

Board of Trustees
Village of Tarrytown
Regular Meeting No. 26
November 18, 2019
8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Brown, Butler, Hoyt, McGovern, Rinaldi and Zollo; Village Administrator Slingerland; Assistant Village Administrator Ringel; Village Treasurer Hart; Village Attorney Kathy Zalantis and Village Clerk Booth

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell noted that there is a brand new Tarrytown Recycling Guide on our website, tarrytowngov.com, which is a very clear description on what household items are recyclable.

Trustee McGovern noted the following:

- The Trudy Dunbar Memorial 5K Turkey Trot will be held on Sunday, November 24th. It will start and finish at Pierson Park beginning at 9:30 a.m. Please register with the Recreation Department. There is a new “One Mile Gobble Trot” this year for children ages 7 to 9. This trot will begin at 9 a.m. For more information, please go to our website, tarrytowngov.com. Free turkeys will be presented to the male and female winner of each age group.
- The Annual Holiday Tree Lighting and TaSH Holiday Market will be held on Saturday, December 7th at 2 p.m. There are a lot of new things planned this year.
- The Parks and Recreation Winter booklet of activities and events is now available at the Recreation Office, Village Hall, Warner Library and on our website, tarrytowngov.com.

ADMINISTRATOR’S REPORT

Administrator Slingerland noted the following:

- The motive behind the police reorganization item on the agenda tonight is that there was a change in state law that was adopted this past legislative session in 2019 that reforms the state’s Criminal Justice System, taking effect on January 1, 2020. It changes the rules for bail and the most impacted to the Police Department is the changes to discovery procedures under NYS Criminal Procedural Law, Article 245, “Discovery.” The Police Department didn’t have a timeframe in the past and now with the new law, it is changing to 15 days to supply all documentation and backup materials for matters to proceed in court. This is the reason we are proposing to increase the police staff to accommodate the work load that we anticipate to take place.
- The Village is participating in the Community Food Drive to support the Food Pantry of Tarrytown and Sleepy Hollow. We are collecting dry beans, pasta and other canned goods that people would find useful through the holidays. The Thanksgiving collection has already passed and are being distributed. We are continuing the food drive for people to receive food for the December holidays. If anyone would like to bring dry or canned goods, please bring them to Tarrytown Village Hall, the Warner Library or the Recreation Offices at 238 West Main Street. The collection will be picked up and delivered to the Food Pantry in early December in order to distribute to the families for the holidays.
- The Annual Organizational Meeting will be held on Monday, December 2nd and congratulations to the Mayor and Board members who were just newly re-elected. We will review the boards and committees that have vacancies that are coming up. We are working with the Conference of Management Committee to establish a portal for people to be able to apply to the Village and express interest in becoming a member of a Village committee. There are no guarantees that the person will get the position they want or if we even have a vacancy in a certain committee. But we are seeking people with interest to volunteer for the Village. If anyone has interest

right now, they may send a letter to Administrator Richard Slingerland or Village Clerk Carol Booth

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

Dolf Beil, 108 Main Street, made the following comments on the proposed Station Area Overlay District to be scheduled for a public hearing on December 16, 2019:

- Maximum tower height of 10 stories, the document states that it will not impact public scenic views. A schedule was developed to evaluate a proposal, but then 25 bonus points are added later on. There are 5 viewpoints in the presentation that are all east of Broadway and the clear impact of this project is west of Broadway.
- Over the last 2 years, there have been 7 plus neighborhood meetings with the people involved trying to create the document that was used to figure out what was needed and the emphasis was on the Riverfront Communities. It was a cooperative team effort. Mr. Beil felt that there was an implied continuation of involvement. However, the Board is prepared to schedule a public hearing with no notification. He feels that he doesn't see continued involvement with the team that held 7 meetings over 2 years and feels that holding a public hearing at this time is a rush to judgement. He feels that the bonus points is a sellout of principle.
- The words say "No Visual Impact," he feels the Actions show otherwise. He recommends the Board 1) does not schedule the public hearing for December 16, 2019, 2) take a look at the original proposal and see how this is actually being addressed, 3) involve the neighborhood team that was developed and held over 7 meetings over 2 years and 4) distribute information to that team and involve them as an on-going process to develop a better proposal. Once that is done, he believes it is then appropriate to start the public hearing.
- He has heard "Oh, trust us, we would never build a 10 story building." He believes, "trust but verify." He noted that Tarrytown has been called one of the top 10 Prettiest Towns in America, if 10 stories are built on this lot, he doesn't believe it will continue to be the Prettiest Town in America.
- He has been told that what is being proposed is not a final document, he suggests that the Board should not present the document to the public until some of the significant issues have been addressed and it is more close to being a final document.

