

Board of Trustees
Village of Tarrytown
Regular Meeting No. 13
One Depot Plaza
Tarrytown NY 10591
May 16, 2022
7:00 p.m.

PRESENT in person: Mayor Brown presiding; Trustees: Hoyt, Kim, McGovern, Mitchell, Rinaldi and Phillips-Staley; 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.

Mayor Brown made a statement on behalf of the Board of Trustees regarding the horrific shooting that took place in Buffalo this past weekend. We stand with them and the entire black community that was targeted by this hateful act of violence. When one community is targeted, we are all targeted. Our Country and this Village stand as one and we must confront hate as one. A moment of silence was then held in honor of the lives lost in the shooting.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Trustee Mitchell reported that there have been some slight changes to the map app. There will be four categories to begin with which include maps of the three Villages, along with restaurant information, hotels and parking availability. We will be meeting with Irvington and Sleepy Hollow in the next few weeks to continue working on the app.

Trustee Rinaldi reminded everyone that the School Board Elections are tomorrow. Currently there are two seats available in Tarrytown with three candidates running.

Deputy Mayor McGovern reported the swimming pool will be opening on May 27th, Pilates is back and the Day and Tot Camp will be starting on June 27th. You can sign up for all classes, programs and camps online. We are also encouraging people to sign up for the fitness center. It's only \$29.00 per month per adult and it's a great deal. Deputy Mayor McGovern also noted that it is National Safe Boating Week. You may receive a free vessel check from the United States Coast Guard Auxiliary at the Tarrytown waterfront this Saturday and Sunday.

Trustee Phillips-Staley reported that on a personal note there has been Con Edison construction work on her street for several weeks and throughout the construction a police officer has been stationed to help with traffic. Each day she gets to meet a new officer and they have been so courteous and helpful. Trustee Phillips-Staley thanked the Tarrytown Police Department.

Trustee Kim reported that there is an open seat on the Transportation and Mobility Council. Interested parties can apply on the Village's website. Additionally, the pollinator gardens that were installed at Sarah Michael's Park look amazing.

Trustee Hoyt welcomed Police Chief Barbelet, Police Sergeant Dennis Smith and Police Lieutenant Barosa and all of the Police Officers to the meeting. The Board of Trustees and the Village Administration support the Tarrytown Police Department. We have been through a lot the last several years and have come through these challenges together. The Village works hard to train, educate and equip the Police Department for the present and the future. Our department consistently remains ahead of other departments in the latest training, educational opportunities, modernizing and diversifying the department including community outreach opportunities. The Village is very proud of the department led by Chief Barbelet. The Board of Trustees will be adopting a resolution this evening recognizing the service of this great department in honor of National Police Appreciation week.

Police Chief Barbelet thanked the Board for having him this evening. In 1962 President Kennedy designated May 15th as Police Officers Memorial Day and included this week as

National Police Week. This week means many different things to many people. As Chief, he embraces the idea that this week is a time to remember those who have made the ultimate sacrifice while working in this profession, and to also honor those who serve and protect their communities every day. Recently this department experienced the sudden loss of an individual who spent more than half of his life doing just what this week is about, serving his community. He was not only a coworker, but a friend. This past year in law enforcement deaths were up 55%. Some was attributed to COVID, but death by firearms was up by 36% in one year. Last year the Tarrytown Police Dept. worked with the Village Board to construct a Police Memorial in front of our department. This signifies on a daily basis what honoring our officer's means. Every day it reminds people of who have served, and those who made it possible. Chief Barbelet continued by stating he was born and raised in this community and came from a family who recognize the importance of public service. Recognition and support come in various forms, and this community has shown both of these attributes on an almost daily basis. This room is comprised of many people that support law enforcement. There were times in his career that he wasn't sure if the department would receive the support it deserved and needed. Chief Barbelet stated that this community along with the elected officials here tonight have given him the support he needs to be Chief of Police. Without you, he could not do this. Tarrytown is a great community, and he is proud to serve as Police Chief. The men and women of this department are the best.

