Board of Trustees Village of Tarrytown Special Meeting No. 12 October 24, 2005 6:00 p.m.

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

ABSENT: Trustee Butler

The meeting began with the Pledge to the Flag.

CONTINUATION OF A PUBLIC HEARING REGARDING A PROPOSED MORATORIUM ON DEVELOPMENT IN THE LOH PARK BROOK DRAINAGE BASIN

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

Chuck Pateman, President of C.M. Pateman, Associates, stated that he believes if his project can go forward he can help mitigate the problems of the Loh Park drainage basin. He showed a drawing of the Edgemont Condominium drainage plan when they were supposed to have raised the weir and did not. As a condition from the Planning Board, we will raise the weir. In addition, the Church is willing to negotiate with the Village to dredge the pond. Mayor Fixell stated that the Board will respond as quickly as they can.

John Lynch, 10 Crest Drive, stated that the wetland in the Hackley area is what's creating the drainage problem down to the Tarrytown Lakes and down to Loh Park. If the new Hackley school is built near the retention pond and the wetlands, we're going to have more problems than we ever had. The construction of this new school should be moved off the steep slope and off the wetlands and moved toward the watershed in Greenburgh. This would alleviate the drainage problem in Tarrytown. Engineer McGarvey stated that if the new school were to be rebuilt on the Greenburgh side of the watershed area, than it would be off of the critical environmental area of the Tarrytown Lakes.

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

CONTINUATION OF A PUBLIC HEARING REGARDING RESCINDING VILLAGE LOCAL LAW NO. 1-2004 WITH RESPECT TO THE ASPHALT PLANT RELOCATION ZONING

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

Kevin Brown, Attorney for County Asphalt, stated that about three years ago, Peckham Industries acquired the property. Peckham is a family-owned business over in White Plains and has been around for the last few generations building the roads around here. The plant was purchased because it was a unique location on the 287 corridor. There is really no place else on that corridor that you can have an asphalt plant. We are hoping to be able to accommodate a move to the other part of the property in conjunction with the waterfront development there. There is a need in this community and the surrounding communities for asphalt material. Every mile that the material is hauled is more expense and that shows up on county, and on all your tax rolls. We hope you'll consider the long-established industrial use there and the unique nature of that plant being able to serve this corridor.

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

ANNOUNCEMENT OF A PUBLIC HEARING REGARDING A PROPOSED AMENDMENT TO THE VILLAGE SENIOR CITIZENS PROPERTY TAX EXEMPTION LAW

Trustee Pollack moved and 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 public notice of a public hearing to be held on November 21, 2005, regarding an amendment to the property tax exemptions for persons over 65, as authorized by New York State Enabling Legislation.

ADJOURNMENT TO WORKSESSION

Trustee Basher moved, seconded by Trustee Pollack, and unanimously carried, that the meeting be adjourned to a scheduled work session at 6:30 p.m.

Carol A. Booth Village Clerk