

**VILLAGE OF HASTINGS-ON-HUDSON**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**TUESDAY, FEBRUARY 2, 2016 - 7:30 PM**  
[BoardofTrustees@hastingsgov.org](mailto:BoardofTrustees@hastingsgov.org)

Meeting will be broadcast live on WHOH-TV 75 or FIOS 43 and <http://whoh-tv.org>

TIME: 7:30 PM

PLACE: MEETING ROOM, Municipal Building, 7 Maple Avenue

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. APPROVAL OF MINUTES – Regular Meeting of January 19, 2016

V. APPROVAL OF WARRANTS

VI. PUBLIC COMMENTS

VII. [RESOLUTIONS Click here for Resolutions Agenda](#)

1. 11:16 Appointment of Village Election Inspectors

2. 12:16 [Approval of Agreement with Westchester County for Use of Electronic Voting Machines and Related Services.](#)

3. 13:16 [Schedule Public Hearing for Proposed Local Law A of 2016 to add No Parking Opposite Driveway at 35 Floral Drive.](#)

4. 14:16 Resolution Urging that Health, Safety and Planning Concerns be Addressed and Mitigated Before Any Further Construction Continues on Spectra Energy's Algonquin Incremental Market (AIM) Natural Gas Pipeline, Compressor and Metering Stations Expansion Project

VIII. VILLAGE MANAGER'S REPORT

IX. BOARD DISCUSSION AND COMMENTS

1. Proposed Resolution to Request Restriping of Farragut Parkway

2. Riverview Park – Progress Report

3. Shoreline Committee Charge and Waterfront Estuary Grant

X. ANNOUNCEMENTS

1. Wednesday, February 3 – Youth Council 7:30 PM Community Center;

[Public Hearing on Demolition Permit for Building 52 7:30 PM Community Center; Special Meeting for Comments on Renegotiated Consent Decree with Atlantic Richfield following Public Hearing.](#)

2. Monday, February 8 – Village Arts Commission 7:30 PM Village Hall Conference Room

3. Tuesday, February 9 – Conservation Commission 8:00 PM Village Hall Conference Room

4. Thursday, February 11 – Affordable Housing Committee 7:30 PM Village Hall Conference Room;  
Parks & Recreation Commission 8:00 PM Community Center

5. Monday, February 15 – Presidents' Day – Village Offices Closed

**NO GARBAGE PICK-UP**

**Monday's Pick-up on TUESDAY, FEBRUARY 16**

**Tuesday's Pick-up on WEDNESDAY, FEBRUARY 17**

6. Tuesday, February 16 – Grievance Day 5:00 PM – 9:00 PM Village Hall Conference Room;  
Board of Trustees 7:30 PM Village Hall Meeting Room

## **XI. ADJOURNMENT**

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