Mayor Fixell noted that the public hearing scheduled for December 16th, is the beginning of the public comment; it will not be just one meeting.

David Barnet, 104 Main Street, made the following comments on the Station Area Overlay District to be scheduled for a public hearing on December 16, 2019:

- The view from Main Street, as people travel west down Main Street, they see the Palisades, they see the Hudson River and they see the sunset. Often, you see people taking pictures of the beautiful views. If 10 story buildings are built, those views will be gone forever.
- He feels that the Board meetings should be better publicized so more people will come out and participate in this process.

Mayor Fixell noted that the point of the public hearing is to have a document for people to review and comment in more detail and the Board will review all the comments. Mayor Fixell doesn't believe that you will ever see a building of the nature of the red block that's in the picture. I don't know if it is formally prohibited in the proposed language, but the intent is clearly not to have that happen.

Mr. Barnet noted that an alarming fact in the document notes a 72 ft. with a setback of 40 ft. and can actually go to 120 ft. (10-story building), hopefully that never happens, but it is possible within the rules.

Mayor Fixell noted that these issues have been raised in different contents and the places and possibilities where those conditions can be met are few if none. You can't just pick out one piece of it, you have to look at the site that it can be applied to and what those rules can

possibly result in. It may turn out that all the zoning language in this area could make it impossible or nearly impossible for a 10 story building to be built in that location. Mayor Fixell noted that he is 99% sure that in the proposed law that you cannot put a 10 story building just anywhere in the SAO district.

Trustee Brown noted that the Board is proposing to add zoning to this area, not to change the zoning. It is adding the possibility for an overlay zone. For an application to be eligible for this overlay zone, they would have to present a really amazing project.

Village Administrator Slingerland noted that an applicant would have to apply to request for the overlay zone to the Mayor and Board of Trustees. There will be a scorecard with 8 different criteria that they would have to get a passing score of 85 out of 100 on that review. This is going to be a careful process and the Village welcomes everyone's comments.

Mr. Barnet noted that he was concerned about the 25 bonus points.

Mayor Fixell noted that the reason behind the bonus points was to find a way for projects that would provide financial benefits to the Village as a whole. But you still can't ignore the other criteria.

Village Attorney Zalantis noted that this area includes both Industrial and Waterfront Districts. What's key about the overlay district is that it is a legislative action of the Village Board. The Board can automatically say no to an application for the overlay zone and the Village Board will be maintaining a lot of control as to what potentially can fit under the overlay zone.

Amy Weston, 85 Main Street, noted that she and her neighbors at the Rivercliff Condominiums have river views. They want to be kept informed and participate in this process. Ms. Weston noted that they do have experience with this issue with the development of Hudson Harbor. There are some neighbors at Rivercliff who were affected by the Hudson Harbor development. They are a little bit cynical and are very concerned. We see people taking pictures by our condominium on Main Street and she feels that any buildings north or south will affect the view shed.

Ravi Konuro, 85 Main Street, made the following comments on the Station Area Overlay District to be scheduled for a public hearing on December 16, 2019:

- What is the general rationale behind the Station Area Overlay?
- He would like to see the height come down in the proposed law.
- He would like the Village to be conscious of view sheds.
- He would like the Village to keep the residents informed so that they can participate and be involved in the process.
- He would like more detail on how the scorecard will work with the bonus points.

Mayor Fixell noted that the zoning in most of the area is industrial related. The future uses in the area that came out of the Village's Comprehensive Plan did not favor industrial uses. There wasn't a consensus that was reached as to exactly what the Village as a whole wanted to see in the area near the waterfront that could be redeveloped. The notion that came from the group that worked on this that came out of this process is that you open it up to a wider variety of proposals with a lot of standards behind it, but also to allow some creativity in the process.

Village Administrator Slingerland noted that the George Janes, the Planner who helped craft the proposed law and scorecard concept will be at the December 16 meeting to make a brief presentation to explain the proposed law and scorecard on the Station Area Overlay District.

