

Board of Trustees
Village of Tarrytown
Regular Meeting No. 6
February 3, 2020
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

*Trustee Brown arrived at 8:15 p.m.

The meeting began with the Pledge to the Flag.

REPORTS

Trustee Rinaldi noted that he and Trustee McGovern have been attending the County Census Bureau meetings and stressed the importance of the 2020 census and to get the word out to all of our residents the importance of responding to the census questionnaire. They will be looking for more volunteers for different events coming up. They are also hiring. If anyone is interested to work for the census bureau, information is online at Westchestergov.com.

Trustee McGovern noted that the TaSH Farmer's Market is currently in the final runoff round for two "Best of Westchester" categories -- "Best Farmer's Market" and "Best Produce." Voting is open this week only and closes Monday, Feb. 10 at 9 a.m.

Trustee Hoyt noted that the Tarrytown Environmental Advisory Council will be holding its second Environmental Film and Discussion series tomorrow, February 4th at the Warner Library, on the 3rd Floor at 7 p.m., the topic is "Cowspiracy: The Sustainability Secret." The remaining 4 series discussions will be held on the first Tuesday of each month in March, April, May and June.

ADMINISTRATOR'S REPORT – No report.

PUBLIC HEARING – ARCHITECTURAL REVIEW BOARD REQUIREMENTS
(continued)

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

Peter Bartolacci, 67 Miller Avenue, asked if replacing a garage door would require to go to the Architectural Review Board. Administrator Slingerland noted that is addressed in 4.(A).3. which states "that are not of the same kind and which are visible from a public street." Mr. Bartolacci noted that "same kind" can be subject to interpretation. He does not believe the following phrase of the law is clear: 4.(A).3. "Rehabilitation of buildings that involves more than replacement with materials (...) that are not of the same kind," Mayor Fixell noted that maybe it should state "same kind or style."

Village Attorney Zalantis noted that instead of materials change, maybe it should read "replacement of exterior features".... "that are not of the same kind or style,"....

Mr. Bartolacci asked if changing or installing a new banister or guardrail on a porch or stoop. Village Attorney Zalantis noted that is addressed in 4.(A).9.

Mr. Bartolacci asked if you change the material of your driveway. Mayor Fixell noted that if there is a material change, you would have to go to the Architectural Review Board. He asked about changing shutters. Mayor Fixell noted that if the change is in style or kind and is visible from the public street, you would have to go to Architectural Review Board.

Mr. Bartolacci noted that in the proposed law, if you increase building footprint by less than 25% for buildings built after 1929, you do not have to go to Architectural Review

Board. He thought that there should be Board review if someone is putting an addition on their house, less than 25%, for example to make sure the new siding matches the existing siding on their house etc. Since an addition of less than 25% is not required to go before the Planning Board, he feels that the Architectural Review Board should capture those applications less than 25% of the footprint.

Mr. Bartolacci noted that if he wants to change the style of his windows on his house that are visible from the public street, he would have to go to Architectural Review Board. But if he wants to put solar panels on his house, he doesn't have to go to ARB. Mayor Fixell noted that the primary difference is that there is not an alternative style to solar panels, where there are different styles of windows. The benefits to solar panels are sufficient to out way the question of architectural review. Mr. Bartolacci noted that there is still placement and installation of solar panels to consider that he would think the Village would want to review and approve. Mr. Bartolacci noted that he thinks solar panels look hideous on the roofs of homes. Mayor Fixell noted that the elected Board of Trustees made a decision to solarize Tarrytown, which includes to encourage solar panels.

Mr. Bartolacci noted that Section 305-32 speaks to any use of land without buildings that would still have to go to the Planning Board and the Architectural Review Board. He asked what the Architectural Review Board will be looking at if there is no building proposed. Village Attorney Zalantis noted that on vacant land, there could be gardens, steps etc.

Mr. Bartolacci doesn't understand why an applicant has to go to both the Planning Board and Architectural Review Board. Whatever the Architectural Review Board will review, the Planning Board covers it as well. It's a waste of time and money.

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 continue the public hearing to Tuesday, February 18, 2020, the next regular meeting of the Board of Trustees.

