Board of Trustees Village of Tarrytown Regular Meeting No. 1 One Depot Plaza Tarrytown NY 10591 December 6, 2021 7:00 p.m.

PRESENT: Mayor Brown presiding; Deputy Mayor McGovern; Trustees: Hoyt; Kim; Mitchell; Rinaldi; Phillips-Staley; Village Administrator Slingerland; Village Attorney Zalantis; Village Treasurer Hart; Village Clerk Gilligan and Deputy Clerk Fasman

REGULAR MEETING: 7:40 P.M.

BOARD MISCELLANEOUS AND LIAISON REPORTS

Paul Rinaldi reported that the Tree Lighting, Winter Market, and Winter Stroll were very successful. There was a great turnout and the local businesses were quite busy. Deputy Mayor McGovern reported that the letters from Santa would be going out soon, and there is an open house at the Fitness Center on the 11th and 18th. Information regarding the open house will be sent out as part of the Village News, and social media posts.

CHANGES AND/OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

ADMINISTRATOR'S REPORT

Administrator Slingerland reported that leaf season is wrapping up by the 10th. The scheduled pickups will be completed by Friday the 10th. The Village will do a final sweep and pick up any missing leaves prior to the Christmas Holiday. Con Edison work continues throughout the Village. Regular updates about the work and where they will be going next is posted on the Village website under Village News. Administrator Slingerland then welcomed Alissa Fasman who is the new Josh Ringel. Alissa comes to us with many years of experience in communications and the media industry and about two years of experience in Dobbs Ferry. We are very excited to have her, and look forward to working with her.

Administrator Slingerland asked the Board if we should have the opportunity for the public to address the Board on agenda items come before calling for a Public Hearing. We changed the order for this evenings meeting, but should we change it moving forward. Typically the calls for Public Hearings came after opportunity for the public to comment on agenda items, other than Public Hearing items. After a brief discussion amongst the Board and Administrator Slingerland it was decided that for this evening the public comments will go first, then the call for the Public Hearing will follow.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON ITEMS LISTED ON THE AGENDA, OTHER THAN PUBLIC HEARING ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES EACH TO ADDRESS THE BOARD OF TRUSTEES.

Mike Love of Tarrytown congratulated the new Board and welcomed Trustee Mitchell. Mr. Love noted that when the cannabis legislation was first being discussed, some Board members were concerned where people were going to smoke it. Alcohol is legal, and statistically is far more dangerous than cannabis. Mr. Love suggests that the Board of Trustees educate themselves and understand what they are potentially allowing, or not allowing. When there is a cigar bar, cigars are not sold on the sidewalk. When people attend an event at the Tarrytown Music Hall, they smoke outside usually on Kaldenberg Street. Wouldn't it be more sensible to have a lounge for cannabis like people go to bars for a drink? There's no difference. There are many ways to look at it, but at least people would have a place to go. To opt out of the lounges doesn't make sense.

Don't you want people to have a place to consume in a safe controlled environment instead of walking by your children down the street?

Peter Bartolacci of Miller Ave. commented that he feels the Board of Trustees is not making these types of announcements very well. He feels is sneaky. It's not what the Board has said, but what they haven't said which is opting in for dispensaries. He feels that it is not clear to anyone who does not understand the law. Mr. Bartolacci feels that it is important that the Village make clear that we are opting in for dispensaries, and opting out for the time being on cannabis lounges. He also feels that each Board member should go on record provide to their logic on why they are opting in on cannabis dispensaries. He's not saying it is good or bad, just that the public deserves to understand the thinking behind it. Finally, Mr. Bartolacci stated that the justification for allowing dispensaries is the tax revenue. What he hasn't heard, is why it is good for Tarrytown. If Greenburgh elects to opt in, the tax revenue on ten million dollars in cannabis sales would amount to one hundred and fifty thousand to the Village. He's not sure if the tax revenue is a good justification for opting in. Mayor Brown commented that the Village is opting out of consumption lounges only, and opting in on dispensaries. It's not guaranteed that we will get one as it is a lottery first, but we wish to be in the race. Marijuana sales are legal in New York. Sleepy Hollow is not opting out and we are one community. It's a general sense of the Board that we are not going to opt out of dispensaries.

