

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.

21:18 SCHEDULE PUBLIC HEARING – PROPOSED 2018-19 VILLAGE BUDGET

RESOLVED: that the Mayor and Board of Trustees schedule a Public Hearing for Tuesday, April 3, 2018 at 7:30 p.m. or shortly thereafter to consider the proposed 2018 – 2019 Village Budget.

22:18 MARKET – APPROVAL OF USE OF MUNICIPAL BUILDING PARKING LOT

RESOLVED: that the Mayor and Board of Trustees approve the use of the Municipal Building parking lot for the 2018 Farmers' Market on Saturdays from June 2, 2018 through Nov. 17, 2018; and on the following dates: December 1 and 15, 2018; April 6 and 20, 2019, and May 4 and 18, 2019; for a rent of \$225.00 per event.

23:18 RESOLUTION AUTHORIZING TAX CERTIORARI SETTLEMENT – E&D MACHINERY, INC.

WHEREAS, petitions having been filed by the property owner, below challenging real property tax assessments on the Village and Town assessment rolls with respect to the following parcels:

Property Owner	Address Description	Year(s)
E&D Machinery, Inc./ Ramirez	61 Southside Avenue 4.70-52-55	2011-16 Village, 2016-17 Town

WHEREAS, petitioner's court challenge is now pending in Supreme Court Westchester County; and

WHEREAS, the Village and the property owner have reached a mutually agreeable resolution with regard to the assessments at issue in the Court challenges;

NOW THEREFORE BE IT RESOLVED, the Special Counsel to the Village is authorized to execute a settlement on behalf of the Village for assessments for no less than the following:

Years	Current AV	Reduced AV	AV Reduction
2011	21,350	12,480	8,870
2012	21,350	12,680	8,670
2013	21,350	12,520	8,830
2014	21,350	14,310	7,040
2015	21,350	13,880	7,470
2016	21,350	13,010	8,340
2016 Town	593,800	455,000	138,800
2017 Town	593,800	455,000	138,800

The refund of Village taxes amounts to \$13,667.45±.

24:18 FORESTRY MANAGEMENT CONSULTANT

WHEREAS, the Village of Hastings-on-Hudson prepared specifications for Forestry Management consulting services; and

WHEREAS, the Request for Proposals was advertised and six proposals were received;

NOW THEREFORE BE IT RESOLVED: that the Mayor and Board of Trustees award a contract for Forestry Management consulting services to _____ with offices located at _____ in the amount of \$ _____.