

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 19, 2021**

Regular Meeting Opened 6:05 PM

PLACE: HOSTED VIA ZOOM

**STREAMED LIVE ON CHANNEL 75 (CABLE) OR CHANNEL 43 (FIOS)
STREAMED LIVE ON www.whoh-tv.org**

No public participation in-person, as per Governor's directive regarding COVID-19

**Public comments will be heard via email at boardoftrustees@hastingsgov.org or
through the Zoom Meeting Application**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Armacost
Trustee Lopez
Trustee Fleisig
Trustee Lambert

Village Manager Murphy
Village Attorney Brosy (sitting for Village Attorney Whitehead)

Absent: Trustee Leaf

APPROVAL OF MINUTES

Trustee Lopez moved to approve the minutes for the Regular Meeting of the Board of Trustees, January 5, 2021, seconded by Trustee Fleisig. Motion carried, all voting "aye". Approved 4-0.

APPROVAL OF WARRANTS

Trustee Fleisig moved to approve the warrants, seconded by Trustee Lopez. Motion carried, all voting "aye". Approved 4-0.

Warrant for 01/19/21 = \$635,115.08

PUBLIC COMMENT

Village Manager Murphy described a public comment email that came from David Coffeen, Ph.D. in regarding parking in the Village Downtown, and a public comment email that came in from Alexis Downey with respect to traffic concerns in the Village.

RESOLUTIONS

6:21 AWARD OF CONTRACT FOR REPAIR OF EAGLE AT VILLAGE HALL

Trustee Fleisig moved, seconded by Trustee Lopez, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to enter into a contract for professional services for the repair of the Eagle at Village Hall with **SULTZ**, in accordance with estimate number 1325, as attached.

7:21 AUTHORIZATION TO SIGN INTERMUNICIPAL AGREEMENT FOR HILLSIDE WOODS WITH WESTCHESTER COUNTY

Trustee Fleisig moved, seconded by Trustee Lambert, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees hereby authorize the Village Manager to sign an Intermunicipal Agreement with Westchester County as it relates to Hillside Woods, with such agreement subject to the review and approval by the Village Attorney.

Change of Regular Agenda Order

PROCLAMATION

Mayor Armacost provided a proclamation in recognition for his accomplishments and the many years of dedicated service James T. Drumm has provided the community. Mr. Drumm provided a heartfelt reflection of his years of service. Fire Chief John Lindner provided further thanks for his many years of skilled service to the Department in his role as Fire Inspector, making the community a safer place.

Return to Regular Agenda Order

8:21 AUTHORIZATION TO SIGN CONTRACT WITH BLINK

At the request of Village Manager Murphy, the resolution will be tabled to a future meeting.

8:21 AWARD OF COMPETITIVE BID FOR TREE WORK

Trustee Lambert moved, seconded by Trustee Lopez, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to enter into a contract for Tree Removal, Tree Pruning and Stump Grinding Services with **CONDON TREE SERVICE** of Hastings-on-Hudson, New York, in accordance with the competitive bid that was opened on November 20, 2020.

VILLAGE MANAGER'S REPORT

Village Manager Murphy provided an update on grants for Hillside Park and Hillside Woods, as well as other parks in the Village. The Village Manager then provided an update on the Community Development Block Grant projects in the Village Downtown. Trustee Lopez provided further comment on the projects.

BOARD DISCUSSION

Trustee Lopez provided an update on the Police Reform Collaborative. Mayor Armacost began a discussion regarding the support of the Biden Administration to rejoin the Paris Agreement, as a show of support for the efforts surrounding Climate Change. Mayor Armacost provided updated data on COVID-19, including updated information on vaccine distribution. The Mayor thanked all involved in the celebration and participated in the celebration of Dr. Martin Luther King Jr. Day, as well as thanking members of the community for small acts of kindness benefitting the Village. The Mayor concluded with announcing upcoming events in the Village.

ANNOUNCEMENTS

1. Thurs. Jan. 21 – Planning Board 7:00 PM Hosted via ZOOM
2. Thurs. Jan. 21 – Safety Council 7:00 PM Hosted via ZOOM
3. Mon. Jan. 25 – Senior Citizen Advisory Committee 5:00 PM Hosted via ZOOM
4. Tues. Jan. 26 – Climate Smart Communities Task Force 6:00 PM Hosted via ZOOM
5. Wed. Jan. 27 – Police Reform and Reinvention Collaborative Task Force Meeting 6:00 PM Hosted via ZOOM
6. Thurs. Jan. 28 – Zoning Board of Appeals 8:00 PM Hosted via ZOOM
7. Mon. Feb. 1 – Architectural Review Board 8:00 PM Hosted via ZOOM
8. Tues. Feb. 2 – Board of Trustees Regular Meeting 6:00 PM Hosted via ZOOM

ADJOURNMENT

Trustee Lambert moved to adjourn the Regular Meeting, seconded by Trustee Lopez. Motion carried, all voting “aye”. Approved 4-0.

Meeting Adjourned 6:57 PM

Joseph L. Cerretani
Village Clerk