

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, DECEMBER 19, 2017**

**Regular Meeting Opened 7:01 PM**

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

I.              Call to Order

**Executive Session**

Trustee Armacost moved to adjourn into an Executive Session to discuss personnel, seconded by Trustee Lemons. Motion carried, all voting “aye”. Approved 5-0.

At 7:31 PM, Trustee Lemons moved to reconvene the Regular Meeting of the Village Board of Trustees, seconded by Trustee Armacost. Motion carried, all voting “aye”. Approved 5-0.

II.             Pledge of Allegiance

III.           Roll Call

Present:      Mayor Swiderski  
                    Trustee Armacost  
                    Trustee Lemons  
                    Trustee Leaf  
                    Trustee Lopez

Village Manager Frobels  
Village Attorney Whitehead

IV.            **APPROVAL OF MINUTES**

Trustee Lemons requested an amendment to the presented minutes of the Regular Meeting of the Board of Trustees, December 5, 2017 to include the name of Andrew Ratzkin of the Conservation Commission as a speaker in the Carbon Tax discussion.

Trustee Armacost moved to approve the minutes for the Regular Meeting of the Board of Trustees, December 5, 2017, as amended, seconded by Trustee Lemons. Motion carried, all voting “aye”. Approved 5-0.

V.             **APPROVAL OF WARRANTS**

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

WARRANT #36 = \$1,470,091.25

## **Appointments to Boards and Commissions**

Mayor Swiderski announced the appointment of Jeremiah Quinlan to the Police Commission to fill an open, unexpired term ending in 2020.

### **VI. PRESENTATION**

- Gary Theodore and Justin Wood of Nugent & Haeusslet, P.C. presented the 2016-2017 Village Audit. A detailed discussion followed.

### **VII. PUBLIC COMMENTS**

- John Gonder of 153 James Street addressed the Village Board with respect to deer issues and waterfront development.

### **VIII. RESOLUTIONS**

#### **91:17 INTERFUND TRANSFERS FISCAL YEAR 2016-17**

- The Village Manager provided a background on the resolution.

Trustee Armacost moved, seconded by Trustee Lemons, and unanimously carried, that the following resolution be approved: Approved 5-0

**RESOLVED:** that the Mayor and Board of Trustees authorize the Deputy Village Treasurer to make the following budgetary interfund transfers for FY 2016-17:

<u>Budget Category</u>	<u>Transfer to</u>	<u>Transfer From</u>
General Government Support		37,207.00
Transportation		75,000.00
Culture & Recreation	45,533.00	
Interfund Transfer Out	66,674.00	
	<u>112,207.00</u>	<u>112,207.00</u>

#### **92:17 APPROVAL OF PURCHASE – POLICE VEHICLE**

- The Village Manager provided a background on the proposed resolution and vehicle purchase.
- Lieutenant David Dosin provided the Village Board further background on the Police fleet. A detailed discussion followed.
- The resolution was tabled.

## **93:17 RESOLUTION IN SUPPORT OF IMMEDIATE STATE AGENCY RULE-MAKING FOR TANKER-AVOIDANCE ZONES**

- Trustee Lemons provided a detailed background on the proposed resolution. A discussion followed.
- The resolution was tabled.

### **IX. VILLAGE MANAGER’S REPORT**

- The Village Manager provided the Village Board a report on a Summer Concert Series and would like to invite Peter Schafran to present the idea at a future Board Meeting. A discussion followed.
- The Village Manager provided a progress update on the Uniontown Park Rehabilitation Project. A brief discussion followed.
- Village Manager Frobeld provided an update on the Ravensdale Road Bridge. A brief discussion followed.
- The Village Manager announced that ConEdison have begun, and would be paving on Maple Avenue on December 19 and 20.

### **X. BOARD DISCUSSION AND COMMENTS**

- Mayor Swiderski discussed the impact of income tax reform at the local property tax level in the short-term and long-term. The Village Board agreed to engage the community to explore ways to help at the individual level and municipal level.
- Village Attorney Whitehead discussed a memorandum provided to the Village Board with respect to hunting laws at the State and local level. A detailed discussion about deer hunting in the Village followed. During the discussion, John Gonder of 153 James Street addressed the Village Board with respect to deer hunting.
- The Village Board discussed Waterfront Rezoning and wanted to possibly reach out and meet with candidates for the committee.
- Trustee Lemons started a detailed discussion regarding revisions to the Terms of Reference for the Energy Working Group. Trustee Armacost made a motion to approve the proposed changes to the Terms of Reference for the Energy Working Group, seconded by Trustee Leaf and unanimously carried.

### **Executive Session**

Trustee Armacost moved to hold an Executive Session to discuss personnel related to Village personnel and Boards and Commissions immediately following the Regular Meeting, seconded by Trustee Leaf. Motion carried, all voting “aye”. Approved 5-0.

XI. **ANNOUNCEMENTS**

1. Thurs. Dec. 21 – Safety Council, Transportation Working Group, and Engineering Consultants Meeting 7:00 PM Community Center
2. Thurs. Dec. 21 – Planning Board 8:15 PM Village Hall Meeting Room
3. Fri. Dec. 22 – Village Offices Closed at 12:00 PM
4. Mon. Dec. 25 – Village Office Closed in Observance of Christmas Day
5. Fri. Dec. 29 – Village Offices Closed at 12:00 PM
6. Mon. Jan 1 – Village Offices Closed in Observance of New Year’s Day
7. Tues. Jan 2 – Village Board of Trustees 7:30 PM Village Hall Meeting Room

XII. **ADJOURNMENT**

Trustee Armacost moved to adjourn the meeting, seconded by Trustee Lopez. Motion carried, all voting “aye”. Approved 5-0.

**Meeting Adjourned 10:09 PM**

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