

Board of Trustees
Village of Tarrytown
Special Meeting No. 30
February 22, 2016
8:30 a.m.

PRESENT: Mayor Fixell, Trustees Hoyt, McGee and McGovern; Village Administrator Blau

ABSENT: Trustees Basher, Butler and Zollo

Trustee McGee moved, seconded by Trustee Hoyt and unanimously carried to approve the following resolution. Approved: 4 – 0.

SCHEDULE PUBLIC HEARING – CONSIDERATION OF USE OF EMINENT DOMAIN FOR 2 SOUTH BROADWAY

BE IT RESOLVED that a public hearing will be held on March 7, 2016, at 8:00 p.m. in the Village Hall, One Depot Plaza, Tarrytown, New York, to inform the public and to review the public use to be served by the Village of Tarrytown acquiring, through the power of eminent domain, a portion of the property known as 2 South Broadway, Tarrytown. At that hearing, alternatives, if any, will be discussed, as well as the impact on the environment, if any, and impact on residents, if any.

BE IT FURTHER RESOLVED that the Village Clerk will prepare all appropriate notice(s) under New York's Eminent Domain Procedure Law.

BE IT FURTHER RESOLVED that the Village Clerk will arrange for the required publication and distribution of said notice(s) in accordance with the Eminent Domain Procedure Law.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee McGee and unanimously carried that the meeting be adjourned. Meeting adjourned at 8:50 a.m.

Respectfully submitted,

Michael S. Blau
Village Administrator