

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 7:00 P.M.
TUESDAY, JANUARY 19, 2021
VIA ONLINE ZOOM VIDEO CONFERENCE
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

Members of the Public interested in viewing the meeting should visit <https://www.tarrytowngov.com/home/events/32911> for instructions on how to join & participate.

Members of the public who wish to have an item “screen shared” (i.e. displayed during the meeting) during their public comment period, must submit their document(s) to Administrator@tarrytowngov.com no later than 12PM the day of the Board of Trustees Meeting.

REGULAR MEETING: 7:00 P.M.

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator’s Report
 - Update on Covid-19 Vaccine efforts
 - Police Reform and Reinvention Report Distribution (postcards)
4. Presentation Video on the Police Department’s Body Worn Cameras with field footage.

Annual Organizational Board and Committee Appointments

5. Re-Appointment of Member of the Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Ron Tedesco as member of the Planning Board for a term to expire in December of 2025.

6. Appointment of 1st Alternate Member of the Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Peter Gaito as 1st Alternate Member of the Planning Board for a term to expire in December of 2021

7. Appointment of 2nd Alternate Member of the Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Lissette Mendez-Boyer as 2nd Alternate Member of the Planning Board for a term to expire in December of 2023.

8. Re-Appointment of Chairperson of the Zoning Board of Appeals

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Sally Lawrence as Chairperson of the Zoning Board of Appeals for a term to expire in December of 2021.

9. Appointment of Member of the Zoning Board of Appeals

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Sally Lawrence as member of the Zoning Board of Appeals for a term that will expire in December of 2025.

10. Re-Appointment of Chairperson of the Architectural Review Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jane Greenwood as Chairperson of the Architectural Review Board for a term to expire in December of 2021.

11. Re-appointment of Member of Architectural Review Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Patricia Pinkney as member of the Architectural Review Board for a term to expire in December of 2023.

12. Re-appointment of Member of Architectural Review Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Monique Barwicki-Kozlowski as member of the Architectural Review Board for a term to expire in December of 2023.

13. Re-Appointment of Chairperson of the Parks and Recreation Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jim Desimone as Chairperson of the Parks and Recreation Advisory Council for a term to expire in December of 2021.

14. Re-Appointment of Member of the Parks and Recreation Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Shelly Colley as member of the Parks and Recreation Advisory Council for a term to expire in December of 2025.

15. Re-Appointment of Chairperson of the Ethics Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Frederic M. Mauhs as Chairperson of the Ethics Board for a term to expire in December of 2021.

16. Re-Appointment of Member of the Ethics Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Joseph G. Hynes as member of the Ethics Board for a term to expire in December of 2023.

17. Re-Appointment of Member of the Ethics Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Trustee Paul J. Rinaldi as member of the Ethics Board for a term to expire in December of 2022.

Note to agenda – while the terms for the TEAC members are 2-year terms, we are introducing staggering to the membership so that all terms don't expire at the same time.

18. Re-Appointment of Co-Chairpersons of the Tarrytown Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Rachel Tieger and Dean Gallea as Co-Chairpersons of the Environmental Advisory Council (TEAC) for a term to expire in December of 2021.

19. Re-Appointment of Member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Rachel Tieger as member of the Environmental Advisor Council for a term to expire in December of 2022.

20. Re-Appointment of Member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Dean Gallea as member of the Environmental Advisor Council for a term to expire in December of 2021.

21. Re-Appointment of Member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Mai Mai Margules as member of the Environmental Advisor Council for a term to expire in December of 2022.

22. Re-Appointment of Member of the Environmental Advisory Council (one vacancy at this time)

23. Re-Appointment of Member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Martin Hauser as member of the Environmental Advisor Council for a term to expire in December of 2022.

24. Appointment of Member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Barbara Goodman Barnett as member of the Environmental Advisor Council for a term to expire in December of 2021.

25. Re-Appointment of Member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Catherine Ruhland as member of the Environmental Advisor Council for a term to expire in December of 2022.

26. Re-Appointment of Member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Suzy Allman as member of the Environmental Advisor Council for a term to expire in December of 2021.

27. Re-Appointment of Member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jenny O'Connor as member of the Environmental Advisor Council for a term to expire in December of 2022.

28. Re-Appointment of Member of the Environmental Advisory Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint James Carsey as member of the Environmental Advisor Council for a term to expire in December of 2021.

29. Tarrytown Lakes Committee merged with Tarrytown Environmental Advisory Committee (TEAC)

BE IT RESOLVED that the Tarrytown Lakes Committee has been merged with the Tarrytown Environmental Advisory Committee (TEAC) and is no longer an active Village of Tarrytown committee.

