

Board of Trustees
Village of Tarrytown
Regular Meeting No. 3
April 17, 2006 8:00 p.m.

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

The meeting began with the Pledge to the Flag.

Mayor Fixell stated that he was very happy to present the “Mayor for the Day” award to Kristen Ippolito who won the writing essay at the Sleepy Hollow Middle School which has resulted from the efforts of the Education Committee.

MAYOR FOR THE DAY – KRISTEN IPPOLITO

NOW THEREFORE BE IT RESOLVED, that I Drew Fixell, Mayor of Tarrytown, New York, congratulate and commend Kristen Ippolito of Sleepy Hollow Middle School for writing the winning essay and declare her “Mayor for the Day”.

REPORTS

Trustee McGee stated that she would like to thank Kristen and all the Sleepy Hollow Middle School entrants who sent in their essays. The essays were thoughtful and they were thought provoking. These young children are fine examples of what our young people can do with their interest in local government.

Kristen Ippolito read her winning essay: “I would like to be mayor for a day, because as a student I could learn what would happen in a typical day in the life of Tarrytown government. Having just learned about the government in Social Studies, I’m intrigued to learn more about the operations of it. This experience would help me to learn more about politics and truly understand the way things work in the government of our little village. Though I know the basics of the government, I do not know how things work fully. As mayor, I would ensure that Neperan Park would have a playground for children to play on. Furthermore, I would eliminate the geese from Pierson Park by letting residents be allowed to bring their dogs into the Park (unleashed) between the hours of 7a.m.-8a.m. each day. The dog owners would be responsible for cleaning up after their dogs. In addition, I would offer more community service programs for students, one of which being, cleaning up litter on the aqueduct several times a year. I would like to encourage businesses on Main Street and Broadway to plant flower boxes to help beautify the community and increase tourism. Also, it would be nice to have a tour bus of Tarrytown, so tourists could see the different historical sites in Tarrytown, as well as learn about the village’s history. There’s no way to describe what I like best about Tarrytown. I love everything here. This has been my home forever, and my roots in Tarrytown trace back to the 1630’s. I love that it’s quaint and quiet. I’ve grown to love the beautiful view of the river, the warm wind on a summer afternoon in the park, the cool breeze of an early spring bike ride near the lakes. Everything about Tarrytown is wonderful, and I hope it always will be my home. All in all, these reasons are why I would like to be mayor for the day. I believe that this experience would definitely help me if I decide to lead a career in politics. A career that I believe could be fulfilling, interesting, and helpful to the public.”

Trustee Hoyt congratulated Kristen and stated that her essay was fantastic.

Trustee Zollo reported on the following:

- Registration for the Summer Day Camp, Sports Camp and Tot Camp is in progress. There is scholarship money available. For more information, please stop by the Recreation Office or call 631-8347.
- The Senior Citizen’s Spring Fling is scheduled for this Friday at the Tappan Hill Restaurant at 12 noon.

Trustee Pollack stated that she would also like to commend Kristen on her essay and her achievement tonight. Trustee Pollack was also honored last Saturday to present a proclamation to George Crow, a member of Boy Scout Troop 22. He attained the rank of Eagle Scout. He received many awards; one from President Bush and Vice President Cheney. She would also like to congratulate him. He is an outstanding young man. Trustee Pollack also stated that the Tarrytown newsletter will be coming out in the next day or so. It is full of information about what is going on at the Village of Tarrytown.

Trustee Basher also congratulated Kristen. He stated that with respect to Cablevision, we have communicated with them that sometimes the residents call in with problems that don't always get resolved completely to the customer's satisfaction. If a resident of Tarrytown experiences a problem with Cablevision that doesn't get resolved to their satisfaction, you will be able to contact the Village Clerk at Village Hall at 631-1652 and she has a form that we fill out. She will then fax it to Cablevision and they have said that they will get back to the Village within 48 hours to rectify the problem. This is our way to work with Cablevision to help our residents with their cable service.

Administrator McCabe stated that we have experienced a relatively minor fish die-off in the Tarrytown Lakes about two weeks ago. There have been visits to the Lakes by Environmental Conservation officers from the state. He received a report today from Mr. Ron Pierce, Senior Aquatic Biologist at the Fish and Wildlife Division of the Department of Environmental Conservation who reports that this is a seasonal die off of blue gilled sun fish. A natural phenomena, relatively common and happens frequently this time of the year. He described it as a seasonal stress related disease having something to do with the changing of water temperatures at this time of the year. He also noted that there were no other species affected. We will continue to monitor the situation.