Sergeant Dennis Smith spoke on behalf of the PBA. He first asked for a moment of silence in honor of those fallen officers we lost in the past year including our Detective Ojito. Sergeant Smith thanked Administrator Slingerland for his professionalism and patience with his dealings with the PBA. He also thanked supporters of the PBA who go above and beyond which include Michael Rosins from the Bagel Emporium Kevin Johnson from the Sleepy Hollow conference Center, John Stiloski from Stiloski Towing, Glen Voight from the River Market and Robin Warner who was on the police reform committee. This list also includes Frank and Dom Morabito, the Tarrytown Fire Department and Ambulance Corps. At a time when our profession is being constantly scrutinized, we feel that maintaining our working relationship with Village Officials is vital. In closing, Sergeant Smith thanked Police Chief Barbelet who works tirelessly on building bonds with officers and community. He's a good guy and a good Chief.

RESOLUTION FOR NATIONAL POLICE WEEK 2022

On a motion made by Trustee Hoyt, seconded by Deputy Mayor McGovern and unanimously carried, the following resolution was approved. Approved 7-0

Resolution to recognize National Police Week 2022 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty.

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Village of Tarrytown;

WHEREAS, since the first recorded death in 1786, more than 23,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC;

WHEREAS, National Police Week 2022 will be observed from May 15–21, 2022.

BE IT FURTHER RESOLVED THAT , in RECOGNITION OF all fallen officers and their families on May 17, 2022, U.S. flags on Village buildings will be flown at half-staff; AND

BE IT FURTHER RESOLVED THAT the Village publicly thank our police officers for their service to our community and in communities across the nation.

After the resolution was approved, the Board of Trustees read the names of all of the officers currently employed by the Tarrytown Police Department. Administrator Slingerland also stated that he has worked with several police agencies throughout his career and they have all been wonderful to work with, but Tarrytown in particular is an excellent Police Department to work with. There have been some trying times over the past

several years, but from the Chief on down they are all doing a great job and he thanks them for always doing their best.

John Stiloski thanked everyone for recognizing that we have the best Police Department you could ever find. It's a profession, a calling and they are dedicated and very professional. We have one of the best Police Chiefs you could ever find. When promoting an officer, you have a difficult decision because they are all great. There is a lot of false narratives about the police going around in this country especially regarding flags. He wonders what the decision would be if the Board was sitting on the other side of the table, if they would be politically correct to satisfy the undertone of the woke. The quality of life here is great because of our beliefs. He is worried that at a future point someone is thinking to dress them down or softly arm them. Cops don't have a chance to go back to the book or get a second chance. They have to think quickly and make split decisions. God forbid something happens that maybe it looks one way but it's not. That is what worries him.

Tina Bellino stated that a University of Tennessee study stated that morale is an essential contributor to a healthy workplace. It quotes that morale can make a difference between life and death and low morale can cause an officer to be injured or killed. High morale helps with day to day demands. The removal of Detective Ojito's banner must have been a direct blow to the morale of the department. A banner that was hung with permission at WI Boat Club was slashed in half. It simply stated we the people appreciate the Tarrytown Police. It should be investigated as a hate crime. If the Board believes that their actions in the last few weeks doesn't contribute to the blatant disrespect for our police you are sorely mistaken. She submits that this Board publicly denounce the actions of those that would continue the diatribe against our department. Set the right tone that was always present in Tarrytown and contemplate the long term effects your stances have in recruitment of new officers. The Boards policies will have long standing consequences in years to come. She wished to remind the Board that the Police have the highest rate of suicide of any profession in the county. Put politics aside and raise the moral of our department.

Patrick Derivan thanked the Board for honoring the men and women of the Police Department. He wished the youth today would stop and talk to the officers. When he grew up and something happened, we looked towards the police for advice. Our police department shaped the youth in our community. He thanks the Tarrytown Police Department for always being there for him and his family. At times like this we need to keep the moral going.

Kevin from the Sleepy Hollow Conference Center thanked the Chief and his officers. As a business in Tarrytown, he feels that this is the finest police department in the area. We have a good group of officers and we would not be able to operate without them. Thank you for your services and for looking out for us.

George Winsome is a 35 year veteran police officer who is retired. The officers here do a fine job. They were holding a prayer service outside prior to the start of the meeting and Board members just walked by. You should have stopped even for a minute to pay your respects. It sends a bad message. These officers go to work every day wearing bullet proof vests and not one of you have to do that. Show a little respect

Mayor Brown stated that we agree on more than what we want to give each other credit for. She hopes we can all take a step forward in a positive way. She appreciates everyone coming out this evening.

CHANGES AND/OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

ADMINISTRATOR'S REPORT

Administrator Slingerland reported that a reverse 911 call will be going out this evening regarding paving that will be taking place on Hamilton, LeGrande and Neperan Ave. In addition, this Friday Village's Offices will be closed due to record retention day.

