

Board of Trustees
Village of Tarrytown
Regular Meeting No. 17
June 18, 2018
8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Butler, Hoyt, McGee and McGovern;
Village Administrator Slingerland; Village Treasurer Hart; Village Attorney Dan Patrick
and Village Clerk Booth

ABSENT: Trustees Brown and Zollo

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell noted that there will be an open house on Sunday, June 24th between 1 and 3 p.m. at the JCC in Tarrytown to review proposals on connecting the riverwalk under the new bridge. He encouraged people to come out and review the proposals; this will be a big project.

Trustee McGovern noted the following:

- This past weekend, we brought back our Fish Derby event, which was held at the Tarrytown Lakes. We had participants of which 3 caught fish. It was a great event for the children and we plan to make this an annual event.
- Starting Thursday, June 28th, at 7 p.m., the summer concerts begin at Pierson Park.
- On Wednesday, the 4th of July celebration will begin with a concert, music by “Kick-Start Charlie” at 7 p.m. at Pierson Park with fireworks to follow.
- Summer Camp starts July 2nd and we still have space available for children who did not register yet.

Trustee Hoyt noted that at tonight’s meeting with the promotion of a police sergeant and the appointment of a new police officer; there were many people in attendance from the Police Department, Fire Department and EMS of the Village of Tarrytown. He wanted to thank and express how great the Village’s emergency services are in Tarrytown.

ADMINISTRATOR’S REPORT

Administrator Slingerland noted that based on the information we received regarding the state and local tax deduction question, which is on the agenda tonight, there are a couple of municipalities moving forward with authorizing the Charitable Gifts Reserve Fund, but the vast majority of municipalities still have unanswered questions and are waiting for further information from the state.

POLICE DEPARTMENT PROMOTION AND SWEARING IN CEREMONY OF SERGEANT CHRIS G. CAOILI

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby promote Police Officer Chris G. Caoili to the position of Police Sergeant effective June 19, 2018 at an annual salary of \$132,573. This appointment is subject to the provisions of Civil Service, including a probationary period of not less than twelve weeks and not more than fifty-two weeks as mandated by Civil Service Law.

BE IT FURTHER RESOLVED that this appointment is being made from the promotional list for Police Sergeant, Certification #77-705.

POLICE OFFICER APPOINTMENT AND SWEARING IN CEREMONY OF POLICE OFFICER CHRISTOPHER SCHETTINO

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Christopher Schettino to the position of Police Officer, Grade 3 in the Village of Tarrytown Police Department at an annual salary of \$93,352 effective June 19, 2018. This appointment is subject to the provisions of Civil Service, including a probationary period of not less than twelve weeks and not more than fifty-two weeks as mandated by Civil Service Law.

BE IT FURTHER RESOLVED that this appointment is made pursuant to receipt of a letter from the Westchester County Department of Human Resources, dated June 12, 2018 granting permission for resignation/reinstatement for Christopher Schettino.

PUBLIC HEARING – ARCHITECTURAL REVIEW BOARD REQUIREMENTS

(Continued)

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

Kai Yamamoto, 20 Browning Lane, asked why do applicants have to go before the Architectural Review Board if they have already been before the Planning Board. He feels that the Planning Board is very comprehensive and that they cover landscaping plans and aesthetics. He believes that after the Planning Board process, the Architectural Review Board process seems redundant. Mayor Fixell noted that the Architectural Review Board is purely reviewing the look and aesthetics of the project and its view from the street and has a narrower review of the project. The Planning Board handles many issues and a wider range that impact a project like traffic, parking, views and neighborhoods.

Peter Bartolacci, 67 Miller Avenue, noted that going before any of the village boards; Architectural Review Board, Zoning Board of Appeals and Planning Board are very expensive, very time consuming and very inefficient. He would hope that the Board of Trustees would try to minimize requirements for residents to go before any of the Boards. He believes the proposed legislation may reduce the requirements for some people that went to the Architectural Review Board in the past. However, he believes that this legislation would also require all applicants that go to the Planning Board to now have to go to the Architectural Review Board. The controversy on Mr. Bartolacci's application for a retaining wall before the Planning Board was almost 100% aesthetics. They were laser focused on the aesthetics of this project and in keeping with the neighborhood. He sees the Architectural Review Board as applications that need some level of scrutiny because they will impact the public view scape, but don't need to go through a full site plan review. He recommends that the Board minimizes the number of residents that need to go before boards.

