

Board of Trustees
Village of Tarrytown
Regular Meeting No. 15
One Depot Plaza
Tarrytown NY 10591
June 21, 2022
7:00 p.m.

PRESENT in person: Mayor Brown presiding; Trustees: Hoyt, Kim, Mitchell, and Rinaldi
Village Administrator Slingerland; Village Attorney Zalantis; Village Treasurer Morales;
Village Clerk Gilligan and Deputy Village Clerk Fasman

REGULAR MEETING: 7:00 P.M.

The meeting began with the Pledge to the Flag.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Mayor Brown reported that it has been a busy few weeks in Tarrytown. There was the street fair, the Westminster Dog Show, and our own dog show in Patriots Park. A special thank you to Bark and Meow for all of their help making the Tarrytown Dog Parade a huge success.

Trustee Mitchell reported that there was a meeting between Sleepy Hollow, Tarrytown and Irvington regarding the map app. They are making headway with the app, and working out the next steps that need to be taken. Some of the information that will be included on the app will be information about restaurants, businesses and parking. Trustee Mitchell will continue to keep everyone updated on the apps progression.

Trustee Rinaldi reported that the Warner Library has many events coming up and they are all posted on the Library's website. Please check them out. The Placemaking Committee is finalizing their plans for a mural on a building in the Village, and there should be more information at the next Village Board meeting. Trustee Rinaldi wished everyone Happy Pride. The second annual Greenburgh Pride Event will be held this upcoming Saturday in Dobbs Ferry. There will be some great music and he encourages people to stop by.

Trustee Kim reminded everyone that the River Walk open house is tomorrow evening between four and seven pm. The open house is so the public can learn about the plans to connect the River Walk from our waterfront to the southern part of the bridge.

CHANGES AND/OR ADDITIONS TO THE AGENDA

Administrator Slingerland reported that there are additional appointments for the camp and pool.

ADMINISTRATOR'S REPORT

The Village received a report from Westchester County regarding the grant application we submitted for the sidewalks. Based upon the grant requirements, we do have to maintain the scope of work as it was originally submitted.

Mayor Brown noted the Village received good news. We have made the second round to get a grant called Climate Adaptive Design. It would involve some students from Cornell coming to do a study on our waterfront area give us ideas on how can redevelop the area in way that will adapt to the climate and water level changes we anticipate in the future. Whatever we choose to do with that area we have to make sure that it is sustainable.

PROCLAMATION: MAXWEL LEE, STUDENT VOLUNTEER FOR TARRYTOWN ENVIRONMENTAL ADVISORY COUNCIL

Maxwell has been a student volunteer for the Environmental Advisory Committee since 2019 and has been an invaluable help, voice and mover and shaker for sustainability in this community.

WHEREAS, Maxwell Lee, a student at the Hackley School, has been volunteering for the Village of Tarrytown as a student member of the Tarrytown Environmental Advisory Council (TEAC) since 2019, and

WHEREAS, Maxwell Lee is now graduating from the Hackley School in the Class of 2022 and is also a National Merit Scholar Finalist, and

WHEREAS, Maxwell Lee has been heavily involved in independent study and research into the effects of pollution on our local watershed, including the Tarrytown Lakes, for the past four years, and collected water samples for eighteen months, and

WHEREAS, Maxwell has also performed other experiments and analysis into organic means of algae management to explore the feasibility of natural solutions to improving the water quality in the Tarrytown Lakes, and

WHEREAS in addition to his scientific contributions to our understanding of Tarrytown Lakes, Maxwell Lee has worked with fellow students to coordinate clean-up events around the Lakes, removing 30 to 50 bags of trash from the environment with each event; and

WHEREAS, upon graduation from Hackley, Maxwell is entering Princeton University as a member of the Class of 2026;

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Trustees of the Village of Tarrytown thanks Maxwell Lee for his years of volunteerism to TEAC, as a founder and leader of the Hackley Lake Keepers Club, and does hereby declare Wednesday, June 22, 2022 to be Maxwell Lee Day in the Village of Tarrytown.