Trustee Brown encouraged residents to go to our website, tarrytowngov.com and look at the agendas each month for all the Boards; Village Board, Planning Board, Zoning Board and Architectural Review Board to see what is going on in the Village. There are many projects going on throughout the Village all the time.

Trustee Butler noted that this journey started 4 years ago and there was a lot of community/neighborhood involvement. He was glad to see people come out on the proposed law tonight to raise comments and concerns on view sheds and questions on the scorecard concept. The Board will make an effort to explain things better for people to better understand the existing zoning and the added overlay zoning.

PUBLIC HEARING – ARTIS SENIOR LIVING, 153 WHITE PLAINS ROAD –ZONING TEXT AMENDMENTS (Adopted)

Zoning Amendment Text: § 305-40-1 Floating/Overlay Zone

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 18th day of November, 2019, at 8:00 p.m. in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear and consider enacting an amendment to Chapter 305 entitled "Zoning" by adding § 305-40-1. A/D Floating/Overlay Zone.

A LOCAL LAW to amend the Code of the Village of Tarrytown, Chapter 305 entitled "Zoning", § 305-5 Definitions and Word Usage, § 305-40-1. A/D Floating/Overlay Zone.

SECTION 1. PURPOSE.

The proposed zoning text Amendment would permit Alzheimer's/Dementia Care Housing for existing properties in the OB, LB or MU which have frontage on or are wholly within 350 feet of Route 119. This proposed zoning text amendment is to support Artis Senior Living's plans to construct a 64-bed Alzheimer's /Dementia memory care facility located wholly on the 4.6-acre property located at 153 White Plains Road.

Proposed Zoning Amendment Text:

FLOATING/OVERLAY ZONE PROPOSAL

DEFINITIONS SECTION:

§ 305-5: Word Usage; Terms Defined

Alzheimer s/Dementia Care Housing: A residential facility operated by an entity licensed by the State of New York to operate an assisted living residence which combines dwelling units, communal dining, routine protective oversight, personalized assistance and supportive services, and provides 24-hour care for people suffering from Alzheimer's disease or Alzheimer's-like disorders resulting in dementia, but who do not need the skilled medical care provided by a nursing home or convalescent care facility.

TEXT SECTION:

§ 305-40-1. A/D Floating/Overlay Zone.

§ 305-40-1A Introduction

By action of the Board of Trustees, a qualifying parcel of land may be rezoned to the A/D Floating/Overlay Zone, either upon application of the parcel's owner or upon the initiative of the Board of Trustees. Upon approval, this district shall be in addition to and shall overlay all other zoning districts where it is applied so that any parcel of land lying in the A/D Floating/Overlay Zone shall also lie in one or more of the other zoning districts provided for by the Zoning Ordinance. The effect is to create a new district which has the characteristics and limitations of the underlying district, together with the characteristics and limitations of the overlay district. Its development under the A/D Floating/Overlay Zone is governed by the use, dimensional and other provisions of the following regulations.

§ 305-40-1B Qualifying Conditions

(1) The lot must be currently zoned OB, LB or MU and have frontage on or be wholly or partially within 350 feet of State Route 119.

(2) The lot upon which it is located shall have both been in existence and of the same size, as shown on a plat duly filed in the Office of the Westchester County Clerk, as of January 1, 2017.

§ 305-40-1C Permitted Accessory Uses.

(1) Parking lots and garage spaces

(2) Personal service establishments such as restaurants, barbershops, beauty parlors, newsstands, and the like if within the principal structure and only for the use of staff and residents of the principal structure.

§ 305-40-1C Additional Requirements

(1) Maximum practicable efforts shall be made to include sustainability measures such as a storm water pollution prevention plan that includes implementation of Green Infrastructure Practices, energy efficient construction, and similar measures that will achieve significant increases in efficiency and sustainability. Green infrastructure practices maintain or restore stormwater's natural flow pattern by allowing the water to slowly permeate into the ground and be used by plants. These practices include rain gardens, vegetated swales, green roofs and porous pavements, along with bioretention areas, vegetated swales dry swales, and green roofs.

(2) A facility for Alzheimer's/Dementia Care Housing shall have no more than 100 beds.