CONTINUATION OF A PUBLIC HEARING - CHAPTER 305 ZONING – NEW ARTICLE FOR THE STATION AREA OVERLAY (SAO) ZONE (continued)

Mayor Fixell noted that after tonight's public hearing, the Board will continue the public hearing to the April 6th Board meeting in order to process all of the comments and to adapt the language to the various changes that the Board has discussed already. The hearing will not be closed, we will re-open on April 6, 2020. If anyone has new comments within the two months, they can provide that information to Village Administrator Slingerland. Attorney Zalantis noted that it is the intent of the Board to revise the proposed law and to post and publish the revised law for public review in advance of the April 6th Board meeting.

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

Dolf Beil, 108 Main Street, noted that the weight on the score card for Adverse (Sawmill) would be 4.2%, Viewshed is 2.1%, Greywater is 2.1% and Architectural Legacy is 2.1%. When one of the categories receives a zero (0), the project would be disqualified. However, there are two categories that do not get a zero (0) that is Architectural Legacy and Negative Tax Impact. He would like the Board to consider alternate weights as a thought experiment. His thought is that Adverse (Sawmill) should have no weight and should disqualify. Viewshed should have weight of 10% and should disqualify. Greywater should not be a disqualifying factor, Architectural Legacy should have weight of 5% and should absolutely be a disqualifying factor. Regarding Negative Tax Impact, he suggests not to give a blank slate on whatever a contractor wants, which is what the current SAO says. Greywater, at best, is a septic system, why would we want to have a septic system 100 feet from the Hudson River. Regarding viewsheds, the SAO says, "Development in the SAO will not impact public scenic views of the Hudson River and the Palisades." Mr. Beil thanked the Board for the work done right with the WGBD and the development on the river. It has dimensional

protections, height, building coverage, building width and setbacks. The developer gave accommodations and they produced the RiverWalk, Park, Aquatic Center, Senior Citizens' Center, Affordable Housing and Village Hall. He looks at the current SAO, it has one base dimensional protection, currently 60 feet, it used to be 140 feet. Current developer accommodations – None. Mayor Fixell noted that the notion behind the SAO is that there are built in components of the SAO, which you have to fulfill are in many ways similar or greater accommodations for the community. Mr. Beil noted that there are 21 Tarrytown Connected Goals, out of the 21 goals, there are five that the SAO is contrary to: 1) Ensure fiscal health and sustainability, 2) Preserve and enhance historical resources and institutions, 3) Maintain a Village identity, 4) Connect and enhance open space and 5) Strengthen connections to the Hudson River.

David Barnett, 104 Main Street, thanked the Board that we will see in writing that the view sheds will have changed. He is concerned because the view from his backyard could potentially see the back of any buildings that could be built.

Trustee McGovern moved, seconded by Trustee Zollo, 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 continue the public hearing to Monday, April 6, 2020, a regular meeting of the Board of Trustees.

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

Peter Bartolacci, 67 Miller Avenue, asked if there has been any progress on the homerule resolution for speed limits in Tarrytown. Administrator Slingerland noted that there is no update at this time.

Andrea Taber, 5 Warren Lane, noted that regarding the new trail at Wilson Park, her home is the most directly and adversely affected by the new path that is currently being built in Wilson Park because rather than the T-shape path that she thought it would be, the path runs from the top of the hill in a northerly direction directly toward her house, then turns and runs along the entire back yard of her house. Ms. Taber invited the Board to come to her house to see what the trail looks like from her house. She and a few neighbors spoke about their objections to the project at the last Board of Trustees work session. Since the Board of Trustees does not seem to want to reverse the decision to build this path, she offered reasonable suggestions that would make the path less expensive to build and maintain and more aesthetically pleasing for the neighboring homeowners. 1) The path should be narrowed, the 6 ft. width is excessive and makes it look like there is a road going through Wilson Park. 2) The Board of Trustees goal is to make the trail accessible, she believes this will be difficult if it is lined with crushed stone. Pushing a wheel chair on gravel is very difficult. Crush stone is difficult for bicycles, walkers and strollers. She encouraged the Board to use instead a path with firmly packed earth and then plant grass on it. Grass would be less expensive and easier and less expensive to maintain. It can then be landscaped on either side to soften it. The path can be lined with natural foliage. She showed pictures of grass paths and a picture of what the path looks like now. She noted the benefits of a grass lined path. 1) Making the path safer, 2) Making the path more accessible to the handicapped as well as making it easier for walkers and strollers. 3) Making the path less expensive to build and to maintain. 4) Making the path more aesthetically pleasing and more compatible with the nature that people love most about Wilson Park. She asked the Board, "Why would you not do this?" Trustee McGovern asked where Ms. Taber got her information from regarding grass being better than crushed stone. Ms. Taber said she found information on the ADA Accessibility Guidelines and state laws for bike paths. Trustee McGovern noted that she would like to ask the Landscape Architect why she didn't recommend a grass path. Trustee Brown noted that the path should be accessible to all people and some people don't want to walk on grass because of ticks.

