

Board of Trustees
Village of Tarrytown
Regular Meeting No. 1
December 3, 2018
8:00 p.m.

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

ABSENT: Trustee Zollo

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell thanked the Little Gardens of Tarrytown for their beautiful holiday wreaths that they made and donated to the Village. The wreaths can be seen outside of Village Hall and the Police Department.

Trustee McGovern thanked the members of the Recreation Department, the Parks and Recreation Advisory Council, the Parks Department and the Department of Public Works for their hard work to make the Holiday Tree Lighting and visit from Santa Claus event a great success. She also thanked the members of TaSH for the terrific little Christmas Village that they created in the park. It was a very lovely evening, many people came out, lots of fun and good spirits.

Trustee Hoyt noted the following:

- He thanked the residents of the Village for their support and confidence with the entire Board of Trustees to continue to do the work of the Village.
- He again thanked former Trustee Mary McGee for her honorable work as a member of the Board of Trustees for the past 12 years.
- He wished Ray Artus, a Tarrytown Firefighter, a speedy recovery from a recent fall.

Trustee Brown, implored all the residents to holiday shop in the Village and frequent our restaurants. There are lots of things to do in the Villages of Tarrytown and Sleepy Hollow.

Trustee Butler thanked the Tarrytown Fire Department for holding their Fire Inspection and Fire Inspection dinner this past Friday night. They did a great job.

ADMINISTRATOR'S REPORT

Administrator Slingerland reported on the following:

- We are currently holding a community food drive for the food pantry to benefit organizations within the Villages of Tarrytown and Sleepy Hollow. We have collected approximately 8 cases of dry or canned food. The food drive was extended for a few more weeks, so we will continue to collect non-perishable food items and/or paper goods.
- We are in the second day of the Catskill Aqueduct Water shutdown. So far, everything is good, the water supply has remained sufficient.
- We recently had a meeting with the Village's financial advisor and we received notice that our Moody's Bond Rating is Double A2, which remains the same. The Village is stable and in good financial condition.

CONTINUATION OF A PUBLIC HEARING – ARCHITECTURAL REVIEW BOARD REQUIREMENTS (continued)

Trustee Brown moved, seconded by Trustee Butler, and unanimously carried, that the hearing be opened.

Mayor Fixell asked whether anyone wished to address the Board on this matter. No one appeared.

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the hearing be continued.

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Monday, December 17, 2018, the next regular meeting of the Board of Trustees so that the revised text may be re-published prior to adoption.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON AGENDA ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES TO ADDRESS THE BOARD OF TRUSTEES

Mayor Fixell asked if anyone wanted to address the Board on agenda items. No one appeared.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following Fire Department membership changes recommended at the November 20, 2018 Board of Fire Wardens meeting: Members: Scott Weaver Jr. has been elected to active membership at Hope Hose, Todd Goodman has been elected to active membership at Conqueror Hook and Ladder, William Avery III has been elected to out of town active membership at Riverside Hose and Ysnel Camilo has been elected to out of town active membership at Conqueror Hook and Ladder.

DESIGN CONSULTANT – ADDITIONAL SERVICES FOR THE RIVERWALK EXTENSION DESIGN

Trustee Butler moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that B. Thayer Associates, the RiverWalk Extension Design Consultant, has requested additional funding to provide for additional services required for developing the shoreline planting strategy and revising RiverWalk's 100% completed Landscape Architecture drawings to include this DEC-required scope and coordinate drawings with McLaren Engineering who is assembling the permit for DEC approval of the living shoreline.

NOW THEREFORE, 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 with B. Thayer Associates, Woodbury, New York, per their proposal of \$9,900.00.

VEHICLE AND TRAFFIC AMENDMENT – BUSINESS COMMERCIAL PARKING PERMIT – CORTLANDT STREET

Trustee Brown encouraged business owners to purchase Village Business Parking Permits for their employees so that the parking can be made available for their customers. Business Parking Permits can be used at the McKeel Avenue parking lot, South Broadway parking Lot and West Elizabeth parking lot and now the parking spaces across the street from McDonalds.

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Vehicle and Traffic Code, Section 291-48. Business permit to add a new parking space area for business commercial vehicles to obtain a Business Commercial Parking Permit.

All new material is set forth in **bold** letters and deletions set forth in ~~(parentheses and strikethrough)~~

§ 291-48. Business permit. [Amended 9-19-2011 by L.L. No. 8-2011; 12-3-2012]

Upon submitting to the Village Treasurer a properly completed signed application and upon payment of a fee as set by resolution of the Board of Trustees, the Village Treasurer shall consider said application as valid and complete for the issuance of a business permit, subject to applicable parking limitations. Such permit shall only be issued to the owner of a passenger or suburban vehicle who ~~(is not a resident of the Village of Tarrytown, but who)~~ is a merchant, store employee, office worker, business or professional person or other person gainfully employed within the Village of Tarrytown. One permit may be issued for up to four vehicles per parking permit, but in no case may the permit be used on more than one vehicle at a time and shall not be considered a valid permit for the parking of more than one vehicle at a time. Such permit shall be valid for a period of not more than one year and shall expire, in any event, on May 31 of each year. Business permits are valid in the following municipal parking lots, subject to specific restrictions where applicable:

- A. McKeel Avenue Parking Lot.
- B. South Broadway Parking Lot.
- C. West Elizabeth Street Parking Lot (metered parking spaces).
- D. Cortlandt Street (metered parking spaces 4050 through 4061.)**

§ 291-48.1 Cortlandt Street Business Commercial Vehicle permit.

Upon submitting to the Village Treasurer a properly completed signed application and upon payment of a fee as set by resolution of the Board of Trustees, the Village Treasurer shall consider said application as valid and complete for the issuance of a business permit, subject to applicable parking limitations. Such permit shall only be issued to the owner of a commercial vehicle who is a merchant, store employee, office worker, business or professional person or other person gainfully employed within the Village of Tarrytown. One permit may be issued for up to four vehicles per parking permit, but in no case may the permit be used on more than one vehicle at a time and shall not be considered a valid permit for the parking of more than one vehicle at a time. While in use each permit shall be valid for (1) individual parking space. Vehicles extending beyond (1) individual parking space shall require an additional permit for each space needed, based on vehicle length. Permits shall be valid for a period of not more than one year and shall expire, in any event, on May 31 of each year.

- A. Cortlandt Street (metered parking spaces 4050 through 4061.)**

AMENDMENT TO THE MASTER FEE SCHEDULE

Trustee McGovern moved, seconded by Trustee Brown, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby add the following fees to the Master Fee Schedule:

- Business Commercial Parking Permit (Cortlandt Street – metered parking spaces 4050 – 4061) - \$750/parking space needed
- Food Scrap Recycling Kit - \$20/kit

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 19, 2018

Trustee Brown moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

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 19, 2018 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 10 of Audited Vouchers to be paid in the following amounts:

General	\$ 2,266,423.17
Water	13,278.46
Sewer Fund	0.00
Capital	161,099.35
Library	10,216.74
Trust & Agency	<u>5,333.75</u>
Total	\$ 2,456,351.47

The Board was polled all voting “aye” with the exception of Trustee Hoyt who recused himself from Voucher Number 2018006731. Motion carried. 6-0

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD. SPEAKERS HAVE FIVE (5) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER; THEN THREE (3) MINUTES FOR ADDITIONAL COMMENTS

Mayor Fixell asked whether anyone wished to address the Board on any matter. No one appeared.

HAPPY HANUKAH

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

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried that the meeting be adjourned at 8:28 p.m.

Carol A. Booth
Village Clerk