

Board of Trustees
Village of Tarrytown
Regular Meeting No. 19
March 21, 2005 8 p.m.

PRESENT: Deputy Mayor Morabito, presiding; Trustees Basher, Chillemi, Chorost, Fixell, Sincero; Village Attorney Shumejda; Village Administrator McCabe; Village Treasurer Hart; Village Clerk Booth

ABSENT: Mayor Janos

The meeting began with the Pledge to the Flag.

CONTINUATION OF PUBLIC HEARING – SPECIAL SETBACK PROVISIONS OF THE TARRYOWN LAKES BUFFER ZONE

Trustee Chillemi moved, seconded by Trustee Basher, and unanimously carried, that the hearing be opened.

Deputy Mayor Morabito questioned whether anyone wished to address the Board on this matter. No one appeared.

Trustee Basher moved, seconded by Trustee Fixell, and unanimously carried, that the hearing be continued.

APPROVAL OF MINUTES

Trustee Chillemi moved, seconded by Trustee Sincero, and unanimously carried that the minutes of March 1, 2005 and March 7, 2005 be approved as submitted.

APPROVAL AUDITED VOUCHERS #17

Trustee Chillemi moved, seconded by Trustee Fixell, that the following resolution be approved:

RESOLVED: The following Abstract bearing No. 17, dated March 21, 2005, containing Vouchers No. 003059 through No. 003320 is hereby ordered paid in the following amounts:

General	\$115,091.69
Water	35,375.52
Capital	4,999.98
Library	8,148.13
Trust & Agency	<u>118,850.74</u>
Total	\$319,466.06

The Board was polled all voting “aye” with the exception of Trustee Basher who abstained on Voucher No. 03245. Motion carried.

RESOLUTION RE: APPOINTMENT OF POLICE OFFICER GREGORY M. BUDNAR

Trustee Chillemi moved, seconded by Trustee Basher, and unanimously carried that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby appoints Gregory M. Budnar, 286 Farmers Mills Road, Carmel, NY 10512 to the position of Police Officer Grade II at an annual salary of \$67,100 effective March 22, 2005. Said appointment is made pursuant to approval of the Westchester County Department of Human Resources and is subject to all applicable Civil Service Rules and Regulations.

RESOLUTION RE: RETAINING GRANT WRITING CONSULTANT FOR THE
TARRYTOWN FIRE DEPARTMENT

Trustee Chillemi moved, seconded by Trustee Basher, and unanimously carried that the following be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves to retain D.S.N. Grant Writing Consultants to assist the Tarrytown Fire Department in submitting an application for an “assistance to fire fighters grant” under the Homeland Security Program for a retainer fee of \$3,600.00 and a 10% maximum of any funds received, as recommended by the Fire Chief and Board of Fire Wardens

REPORTS

Deputy Mayor Morabito thanked the Village of Tarrytown residents for supporting him for his eight years of service. He hopes he will have the opportunity to serve on the Board again.

Trustee Sincero thanked all the people she had met and all the people who have supported her on projects. She especially thanked the Recreation Department under the direction of Joe Arduino. She also stated for all those who have called and written notes of thanks for things that we have done; you are most welcome. It has been a pleasure.

Trustee Fixell thanked Susan, Nick, Paul and Sherry for all the work they have done for all these years. They have put in endless hours. The Village and all of us here appreciate their hard work. He hopes he can keep in touch as they move ahead and use their expertise in various areas. Thank you.

MEETING ADJOURNED

Trustee Chillemi moved, seconded by Trustee Sincero, and unanimously carried, that the meeting be adjourned – 8:20 p.m.

Carol A. Booth
Village Clerk