

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 1  
April 4, 2007 8:00 p.m.

PRESENT: Mayor Fixell, presiding; Trustees, Basher, Butler, Hoyt, McGee, McGovern, 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.

REPORTS

Mayor Fixell reported on the following:

- On Tuesday, April 10<sup>th</sup>, from 5 – 7 p.m. at Village Hall, a public meeting will be held with Michael Anderson, Project Team Leader on the Tappan Zee Bridge proposals.
- The Tarrytown Fire Department swearing in ceremony will be held this Friday at 7:30 p.m. at Phenix Hose Company.

Trustee Basher stated that on Wednesday, April 25<sup>th</sup>, from 5:00 – 7:30 p.m., there will be a public meeting at Village Hall on the Tappan Zee Deck Replacement.

ANNOUNCEMENT OF A PUBLIC HEARING REGARDING THE 2007-08 ANNUAL BUDGET TO BE HELD ON APRIL 16, 2007

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

John Maggiola, 72 Wildey Street, stated that taxes are getting tough. He wants the Board to realize that when they make decisions, it's coming out of his pocket. Commercial tax certioraris are pretty successful at combating their assessments. Does the current proposal on the table include those short comings and in respect to that, does that mean that the homeowner is going to be responsible for that short fall. He also would like the Board to get serious about making some really rational cuts; for example, benefits and pensions. Mayor Fixell stated that the Board is very conscious of the issues of taxation.

RESOLUTION – FIREWORKS CONTRACT

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

Be it resolved that the Mayor is hereby authorized to enter into an agreement with Legion Fireworks Company, Inc. of Wappingers Falls, New York, to provide fireworks for the July 4<sup>th</sup> Event in the amount of \$14,000. Both the Village of Tarrytown and the Village of Sleepy Hollow will share the cost of this project.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MARCH 19, 2007

Trustee Basher moved, seconded by Trustee Zollo, that the following be approved. Motion carried, all voting “aye” with exception of Trustee McGovern 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 March 19, 2007 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS #18

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

RESOLVED: The following Abstract bearing No. 18, dated April 4, 2007 containing Vouchers No. 003779 through No. 003837 is hereby ordered paid in the following amounts as presented:

General	\$ 155,270.16
Water	24,457.39
Capital	528,444.60
Library	8,874.69
Trust & Agency	<u>82,434.84</u>
Total	\$ 799,481.68

The Board was polled all voting “aye” with the exception of Trustee McGee who abstained from Voucher Numbers 003660, 003814, and 003815 and Trustee Hoyt who abstained from Voucher Number 003831, 003657, and 003767 and Trustee Basher who abstained from Voucher Number 003691 and 003833. Motion carried 7-0.

ADJOURNMENT

Trustee McGee moved, seconded by Trustee Zollo, and unanimously carried, that the meeting be adjourned at 8:21 p.m.

Carol A. Booth  
Village Clerk