ARBOR DAY PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is observed throughout the nation and the world, and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, Trees are renewable resources giving up paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, Trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, Trees are a source of joy and spiritual renewal, and

WHEREAS, The Village of Tarrytown has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways,

NOW, THEREFORE, I, Mayor Drew Fixell, Village of Tarrytown, do hereby proclaim April 21, 2006 as "ARBOR DAY" in the Village of Tarrytown, and I urge all citizens to support efforts to care for our trees and woodlands and to support our community forestry program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well being of present and future generations.

Trustee Pollack stated that our Village's Third Friday on April 21st will be celebrating Arbor Day. There will be activities for children and information for adults regarding Arbor Day and the benefit of planting trees. We ask you to come out and participate in the festivities.

Mayor Fixell stated that discussion regarding the proposed Legends at Wilson Park development open space/park preservation plan will be presented by Frank Fish our planning consultant from BFJ.

Frank Fish, BFJ Planning Consultant, stated that he would like to summarize where the Planning Board is with the Legends Development at Wilson Park and that the Board of Trustees may get involved with a possible land acquisition. The Planning Board has entertained a cluster sub-division on this site so they can preserve as much open space as possible per the State Enabling Legislation on cluster sub-division. The Board of Trustees give the Planning Board the ability to waive area requirements, such as front, side and rear yard setbacks. The lots can be smaller than they would ordinarily be and therefore, you can cluster the units closer together and the purpose of it is to save open space. Mr. Fish read an excerpt of the state law's cluster definition, "A cluster development shall result in a permitted number of building lots or dwelling units which shall in no case exceed the number which could be permitted in the Planning Board's judgment if the land were sub-divided into lots conforming to the minimum lot size in density requirements to the zoning law". The Planning Board has had a long series of meetings with the applicant. In addition, the Planning Board has undertaken several studies on this site and determined with a cluster sub-division plan that 17 lots could be put on it. The Planning Board concluded that the best cluster scheme needs some trustee input and that is as to whether the Village could go for either a 14 or 15 unit scheme on this site. That would require buying a couple of lots. The 14 lot scheme would provide a "T" shaped park setting which would be open space. All the existing housing would face this park and there is public access to the park all the way down to the trail, the soccer field and the reservoir area. It puts 10 units to the north and 4 units on either side of the park. The 15 lot scheme would have open space, but not as much. The Village's open space committee recommendation had \$1.25 million for open space in this section of the Village. In his view, that's enough money, if the trustees desired to acquire 2 – 3 lots. Each of these lots not only have a one time value to it in terms of acquisition, but also what would the net value to the Village be in tax revenues. The applicant has stated in the DEIS that they hope to sell each unit at a level of \$1.8 million. A rough estimate of the Village taxes would be about \$12,000 annually per unit and an estimate of school taxes would be \$20,000 annually per unit.

Ron Tedesco, Planning Board member, stated that the Planning Board feels that the 14 lot sub-division is the best. The southern part of the parcel is a unique environmental area. Overall it's the best part of the site to preserve as parkland. The reduction from the 17 lot cluster to this 14 lot cluster provides a true public park. Large in size and linking the open space that would be preserved along Wilson Park Drive with the large open space that we see to the east. The purchase of the 3 lots will involve a significant expenditure, but approximately this amount was suggested by the open space committee for the purchase of Wilson Park land. The Planning Board believes that this expenditure including the loss of some tax revenue will be more than compensated for the opportunity to create a large truly public park that can be used by the Village. The difference between the 17 lot cluster and the 14 lot cluster is whether a small open space will be left essentially for the use of an exclusive few or whether a large, meaningful public park will be provided for the Village as a whole.

Linda Viertel, a former member of the Open Space Committee, read a memorandum from the Open Space Committee to the Mayor and the Board of Trustees dated September 3, 2002. The following is a summary:

- The Open Space Committee was formed to evaluate properties within the Village for their value as open space.
- They identified 3 parcels of land that they believe should be preserved: Neperan Road, Holy Spirit Association, and Wilson Park properties.

