

Board of Trustees
Village of Tarrytown
Regular Meeting No. 5
June 20, 2005 8:00 p.m.

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

ABSENT: Trustee Chillemi

The meeting began with the Pledge to the Flag.

MAYOR'S ANNOUNCEMENT

Mayor Fixell reported that the Waterfront Meeting last Thursday was well attended. He also wanted to remind the public that on the 30th of July, we will have a follow up meeting at 7:30 pm. at the Senior Center.

REPORTS

Trustee Crucy Burkhardt reported on the following:

- She congratulated James Donovan on obtaining the rank of Eagle Scout awarded to him on Saturday, June 11th. His project was to fix the dressing rooms at the Music Hall.
- The Sleepy Hollow Chamber of Commerce wrote to thank us for the very successful June 5th Street Fair. In the letter they not only thanked the Mayor and Board, they also thanked the Police, Fire and Department of Public Works for helping make this special event a success.
- This past Third Friday was the most talked about event – the Pet Parade! Congratulations to the Third Friday group. It was a big hit in Tarrytown and brought a lot of people out. She understood that there were approximately 100 registered pets. She met with Jenifer Ross today to discuss formulating a Tarrytown Business Advisory Committee. Anyone interested in joining that committee, please contact Trustee Burkhardt.

Trustee Butler reported on the following:

- He welcomed two new members to the Planning Board; Robert Stone and Frank Demers. This helps fill out our Planning Board. Welcome aboard. We have a new Planning Consultant, BFJ. They have been with us, but they are now officially on board. They're doing a great job. They have been involved with the Waterfront, Wilson Park, and Village Hall. Looking forward to bring on a Planning Consultant to do our comprehensive plan which will bring the whole Village together.
- He would like to discuss with Michael McGarvey, Village Engineer, to prepare information pamphlets to inform the residents on how the Building Department conducts business. For example, how to get a site plan approval, how to get a building permit, how to get a certificate of occupancy, and swimming pool regulations.

Trustee Zollo reported on the following:

- Family Fun Day was held on Monday, May 30th at Patriots Park. Approximately 400 residents enjoyed the music and games. Souvenir T-Shirts, partially donated by Proftech, were distributed to each child.
- The second Prime Time at Pierson Park for 6, 7, and 8th graders was held on Friday, June 10th. The event was a huge success just as it was in 2004. It was co-sponsored with Sleepy Hollow Middle School. The evening drew well over 300 youngsters. Two giant air rides and a D.J. were the main attractions. This event is surely to become an annual affair.

- The Farmer's Market commenced on Saturday, June 4th at Patriots Park. Participation will increase in both foot traffic and vendors.
- The TNT Picnic for baseball and softball was held on Saturday, June 18th. This celebrated the end of the season picnic with over 800 people in attendance.
- Upcoming Events: Kite Day will be held at Pierson Park on Saturday, June 25th at 10:00 a.m. A kite will be provided to any child who needs one.
- The Summer Concerts at Pierson Park will begin on Thursday, June 30th with the group Black Moon Groove performing at 7:00 p.m. A concert will be held each Thursday evening thereafter at 6:00 p.m. thru August 4th. Summer movies in Pierson Park will begin with Shrek 2 following the July 7th concert. A movie will follow every Thursday concert from July 7th to July 28th.
- The annual 4th of July Celebration will open with a band at Pierson Park at 7:00 p.m. and fireworks display will follow.

Trustee Pollack reported on the following:

- She thanked the Beautification Committee for their assistance in planting the flowers throughout the Village. We have extended the flower barrels farther down Broadway to the Warner Library and farther down Main Street to One River Plaza. She also thanked Scott Weaver, General Foreman and the Department of Public Works for their assistance.
- Last week, the Tarrytown Seniors held their first joint picnic with the Sleepy Hollow Senior Citizens. The day was a tremendous success. There was a barbeque, ice cream and bingo. It was great to see the two villages together and hopefully this will become an annual event.
- The Tarrytown Recreation Department together with the Sleepy Hollow Recreation had a Fishing Derby a couple of weeks ago at the Tarrytown Lakes. It was a tremendous time. The smallest fish was an inch and a half and the largest fish was eight inches. She would also like to thank Sleepy Hollow Gun and Rod for donating the worms.