Calvin Chin from Tarrytown first congratulated the new administration. He thanked Mayor Brown for allowing all voices to be heard, and to consider fellow neighbors opinions. He inquired if anyone has gotten the opinion of the Police Chief. Mr. Chin feels that whatever revenue we receive will be lost to Police overtime chasing people down who are hanging out partying at all the time. His concern is that if we get a dispensary, it will start a cascading effect that is not going to be good for families, or anyone living in Tarrytown. Mr. Chin is concerned that there is no economic justification to warrant the additional Police Department expenses that will be spent chasing these people down. He asked the Board if they knew the difference between legal and illegal marijuana. Mr. Chin noted that he read that San Francisco gave up their sales tax on cannabis sales because the illegal marijuana dealers were undercutting the prices of the dispensaries. He feels Tarrytown should just pause and not opt into dispensaries at this time and see what happens in Sleepy Hollow. Good luck to the Board and he hopes they make wise decisions.

Mayor Brown noted that opting back in would require public hearings, and changing local laws. It will not be as easy as it sounds to opt back in. Trustee Rinaldi noted that there is no real evidence that the communities that have dispensaries or consumption lounges have higher police overtime. While there is little data, each states rules are different, and how it is regulated is different. As for the money, states like California do not regulate the number of licenses that are issued. New York will be regulating the number of licenses issued. There is also no evidence of increased police activity. One of the concerns is that there are no road side tests that the police can conduct like there is for alcohol. That's been a concern prior to legalization. What we have to keep in mind that marijuana is legal, and the police departments will have to figure out how to how to deal with smoking and vaping as dictated by New York State laws. All communities will have to deal with this issue whether there is a dispensary or not. Administrator Slingerland reminded everyone that the Village has already banned smoking or vaping of any substance in our parks and parking lots.

Alberta Jarene from Sleepy Hollow who also owns two businesses on Main Street in Tarrytown first congratulated the new Mayor, and the new Trustees. She is a black woman who is exploring the opportunities of entering into the cannabis business, and has been attending webinars from the state and local level. Ms. Jarene wishes to actively advise this Board to resist the temptation to fall back on old stereotypes about cannabis because so many of them are not true. The notion that smoking marijuana is going to cause people to have parties in parks is an unfair type of characterization. The smell of cannabis, or people driving while stoned are all stereotypes that we have to manage. She wishes to encourage the Board to understand that the state is not making this an easy venture. It's going to take a long time to get a license, and it's going to be expensive. Ms. Jarene encouraged the Board to opt into lounges as well as dispensaries. Trust the state to put in safeguards and conditions. New York State is putting social equity at the head of the list, and she encourages the Village to do the same as these opportunities are great for young people of color, women and the LGBTQ plus community.

Andre from Tarrytown wished to express his confusion about the process and how the Village is dealing with it. He has read the Hudson Independent and the River Journal and saw the positions other communities are taking, but could not find anything for Tarrytown. He finds it strange that there is a Public Harding coming up for consumption lounges, but not dispensaries. Are we doing this by default without having some type of Public Hearing? While he does not regularly attend meetings, this does appear to be the case. Are dispensaries going to be allowed on Main Street? Where are they going to be allowed if we are going to default opt in? He also finds it strange that there is no information about where the Board stands, or what the count is. Tax revenue seems to be the only justification to opt into dispensaries, as is development. No one appears to be considering other things such as positives or negatives which certainly there are a little of both. He urges some other public hearing to hear other resident's opinions.

