

Board of Trustees
Village of Tarrytown
Regular Meeting No. 26
January 3, 2007 8:00 p.m.

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

ABSENT: Trustees Butler and Zollo

The meeting began with the Pledge to the Flag.

MOMENT OF SILENCE – GERALD R. FORD

Mayor Fixell stated that he would like to take a moment to remember former President Gerald Ford who died last week. In his honor we moved our meeting last night to tonight.

REPORTS

Mayor Fixell wished everyone a happy and healthy new year.

Trustee Pollack wished everyone a happy, healthy and prosperous new year. Yesterday, the Tarrytown’s Seniors just enrolled their 300th member and this member is also a “Gold Star Mother”. We welcome her to the Tarrytown Seniors. Trustee Pollack also sent her best out to Trustee Butler’s wife Cheryl, she is in the hospital and underwent surgery and we send our best wishes for a speedy recovery.

Trustee Basher also wished all the Tarrytown residents a happy and healthy new year and we look forward to a very prosperous new year.

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

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

RESOLUTION DECLARING THE DATE, POLLING HOURS, DESIGNATED POLLING PLACES AND THE PAY FOR ELECTION INSPECTORS WITH RESPECT TO THE VILLAGE ELECTION TO BE HELD ON MARCH 20, 2007

Trustee Basher moved, seconded by Trustee Pollack, and unanimously carried that the following be approved: Approved: 5-0

BE IT RESOLVED, that the Village Election shall be held on Tuesday, March 20, 2007, between the hours of 7 a.m. and 9 p.m.

The following Polling Places have been designated:

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|----------------|--|
| District No. 1 | - Riverside Hose Firehouse, White and Franklin Streets |
| District No. 2 | - Phenix Hose Firehouse, Mechanics and Central Avenues |
| District No. 3 | - Washington Engine Firehouse, Kaldenberg Place |
| District No. 4 | - First Baptist Church, 56 South Broadway |
| District No. 5 | - Temple Beth Abraham, 25 Leroy Avenue |

District No. 6	- Tappan Hill School, 50 Ichabod Lane
District No. 7	- Tarryhill Clubhouse, Tarryhill Road
District No. 55	- Temple Beth Abraham, 25 Leroy Avenue
District No. 74	- Tappan Hill School, 50 Ichabod Lane
District No. 76	- Tarryhill Clubhouse, Tarryhill Road
District No. 82	- Tarryhill Clubhouse, Tarryhill Road

BE IT FURTHER RESOLVED, that the pay for Election Inspectors shall be \$180.00 for Election Day. The Chairman in each district shall be paid an additional \$20.00 on Election Day. The hours for which the Election Inspectors shall be paid on Election Day shall be from 6:30 a.m. to 9:30 p.m. for a total of fifteen hours.

BE IT FURTHER RESOLVED, that Election Inspectors be appointed to serve on Election Day, Tuesday, March 20, 2007, in accordance with Section 15-116(1) of the Election Law.

BE IT FURTHER RESOLVED, that all persons appearing on the permanent Voter Registration List provided by the Westchester County Board of Elections shall be eligible to vote. Pursuant to Section 15-118(3) of the Election Law, the Village no longer conducts a local Village registration day;

BE IT FURTHER RESOLVED, that the Village offices to be filled on Election Day, Tuesday, March 20, 2007, and the terms of those offices are as follows:

Mayor	Two-year term
Trustees (3 seats)	Two-year term
Village Justice	Four-year term

BE IT FURTHER RESOLVED, that the Board of Trustees shall hold a Special Meeting on Tuesday, March 20, 2007 at 10:00 p.m. at the Tarrytown Village Hall to canvass the vote of the 2007 Village Election.

BE IT FURTHER RESOLVED, that the Board of Trustees request all Election Inspectors vote in their respective, personal designated voting districts and not by absentee vote.

