

RESOLUTIONS - BOARD OF TRUSTEES
ORGANIZATIONAL MEETING OF
OCTOBER 6, 2020

102:20 MAYORAL AND BOARD OF TRUSTEES APPOINTMENTS

A. ASSOCIATE VILLAGE JUSTICE

RESOLVED: that the Mayor with the advice and consent of the Board of Trustees appoints **Peter Kolbert** as Acting Village Justice for a term of one (1) official year

B. VILLAGE ATTORNEY AND VILLAGE PROSECUTOR

RESOLVED: that the Mayor with the advice and consent of the Board of Trustees award, a contract for services to McCullough, Goldberger, & Staudt, LLP as Village Attorney and Village Prosecutor for a term of two (2) years.

C. VILLAGE SPECIAL COUNSEL – TAX CERTIORARI MATTERS

RESOLVED: that the Mayor with the advice and consent of the Board of Trustees award a contract for services to Ira S. Levy as Special Counsel for tax certiorari matters.

D. VILLAGE SPECIAL COUNSEL – LABOR COUNSEL

RESOLVED: that the Mayor with the advice and consent of the Board of Trustees award a contract for services to Bond, Schoeneck & King PLLC as Special Counsel for labor matters.

E. VILLAGE HISTORIAN

RESOLVED: that the Mayor appoints **Sue Smith** as Village Historian for a term of one (1) official year.

F. VILLAGE NATURALIST

RESOLVED: that the Mayor with the advice and consent of the Board of Trustees appoint **Haven Colgate** as Village Naturalist for a term of one (1) official year.

103:30 MAYORAL AND BOARD OF TRUSTEES DESIGNATIONS

A. OFFICIAL NEWSPAPERS

RESOLVED: that the Mayor and Board of Trustees designate the **Rivertowns Enterprise** as the official newspaper for a term of one (1) official year with others to be used when so designated by the Village Board.

B. OFFICIAL DEPOSITORIES

RESOLVED: that the Mayor and Board of Trustees designate **JP Morgan Chase Bank, Citibank, N.A., Sterling National Bank, and MBIA-Class** as official depositories for a term of one (1) official year.

C. REGULAR MEETING DAYS

RESOLVED: that the Mayor and Board of Trustees designate the **first and third Tuesday of each month** as the Board of Trustees Regular Meeting days.

E. 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

104:20 ADOPTION OF POLICIES AND PROCEDURES

RESOLVED: that the Mayor and Board of Trustees approve the following policies and procedures, as attached:

- Executive Session Policy
- Rules of Procedure
- Capital Asset Policy
- Procurement Policy
- Investment Policies and Guidelines

105:20 AUTHORIZATION FOR VILLAGE MANAGER TO SIGN CONTRACTS FOR CERTAIN PROFESSIONAL SERVICES

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to sign the following agreements and/or contracts, as attached, for certain professional services:

- James J., Hahn Engineering, PC
- Friedlander Group Inc – Insurance Broker Consultant
- Cleary Consulting for Planning Services

106:20 APPOINTMENTS TO PLANNING BOARD

RESOLVED: that the Mayor, with the consent and approval from the Board of Trustees, hereby re-appoint the following individuals to the Planning Board to a term ending in 2025:

- Eva Alligood
- John Mondello

107:20 APPOINTMENTS TO THE ZONING BOARD OF APPEALS

RESOLVED: that the Mayor, with the consent and approval from the Board of Trustees, hereby re-appoint the following individual to the Zoning Board of Appeals to a term ending in 2025:

- David Chen