- In the selection of these parcels, we did not consider the outright purchase of the entire parcel, because maintaining open space is usually a compromise between limited development and preservation.
- Preservation of land almost always entails a combination of funding from within the community and outside of it.
- Preservation usually entails a compromise between purchasing part of the land and other creative processes, for example, conservation easements, cluster zoning and purchasing developmental rights.
- Because of our limited funds and because several parcels of land merit preservation, the allocation of funds should be accomplished in proportion to the size of each parcel and the value to the community.
- In each recommendation, we have compromised, allowing for some development and setting forth other techniques besides outright purchase to preserve open space.

The recommendation from the Open Space Committee in 2002 was to preserve land at the Wilson Park property in the amount of \$1.25 million. Wilson Park, whose 48 acres are adjacent to the Tarrytown Lakes, is also a historic property, with great beauty, and contains a New York State Critical Environmental area, which includes vital scenic and recreational characteristics, trails, wetlands, and intact wildlife habitat. The lakes and the wetlands adjacent to them are a significant habitat and breeding area for a variety of species of birds and aquatic life, many of which are highly sensitive to environmental changes. Many residents currently use this scenic and historic resource and thousands more come from neighboring villages to walk, bicycle, and fish.

Ms. Viertel read another letter addressed to the Mayor and the Board of Trustees from Mr. Paul Gallay, Executive Director of the Westchester Land Trust. Mr. Gallay has been involved in preserving hundreds and hundreds of acres throughout Westchester. Ms. Viertel read the following: "The WCI/Spectrum property on Wilson Park Drive presents perhaps the most promising and creative attempt to establish new public parkland and allow development of new residences that we are aware of in Westchester County. This property is in an area which the Tarrytown Open Space Advisory Committee identified as one of its 3 top preservation properties. Creating a public park on a portion of the property would provide benefits for a broad range of village residents, given its proximity to the Putnam County Trailway and its traditional use as a passive recreation area by villagers. While the Open Space Advisory Committee has long had this property in view for preservation, the Village carefully studied its development potential before considering any bid for purchase – one of the hallmarks of a small open space acquisition project. After years of work by the Village to establish the potential number of homes that can be built on the property and configure those lots in a manner that will minimize their impact on the natural environment and public views, Tarrytown has put itself in a favorable position to purchase a small portion of the land proposed for development, and to couple that purchase with the donation of other areas of the property where development is not proposed, in order to create over twenty acres of new public parkland. Having exercised both patient consideration and sound deal-making, Tarrytown would do well to take advantage of its present opportunity to acquire a portion of the WCI/Spectrum property and use that purchase to leverage the creation of a much larger new Village park. Such a result would present an impressive balance between new development, creation of parkland, preservation of the environment, and the protection of public views. We at Westchester Land Trust are more than willing to help you pursue it to a successful conclusion."

Ms. Viertel stated that between hearing the history tonight from the Open Space Committee, a professional's advice and the public, she knows the Board will come to the right conclusion.

Roger London, Tarrytown Conservation Committee, stated the following:

- His committee stands in support of using public funds for the acquisition of land.
- We think this is a piece of property that warrants that kind of expenditure.

- The SEQR process has not yet been completed and the rights of the developer to the number of lots that we are talking about it not yet established through that process. In spirit of getting the best price for the Village, we would like to see that process play out.
- We have some concerns about some issues on the property that might lower the price, which we will bring up at the appropriate time and venue.

Jim Walter, Crest Drive, asked when these properties are built, where is the storm water going to go? Mr. Tedesco stated that he can supply Mr. Walter with copies of 3 storm water drainage reports. So far, none of those studies have indicated that 17 lots environmentally are not possible in terms of drainage. Mr. Walter stated that he wants the New York State Environmental organization to look at this project for their approval. Mr. Fish stated that we can send the draft environmental impact statement, which reviews storm drainage to the New York State Environmental Conservation.