30. Re-Appointment of Co-Chairpersons of the Comprehensive Plan Management Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint David Aukland and Joan Raiselis as Co-Chairpersons of the Comprehensive Plan Management Committee for a term to expire in December of 2021.

31. Re-Appointment of Members of the Comprehensive Plan Management Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Sadie McKeown, JoAnne Murray and Thomas Mitchell as members of the Comprehensive Plan Management Committee for a term to expire in December of 2023.

32. Re-Appointment of Member of the Tarrytown Municipal Housing Authority

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Sharon Bryan-Morgan as member of the Tarrytown Municipal Housing Authority for a term to expire in December of 2025.

33. Re-Appointment of Member of the Tarrytown Municipal Housing Authority

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jordan D. Becker as member of the Tarrytown Municipal Housing Authority for a term to expire in December of 2022.

34. Appointment of Co-Chairpersons of the Tree Commission

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Anne O'Brien and Martin Hauser as Chairpersons of the Tree Commission for a term to expire in December of 2021.

35. Re-Appointment of Member of the Tree Commission

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Anne O'Brien as a member of the Tree Commission for a term to expire in December of 2023.

36. Re-Appointment of Member of the Tree Commission

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Deirdre Carsto as a member and Tree Warden of the Tree Commission for a term to expire in December of 2023.

37. Appointment of Chairperson of the Parking Task Force Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint JoAnne Murray as Chairperson of the Parking Task Force Committee for a term to expire in December of 2021.

38. Appointment of Member of the Parking Task Force Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint JoAnne Murray as Member of the Parking Task Force Committee for a term to expire in December of 2022.

39. Re-Appointment of Co-Chairpersons of the Transportation and Mobility Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Tom Coughlin and Mitchel Chalsen as Co-Chairpersons of the Transportation and Mobility Council for a term to expire in December of 2021.

40. Re-Appointment of Members of the Transportation and Mobility Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Eleanor Ross, Donald Hoyt, Henry Molina and Scott Brown as members of the Transportation and Mobility Council for a term to expire in December of 2022.

41. Appointment of Member of the Transportation and Mobility Council

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Kelly Murphy as a member of the Transportation and Mobility Council for a term to expire in December of 2022.

42. Re-Appointment of David Aukland as liaison to the Greenburgh Planning Board

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint David Aukland as liaison to the Greenburgh Planning Board, for a term to expire in December, 2021.

43. Appointment of the Village Placemaking Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Joyce Lannert as member and Chair, Angela Langston (Schools), Angeline Montoya (TaSH), Barbara Goodman Barnett (TEAC), Michelle Szczapa, Thomas Mitchell (CPMC), Joanne Murray (Chamber of Commerce), Julia McCue (Chamber of Commerce), Maureen Petry Library Director, Rick Rose (Historian/Historic Society), Amy Wessan, Joe Arduino as Recreation Supervisor, Trustee Paul Rinaldi as Board Liaison, Richard Slingerland Village Administrator and Joshua Ringel as ex-officio members of the Village Placemaking Committee, all for a term to expire in December of 2021.

44. Re-Appointment of Members of the Advisory Tarrytown Sleepy Hollow Trails Committee

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Susan Allman, Ian Colley, David Aukland and Dean Gallea as members of the Tarrytown Sleepy Hollow Trails Committee for a term to expire in December of 2021.

CONTINUATION INTO REGULAR MEETING AGENDA ITEMS

45. Public Hearing – Compatible Use Permit - EF School

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve a Compatible Use Permit application for the YMCA to house their school age remote learning and childcare programs at the EF School, 100 Marymount Avenue.

WHEREAS, a notice of public hearing was published in the Journal News on January 7, 2021

WHEREAS, a public hearing was held on the proposed action on January 19, 2021; 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 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 RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt these changes as Local Law No. 1 of 2021.

46. Continuation of a Public Hearing – Chapter 305 Zoning – New Article for the Station Area Overlay (SAO) Zone

Note: There is no new material for this meeting, the Board will adjourn the hearing to the next regular Board of Trustees meeting on February 1, 2021.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing on the draft proposed Station Area Overlay (SAO) Zone law to the Monday, February 1, 2021, Regular Meeting of the Board of Trustees at 7:00 p.m. for ongoing consideration and public discussion to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause.

47. Continuation of a Public Hearing on a Proposed Local Law to amend the Village Code relating to Protests, Demonstrations and Rallies and related Permit Applications.