PRESENTATION: JUNETEENTH COMMEMORATION

Reverend Judith Williams, Shiloh Baptist Church; Ira Golden, Foster AME Zion Church;

Ira Golden thanked the Mayor, Board of Trustees, Administrator Slingerland and Alissa Fasman for letting him speak this evening. Mr. Golden is part of the leadership team at the Foster AME Zion Church. The church has been in Tarrytown for 157 years. Our anniversary is celebrated each October. Like other religious institutions in Tarrytown, we offer spiritual guidance, support, and encouragement to our members. The Foster Memorial is affiliated with the African Episcopal Zion Church which was established in 1796 in New York City. There are 12 Episcopal Districts throughout the world. The model, African Methodist Episcopal Zion Church is the freedom church. Some of its members have been Frederick Douglas, Harriet Tubman, and Sojourner Truth who were involved in the fight for justice and freedom. Juneteenth commemorates the emancipation of enslaved Americans, and Foster Memorial was involved in that process as it was taking place. Foster Memorial was founded in 1860 by Amanda Foster, Reverend Jacob Thomas and Hiram Jimmererson. Amanda Foster who is considered to be the mother of the church, held its first meetings in her confectionary store. After several years, construction began on the church with funds primarily donated by the local Dutch Reformed Church and Methodist congregations. During the Civil War, members of the AME Zion Church provided food and shelter to penetrative slaves escaping to Canada. Foster Memorial is a religious and a social crossroad for the community. It is a place for worship, interactions and is there to provide uplifting spiritual support. The Church is located at 9 Wildey Street, and if you wish to contact us we can be reached at 914-536-6862.

Reverend Judith Williams from the Shiloh Baptist Church noted that 20 years after the first celebration of Juneteenth, baptized believers came together and started the Shiloh Baptist Church. There were originally ten members with three of them being the first officers of the

church. They first met at Birds Hall on Main Street. The building they are in now used to be Smith's Opera House which was built in 1884. Shiloh purchased the Opera House in 1890 for \$3,350.00. There were other various meeting places until the renovations were completed in 1892. Shiloh was incorporated on July 10, 1894. On April 6, 1975 Reverend John Sykes was installed as the 15th Pastor. He was a man of many achievements and spearheaded the drive to change the appearance of the building so that it looked like a church instead of an opera house. In September of 1979 they were declared a Village landmark and received the landmark designation plaque from Sally Lawrence who was a Trustee at the time. Reverend Williams is the 18th Pastor of the Shiloh Baptist Church. Shiloh Baptist Church serves as a place of peace, love and coming together of church and community. We currently worship virtually and in person at Sykes Park and the community Opportunity Center. Our goal is to fully renovate the church. If there is anything the board can do to help them reach their goal they would truly appreciate it. Our website is shilohbctarrytown.org. Worship is on Sundays at 11:00 through Facebook and You Tube. Church School is on Sunday mornings at 9:00 via zoom, and Bible study is on Wednesdays at 6:00-6:30. Thank you for this opportunity and for your time and attention.

PUBLIC HEARING – HACKLEY SCHOOL COMPATIBLE USE PERMIT

Mark Weingarten from the Law Firm Delbello, Donnellan, Weingarten, Wise & Wiederkeher who represents the Hackley School spoke about the permit application. The amended Compatible Use Permit will facilitate the construction and addition of a 54,000 square foot Center for Creative Arts and Technology along with 56 additional parking spaces. The Hackley School is one of the nation's leading independent college preparatory boarding schools for students in kindergarten through eighth grade. Part of the Hackley School is in the Town of Greenburgh, and the other portion (27 acres) is in the Village of Tarrytown. The existing structure which is a gym will be demolished. If the approvals are granted, the gym will be replaced with 56 parking spaces for the Tarrytown portion of the project. There will not be an increase in staff or students as part of this proposal. The Town of Greenburgh Board and the Town of Greenburgh Planning Board have already granted all of the required approvals for the project. The only change that has been made from the initial request is an addition of a tank to store water for emergency fire suppression purposes. Mr. Weingarten then showed a few slides showing the proposed improvements and new parking areas. Mr. Weingarten concluded his presentation by stating that he believes that the record before the Board contains sufficient evidence that meets the conditions of the Village Code for a compatible Use Permit. Trustee Hoyt asked how many gallons of water will the tank hold. Mr. Weingarten replied approximately 27,000 – 31,000 gallons. Trustee Rinaldi inquired about the sight lines from Benedict. Mr. Weingarten replied that it is set back from the road with significant screening even at various times of the year. Mayor Brown asked if the school plans on hosting other events other than school events. Mr. Weingarten replied that it is primarily being built for the school, especially for security purpose, but they are open to discussions. Trustee Mitchell inquired how many people will the new building hold. Mr. Weingarten replied about 520 and most of the performances are off hours and on weekends. There will be limited activity in the summer.

