

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, DECEMBER 5, 2017**

**Regular Meeting Opened 7:34 PM**

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

I.              Call to Order

II.             Pledge of Allegiance

III.            Roll Call

Present:      Mayor Swiderski  
                  Trustee Lemons  
                  Trustee Leaf  
                  Trustee Lopez (Arrived 7:52 PM)

Village Manager Frobeld  
Village Attorney Whitehead

Absent:        Trustee Armacost

IV.            **APPROVAL OF MINUTES**

Trustee Lemons moved to approve the minutes for the Regular Meeting of the Board of Trustees, November 7, 2017, seconded by Trustee Leaf. Motion carried, all voting “aye”. Approved 3-0.

V.             **APPROVAL OF WARRANTS**

Trustee Lemons moved to approve the warrants, seconded by Trustee Leaf. Motion carried, all voting “aye”. Approved 3-0.

WARRANT #30 = \$1,161,265.43  
WARRANT #31 = \$30,634.86  
WARRANT #32 = \$136,863.93  
WARRANT #34 = \$90,101.99

**SHIFT OF AGENDA TO DISCUSS RESOLUTION 90:17**

**90:17 – ADOPTION OF PROPOSED CHANGES TO THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) AS PRESENTED BY THE BOARD OF FIRE WARDENS**

- Village Manager Frobeld provided the Village Board a background on the recommended changes.

- Fire Chief Martin Gunther provided further detail with respect to the resolution.

Trustee Lemons moved, seconded by Trustee Leaf, and unanimously carried, that the following resolution be approved: Approved 3-0.

**RESOLVED:** that the Mayor and Board of Trustees hereby approve the proposed changes to the Length of Service Award Program point system as presented to the Village Board of Trustees by the Board of Fire Wardens.

## VI. PUBLIC COMMENTS

- John Gonder of 153 James Street addressed the Village Board with respect to PCBs and development in the Village.

## SHIFT OF AGENDA TO DISCUSS PROPOSED RESOLUTION ON CARBON TAX

- Andrew Ratzskin of the Conservation Commission addressed the Village Board with respect to a proposed resolution on Carbon Tax. He then provided a detailed background on Carbon Tax.
- A discussion with the Village Board followed.
- During the discussion, Trustee Lopez arrived at 7:52 PM

## VII. RESOLUTIONS

### 86:17 AUTHORIZATION FOR VILLAGE MANAGER TO SIGN STERLING NATIONAL BANK PUBLIC ENTITY RESOLUTION

- The Village Manager provided a brief background on the resolution.

Trustee Leaf moved, seconded by Trustee Lemons, and unanimously carried, that the following resolution be approved: Approved 4-0

**RESOLVED:** that the Mayor and Board of Trustees authorize the Village Manager to sign the Sterling National Bank Public Entity Resolution, as presented.

### 87:17 ADOPTION OF LOCAL LAW NO. 4 OF 2017

Trustee Lemons moved, seconded by Trustee Lopez, and unanimously carried, that the following resolution be approved: Approved 4-0

**RESOLVED:** that the Mayor and Board of Trustees hereby adopt Local Law No. 4 of 2017 to amend Article VII Stop and Yield Intersections of Chapter 282 Vehicles and Traffic of the Code of the Village of Hastings-on-Hudson to add a stop signs at the intersection of Branford Road, The Fenway and Fenwick Road.

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

**SECTION 1.** Section 282-16.A.(13) of the Code of the Village of Hastings-on-Hudson is hereby amended to read as follows:

§282-16.A.(13) The intersection of The Fenway, Fenwick Road and Branford Road is hereby designated as a four-way stop intersection and a stop sign shall be erected on each street where they intersect.

## **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.

### **88:17 – ACCEPT DEDICATION OF THE OPEN SPACE PARCEL AT SAW MILL LOFTS**

- The Village Manager and Village Attorney provided a background on resolutions 88:17 and 89:17 with respect to the dedication and maintenance of the parcel at Saw Mill Lofts. A detailed discussion followed.

Trustee Leaf moved, seconded by Trustee Lemons, and unanimously carried, that the following resolution be approved: Approved 4-0

**RESOLVED:** that the Mayor and Board of Trustees hereby accept for dedication from Saw Mill Lofts, LLC the parcel identified as Section 4.60, Block 46, Lot 3.4 on the Town of Greenburgh tax map, consisting of 1.825 acres and indicated as “Open Space (to be dedicated) on Filed Map # 28843, and such lands shall be under the care and control of the Trustees of the Village of Hastings-on-Hudson; and

**BE IT FURTHER RESOLVED:** that the Mayor and Board of Trustees authorize the Village Manager to execute such documents as are necessary to fulfil the property acquisition in such form as shall be acceptable to the Village Attorney.

### **89:17 – ENTER INTO MAINTENANCE AGREEMENT WITH SAW MILL LOFTS, LLC**

Trustee Lemons moved, seconded by Trustee Lopez, and unanimously carried, that the following resolution be approved: Approved 4-0

**RESOLVED:** that the Mayor and Board of Trustees hereby authorize the Village Manager to execute the enclosed Maintenance Agreement between Saw Mill Lofts, LLC and the Village of Hastings-on-Hudson for the maintenance of the open space parcel Section 4.60, Block 46, Lot 3.4 dedicated to the Village.

**VIII. VILLAGE MANAGER’S REPORT**

- The Village Manager provided the Village Board a detailed update on the Ravensdale Road Bridge. A brief discussion followed.
- The Village Manager provided a progress update on the Uniontown Park Rehabilitation Project. A brief discussion followed.

**IX. BOARD DISCUSSION AND COMMENTS**

- Mayor Swiderski announced the results of the Water Tower survey.
- Trustee Lopez moved, seconded by Trustee Leaf, and unanimously carried to instruct the Village Manager to carry out the removal, remediation, and storing of the Water Tower in accordance with the majority opinion of the survey. A detailed discussion followed.

**Executive Session**

Trustee Lemons moved to hold an Executive Session to discuss personnel related to Boards and Commissions immediately following the Regular Meeting, seconded by Trustee Lopez. Motion carried, all voting “aye”. Approved 4-0.

**X. ANNOUNCEMENTS**

1. Wed. Dec. 6 – Youth Council Meeting 7:30 PM Community Center
2. Thurs. Dec. 7 – Zoning Board of Appeals 8:00 PM Village Hall Meeting Room
3. Mon. Dec. 11 – Conservation Commission 7:30 PM Village Hall Conference Room
4. Thurs. Dec. 14 – Affordable Housing Committee 7:30 PM Village Hall Conference Room
5. Mon. Dec. 18 – Village Arts Commission 7:30 PM Village Hall Conference Room
6. Tues. Dec. 19 – Village Board of Trustees 7:30 PM Village Hall Meeting Room

**XI. ADJOURNMENT**

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

**Meeting Adjourned 8:45 PM**

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**Joseph L. Cerretani**  
**Village Clerk**