

RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF AUGUST 20, 2019

65:19 ACCEPT RESIGNATION OF CHIEF OF POLICE

RESOLVED, that the Village Board of Trustees hereby accepts Chief Anthony Visalli's resignation for purposes of retirement effective July 26, 2019.

66:19 APPOINTMENT OF CHIEF OF POLICE

RESOLVED, that the Mayor and Board of Trustees hereby appoint David Dosin as Chief of Police to commence on August 21, 2019.

67:19 AUTHORIZATION TO SIGN CHECKS AND INSTRUMENTS

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:

Mary Beth Murphy, Joseph L. Cerretani

except individual payroll checks which shall require one (1) of the following signatures:

Mary Beth Murphy, Joseph L. Cerretani

68:19 INTERMUNICIPAL AGREEMENT FOR RECYCLING APP

WHEREAS: that the Mayor and Board of Trustees expressed intent to participate in the Waste/Recycling shared service program as proposed by Sustainable Westchester on May 15, 2018 by adopting Resolution 39:18; now therefore be it

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to sign the attached Shared Service Intermunicipal Agreement (IMA) for a recycling app that was developed in collaboration through Sustainable Westchester as part of a grant awarded from the New York State Department of Environmental Conservation.

69:19 DECLARATION OF EXCESS VEHICLE AND AUTHORIZATION TO DISPOSE OF SAME

WHEREAS, one vehicle assigned to the Recreation Department is no longer serviceable and/or has been replaced, and

WHEREAS, the Recreation Department will seek the best means of disposal in an effort to receive the best value for this vehicle, now therefore be it

RESOLVED: that the Mayor and Board of Trustees declare the following vehicle as excess and authorize the Village Manager to dispose of same in consultation with the Recreation Department:

- 2002 Dodge Dakota Pickup Truck

70:19 – 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.

71:19 SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW I OF 2019

RESOLVED: that the Mayor and Board of Trustees schedule a public hearing for Tuesday, September 3, 2019 at 7:30 PM or shortly thereafter to consider the advisability of Proposed Local Law I of 2019 – A LOCAL LAW Amending Article IX Parking, Standing and Stopping of Chapter 282 Vehicles and Traffic of the Code of the Village of Hastings-on-Hudson, Section 282-25.A to add new subsection (95) for no parking on Brandt Street.

72:19 AUTHORIZATION TO SOLICIT AND RECEIVE BIDS FOR CHEMKA POOL REPAIRS

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to solicit and receive bids for repairs at Chemka Pool.

73:19 APPROVAL OF NON-UNION PERSONNEL SALARIES

RESOLVED: that the Mayor and Board of Trustees establish the following salaries for non-union personnel effective June 1, 2019:

Full-Time Personnel

Proposed

Village Clerk/Treasurer

\$ 75,480

Superintendent of Public Works	\$	125,739
Building Inspector	\$	98,692
Superintendent of Parks and Recreation	\$	93,636
Director of Youth Services	\$	75,396
Youth Advocate	\$	57,433
Technology Director/Deputy Treasurer	\$	72,828
Cable TV Director	\$	42,237
Deputy Village Clerk	\$	53,060
Senior Office Assistant	\$	58,560
Payroll/Personnel Clerk	\$	58,560
Court Clerk	\$	59,017
Recreation Assistant	\$	54,876
Recreation Assistant	\$	40,902
Recreation Assistant	\$	36,414
Chief of Police	\$	158,059
Deputy Building Inspector	\$	57,732
Bookkeeper (Finance Office)	\$	49,939

Part-Time Personnel

Fire Inspector	\$	24,896
Senior Outreach	\$	21,499
Village Hall Cleaner	\$	16.32/hr
Sanitation Worker	\$	13.26/hr
Parking Enforcement Officer	\$	16.24/hr.
Parking Meter Repair	\$	21.22/hr.
Recreation Bus Driver	\$	20.57/hr.
Office Assistant	\$	18.36/hr.
Recreation – Attendant	\$	14.28/hr.
Assistant Court Clerk	\$	19.38/hr