Mayor Fixell noted that the intent was to limit the Building Inspector's requirement to refer building applications to the Architectural Review Board, but to Mr. Bartolacci's point, he would like to continue the public hearing to allow the Board to review the proposed language.

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the hearing be continued. Approved: 5-0

PRESENTATION OF COALITION FOR FAMILY WELLNESS

Ben Gross, 22 Wildey Street, representing the Coalition for Family Justice noted that they are preparing to submit a Community Development Block Grant application (CDBG). They will be seeking a \$250,000 CDBG capital grant for the purpose of making the proposed Shadowbrook Wellness Center building compliant with the Americans with Disabilities Act's (ADA) to include a ramp and handicap accessibility bathrooms; possibly an elevator. They are going to apply to the New

York State Office of Mental Health for an outpatient license under the Office of Alcohol and Substance Abuse Service. This is not a residence program, it is an outpatient program. He thanked the Board of Trustees for the opportunity to discuss this proposed project. He understands that it is early in the process and understands that they will have to address zoning issues along with other concerns.

Jerri Anna Phenix, 42 Embree Street, Executive Director, noted that she is very proud to represent the very early stages of this project, named the Shadowbrook Family Wellness Center, an outpatient wellness clinic. It's about listening to the cries of many families here in the community to understand exactly this urgent need around the addiction disease crisis. Every day, we are losing between 175 and 190 deaths per day nationally to addiction disease. Much in the way we treat cancer, we need to speak more about preventative care and to let families know how best to address the early warning signs of addiction disease.

Monica Getz, President and Founder of the Coalition for Family Justice, has made it her mission to help families in crisis due to alcohol and drug addiction. She has helped many families over the years. She noted that they have helped people because they are aware that 1) how helpless the family feels that their child is in the throes of rebellion and 2) very early on, the addict's brain becomes hijacked, so they don't see themselves as having a drug or alcohol problem, they see themselves as rebelling against the lack of understanding that is around them. Therefore, when people reach out to help addicts, there is very little response for this very reason. In the early stages of the addiction, we want to educate the parents to be more effective and continue their care after the person becomes well for the entire family.

PUBLIC HEARING – CHAPTER 291-65 PENALTIES FOR OFFENSES
(Adopted)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the 18th day of June, 2018, at 8 PM, in the Municipal Building, One Depot Plaza, Tarrytown, New York 10591, to hear, discuss and to act upon a proposed a local law to amend Chapter 291-65 entitled Penalties for offenses to add a new fine or penalty of \$100 for unauthorized use of kayak racks as well as confiscation of the kayak until the fee is paid to the Code of the Village of Tarrytown. The complete text of this legislation follows:

Section 1: Purpose.

To amend Chapter 291-65 Penalties for offenses to include a new fine or penalty of \$100 for unauthorized use of kayak racks as well as confiscation of the kayak until the fee is paid.

Be it enacted by the Board of Trustees of the Village of Tarrytown as follows:

Material to be added is in **bold typeface**.

Section 1. Pursuant to Municipal Home Rule Law Section 10, General Powers of Local Governments, Paragraph 4, B., the following Article X, Chapter 291 Section 65 is deleted in its entirety, and the following new Article X, Chapter 291 Section 65 is amended to read as follows:

§ 291-65. Penalties for offenses.

A. Every person convicted of a traffic infraction for a violation of any provision of this chapter which is not a violation of any provision of the Vehicle and Traffic Law of the State of New York shall be punished by a fine of not more than \$250 or by imprisonment for not more than 15 days, or by both such fine and imprisonment.

B. Fines and penalties pursuant to the New York State Vehicle and Traffic Law and Village of Tarrytown Vehicle and Traffic Law in relation to parking violations are hereby set forth as follows:

Violation	Current Fine	Proposed Fine
Overtime Meter	\$25.00	\$25.00
Overtime Non Meter	\$25.00	\$25.00
Restricted Parking	\$30.00	\$50.00
Alternate Side	\$25.00	\$25.00
Parked Taxi Stand	\$25.00	\$25.00
Parked Bus Stop	\$40.00	\$50.00
Parked on Sidewalk	\$25.00	\$50.00
Parked on Crosswalk	\$30.00	\$50.00
Blocked Driveway	\$25.00	\$50.00
Left Side to Curb	\$20.00	\$25.00
Parked Over Lines	\$25.00	\$25.00
Handicapped	\$100.00	\$150.00
Trespassing	\$30.00	\$30.00
Double Parked	\$50.00	\$50.00
Snow Zone	\$30.00	\$50.00
24hr Snow Ordinance	\$30.00	\$30.00
Fire Zone / Lane	\$50.00	\$100.00
Parked Fire Hydrant	\$45.00	\$100.00
Abandoned Vehicle	\$55.00	\$75.00
Permit Not Affixed	\$25.00	\$25.00
No Permit	\$40.00	\$40.00
Overnight Commercial	\$40.00	\$75.00
Special Parking	\$40.00	\$40.00
In front of Post Office	\$55.00	\$55.00
No Inspection	\$55.00	\$55.00
Unregistered Vehicle	\$55.00	\$75.00
All Others	\$35.00	\$35.00
Unauthorized Kayak Racks		\$100.00 as well as confiscation of the kayak

		until the fee is paid
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C. In addition, any person who is issued a summons for a traffic infraction relating to the creation of any form of copy and/or counterfeit parking permit shall have their permit issued by the Village immediately revoked by the Village Treasurer. The revocation may be appealed to the Village Administrator. There shall be no appeal of a decision by the Village Administrator.

Section 2: Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this local law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

Section 3: 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.

Trustee McGovern moved, seconded by Trustee McGee 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 closed.

Trustee Butler moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Code of the Village of Tarrytown, Chapter 291-65 Penalties for offenses to add a new fine or penalty of \$100 for unauthorized use of kayak racks as well as confiscation of the kayak until the fee is paid.

WHEREAS, a public hearing was held for the proposed action on June 18, 2018; and

WHEREAS, a notice of public hearing was published in the Journal News on May 26, 2018; and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action and is therefore the Lead Agency for the Proposed Action.

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 617.7(c) and based upon review of the Environmental Assessment Form and all other materials that were prepared for the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown hereby adopts Local Law No. 9 of 2018.

PUBLIC HEARING – LOCAL LAW TO AUTHORIZE THE CHARITABLE GIFTS RESERVE FUND TAX CREDIT PURSUANT TO REAL PROPERTY TAX LAW §980-A (Continued)

Trustee McGovern 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 McGovern moved, seconded by Trustee McGee, and unanimously carried, that the hearing be continued. Approved: 5-0

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.

HANDICAPPED PARKING SPACE – 62 SHELDON AVENUE

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Village of Tarrytown does hereby authorize to create a parking space reserved for handicapped persons in front of 62 Sheldon Avenue.

All new material is set forth in CAPITAL letters. No material is to be deleted.

Section 291-92. Schedule XXVII: Handicapped Parking Spaces.

In accordance with the provisions of 291-62, the following described streets, driveways, parking lots and auto parks or parts of streets, driveways, parking lots and auto parks are hereby designated as handicapped parking spaces and are designated for use by persons with handicapped parking permits:

<u>Name of Street, etc.</u>	<u>Side</u>	<u>Location</u>
SHELDON AVENUE	SOUTH	IN FRONT OF #62 SHELDON AVENUE FROM A POINT 190 FEET WEST OF SHORT STREET FOR A DISTANCE OF 18 FEET IN A WESTERLY DIRECTION

ACCEPT A DONATION – TARRYTOWN ROTARY

Trustee McGovern moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the acceptance of a donation of funds from the Foundation of the Rotary Club of the Tarrytowns in the amount of \$1,075.90 for a park bench installed in Patriot's Park in honor of veteran Chick Galella.

SUMMER CAMP ADDITIONAL EMPLOYMENT

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the following additional 2018 summer day camp employment as submitted by the Recreation Supervisor:

Additional 2018 Summer Day Camp Staff

Last Name	First Name	Position	Pay Rate
Davis-Sumter	Adriana	Rec. Attendant	\$8.50
Gamble	Amelia	Rec. Attendant	\$10.00
Kearse	Joshua	Rec. Attendant	\$8.75
Stewart	Jennifer	Rec. Attendant	\$8.50
Thornton	Quentin	Rec. Attendant	\$8.00
Alexander	Lauryn	Rec. Attendant	\$8.75
Smajlaj	Angie	Rec. Attendant	Community Serv.
Borrego	Caroline	Rec. Attendant	\$8.50
Brand	Wendell	Rec. Attendant	\$8.75
Williamson	Sylvester	Rec. Attendant	\$8.75

