

Board of Trustees
Village of Tarrytown
Regular Meeting No. 1
April 4, 2005 8:20 p.m.

PRESENT: Mayor Fixell, presiding; Trustees Basher, Butler, Chillemi, Crucy Burkhardt, Pollack, and Zollo; Village Attorney Shumejda; Village Administrator McCabe; Village Treasurer Hart; Village Clerk Booth

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

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

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

Trustee Chillemi moved, seconded by Trustee Zollo, and unanimously carried, that the hearing be continued.

Attorney Shumejda explained that the current proposed amendment would modify the special lakes setback which is currently 300 ft, to require the lakes setback to be 300 feet from the water's edge or from the landward edge of the wetlands, which means in most places, the setback would be approximately 500 ft. This amendment would make most of the area from the water's edge to the railroad right away, which the Village owns, the former Putnam line, in the special setback and no building can occur within that area.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD: SPEAKERS HAVE 5 MINUTES BEFORE YIELDING TO THE NEXT PERSON: THEN 3 MINUTES FOR ADDITIONAL COMMENTS

Laura Copeland, Grove Street, read an excerpt from Harry Truman's biography and stated that she has known some of the Board for a very long time and hopes that they can withstand the pressures of politics. She wished the Board lots of good luck and that they do the right thing for the Village.

RESOLUTION – STOP DWI PATROL PROJECT

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

BE IT RESOLVED that the Village Administrator is authorized to execute a contract with Westchester County for reimbursement in the amount of \$8,400 for costs associated with the 2005 Stop-DWI patrol project.

RESOLUTION – SNOW AND ICE AGREEMENT

Trustee Crucy Burkhardt moved, seconded by Trustee Chillemi, and unanimously carried that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown approves the Snow and Ice Agreement with New York State for reimbursement for the Village's snow plowing of Route 9/Broadway in the amount of \$11,221.00 for the 2005/06 season.

RESOLUTION – ANNUAL CAR/BIKE/TRUCK SHOW ON COMMUTER PARKING LOT

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown approves the Riverside House Company No. 4's request for permission to use the upper West commuter parking lot on September 25, 2005 from 6:00 a.m. to 6:00 pm. For the Annual Car/Bike/Truck Show subject to any terms and conditions as may be specified by the Chief of Police.

RESOLUTION – FIRE DEPARTMENT CHANGES

Trustee Crucy Burkhardt moved, seconded by Trustee Butler, and unanimously carried that the following resolution be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown approves the following Fire Department membership changes:

- Vincent White was elected to active membership in the Tarrytown Fire Department, Consolidated Engine Company.
- William Logan Jr. was approved as a driver of Consolidated Engine, License # Expires 3/20/09.
- William Logan Jr. resigned as 1st Lt. of Riverside Hose.
- Patrick Derivan was elected 1st Lt. of Riverside Hose.
- Hope Hose Co. – James DelMonaco was elected to active membership.
- Washington Engine Co. – Kelly Murphy was approved as a Driver, License #607-622-258, Expires 1/12/12, Class D.

RESOLUTION – APPROVAL OF THE 2004 TARRYTOWN VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried that the following resolution be approved:

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown, hereby approves the 2004 Tarrytown Volunteer Ambulance Worker Service Program Records as submitted by the Tarrytown Volunteer Ambulance Corp.

Administrator McCabe explained that the service award program is a modest pension provided to members of the Tarrytown Volunteer Ambulance Corp. members who earn a minimum of 50 points per year in order to qualify for the Village's pension fund.

RESOLUTION - APPOINTMENT OF PART TIME SCHOOL CROSSING GUARD – EDDIE A. JIMENEZ

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby appoints Eddie A. Jimenez of 100 College Avenue, Sleepy Hollow, NY to the position of part-time School Crossing Guard at an hourly rate of \$10.00/hr. effective April 5, 2005.

APPROVAL OF MINUTES

Trustee Basher moved, seconded by Trustee Chillemi, and approved by Mayor Fixell that the minutes of March 21, 2005 be approved as submitted. Trustees Butler, Crucy Burkhardt, Pollack and Zollo abstained because they were not present.

APPROVAL AUDITED VOUCHERS #18

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

RESOLVED: The following Abstract bearing No. 18, dated April 4, 2005, containing

Vouchers No. 003321 through No. 003501 is hereby ordered paid in the following amounts:

| | |
|----------------|-------------------|
| General | \$147,558.79 |
| Water | 68,846.05 |
| Capital | 8,262.00 |
| Library | 12,160.98 |
| Trust & Agency | <u>153,934.22</u> |
| Total | \$390,762.04 |

The Board was polled all voting “aye” with the exception of Trustee Butler and Crucy Burkhardt who abstained and Trustee Basher and Chillemi who abstained on Voucher No. 003386 and No. 003387. Motion carried.

COMMITTEE REPORTS

Trustee Crucy Burkhardt stated that she is excited to join her fellow Trustees and Mayor Fixell in looking at Tarrytown’s future. This is a great opportunity for the Village and the residents of this Village to have a voice and to start anew. Thank you for putting your trust in me.

Trustee Chillemi stated that what you have before you really is a representative team for this entire community. The reason he got involved in politics at a local level now will be accomplished to actually do some good here. We are at the start of great change and to be involved in that is a great honor. He thinks with the help of these talented people here, village staff, and the public at large, you will see great reactions and needed change. Thank you for the opportunity.

Trustee Butler thanked the community for giving him the opportunity to share his vision as we move forward into the future that Tarrytown becomes a community and a Village that we all love, respect, enjoy and we all want to live here. We have a great team here and look forward to moving forward. Thank you.

Trustee Zollo stated that he was on the Board before. He was on a very divided Board. It was very difficult to draw consensus and get anything done to move projects forward. He knows in his heart that this group comes with no personal agendas, with no mind set on how things are going to be, but rather there’s going to be healthy, productive and constructive discussions. When he and the other Trustees and Mayor were elected, he was happier for the community than for himself. It is a rebirth of Tarrytown. There’s a monumental amount of work to be done and we will need the public’s help. You’ve got a great group to do it.

Trustee Pollack stated that she is honored to be sitting here tonight among her colleagues. Never gave a thought to getting involved into politics, however, after seeing a lot of things in the community that needed to be changed and when I met my colleagues and saw that they felt the same way, she thought what a wonderful opportunity. She stated that we cannot do this without your help. We will be looking for the input of our community and your voices will definitely be heard. Thank you to those people who put in endless hours and opened their homes to make this campaign a successful one. Thank you very much.

Trustee Basher stated that he was probably the happiest person in the room. He stated that he served as a Trustee the longest with very diverse Boards. This Board of Trustees and the newly elected Mayor brings to the table expertise in so many different fields; but yet they will listen, share ideas and compromise and a consensus will be found through a dialogue which has been sorely lacking. This dialogue will not only be between the Board members but within the community itself. This Board will function as a team not

as two opponents. I look forward to it immensely. Congratulations to all the newly elected Trustees and congratulations to Susan, a fine addition to the Board.

ADJOURNMENT

Trustee Chillemi moved, seconded by Trustee Basher, and unanimously carried, that the meeting be adjourned – 8:35 p.m.

Carol A. Booth
Village Clerk