Trustee Basher reported on the following:

He stated that it has been 15 years since the Tarrytown Dare Program run by the Police Department has been in existence. They just celebrated their 15th graduation. A total of 200 students from the public schools and from Transfiguration successfully graduated this year. Trustee Basher remembered 15 years ago, he was involved with the 1st Dare program, which was then co-sponsored with the Kiwanis Club. The program is successful and the children get rewarded with a lifetime of education.

RESOLUTION - ANNOUNCEMENT OF A PUBLIC HEARING REGARDING A PROPOSED AMENDMENT TO THE VILLAGE ZONING CODE WITH RESPECT TO NATURAL RESOURCE PROTECTION INCLUDING STEEP SLOPES

Mayor Fixell asked Attorney Shumejda to explain this proposed amendment.

Attorney Shumejda stated that prior to 2003; the Village's steep slope ordinance precluded the development of steep slopes which are defined as having a grade of 25% or more. In 2003, based upon our planning consultant's recommendation, amendments were made to that law. One of those amendments allowed a person who wants to develop a parcel of land to have access to the property through the steep slopes and also have drainage systems built through the steep slopes. Subsequent to 2003, several projects have been approved which call into question the viability of giving the Zoning and Planning Boards the option to waive the prohibition of building or constructing on steep slopes. Since the steep slope were worthy of protection when the law was enacted many years ago, this amendment would remove part of the waiver provision from the law and return it to its pre-2003 status.

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown directs the Village Clerk to give notice of a public hearing to be held on July 26, 2005 regarding a proposed amendment to the Village Code with respect to natural resource protection including steep slopes.

RESOLUTION – ANNOUNCEMENT OF A PUBLIC HEARING REGARDING A
TEMPORARY MORATORIUM ON DEVELOPMENT ON PAPER ROADS

Mayor Fixell asked Attorney Shumejda to explain the proposed moratorium.

Attorney Shumejda stated that the Village of Tarrytown has portions of approximately 18 streets or avenues, which have not been developed. They were not developed years ago probably for economic reasons; the areas and roads are steep slopes or wetlands. Now with the development pressure and the cost of land, all of a sudden these parcels, which were deemed not sufficient enough value to build upon, are now valuable. But in the interim, the laws in the State, County, and the Village of Tarrytown to protect the environment have changed substantially, certainly since the early 1970's. All of these roads were laid out, proposed or dedicated at a time that the State Environmental Quality Review Act did not exist. No attention paid to the preservation of wetlands, steep slopes, hilltops, and ridgelines. What this proposed moratorium would give the Board of Trustees and the Planning Board an opportunity to examine these paper streets to determine whether or not some of them should be discontinued under the Village Law of the State of New York or some of them should be abandoned.

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown directs the Village Clerk to give public notice of a public hearing to be held on July 26, 2005 regarding a temporary moratorium on development on paper roads.

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

Mark Fry, Independence St., stated as a member of the Historical Society, he is happy to see that the Village is considering authorizing funding for the Patriots weekend, September 29th to October 2nd. The Patriot's weekend commemorates the capture of Andre and Arnold. Many historians consider this the most important historic event in the Hudson Valley and the turning point of the war. It comes around once every generation; every 25 years as a celebration. This year promises to be by far the largest ever. Some of the reasons are that there's been substantial federal funding. The federal Hudson Valley National Heritage area is one of the sources of funding. The historic Hudson Valley organization in Tarrytown is also helping out and other Historical Societies; Tappan, Armonk and so forth. This year promises to be the biggest turnout ever. The Music Hall is donating their theatre for the kick off ceremony. There will be nationally known historian speakers on September 29th. The Village of Tarrytown will be funding the cleaning of the statue. Sleepy Hollow will probably be interested in joining with the funding. He is very happy about the two new additions to the Planning Board. He's very supportive with Trustee Butler's idea to prepare procedures for the Building Department to help residents with information pamphlets. In reference to the Waterfront project, he made two points. 1) An independent engineering study be done of the H Bridge; first in terms of structural stability and; 2) To look at how the basic overall traffic flow might work for this development in particular. The concept of how we are going to get people down to the waterfront across and back up. He has seen some planning studies which suggest two bridges very much like what Ossining did, might be the answer. He thinks that this should be looked at to get advice that does not immediately dismiss some very good alternatives.

