

RESOLUTIONS - BOARD OF TRUSTEES SPECIAL MEETING OF MARCH 13, 2023

22:23 A RESOLUTION AUTHORIZING ACCEPTANCE OF DOWNTOWN IMPROVEMENT GRANT PILOT PROGRAM FROM WESTCHESTER COUNTY, NEW YORK AND CONFIRMING HASTINGS-ON-HUDSON'S COMMITMENT TO COOPERATE WITH THE PROGRAM

WHEREAS the County of Westchester, NY through the office of the County Executive operates economic development programs that provide funding and technical support for economic development programs to benefit small business throughout the County, and

WHEREAS the County of Westchester, NY is currently offering a program known as the "Downtown Improvement Grant" pilot program, to provide up to one year of economic revitalization assistance to four municipalities with commercial corridors within the County at no cost to those municipalities, and

WHEREAS that pilot program shall provide a comprehensive market analysis of the municipality based upon syndicated data on current market conditions; in-depth interviews of stakeholders, merchants and commercial property owners; custom consumer surveys to identify economic growth opportunities; a strategic plan with detailed action steps to help grow consumer foot-traffic, retain existing businesses, recruit targeted-new businesses, and market the municipality; and finally provide implementation assistance with one-on-one in-person and phone/email support and training to enable ongoing maintenance of the program.

WHEREAS such a program would be beneficial and important to the economic health of the Village of Hastings-on-Hudson as it will provide our municipality with the data and techniques to allow us to better proactively manage our local economy, enhance the quality of our business mix, minimize business vacancies, and obtain a more vibrant commercial district that will inure to the benefit of our residents, our visitors, and to the greater good of Westchester County.

WHEREFORE, WE HEREBY declare our interest to apply and compete to become one of the four municipalities to be selected for this program, and confirm our commitment, if selected, to actively participate in and cooperate fully with the Downtown Improvement Grant pilot program.

23:23 AWARD OF BID – EV CHARGERS & INFRASTRUCTURE INSTALLATION

RESOLVED: that the Mayor and Board of Trustees award the work for the EV Chargers & Infrastructure Installation Project to PRM Electric Inc in the amount of \$83,100.00 and authorize the Village Manager to execute contracts, as necessary.