(3) Notwithstanding any other provisions of Village Code, a facility for Alzheimer's/Dementia Care Housing is not residential within the meaning of § 305-130 "Affordable Housing."

(4) The maximum coverage of all buildings shall be 13%, and the maximum coverage of all buildings, structures and paved areas shall be 45% of the total site area;

(5) The minimum setback of all permitted buildings, structures and paved areas from the right-of-way of any public street shall be 35 feet, from any residential zoning district, shall be 175 feet, and from any non-residential zoning district shall be 0 feet;

(6) Off-street parking shall be provided at the rate of 0.50 spaces per bed.

Section 5: Effective Date

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF TARRYTOWN

Trustee Zollo moved, seconded by Trustee McGovern and unanimously carried, that the hearing be opened.

Jill Silverman Greenspan, President and CFO of Silverman Realty, noted that Crescent Associates and Silverman Realty Group had a long, positive and productive history with the Village of Tarrytown. In 2005, Silverman Realty donated an acre of land at 155 White Plains Road for construction of a new Village firehouse. Crescent Associates and Silverman Realty Group have been involved with informal discussions with the Village as to the current and future uses of the site at 155 White Plains Road since 2013. In those discussions, Crescent and Silverman Realty's main goal was to expand the definition of permitted uses to specifically permit medical facilities in Tarrytown for Columbia Presbyterian, which is the main tenant at 155 White Plains Road. The expanded permitted uses have since been finalized by subsequent Planning Board, Zoning Board and ARB approvals. Crescent and the Village also discussed possible uses of the remaining acreage, which is 153 White Plains Road, which could include needed medical and senior citizens focus facilities, which brings them to where they are today. In attendance tonight, along with the Planning and Legal consultants, is Max Ferentinos, the Executive Vice President of Artis Senior Living, a national company with residential dementia treatment facilities throughout the country and is based in Maryland. The Artis Senior living and the Dementia Care Facility is planning to be located at 153 White Plains Road. It will bring many jobs to Tarrytown and increase the tax revenues from just over \$24,000 currently to over \$400,000 when the project is completed in 2021-2022 tax year. This project will have no effect on school enrollment and have minimal traffic impact. They appreciate that the use was encouraged and fully supported in the new Village of Tarrytown's Comprehensive Plan adopted a year ago. Having worked with the Village for nearly three years, it is gratifying for Crescent Associates to see the Board of Trustees moving forward to the adoption of a zoning amendment that will support the Village's long term vision and fulfill a critically important societal need for this important site. She thanked the Mayor and Board of Trustees.

John Kirkpatrick, Project Counsel, noted that this application leaves the zoning as is and creates a floating zone, so if properties that meet certain qualifications, predominately that they are near or fronting on Rte. 119 and the sites exist today, then they could qualify for this use. This proposed request follows an extensive review by the Planning Board. We hope the Board of Trustees agrees with the Planning Board and will proceed with this project tonight.

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the hearing be closed.

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Zoning Code of the Village of Tarrytown to add Chapter 305-40-1. A/D Floating/Overlay Zone to permit Alzheimer's/Dementia Care Housing for existing properties in the OB, LB or MU which have frontage on or are wholly within 350 feet of Route 119. This proposed zoning text amendment is to support Artis Senior Living's plans to construct a 64-bed Alzheimer's/Dementia memory care facility located wholly on the 4.6-acre property located at 153 White Plains Road.

WHEREAS, a public hearing was held for the proposed action on November 18, 2019; and

WHEREAS, a notice of public hearing was published in the Journal News on November 8, 2019; and

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 617.11(c), this Board, as an involved agency, adopts the written findings issued by the Village of Tarrytown Planning Board on October 28, 2019.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt Local Law No. 11 of 2019.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the A/D Floating/Overlay Zone be applied to the property located at 153 White Plains Road (a 4.6-acre property) subject to the applicant Artis Senior Living obtaining site plan approval from the Planning Board for the proposed 64-bed Alzheimer's/Dementia Memory Care facility.

REORGANIZATION IN DEPARTMENT OF PUBLIC WORKS

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 7-0

WHEREAS, based on the number of projects that take place at various locations around the Village, there are often times when crews get backed up or do not have direct supervision which causes inefficiency; and

WHEREAS, it is the Superintendent of Public Works recommendation to improve supervision and departmental efficiency through the creation of the position of a Road Maintenance Foreman, by converting one position of MEO to this title.

