

**VILLAGE OF HASTINGS-ON-HUDSON
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 17, 2015 - 7:30 PM**
BoardofTrustees@hastingsgov.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 February 3, 2015
- V. APPROVAL OF WARRANTS
- VI. PUBLIC COMMENTS
- VII. RESOLUTIONS ([Click here to view Resolution Sheet](#))
 1. 12:15 Approval of Intermunicipal Agreement for Employee Assistance Program
 2. 13:15 Schedule Public Hearing – Proposed 2015-16 Budget
- VIII. VILLAGE MANAGER’S REPORT
- IX. BOARD DISCUSSION AND COMMENTS
 1. 400 Warburton Avenue – Stairs and Recreation Fee
 2. Large Tracts – Next Steps
 3. Update on Deer
 4. Update on the Downtown
- X. ANNOUNCEMENTS
 1. Thursday, February 19 – Planning Board 8:15 PM Village Hall Meeting Room
 2. Monday, February 23 – Village Arts Commission 8:00 PM Village Hall Conference Room
 3. Tuesday, February 24 – Senior Citizen Advisory Committee 5:00 PM Community Center
 4. Thursday, February 26 – Zoning Board of Appeals 8:00 PM Village Hall Meeting Room
 5. Monday, March 2 – Architectural Review Board 8:00 PM Village Hall Conference Room
 6. Tuesday, March 3 – Board of Trustees 7:30 PM Village Hall Meeting Room

Monday, February 16 – Presidents’ Day – Village Offices Closed

No Garbage Pickup

Monday’s Garbage Pickup will be on Tuesday, February 17

Tuesday, Garbage Pickup will be on Wednesday, February 18

No Change to Recycling Schedule

- XI. ADJOURNMENT

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Village of Hastings-on-Hudson
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