VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. MONDAY, JANUARY 7, 2019 Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

- 1. Board Miscellaneous and Liaison Reports
- 2. Announcement The Board of Trustees January 16, 2019 Work Session meeting will start at 5 p.m. instead of 6:15 p.m.
- 3. Changes and/or Additions to the Agenda
- 4. Administrator's Report
- 5. Continuation of a Public Hearing Architectural Review Board requirements
- 6. Public Hearing on Village of Tarrytown CDBG Project # CDBG 1540WC-PF201-15 HVAC and emergency backup generator upgrades to the Tarrytown Senior Center.
- 7. 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
- 8. Appointment of Member of the Tree Commission
- 9. Liaisons to Various Boards, Councils, and Committees, Etc.
- 10. Fire Department Membership Changes
- 11. Vehicle and Traffic Code Amendment Rescinding of Handicapped Parking Space Benedict Avenue
- 12. Vehicle and Traffic Code Amendment Rescinding of Handicapped Parking Space Grove Street
- 13. Vehicle and Traffic Code Amendment Neperan Road Municipal Lot
- 14. Resolution to Authorize an Agreement with JMC Engineering to Design Traffic Mitigation Measures
- 15. Schedule a Public Hearing Local Landmark Designation

- 16. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on December 17, 2018
- 17. Approval of Audited Vouchers
- 18. 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.
- 19. Adjournment