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION (CDBG)

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to prepare and submit a Community Development Block Grant application (CDBG) for a matching fund grant project in the amount up to five hundred thousand dollars (\$500,000), for a grant up to two hundred and fifty thousand dollars (\$250,000), with the matching funds of \$250,000 to be provided through a combination of Village and/or other funds from the Elizabeth Mascia Child Care Center (EMCCC) for window replacement and related renovations at the village-owned building at 171 Sheldon Avenue, operated by the EMCCC, for safety and energy efficiency purposes; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Tarrytown authorizes the Village Administrator to take the necessary and appropriate actions to complete, sign and file this grant application on behalf of the Village of Tarrytown.

AMENDMENT AND EXTENSION AGREEMENT – WXY ARCHITECTURE & URBAN DESIGN

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved as amended: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute an extension and amendment agreement with WXY Architecture & Urban Design regarding the Tarrytown Comprehensive Plan not to exceed six thousand and sixty dollars (\$6,060) to accommodate a larger number of public and committee meetings. This is the final payment until completion of the project.

AUTHORIZATION FOR THE VILLAGE TO JOIN THE NATIONAL PURCHASING PARTNERS (NPP) GROUP

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

WHEREAS, the Village of Tarrytown, pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in the National Purchasing Partners, or NPP and NPPGov Group(s); and

WHEREAS, Section 103 of the General Municipal Law permits the Village of Tarrytown to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials and equipment, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the Village of Tarrytown therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political

subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, the Village of Tarrytown desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the Village of Tarrytown has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this Village of Tarrytown through the anticipated savings to be realized.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown is authorized to participate in the National Procurement Partners (NPP) and NPPGov Purchasing Group and that the Village Administrator or his designee is authorized to participate in the National Procurement Partners program on behalf of the Village of Tarrytown.

AUTHORIZE PURCHASE OF PLAYGROUND EQUIPMENT, STAGE PAVILION, AND SAFETY SURFACE

Trustee Butler moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village to issue Purchase Orders for the following items to be purchased through the NPP / NPPGov procurement group, for equipment and materials, to be installed in Patriot's Park, as follows:

- Playworld Systems as the playground manufacturer (Ray Michael Ltd. is the licensed distributor/installer for our area)
- Poligon - is the name of the shade structure manufacturer (Ray Michael Ltd. is the licensed distributor/installer for our area)
- Playguard is the safety-tile surface (Ray Michael Ltd. is the licensed distributor/installer for our area)

BE IT FURTHER RESOLVED, that the Village Administrator and the Village Treasurer are authorized to take the necessary and appropriate actions to procure these items of equipment and materials, which are funded through a grant from the State of New York through the New NY Bridge Community Benefit Fund, and administered by the New York State Department of State.

WEST MAIN STREET – PARKING REGULATIONS

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved as amended: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Code of the Village, Chapter 291 entitled "Vehicles and Traffic", Section 46.1 Resident Recreation Permits to include a regulation for the Recreation Lot (herein referred to as Lot E) to be reserved for Recreation parking permit holders only.

Material to be added appears in **bold typeface**. Material to be deleted appears in parenthesis [],

§291-46.1 Resident Recreation Permits

Upon submitting to the Village Treasurer a properly completed and signed application, the Village Treasurer shall issue to any owner of a passenger or suburban vehicle who is a resident of the Village of Tarrytown, a resident recreation parking permit consisting of a numbered permit. Such permit shall be valid for a period of no

more than one year and shall expire, in any event, on May 31 of each year. The permit shall only be valid on one vehicle at a time.

§291-52. Areas reserved for parking permit holders.

The following off-street parking areas shall be reserved exclusively for holders of parking permits issued under §291-45 through 291-51 of this article. It shall be unlawful for any person to park any vehicle in such areas unless such person is the holder of a valid parking permit for such vehicle.

(1) Resident Recreation Parking Permits: Lot E

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the Code of the Village, Chapter 291 entitled “Vehicles and Traffic”, Section 90 regulates Parking Meter Zones. The following code addition is being requested:

Material to be added appears in **bold typeface**. There is no material to be deleted.

§291-90. Schedule XXV: Parking Meter Zones.

