

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 32  
March 5, 2007 8:00 p.m.

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

The meeting began with the Pledge to the Flag.

PRESENTATION OF CERTIFICATES OF MERIT TO GABRIEL PLANO AND JONATHAN JACOBS

NOW THEREFORE BE IT RESOLVED that I, Drew Fixell, Mayor of Tarrytown, New York, congratulate and commend Gabriel Plano, a graduating Senior from Sleepy Hollow High School and Jonathan Jacobs, a graduating Senior from Irvington High School for achievement as the Semi-Finalist Intel Science Talent Search.

REPORTS

Mayor Fixell stated the following:

- Reminded the public that Daylight Savings Time will begin this Sunday, 3 weeks early.
- Last week, Trustee Basher and Mayor Fixell both attended the Tappan Zee Bridge information session at Purchase College. The state agency released a more detailed preliminary plan. They still have not settled on anything certain; they're looking for input. We spoke to them on various impacts on Tarrytown. Two years ago we had asked for a committee of volunteers and we never really got the Tappan Zee Committee started. If there are any residents who are interested, please contact Carol Booth at [cbooth@tarrytowngov.com](mailto:cbooth@tarrytowngov.com).

Trustee Hoyt stated the following:

- The annual Easter Egg Hunt is scheduled for Saturday, March 31<sup>st</sup> at 11 a.m. at Patriot's Park.
- Summer Camp registration will begin Monday, April 2<sup>nd</sup> at 9 a.m. at the Recreation Office. Camp fees are \$100/week and \$80/week for the 4-day Sport's Camp. For more information, contact the Recreation Department at 914-631-8347.

Trustee Butler stated the following:

- The Planning and Zoning Boards have approved and filed the Wilson Park Drive sub-division final environmental impact statement and it is available at Village Hall and the Warner Library. The public information meeting on the FEIS was held on February 22<sup>nd</sup>. BFJ is preparing a draft findings statement that should be ready by the end of the month.
- The new single family home at 75 Neperan Road has been approved for the lot that was sold by the Village, which is next to the Neperan Park.

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.

COMPREHENSIVE MASTER PLAN

Frank Fish, Tarrytown's Planning Consultant, stated the following.

- The Board has the proposed negative declaration which must take place before the Board can take action on adopting the plan. Approximately 6 weeks ago, the Village submitted and circulated the environmental assessment form to all possible involved agencies. This negative declaration really says that there are no significant adverse impacts to adopting the master plan. If you make this negative declaration this evening, you essentially end the SEQRA process.
- At the public hearing, we heard several changes to the draft plan from the Tarrytown Planning Board. All of these changes have been put into the final document.
- Attorney Shumejda is in receipt of the County letter from Ed Burroughs; so the County acknowledged getting the document.

BOARD OF TRUSTEES DETERMINATION OF SIGNIFICANCE WITH RESPECT TO THE ENVIRONMENTAL IMPACTS OF THE ADOPTION OF THE PROPOSED COMPREHENSIVE (MASTER) PLAN

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

WHEREAS, the adoption of the Comprehensive Plan is an Unlisted action pursuant to the State Environmental Quality Review Law, and

WHEREAS, the Comprehensive Plan is to guide policy and land use decisions in the Village of Tarrytown over the next ten to twenty years, and

WHEREAS, an Environmental Assessment Form [EAF] was filed and,

WHEREAS, a notice of public hearing was published in the Journal News on January 23, 2007, and

WHEREAS, public hearing was held for the proposed action on February 20, 2007, and

WHEREAS, the Board of Trustees of the Village of Tarrytown is the only agency which has approval authority over the Proposed Action, and is therefore the Lead Agency for the Proposed Action

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. In accordance with Article 8 of the State Environmental Conservation Law and 6NYCRR Part 617, including without limitations the criteria set forth in 6 NYCRR Part 617.7(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 Proposed Action will not have a significant adverse impact on the environment, and hereby adopts a Negative Declaration.

CONSIDERATION OF THE ADOPTION OF THE PROPOSED COMPREHENSIVE (MASTER) PLAN (adopted)

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

BE IT RSOLVED that the Board of Trustees of the Village of Tarrytown hereby adopts the Tarrytown Comprehensive (Master) Plan which will be filed with the minutes of this meeting as part of the official public record.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Tarrytown hereby adopts Village of Tarrytown Comprehensive Master Plan, Local Law 1 of 2007.

AMENDMENT TO THE PLUMBING CONTRACT AWARDED TO FRANK AND LINDY PLUMBING AND HEATING FOR THE CONSOLIDATED ENGINE AND WASHINGTON ENGINE FIRE STATIONS CONSTRUCTION PROJECT

Trustee Basher moved, seconded by Trustee Zollo, that the following be approved. Motion carried, all voting “aye” with exception of Trustee Hoyt who abstained. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby amends the contract between the Village and Frank and Lindy Plumbing Heating for plumbing and heating work for the Consolidated Engine and Washington Engine fire stations construction projects by increasing the amount of the contract by \$4,000 in recognition of an error in the original award of contract.

FIRE DEPARTMENT PERSONNEL CHANGES

Trustee Hoyt 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 approves the following Fire Department membership changes recommended at the February 20, 2007 Board of Fire Wardens meeting: New Membership: Andrew Hofgartner for Active membership in Riverside Hose Company. New Driver: Timothy Geissler was approved a driver on the Hope Hose Fire Company apparatus.

APPROVAL OF AUDITED VOUCHERS #16

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

RESOLVED: The following Abstract bearing No. 16, dated March 5, 2007 containing Vouchers No. 003269 through No. 003415 is hereby ordered paid in the following amounts as presented:

General	\$ 155,415.03
Water	26,758.00
Capital	530,706.53
Library	5,625.28
Trust & Agency	<u>16,473.08</u>
Total	\$ 734,977.92

The Board was polled all voting “aye” with the exception of Trustee McGee who abstained from Voucher Numbers 003338 and 003381 and Trustee Hoyt who abstained from Voucher Number 003284, 003386, and 003387 and Trustee Pollack who abstained from Voucher Number 003347. Motion carried 7-0.

ADJOURNMENT

Trustee Hoyt moved, seconded by Trustee Pollack, and unanimously carried, that the meeting be adjourned at 8:16 p.m.

Carol A. Booth  
Village Clerk