

RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF JUNE 26, 2018

47:18 - RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NYS OFFICE OF PARKS RECREATION AND HISTORIC PRESERVATION FOR QUARRY PARK CONSTRUCTION

- WHEREAS,** the Village is committed to redeveloping the old Quarry into a public park, which includes closing the landfill; and
- WHEREAS,** cost estimates for the project total \$2,255,760; and
- WHEREAS,** the Village Manager has identified the New York State Office of Parks, Recreation and Historic Preservation's Environmental Protection Fund Parks program as a funding source appropriate to this project; and
- WHEREAS,** applications are due by July 27, 2018. Grant awards may fund up to 50% of total project cost but are capped at \$500,000.

NOW, THEREFORE, BE IT RESOLVED that Francis Frobel, Manager of the Village of Hastings-on-Hudson, is hereby authorized to file an application for funds from the NYS Office of Parks, Recreation and Historic Preservation in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a grant agreement with the Office of Parks, Recreation and Historic Preservation for such financial assistance to construct Quarry Park.

48:18 – ADOPTION OF PROPOSED CHANGES TO THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

- RESOLVED:** that the Mayor and Board of Trustees hereby approve the following proposed changes to the Length of Service Award Program point system as presented to the Village Board of Trustees:
- Section 6.1
 - Remove the text: “No benefits shall be earned after attaining the Entitlement Age”

49:18 – APPROVAL OF CONTRACT FOR PROVIDING REFUSE COLLECTION AND RECYCLING SERVICES

- RESOLVED:** that the Mayor and Board of Trustees hereby authorize the Village Manager to sign a contract between the Village of Hastings-on-Hudson

and the Hastings-on-Hudson Union Free School District for refuse collection and recycling services, with such agreement being subject to review and approval by the Village Attorney.

50:18 SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW C OF 2018

RESOLVED: that the Mayor and Board of Trustees schedule a public hearing for Tuesday, August 7, 2018 at 7:30 PM or shortly thereafter to consider the advisability of PROPOSED LOCAL LAW C OF 2018, a local law amending Chapter 295 Zoning to delete certain provisions relating to Zoning Board of Appeals procedures; and

BE IT FURTHER RESOLVED: that the Mayor and Board of Trustees refer the Proposed Local Law to the Planning Board, Zoning Board of Appeals, and the Westchester County Planning Board for advisory report.

51:18 SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW D OF 2018

RESOLVED: that the Mayor and Board of Trustees schedule a public hearing for Tuesday, August 7, 2018 at 7:30 PM or shortly thereafter to consider the advisability of PROPOSED LOCAL LAW D OF 2018, A LOCAL LAW Amending Chapter 295 Zoning to remove open space requirements; and

BE IT FURTHER RESOLVED: that the Mayor and Board of Trustees refer the Proposed Local Law to the Planning Board, Zoning Board of Appeals, and the Westchester County Planning Board for advisory report.

52:18 SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW E OF 2018

RESOLVED: that the Mayor and Board of Trustees schedule a public hearing for Tuesday, August 7, 2018 at 7:30 PM or shortly thereafter to consider the advisability of PROPOSED LOCAL LAW E OF 2018, A LOCAL LAW Amending Chapter 295 Zoning to amend certain provisions of the MR-1.5 Zoning district; and

BE IT FURTHER RESOLVED: that the Mayor and Board of Trustees refer the Proposed Local Law to the Planning Board, Zoning Board of Appeals, and the Westchester County Planning Board for advisory report.

53:18 – APPROVAL OF LICENSE AGREEMENT - 1 BAKER LANE

RESOLVED: that the Mayor and Board of Trustees hereby authorize the Village Manager to sign the Licensing Agreement for the installation and maintenance of a fence, as presented.