

RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF FEB. 21, 2017

**18:17 AUTHORIZATION OF SUBMISSION OF GRANT APPLICATION TO
NYSDEC FOR HILLSIDE WOODS COMMUNITY FOREST MANAGEMENT
PLAN**

- WHEREAS,** the Board of Trustees is desirous of maintaining and managing the forest in Hillside Woods which is in a state of decline; and
- WHEREAS,** the Village Manager has identified the Urban and Community Forestry Grant Program being offered by the New York State Department of Environmental Conservation as a funding source appropriate to the development of a management plan supported by a tree inventory; and
- WHEREAS,** applications are due by March 1, 2017; and
- WHEREAS,** no financial match is required of successful applicants completing a management plan, now therefore be it
- RESOLVED:** that Francis A. Frobel, Manager of the Village of Hastings-on-Hudson, is hereby authorized to file an application for funds from the NYS Department of Environmental Conservation in accordance with the provisions of the Urban and Community Forestry Program in an amount not to exceed \$50,000, and upon approval of said request to enter into and execute a grant agreement.

ROLL CALL VOTE

AYE

NAY

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

**19:17 REQUEST FOR PROPOSALS – LANDSCAPE ARCHITECT SERVICES FOR
UNIONTOWN**

- RESOLVED:** that the Mayor and Board of Trustees approve the issuance of a Request for Proposals from consultants for landscape architect services for Uniontown playground and ball field.

ROLL CALL VOTE**AYE****NAY**

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

20:17 REQUEST FOR PROPOSALS – STUDY OF WATERFRONT SITE

RESOLVED that the Mayor and Board of Trustees approve the issuance of a Request for Proposals for a study related to the waterfront site.

ROLL CALL VOTE**AYE****NAY**

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

21:17 APPOINTMENT OF ACTING VILLAGE CLERK

RESOLVED: that the Mayor and Board of Trustees appoint Linda Loeb as Acting Village Clerk, effective Feb. 27, 2017, and be it further

RESOLVED: that the Mayor and Board of Trustees authorize the following to sign checks and instruments of the Village of Hastings-on-Hudson, when countersigned by the Mayor or one (1) Trustee:
Francis A. Fobel, Linda Loeb

ROLL CALL VOTE**AYE****NAY**

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

22:17 SCHEDULE PUBLIC HEARING – PROPOSED 2017-18 VILLAGE BUDGET

RESOLVED: that the Mayor and Board of Trustees schedule a Public Hearing for Tuesday, Mar. 21, 2017 at 7:30 p.m. or shortly thereafter to consider the proposed 2017 – 2018 Village Budget.

ROLL CALL VOTE**AYE****NAY**

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