

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
PUBLIC HEARING ON PROPOSED LOCAL LAW B OF 2021
&
REGULAR MEETING
TUESDAY, APRIL 20, 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
Trustee Drake

Village Manager Murphy
Village Attorney Whitehead

PUBLIC HEARING ON PROPOSED LOCAL LAW B OF 2021

No one appeared for public comment. Trustee Fleisig moved to close to the Public Hearing, seconded by Trustee Drake. Motion carried, all voting "aye". Approved 5-0.

PRESENTATION

Andrew Bordwin, Susan Jainchill, Niles Jaeger and Frederick Charles of Revolutionary Hastings provided a detailed presentation of the Battle of Edgars Lane project occurring at the intersection of Warburton Avenue and Broadway. A discussion with the Village Board followed.

APPROVAL OF MINUTES

Trustee Lambert moved to approve the minutes for the Regular Meeting of the Board of Trustees, April 6, 2021, and the Special Meeting of the Board of Trustees, April 13, 2021, seconded by Trustee Lopez. Motion carried, all voting "aye". Approved 5-0.

APPROVAL OF WARRANTS

Trustee Drake moved to approve the warrants, seconded by Trustee Lambert. Motion carried, all voting “aye”. Approved 5-0.

PUBLIC COMMENT

Tyler Poniatowski, owner of 383 Broadway addressed the Village Board with respect to the sale of his property in Draper Park.

RESOLUTIONS

39:21 APPROVAL OF 99 YEAR LEASE EXTENSION AGREEMENT – PROPERTY AT 383 BROADWAY IN DRAPER PARK

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

- WHEREAS,** Tyler Poniatowski and Nicola Ridgway, the Lessees of the property owned by the Village of Hastings-on-Hudson at 383 Broadway in Draper Park, have requested an extension of the 99-year lease on the property in connection with their sale of the house on the property and assignment of the lease; and
- WHEREAS,** the current lessees have owned the house and been the tenants under the lease since 2015, and have at all times been current on rent payments to the Village and maintained the house and property in good condition and in compliance with all provisions of the lease and related documents as verified in the annual inspection; and
- WHEREAS,** while the Board of Trustees has agreed to extend the lease term for Draper Park leases in two prior instances as a courtesy to the former tenants, the Board is under no obligation to do so and will review each request on its own merits and circumstances; and
- WHEREAS,** future extensions of the 99 year leases for Draper Park properties are fully discretionary by the Board of Trustees, and the Board of Trustees is not bound by any statement or implication by any party that such an extension is automatic; and
- WHEREAS,** based upon the full compliance and actions of the current lessees during their term of ownership the Mayor and Board of Trustees in this instance are willing to grant the requested extension; and
- WHEREAS,** the lease extension is a Type II action under the State Environmental Quality Review Act and therefore does not require any further review under SEQRA; now, therefore be it
- RESOLVED:** that the Mayor and Board of Trustees approve the requested lease extension agreement for the property at 383 Broadway upon sale such that the new tenants will have a full 99 year lease term.

40:21 DESIGNATION OF TAX LIEN SALE

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

RESOLVED: that the Mayor and Board of Trustees designate Tuesday, May 11, 2021 as the Tax Lien Sale date at 10:00 a.m. in the 2nd Floor Meeting Room, Municipal Building, 7 Maple Avenue, Hastings-on-Hudson, New York.

41:21 ADOPTION OF BUDGET AND TAX RATE FOR FISCAL YEAR 2021 - 2022

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

RESOLVED: that the Mayor and Board of Trustees adopt the 2021 - 2022 Village Budget as follows:

APPROPRIATIONS

General Fund	\$16,277,391
Library Fund	\$978,687
Pool Fund	\$432,970
Draper Fund	<u>\$21,500</u>
	\$17,710,548

REVENUE

Property Tax	\$11,639,825
State Aid	\$694,246
Sales Tax	\$1,640,000
Other	<u>\$3,736,477</u>
	\$17,710,548

And be it further RESOLVED that the property tax rate be established at \$ 6.0369 per thousand of assessed valuation.

42:21 TAX WARRANT 2021 – 2022

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 authorize the Mayor to sign the Tax Warrant for Fiscal Year 2021 – 2022.

