

## **RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF JUNE 15, 2021**

### **61:21 ADOPTION OF PROPOSED LOCAL LAW D OF 2021**

**RESOLVED:** that the Mayor and Board of Trustees hereby adopt Proposed Local Law D of 2021, A Local Law Amending Chapter 282, Vehicles and Traffic, of the Code of the Village of Hastings-on-Hudson, Article I, Parking Limited in Certain Lots, to Update Limited Parking Area Restrictions and Parking Permit Durations in the Zinsser Plaza and Southside Plaza Parking Lots, which upon enactment shall become Local Law #4 of 2021.

Be it enacted by the Board of Trustees of the Village of Hastings-on-Hudson as follows:  
(additional language in **bold**, deleted language in ~~striketrough~~)

**SECTION 1.** Section 282-1, Parking in Zinsser Plaza and Southside Plaza Parking Lots limited, of Chapter 282, Vehicles and Traffic, of the Code of the Village of Hastings-on-Hudson is hereby amended to read as follows:

§ 282-1 Parking in Zinsser Plaza and Southside Plaza Parking Lots limited.

No person shall park a vehicle in Zinsser Plaza or Southside Plaza Parking Lots between the hours of 6:00 a.m. and 6:00 p.m., Saturdays, Sundays and legal holidays excepted, unless such person:

- A. Is a resident of ~~or is regularly employed in~~ the Village of Hastings-on-Hudson; and
- B. Possesses a permit authorizing such parking, obtained from the Village ~~Manager~~; and
- C. ~~Puts~~ **Pays** a fee to be determined by the Village Board by resolution and set in the fee schedule ~~into~~ the appropriate parking meter for each two hours ~~and 15 minutes~~ that the vehicle stands in said Zinsser Plaza Parking Lot; or
- D. ~~Puts~~ **Pays** a fee to be determined by the Village Board by resolution and set in the fee schedule ~~into~~ the appropriate parking meter for each two hours that the vehicle stands in said Southside Plaza Parking Lot.
- E. ~~Notwithstanding the foregoing, the provisions of Subsections A and B shall not apply to parking in Zinsser Plaza or Southside Plaza Parking Lots on Saturdays and legal holidays.~~

**SECTION 2.** Section 282-2, Permit Period, of Chapter 282, Vehicles and Traffic, of the Code of the Village of Hastings-on-Hudson is hereby amended to read as follows:

§ 282-2 Permit Period.

The permit mentioned in § 282-1B shall be issued for the period from ~~December 15, 1958, until January 31, 1960, and thereafter said permit shall be issued for the period commencing February 1 and ending January 31 next in each year. Said permit shall be displayed on the parked vehicle in the manner authorized by the Chief of Police~~ **January 1 through December 31, each year.**

**SECTION 3.** Section 282-5, Determination of Regular Employment, Effect on Permit, of Chapter 282, Vehicles and Traffic, of the Code of the Village of Hastings-on-Hudson is hereby deleted in its entirety.

### **SECTION 4. 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 5. 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.

#### **62:21 AWARD OF PROFESSIONAL SERVICES CONTRACT FOR TREE INVENTORY AND COMMUNITY FOREST MANAGEMENT PLAN**

**RESOLVED:** that the Mayor and Board of Trustees authorize the Village Manager to enter into a contract for professional services in the amount of \$13,850.00 for the Tree Inventory and Community Forest Management Plan with SavATree of Bedford Hills, New York, in accordance with the Request for Proposals that was publicly solicited and opened on June 4, 2021.

#### **63:21 AWARD OF COMPETITIVE BID FOR QUARRY PARK SIGNS**

**RESOLVED:** that the Mayor and Board of Trustees authorize the Village Manager to enter into a contract for Quarry Park Signs in the amount of \$6,981.94 with Blind Dog Productions, Ltd. of Temple, Texas, in accordance with the competitive bid that was publicly solicited and opened on June 4, 2021.

#### **64:21 SCHEDULE PUBLIC HEARING ON PROPOSED LOCAL LAW E OF 2021**

**RESOLVED:** that the Mayor and Board of Trustees schedule a Public Hearing for Tuesday, July 6, 2021, at 6:00 PM, or shortly thereafter to consider Proposed Local Law E of 2021, a Local Law Amending Chapter 295 Zoning to amend provisions for the Multifamily Residence/Office (MR-O 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.

#### **65:21 AUTHORIZATION TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR STREETScape IMPROVEMENTS ON MAIN STREET AND WarBURTON AVENUE**

**WHEREAS,** the project addresses sidewalks on the north side of Main Street between Boulanger Plaza and Warburton Avenue, and the east side of Warburton Avenue between Main Street and the VFW Plaza; and

**WHEREAS,** these sidewalks are in a deteriorated condition and have been identified by merchants, other stakeholders and the Downtown Working Group as requiring replacement to better serve the residents of the area; and

**WHEREAS,** cost estimates for the project total \$339,000; and

**WHEREAS,** the Board of Trustees has determined that the project is a Type II action under SEQRA, not requiring any further review under SEQRA.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village of Hastings-on-Hudson does hereby authorize the Village Manager to submit an application for \$169,500 to the Westchester Urban County Consortium Community Development Block Grant program for the Main Street-Warburton Avenue Streetscape Improvements project and, upon the funding of said amount, commits to provide \$169,500 in matching funds.