NOW BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt the reorganization in the Department of Public Works to create the position of Road Maintenance Foreman, with no increase in the overall number of employees within the department.

POLICE DEPARTMENT ORGANIZATIONAL AND BUDGET CHANGES

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 7-0

WHEREAS, due to increased workload in the Police Department, it is the recommendation of the Police Chief to add a third Police Lieutenant and an additional Police Officer, which will increase the total number of Uniformed Law Enforcement Personnel from 33 to 34; and

WHEREAS, the Police Department reorganization will also include a change of the current Office Assistant position from a part-time to a full-time position; and

WHEREAS, the Board of Trustees of the Village of Tarrytown does hereby establish the position of a third lieutenant in the Tarrytown Police Department to improve supervision and departmental efficiency.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby create a third position of Police Lieutenant effective December 30, 2019 at an annual salary of \$164,679, as provided in the Lieutenants Collective Bargaining Agreement and approve an additional Police Officer, which will increase the total number of Uniformed Law Enforcement Personnel from 33 to 34; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the current Office Assistant position from a part-time to a full-time position for a salary as provided for in the CSEA contract.

WOODARD & CURRAN PROPOSAL – HYDRAULIC MODELING FOR FIRE FLOW

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be 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 take the necessary and appropriate actions to sign and enter into an agreement with Woodard and Curran, White Plains, New York, for professional engineering services, related to the update of the Village's Water System Model to demonstrate fire flow availability and suitable pressure conditions necessary because of the connection of the Village's water supply to the new Mario M. Cuomo Bridge.

AWARD BID - CREST AREA WATER MAIN REPLACEMENT PROJECT

Trustee Zollo moved, seconded by Trustee McGovern and unanimously carried, that the following resolution be approved: Approved: 7-0

WHEREAS, as part of the long-term capital plan to continue making improvements to the Tarrytown water system, the Village requested bids for the Crest Area Water Main Replacement Project; and

WHEREAS, on October 23, 2019, the Village received ten (10) competitive bids for this project. A summary of the bids is as follows:

<u>Company</u>	<u>Bid Amount</u>
1. MTS Infrastructure, LLC	\$1,863,802.50
2. Joken Development	\$1,999,820.00
3. Gianfia Corporation	\$2,095,400.00
4. ELQ Industries	\$2,173,380.00
5. Landi Contracting Inc.	\$2,291,000.00
6. Bilotta Construction Corp.	\$2,331,188.00
7. Paladino Concrete Creations	\$2,351,250.00
8. Montesano Bros. Inc.	\$2,513,350.00
9. R. Pagni & Sons Inc.	\$2,593,250.00
10. Brennan Construction	\$2,781,050.00

WHEREAS, the bids have been reviewed by the Village Engineer and the Village's Water Engineering Consultant, Professional Consulting LLC and it is their recommendation that

the contract be awarded to the lowest responsible bidder, MTS Infrastructure, LLC per their bid of \$1,863,802.50.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby award the bid for the Crest Area Water Main Improvements Project to MTS Infrastructure, LLC of Bedford Hills, New York, per their bid of \$1,863,802.50.

BE IT FURTHER RESOLVED that the funding source for this project will be included in the Village of Tarrytown's Capital Program Budget and the source of funding will come from Water Fund Operating Funds, Water Fund Surplus or the issuance of debt.

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized and directed to execute a contract with MTS Infrastructure, LLC for the Crest Area Water Main Improvements Project.

REPLACEMENT VEHICLE FOR VILLAGE ENGINEER

Trustee Hoyot moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the current vehicle in use by the Village Engineer/Building Inspector is in need of replacement, and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize a purchase of a 2020 Ford Escape SE Hybrid Sport Utility Vehicle All Wheel Drive w/2.5 fhev engine with Emergency Lighting LED Light Package, off of the Westchester County Government "Contract for Municipal Subdivisions" from Hempstead Ford of Hempstead, NY, for the Village Engineer/Building Inspector, for a total approximate bid price of \$28,173; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to sign the necessary documents for this purchase, and the Village anticipates that the funds for the purchase will either be from operating funds, appropriation of surplus, or the future issuance of debt.

