

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
OCTOBER 6, 2020**

Organizational Meeting Opened 6:07 PM

PLACE: **MEETING ROOM**, Municipal Building, 7 Maple Avenue

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Armacost
 Trustee Leaf
 Trustee Lopez
 Trustee Fleisig
 Trustee Lambert

 Village Manager Murphy
 Attorney Whitehead

RESOLUTIONS

102:20 MAYORAL AND BOARD OF TRUSTEES APPOINTMENTS

Trustee Lambert moved, seconded by Trustee Leaf, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 5-0.

A. ASSOCIATE VILLAGE JUSTICE

RESOLVED: that the Mayor with the advice and consent of the Board of Trustees appoints **Peter Kolbert** as Associate 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.

103:20 MAYORAL AND BOARD OF TRUSTEES DESIGNATIONS

Trustee Lambert moved, seconded by Trustee Lopez, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 5-0.

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

Trustee Lambert moved, seconded by Trustee Lopez, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 5-0.

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

Trustee Lopez moved, seconded by Trustee Lambert, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 5-0.

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

ADMINISTRATION OF OATH OF OFFICE

- The following officers were sworn in for their terms:

Trustee Georgia Lopez
Trustee Morgen Fleisig
Village Justice Joseph DiSalvo
Associate Village Justice Peter Kolbert

Justice DiSalvo issued kind words reflecting on the retirement of Associate Village Justice DeVita, and welcomed the incoming Associate Village Justice Peter Kolbert.

APPOINTMENTS TO BOARDS AND COMMISSIONS

106:20 APPOINTMENTS TO PLANNING BOARD

Trustee Lopez moved, seconded by Trustee Lambert, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 5-0.

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

Trustee Lambert moved, seconded by Trustee Lopez, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 5-0.

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

Mayor Armacost announced reappointments and new appointments to Village Boards and Commissions as follows:

Advisory Committee for the Disabled: Danielle Goodman

Architectural Review Board: Gillian Anderson
Malcolm MacDougall III

Village Arts Commission: Nancy DeNatale
Susan Soriano

Climate Smart Communities Task Force: Iris Hiskey Arno
Rebecca Weston

Conservation Commission: Andrew Ratzkin
Haven Colgate
Jean Hammerman

Draper Park Review Board: Thomas Lee

Ethics Board: Harrison Bloom

Library Board of Trustees: Jaqueline Weitzman
Lauren Casper

Board of Police Commissioners: Jeremiah Quinlan

Safety Council: Robert Wilt

Senior Citizen Advisory Committee: Vivian Pronin

Tree Preservation Board: Wayt Thomas
Peter Lee Waczek

Youth Council: Karen Sokol
Lori Walsh

Mayor Armacost announced the membership of the Police Reform and Reinvention Collaborative:

Trustee Lopez	Trustee Liaison
Mary Beth Murphy	Village Manager
David Dosin	Police Chief
Geoff Major	Police Lieutenant
Rob Gagliardi	Detective Sergeant & PBA President
Jessie Ferreira	Police Sergeant
Stephanie Minor	Police Patrolman
Jo Ann Reed	Youth Advocate
Adeel Mirza	District Attorney's Office
Clare J. Degnan	Public Defender's Office
Sandy Selikson	Police Commissioner
Jeremiah Quinlan	Police Commissioner
Tim Baer	Police Commissioner
Dr. Valerie Henning-Piedmonte	Superintendent of Schools
Father Thomas Oppog-Febiri	Member
Rabbi Edward Schechter	Member
Dana Bilsky Asher	Member
Thomas Drake	Member
Katie Appel Duda	Member
Patrick McCormack	Member
Michael Solomon	Member
Dave Gunton	Member
Allyson McCabe	Member
Carol Guendjoian Raymond	Member

Mayor Armacost announced, and unanimously approved by motion, that the following Committees have been disbanded:

Shoreline Committee
Downtown Working Group

Fulfilled purpose
Fulfilled purpose

ADJOURNMENT

Trustee Lopez moved to adjourn the Organizational Meeting into the Regular Meeting, seconded by Trustee Lambert. Motion carried, all voting aye. Approved 5-0.

Meeting adjourned 6:37 PM

Joseph L. Cerretani
Village Clerk