Fatima DeCavallo Gianni, 37 Lake Avenue, the new president for the Hill Crest Civic Association, stated that back in May she had sent a letter to Administrator McCabe requesting the approval to put up a sign welcoming people to the Crest area on Sunnyside and Neperan. She would like the status on this request. Administrator McCabe stated that the Board has approved the placement of the sign on Village property and has indicated the dimensions of such a sign and has now referred it to the Architectural Review Board with respect to the color and the type of print. Typically, this process takes about a month.

Linda Viertel, Gracemere, stated that she would like the Board to take a good hard look at Tarrytown's tree preservation code. A good place to start is the revised Town of Greenburgh and Rye's codes which can be found online. A few examples to analyze that can strengthen our code could be to increase fines, detailing what protection trees need during construction, delineating what type of trees as well as trees sizes are needed as replacements in new developments, and how long the Village would need to keep a bond on a heritage tree after construction is finished. Trees we thought we had protected at Gracemere after two years of painstaking analysis and planning were cut down by Con Edison last week. Given that Con Edison can only be regulated by state and federal authority, can the Village create a memorandum of agreement that suggests the necessity of having our Arborist and Village Engineer approve Con Edison's plans in the light of the agreed upon development site plans. Mr. McGarvey, Village Engineer stated that he suggests that if Con Edison changes the layout in any way, it has to go back to the Planning Board for another site plan approval. Attorney Shumejda stated when an application gets to the final stages, before the Planning Board signs off on it, they have to get approval from Con Edison and Con Edison has to sign off on it also - just as we require from the Health Department. They have to sign off on it before the Chairman signs the plat. This would require a policy change.

Roula Nedo, Stephens Drive, stated that one day the Cherry trees are blossoming, the next day there are cones blocking my entrance to my street where Con Edison cut down trees. They cut down beautiful, old trees without notifying anyone. She believes the developer should replace these trees and be fined. This is going to keep happening all over. We cannot let these developers come in and make one representation to the Planning Board and then go and say "sorry, Con Edison did it." Once the trees are cut, there're gone.

Bill Sohn, Crest Drive, stated that he lives on what is called a paper road. There is some threat that this paper road can be built on. This would destroy a large part of our front yard and parts of our neighbor's front yard. He's very thankful to the Board for taking up a moratorium on paper roads. He hopes the Board takes a look at the area in the Crest in a broad sense from Rosehill to Tarrytown and Benedict Avenue to the Lakes or even from Highland Avenue to Hackley School. Look at this as a neighborhood and what this paper roads construction would do to the area. This particular neighborhood developed in an unusual and very pleasant way for the residents. With relatively small houses of equal size with relatively large lots with land islands in between them, with backyards where children can run through from one house to another. The developer's thought is that we'll just build a road through, build a large house and we will destroy access because that's their right because they own the property and they can do what they please. He hopes the Board will remember that one of the reasons the area is desirable is because it has certain communal aspects that would be destroyed.

Jonathan Gleit, 64 Barnes Road, stated that he was glad to see the Board consider the issue on paper roads. He addressed the issue of paper roads when the Putnam Avenue houses were put up because there is a paper road on Putnam. There now is a proposal to subdivide on Lake Avenue. He believes there is a paper road going from Lake to Union. These are paper roads that go all the way back down to the Lakes. The profit motive for the developer is so strong with the property values so high that it seems like a tide that keeps pushing. We have to be just as vigilant. Now there's a proposal to subdivide some lots on Prospect Avenue and he thinks there has to be a more proactive addressing of this

kind of development so that we can try and maintain the character of the community as it stands. He questioned if the Village can have right of first refusal on any undeveloped piece of land. This would give the Village the right to purchase these lots with open space funding. If the property on Prospect is going to be developed, he recommends the first 20 – 30 feet off the road stays an undisturbed wooded area. This would maintain the characteristics of a wooded area and the look would remain the same.