Brian Kelly, 182 Wilson Park Drive, stated that the 60 acres on Wilson Park Drive not only protects the lakes, but could instantly connect 4 or 5 existing green spaces. This land could connect the Croton Aqueduct, the trails along the lakes, and the north and south county trails. The Hudson Valley Greenway is a branch of the New York State Greenways and their number one priority even more than creating green space is to connect existing green spaces. There's an entity called the Tarrytown Kensico Trailway. The idea is to create an east-west corridor. In June 2004, in a Greenway draft it describes the Tarrytown Kensico Trailway located in the Village of Tarrytown, Towns of Mt. Pleasant, Greenburgh, and North Castle, which is partially built will ultimately form an east-west connection between the Old Croton Aqueduct Trail, the North and South County Trailways and the Bronx River Parkway. Mr. Kelly stated that whatever we do with this land, we should think of that opportunity. Through the state assembly, there's a funding for parks, historical properties and heritage areas for the acquisition, development and improvement of parks, historic properties and heritage areas. The deadline for this application is May 26, 2006.

Fred Mauhs, 17 Walden Road, stated that Wilson Park in its current state is the most beautiful parkland in the Tarrytowns and possibly in their township rivaled only distantly by portions of the Rockefeller Estate in Sleepy Hollow. He's concerned that there seems to be a view that Tarrytown is doing such a great job in preserving open space in Wilson Park through the Planning process and the possibility of acquisition that other governmental units and land trusts need not participate. He thinks this is wrong. It amounts to punishing Tarrytown for its good sense and its sacrifice. Just as Tarrytown will not attempt to exclude non-residents from using this area, he thinks outside entities also have an interest in maximizing the amount of land we are able to save. Ideally, he thinks the Village, the Town, the County, (which he thinks puts aside \$5 - \$10 million for open space acquisition each year), the State, Westchester County Land Trust, Land Trust Alliance, Trust for Public Lands together with private individuals should come together and shoulder the burden. He also does not believe that the acquisition effort should be confined to the southern portion of Wilson Park. He has advocated for many years the creation of a greenway on Wilson Park to enable foot and possibly bicycle access from the north county trailway and the reservoir bicycle path to the Croton Aqueduct. This path would extend up from the high school property bordering the north part of Wilson Park. There was a New York Times article on school traffic problems created in Westchester County when we force parents to drive their kids to school because of limited pedestrian access. The Tarrytowns have not been spared this problem. Currently at Sleepy Hollow High School, high traffic volume already exposes our children to danger each morning in spite of three traffic guards. Mr. Mauhs wrote to the Tarrytown School Board that with the expansion of buildings on Tarrytown school property and the resulting loss of school recreational space, we need to consider recreational open space surrounding our schools. The high school borders the Tarrytown portion of Wilson Park. Easy access is possible by means of a simple foot path or mountain bicycle trail. This trailway could extend from the high school to Wilson Park to the existing rail bed extending through Wilson Park on the eastern side and in turn connecting with the paved path around the Tarrytown reservoirs. That path connects with

a network of bicycling trails on the hill to the east of the reservoir and also to the north county trailway. At a minimum, Tarrytown and its schools should acquire from the developer a narrow greenway corridor at the edge of Wilson Park to Wilson Park Drive and then continuing farther east on the abandoned rail bed. Our children should not have to trespass on residential property or risk their lives on steep curving roads without sidewalks or shoulders to get to school.

Karen Brown, 5 River Terrace, stated that the Village is going in the right direction, but it still breaks her heart that there's going to be 14 houses on this land. She does support using the open space funds. The open space bond passed by a margin of 3 – 1. That's a clear mandate to the elected officials that this is indeed a priority of Tarrytowners. While she thinks we should go forward acquiring this land for however little we can get it, we shouldn't stop there. We should be very vigilant in applying for grants and working with Westchester Land Trust or the Trust for Public Land and helping us to find funds outside of our village. Possibly to get a couple of lots taken off the northern end because 10 houses are quite an addition. She thinks more needs to be done, but she appreciates the step in the right direction. Anybody who's looking at this in terms of the taxes we will lose should keep in mind that this plan has us earning \$168,000 (\$12,000 x 14). We are not losing taxes, we are gaining somewhat less.

Ann Barshall, 80 Benedict Avenue, stated that we need to have the vision to preserve all of the hillsides around these lakes and to buy all of them and to protect them with the help of other sources and not wait as we have here for the crisis of a property owner selling off a piece. We shouldn't allow any building on these hillsides at all. These lakes are a special place. It's a jewel. It's a unique in Westchester. We can go to the town, the county, the state and many private donors and we can buy all of this land and now allow any houses to be built there.