Valerie Kopelman, Wilson Park Neighbor, read the following questions:

1. “Who proposed the new path through Wilson Park and who proposed that it be constructed at this time? We have found absolutely no record of discussions about this other than the motion to approve the contractor. All previous discussions about Wilson Park centered only on the Ridge Trail, which people objected to several years ago.”
 - a) “Was the Planning Board or Parks Committee involved in this project?”
2. “Were there any studies done to assess if the new path would be economically worthwhile – i.e. how many people might actually use it or the public’s desire for it?”
3. “Who designed the current path through Wilson Park?”
 - a) “Was it done by a licensed landscape designer?”
 - b) “Were there any alternative designs considered (i.e. other than the six-foot wide gravel road?) If so, what were they?”
4. “Was there an environmental impact study done before bids were solicited and the construction begun?”
5. “Was there any impact study done to assess the effect that this might have on parking on Wilson Park Drive?”
6. “Was the US Access Board, or any other governmental authority consulted to ensure that the proposed path complied with the relevant State and Federal regulations regarding accessibility for the disabled?”
7. “What experts or authorities were consulted to ascertain whether the path would be suitable as a mixed use path and/or safe for bicycle use as required by New York State? Has bicycle use ever been addressed or approved for Wilson Park?”
8. “Why was there no opportunity for the Residents to weigh in on whether Tarrytown should spend their hard-earned tax dollars on this project?”
9. “Why weren’t the homeowners who are most directly and adversely affected by this project given any notice of the project or an opportunity to weigh in on it before the construction began?”
10. “Regardless of alterations that might be made to the current plan, what steps are being taken to mitigate its impact? Will there be aggressive replanting of both trees and vegetation to replace everything that has been removed?”

Mayor Fixell noted that it is a 5.5 ft. path, which will soften naturally over time as it did with the other paths in Wilson Park, which has shrunk the other path from 4 ft. to 3 ft. How the path appears right now is clearly not what it will look like when it is complete. The path has been laid out for many months, Mayor Fixell believes possibly since back in the fall.

Ms. Kopelman respectfully asked the Board to provide written response to the above questions as soon as possible. She also asked the Board to provide the neighbors with the detailed plans for Wilson Park, including all future projects, changes and/or “improvements” (including plantings, structures or additions).

Heather Dire, 7 Warner Lane, noted that she would prefer that Wilson Park be left as natural as possible. She doesn’t see the need for the redesign of the location of bushes and plantings from what nature intended or to add trails into what is a perfectly accessible area, given that it is fully mowed. If there is no intention to rethink the current plan, she asked the Board to at least consider the impact the path is having to Village residents that live next to the park. In her case specifically, the raspberry bushes and the other natural buffers have been recently mowed down and now the flow of foot traffic that previously was dispersed throughout the park is now directed via this new path to within a very short distance of where her eight year-old plays in her yard. In a spirit of being a good neighbor, she asked the Village include the replanting of bushes and plantings along the border of their backyard to reconstitute the buffer that previously existed. She hasn’t been able to locate the details of the overall plans of Wilson Park. She has searched for minutes and agendas for the Board of Trustees and the Planning Board back through 2017 so far and she will continue to search. Her personal greatest concern is the potential to include benches, gazebos, lightings or other structures that may attract the element that currently litters and vandalizes the trail around the Tarrytown Lakes. Ms. Dire would like to know what the next steps are in the master plan of Tarrytown’s Wilson Park and where can she view this plan. Administrator Slingerland noted that there are no plans to put benches or gazebos

on the path. Ms. Dire noted that in a communication with Administrator Slingerland, he mentioned that the Village will make a concerted effort to remove weeds from the path, she wanted to be sure that this does not include the use of herbicides. Mayor Fixell noted that he believes the Village would use natural or non-toxic products. Ms. Dire noted that part of the reason the path on top is over-grown, is that the path is not used.