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.

RESOLUTION TO SCHEDULE A PUBLIC HEARING TO CONSIDER A LOCAL LAW AMENDING VILLAGE OF TARRYTOWN CODE CHAPTER 221 ENTITLED PARKS AND RECREATION AREAS, SECTION 5 ENTITLED ALCOHOLIC BEVERAGES IN PARKS AND PUBLIC AREAS.

On a motion made by Trustee Mitchell, seconded by Deputy Mayor McGovern and unanimously carried, the following resolution was approved. Approved 7-0

WHEREAS Chapter 221 of Village Code stipulates that alcoholic beverages can only be served or consumed in Pierson Park for events approved by the Board of Trustees; and

WHEREAS the Village has implemented a permit process for the Pierson Park Picnic Pavilion to streamline the approval of organized activities, provide for appropriate maintenance and staffing when needed, and ensure awareness of and adherence to park rules;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown will hold a Public Hearing at the regular meeting of the Board of Trustees on Monday, June 8, 2022 at 7:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York to consider a local law to amend Chapter 221 of the Tarrytown Code, Section 5 entitled Alcoholic beverages in parks and public areas to allow for the service and consumption of alcohol at events within the Pierson Park picnic pavilion and the picnic pavilion lawn area, provided that a permit has been issued by the Tarrytown Recreation Department.

SALARY INCREASES FOR NON-UNION EMPLOYEES

On a motion made by Deputy Mayor McGovern, seconded by Trustee Phillips-Staley and unanimously carried, the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees does hereby grant percentage salary increases for Fiscal Year 2022 - 2023 to the nonunion fulltime staff and percentage hourly increases to the permanent part-time staff at three percent (3%), or a specific salary adjustment based upon a review, according to the salary schedule on file in the Village of Tarrytown Treasurer's Office. Such salary increases for Fiscal Year 2022 - 2023 shall be effective June 1, 2022, for the following titles:

Acting Village Justice

Building Inspector

Court Clerk

Superintendent of Public Works

Village Administrator

Village Justice

Village Clerk

Salary classification increases for the following FT titles

Deputy Village Clerk - \$5,000

General Foreman - \$10,000

Village Engineer – 5%

Part Time employees	Percentage or wage rate
Fitness Center Desk Employees	\$15 per hour
Bus Driver	3%
Code Enforcement Officer	3%
Court Attendant	3%
Court Intermediate Clerk	3%
Parking Enf. Officer	3%
School Crossing Guard	3%
Secretary to the Village Admin.	3%

AMENDMENT TO VILLAGE ADMINISTRATOR’S CONTRACT

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell and unanimously carried, the following resolution was approved. Approved 7-0

BE IT RESOLVED by the Board of Trustees of the Village of Tarrytown that the Mayor is authorized to sign an amendment to the Village Administrator’s contract, that the Village Administrator shall be provided post-retirement benefits, with a contribution of ten percent (10%) of the premium, upon retirement from the Village of Tarrytown.

UPDATE TO MASTER FEE SCHEDULE

On a motion made by Trustee Rinaldi, seconded by Trustee Kim and unanimously carried, the following resolution was approved. Approved 7-0

Permits BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize an amendment to the Master Fee Schedule to amend the following fees for FY 2022-2023 which will go into effect on June 1, 2022:

FEE CATEGORY	FY 2021-2022	FY 2022-2023
Building Permits	\$100 Application - Residential	\$100 Application - Residential
		\$200 Application - Commercial
	\$19 per \$1,000 (Renovation)	\$20/1,000
	\$3.10 per sq. ft. New Residential (All Gross Floor Areas)	\$3.30/SF
	New Commercial \$4.15 per sq. ft. (All Gross Floor Areas)	\$4.40/SF
	\$110 Re-inspection Fee - All	\$200
	Plan Revision/Amendment Fee - \$110 each submission	\$200
Electrical Permits	night construction	
	0-\$499 = \$100	