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT (IMA)
BETWEEN THE VILLAGE AND THE WESTCHESTER COUNTY DEPARTMENT
OF TRANSPORTATION REGARDING COUNTY BUS PASSENGER SHELTERS
IN TARRYTOWN

Trustee Hoyt moved, seconded by Trustee McGee, and unanimously carried that the following be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves, and authorizes the Village Administrator to execute, an Inter-Municipal Agreement with Westchester County to provide bus passenger shelters in Tarrytown for a term of five (5) years commencing on April 1, 2006 and expiring on March 31, 2011; whereby after the County has deducted \$75,000 for administrative expenses, the remaining revenue, received from advertising on the shelters, will be divided between the County and cooperating municipalities on a 50/50 ratio, and whereby the locations in Tarrytown will be:

- At the southwest corner of Wildey Street and Central Avenue,
- In front of the medical building on Route 9 and at Leroy Avenue,
- At the southeast corner of Route 119 and Meadow Street

- On the east side of the Tarrytown Metro North Railroad Station,
- On the northwest corner of Benedict Avenue and Prospect Avenue,
- At the eastbound New York Thruway entrance on Route 119,
- On the south side of Route 119 at Talleyrand.

CONSIDERATION OF THE APPROVAL OF TAX CERTIORARI REFUNDS AS
RECOMMENDED BY THE VILLAGE ATTORNEY

Trustee Basher moved, seconded by Trustee Pollack, and unanimously carried that the following be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the settlement of the Marshall Cavendish Corp. tax certiorari case as recommended by the Village Attorney in his memorandum dated December 14, 2006.

CONSIDERATION OF THE APPROVAL OF TAX CERTIORARI REFUNDS AS
RECOMMENDED BY THE VILLAGE ATTORNEY

Trustee Pollack moved, seconded by Trustee McGee, and unanimously carried that the following be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby authorizes the settlement of the HSA-UWC tax certiorari case as recommended by the Village Attorney in his memorandum dated December 28, 2006.

RESOLUTION – FIRE DEPARTMENT PERSONNEL CHANGES

Trustee Hoyt moved, seconded by Trustee Pollack, and unanimously carried that the following be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the following Fire Department membership changes recommended at the December 19, 2006 Board of Fire Wardens meeting: New Membership: Alicia Goldstein for Active membership in Consolidated Engine Company. New Driver: Sean Scogna was approved as a driver on Riverside Hose Company apparatus.

RESOLUTION SETTING THE DATE FOR PROPERTY TAX GRIEVANCE DAY

Trustee Pollack moved, seconded by Trustee Hoyt, and unanimously carried that the following be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby schedules Property Tax Grievance Day for Tuesday, February 20, 2007, between the hours of 4:00 p.m. and 8:00 p.m. at Tarrytown Village Hall.

PLANNING BOARD APPOINTMENT – MICHELE D’AVOLIO

Mayor Fixell stated that he would like to appoint a new member to the Planning Board to complete the unexpired term of Frank Demers. Frank Demers has done wonderful service in the last several years. We thank him very much for all his good service on the Planning Board.

Trustee Basher moved, seconded by Trustee Pollack, and unanimously carried that the following be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the appointment of Michele D’Avolio to the Tarrytown Planning Board to complete the unexpired term of Mr. Frank Demers, April of 2009.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD
OF TRUSTEES HELD ON DECEMBER 18, 2006

Trustee Pollack moved, seconded by Trustee Basher, and unanimously carried that the following be approved: Approved: 5-0

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 18, 2006 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS #12

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

RESOLVED: The following Abstract bearing No. 12, dated January 3, 2007 containing Vouchers No. 002599 through No. 002725 is hereby ordered paid in the following amounts as presented:

General	\$ 603,435.72
Water	11,125.46
Capital	41,921.38
Library	30,901.62
Trust & Agency	<u>101,029.44</u>
Total	\$ 788,413.62

The Board was polled all voting "aye" with the exception of Trustee Pollack who abstained from Voucher Numbers 002698 and 002619, and Trustee Hoyt who abstained from Voucher Number 002611 and Trustee McGee who abstained from Voucher Numbers 002675 and 002715. Motion carried 5-0.

ADJOURNMENT

Trustee Basher moved, seconded by Trustee Hoyt, and unanimously carried, that the meeting be adjourned at 8:15 p.m.

Carol A. Booth
Village Clerk