On a motion made by Mayor Brown and seconded by Trustee Mitchell the Public Hearing was opened.

There were no speakers or comments.

On a motion made by Mayor Brown and seconded by Trustee Mitchell, the Public Hearing was closed.

On a motion made by Trustee Hoyt and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

WHEREAS, the Hackley School submitted a site plan approval application for the demolition of the Zetkov Gymnasium and the existing Performing Arts Building and the construction of a new 54,000-sf Center for Creative Arts and Technology (CCAT) Building on property located within the unincorporated Town of Greenburgh; and

WHEREAS, the proposed construction will add 56 surface parking spaces and storm water management improvements on property located in the Village of Tarrytown; and

WHEREAS, the Planning Board recommends the approval of the site plan with a condition that the Applicant receive approval from the Village of Tarrytown Board of Trustees for an Amended Compatible Use Permit; and

WHEREAS, the Planning Board recommends that the Board of Trustees of the Village of Tarrytown approve the request for an Amended Compatible Use Permit based on a number of factors including that more building square footage will be removed than will be added with no increase in student enrollment or staff; the project is in compliance with Village zoning regulations; the project will not produce additional noise, fumes, vibration, lighting spillover or glare for nearby properties; the proposed parking areas are appropriately sized and buffered by landscape features; the new facility will not increase the density of the Village or add to the demand on municipal services; the proposed use for the new facility is harmonious with the current use of campus facilities; and the Hackley School will install a new sidewalk along Benedict Avenue to Midland Avenue to complete a gap in the sidewalk network and thereby improve pedestrian safety; and

WHEREAS, a notice of public hearing was published in the Journal News on June 9, 2022; and

WHEREAS, a public hearing was held on the proposed action on June 21, 2022; and

WHEREAS, the proposed action was classified as a Type I action by the Town of Greenburgh which declared its intent to be lead agency under SEQRA on May 3, 2021, and undertake a coordinated review under SEQRA. The Town Board circulated the Notice of Intent (NOI) to all involved agencies including the Village of Tarrytown Planning Board and the Village Board of Trustees. The Village Board participated as an involved agency in the review of the proposed action. The Town Board issued a Negative Declaration for the Project on April 13, 2022.

NOW, BE IT RESOLVED that the Board of Trustees of the Village does hereby approve an Amended Compatible Use Permit application for the portion of the Hackley School Project within the Village of Tarrytown comprising the construction of a net increase of 56 surface parking spaces with storm water and other related improvements in connection with the proposed construction of a new 54,000-sf Center for Creative Arts and Technology (CCAT) Building (within the unincorporated area of the Town of Greenburgh) at 293 Benedict Avenue.

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

There were no public speakers.

BID AWARD FOR RIVERSIDE HOSE - BUILDING ADDITION REHABILITATION

On a motion made by Trustee Kim and seconded by Trustee Mitchell with Trustee Rinaldi absent for the vote, the following resolution was approved. Approved 4-1-0

WHEREAS, the Riverside Hose Fire House (addition) is in need of repairs to its footings, girders, subfloors and flooring; and

WHEREAS, due to the required repairs, existing cabinetry and appliances will need to be removed and then reinstalled upon completion of the repairs; and

WHEREAS, the Village Engineer put together a bid packet detailing the scope of work that needs to be completed; and

WHEREAS, the Village published a legal advertisement of the bid on May 10, 2022 in the Journal News, and also published the bid notice on the Village website, Bidnet and NY Contract Reporter; and

WHEREAS, on May 13, 2022, at 10:00 am the Village of Tarrytown held a walk-through at Riverside Hose Firehouse located at 120 Franklin Street; and