Andrea Taber, 5 Warren Lane, noted that a huge area has been dug up on the corner of her property that used to be a lovely meadow and now it is just dirt. She hopes that whatever the Village does with the surface of the path at least that area can be replanted.

Ms. Taber noted that this has nothing to do with the new path, but she asked if she can be refunded \$1,000 that she paid to the Village to have the Village take down 2 dangerous trees in the park. Administrator Slingerland noted that he doesn't know the circumstances, but he will look into it.

Kevin Miller, 191 Union Avenue, noted that when he discovered Wilson Park, he found the trails was a way to connect to Webber Park and Sleepy Hollow that does not involve driving. He is disappointed that the trails are not used enough. He respects people's desire to maintain the beauty of the area, but while riding his bike through the park one day, a neighbor came out and yelled at him that he wasn't supposed to be riding his bike there. Mr. Miller noted that this is a public park and it is meant to bring us together. It shouldn't feel like a private park. He thinks the park can be a peaceful, quiet and also accessible area.

Cathy Ruhland, 17 Walden Road, noted that she has been involved with Wilson Park since 1999 when she moved to Tarrytown. Back then, the beautiful green space was just grass and trees, there were no bushes. Development of homes began to take place and the Village was able to save the center area as a park, which was remarkable, a coming together of government and the people. Now that it is a public park, some people avoid it because there is nowhere to go to be positive that they won't get ticks. There are a lot of invasive plants in Wilson Park and she believes the Parks Department is interested in removing the invasive plants and planting native plants, which can be better maintained. She thanked the Board for connecting up the T that was connected down to the path to the rail trail which has a beautiful surface. She feels that the crushed stone is comfortable to walk, run and bike on. A public park should be used by the people, to enjoy it and to not feel worried about ticks.

Fred Mauhs, 17 Walden Road, noted that he feels very privileged to live near a beautiful park. He recalls almost 20 years ago collecting signatures for a petition for a bond resolution that made the purchase of Wilson Park possible. If it is a 30-year bond, then the tax payers of Tarrytown are still paying for the park that his family has the privilege of using almost daily. Taxpayers are also paying for Wilson Park because it came off of the tax roll which increases the tax burden of all the other properties in the Village. For this reason, Wilson Park belongs to all Tarrytowners. He is disappointed that so few people use the park. He believes the new trail will go a long way to increasing the use of the park, it creates an access for people who are afraid of ticks and don't want to walk on grass. He would like to see a map of all of the trails in the Village and he would like to see the map distributed. He would like to see more signage in front of the trails. He would like to see a Village policy on its parks whereby stakeholders are informed of the policy being developed and that they are invited to come and comment on that policy. The policy should include: 1) Why do we invest in these parks? 2) How should they be enjoyed? 3) What are the uses that are permitted? Is it Walking, Biking, Picnicking, BBQ, should we have benches, should we have gazebos? The stakeholders should include TEAC, Tarrytown Lakes Committee, Mothers Out Front, Schools, Hiking and Bicycling Groups, neighbors and tax payers of Tarrytown.

Trustee McGovern noted that the Village is currently working on a map of the trails in Tarrytown.

Craig Allan, 29 Warner Avenue, thanked the Board for the fabulous new trail. He had the map of this new trail on the Tarrytown Lakes website. He completely supports the new trail for public use. He believes the crushed stone is a great surface to walk, run, bike and

push strollers on. He has had no problem with the crushed stone surface. He feels grass can be very slippery. Many years ago, Wilson Park was only grass and trees and very well maintained. Since the developers have come in, the plants that are there now are invasive plants. A school group of cyclists use the trail, they are exploring and learning how to connect within the Village in a controlled safe group with a teacher. He noted that approximately 18 months ago, the trail had a series of poles with flags on them showing the route the path was going to take and then the route took a slightly different route and it had a spray painted line running through it and then recently bright yellow machinery parked on it about a week before any work started. He feels if people use the park, they would have seen these signs that the path was taking place.