	\$0-\$999 = \$110	\$125
	\$1,000-\$1,999 = \$125	\$135
	\$2,000-\$3,999 = \$135	\$150
	\$4,000-\$9,999 = \$190	\$200
	\$10,000-\$50,000 = \$275+2.35% of value over \$10,000	\$300 + 3% > 10K
	\$50,000 and over = \$1,790.00	\$1,900
Plumbing Permit Fees	\$105 application fee (Charge for add'l fixtures over 4)	\$120
	Charge for Additional Fixtures over 4 - \$10.50/fixture or appliance	More than 4 Fix. \$15 Ea.
	\$50 roughing inspection	\$60
Plumbing Permit Fees	\$50 testing	\$60
	\$50 in-ground sewer or gas	\$60
	\$50 gas test	\$60
	\$50 final inspection fee	\$60
	\$100 reinspection fee	\$125
	Tap into sewer line \$1,000	\$1,100
Certificate of Compliance	\$100 Residential / \$200 Commercial	\$110/\$250
Certificate of Occupancy	\$100 Residential / \$200 Commercial	\$110/\$250
Cross Control Program	\$100 Administration Fee	\$150
Fire Hydrant Use	\$100 + \$25 turn on + \$25 turn off	\$200 flat fee
5-10 Units	\$150.00	\$160
11-20 Units	\$225.00	\$240
21 or more	\$325.00	\$350
Commercial	\$100.00	\$125
Restaurant	\$100.00	\$125
Church	\$100.00	\$125
Multi-Family plus Commercial	Fee for Multi-family + \$100 for	\$125
	ea. commercial use in structure	
Private Club & Social Institution without residential rooms	\$100.00	\$125
Private Club & Social Institution with residential room	\$100 + \$10/residential room	\$125
Private School	\$100.00	\$125

Private Residential School	\$250 +\$10/dorm	\$275
Hotel	\$250 +\$10/hotel room	\$275
Office Building	Up to 5,000 sq. ft. - \$150.00	\$175
FOIL and Documents	\$.25/page; videos and DVD's \$20/1 DVD or Video; \$25/2 DVD	Videos and DVDs: cost of storage device
Freshwater Wetlands Permit	\$150	\$500
Peddlers & Solicitors	\$125/annual - 1 - 5 people	\$250/annual 1-10 people
	\$250/annual - 6 - 10 people	
	\$375/annual - 11 - 15 people	\$500/ annual 10-20 people
	\$500/annual - 16 - 20 people	
	\$35 / day per person for special events	\$40/day
Planning Board	Site Plan = \$600 + \$30 per parking space +\$60 each dwelling unit	\$650+50+\$75
Planning Board	Subdivision = \$1,000 + \$1,400/lot	1K + 1.5K
Planning Board	Recreation Fee (2018) = \$10,300.00/increases annually in January by CPI of past year	2021 -\$11,340
Kayak Storage Rack	Season Rental of Kayak Storage Rack - \$170 per space	180 per space
Sidewalk Café	Café - \$100 plus \$3.70 s.f.	\$4.00
Sidewalk Vending/Sandwich Board	Vending - \$270 Sandwich Boards only - \$110	\$300/\$200
Sidewalk Musicians	\$10 annually (a maximum of 4 sidewalk musician permits issued per year)	\$50/year
Sidewalk Opening Permit	\$3.00/square foot - Minimum Fee: \$100.00 - Security Deposit - \$1,000.00	Minimum fee: \$200
Signs	Single faced less than 25 sq. ft. - \$60	\$100
	Single faced 25 sq. ft. or more - \$80, same as single	\$150
Signs	Awning Sign - \$50	\$100
	Illumination on Sign - \$25 add'l.	\$50
Steep Slopes Clearance Application	\$250	\$300
Street Opening Permit	\$3.50/square foot - Minimum Fee: \$150.00 - Security Deposit -\$1,000	Deposit: \$3.50 per square foot with a minimum of \$1,000. Permit: \$250/street opening for non-utility applicants For utility company applicants: \$3.50/square foot - Minimum Fee: \$200.00

Reproduction of Westchester County Taxi Permit	\$10.00	\$15
Water - Final Meter Read	\$40	\$50
Water Main Tapping Fees	3/4" - \$350	\$400
	1" - \$400	\$500
	1 1/2" - \$500	\$600
	2" - \$600	\$750
	4" - \$1,400	\$1,500
	6" - \$1,525	\$1,600
	8" - \$1,650	\$1,800
	10" - \$2,300	\$2,500
Water Curb Stop Turn-on/Turn-off	\$50	\$100
Zoning Board of Appeals	\$300 for residential (1 and 2 family)	\$500
Average cost of advertisement \$275	\$900 for commercial	\$1,000
Zoning Code	Zoning Code=\$35 (includes map); map only=\$5	Remove (available on the internet for free)

