

**VILLAGE OF HASTINGS-ON-HUDSON
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JULY 7, 2015 - 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

V. APPROVAL OF MINUTES – Regular Meeting of June 16, 2015

VI. APPROVAL OF WARRANTS

VII. PUBLIC COMMENTS

VIII. RESOLUTIONS

[1. 55:15 Approval of Proposal for Engineering Services for Saw Mill Lofts Project](#)

[2. 56:15 Authorization of Grant Application to NYS Council on the Arts for Climate Change Sculpture Project](#)

IX. VILLAGE MANAGER'S REPORT

X. BOARD DISCUSSION AND COMMENTS

1. Options for Replacement of Senior Van

[2. Comprehensive Plan – Looking Forward](#)

3. Consideration of Cluster Zoning Overlay

4. Community Outreach – Opportunities for Residents to Meet with Board Members

XI. ANNOUNCEMENTS

1. Thursday, July 9 – Parks & Recreation Commission 8:00 PM Community Center

2. Tuesday, July 14 – Conservation Commission 8:00 PM Village Hall Conference Room

3. Thursday, July 16 – Planning Board 8:15 PM Village Hall Meeting Room

4. Monday, July 20 – Village Arts Commission 7:30 PM Village Hall Conference Room

5. Thursday, July 23 – Zoning Board of Appeals 8:00 PM Village Hall Meeting Room

6. Monday, August 3 – Architectural Review Board 8:00 PM Village Hall Conference Room

7. Tuesday, August 4 – Board of Trustees 7:30 PM Village Hall Meeting Room

XII. ADJOURNMENT

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