint meeting regarding Railroad Station Study.

The two Boards discussed the proposal from the developer of Hudson Harbor to construct the new River House on the northwest corner of the property. The developer/applicant will require amendments to the Findings Statements regarding height and other development requirements.

Joe Cotter showed a 3-minute video on the River House at Hudson Harbor. In summary a 60-unit (54 unit?) building on the water with solar roof on roof deck. The elevation on the River House will be same as Lookout North and South at 52 feet,

Trustee Basher moved, seconded by Trustee McGee to go into Executive Session to obtain advice of counsel. Motion carried, all voting "aye". Approved: 7 - 0

Planning Board Member Aukland moved, seconded by Member Tedesco to go into Executive Session to obtain advice of counsel. Motion carried, all voting "aye". Approved: 5 - 0

No action was taken in Executive Session.

Trustee McGovern left the Work Session at 7:30 p.m.

Trustee Hoyt moved, seconded by Trustee McGee and unanimously carried that the Board go out of Executive Session and the meeting be adjourned.

Planning Board Member Aukland moved, seconded by Member Tedesco and unanimously carried that the Planning Board go out of Executive Session and the meeting be adjourned.

Work Session was adjourned at 7:40 p.m.

Respectfully submitted,

Michael S. Blau  
Village Administrator