Note: The Board of Trustees has advised the public comment period for this public hearing will be limited to one hour.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Monday, February 1, 2021, at 7:00 p.m., at the Regular Tarrytown Village Board Meeting to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause, to add a Section to the Code of the Village of Tarrytown relating to Protests, Demonstrations and Rallies and Permit Application.

48. Public Hearing on a Proposed Zoning Text Amendment to add provisions for Transit Oriented Development mixed uses in the "ID" Zoning District

Prior to opening the hearing, the applicant will make a presentation with answers to questions raised at the last meeting regarding this zoning text amendment request, re 29 S. Depot Plaza (5 – 10 min.)

Note: After the presentation, the Board of Trustees has advised the public comment period for this public hearing will be limited to one hour.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Monday, February 1, 2021, at 7:00 p.m., at the Regular Tarrytown Village Board Meeting to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 305 Zoning, to add provisions for Transit Oriented Development in the "ID" Zoning District.

49. Opportunity for the Public to Address the Board only on items listed on the Agenda, other than public hearing items. Speakers shall have three (3) minutes each to address the Board of Trustees

50. Vehicle and Traffic Amendment – Parking on North Broadway

WHEREAS, Village Code 291-16 (Parking prohibited at all times) restricts parking at any time upon any of the streets or parts thereof described in Schedule XII (Section 291-77), and

WHEREAS, Village Code 291-77 (Schedule XII) lists and describes the streets and/or street parts where parking is prohibited in accordance with Village Code 291-16.

NOW BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Vehicle and Traffic Code of the Village of Tarrytown as part of the North Broadway Traffic Calming project to create a by-pass lane on North Broadway in the southerly direction. A fire hydrant has been relocated in front of #1 North Broadway (just north of Main Street) and the

parking spaces are in the process of being removed to ensure compliance with NYS Vehicle and Traffic Law 1202-3B (No parking within 15' of a fire hydrant). The following code change to Schedule XII (Section 291-77) will be amended: (changes in **bold** print)

Name of Street	Side	Location
Broadway, North	West	From Main Street northerly for a distance of 62 feet

51. Resolution Authorizing Tax Certioraris

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari cases as outlined in the Village Tax Certiorari Attorney's correspondences dated January 5, 2021, in the total amount of \$463,272.65:

Address	Property ID Numbers	Amount of Refund
Continental Manor Condominium 240 South Broadway	Section 1.100, Block 71, Lots 31.10A	\$32,505.22
300 Sheldon Avenue	Section 1.200, Block 120, Lot 1	\$15,213.25
H'Y2 Talleyrand/Talleyrand Realty 200 White Plains Road	Section 1.201, Block 122, Lot 4	\$207,778.59
H'Y2 Talleyrand/Talleyrand Realty 220 White Plains Road	Section 1.201, Block 122, Lot 7	\$207,778.59
	Total Refunds	\$463,272.65

and, BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Village Treasurer and the Village Administrator to make payment of these Tax Certiorari Refunds through the future issuance of debt.

52. Schedule a Public Hearing – Zoning Text Changes to Amend A/D Floating/Overlay Zone and Site Plan for 99 White Plains Road

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of Monday, February 1, 2021, at 7:00 p.m., to be held either via in-person meeting, or Zoom Video Conference, depending on the State's directives about gatherings under NY on Pause to hear and consider a proposed amendment to the Zoning Code of the Village of Tarrytown to amend zoning text changes to the A/D Floating/Overlay Zone and Site Plan for 85 Units of Assisted Living and Memory Care Housing at 99 White Plains Road.

53. Approval of the Minutes of the Board of Trustees Regular Meeting of January 4, 2021

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 Monday, January 4, 2021 as submitted by the Village Clerk.

54. Approval of the Minutes of the Organizational Meeting of the Board of Trustees held on December 7, 2020

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the organizational meeting of the Board of Trustees held on Monday, December 7, 2020 as submitted by the Village Clerk.

55. Approval of Audited Vouchers

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 13 of Audited Vouchers in the total amount of \$484,897.77 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 386,661.22
Water	\$ 77,271.91
Sewer Fund	\$ 0.00
Capital	\$ 5,685.38
Library	\$ 3,524.01
Trust & Agency	<u>\$ 11,755.25</u>
Total	\$ 484,897.77

56. Opportunity for the Public to Address the Board on items not included on the agenda. Speakers have three (3) minutes before yielding to the next speaker.

57. Adjournment