

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, APR. 18, 2017**

Regular Meeting Opened 7:35pm

PLACE: **MEETING ROOM**, Municipal Building, 7 Maple Avenue

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present: Mayor Swiderski
 Trustee Armacost
 Trustee Lemons
 Trustee Stugis
 Trustee Leaf

Village Manager Frobel
Attorney Whitehead

IV. **APPROVAL OF MINUTES**

Trustee Armacost moved to approve the minutes for the Organizational Meeting April 4, 2017, and the Regular Meeting of the Village Board of Trustees April 4, 2017, seconded by Trustee Lemons. Motion carried, all voting “aye”. Approved 5-0.

V. **APPROVAL OF WARRANTS**

Trustee Armacost moved to approve the warrants, seconded by Trustee Lemons. Motion carried, all voting “aye”. Approved 5-0.

Warrant 67 = \$19,822.37
Warrant 68 = \$249,617.13

VI. **PUBLIC COMMENTS**

- John Gonder of 153 James Street addressed the Village Board with respect to PCBs in building 51 and 52 on the Village’s waterfront. A brief discussion on the matter followed.
- Eileen Charles of 41 Fraser Place addressed the Village Board with respect to snow being dumped at Zinsser Park. She asked that a handout be entered into the official record of the meeting [below]. A brief discussion on the matter followed.

Snow Dumping Winter 2017



Snow at
Zinsser Park
after February
2017 storm





Pool parking lot
after February
2017 storm (3)





Pool lot after
March 2017
storm



Cleared area at
the top of
Zinsser lot,
where snow
was meant to be
consolidated
March 2017



Snow
pushed deep
into the
woods at
Zinsser Park
March 2017



Snow piled high
around trees in
Zinsser Park
March 2017





Tree
damaged
by front
loader



Mounds of
snow visible
from
Broadway



Zinsser Park
on April 2,
2017



Dirty giant
mounds that
will take
weeks to
melt

-
- David Zweig of 20 Riverview Place addressed the Village Board with respect to snow being dumped at Zinsser Park.

VII.

RESOLUTIONS

26:17 STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

- Village Manager Frobel provided the Village Board a brief description of the resolution.

Trustee Armacost moved, seconded by Trustee Lemons, and unanimously carried, that the following resolution be approved: Approved 5-0.

RESOLVED: that the Mayor and Board of Trustees approve the Standard Work Day and Reporting Resolution for elected and appointed officials as attached.

41:17 AUTHORIZATION FOR VILLAGE MANAGER TO SIGN IMA WITH WESTCHESTER COUNTY DEPARTMENT OF CORRECTIONS FOR PRISONER TRANSPORTATION

- Village Manager Frobel provided the Village Board a brief description of the resolution.

Trustee Lemons moved, seconded by Trustee Armacost, and unanimously carried, that the following resolution be approved: Approved 5-0.

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to sign an IMA with the Westchester County Department of Corrections for prisoner transportation for the term commencing January 1, 2017 and terminating December 31, 2018.

42:17 RESOLUTION IN SUPPORT OF STATE LEGISLATION FOR TANKER-AVOIDANCE ZONES

- Village Manager Frobel provided the Village Board a brief description of the resolution. A discussion followed.

Trustee Lemons moved, seconded by Trustee Armacost, and unanimously carried, that the following resolution be approved: Approved 5-0.

WHEREAS, the U.S. Coast Guard is currently considering a proposal to establish new anchorage areas along the Hudson River between Yonkers and Kingston;

AND WHEREAS, the Village of Hastings-on-Hudson is home to many residents, businesses, natural and scenic assets, which the integrity of are threatened by the U.S. Coast Guard's proposal;

AND WHEREAS, the Village of Hastings-on-Hudson has documented its concerns about the anchoring of petroleum-carrying tankers, including disrupting the economic vitality of the waterfront, endangering drinking water supplies, damaging fish habitat and detracting from scenic beauty and quality of life along the river (see Resolution 48:16);

AND WHEREAS, New York State Assemblymember Didi Barrett has introduced Assembly Bill A06825, which would enable New York State agencies to consider environmental impacts in designating "tanker-avoidance zones";

AND WHEREAS, New York State Senator Sue Serino has introduced the same measure in the Senate as Bill S05197;

AND WHEREAS, this proposal would enable New York State to take a stronger role in controlling the placement of any anchorage areas for petroleum-carrying vessels, to ensure that the needs of the Hudson River and riverfront communities are protected;

NOW THEREFORE BE IT RESOLVED that the Village of Hastings-on-Hudson expresses its support for Assembly Bill A06825 and Senate Bill S05197.

