

Board of Trustees
Village of Tarrytown
Regular Meeting No. 27
January 16, 2007 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; Police Chief Brown; Recreation Supervisor Arduino; Village Attorney Shumejda; and Village Clerk Booth

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell stated that on Tuesday, January 23rd, there will be a public hearing on the FEIS for Lighthouse Landing at Morse School at 8 p.m. The public is welcome and we will be there as well.

Trustee Basher reported on the following Police Department items:

- At the suggestion from the Sleepy Hollow Chamber of Commerce, there are four new 15 minute parking spaces that have been established at the downtown business district. New yellow parking meters will yield a maximum of 15 minutes per 25 cents and have been installed on North Broadway, south of Central Avenue (by E & E Deli), South Broadway, south of Main Street (by Bella's Restaurant), Main Street, east of John Street (by The Mint), and Main Street, west of North Washington Street (by Main Street Pizza).
- Parking changes have taken place on Marymount Avenue where the east side of Marymount Avenue will be the primary parking except on Friday's from 8 a.m. – 4 p.m. when parking will be on the west side.

ANNOUNCEMENT OF A PUBLIC HEARING TO BE HELD ON FEBRUARY 20, 2007, ON THE COMPREHENSIVE PLAN FOR THE VILLAGE OF TARRYTOWN AND THE EAF SEQR REVIEW PLAN WITH RESPECT TO THE COMPREHENSIVE PLAN FOR THE VILLAGE OF TARRYTOWN

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.

CONSIDERATION OF A RESOLUTION AMENDING THE AGREEMENT BETWEEN THE VILLAGE AND HISTORIC RIVERTOWNS OF WESTCHESTER

Trustee Zollo 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 hereby approves an amendment to the Inter-Municipal Agreement between the Village of Tarrytown and Historic Rivertowns of Westchester to change the name of the organization to "Historic Hudson Rivertowns," and to expand the membership eligibility from only the 13 Hudson Riverfront municipalities in Westchester County to any of the 70 Riverfront municipalities in the Hudson Valley.

RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN THE VILLAGE AND DINES FARM TO USE PATRIOTS PARK FOR A LIMITED USE

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

WHEREAS, Dines Farm is desirous of utilizing Patriots Park for two hours on Saturdays during the period January 16, 2007 through May 31, 2007 for the purpose of

meeting with customers in order to provide goods to customers who have called in orders during the off season, and

WHEREAS, the proposed action will not result in any significant adverse environmental impacts, therefore, the Board adopts a Negative Declaration, and

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the Mayor to execute a license agreement with Dines Farm to use Patriots Parks for the limited use stated therein and noted herein.

RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE VILLAGE AND DVIRKA AND BARTULUCCI CONSULTING ENGINEERS REGARDING THE COST OF THE DESIGN OF THE WEIR AT THE POND LOCATED AT THE CHURCH OF CHRIST SCIENTISTS PROPERTY

Trustee Hoyt moved, seconded by Trustee Basher, 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 a contract between the Village and Dvirka & Bartilucci Consulting Engineers of Woodbury, New York for services to prepare design plans and technical specifications for the proposed outlet structure for the pond located at the Church of Christ Scientists property in the amount of \$1,500. The construction of the weir will be installed at the expense of Charles Pateman, the developer.

BOARD OF TRUSTEES DECLARATION OF INTENT TO BE LEAD AGENCY FOR THE COMPREHENSIVE PLAN FOR THE VILLAGE OF TARRYTOWN AND FOR THE STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) WITH RESPECT TO THE COMPREHENSIVE PLAN FOR THE VILLAGE OF TARRYTOWN

Trustee Hoyt moved, seconded by Trustee Basher, 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 proposes to declare itself Lead Agency for the Comprehensive Plan for the Village of Tarrytown and for the State Environmental Quality Review (SEQR) with respect to the Comprehensive Plan for the Village of Tarrytown.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 3, 2007

Trustee Basher 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 minutes of the regular board meeting held on January 3, 2007 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS #13

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

RESOLVED: The following Abstract bearing No. 13, dated January 16, 2007 containing Vouchers No. 002726 through No. 002879 is hereby ordered paid in the following amounts as presented:

General	\$ 572,978.64
Water	72,185.88
Capital	192,940.00
Library	7,108.93
Trust & Agency	<u>22,995.31</u>
Total	\$ 868,208.76

The Board determined that Voucher No. 002868 should be tabled until further investigation. The Board was polled all voting “aye” as amended with the exception of Trustee McGee who abstained from Voucher Numbers 002750, 002791, 002793, 002843, and 002844 and Trustee Hoyt who abstained from Voucher Number 002868, 002807, 002781, and 002822. Motion carried 7-0.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Basher moved, seconded by Trustee McGee, and unanimously carried, that the meeting be adjourned to Executive Session to discuss a personnel matter at 8:25 p.m.

Carol A. Booth
Village Clerk