**66:21 AUTHORIZATION TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR STREETScape IMPROVEMENTS ON SPRING STREET**

**WHEREAS,** sidewalks on Spring Street are in a deteriorated condition and have been identified by merchants, other stakeholders and the Downtown Working Group as requiring replacement to better serve the residents of the area; and

**WHEREAS,** cost estimates for the project total \$392,000; and

**WHEREAS,** the Board of Trustees has determined that the project is a Type II action under SEQRA, not requiring any further review under SEQRA.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village of Hastings-on-Hudson does hereby authorize the Village Manager to submit an application for \$196,000 to the Westchester Urban County Consortium Community Development Block Grant program for the Spring Street Streetscape Improvements project and, upon the funding of said amount, commits to provide \$196,000 in matching funds.

**67:21 AUTHORIZATION TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR STREETScape IMPROVEMENTS ON THE EAST SIDE OF Warburton Avenue BETWEEN SPRING STREET AND Villard Avenue**

**WHEREAS,** downtown sidewalks on the east side of Warburton Avenue between Spring Street and Villard Avenue are in a deteriorated condition and have been identified by merchants, other stakeholders and the Downtown Working Group as requiring replacement to better serve the residents of the area; and

**WHEREAS,** cost estimates for the project total \$429,000; and

**WHEREAS,** the Board of Trustees has determined that the project is a Type II action under SEQRA, not requiring any further review under SEQRA.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village of Hastings-on-Hudson does hereby authorize the Village Manager to submit an application for \$214,500 to the Westchester Urban County Consortium Community Development Block Grant program for the Warburton Avenue East Side Between Spring and Villard Streetscape Improvements project and, upon the funding of said amount, commits to provide \$214,500 in matching funds.

**68:21 AUTHORIZATION TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR STREETScape IMPROVEMENTS ON THE WEST SIDE OF WARBURTON AVENUE BETWEEN SPRING STREET AND VILLARD AVENUE**

**WHEREAS,** sidewalks on the west side of Warburton Avenue between Spring Street and Villard Avenue are in a deteriorated condition and have been identified by merchants, other stakeholders and the Downtown Working Group as requiring replacement to better serve the residents of the area; and

**WHEREAS,** cost estimates for the project total \$448,000; and

**WHEREAS,** the Board of Trustees has determined that the project is a Type II action under SEQRA, not requiring any further review under SEQRA.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village of Hastings-on-Hudson does hereby authorize the Village Manager to submit an application for \$224,000 to the Westchester Urban County Consortium Community Development Block Grant program for the Warburton Avenue West Side Between Spring and Villard Streetscape Improvements project and, upon the funding of said amount, commits to provide \$224,000 in matching funds.

**69:21 RESOLUTION ADOPTING COMMUNITY GREENHOUSE GAS INVENTORY**

**WHEREAS,** the Village of Hastings-on-Hudson recognizes that greenhouse gas (GHG) emissions from human activity are catalyzing profound climate change, the consequences of which pose substantial risks to the future health, wellbeing, and prosperity of our community; and

**WHEREAS,** we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will entail sustained and substantial efforts; and

- WHEREAS,** in 2010, the Village of Hastings-on-Hudson pledged by resolution to participate in the New York State Department of Environmental Conservation’s “Climate Smart Communities” initiative; and in September 2020 was awarded silver certification by the Climate Smart Communities program; and
- WHEREAS,** drafting a Community GHG Inventory is a requirement of the Climate Smart Communities program; and
- WHEREAS,** the purpose of the GHG Inventory is to provide a detailed profile of emissions sources within Hastings-on-Hudson and a baseline from which the Village will be able to compare future performance and demonstrate progress in reducing emissions that will be a critical input for the Climate Action Plan; and
- WHEREAS,** the GHG Inventory is a living document and may be amended over time; therefore, be it
- RESOLVED:** that the Village of Hastings-on-Hudson adopts the 2021 Village of Hastings-on-Hudson Greenhouse Gas Inventory.

#### **70:21 RESOLUTION ADOPTING ORGANICS MANAGEMENT PLAN**

- WHEREAS,** every year over 80 billion pounds of food are wasted in the United States, and 43% of all food waste occurs at the household level; and
- WHEREAS,** wasted food is one of the largest generators of greenhouse gas (GHG) emissions globally; and
- WHEREAS,** the long-term goal of New York State is to reduce waste disposal to 0.6 pounds per person, per day by 2030 through waste reduction maximization, recycling, resource recovery, and significant reductions in the amount of waste destined for a municipal waste combustor or for disposal at landfills; and
- WHEREAS,** the Village of Hastings-on-Hudson aims to encourage and facilitate organics waste prevention and diversion as key strategies to reduce greenhouse gas (GHG) emissions, which in turn will mitigate climate change; and
- WHEREAS,** in 2010, the Village of Hastings-on-Hudson pledged by resolution to participate in the New York State Department of Environmental Conservation’s “Climate Smart Communities” initiative; and in September 2020 was awarded silver certification by the Climate Smart Communities program; and
- WHEREAS,** drafting an Organics Management Plan is a requirement of the Climate Smart Communities program; and

