

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 2, 2018**

Regular Meeting Opened 7:47 PM

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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

 Present: Trustee Lopez
 Trustee Armacost
 Trustee Leaf

 Village Manager Frobelt
 Village Attorney Whitehead

 Absent: Mayor Swiderski
 Trustee Lemons

IV. **APPROVAL OF MINUTES**

Trustee Leaf moved to approve the minutes for the Regular Meeting of the Board of Trustees, December 19, 2017, as presented, seconded by Trustee Armacost. Motion carried, all voting "aye". Approved 3-0.

V. **APPROVAL OF WARRANTS**

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

WARRANT #38 = \$145,844.87

VI. **PRESENTATION**

- Village Manager Frobelt provided a brief background and introduction for Peter Shafran to discuss a proposed summer concert series.
- Mr. Shafran provided the Village Board a background on his history of planning events and presented a detailed proposal for a summer concert series consisting of 6-8 shows. A detailed discussion with the Village Board followed.
- During the discussion, John Gonder of 153 James Street inquired if the proposed scheduling on Tuesday evenings would conflict with the Village Board meeting schedule. The discussion continued.

VII. **PUBLIC COMMENTS**

- John Gonder of 153 James Street addressed the Village Board with respect to sexual misconduct. The Village Manager responded by stating that the Village has policies regarding workplace violence and harassment.
- Trustee Armacost, on behalf of Trustee Lemons, asked Peter Shafran how many concerts are needed to be considered a series. Mr. Shafran responded with “six”.

VIII. **RESOLUTIONS**

- No resolutions were considered or deliberated.

IX. **VILLAGE MANAGER’S REPORT**

- The Village Manager provided a detailed update to the Village Board on a report from the traffic engineering firm regarding traffic and safety projects in the Village.

X. **BOARD DISCUSSION AND COMMENTS**

- Trustee Armacost requested a detail of expenditures from the Celebrations line item in the Village Budget. A brief discussion followed regarding budgeting for celebrations and events.

XI. **ANNOUNCEMENTS**

1. Wed. Jan. 3 – Youth Council Meeting 7:30 PM Community Center
2. Mon. Jan. 8 – Architectural Review Board 8:00 PM Village Hall Meeting Room
3. Thurs. Jan 11 – Affordable Housing Committee 7:30 PM Village Hall Conference Room
4. Mon. Jan 15 – Village Offices Closed in Observance of Dr. Martin Luther King Jr. Day
5. Tues. Jan. 16 – Village Board of Trustees 7:30 PM Village Hall Meeting Room

Trustee Lopez added that on Monday, January 15 from 11:00 AM to 5:00 PM there would be a blood drive at the Hastings-on-Hudson Public Library.

XII. **ADJOURNMENT**

Trustee Armacost moved to adjourn the meeting, seconded by Trustee Leaf. Motion carried, all voting “aye”. Approved 3-0.

Meeting Adjourned 8:45 PM

Joseph L. Cerretani
Village Clerk