Joe Queenan, 206 Wilson Park Drive, stated that we should look at the 11 houses that were built on the Sleepy Hollow portion to know what they will look like. He feels that they are hideous looking and they lack human scale. Bad architecture, big ugly McMansions hurt everybody for the next 50 to 75 years. He asked the Board if they could have the houses reduced by 500 – 750 square feet.

Camilla Calhoun, 111 Grove Street, stated that she supports using the open space money. This is an incredible opportunity and there's no other more beautiful land here left in Tarrytown. If we don't preserve this, she thinks it's criminal.

William Cerbone, 27 Miller Avenue, requested that Mr. Fish and the Village go into their own records which are pertinent with regard to ground water and water restrictions that the Village put on the land owner. You're operating off an inventory that does not include the documentation in the Village of Tarrytown Building Department records which reflects Planning Board activity which was very critical as to tree inventory, water inventory, water use, and drainage. From his understanding of the reading, there is permanent impact on the landowner. Mayor Fixell stated that Mr. Fish's role tonight was to summarize the current state where the Planning Board was and how they came to the Board of Trustees with their recommendation. It wasn't a detailed analysis of the project. Trustee Butler stated that the Board of Trustees asked Mr. Fish to present to the public in a graphical form to summarize the Planning Board's recommendation in 10 minutes including tax revenue.

John Lynch, 10 Crest Drive, stated that the fish kill was not a natural event; they suffocated. By developing the land around this lake, you are strangling the lake. The survival of this lake is slim to none right now. The only thing that could stop the insult to injury is to replant the forest that was on the Wilson Park side. We need to replace the density of trees that were lost on the Hackley side and put them up where Wilson Park is. This is a matter of the survival of the Lakes.

Francesca Spinner, Wilson Park Drive, stated that since the open space bond vote, the Board should know that people in Tarrytown care about open space. She asked the Board

if they were going to vote tonight on the acquisition of the land at Wilson Park. Mayor Fixell stated that the Board will go to Executive Session to discuss this land acquisition whether we will go back to the developer with a proposal. Ms. Spinner stated that Wilson Park is a very significant piece of property in Tarrytown. It may be the last big piece of its kind. She suggested that maybe our Administrator could take some of the ideas that have been generated and come up with some kind of plan that we are actively looking for matching funds possibly from the county. Trustee Butler stated that he is not prepared to vote on this tonight; this has been an information session. He stated that the Planning Board has worked very hard and very diligent putting this information together and Mr. Fish did a good job putting together the picture boards that were very helpful to make it very clear. He also stated that possibly through step development we could possibly buy additional lots either through private funding or grants. Mr. Tedesco stated that it is the hope of the Planning Board that if the Board of Trustees approves the expenditure of the money for the 14 lot site plan, we would give the applicant the 14 lot site plan as the current preferred site plan in the FEIS. In the meantime, we can ask the applicant to include the possibility, since this will be a phased development; we will have some time to raise money from other than the Village to purchase some of the other valuable lots. Ms. Spinner stated that she knows the Planning Board has put in many hours and she appreciates that and that we will certainly continue to work with Planning Board.

Linda Viertel, Gracemere, stated that with respect to stage development, it would be helpful in the FEIS process to go after funding, private funding and matching funding. With respect to the Greenway idea, she suggests to the Planning Board that you keep lots 1 and 10 and maybe the Hudson Valley Greenway might be interested to help us on that process. If we can't purchase lots 1 and 10 to have that connection, the Planning Board Home Rule allows us to say we need an easement right through there so our children can walk to school and to be able to have that greenway there. The Village is working on a comprehensive plan for the Village to include environmental issues, architectural issues and building issues to provide the laws and new legislation that will force the developers to build what the public wants.

Angela Schneider, Fairview Avenue, stated that this village is considered to be one of the most beautiful villages along the river. We get a lot of tourists and people who have moved away feel compelled to return for visits. People come to the Lakes and to Wilson Park from all over. It's very important that we keep this piece of land. Do we want to destroy the last remaining exquisite piece of land? Do we want to destroy our village? That's what we are going to do if we have development up there. The lakes will be destroyed and disappear. Let's leave Wilson Park, its magnificence, its trees, its environment and all its creatures and habitats behind for everyone to enjoy.

Kathy Ruhland, 17 Walden Road, stated that she hopes they connect the trails together throughout the property. She likes the park idea because it is a beautiful hillside area with beautiful shade trees. It's a great place to kite and cross country ski.