Mayor Brown advised that there have been three meetings about this topic to date. Public Hearings are held when you are going to make a new law. You don't have a Public Hearing when you are not making a law. We are following New York States rules and regulations. Our position was stated this evening that we are not moving to opt out of dispensaries, but are holding a Public Hearing about opting out of consumption lounges. There will be another opportunity for Village residents to comment at that time about the dispensaries. The Board is still open to listening, but we are running out of time. The Board is in charge of the zoning, and will be working on the zoning moving forward. In the New Year, before the licenses come out the Board will be discussing where we would allow a dispensaries should someone be interested in opening a location in Tarrytown. Trustee Phillips-Staley inquired how Andre generally heard about issues within the Village. She stated that she has heard this come up multiple times, prior to her getting involved in local politics. Trustee Phillips-Staley felt that it was often a struggle for her to figure out what was happening as well. She continued by stating that there have been multiple opportunities for public comments and if he didn't hear about them, then we have to figure out how to get the word out even better. She asked if he was on any mailing lists, and Andre responded that he reads articles and goes to the website. Trustee Phillips-Staley stated that as Trustee she is going to figure out different ways to get the word out even though people did attend the prior hearings. This is how the public ultimately finds out what is going on and the more notice we put out, the better. Deputy Mayor McGovern suggested that he gives his email to the Village so we can send him information. Administrator Slingerland noted that we did receive an email from him over the weekend.

Gary Bartolacci from Crest Drive stated that while he understands there have been public meetings about this, his sense is that the people would support dispensaries would also support lounges and vice versa. It's not clear to him why we are not having a public hearing on both of these on whether to opt in or out. Mayor Brown noted that the Village of Hastings opted out of lounges but no dispensaries. People do not feel the same way about the two. She's torn herself. The Village is not moving to opt out of dispensaries, which is why there is no public hearing.

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON A DRAFT PROPOSED LOCAL LAW, FOR THE BOARD OF TRUSTEES TO CONSIDER "OPTING OUT" OF ALLOWING (COMMERCIAL) PLACES OF CONSUMPTION, INCLUDING LOUNGES, PURSUANT TO NEW YORK STATE LAW.

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim the following resolution be approved: Motion carried, all voting "aye" Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules a public hearing on a draft proposed local law for the Board to consider enacting in order to "Opt Out" of allowing (commercial) places of consumption, to be held on Monday, December 20, 2021, Regular Meeting of the Board of Trustees at 7:00 p.m. for consideration and public discussion and possible vote, to be held via in-person meeting, with Zoom Video Conference availability, pursuant to the Board of Trustees Rules of Procedure and depending on the State's directives about gatherings pursuant to the COVID-19 pandemic.

REPAIR/REHABILITATION BARBELET PEDESTRIAN BRIDGE

On a motion made by Trustee Rinaldi, and seconded by Deputy Mayor McGovern the following resolution was approved: Motion carried, all voting "aye" Approved: 7-0

WHEREAS, the need for repairs to the footbridge walking surface of the Barbelet Bridge has recently been brought to the attention of the Village of Tarrytown; and

WHEREAS, Village Engineer Donato Pennella took four different companies to see the Bridge and obtain quotes for repair, and after several attempts only one company responded to the request for quotes on the repairs; and

WHEREAS, in the interest of public safety it is recommended that the Village of Tarrytown move forward with the repairs.

NOW, THEREFORE BE IT RESOLVED that that the Board of Trustees of the Village of Tarrytown does hereby award the bid for the rehabilitation and repair of the Barbelet Bridge over Andre Brook in Pierson Park, east of the Tarrytown Recreation Center, to C & F Steel Design, Inc. of Elmsford, N.Y. in the amount of \$27,481.00 to perform welding and decking repairs, do a new footbridge walking surface welded onto the Barbelet Bridge; and

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

HOLIDAY METER PARKING

Trustees Kim made a motion to amend the resolution, seconded by Trustee Rinaldi to bag just the parking lots for the Holiday Meter Resolution. There was a brief discussion amongst the Board of Trustees on whether to amend.

