

Board of Trustees
Village of Tarrytown
Regular Meeting No. 35
March 19, 2007 8:00 p.m.

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

The meeting began with the Pledge to the Flag.

PROCLAMATION HONORING THE LEVY FAMILY

Mayor Fixell presented the following Proclamation:

WHEREAS, The Levy family has conducted business in Tarrytown as Hudson Office Supply for 117 years, and is the oldest local on-going family business in the village; and

WHEREAS, Hudson Office Supply has evolved through four generations of the Levy family, successfully adapting to changing market conditions; and

WHEREAS, The Levy family has been involved in community organizations in Tarrytown and has been an important part of the fabric of our community.

NOW THEREFORE BE IT RESOLVED that I, Drew Fixell, Mayor of Tarrytown, New York, thank, commend and pay tribute to The Levy Family and hereby declare March 20, 2007, The Levy Family Day, In the Village of Tarrytown, Given over my hand and the Seal of the Village of Tarrytown, New York on this 19th day of March, 2007.

REPORTS

Mayor Fixell reminded the residents that tomorrow is Election Day in the Village. He thanked Trustee Pollack for her service on the Board.

Trustee McGee thanked Trustee Pollack for her service for the last two years. She knows the Village appreciates all that she has done and she knows that Trustee Pollack will continue to be involved in the Village.

Trustee Hoyt also thanked Trustee Pollack and stated that it was a pleasure working with her this past year and wishes her the best.

Trustee Pollack wished Joe Arduino a happy birthday and thanked the Tarrytown Seniors for their invitation to their fantastic St. Patrick's Day luncheon today. She thanked Marty Anniccherico and his kitchen staff who cooked over 125 lbs. of delicious corned beef. She addressed the Mayor and the Board and the residents of Tarrytown to thank the residents who put her in office and to all those who put their faith in her during her tenure. She will continue to be involved in the Village either on a committee or as a concerned resident. She asks the residents to get involved with our Village and not to be afraid to bring concerns to our Village officials.

Trustee Basher also thanked Trustee Pollack for her service on the Board.

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

Georgia Efthalitsides, 154 Martling Avenue, asked the Board if they had an opportunity to read her e-mail that she sent to them today and if they had any comments. Mayor Fixell stated that he did see the letter late today and would not have a comment at this

time. He will review it. Trustee Pollack stated that the Board has addressed this issue that you did raise at a prior work session.

Tori Weisel, 8 Washington Place, stated the following: 1) she took exception to an election flyer she had received in regard to Tappan Zee Bridge encroachment on neighborhoods in the south end. She and her neighbors have been educating themselves and keeping informed by attending meetings on the Tappan Zee Bridge project and feels that this was a scare tactic. She wants the people in the south end to know, "don't let anyone tell you that they can save your property and that it's about to be taken away." 2) she also thanked Trustee Pollack for all the hard work that she has done. She also stated that in an effort to keep open government flowing, she also took exception to Trustee Pollack's letter that was printed in the River Journal. Where Trustee Pollack implied that the citizen's committees spent valuable time coming up with mission statements to improve and resolve issues, but that matters that were discussed were not paid attention to. Ms. Weisel stated that she worked on the Planning and Zoning Committee and addressed many issues that are now included in the Comprehensive Plan. She wanted to clarify that it's easy to take from this letter that the committees were not effective. Trustee Pollack stated that the letter said that the committees did a lot of hard work that fell by the wayside on the Board's level, not on the committee's level.

John Lynch, 10 Crest Drive, stated that he feels that someone can come into office with zero knowledge of the environment and do a better job that's going on at the waterfront right now.

RECEIPT OF THE TARRYTOWN VOLUNTEER AMBULANCE CORP SERVICE
AWARD (PENSION) PROGRAM ANNUAL REPORT REGARDING
QUALIFYING POINTS ACHIEVED

Trustee Basher moved, seconded by Trustee Pollack, 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 does hereby acknowledge receipt of the Tarrytown Volunteer Ambulance Corp annual report for 2006 of points achieved by respective members of the Ambulance Corp for qualification for Village contribution to the Ambulance Corp members service award program, which report shall be posted for public inspection and comment for 30 days prior to Board of Trustees consideration of approving submission of the report to the pension fund underwriter, subject to final sign-off by the Mayor. The Board has requested to have the Tarrytown Volunteer Ambulance Corp include the actual number of points accrued for each member.

RESOLUTION – APPOINTMENT OF A POLICE OFFICER – BRIAN F. MACOM

Trustee Basher 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 does hereby appoint Brian F. Macom to the position of Police Officer Grade 1 at an annual salary of \$76,604 effective April 9, 2007. Said appointment is made pursuant to approval of the Westchester County Department of Human Resources and is subject to all Civil Service rules and regulations.

RESOLUTION – APPOINTMENT OF A PARKING ENFORCEMENT
OFFICER/SCHOOL CROSSING GUARD – PATRICK BUSA

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 does hereby appoint Patrick Busa to the position of Parking Enforcement/School Crossing Guard, Step A, at an annual salary of \$30,951 effective April 9, 2007. Said appointment is made from Certified Eligible List #60-795 and is subject to all applicable civil service rules and regulations and pending FBI/DCJS fingerprint approval.

EMERGENCY DECLARATION FOR THE REPLACEMENT OF THE FRONT ROOF OF THE WARNER LIBRARY

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

BE IT RESOLVED that based upon the information supplied by the Village Engineer and the recommendation by the Village Administrator that an emergency exists regarding the front roof of the Warner Library causing additional damage to the building. The Board of Trustees authorizes the Village Engineer to solicit three bids on an emergency basis in an amount not to exceed \$27,500 subject to the Village of Sleepy Hollow's approval.

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 5, 2007

Trustee Pollack 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 the minutes of the executive session of the Board of Trustees held on February 5, 2007 as submitted by the Village Attorney.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 20, 2007

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the regular board meeting held on February 20, 2007 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF TRUSTEES HELD ON MARCH 5, 2007

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 hereby approves the minutes of the executive session of the Board of Trustees held on March 5, 2007 as submitted by the Village Attorney.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MARCH 5, 2007

Trustee Pollack 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 minutes of the regular board meeting held on March 5, 2007 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS #17

Trustee Pollack moved, seconded by Trustee Butler that the following resolution be approved:

RESOLVED: The following Abstract bearing No. 17, dated March 19, 2007 containing Vouchers No. 003416 through No. 003638 is hereby ordered paid in the following amounts as presented:

General	\$ 148,978.12
Water	78,582.18
Capital	380,353.39
Library	10,367.53
Trust & Agency	<u>183,348.85</u>
Total	\$ 801,630.07

The Board was polled all voting “aye” with the exception of Trustee McGee who abstained from Voucher Numbers 003603 and 003612 and Trustee Hoyt who abstained from Voucher Number 003454, 003468, and 003549 and Trustee Pollack who abstained from Voucher Number 003441. Motion carried 7-0.

ADJOURNMENT

Trustee Pollack moved, seconded by Trustee Hoyt, and unanimously carried, that the meeting be adjourned at 8:25 p.m.

Carol A. Booth
Village Clerk