

**RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF JULY 19, 2016**

**44:16 DECLARATION OF INTENT TO BE LEAD AGENCY FOR REVIEW OF THE APPLICATION OF ARTIS SENIOR LIVING HOLDINGS OF HASTINGS, LLC**

**RESOLVED:** That the Board of Trustees of the Village of Hastings-on-Hudson hereby determines that the application of Artis Senior Living Holdings of Hastings, LLC for a zoning text amendment and development of a proposed assisted living/memory care facility at 1 Warburton Avenue (the “Action”) is a Type 1 action under the State Environmental Quality Review Act (SEQRA) and declares its intent to act as Lead Agency under SEQRA for review of the Action, and directs the circulation of a Notice of Intent to be Lead Agency to all Involved Agencies together with a copy of the Environmental Assessment Form and the Petition.

**ROLL CALL VOTE**

**AYE**

**NAY**

Trustee Meg Walker  
Trustee Nicola Armacost  
Trustee Daniel Lemons  
Trustee Walter Stugis  
Mayor Peter Swiderski

**45:16 AUTHORIZATION OF SUBMISSION OF GRANT APPLICATION TO OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR QUARRY PARK ENGINEERING SERVICES**

**WHEREAS**, in 2002 the Village granted an appeal brought by residents and community organizations to close the Quarry to dumping; and

**WHEREAS**, the Village of Hastings Quarry Study Committee’s 2005 report, The Future of the Old Hastings Marble Quarry, recommends that the Quarry be reclaimed as a naturalized park; and

**WHEREAS**, the NYS Department of Environmental Conservation determined in 2013 that the proposed closure for the site is eligible for exemption from 6 NYCRR Part 360 Solid Waste Management Facility Regulations, allowing the Village to proceed with the closure as proposed in the Landfill Closure Plan; and

**WHEREAS**, 2013 New York State Parks and Federal Recreational Trails grants are supporting the design of the park and the completion of the trail connecting the park to Southside; and

**WHEREAS**, the remaining funding gap in the project to restore Quarry Park to the public resource and attraction it was prior to 1964, is for engineering of the environmental soil cap and the bridge to transport the necessary fill across the Old Croton Aqueduct Trail; and

**WHEREAS**, the Village Administrator has identified the New York State Office of Parks, Recreation and Historic Preservation’s Environmental Protection Fund Parks program as a funding source appropriate to this project; and

**WHEREAS**, applications are due by July 29 ,2016. Successful applicants will be required to provide 50% of the total project cost in matching funds.

**NOW, THEREFORE, BE IT RESOLVED** that Francis Frobel, Manager of the Village of Hastings-on-Hudson, is hereby authorized to file an application for funds from the NYS Office of Parks, Recreation and Historic Preservation in accordance with the provisions of the Parks Program in an amount not to exceed \$83,500, and upon approval of said request to enter into and execute a grant agreement with the Office of Parks, Recreation and Historic Preservation for such financial assistance to provide environmental engineering.

**BE IT FURTHER RESOLVED** that the Village Manager is herein authorized to take all such steps as are necessary to effectuate the intent of this resolution.

**ROLL CALL VOTE**

**AYE**

**NAY**

Trustee Meg Walker  
Trustee Nicola Armacost  
Trustee Daniel Lemons  
Trustee Walter Stugis  
Mayor Peter Swiderski

**46:16 PARTICIPATION IN RIVERTOWNS JOINT MUNICIPALITY FUNDING PROPOSAL FOR A ROUTE 9 CORRIDOR TRANSPORTATION STUDY**

**WHEREAS**, interested residents, officials from the municipalities of Sleepy Hollow, Tarrytown, Irvington, Dobbs Ferry and Hastings-on-Hudson (the Villages) have come together subsequent to a “Complete Streets” workshop held in Hastings in Fall of 2015 with the intent to work together to achieve safer bicycle and pedestrian conditions in the shared “Route 9 Corridor” (Project Team); and

**WHEREAS**, the aforementioned Villages are members of the inter-municipal joint venture Sustainable Westchester which hosted the Complete Streets workshop and has offered to serve as the applicant on behalf of the communities; and

**WHEREAS**, the New NY Bridge project includes a dedicated bicycle/pedestrian lane; and

**WHEREAS**, the New NY Bridge Community Benefits program includes funding to facilitate bicycle/pedestrian connections to adjacent communities; and

**WHEREAS**, the New NY Bridge project authorities have indicated that planning and demonstration activity for bicycle / pedestrian enhancements and facilitating such connections on

roadways adjoining and feeding the NNYB traffic corridor, such as the Route 9 Corridor, would be appropriate scope for an application for such funding; and

**WHEREAS**, the Villages, under the auspices of Sustainable Westchester, submitted a Letter of Interest (LOI) to the New NY Bridge Community Benefits Program stating their intent to apply for \$150,000 in funding for a proposed Active Transportation Corridor Study and Plan along U.S. Route 9, from Hastings through Sleepy Hollow and interconnecting with the planned bicycle/pedestrian lane on the New NY Bridge; and

**WHEREAS**, following submission of the LOI, the New NY Bridge Community Benefits Program issued a written communication stating the LOI had been reviewed by the Grant Review Committee and invited the Villages to submit a formal application for funding; and

**WHEREAS**, it is understood that the target funding program does not require a match from applicants; and

**WHEREAS**, the Villages have previously agreed to retain a grant-writer for this purpose;

Therefore, it is hereby **RESOLVED**: that the Village of Hastings-on-Hudson:

1. is desirous of working with its neighbors to achieve the bicycle and pedestrian enhancements as envisioned and supports the grant application; and
2. recognizes the positive impact such enhancements offer for quality of life of their residents and commercial vibrancy of their community; and
3. recognizes Mr. Andrew Ratzkin, Conservation Commission member, Trustee Daniel Lemons, and Village Manager Francis Frobel, for their participation in the efforts to date and hereby formalizes their participation in the project team on behalf of the Village; and
4. supports and endorses said application and authorizes its submission in its name along with the names of the other Villages; and
5. shall actively support the implementation of the project should the application be successful.

**ROLL CALL VOTE**

**AYE**

**NAY**

Trustee Meg Walker  
Trustee Nicola Armacost  
Trustee Daniel Lemons  
Trustee Walter Stugis  
Mayor Peter Swiderski

**47:16 SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW B OF 2016 TO ADD HANDICAPPED PARKING SPACE ON WARBURTON AVENUE AT RIVERVIEW PARK**

**RESOLVED:** that the Mayor and Board of Trustees schedule a Public Hearing for Tuesday, Aug. 23, 2016 at 7:30 p.m. or shortly thereafter to consider the advisability of adopting Proposed Local Law B of 2016 to amending Chapter 282 Vehicles and Traffic of the Code of the Village of Hastings-on-Hudson, Section 282-27 Handicapped Parking to add a new subsection N. for a handicapped parking space in front of Riverview Park, 337 Warburton Avenue:

Be it enacted by the Board of Trustees of the Village of Hastings-on-Hudson as follows:

**SECTION 1.** Section 282-27 of the Code of the Village of Hastings-on-Hudson is hereby amended to add new subsection N as follows:

§282-27.N. One space on the west side of Warburton Avenue in front of Riverview Park, 337 Warburton Avenue.

**SECTION 2. SEVERABILITY**

If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

**SECTION 3. EFFECTIVE DATE**

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

**ROLL CALL VOTE**

**AYE**

**NAY**

Trustee Meg Walker  
Trustee Nicola Armacost  
Trustee Daniel Lemons  
Trustee Walter Stugis  
Mayor Peter Swiderski