

Board of Trustees
Village of Tarrytown
Work Session – Action Item
Village Hall, 1 Depot Plaza, Tarrytown
Wednesday, December 13, 2023 6:05 pm

PRESENT: Mayor Brown, Deputy Mayor McGovern and Trustees Hoyt, Kim, Mitchell and Rinaldi. Trustee Phillips-Staley was absent. Staff present included Village Administrator Slingerland, Village Attorney Zalantis, Treasurer Morales and Deputy Village Clerk/Assistant Administrator Fasman.

These minutes capture the portion of the meeting when Item #5 was considered for action, beginning at approximately 6:52 p.m.

Action Item – **RESOLUTION TO APPROVE GRANT APPLICATION TO CLEAN ENERGY COMMUNITIES PROGRAM**

On the motion of Mayor Brown, , seconded by Trustee Mitchell, the following motion of the board was approved by vote of six (6) in favor, none opposed, Trustee Phillips- Staley absent.

WHEREAS the Village is eligible to obtain \$15,000 in grant funds from the NYSERDA Clean Energy Communities Program for being named a Designated Clean Energy Community (\$5,000), and for a points-based grant award based on our completed High Impact Actions (\$10,000); and

WHEREAS the Village must apply for the funds by December 18, 2023 and determine how it intends to use them toward clean-energy related projects; and

WHEREAS the Recreation Department is in need of a new vehicle to replace the 2007 Honda sedan; and

WHEREAS the Recreation Department has identified an electric vehicle that would work for their Department's needs;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve of the submission of a grant application to the NYSERDA Clean Energy Communities program to apply the \$5,000 Designation Grant Award and the \$10,000 Points Award funds toward the purchase of an electric vehicle for the Recreation Department.

Trustee Hoyt had a question about the vehicle, and Mr. Slingerland explained that the Board is not voting on the vehicle tonight, just on the question about submitting a grant to be used towards an electric vehicle for Recreation. Mr. Hoyt explained that he had a question about what the warranty is on a Chevy EUV electric vehicle, which had been mentioned. Trustee Rinaldi mentioned he found something online that says they have a 3-year 36,000 mile bumper-to-bumper warranty.

Upon completion of the Action Item at approximately 7:01 p.m., the Open Session continued on with remaining Work Session items.

Respectfully submitted,

Richard Slingerland, Village Administrator and Kristine Gilligan, Village Clerk