

RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF DECEMBER 19, 2017

91:17 INTERFUND TRANSFERS FISCAL YEAR 2016-17

RESOLVED: that the Mayor and Board of Trustees authorize the Deputy Village Treasurer to make the following budgetary interfund transfers for FY 2016-17:

<u>Budget Category</u>	<u>Transfer to</u>	<u>Transfer From</u>
General Government Support		37,207.00
Transportation		75,000.00
Culture & Recreation	45,533.00	
Interfund Transfer Out	66,674.00	
	<hr/> 112,207.00	<hr/> 112,207.00

92:17 APPROVAL OF PURCHASE – POLICE VEHICLE

RESOLVED: that the Mayor and Board of Trustees approve the purchase under state contract of a 2018 Chevrolet (Pursuit Rated Patrol Vehicle) in the amount of \$52,737.40, to be paid from the Capital Fund Police Department Income Account.

93:17 RESOLUTION IN SUPPORT OF IMMEDIATE STATE AGENCY RULE-MAKING FOR TANKER-AVOIDANCE ZONES

WHEREAS, in 2016 the U.S. Coast Guard proposed establishing new anchorage grounds along the Hudson River between Yonkers and Kingston; and

WHEREAS, Governor Cuomo signed A.6825a/ S.5197b into law and positioned New York State to continue to fulfill its responsibility to the Hudson River and its communities from the many potential dangers presented by oil-carrying vessels on the Hudson River and the proposed additional barge anchorage grounds; and

WHEREAS, the federal government and New York State share concurrent jurisdiction over the Hudson River, and as long as action by the state is not inconsistent with existing federal regulation and does not unreasonably burden interstate commerce, New York has significant authority to regulate navigable waters like the Hudson when the state's interest warrants special precautionary measures; and

WHEREAS, it remains a top priority of the *Village of Hasting-on-Hudson* to prevent

any new anchorage grounds in the Hudson River from being sited at locations where they pose a clear and direct threat to the environment, quality of life, and regional economic development goals of the Hudson Valley; and

WHEREAS, the Village of Hasting-on-Hudson is home to a 42-acre waterfront that is NY State Superfund site on the verge of restoration, and as such will be the locus of hundreds of millions in cleanup effort and new development that will have a major economic and environmental impact on the Village, the integrity of which efforts and investment would be threatened by the establishment of new barge anchorage grounds; and

WHEREAS, the Village of Hasting-on-Hudson has documented its concerns about the anchoring of petroleum-carrying tankers, including disrupting the economic vitality of the waterfront, endangering drinking water supplies, damaging fish habitat and detracting from scenic beauty and quality of life along the river (see Resolution 48:16 of 2016); and

WHEREAS, the USCG recently conducted two Ports and Waterways Safety Assessment (PAWSA) workshops for the stretch of the Hudson River between the Tappan Zee Bridge and the Port of Albany, and a recommendation to establish new anchorage grounds was discussed and could be part of the USCG's PAWSA report; and

WHEREAS, New York State has secured important victories that have been essential to public health, the environment and the economy of the state, including the administration's support for the Environmental Protection Fund, the ban on hydraulic fracturing, increasing funding for the state's Oil Spill Response Fund, and issuance of water quality permit decisions relating to energy development and transport have been among these many accomplishments; and

WHEREAS, the new law gives the Department of Environmental Conservation the ability to establish areas of the Hudson River where it shall be unlawful for petroleum-bearing vessels to enter, move or anchor; now therefore be it

RESOLVED that the Board of Trustees requests that DEC Commissioner Seggos immediately advance a rulemaking process to establish Tanker Avoidance Zones for petroleum-bearing vessels, implementing the strongest possible regulations allowed under the law; and be it further

RESOLVED that the Clerk of the Village of Hasting-on-Hudson, New York be hereby authorized and directed to send a copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; the Hon. Basil Seggos, Commissioner of the Department of Environmental Conservation, the Hon. Andrea Stewart Cousins; the Hon. Thomas Abinanti, and to such other persons as the Village Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.