John Lynch, 10 Crest Drive stated the following

- Questioned if the public hearing on the amendment regarding natural resource protection could be put on the website.
- He also wanted to know if the Village could notify all the residents who are 50 – 100 ft. from all the paper roads in Tarrytown so they are aware of possible development. Back in the 1950's, the developers used these paper roads as buffers. These paper roads are buffers that protected the areas from water problems.
- The proposed development on Prospect, even though it is not on a paper road, is on a major watercourse that goes through the Crest and right in front of the Christian Science Church and ends up in the retention pond in front. If they remove all those trees from there and the buffer behind the Church wasn't there, Prospect Avenue is going to get crushed. There's a dam underneath that you cannot see and as soon as they remove those trees, they lose the buffer zone and that will have a property impact all the way down to the streets below with regard to water.
- He would like to propose a moratorium on construction on Rte. 119 and south to the entrance of Rte. 87. Back when the school districts were developed, south of Rte. 119 ended up in the Irvington School District. If we are going to put up with the traffic on Rte. 119, if we are going to put up with the environmental impact and health issues that are associated with Rte. 119, and if we are going to put up with the public safety issues that are associated with Rte. 119, then we should be benefiting from the school funds through taxes. Tarrytown Corporate Park contributes to the Irvington School district and has paid this past year \$900,000 and is on the tax rolls this year to pay \$1.7 million to the Irvington School district. If further development is going to be planned along Rte. 119, the impact will be higher traffic, higher loading on environmental issues on Tarrytown than the taxes associated with that should be figured into the Tarrytown School District system.

William Cerbone, 27 Miller Avenue questioned with regard to the Waterfront project, was there any prior public comment in writing after the prior public comment that was in the DEIS. Mayor Fixell stated that no other comments except at the regular Board meetings. Mr. Cerbone wanted understanding what is occurring down at the Waterfront with regard to an application that preceded at the Planning Board to operate a commercial boat at the Tarrytown basin. Attorney Shumejda stated that the application came before the Board of Trustees to see if the Board would be inclined to lease on a one year basis parking spaces in order to accommodate what is called Tarrytown Steamship Company. The Board of Trustees approved that on an interim trial basis. It then went to the Planning Board where the applicant made his presentation. The Tarrytown Boat Club officers were there and questioned the right of the applicant to proceed with that application. At the Planning Board meeting, the Planning Board approved two versions of the plan. One plan would be with access from the current dock that is being operated by the Tarrytown Boat Club. As a second alternative, subject to the Board of Trustees approval, having access from the dock that the Village has access to which is off the commuter parking lot. That was the last that we know about the application. As far as he knows, there has been no building permit or any further application has been submitted. Mr. Cerbone questioned a statement he heard at the Planning Board meeting with regard to the Village land that was being asked to be utilized. There was an indication that the deed(s) was an unrecorded document. He questioned what's the public policy with regard to not recording land documents? Attorney Shumejda stated that he was present at all those meetings and he does not recall that statement. The patents are recorded and

they refer to that property. All the patents from the state of New York have been duly filed since the 1900's.

Victor Arpi, S. Washington St., stated that he applied for a taxi driver's license about 3 months ago and he is waiting to speak to the Mayor and the Board. Mayor Fixell is planning to have the Board have a discussion with the Police Chief and it will be on the agenda in July.

Mario Belanich, Sleepy Hollow, stated the shopping carts at Walgreens are left all over the streets and he spoke to the Manager and he said he would comply with the Village ordinance. On lower Wildey Street, between Valley and Cortlandt, there are signs there that read no parking here to corner and two hour parking permitted. Some of these vehicles are parked illegally all day and it makes it very difficult to make a right turn. He suggests eliminating parking there altogether. Police Chief Brown stated that there is a Village ordinance with regard to stray shopping carts. DPW will pick up the shopping carts and there is a fine per cart. As far as the parking at lower Wildey Street, cars parked illegally do receive summons on a frequent basis. Chief Brown would be against taking away that parking because it is used for trucks that want to go to McDonalds have a place to park.

Mark Fry, Independence St, stated that at the Clear Water Festival yesterday, he spoke to the representative from the public service commission who indeed regulates Con Edison on how well they stick to their easements. The public service commission is very helpful and their website is www.askpsc.com. They would be able to help us if we feel that Con Edison is taking down beautiful trees along Rte. 9 within their legal easement areas.