WHEREAS, four (4) sealed bids were opened on Thursday, May 24, 2022 at Tarrytown Village Hall, One Depot Plaza, Tarrytown, at 11:00 a.m. for the Riverside Hose Rehabilitation project; and

WHEREAS, four (4) sealed bids were received and the bids received are listed below; and

<u>Company Name</u>	<u>Bid Amount</u>
Alon Industries 1665 Bulls Head Road Clinton Corners, NY 12514	\$188,816.00
Sanz Construction Inc. 28 Birch Road Staten Island, NY 10303	\$163,700.00
WND Construction, LLC 411 Theodore Fremd Ave. Suite 206 Rye, NY 10580	\$186,000.00
Cornerstone Restoration Group 73 Market Street Yonkers, NY 10710	\$198,000.00

WHEREAS, it is the recommendation of the Village Engineer that the bid be awarded to the lowest responsible bidder, Sanz Construction Inc. per their bid of \$163,700.00.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid for the Riverside Hose Restoration project to Sanz Construction Inc. of Staten Island, NY per their total approximate bid price of \$163,700.00 based on unit prices; and

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized and directed to execute a contract with Sanz Construction Inc. per their bid of \$163,700.00.

BID AWARD FOR DOWNTOWN STREETScape IMPROVEMENT PROJECT

On a motion made by Trustee Hoyt and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

WHEREAS, the Village of Tarrytown received a grant award from the Community Development Block Grant (CDBG) program administered through Westchester County’s Urban County Consortium in the amount of \$300,000 toward Downtown Streetscape Improvements; and

WHEREAS, the Downtown Streetscape Improvements Project will replace sidewalks and curbs along Franklin Street, South Washington Street, Wildey Street, and Wood Court; and

WHEREAS, the Village Engineer in collaboration with the Westchester County Planning Department put together a bid packet detailing the scope of work that needs to be completed; and

WHEREAS, the Village published a legal advertisement of the bid on June 6, 2022 in the Journal News, and also published the bid notice on the Village website, on Bidnet and in NY Contract Reporter on May 25, 2022; and

WHEREAS an Addendum to the Bid was advertised in the Journal News, on the Village website, on BidNet and in the NY Contract Reporter on June 6, 2022; and

WHEREAS, five (5) sealed bids were opened on Friday, June 10, 2022 at Tarrytown Village Hall, One Depot Plaza, Tarrytown, at 11:00 a.m. for the Downtown Streetscape Improvement Project; and

WHEREAS, five (5) sealed bids were received and the bids received are listed below; and

<u>Company Name</u>	<u>Bid Amount</u>
Peter J. Landi Inc. 13 Bradhurst Ave. Hawthorne, NY 10532	\$941,835.00
Gianfia Corp 179 Brady Ave. Hawthorne, NY 10532	\$1,153,400.00
ConTech 1961 Route 6 R-3 Carmel, NY 10512	\$1,607,175.00
Coppola Paving 3630 Boston Road Bronx NY 10541	\$1,475,150.00
Paladino Construction 315 N MacQuesten Pky Mt Vernon NY 10550	\$1,056,065.00

WHEREAS, it is the recommendation of the Village Engineer that the bid be awarded to the lowest responsible bidder, Peter J. Landi, Inc. per their bid of \$941,835.00.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid for the Downtown Streetscape Improvement project to Peter J. Landi, Inc of Hawthorne, NY per their total approximate bid price of \$941,835.00, based on unit prices;

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized and directed to execute a contract with Peter J. Landi, Inc of Hawthorne, NY per their bid of \$941,835.00; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize that the balance of funds for the Downtown Streetscape Improvement Project, estimated at \$641,835, be appropriated from the unrestricted General Fund Fund-Balance as a match for the CDBG grant award of \$300,000.

