

Board of Trustees
Village of Tarrytown
Regular Meeting No. 25
December 18, 2006 8:00 p.m.

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

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell thanked the Village employees, the volunteers and all the Committee members for all their hard work this year.

Trustee McGee thanked the Seniors for their kind invitation to their holiday luncheon at Tappan Hill and also the residents of Asbury Terrace for their kind holiday invitation as well.

Trustee Hoyt reported on the following:

- Pilates and Yoga classes have already started and are being held on Tuesday and Thursday evenings. For more information, please contact the Recreation Office at 631-8347.
- The Recreation Department received over 140 letters for Santa.
- He thanked the Seniors and the members of the Asbury Terrace for their holiday invitations.

Trustee Butler thanked the committees for their contributions and professionalism, especially for the work on the Comprehensive Master Plan for the Village of Tarrytown. He wished everyone a Happy New Year.

Trustee Pollack thanked all the committees that have dedicated all their time and hard work on our Citizen's Committees this year. She also thanked all the Village employees for a wonderful job including the volunteers, members of the fire department and ambulance corp. She wished everyone a Happy Holiday and a healthy and Happy New Year.

Trustee Basher stated that he concurred with Trustee Pollack and also wished everyone a wonderful holiday. He also wanted to remind everyone that the Tarrytown Police Department is still collecting unwrapped toys for the children of Blythedale for a few more days.

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

Mayor Fixell asked if anyone wanted to address the Board, no one appeared.

DESIGNATION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF TARRYTOWN AS LEAD AGENCY FOR THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REVIEW OF THE DRAFT TARRYTOWN COMPREHENSIVE PLAN

Trustee Basher moved, seconded by Trustee Zollo, and unanimously carried that the following be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby designates itself as the lead agency for the NY State Environmental Quality Review Act (SEQRA) review of the draft updated Tarrytown Comprehensive Plan.

CONSIDERATION OF AN INTER-MUNICIPAL AGREEMENT (IMA) BETWEEN THE VILLAGE AND WESTCHESTER COUNTY REGARDING REIMBURSEMENT TO THE VILLAGE FOR PRISONER TRANSPORTATION TO COUNTY FACILITIES

Trustee Pollack moved, seconded by Trustee Hoyt, and unanimously carried that the following be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the Inter-municipal Agreement (IMA) between the Village and Westchester County regarding reimbursement to the Village for Tarrytown Police Department prisoner transportation to County facilities for the period from January 1, 2007 to December 31, 2008 as recommended by the Chief of Police.

RESOLUTION REGARDING PARKING ON NORTH WASHINGTON STREET

Trustee Basher moved, seconded by Trustee Butler, and unanimously carried that the following be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the following amendment to the Village Vehicle and Traffic Code.

291-77. Schedule XII: Parking Prohibited at All Times

In accordance with the provisions of 291-16, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Washington Street, North	West	From a point 123 feet north of Main Street for a distance of 10 feet in a northerly direction.
Washington Street, North	West	From a point 147 feet north of Main St. for a distance of 10 feet.
Washington Street, North	East	From Main Street north for a distance of 85 feet.

RESOLUTION REGARDING PARKING METER RATE CHANGE

Trustee Pollack moved, seconded by Trustee McGee, and unanimously carried that the following be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the following amendment to the Village Vehicle and Traffic Code.

291-41 Maximum parking time limit; fee; exceptions.

The maximum time limit at the following parking meter spaces so designated by signs and or markings on Main Street, North Broadway and South Broadway shall be fifteen minutes upon deposit of twenty-five cents, \$.25.:

- One space on North Broadway-west side 50' south of Central Avenue.
- One space on South Broadway-west side 50' south of Main Street
- One space on Main Street south side 10' east of John Street
- One space on Main Street north side 50' west of North Washington Street.

Spaces so designated by yellow colored parking meters.

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE A
GRANT APPLICATION FOR FUNDS FROM THE HUDSON RIVER ESTUARY
PROGRAM

Trustee McGee moved, seconded by Trustee Pollack, and unanimously carried that the following be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown, in accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617(c) and based upon review of the Environmental Assessment Form and all other materials that were prepared for the Proposed Action, the Village Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

BE IT FURTHER RESOLVED:

That Stephen A. McCabe, as Village Administrator of the Village of Tarrytown or such persons successor in office, is hereby authorized and directed to file an application for funds from the Hudson River Estuary Program in accordance with the provisions of the Hudson River Estuary Management Act (ECL 11-0306) of the NYS Department of Environmental Conservation in an amount not to exceed \$25,000, and upon approval of said request to enter into and execute a project agreement with the Hudson River Estuary program for such financial assistance to the Village of Tarrytown for the 2006 Hudson River Estuary Grant Contract Number C303198, for the design of a Scenic Hudson Riverwalk Park.

APPROVAL OF THE MINUTES OF THE REGULAR MEETNG OF THE BOARD
OF TRUSTEES HELD ON DECEMBER 4, 2006

Trustee Basher moved, seconded by Trustee Zollo, and unanimously carried that the following be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the regular board meeting held on December 4, 2006 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE EXECUTIVE MEETNG OF THE BOARD
OF TRUSTEES HELD ON DECEMBER 7, 2006

Trustee Basher moved, seconded by Trustee McGee, that the following be approved. Motion carried, all voting "aye" with exception of Mayor Fixell, Trustees Butler and Pollack who abstained. Approved: 4-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the executive meeting held on December 7, 2006 as submitted by the Village Attorney.

APPROVAL OF AUDITED VOUCHERS #11

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

RESOLVED: The following Abstract bearing No. 11, dated December 18, 2006 containing Vouchers No. 002343 through No. 002598 is hereby ordered paid in the following amounts as presented:

General	\$ 214,814.25
Water	73,267.14
Capital	8,931.60
Library	7,056.15
Trust & Agency	<u>170,929.24</u>
Total	\$ 474,998.38

The Board was polled all voting “aye” with the exception of Trustee Pollack who abstained from Voucher Numbers 002397, 002398, and 002369 and Trustee Hoyt who abstained from Voucher Number 002560, 002561, and 002562 and Trustee McGee who abstained from Voucher Number 002536 and 002537. Motion carried 7-0.

ADJOURNMENT

Trustee Pollack moved, seconded by Trustee Hoyt, and unanimously carried, that the meeting be adjourned at 8:20 p.m.

Carol A. Booth
Village Clerk