

RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF MARCH 6, 2018

18:18 RESOLUTION AUTHORIZING PARTICIPATION IN THE SUSTAINABLE WESTCHESTER ALTERNATIVE FUEL PROGRAM

- WHEREAS,** Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other,
- WHEREAS,** Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district;
- WHEREAS,** the Village of Hastings-on-Hudson is a “municipal corporation” as defined above;
- WHEREAS,** Electric Vehicles (“EVs”) ...
... cost 50-70% less in fuel to operate than combustion engines;
... have 90% fewer parts and are less expensive to maintain;
... produce zero emissions and reduce local air pollution;
... dramatically decrease greenhouse gases;
... are growing worldwide at an annual rate of 70% per year; and
- WHEREAS,** this Board wishes for this municipal corporation to become or to remain a Participant pursuant to the Municipal Cooperation Agreement for the Sustainable Westchester Alternative Fuel Program dated the 20th of February 2018 (the “Agreement”), among municipal corporations collectively identified as the Sustainable Westchester Alternative Fuel Program (“SW AFP”) upon the terms of the Agreement;
- NOW THEREFORE, BE IT RESOLVED** that the Board hereby determines that it is in the interests of the Village of Hastings-on-Hudson (hereinafter “Participant”) to participate in the SW AFP, and hereby authorizes and directs the Village Manager to sign the Agreement on Participant’s behalf and further authorizes Participant’s officers and employees to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution; and
- BE IT FURTHER RESOLVED** that the Participant agrees to participate in future municipal cooperative bids pursuant to the Agreement and subject to subsequent approval by this Board; and
- BE IT FURTHER RESOLVED** that the Participant authorizes the Administrative Agent (as defined in the Agreement), in accordance with the requirements of the General Municipal Law to prepare, disseminate and, if necessary or desirable, advertise, an Invitation to Bid (“IFB”) for fleet/aggregate purchases of EVs and other alternative fuel equipment (collectively “AF Equipment”) and Request for Proposals (“RFPs”) containing appropriate details and bid specifications as the Administrative Agent deems appropriate to solicit offers from car dealers and manufacturers interested in offering AF Equipment purchase and/or lease solutions to Participant

and its constituents, and comarketing the availability of such solutions with Participant, or to accept or reject any or all such bids; and

BE IT FURTHER RESOLVED that the actions of the Administrative Agent heretofore taken on behalf of the Participant in connection with the preparation and issuance of the Request for Proposals are hereby ratified and approved; and

BE IT FURTHER RESOLVED that the officers and employees of Participant are authorized to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

19:18 AUTHORIZATION TO RENEW IMA WITH WESTCHESTER COUNTY FOR ENHANCED 911 SERVICE

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to sign the Intermunicipal Agreement with Westchester County for Enhanced 911 Service, for the period October 1, 2017 to September 30, 2022, as attached.

20:18 ADOPTION OF LOCAL LAW NO. 2 OF 2018

RESOLVED: that the Mayor and Board of Trustees hereby adopt Local Law No. 2 of 2018 to the Chapter 282 Part 2 Vehicles and Traffic of the Code of the Village of Hastings-on-Hudson to amend the provisions for Vehicle Immobilization.

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

SECTION 1. Section 282-47.A. of the Code of the Village of Hastings-on-Hudson is hereby amended to read as follows:

§ 282-47 Authorization; responsibility for expense.

A. The Chief of Police hereby is authorized to provide for the immobilization of any vehicle against which any number of parking summonses have been issued for a violation of this Chapter for which fines and penalties totaling equal to or in excess of \$500.00 remain unpaid, and/or vehicles that have been deemed parking scofflaws by the State of New York.

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.