JAZZ FORUM ARTS GRANT AGREEMENT WITH THE WESTCHESTER COMMUNITY FOUNDATION

On a motion made by Trustee Mitchell seconded by Deputy Mayor McGovern and unanimously carried, the following resolution was approved. Approved 7-0

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 Westchester Community Foundation (WCF), the Jazz Forum Arts organization and the Village of Tarrytown, for the Village to act as the fiscal agent to process the grant on behalf of the Jazz Forum Arts in coordination with the WCF; and

BE IT FURTHER RESOLVED that the Village Administrator and the Village Treasurer are authorized to take the necessary and appropriate actions to receive and disburse this payment to the Jazz Forum Arts on behalf of the Westchester Community Foundation

RIVERTOWNS VILLAGE GREEN, AKA TASH, AGREEMENT WITH THE WESTCHESTER COMMUNITY FOUNDATION

On a motion made by Deputy Mayor McGovern, seconded by Trustee Kim and unanimously carried, the following resolution was approved. Approved 7-0

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 Westchester Community Foundation (WCF), the Rivertowns Village Green (RVG), also known as the Tarrytown Sleepy Hollow Farmer’s Market (TaSH) organization and the Village of Tarrytown, for the Village to act as the fiscal agent to process the grant on behalf of RVG/TaSH in coordination with the WCF; and

BE IT FURTHER RESOLVED that the Village Administrator and the Village Treasurer are authorized to take the necessary and appropriate actions to receive and disburse this payment to the RVG/TaSH on behalf of the Westchester Community Foundation.

AUTHORIZATION TO PURCHASE AN ELGIN P 3-WHEEL MECHANICAL SWEEPER

On a motion made by Trustee Mitchell, seconded by Deputy Mayor McGovern and unanimously carried, the following resolution was approved. Approved 7-0

WHEREAS, the Village of Tarrytown has provided in the Capital Budget for FY 2020-2021 for the Department of Public Works a Elgin Pelican P 3-Wheel which will be utilized by the Department of Public Works to maintain the Village's streets.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the purchase of a 2021 Pelican 99HP Mechanical Broom Sweeper which includes the Life-Line Hopper System for a total price of \$240,927.00 from Long Island Sanitation Equipment Co; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the necessary documents to effect this purchase, funded through debt acquired for this purpose, or operating funds, or the appropriation of surplus, as necessary.

INTER-MUNICIPAL AGREEMENT (IMA) WITH WESTCHESTER COUNTY FOR GRANT FUNDS (CDBG) FOR DOWNTOWN STREETScape IMPROVEMENTS

On a motion made by Trustee Kim, seconded by Trustee Mitchell and unanimously carried, the following resolution was approved. Approved 7-0

WHEREAS, the Downtown Streetscape Improvement Project will improve the sidewalks on Franklin, North Washington, Wildey and Wood Court, and

WHEREAS, the project will be partially funded through the Community Development Block Grant (CDBG) program, and

WHEREAS, the Village of Tarrytown is one of the cooperating Municipalities as executed under the Urban County Cooperation Agreement with Westchester County under which the Community Development Block Grant falls.

NOW, THEREFORE BE IT RESOLVED that the Village of Tarrytown shall be paid an amount not to exceed \$300,000 in grant monies pursuant to the approved budget set forth in the contract to improve the sidewalks on Franklin Court, North Washington Street, Wildey Street, and Wood Court, and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator to take the necessary and appropriate actions to execute and submit an Inter-Municipal Agreement (IMA) between the Village of Tarrytown and Westchester County for the Community Development Block Grant program.

APPOINTMENT OF DEPUTY TREASURER

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell and unanimously carried, the following resolution was approved. Approved 7-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby appoint Azucena Molina of Sleepy Hollow, New York, to the position of Deputy Village Treasurer, at an annual salary of \$ 95,000 to fill the unexpired portion of the term that shall expire in December of 2022, with a starting date of Tuesday, May 17, 2022, subject to a minimum probationary period of twelve (12) weeks and a maximum of fifty-two (52) weeks, the provisions of Civil Service rules and regulations, and other applicable Local and State laws

APPOINTMENT OF SENIOR VAN BUS DRIVERS

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell with Trustee Hoyt abstaining the following resolution was approved. Approved 6-1-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint William Logan Sr. and Joe Arduino to the position of Senior Van Bus Driver, at an hourly salary of \$20.11, effective immediately, subject to all civil service rules and regulations, and other applicable Local and State Law.