John Lynch, 10 Crest Drive, stated that the Dvirka and Bartilucci study has only looked at the water flow coming from Wilson Park and did not include any aspects of water flow and loading on the Lakes from any other aspect around the Lake. Unless Dvirka and Bartilucci becomes comprehensive around the Lake itself, the DEIS is segmented at the get go relative to what's going on at Hackley. The levels of loading are equal on harming the Lakes. You can't look at one side of the Lake without looking at the other. This is the County's critical environmental area as well. Mayor Fixell stated that the County will be asked to comment on this project.

CONTINUATION OF A PUBLIC HEARING REGARDING THE CONSIDERATION
OF A PROPOSED AMENDMENT TO THE CODE OF THE VILLAGE OF
TARRYTOWN BY ADDING A CHAPTER ENTITLED "FIRE DEPARTMENT
RESIDENCY REQUIREMENT"

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

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

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

PUBLIC HEARING REGARDING THE TENTATIVE FISCAL YEAR 2006-2007
OPERATING BUDGET

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

John Maggiola, 72 Wildey Street, stated that with regard to taxes, we are not only losing retirees in New York State, but we are about to lose working people. He would like the Board to be fiscally responsible and to try to look for ways to reduce taxes not increase them. Mayor Fixell stated that in our 6.48% tax increase, it includes no discretionary additions by the Village and what we are mostly faced with here is increases in health costs, pension costs and insurance. We have been increasing our Village fees, but the reality is that most of our funds come from real estate taxes. Trustee Butler stated that he appreciates his concerns and their concerns too.

Trustee Basher moved, seconded by Trustee McGee, and unanimously carried that the public hearing be closed.

Trustee Basher moved, seconded by Trustee Pollack, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee Butler who abstained.

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown hereby adopts the revised tentative budget for fiscal year 2006-2007 as presented by the Village Treasurer.

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

John Lynch, 10 Crest Drive, asked the Board if they believe the remediation that took place underneath the ground at the waterfront where residential and people will be living is safe. Mayor Fixell stated that he believes that when it is complete, it will be safe. Mr. Lynch asked why he believed that. Mayor Fixell stated that we have had the DEC, Department of Health, and outside environmental consultants all look at it and they're proposing a legitimate and reasonable remediation plan.

Trustee Butler asked if it is possible, he would like the BFJ Planning report on Wilson Park along with the pictures that were on the boards tonight put on the Tarrytown website for the public to see.

RESOLUTION REGARDING APPROVAL OF THE 2005 TARRYTOWN
VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Trustee McGee moved, seconded by Trustee Basher, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee Hoyt who abstained.

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown, hereby approves for submission the 2005 Tarrytown Volunteer Ambulance Worker Service Program Records as submitted by the Tarrytown Volunteer Ambulance Corp.

RESOLUTION REGARDING RE-APPOINTMENT TO THE WARNER LIBRARY
BOARD – JOAN RAISELIS

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby re-appoints Joan Raiselis to the Library Board to a term to expire March of 2011.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF TRUSTEES
MEETING OF APRIL 3, 2006

Trustee Pollack moved, seconded by Trustee Basher, and unanimously carried that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the Regular Board of Trustee meeting of April 3, 2006 as submitted.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF APRIL 5, 2006

Trustee Basher moved, seconded by Trustee Hoyt, and unanimously carried that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the Special Meeting of the Board of Trustee meeting of April 5, 2006 as submitted.

APPROVAL OF AUDITED VOUCHERS #19

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

RESOLVED: The following Abstract bearing No.19, dated April 17, 2006 containing Vouchers No. 003754 through No. 003942 is hereby ordered paid in the following amounts as presented:

General	\$ 181,314.57
Water	66,774.68
Capital	22,884.84
Library	4,133.52
Trust & Agency	<u>21,407.84</u>
Total	\$ 296,515.45

The Board was polled all voting “aye” with the exception of Voucher No. 003790 to be held pending further review. Motion carried.

ADJOURNMENT TO EXECUTIVE SESSION

Mayor Fixell moved, seconded by Trustee Basher, and unanimously carried, that the meeting be adjourned to Executive Session to discuss land acquisition at 10:30 p.m.

Carol A. Booth
Village Clerk