

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 2, 2021**

Regular Meeting Opened 6:07 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 Whitehead

Absent: Trustee Leaf

APPROVAL OF MINUTES

Trustee Fleisig requested that Patrick MacKenzie's comments be included in the record. Trustee Lambert moved to approve the minutes for the Regular Meeting of the Board of Trustees, February 16, 2021 and the Special Meeting/Executive Session of the Village Board of Trustees, February 26, 2021, seconded by Trustee Lopez. Motion carried, all voting "aye". Approved 4-0.

APPROVAL OF WARRANTS

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

APPKT00238: \$10,791.98
APPKT00276: \$1,586.26
APPKT00261: \$269,682.11

PUBLIC COMMENT

No public comments were received in advance, nor did anyone wish to provide comment during the meeting.

RESOLUTIONS

16:21 AUTHORIZATION FOR VILLAGE MANAGER TO SIGN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF TARRYTOWN FOR RECYCLING APP

Trustee Lambert moved, seconded by Trustee Fleisig, 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 sign the intermunicipal agreement with the Village of Tarrytown for a Shared Service Grant through the New York State Department of Conservation for a recycling app, as attached.

17:21 AUTHORIZATION FOR THE VILLAGE MANAGER TO EXECUTE CONTRACT WITH TECTONIC FOR PROFESSIONAL LAND SURVEYING SERVICES FOR MAIN STREET AND SIDEWALK SURVEY

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 execute a contract with Tectonic for professional land surveying services for the Main Street and Sidewalk Survey, in accordance with the Request for Proposals that was opened on February 16, 2021, and makes an additional allowance of \$3,000 for additional land surveying services in the downtown.

18:21 ADOPTION OF VILLAGE OF HASTINGS-ON-HUDSON PUBLIC EMPLOYER HEALTH EMERGENCY PLAN

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 adopt the Village of Hastings-on-Hudson Public Employer Health Emergency Plan, as attached.

19:21 AUTHORIZATION FOR VILLAGE MANAGER TO SOLICIT REQUESTS FOR PROPOSALS FOR ARCHITECTURAL SERVICES

Mayor Armacost requested that the proposed resolution be tabled to the next meeting.

19:21 AWARD OF BID AND AUTHORIZATION FOR VILLAGE MANAGER TO SIGN CONTRACT WITH CROWN UNITED FOR CLEANING SERVICES

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 hereby award a bid for Cleaning Services to Crown United, the lowest responsible bidder in accordance with the competitive bid that was opened on February 7, 2020 and authorize the Village

Manager to sign the contract for cleaning services for the Village Hall, Police Department, James Harmon Community Center, and Public Library, as attached.

20:21 AUTHORIZATION FOR VILLAGE MANAGER TO PREPARE AND SOLICIT COMPETITIVE BIDS FOR VEST POCKET PARK IMPROVEMENTS

Trustee Lopez moved, seconded by Trustee Fleisig, 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 prepare and solicit competitive bids for improvements to Vest Pocket Park.

VILLAGE MANAGER'S REPORT

Village Manager Murphy announced that the Hastings Flea will be returning to the Village at the commuter lot May 16. The Village Manager continued with providing an update on downtown improvements, including outdoor dining enhancement through sidewalk and parking space usage.

The Village Manager began a discussion on a potential amendment to the peddler law for food carts. Village Attorney Whitehead provided further insight and comments on the matter. A discussion with the Village Board followed.

Village Manager Murphy provided an update with respect to the next round of Community Development Block Grant funding, including number of projects and the project dollar limits. The Village Manager continued with updating the Board on the County's project on Farragut Avenue.

It was also announced that the Village received rebates for the Electric Vehicle for the Police Department, that made the projections for cost savings more favorable.

BOARD DISCUSSION

Trustee Lopez provided a detailed update on sidewalks in the Village near the five-corners intersection and Rosedale Avenue. A brief discussion with the Village Board and Village Manager followed.

Mayor Armacost applauded the efforts of the Village Manager in the creation of the "Green Fleets Team" of department heads. A discussion of the Fleet Efficiency Policy with the Village Board followed, with attention to the specific goal parameters of the policy. Trustee Lambert provided a description of "Green Parking Lots". A discussion with the Village Board and Village Attorney followed. Mayor Armacost provided an update on new campaigns under the Clean Energy Communities program, including Community Solar, Peak Shaver Campaign, and the EV Adoption Campaign.

Trustee Lambert provided an update on the Downtown Dollars initiative, stating that 205 gift cards have been purchased totaling \$7,255 in gifts given through the program. Mayor Armacost provided further comments.

Trustee Fleisig provided an update on the Ravensdale Bridge Replacement Project.

Mayor Armacost provided details for the upcoming Village Election. The Mayor then provided a detailed update on COVID-19 including statistics and vaccination updates, and upcoming Village events.

Trustee Lopez made a statement about recent violence committed in the County towards Asian-Americans.

ANNOUNCEMENTS

1. Thurs. Mar. 4 – Youth Council 6:00 PM Hosted via ZOOM
2. Thurs. Mar. 11 – Affordable Housing Committee 7:30 PM Hosted via ZOOM
3. Thurs. Mar. 11 – Parks & Recreation Commission 8:00 PM Hosted via ZOOM
4. Tues. Mar. 16 – Village General Election 6:00am – 9:00pm at James Harmon Community Center
5. Tues. Mar. 16 – 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 8:29 PM

Joseph L. Cerretani
Village Clerk