The following streets or parts of streets shall constitute parking meter zones:

Name of Street	Side	Location
West Main Street	North	From a point 70 feet west of Green Street for a distance of 105 feet.
West Main Street	North	From Orchard Drive to Rivers Edge Drive
West Main Street	North	From a point of 47 feet west of Rivers Edge Drive for a distance of 75 feet.
West Main Street	South	From the cul-de-sac westbound for a point of 130 feet.
West Main Street	South	From Rivers Edge Drive to Orchard Drive.
West Main Street	South	From a point 70 feet west of Green Street for a distance of 105 feet in a westerly direction.

LICENSE AGREEMENT – 104 CENTRAL AVENUE – SIDEWALK AREA

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to enter into a lease agreement with Anthony and Molly Canu, the owners of the property located at 104 Central Avenue, to allow them to license the use of some of the space near 104 Central Avenue for railings and ramps to

enhance access to the building at an annual lease of \$700 per year, renewable by the Village on an annual basis or for such other term.

AGREEMENT TO MODIFY RIGHT OF WAY AT 22 MAIN STREET

Trustee Hoyt moved, seconded by Trustee McGovern, and unanimously carried, that the following resolution be approved: Approved: 5-0

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 with Robert Gonzalez, the owner of the property located at 22 Main Street to create a 4'-6" wide curb cut at the end of the subject property fronting on John Street to access a dumpster for trash removal for the proposed restaurant owner/operator at 22 Main Street.

LOH PARK DRAINAGE PROJECT CHANGE ORDER FOR SOUTH GROVE STREET

Trustee Butler moved, seconded by Trustee McGovern, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee Hoyt who recused himself. Approved: 4-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve a change order based on unit prices provided in the contract and as further negotiated, regarding the Loh Park Drainage Project proposal in the total amount of four hundred thirty eight thousand three hundred twenty five dollars (\$438,325.00) for the relocation of the water main on Grove Street, to make way for a new segment of stormwater pipe, to bypass the existing culvert behind the Arduino and Kent homes and relocate that portion of the stormwater drain through a pipe under Leroy Avenue and South Grove Street, as further detailed in a plan prepared by JMC Engineers dated May 23, 2018.

ADDITIONAL COATING OF HIGH SERVICE TANK INTERIOR

Trustee McGovern moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize funding for additional unit price work that was unforeseen on the high service tank for additional remediation and surface coating in an amount not to exceed seventy five thousand dollars (\$75,000).

PROPOSAL – WATER SERVICES FOR HIGHLAND AVENUE

Trustee McGovern moved, seconded by Trustee McGee, and unanimously carried, that the following resolution be approved: Approved: 5-0

WHEREAS, Department of Public Works found a major and long-term water leak at the 6" main that was beneath Highland Avenue; and

WHEREAS, It is the recommendation of the Superintendent of Public Works, due to the age and condition of the pipe, that we remove all of the service lines from this main and reconnect them all to the existing 10" main that is also beneath Highland Avenue; and

WHEREAS, this will allow us to abandon in place the 6" main and eliminate future possibilities of water main breaks on the out dated, fragile six-inch line.

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, based on their contract with the Village for other water main and water service line work for the Paulding and Van Wart neighborhoods, with Legacy Valve for water services and installation for work to take place underneath Highland Avenue per their proposal in the total approximate amount of one hundred forty two thousand and two hundred dollars (\$142,200).

ROAD MILLING AND PAVING – E. SUNNYSIDE, BROADWAY TO VILLAGE LINE

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a letter of agreement with the Village of Irvington for road milling and paving on East Sunnyside and Broadway to the Village line. The Village of Tarrytown will reimburse the Village of Irvington for the Village's portion for an approximate total amount of \$50,000, using CHIPs, snow-damage repair funding, or other applicable source of funds for this work.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 21, 2018

Trustee McGovern moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

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 May 21, 2018 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: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 1 which includes the May 31, 2018 and the June 18, 2018 of Audited Vouchers to be paid in the following amounts:

General	\$ 841,190.51
Water	189,539.68
Sewer Fund	0.00
Capital	809,048.02
Library	33,911.32
Trust & Agency	<u>15,304.88</u>
Total	\$ 1,888,994.41

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.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Butler moved, seconded by Trustee McGovern, and unanimously carried that the meeting be adjourned to Executive Session to discuss personnel, contract negotiations and a code enforcement matter at 9:25 p.m.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried that the Executive Session be adjourned at 9:55 p.m.

Carol A. Booth
Village Clerk