AUTHORIZING THE TRANSFER OF FIRE CALL DISPATCH FROM THE TARRYTOWN POLICE TO 60 CONTROL

On a motion made by Trustee Rinaldi, seconded by Trustee Hoyt and unanimously carried, the following resolution was approved. Approved 7-0

BE IT RESOLVED by the board of Trustees of the Village of Tarrytown that the dispatch of 911 Fire Calls is hereby authorized to be transferred from the Village of Tarrytown Police Department to the Westchester County 60 Control Dispatch Center, with continuing dispatch to the Tarrytown Police for notification purposes and access to records management; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute any necessary documents, and he, the Police Chief and Fire Chief and other involved Village Officials are authorized to take the necessary and appropriate actions to effect this transfer.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF MAY 2, 2022

On a motion made by Trustee Mitchell seconded by Trustee Mitchell and unanimously carried, the following resolution was approved. Approved 7-0

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, May 2, 2022 as submitted by the Village Clerk.

APPROVAL OF THE ACTION ITEM MINUTES OF THE MAY 9, 2022 BOARD OF TRUSTEES WORK SESSION

On a motion made by Deputy Mayor McGovern, seconded by Trustee Mitchell and unanimously carried, the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the action item minutes of the Board of Trustees Work Session held on Monday, May 9, 2022 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Trustee Hoyt, seconded by Deputy Mayor McGovern and unanimously carried, the following resolution was approved. Approved 7-0

Roll Call: Trustee Hoyt; Yes, Trustee Kim; Yes, Trustee Mitchell; Yes, Trustee Rinaldi; Yes, Trustee Phillips-Staley; Yes, Deputy Mayor McGovern; Yes Mayor Brown; Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 21 of Audited Vouchers in the total amount of \$655,738.49 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$	572,967.35
Water	\$	45,744.74
Sewer Fund	\$	1,313.32
Capital	\$	0.00
Library	\$	23,306.01
Trust & Agency	\$	<u>12,407.07</u>
Total	\$	655,738.49

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

John Stiloski is hopeful that the way we acted tonight is the way it will be 365 days a year. Mr. Stiloski noted that Mayor Brown responded to an email from John Sardi who wrote an email about the flag of Ireland flying on Broadway. Mr. Stiloski then played a recording about John Sardi that he found on the internet pertaining to Mr. Sardi and allegations made against him. Mr. Stiloski noted that Mr. Sardi was a Director of the Chamber of Commerce. He also noted that we need to safeguard our residents. Mr. Stiloski inquired if the Village does back round checks on its employees especially the staff that work at the pool or our camps. Mayor Brown noted that at this time we do not do checks on all employees but it is a good idea and something we will look into.

Clarice Pollack asked if she could yield her three minutes to John Stiloski. She was informed that she could not.

Patrick Derivan asked where we are posting the job openings. Deputy Clerk Fasman responded that it is in the newsletter. Mr. Derivan stated that his son has applied for a job several times over the years and never heard anything back. Why are we hiring youth from other municipalities when we can hire local? Where are we advertising the job openings? Deputy Clerk Fasman replied that is in the newsletter blast as the Village website and posted on bulletin boards around the Village. Mr. Derivan feels that it is unfair that we are not hiring local. He feels that friends and family are getting hired and we are not advertising and showing favoritism. Trustee Hoyt asked that we put this on a future work session and he agrees that we need to look into how we advertise job openings.

Don (no last name given) gets to spend time in other communities and get a feel for what is happening in that particular area. He agrees that youth whose parents are volunteers should have job opportunities. He is a veteran and is also involved in Homeland Security Highway Watch. He is here to stand up for tractor trailer operators. He stated that we must never defund the police and anything that needs to be done for them we need to do. We in Westchester are safe and we must continue to support our Police Officers and build up their moral. Let's come together as human beings and support each other.

ACCEPT GIFT OF A PAINTING

On a motion made by Deputy Mayor McGovern, seconded by Trustee Kim and unanimously carried the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby accept the gift of a piece of art called A Piece of the Hudson River by local artist Karen Edelman to be displayed in a public location to be enjoyed by all. Thank you to Ms. Edelman for her generosity to the Village of Tarrytown.

ADJOURNMENT

On a motion made by Trustee Hoyt and seconded by Trustee Kim the meeting was adjourned at 8:20 pm.

Kristine Gilligan
Village Clerk