RESOLUTION TO AUTHORIZE EXECUTION OF REVISED MEMORANDUM OF UNDERSTANDING WITH WESTCHESTER POWER

On a motion made by Mayor Brown and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

WHEREAS on May 2, 2022, the Board of Trustees of the Village of Tarrytown authorized the execution of a Memorandum of Understanding with Sustainable Westchester committing the Village to execute the 2022 Extension Electric Service Agreement as long as the Extension Agreement met certain conditions including a price for electricity supply that was not to exceed 13.9 cents per kilowatt hour; and

WHEREAS Westchester Power was not able to secure a contract with an electricity supply company that met the required conditions; and

WHEREAS the current Electric Service Agreement with Westchester Power expires on June 30, 2022, which means that all current customers of Westchester Power will be automatically switched back to Con Edison utility supply starting on their 1st meter read after June 30; and

WHEREAS Westchester Power now aims to secure a longer term contract in lieu of an extension agreement in order to secure the best possible price in a volatile energy market; and

WHEREAS a new Memorandum of Understanding with Westchester Power will allow for the bid for electricity supply to be awarded to the lowest responsible bidder, as is common practice in municipal procurement, rather than the not-to-exceed model which inhibits flexibility in a rapidly moving energy market;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown authorizes the execution of a new Memorandum of Understanding with Sustainable Westchester committing the Village to execute the 2022 Electric Service Agreement as long as the Electric Service Agreement meets the following conditions:

- i. the Competitive Supplier is deemed qualified for the duration of the 2022 ESA by the Qualifications Review, and
- ii. such Competitive Supplier’s offer is deemed by Sustainable Westchester to be a Compliant Offer which means that the offer is submitted by the lowest responsible bidder, subject to the terms and conditions set forth in the 2022 RFP.

BE IT FURTHER RESOLVED that on or before December 31, 2022, the Village Administrator is authorized to execute the 2022 Electric Service Agreement with Sustainable Westchester and the Competitive Supplier as long as all conditions outlined in the Memorandum of Understanding have been met.

RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT WITH GRANT WRITER

On a motion made by Trustee Hoyt and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village Administrator to execute a contract with Millennium Strategies, a grant writing firm, to organize, prepare, and submit a grant application through the NYS Local Waterfront Revitalization Grant Program on behalf of the Village for the finalization of the Local Waterfront Revitalization Plan.

RESOLUTION AUTHORIZING TAX CERTIORARI

On a motion made by Trustee Mitchell and seconded by Trustee Kim, the following resolution was unanimously approved. Approved: 5-0

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve settlement of the following tax certiorari case as outlined in the Village Tax Certiorari Attorney’s recommendation, as follows:

<u>Name/Address</u>	<u>Property ID Number</u>	<u>Amount of Refund</u>
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Tarrytown Waterfront LLC Sec. 1.40, Block 4, Lots 12, 13, \$51,116.34
14,15,2,18, 19

POOL MEMBERSHIP

Mayor Brown thanked the Recreation, DPW and Parks Departments for pulling and working together to turn what could have been a calamity into just a problem when there was a leak in the pool recently. Trustee Rinaldi concurred that the impact was minimal and a great job was done by all.

On a motion made by Trustee Mitchell and seconded by Trustee Kim, the following resolution was unanimously approved. Approved: 5-0

BE IT RESOLVED that due to the emergency repairs to the Village of Hastings NY municipal pool, the Board of Trustees of the Village of Tarrytown does hereby temporarily, for the 2022 pool season only, authorize twenty (20) Hastings on Hudson New York residents to become members of the Village of Tarrytown Swimming Pool for the 2022 season at the same rate as Tarrytown residents.

INTERMUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY REGARDING THE POLICE ACADEMY TRAINING PROGRAM

On a motion made by Trustee Kim and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an agreement between the Village and Westchester County regarding the Police Academy Training Program to facilitate training and instruction for the Tarrytown Police Department.

INTERIM SUPERINTENDENT OF RECREATION

On a motion made by Trustee Kim and seconded by Trustee Mitchell, with Trustee Hoyt abstaining the following resolution was unanimously approved. Approved: 4-1-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Joseph Arduino of Tarrytown NY as the Interim Superintendent of Recreation at the hourly wage of \$53.69 per hour.

APPOINTMENT OF MEMBER OF THE ZONING BOARD

On a motion made by Trustee Kim and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Jeanne Kaplan to fill the unexpired term of Rob Song to the Zoning Board for a term that will expire in December of 2026.