PURCHASE OF A PICKUP TRUCK FOR DPW

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 7-0

WHEREAS, the Department of Public Works is in need of a new 2020 Super Duty Ford F-250 4WD Pickup Truck with Plow, to be utilized by the Department.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the purchase of a 2020 Super Duty Ford F-250 4WD Pickup Truck with Plow, for the total approximate bid price of thirty nine thousand nine hundred and three dollars (\$39,903) off of the Sourcewell shared purchasing group "Contract 120716-NAF"; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to sign the necessary documents for this purchase, and the Village anticipates that the funds for the purchase will either be from operating funds, appropriation of surplus, or the future issuance of debt.

SETTLEMENT AGREEMENT

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be 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 a Settlement Agreement with C.

Failla, and authorizes the Village Administrator and the Village Treasurer to take the necessary and appropriate actions to execute and authorize payment of this settlement.

SCHEDULE A PUBLIC HEARING – RESIDENT RECREATION PARKING PERMITS

Trustee McGovern moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 7-0

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, December 2, 2019, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Village Code of the Village of Tarrytown to amend Chapter 291-46. Recreation Parking Permits to authorize the issuance of Resident Recreation Permits, which will expire on December 31 of each year.

SCHEDULE A PUBLIC HEARING – CHAPTER 125-3. KEEPING OF CHICKENS

Trustee Zollo moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

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, December 2, 2019, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Village Code of the Village of Tarrytown to amend Chapter 125, entitled “Dogs and Other Animals,” to amend the code provisions to allow for the keeping of chickens subject to certain restrictions.

SCHEDULE A PUBLIC HEARING – ARCHITECTURAL REVIEW BOARD REQUIREMENTS

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby schedule a Public Hearing for the regular meeting of December 2, 2019, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Code of the Village of Tarrytown, Chapter 9, Architectural Review Board to address the referral requirements of applicants for building permits and other amendments regarding jurisdiction of the Architectural Review Board.

SCHEDULE A PUBLIC HEARING – STATION AREA OVERLAY DISTRICT (SAO)

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 7-0

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, December 16, 2019, at 8:00 p.m., in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear and consider a proposed amendment to the Zoning Code of the Village of Tarrytown to designate a Station Area Overlay District (SAO) to create a built environment that implements the goals and objectives for the station area as detailed in the Tarrytown Comprehensive Plan. Property owners with an eligible parcel(s) in this district can apply to receive a SAO designation, the parcel is governed by the use, dimensional and other provisions of the SAO zoning regulations, and SAO zoning replaces the existing zoning. The intent of the SAO is to enable and implement the goals and recommendations outlined in the Village of Tarrytown Comprehensive Plan. The SAO is designed to provide flexibility that will allow different types of uses and forms, while still protecting the interests of the Village. The intent is to allow exceptional and signature developments that are consistent with the Comprehensive Plan, while the specifics have not yet been imagined.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown determines that this is a Type I action pursuant to SEQRA and as there are no other involved agencies for the proposed rezoning, the Board of Trustees of the Village of Tarrytown hereby declares itself lead agency for the purposes of SEQRA.”

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 4, 2019

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 7-0

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 November 4, 2019 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 9 of Audited Vouchers in the total amount of \$2,674,597.47 to be paid in the following amounts:

General	\$ 2,322,745.70
Water	\$ 144,237.34
Sewer Fund	\$ 9,502.01
Capital	\$ 154,896.21
Library	\$ 37,566.21
Trust & Agency	\$ <u>5,650.00</u>
Total	\$ 2,674,597.47

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS NOT INCLUDED ON THE AGENDA. SPEAKERS HAVE FIVE (5) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER; THEN THREE (3) MINUTES FOR ADDITIONAL COMMENTS.

There were no speakers.

HAPPY THANKSGIVING

The Mayor and Board of Trustees wished everyone a Happy Thanksgiving.

ADJOURNMENT TO EXECUTIVE SESSION

On the motion of Trustee Hoyt, seconded by Trustee McGovern, the meeting was adjourned to Executive Session to discuss personnel approximately 9:07 p.m. by vote of seven in favor, none opposed.

ADJOURNMENT

On the motion of Trustee Hoyt, seconded by Trustee McGovern, the Executive Session was adjourned at approximately 9:30 p.m. by vote of seven in favor, none opposed.

Carol A. Booth
Village Clerk