

VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
REGULAR MEETING 8:00 P.M.
MONDAY, FEBRUARY 4, 2019
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York

RECONVENING SPECIAL JOINT PLANNG BOARD AND BOARD OF TRUSTEES
MEETING FOR CONTINUED PUBLIC HEARING ON HUDSON HARBOR LIGHTHOUSE
AMENDMENT TO FINDINGS STATEMENT – 7:00 P.M. START

REGULAR MEETING: 8:00 P.M.

Presentation – Zoning Petition – 39-69 North Broadway (39-51 North Broadway Associates, Kaufman Tarrytown Co., LLC and Kaufman Broadway Corp.)

1. Board Miscellaneous and Liaison Reports
2. Changes and/or Additions to the Agenda
3. Administrator's Report
4. Continuation of Public Hearing – Local Landmark Designation
5. Continuation of Public Hearing – Architectural Review Board Requirements
6. Opportunity for the Public to Address the Board only on Agenda Items
Speakers shall have three (3) minutes each to address the Board of Trustees
7. Resolution to refer for Report and Recommendation the Zoning Petition – 39-69 North Broadway (39-51) North Broadway Associates, Kaufman Tarrytown Co., LLC and Kaufman Broadway Corp.) to the Planning Board
8. Fee Increases – Losee Park Field, Softball Leagues, Picnics and Camp Fees
9. Set Public Hearing – Local Law to Create Position of Assistant Village Administrator
10. Agreement with Michael LaVoie for "Your Town" Programming
11. Amendment to Resolution of the Board Authorizing a New Financial Institution as an Authorized Depository
12. DeRocker Land Swap – Home Rule Request
13. Renewal of Inter-Municipal Agreement with the Town of Greenburgh for Tarrytown to continue to provide Fire Protection Services to the Glenville Fire Protection District, for years 2017 and 2018
14. Resolution adopting a Home Rule Request to extend the Hotel Tax

15. Opportunity for the Public to Address the Board. Speakers will have five (5) minutes before yielding to the next speaker; then three (3) minutes for additional comments.
16. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on January 22, 2019 and the Special Meeting of the Board of Trustees held on January 28, 2019
17. Approval of Audited Vouchers
18. Adjournment