VIII. VILLAGE MANAGER’S REPORT

- Village Manager Frobeld provided the Board with updates on the Tennis Court Project, the Quarry Trail Project, the Uniontown Landscape Improvement Project, and the Riverview Park Project.
- The Village Manager announced that the bids are out for the Ambulance purchase.
- Manager Frobeld discussed the sinkhole issue that was swiftly repaired on Farragut.
- The Superintendent of Public Works, Michael Gunther, addressed the Board and discussed winter storm snow removal operations with the Village Manager and the Village Board. A detailed discussion followed.
- During the discussion, Eileen Charles of 41 Fraser Place addressed the Board again to discuss snow removal operations.
- During the discussion, Dave Knox of 618 Broadway addressed the Board with respect to snow removal operations.
- The Board recommended that Village Management develop an operating procedure for snow removal operations.
- During the discussion, Eileen Charles of 41 Fraser Place addressed the Board again to discuss snow removal operations.
- During the discussion, David Zweig of 20 Riverview Place addressed the Board again with respect to snow being dumped at Zinsser Park.

IX. BOARD DISCUSSION AND COMMENTS

- The Mayor switched agenda items to discuss the Senior Housing Zoning Text Amendment prior to the Budget Work Session.
- Stuart Mesinger and Caren LoBrutto from The Chazen Companies gave a detailed presentation of the proposed Senior Housing Zoning Text Amendment. After the presentation, a discussion followed.
- During the discussion, Sue Smith of 645 Broadway addressed the Village Board with respect to affordable senior housing.
- During the discussion, John Carey of 5 Riverpointe Road addressed the Board and requested that for the public hearing, the proposed local law be presented in clear, layman terms for seniors.
- After the discussion on the Senior Housing Zoning Text Amendment, the Village Board entered into Budget Work Session. A detailed discussion of the 2017 – 2018 Village Budget followed.
- At the end of the discussion, the Village Board decided to adopt the 2017 – 2018 Village Budget, as amended in the Work Session.

43:17 RESOLUTION TO ADD THE ADOPTION OF THE 2017-2018 VILLAGE BUDGET TO THE AGENDA

Trustee Lemons moved, seconded by Trustee Stugis, and unanimously carried, that a resolution be added to the Agenda to adopt the 2017 – 2018 Village Budget: Approved 5-0.

- The Board proceeded with the Agenda while Deputy Village Treasurer Zaratzian prepared the final budget resolution, incorporating the changes made by the Village Board.

X. ANNOUNCEMENTS

1. Thurs., April 20 – Planning Board 8:15 PM Village Hall Meeting Room
 2. Tues., April 25 – Senior Citizen Advisory Committee 5:00 PM Community Center
 3. Thurs., April 27 – Zoning Board of Appeals 8:00 PM Village Hall Meeting Room
 4. Mon., May 1 – Architectural Review Board 8:00 PM Village Hall Conference Room
 5. Tues., May 2 – Board of Trustees Meeting 7:30 PM Village Hall Meeting Room
- Trustee Armacost added the Village Cleanup on April 29 and 30. In addition, she mentioned a group of youths who would like to participate in a cleanup of the community.
 - Trustee Lemons added the People’s Climate March on April 29 and gave details of the event.
 - Trustee Armacost added a senior citizen poetry reading event at the Community Center on Wednesday, April 27th.
 - There was a brief hiatus while the budget adoption resolution was being finalized.

44:17 ADOPTION OF BUDGET AND TAX RATE – FISCAL YEAR 2017 - 2018

Trustee Armacost moved, seconded by Trustee Lemons, and unanimously carried, that the following resolution be approved: Approved 5-0.

RESOLVED: that the Mayor and Board of Trustees adopt the 2017 – 2018 Village Budget as follows:

Appropriations:

General Fund	\$14,978,633
Library Fund	\$902,093
Pool Fund	\$420,000
Draper Fund	<u>\$31,000</u>
	\$16,331,726

Revenue:

Property Tax	\$10,689,189
State Aid	\$560,000
Sales Tax	\$1,300,000
Other	<u>\$3,782,537</u>
	\$16,331,762

AND BE IT FURTHER RESOLVED, that the property tax rate be established at **\$6.23** per thousand of assessed valuation.

XI. **ADJOURNMENT**

Trustee Armacost moved to adjourn the meeting, seconded by Trustee Lemons. Motion carried, all voting aye. Approved 5-0.

Meeting adjourned 10:58pm.

Joseph L. Cerretani, Village Clerk