## BOARD OF TRUSTEES REGULAR MEETING - TUESDAY MARCH 15 7:30PM



## VILLAGE OF HASTINGS-ON-HUDSON BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, MARCH 15, 2016 - 7:30 PM

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. APPOINTMENTS Shoreline Advisory Committee
- V. APPROVAL OF MINUTES Regular Meeting March 1, 2016
- VI. APPROVAL OF WARRANTS
- VII. PUBLIC COMMENTS
- VIII. RESOLUTIONS Click here to view Resolutions Agenda)
  - 1. 17:16 Home Rule Request Hotel/Motel Occupancy Tax
  - 2. 18:16 Community Choice Aggregation/Westchester Smart Power Program Choice of Default Option
- IX. VILLAGE MANAGER'S REPORT
- X. BOARD DISCUSSION AND COMMENTS
  - 1. Downtown Advocate Report
  - 2. VFW Plaza Tree Removal
  - 3. Proposal for Welcome/Banner Sign at Five Corners
  - 4. Petition of Artis Senior Living for Zoning Amendments Process and Next Steps
  - 5. Consent Decree
- XI. ANNOUNCEMENTS
  - 1. Thursday, March 17 <u>Safety Council 7:00 PM Conference Room;</u>
    Planning Board 8:15 PM Village Hall Meeting Room
  - 2. Monday, March 21 Board of Assessment Review 7:00 PM Village Hall Judges' Chambers; Village Arts Commission 7:30 PM Village Hall Conference Room
  - 3. Tuesday, March 22 Senior Citizen Advisory Committee 5:00 PM Community Center;
    Transportation Working Group 7:00 PM Village Hall Conference Room
  - 4. Thursday, March 24 Zoning Board of Appeals 8:00 PM Village Hall Meeting Room
  - 5. Friday, March 25 Good Friday Village Offices/Library Closed Meters are in effect

All paper, junk mail, and cardboard will be picked up WEDNESDAY, MARCH 23, 2016

All commingled cans, glass and plastics (coded 1-7) will be picked up on THURSDAY,

**MARCH 24, 2016** 

No pick up on FRIDAY, MARCH 25, 2016

- 6. Tuesday, March 29 Budget Work Session 7:00 PM Village Hall Meeting Room
- 7. Monday, April 4 Architectural Review Board 8:00 PM Village Hall Conference Room 8. Tuesday, April 5 Board of Trustees Organizational Meeting, Regular Meeting, and Budget Work Session 7:30 PM Village Hall Meeting Room

## XII. **ADJOURNMENT**