RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF SEPTEMBER 21, 2021

103:21 RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE TRANSPORTATION ALTERNATIVES PROGRAM

- WHEREAS, to improve mobility and connectivity, advance Hastings-on-Hudson's transportation character, and improve nondriver access to community amenities, services and schools, the Village is applying to the New York State Department of Transportation for a grant under the Transportation Alternatives Program for the Hastings-on-Hudson Route 9 Sidewalk Bridge project; and
- WHEREAS, preliminary cost estimates for the project total \$981,744; and
- WHEREAS, the Transportation Alternatives Program requires a match of 20% of the total project cost. It also requires the Village to pay the project expenses prior to submitting payment requests to the NYS Department of Transportation for reimbursement of the federal aid share; and now, therefore be it
- **RESOLVED:** that the Board of Trustees of the Village of Hastings-on-Hudson does hereby approve the project and authorize the Village Manager to submit an application for \$785,395 in funds in accordance with the provisions of the Transportation Alternatives Program and, upon approval of said request, commits to provide \$196,349 in local funds for the required match.

104:21 AWARD OF CONTRACT FOR MARKETING SERVICES

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to enter into a contract for professional services with Niki Jones Agency Inc to provide marketing services for a promotional, educational, and outreach campaign focused on increasing recycling rates in the Village.

105:21 RESOLUTION TO FUND THE REVOLUTIONARY HASTINGS PROJECT

RESOLVED that the Mayor and Board of Trustees authorize the use of \$8,388.00 from the Capital Reserve for Parks [AA.879] to be used towards the Revolutionary Hastings project.

<u>106:21 RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE MANAGER TO</u> <u>SIGN RETIREMENT AGREEMENT</u>

RESOLVED: that the Mayor and Board of Trustees authorize the Mayor and Village Manager to sign an agreement with Police Officer Acosta regarding his retirement, as presented by counsel.

<u>107:21 ADOPTION OF DRUG-FREE WORKPLACE/DRUG FREE AWARENESS</u> PROGRAM

RESOLVED: that the Mayor and Board of Trustees hereby adopt the Village of Hastings-on-Hudson Drug-Free Workplace/Drug Free Awareness Program, as attached.