John Lynch, 10 Crest Dr., stated with regard to the waterfront project, he wants to know if we have a definitive plan with respect to the asphalt plant. He stated that we should not proceed with findings before we have a definitive plan.

RESOLUTION – TO APPROVE A PROPERTY TAX CERTIORARI SETTLEMENT – ROBERT MARTIN COMPANY

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 hereby approves a property tax settlement in the amount of \$24,890.26 for the Robert Martin Company as recommended by the Village Assessor and the Village Attorney.

PLANNING BOARD APPOINTMENT – FRANK DEMERS

Trustee Pollack moved, seconded by Trustee Butler, and unanimously carried that the following Mayoral appointment be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the appointment of Frank Demers to the Planning Board for a term to expire in April of 2009.

ARCHITECTURAL REVIEW BOARD APPOINTMENT – BRIAN CARR

Trustee Pollack moved, seconded by Trustee Butler, and unanimously carried that the following Mayoral appointment be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the appointment of Brian Carr to the Architectural Review Board for a term to expire in April of 2007.

ACTING VILLAGE JUSTICE RE-APPOINTMENT – STEPHEN JONES

Trustee Pollack moved, seconded by Trustee Butler, and unanimously carried that the following Mayoral appointment be approved:

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the re-appointment of Stephen Jones as Acting Village Justice to a term to expire in April of 2006.

RESOLUTION - APPROVAL OF HIRING TWO NEW LABORERS – JAMES LAWLOR AND JUAN TORRES

Trustee Pollack 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 appoint James Lawlor and Juan Torres to the position of Laborer effective June 27, 2005 at an annual salary of \$33,777 subject to all civil service rules and regulations.

RESOLUTION – APPROVAL OF HIRING A SENIOR ACCOUNT CLERK TYPIST – DALE BELLANTONI

Trustee Pollack 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 Dale Bellantoni to the position of Senior Account Clerk Typist effective June 27, 2005 at an annual salary of \$47,014 subject to all civil service rules and regulations.

RESOLUTION – DEPARTMENT OF PUBLIC WORKS PROMOTIONS

Trustee Crucy Burkhardt moved, seconded by Trustee Zollo, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustee Pollack who abstained.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the following promotions all subject to all civil service rules and regulations: Anthony Ruggiero from Motor Equipment Operator (MEO) to Highway Foreman effective June 27, 2005, at an annual salary of \$58,751; J. Scott Toth from Heavy Motor Equipment Operator (HMEO) to Highway Foreman effective June 27, 2005, at an annual salary of \$58,751; Edward Garcia from Motor Equipment Operator (MEO) to Sanitation Foreman effective June 27, 2005, at an annual salary of \$55,930; Bruce Conca from Motor Equipment Operator (MEO) to Heavy Motor Equipment Operator (HMEO) effective June 27, 2005, at an annual salary of \$54,335; William McGuire from Laborer to Motor Equipment Operator (MEO) effective June 27, 2005 at an annual salary of \$50,497; and Larry Bernetti from Laborer to Road Maintainer/Motor Equipment Operator (MEO) effective June 27, 2005 at an annual salary of \$50,497.

RESOLUTION – REQUEST FOR FUNDING FROM THE TARRYTOWN AND SLEEPY HOLLOW ARTS COUNCIL

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves a grant of \$700 as a match to a Westchester County Municipal Challenge Grant, in an equal amount, for funding musical performances at Third Fridays.

RESOLUTION – REQUEST FOR FUNDING FROM THE OPEN VIEWS YOUTH PROGRAM – FINANCIAL SUPPORT

Trustee Basher 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 does hereby authorize the Village to provide a \$750 contribution for the Open Views Youth Program subject to receipt of the organization's financials.

RESOLUTION – REQUEST FOR CERTIFICATION REGARDING THE USE OF THE WORCESTER AND CORNELIA B. WARNER LIBRARY ENDOWMENT FUND

Trustee Crucy Burkhardt 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 confirm that the conditions for payment to the Board of Trustees as set forth in Article 2 of the trust document which established the Worcester and Cornelia B. Warner Library endowment fund have been met in the past and will be met in the fiscal years ending in May 31, 2005 and May 31, 2006, as confirmed by the Village Treasurer.