Roll call to amend the resolution: Trustee Phillips-Staley; No, Trustee Kim; Yes, Trustee Hoyt; No Trustee Rinaldi; Yes, Trustee Mitchell; No, Deputy Mayor McGovern; No, Mayor Brown; No. Motion to amend the resolution declined: Aye 2, Nay 5

On a motion made by Trustee Hoyt, seconded by Deputy Mayor McGovern the following resolution was approved. Motion carried, all voting "aye" Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the holiday parking meter program for the 2021 holiday season by designating certain parking meters to be covered to allow free parking, but remain subject to a two-hour time limit (posted parking limits shall be enforced), for the period from Friday, December 10, 2021 through Monday, December 27, 2021 at the following locations:

- All downtown business district street meters, including but not limited to Broadway and Main St
- Municipal lots on South Washington Street East and West
- McKeel Avenue Lot
- Neperan Road
- South Broadway
- West Elizabeth Street lot.

RENEWAL AGREEMENT WITH WESTCHESTER COUNTY – STOP DWI PATROL / DATAMASTER PROJECT

On a motion made by Trustee Hoyt, seconded by Trustee Rinaldi the following resolution was approved. Motion carried, all voting "aye" 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 renew and execute a contract with Westchester County for reimbursement in the maximum amount of \$8,400 per year for costs associated with the Stop-DWI Patrol / Datamaster Project. Upon the execution of the contract this agreement shall be in effect for the term of January 1, 2020 through December 31, 2025.

BE IT FURTHER RESOLVED that the Village Administrator and Chief of Police are authorized to take the necessary and appropriate actions to proceed with these services.

NYSHIP-DOMESTIC PARTNERS (RE-ADOPTION TO MATCH NYSHIP GUIDELINES)

On a motion made by Mayor Brown, seconded by Trustee Rinaldi the following resolution was approved. Motion carried, all voting "aye" Approved: 7-0

WHEREAS, the State of New York and various counties, cities, towns, villages and other governmental entities throughout the State and numerous employers in the private sector have extended health insurance benefits to the domestic partners of their unmarried employees whether or not they are same-gender or opposite-sex domestic partners; and

WHEREAS, a domestic partner is a person with whom an employee resides and maintains an exclusive, committed, long-term relationship of mutual support and financial responsibility; and

WHEREAS, the Village of Tarrytown believes that it is in the best interests of the Village to accord health insurance benefits to domestic partners of unmarried Village employees equivalent to the benefits available to spouses of Village employees; and

WHEREAS, that in implementing the above amendments, the Village hereby adopts, as a minimum standard, the requirements for enrollment of domestic partners, including submission of proof of joint residency for six (6) months and affidavits of financial interdependence; with supporting documents; and

WHEREAS, that upon the termination of a domestic partnership as a result of said domestic partnership by either partner, the Village employee may not obtain health insurance benefits for a new domestic partner until said new domestic partnership has been in effect for a continuous period of six (6) months;

NOW, THEREFORE BE IT RESOLVED, that this legislation shall take effect immediately upon adoption of said resolution, and,

BE IT FURTHER RESOLVED that the Village Administrator and Village Treasurer are directed to take the necessary and appropriate actions to report this adoption and facilitate the implementation of this amendment to the Village of Tarrytown's NYSHIP Benefit Policy

SIDEWALK CAFÉ PERMITS – EXTENSION OF TIME PERIOD THROUGH THE WINTER

On a motion made by Deputy Mayor McGovern, seconded by Trustee Rinaldi the following resolution was approved. Motion carried, all voting "aye" Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize an extension to the time period for Sidewalk Café permits from December 10, 2021 through February 28, 2022, in order to allow restaurants to continue to provide their customers with outdoor service during the COVID-19 period, provided that the restaurants shall take timely and appropriate action to remove or relocate their tables, chairs and dividers for the clearing and removal of snow and ice during and after storm events.