Heather Dire, noted that she is not against people using the park, she is against development happening of the park without having consideration of the neighbors. She doesn't believe people need a path to enjoy the park.

Kevin Miller, noted that a path makes you safely move through the park, walking, biking and/or using a stroller and it needs to be wide enough that two people can walk the path together. People don't use the park because of the ticks, so he believes this path will help with that.

Rachel Teiger, Co-Chairperson of Tarrytown Environmental Advisory Council (TEAC), 1 Linden Place, noted that TEAC will be holding its second Environmental Film and Discussion series tomorrow, February 4th at the Warner Library, on the 3rd Floor at 7 p.m., the topic is "Cowspiracy: The Sustainability Secret."

APPOINTMENT OF MOTOR EQUIPMENT OPERATOR (MEO)

Trustee Hoyt moved, seconded by Trustee Zollo, 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 appoint Raymond DeFiore to the position of Motor Equipment Operator (MEO), Step 4, in the Department of Public Works at a starting annual salary of \$75,280, effective February 4, 2020 and shall be subject to a probationary period and to all applicable civil service rules and regulations.

OFFICE ASSISTANT (AUTOMATED SYSTEMS) – POLICE DEPARTMENT

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 appoint Brenda Canero to the position of Office Assistant (Automated Systems), Step 1, in the Police Department at an annual salary of \$54,926.00 with an effective date of appointment retro-active to January 31, 2020, and a delayed start on February 10, 2020. This appointment is made from Eligible List #02-140 and is subject to a probationary period of twelve (12) months and is subject to all civil service rules and regulations.

APPOINTMENT OF MEMBER OF THE TARRYTOWN ENVIRONMENTAL ADVISORY COMMITTEE (TEAC)

Trustee Hoyt moved, seconded by Trustee Zollo, 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 appoint Catherine Ruhland as member of the Tarrytown Environmental Advisory Committee (TEAC) to fill the unexpired term of Barbara Goodman Barnett to expire in December of 2020.

APPOINTMENT OF MEMBER OF THE TARRYTOWN ENVIRONMENTAL
ADVISORY COMMITTEE (TEAC)

Trustee Butler moved, seconded by Trustee Zollo, 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 appoint James Carsey as member of the Tarrytown Environmental Advisory Committee (TEAC) to fill the unexpired term of Joseph Nevins to expire in December of 2020.

FIRE DEPARTMENT MEMBERSHIP CHANGES

Trustee Hoyt moved, seconded by Trustee Zollo, 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 following Fire Department membership changes recommended at the January 20, 2020 Board of Fire Wardens meeting: Members: Heraclio Gaytan has been approved for active membership at Washington Engine, Kevon Lewis has resigned active membership from Hope Hose and Matt Cova has been dropped from active membership from Riverside Hose. Driver: Patrick Derivan Jr. has passed as a driver for Utility 61.

BUILDING DEPARTMENT/ENGINEERING INTERN – EXTENSION OF WORK
AGREEMENT

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 authorize extension of the work agreement with Mariana Reis as Building Department/Engineering Intern at an hourly rate of \$25.00 per hour with hours not to exceed 17.5 per week, through March 2, 2020.

APPOINTMENT OF THE VILLAGE OF TARRYTOWN 150TH ANNIVERSARY
COMMITTEE MEMBERS

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

WHEREAS, the Village of Tarrytown was incorporated on December 9, 1870 and this year, 2020, the Village will be celebrating its 150th Anniversary; and

WHEREAS, the Board of Trustees of the Village of Tarrytown wishes to establish a committee to plan and explore ideas to add special touches to our events to celebrate this momentous occasion;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint the following as members of the Tarrytown 150th Anniversary Committee for a term to expire in December of 2021:

1. Burt Hurvich
2. Jack LaGrassa
3. Maria Canales
4. Gideon Rabino
5. Patricia Fischer
6. Jim Desimone (Parks and Recreation Advisory Council Chairperson)
7. Samantha Grioli
8. Sara Mascia
9. Char Weigel
10. Richard Rose (Village Historian)
11. Barbara Robertson
12. Kyle McGovern (Village Justice)