RESOLUTION – PROPOSAL TO ENTER AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF GREENBURGH TO ESTABLISH A PLANNING BOARD RELATIONSHIP BETWEEN THE VILLAGE AND THE TOWN

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the Village Administrator to execute an inter-municipal agreement with the Town of Greenburgh to establish a Planning Board relationship between the Village and the town whereby a designated member of each municipality shall attend all relevant respective Planning Board meetings and participate fully as a liaison to the respective Boards without voting privileges.

RESOLUTION – TO APPROVE AN AGREEMENT BETWEEN THE VILLAGE AND THE HITACHI CORPORATION FOR THE TEMPORARY STORAGE OF A NEW VILLAGE FIRE TRUCK

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves and authorizes the Mayor to execute an agreement between the Village and Hitachi America, Ltd. Of 50 Prospect Avenue, Tarrytown, NY for the purpose of providing temporary storage of the new Village fire truck, in a temporary building, at the Hitachi Tarrytown upper parking lot as specified in the agreement recommended by the Village Treasurer and approved by the Village Attorney which agreement shall be annexed to the minutes of this meeting as part of the official public record.

RESOLUTION – FIRE DEPARTMENT CHANGES

Trustee Basher moved, seconded by Trustee Pollack, 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 recommended by the Board of Fire Wardens:

New Membership: William Maher to Hope Hose
Scott Toth to Washington Engine

New Driver: Frank Morabito to Fire Boat 5

RESOLUTION - CONSIDERATION OF THE BID AWARD OF DPW EQUIPMENT REPLACEMENT; A NEW 32-YARD GARBAGE TRUCK AND A NEW STREET SWEEPER

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

WHERAS, the Village Engineer was authorized to solicit bid proposals for a new 32-yard garbage truck and a new street sweeper;

WHEREAS, on June 7, 2005 at 10:00 a.m. the following proposals were received:

32-Yard Garbage Truck

- | | |
|---|--------------|
| 1. Gabrielli Truck Sales, Ltd. | \$156,276.81 |
| 2. Deluxe International Trucks, Inc. | \$153,709.00 |
| 3. Gabrielli Truck Sales, Ltd. "Sterling" | \$151,464.00 |

Street Sweeper

- | | |
|-------------------------------------|--------------|
| 1. Empire Equipment Sales Co., Inc. | \$129,675.00 |
|-------------------------------------|--------------|

WHEREAS, after review by the Village Engineer, it is recommended that the award go to the lowest bidder that bid the exact specified garbage truck at a cost of \$153,709.00 for the 32-Yard Garbage Truck to Deluxe International Trucks, Inc., 600 South River Street, Hackensack, NJ 07601

WHERAS, after review by the Village Engineer, it is recommended that the award go to the sole bidder at a cost of \$124,675.00 (with trade-in) for a Street Sweeper to Empire Equipment Sales Co., Inc., 126th Street, Flushing, NY 11368-1628.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown award a contract in the amount of \$153,709.00 to Deluxe International Trucks, Inc., for a 32-Yard Garbage Truck and award a contract in the amount of \$124,675.00 to Empire Equipment Sales Co., Inc. for a Street Sweeper, as recommended by Village Engineer.

APPROVAL OF MINUTES

Trustee Pollack moved, seconded by Trustee Zollo, that the minutes of May 16, 2005 be approved as presented by the Village Clerk. Motion carried, all voting "aye" with the exception of Trustee Basher who abstained.

APPROVAL OF AUDITED VOUCHERS #1

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

RESOLVED: The following Abstract bearing No.1, dated June 20, 2005 containing Vouchers No. 004311 through No. 000353 is hereby ordered paid in the following amounts as presented:

General	\$692,973.31
Water	123,893.13
Capital	360,230.53
Library	42,678.85
Trust & Agency	<u>359,087.63</u>
Total	\$1,578,863.45

The Board was polled all voting “aye” with the exception of Voucher No.’s 004404, 000048, 000105, and 000181. Motion carried.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Basher moved, seconded by Trustee Crucy Burkhardt, and unanimously carried, that the meeting be adjourned to Executive Session – 9:40 p.m.

Carol A. Booth
Village Clerk