<u>AUTHORIZATION TO PURCHASE ASPHALT HOT BOX – DPW</u>

On a motion made by Trustee Kim, seconded by Mayor Brown the following resolution was approved. Motion carried, all voting "aye" Approved: 7-0

WHEREAS, the Village of Tarrytown has provided in the Capital Budget for FY 2021-2022 for the Department of Public Works the purchase of a new Asphalt Hot Box Dump Trailer to be utilized by the Department for maintenance and repair work.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the purchase of a Falcon RME 3 Ton Asphalt Hot PatcherH Dump Trailer off of the NYS State General Services Contract for a total approximate price of \$46,316.00; and

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

AUTHORIZATION TO PURCHASE SIX-WHEEL DUMP TRUCK

On a motion made by Trustee Kim, seconded by Deputy Mayor McGovern the following resolution was approved. Motion carried, all voting "aye" Approved: 7-0

WHEREAS, the Village of Tarrytown has provided in the Capital Budget for FY 2021-2022 for the Department of Public Works a new six-wheel dump truck to replace the existing 1999 roll-off/dump truck.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the purchase of a 2021 Chevrolet Six Wheel 6500 Swaploader with a leaf and flatbed body, 9' plow and 8' salt spreader for the total approximate price of \$138,000.00 from Chevrolet of Smithtown, utilizing the BOCES#19/20-045 shared purchasing procurement contract; and

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

AUTHORIZATION TO PURCHASE A MECHANIC UTILITY TRUCK

On a motion made by Trustee Hoyt, seconded by Deputy Mayor McGovern the following resolution was approved. Motion carried, all voting "aye" Approved: 7-0

WHEREAS, the Village of Tarrytown has provided in the Capital Budget for FY 2021-2022 for the Department of Public Works a Mechanics / Shop Utility Truck to be utilized by the DPW mechanics to respond to over the road fleet emergencies.

NOW, THEREFOREBE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the purchase of a 2021 Chevrolet 4500 Mechanic Truck with a Pro Service Body which includes a 9' plow, Vanair generator package, and bed liner for a total approximate price of \$120,000.00 from Chevrolet of Smithtown; and

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

<u>AUTHORIZATION TO PURCHASE REPLACEMENT FIRE TRUCK FOR</u> <u>CONSOLIDATED ENGINE</u>

On a motion made by Mayor Brown, seconded by Trustee Kim the following resolution was approved. Motion carried, all voting "aye" with the exception of Trustee Hoyt who abstained Approved: 6-1-0

Roll Call: Trustee Phillips-Staley; Yes, Trustee Kim; Yes, Trustee Hoyt; abstain Trustee Rinaldi; Yes, Trustee Mitchell; Yes, Deputy Mayor McGovern; Yes, Mayor Brown; Yes

WHEREAS, the Village of Tarrytown's Consolidated Engine E-1 Fire Truck was totaled in an accident in July of 2021, and the Village purchased a used Seagrave firetruck as a temporary stop-gap measure, in order that Consolidate Engine could continue to perform its emergency response duties, and

WHEREAS, the Village of Tarrytown has received \$762,334.00 from our insurance company which was the replacement value of the totaled fire truck, and

WHEREAS, the delivery of a new firetruck could take up to one to one and a half years due to current conditions and pandemic related supply chain issues, and by purchasing the apparatus off of the Sourcewell Cooperative Purchasing Contract, an authorized means under NYS Law and

under prior authorizing Board resolution, the Village would be able to save several months and expense of preparing specifications and going to public, and by filing a purchase order within the next 30 to 60 days would potentially save as much as \$50,000, due to the forecasted price increase scheduled for the beginning of February, 2022.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize the Village Administrator and the Village Treasurer to execute the necessary documents and to move forward to purchase a Pierce Pumper from Firematic Supply Company of E. Yaphank, NY, at a total approximate price as follows:

Pierce Fire Apparatus per specifications	\$845,331
Sourcewell Discount	\$ -7,200
Custom Tool Mounting	\$ 15,000
Performance Bond	\$ 3,000
5-year bumper-to-bumper warranty	\$ 28,750
Total approximate cost	\$884,881

BE IT FURTHER RESOLVED that any difference in the cost between the insurance monies already received, up to a total approximate amount of \$122,547.00 would be funded out of operating funds, appropriation surplus, or the future issuance of debt, or some combination of these funding sources.

CHEMICAL METERING UPGRADE AT SHAFT 10

On a motion made by Mayor Brown, seconded by Deputy Mayor McGovern the following resolution was approved. Motion carried, all voting "aye" Approved: 7-0

WHEREAS, the Village of Tarrytown's chemical feed equipment at Shaft 10 is in need of repair and upgrade to bring the Shaft 10 Pump Station back into compliance with Westchester County Health Dept. and New York State Health Dept. requirements, and

WHEREAS, on November 15th, 2021 the Village received four (4) bids for the Chemical Metering Upgrade at the Shaft 10 Pump Station, which are summarized below:

Company Name	Based out of:	Total Bid amount
Gemstar	Staten Island NY	\$180,500.00
Eventus	Amawalk NY	\$165,900.00
Alon Industries	Clinton Corners NY	\$127,617.00
Mace Contracting Corp.	New Rochelle NY	\$240,000.00

WHEREAS, the Village of Tarrytown would also need to enter into an agreement with Professional Consulting LLC to perform the construction administration and inspection of this project.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown does hereby authorize the award of the contract to Alon Industries of Clinton Corners NY for the work to be performed in the Village of Tarrytown on the Shaft 10 Chemical Metering Feed Equipment in accordance with the price contained in their bid on November 15, 2021 of \$127,617.00; and Professional Consulting LLC for construction administration and inspection in the amount of \$10,800.00 which represents 8.4 percent of construction value; and

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize and direct the Village Administrator to execute an agreement for this project with Alon Industries and Professional Consulting LLC; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute the necessary documents to effect this purchase, and he and the Village Engineer are authorized to take the necessary and appropriate actions to carry out this project and the Village anticipates that the funds for the purchase will either be from operating funds, appropriation of surplus, current borrowed funds for water capital projects or the future issuance of debt.

APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING OF NOVEMBER 15, 2021

On a motion made by Mayor Brown, and seconded by Deputy Mayor McGovern the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the Board of Trustees Meeting held on Monday, November 1, 2021 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE ACTION ITEMS OF THE WORK SESSION OF DECEMBER 1, 2021

On a motion made by Trustee Rinaldi, and seconded by Deputy Mayor McGovern the following resolution was approved. Approved 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the Action Item Minutes of the Board of Trustees Work Session Meeting held on Wednesday, December 1, 2021 as submitted by the Village Administrator and Village Clerk.

APPROVAL OF AUDITED VOUCHERS

On a motion made by Deputy Mayor McGovern, and seconded by Trustee Kim, the following resolution was approved. Approved 7-0

Trustee Hoyt abstained from voucher number 2018020074.

Roll Call: Trustee Phillips-Staley; Yes, Trustee Kim; Yes, Trustee Hoyt; abstain Trustee Rinaldi; Yes, Trustee Mitchell; Yes, Deputy Mayor McGovern; Yes, Mayor Brown; Yes

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 10 of the Audited Vouchers in the total amount of \$ 2,630,407.72 as presented by the Village Treasurer, to be paid in the following amounts:

General	\$ 2,411,032.98
Water	\$ 95,087.40
Sewer Fund	\$ 161.75
Capital	\$ 106,106.00
Library	\$ 11,661.34
Trust & Agency	\$ 6,358.25
Total	\$ 2,630,407.72