13. Anita McGovern
14. Kyle McGovern Jr.
15. Eleanor Ross
16. Joyce Lillis
17. Lucia Ballas-Traynor
18. Nathan Grau;
19. Trustees Brown and McGovern (as Board Representative(s)); and

BE IT FURTHER RESOLVED that the Village Administrator and Assistant Village Administrator are appointed as ex-officio, non-voting members; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown will approve a second resolution to appoint the Steering Committee (officers) for the Tarrytown 150th Anniversary Committee.

DECLARATION OF SURPLUS – PHENIX HOSE FIRE TRUCK

Trustee Hoyt moved, seconded by Trustee Zollo, 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 declare the 1997 E-1 Phenix Hose Fire Truck as surplus and ready for disposal by auction.

RESOLUTION OF THE VILLAGE OF TARRYTOWN REQUESTING AMENDMENTS TO NEW YORK STATE'S CRIMINAL JUSTICE REFORMS

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

WHEREAS while there was a need to reform New York's criminal justice statutes during the 2019 state legislative session, it is widely recognized that several of the changes in the laws pertaining to discovery are overly broad and are having unintended consequences at the municipal level; and

WHEREAS the dramatically shortened time period in which prosecutors must disclose evidence to defendants and the broad expansion of the matters to which such discovery mandates apply have had significant cost, tax and justice implications for cities and villages with police departments, local justice courts or code/parking enforcement departments; and WHEREAS the discovery reforms mandate prosecutors disclose evidence to the defense within 15 days of arraignment for criminal charges (even if the defendant is not in custody); and

WHEREAS drastically enlarging the scope of material that a prosecutor must review and deliver within 15 days will overwhelm the ability of city and village officials and employees to prosecute cases while managing their misdemeanor and felony caseloads, and will make it impossible to prosecute vehicle and traffic and local code infractions and violations in compliance with the new discovery mandates; and

WHEREAS arraignment must now take place within 20 days of desk appearance ticket issuance, thereby requiring justice courts, many of which convene monthly, to meet more frequently; and

WHEREAS cities and villages will not reap savings from the bail reform's reduction of the burden on county jails; and

WHEREAS municipalities are already challenged with operating within the now-permanent 2% tax cap and have not received an increase in general purpose state aid in 11 years.

NOW THEREFORE BE IT RESOLVED THAT the Village of Tarrytown supports the following set of amendments proposed by the New York State Conference of Mayors that

are consistent with the intent of the criminal justice reforms but which will allow for more effective and affordable implementation:

- Ensure that cities and villages are provided with additional financial and operational support to offset the cost of these mandated measures;
- Allow 60 days for prosecutors to disclose evidence to the defense for criminal charges;
- Exclude from the accelerated discovery requirements any charge not involving a misdemeanor or felony;
- Adjust the 20-day arraignment requirement to accommodate local courts that meet on a monthly basis;
- Allow prosecutors to withhold sensitive information, such as victim contact information, without having to obtain a court order.

AND BE IT FURTHER RESOLVED that this duly adopted resolution of the Village of Tarrytown be forwarded to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, and Assemblyman Tom Abinanti and the New York State Conference of Mayors.

AMENDMENT TO THE MASTER FEE SCHEDULE

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 amend the following annual fees as follows:

- Adult Softball Season Fee (per team) Summer – Men’s League \$1,600 Summer – Co-ed League \$1,600 Fall – Men’s League \$1,000
- Fitness Center – Adult (18+) - \$310.00, Family Plan - \$620.00, no change in senior member rates or daily pass rates;
- Pool Membership – Family Rate (2 Adults and no limit on number of children up to 21 years of age) - \$430.00, Individual Rate (21 years or older) - \$215.00, Nanny Rate - \$215.00; no change in senior member rates or daily pass rates
- Parking Permits
 - Resident \$450/year; \$355/semi-annual
 - Non-Resident \$1,340/year; \$875/semi-annual
 - Non-Resident Business \$320/year; \$260/semi-annual
 - Resident Carpool \$450/year plus \$90 each additional car, \$355/semi-annual plus \$65 each additional car.
 - Non-Resident Carpool \$1,340 plus \$155 each additional car; \$875/semi-annual plus \$130 each additional car.
- Summer Day Camp