43:21 SCHEDULE PUBLIC HEARING ON PROPOSED LOCAL LAW C OF 2021

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

RESOLVED: that the Mayor and Board of Trustees schedule a Public Hearing for Tuesday, May 4, 2021 at 6:00 PM, or shortly thereafter to consider Proposed Local Law C of 2021, a Local Law Amending Chapter 152 Games of Chance of the Code of the Village of Hastings-on-Hudson to Update the Provisions Consistent with NYS General Municipal Law.

44:21 AUTHORIZATION TO ESTABLISH ASSIGNED FUND BALANCE FOR PERSONNEL-RELATED EXPENSES

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

WHEREAS, the Mayor and Village Board of Trustees are desirous of giving the Village Manager the authority to assign a portion of Unassigned Fund Balance to be available to fund personnel-related expenses including, but not limited to, retroactive compensation, compensation increases, separation payouts and other contractual obligations; now therefore be it

RESOLVED: that the Mayor and Board of Trustees establish the Village Manager's authority to assign Fund Balance in a line on the General Fund Balance Sheet [to be established as AA.877] up to an amount to be determined and approved by the Village Board at a future date.

45:21 ADOPTION OF PROPOSED LOCAL LAW B OF 2021

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

RESOLVED: that the Mayor and Board of Trustees hereby adopt Proposed Local Law B of 2021, A LOCAL LAW AMENDING CHAPTER 214 PEDDLING, VENDING AND SOLICITING OF THE CODE OF THE VILLAGE OF HASTINGS-ON-HUDSON TO PROVIDE FOR LICENSES TO SOLICIT IN A FIXED LOCATION ON PUBLIC STREETS OR SIDEWALKS, which upon enactment shall become Local Law #2 of 2021.

Be it enacted by the Board of Trustees of the Village of Hastings-on-Hudson as follows:

SECTION 1. Chapter 214 of the Code of the Village of Hastings-on-Hudson is hereby amended to add new section 214-15 Licenses to Solicit in a Fixed Location on Public Streets or Sidewalks as follows:

§214-15. Licenses to solicit in fixed location on public streets or sidewalks.

Licenses may be issued under this chapter for solicitation in a fixed location on a public street or sidewalk as follows:

A. The Village Board may from time to time by resolution identify the specific locations and days and times when soliciting on public streets or sidewalks shall be permitted and the types and size of equipment which may be used. The Village Board may limit the number of licenses which may be issued under this Section for a specific day and same shall be issued on a first-come, first-served basis.

B. Licenses under this section shall not be subject to the provisions of §214-6 above, but shall be valid only for the specific time frame authorized by the Village Board and set forth on the license.

C. The restriction set forth in §214-8C above limiting the time that a vehicle used by a licensed solicitor may stand in one place to no more than 10 minutes shall not apply to licenses issued under this section.

SECTION 2. SEVERABILITY

If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

SECTION 3. EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

VILLAGE MANAGER'S REPORT

The Village Manager provided the Board an update on the Quarry Park Project and continued her report with an update on the Southern Corridor Traffic Study, ConEdison natural gas inspections, and the Ravensdale Bridge Replacement Project. Village Manager Murphy began a discussion with the Village Board as to the next steps in the Capital Plan and Budget.

BOARD DISCUSSION

Trustee Lopez and Trustee Fleisig provided an updated on the Farragut Parkway improvement project that will be underway. Trustee Fleisig continued with an update to the Ravensdale Bridge Replacement Project.

Trustee Lamber and Mayor Armacost provided an update on Earth Month Clean Energy Community Campaigns.

Mayor Armacost provided a list of areas of focus of the Board, and which member, or members of the Board will be liaison to each area of focus.

The Mayor then provided a detailed update on COVID-19 including statistics, vaccination updates, and recovery efforts.

ANNOUNCEMENTS

1. Thurs. April 22 – Zoning Board of Appeals 8:00 PM Hosted via ZOOM
2. Mon. April 26 – Senior Citizen Advisory Committee 5:00 PM Hosted via ZOOM
3. Mon. May 3 – Architectural Review Board 8:00 PM Hosted via ZOOM
4. Tues. May 4 – 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 5-0.

Meeting Adjourned 7:35 PM

Joseph L. Cerretani
Village Clerk