APPOINTMENT OF PART TIME INTERMEDIATE CLERK – DPW

On a motion made by Trustee Mitchell and seconded by Trustee Hoyt, the following resolution was unanimously approved. Approved: 5-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the appointment of Thornton Curry to the position of Intermediate Clerk for the DPW, part-time at an hourly salary of \$25.00 per hour, effective July 5, 2022 subject to the provisions of Civil Service rules and regulations.

APPOINTMENT OF ALTERNATE MEMBER OF THE ZONING BOARD

On a motion made by Trustee Kim and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Barbara Kudla to fill the unexpired term of Jeanne Kaplan as the second alternate member of the Zoning Board for a term that will expire in December of 2023.

APPOINTMENT OF ALTERNATE MEMBER OF THE PLANNING BOARD

On a motion made by Trustee Kim and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Judith Mezey to fill the unexpired term of Gary Friedland as an alternate member of the Planning Board for a term that will expire in December of 2024.

POOL EMPLOYEE APPOINTMENTS

On a motion made by Trustee Hoyt and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby authorizes the appointment of the following employees, as 2022 Summer seasonal employees to work at the Tarrytown Pool, with the pool season to take place in accordance with the rules and regulations of the County and State Health Departments and any applicable CDC regulations.

Daniel Williams	Lifeguard	\$15.00/hr
Daniel Zybert	Lifeguard	\$15.00/hr
Lucas Silva	Lifeguard	\$15.00/hr
James Welch	Lifeguard	\$15.00/hr

CAMP EMPLOYEE APPOINTMENTS

On a motion made by Trustee Kim and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorizes the appointment of the following employees, as 2022 Summer seasonal employees to work at the Tarrytown Sleepy Hollow Day Camp, with the camp season to take place in accordance with the rules and regulations of the County and State Health Departments.

Bianca De La Cruz	Camp Counselor	\$11.00 an hour
Danalis Gonzalez	Camp Counselor	\$11.00 an hour
Samuel Almonk	Camp Counselor	\$11.00 an hour
Samatha Marte	Camp Counselor	\$11.00 per hour

CHANGES TO BOARD OF TRUSTEES AUGUST WORK SESSION DATE

On a motion made by Trustee Hoyt and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

WHEREAS, the Board of Trustee set the annual meeting schedule at the December 6, 2021 Organizational Meeting, and

WHEREAS, due to scheduling conflicts, the Board has determined that the August 10th, 2022 Board of Trustees Work Session needs to be rescheduled.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees is rescheduling the August 10th, 2022 Board of Trustees Work Session to Monday, August 8th 2022 at 6:00 pm.

SCHEDULE A SPECIAL MEETING FOR POLICE APPOINTMENTS ON
WEDNESDAY, JULY 13, 2022

On a motion made by Trustee Rinaldi and seconded by Trustee Mitchell, the following resolution was unanimously approved. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a special meeting on Wednesday, July 13, 2022 at 5:30 pm to be held in the Village Hall Board Meeting Room for appointment of Police Officers.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF June
6th, 2022

On a motion made by Trustee Mitchell and seconded by Trustee Rinaldi the following resolution was unanimously approved with all voting aye. Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Board of Trustees Meeting held on Monday, June 6, 2022 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Trustee Mitchell and seconded by Trustee Kim the following resolution was approved with Trustee Hoyt abstaining from voucher number 20200089. Approved: 5-0

Roll Call: Trustee Hoyt, Yes; Trustee Kim, Yes; Trustee Rinaldi, Yes; Trustee Mitchell, Yes; Mayor Brown, Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 23 of Audited Vouchers in the total amount of \$794,366.74 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 566,383.12
Water	\$ 122,404.65
Sewer Fund	\$ 1,308.42
Capital	\$ 67,674.14
Library	\$ 27,536.08
Trust & Agency	\$ <u>9,060.33</u>
Total	\$ 794,366.74

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

ADJOURNMENT

There were no public speakers.

On a motion made by Trustee Hoyt and seconded by Trustee Mitchell, the meeting was adjourned to go into Executive Session for advice of counsel at 8:08 pm.

Kristine Gilligan
Village Clerk