2020-one week session			2020
Summer Day Camp	Paid before April 30	Resident:	\$160
		Non-Resident:	\$180
		Scholarship:	\$118
	Paid before May 31	Resident:	\$170
		Non-Resident:	\$191
		Scholarship:	\$129
	Paid before June 30	Resident:	\$180
		Non-Resident:	\$201
		Scholarship:	\$139
Summer Tot Camp	Paid before April 30	Resident:	\$139

		Non-Resident:	\$165
		Scholarship:	\$98
	Paid before May 31	Resident:	\$149
		Non-Resident:	\$175
		Scholarship:	\$108
	Paid before June 30	Resident:	\$160
		Non-Resident:	\$185
		Scholarship:	\$118

2020-two week session			2020
Summer Day Camp	Paid before April 30	Resident:	\$319
		Non-Resident:	\$361
		Scholarship:	\$237
	Paid before May 31	Resident:	\$340
		Non-Resident:	\$381
		Scholarship:	\$258
	Paid before June 30	Resident:	\$361
		Non-Resident:	\$402
		Scholarship:	\$278
Summer Tot Camp	Paid before April 30	Resident:	\$278
		Non-Resident:	\$330
		Scholarship:	\$196
	Paid before May 31	Resident:	\$299
		Non-Resident:	\$350
		Scholarship:	\$216
	Paid before June 30	Resident:	\$319
		Non-Resident:	\$371
		Scholarship:	\$237

2020-six week session			2020
Summer Day Camp	Paid before April 30	Resident:	\$958
		Non-Resident:	\$1,082
		Scholarship:	\$711
	Paid before May 31	Resident:	\$1,020
		Non-Resident:	\$1,143
		Scholarship:	\$773
	Paid before June 30	Resident:	\$1,082
		Non-Resident:	\$1,205
		Scholarship:	\$834
Summer Tot Camp	Paid before April 30	Resident:	\$834
		Non-Resident:	\$989
		Scholarship:	\$587
	Paid before May 31	Resident:	\$896
		Non-Resident:	\$1,051
		Scholarship:	\$649
	Paid before June 30	Resident:	\$958
		Non-Resident:	\$1,112
		Scholarship:	\$711

BE IT FURTHER RESOLVED that these fees shall be updated and published by the appropriate departments and Village staff, as part of the Village's Master Fee Schedule.

UPDATE TO AUTHORIZE LABOR COUNSEL WITH BOND, SCHOENECK & KING, PLCC

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 an updated agreement with the Village's Labor Counsel, Bond, Schoeneck & King, PLCC.

SCHEDULE A PUBLIC HEARING – LOCAL LANDMARK DESIGNATION

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 Tuesday, February 18, 2020 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 191, entitled "Historic Landmark Designations" for the purpose of designating certain elements of the brick warehouse building at 17 North Washington Street, as a local landmark designation, and directs the Village Administrator and/or the Village Clerk to take the necessary and appropriate actions to circulate the Code-required notices with regard to this proposed designation.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 21, 2020

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 January 21, 2020 as submitted by the Village Clerk

APPROVAL OF AUDITED VOUCHERS

On the motion of Trustee McGovern, seconded by Trustee Butler, the following resolution was adopted by vote of in six in favor, none opposed, with Trustee Hoyt abstaining on Voucher No. 2018012308.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 14 of Audited Vouchers in the total amount of \$118,286.36 to be paid in the following amounts:

General	\$ 92,150.68
Water	\$ 12,500.88
Sewer Fund	\$ 0.00
Capital	\$ 2,025.00
Library	\$ 6,084.40
Trust & Agency	\$ <u>5,525.40</u>
Total	\$ 118,286.36

ADJOURNMENT TO EXECUTIVE SESSION

On the motion of Trustee Hoyt, seconded by Trustee Rinaldi, the meeting was adjourned to Executive Session regarding legal advice approximately 10:04 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 10:20 p.m. by vote of seven in favor, none opposed.

Carol A. Booth
Village Clerk