

RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF MAR. 07, 2017

23:17 AUTHORIZATION TO OBTAIN BIDS FOR AMBULANCE

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to obtain bids for an ambulance.

ROLL CALL VOTE

AYE

NAY

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

24:17 AWARD CONTRACT FOR PLANNING SERVICES

RESOLVED: that the Mayor and Board of Trustees award the contract for planning services for modification to the senior uses in the zoning code to The Chazen Companies, 21 Fox Street, Poughkeepsie, New York in accordance with the proposal provided.

ROLL CALL VOTE

AYE

NAY

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

25:17 APPOINTMENT OF VILLAGE CLERK

RESOLVED: that the Mayor and Board of Trustees appoint Joseph L. Cerretani as Village Clerk, effective Mar. 8, 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. Frobel, Joseph L. Cerretani

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

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