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

Malice Amato from Tarrytown stated that she feels that the parking on Main Street is always addressed, but there are people who live below Main Street who could benefit from some free parking. She cannot find parking because of the situation where she parks and her car gets vandalized at 1 River Plaza. She has received many parking violations and is asking for the kindness to come down the hill. Administrator Slingerland noted that there are long term parking meters at that location, and by allowing this benefit, commuters would be entitled to free parking as well. Ms. Amato asked if the parking spaces could be divided say every other space. She could park up the hill and walk home, but it is winter and she shouldn't have to park up the hill to receive free parking. Mayor Brown inquired what time does parking lot A become free. Ben McCoy from the Treasurer's office replied after 2:00 pm if you have the free Recreation Parking pass from the Village. Administrator Slingerland advised Ms. Amato that if she obtains the parking

pass she can park in Parking Lot A after 2:00 pm at no charge until midnight. Ms. Amato feels that the people that live down here are ignored and are part of the community. Administrator Slingerland advised Ms. Amato to call his office so that they could discuss her options. Ms. Amato concluded by stating that Sarah Michael's Park is unattractive and could use some updating.

Robert Wingate from North Broadway is looking at the new Board and thought "this looks like America". It's something new and exciting for those who are watching. Congratulations. While listening to the resolution about domestic partners and the health insurance, it's routine now that that states and localities can authorize something like that. To the Board and others who are listening, domestic partnership law partly came out of trying to find tangible support for members of the LGBTQ community before same sex marriage was legal. Mr. Wingate simply wants to suggest as someone who works in the health care professions training, in support of the LGBTQ plus community that he hopes that the Board of Trustees will see fit going forward a way to create a welcoming environment for all members of the community and members of the LGBTQ plus community. He sees himself along with other family members as ally to this community, serving the population since 1990's and working with an AIDS transportation program in New York City. We don't have to define that population by AIDS anymore. Estimates state that five to ten percent of the population identify as LGBTQ plus. In Tarrytown with eleven thousand residents, that could be one thousand people. One transgender leader wrote that there has only been one safe day for them in this community which was the Pride Rally in Patriots Park. He feels that this was one of the first days where LGBTQ plus youth could feel comfortable being out together in public in Tarrytown. Mr. Wingate wanted to present this information to the Board with his appreciation for when you can step forward and help set the tone at the Municipal level.

Peter Bartolacci from Miller Ave. expressed that he felt his earlier comments were glossed over and he feels that it's important that we get on record each Board of Trustees justification on why they think that allowing dispensaries is a good idea. Giving thoughts at a work session is not an official meeting, and there are no minutes recorded. He feels that it is important to capture people's responses and their justifications on record. To reiterate, he thinks at some point there needs to be an official recording of the logic behind not opting out of dispensaries. Trustee Rinaldi wished to be clear that everything has been completely above board and the Board will continue to discuss it openly and then vote.

Alberta Jarene from Tarrytown stated that it is not often that she agrees with Malice Amato but she does agree with her regarding on Main Street. Tarrytown is not just Main Street and hopefully with the waning pandemic, decorations can be placed in other areas of the Village that don't have the same means as Main Street. She finished by stating well done Malice and if the Board considers adding more decorations to other areas she would be happy to donate or contribute time to make it a possibility.

Heather Haggerty from Kaldenberg Place spoke about taking care of the trees on Main Street and Broadway. There are a lot of trees on Main Street and a few of them have been cut down and cemented over. Right now there are no trees between Kaldenberg and Broadway on the side where Coffee Labs is. Can Central Ave. and Kaldenberg be included in the tree maintenance for down town? We are part of the business district, and would like to be included in the down town tree program.

ADJOURNMENT

On a motion made by Trustee Hoyt, seconded by Trustee Kim, the meeting was adjourned at approximately 8:56 pm by a vote of seven in favor, none opposed.

Kristine Gilligan Village Clerk