- WHEREAS,** the Village of Hastings-on-Hudson has prepared an Organics Management Plan that documents the previous work of the Village staff and residents, including the Village’s Zero Waste Advisory Team (ZWAT), which is a sub-committee of the Conservation Commission, as well as the Climate Smart Communities Task Force, and includes significant community input and feedback; and
- WHEREAS,** the purpose of this Plan is to offer recommendations that will encourage organics waste reduction in the Village and guide policy on organics management; and
- WHEREAS,** the Organics Management Plan is a living document and may be amended over time; therefore, be it
- RESOLVED:** that the Village of Hastings-on-Hudson adopts the 2021 Hastings-on-Organics Management Plan.

**71:21 RESOLUTION ADOPTING BICYCLING AND WALKING INFRASTRUCTURE MASTER PLAN**

- WHEREAS,** in the Village of Hastings-on-Hudson biking and walking play an important role in the community for transportation, recreation, exercise, and overall quality of life; and
- WHEREAS,** the Village of Hastings-on-Hudson aims to encourage and facilitate active transportation such as walking and bicycling to improve safety and access to schools, parks, shopping and employment life; and
- WHEREAS,** reducing vehicle trips to common destinations, such as to work, school, and shopping locations, and investing in plans and infrastructure that connect common destinations within populations centers, are important strategies to reducing GHG emissions,
- WHEREAS,** in 2010, the Village of Hastings-on-Hudson pledged by resolution to participate in the New York State Department of Environmental Conservation’s “Climate Smart Communities” initiative; and in September 2020 was awarded silver certification by the Climate Smart Communities program; and
- WHEREAS,** drafting a Bicycling and Walking Infrastructure Master Plan is a requirement of the Climate Smart Communities program; and
- WHEREAS,** the Village of Hastings-on-Hudson has drafted a Bicycling and Walking Infrastructure Master Plan that includes extensive community input and builds upon the previous work of the Village on bicycle and pedestrian safety issues including the Route 9 Active Transportation Conceptual Design Plan (2018), the Complete Streets Policy (2014), the Comprehensive Plan - Circulation Chapter (2011), the Transportation Plan

and Pedestrian/Bicycle Enhancements (2007) as well as other plans and studies; and

**WHEREAS,** the purpose of this Plan is to outline bicycle and pedestrian needs, and offer recommendations that will encourage more biking and walking in the community for transportation, recreation, exercise, and overall quality of life; and

**WHEREAS,** the Bicycling and Walking Infrastructure Master Plan is a living document and may be amended over time; therefore, be it

**RESOLVED:** that the Village of Hastings-on-Hudson adopts the 2021 Hastings-on-Hudson Bicycling and Walking Infrastructure Master Plan.

### **72:21 RESOLUTION ADOPTING CLIMATE SMART RESILIENCE PLANNING REPORT**

**WHEREAS,** from 2020 to 2021 the Village undertook an extensive Climate Smart Resiliency Planning (CSRP) exercise to better assess the resiliency of our community to the extreme weather associated with climate change; and

**WHEREAS,** the purpose of a CSRP process is to help local decision makers examine vulnerabilities and take action to protect community assets; and

**WHEREAS,** by conducting a CSRP evaluation, gaps and vulnerabilities are exposed, enabling municipalities to identify possible modifications to better prepare for the impacts of climate change; and

**WHEREAS,** a Climate Smart Resiliency Planning Report was produced as a result of this exercise, and it is a living document and may be amended over time; therefore, be it

**RESOLVED:** that the Village of Hastings-on-Hudson adopts the revised 2021 version of the Hastings-on-Hudson Climate Smart Resiliency Planning Report.

### **73:21 RESOLUTION ADOPTING REVISIONS TO THE NATURAL RESOURCES INVENTORY**

**WHEREAS,** on June 16, 2020, the Village of Hastings-on-Hudson adopted a Natural Resources Inventory (NRI), which documents the Village's natural resources and their condition, as well as current threats stemming from climate change and invites a considered and thoughtful approach to conservation; and

**WHEREAS,** the NRI is a living document and may be amended over time; therefore, be it

**RESOLVED:** that the Village of Hastings-on-Hudson adopts the revised 2021 version of the Hastings-on-Hudson Natural Resources Inventory.

**74:21 AUTHORIZATION TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES FOR CONSOLIDATED FUNDING APPLICATIONS**

**RESOLVED:** that the Mayor and Board of Trustees authorize the Village Manager to enter into an agreement for professional services with Choice Words LLC of New Paltz, New York in the amount of \$12,500 to prepare, write and file two Consolidated Funding Applications for (1) Preparation of a Village-wide drainage study, and (2) Survey, measure and conditions report of all trails, footpaths, and stairs, as set forth in their proposal dated June 10, 2021, attached.