

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 16, 2018**

Regular Meeting Opened 7:30 PM

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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

 Village Manager Frobel
 Village Attorney Whitehead

IV. **APPROVAL OF MINUTES**

Trustee Armacost moved to approve the minutes for the Regular Meeting of the Board of Trustees, January 2, 2018, as presented, 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 #40 = \$318,476.24

CHANGE OF AGENDA ORDER

VII. **APPOINTMENTS TO BOARDS AND COMMISSIONS**

Mayor Swiderski announced the following appointments to Village Boards and Commissions:

Zoning Board of Appeals:	Jeremiah Quinlan (Alternate Member)
Planning Board:	Richard Martin (Alternate Member)

Waterfront Rezoning Committee: Richard Bass
Morgan Fleisig
Danielle Galland
Spencer Orcus
Shannon Rooney
Kate Starr
Meg Walker
Thomas Asher
Katey Stechel

RETURN TO AGENDA ORDER

VI. PRESENTATION

- Meg Walker of 52 Buena Vista Drive introduced Amanda Ludlow of Roux Associates, Kate Kennan of Offshoots, Inc. A detailed presentation on the waterfront shoreline design followed.
- After the presentation, a thorough discussion with the Village Board followed.
- Meg Walker concluded by discussing steps moving forward.
- Mayor Swiderski asked if any members of the public wished to make a comment. No one appeared.

VIII. PUBLIC COMMENTS

- John Gonder of 153 James Street addressed the Village Board with respect to the waterfront rezoning.

IX. RESOLUTIONS

01:18 APPROVAL OF PURCHASE – POLICE VEHICLE

- The Village Manager provided a background on the resolution.
- A detailed discussion followed between the Village Board, Police Chief Visalli and Lieutenant Dosin.
- The resolution was tabled.

02:18 RENEWAL OF LAWN MAINTENANCE CONTRACT

- The Village Manager provided a background on the resolution.
- Trustee Lemons inquired about sustainability practices. A brief discussion followed.

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

RESOLVED: that the Mayor and Board of Trustees renew the contract for Lawn Maintenance and Watering to Ryan & Ryan Landscaping Inc., 500 Saw Mill River Road, Ardsley New York, for a three (3) year period, Jan. 1, 2018 to Dec. 31, 2020, in the amount of \$65,500.00 per year, to be paid from the General Fund.

03:18 AWARD OF BID – CLEANING SERVICES CONTRACT

- The Village Manager provided a background on the resolution and requested that the resolution be tabled to a future meeting.

04:18 DESIGNATION OF VILLAGE ELECTION DAY AND ELECTION DISTRICT

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

Trustee Leaf 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 designate Tuesday, March 20, 2018 as General Village Election Day, for the purpose of electing two (2) Trustees for a term of two (2) official years each, and be it further

RESOLVED: that the polls are to be open between the hours of 7:00 a.m. and 9:00 p.m., and be it further

RESOLVED: that one Election District is designated, located at the James V. Harmon Community Center, 44 Main Street.

05:18 DESIGNATION OF TAX LIEN SALE

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

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

RESOLVED: that the Mayor and Board of Trustees designate Tuesday, March 20, 2018 as the Tax Lien Sale date at 10:00 a.m. in the Village Clerk's Office, Municipal Building, 7 Maple Avenue, Hastings-on-Hudson, New York.

06:18 RETURN OF ACCOUNT AND AFFIDAVIT

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

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

RESOLVED: that the Mayor and Board of Trustees certify and approve the Return of Account and Affidavit as attached for the Village 2017-18 tax roll.

X. **VILLAGE MANAGER'S REPORT**

- The Village Manager provided the Village Board an update on the awarded Forestry Grant in the amount of \$29,50.00. A brief discussion followed.
- Village Manager Frobeld announced the award of a grant in the amount of \$20,461 for Court Office area improvements. A brief discussion on grant funding followed.

XI. **BOARD DISCUSSION AND COMMENTS**

- Trustee Lemons provided a detailed update on anchorage sites along the Hudson River. A discussion followed.

07:18 – SUPPORT OF THE BOARD OF TRUSTEES FOR LETTERS TO THE COMMISSIONER OF THE D.E.C. IN SUPPORT OF THE HASTINGS HUDSON RIVER WATERFRONT ALLIANCE AND REQUEST TO PROCEED WITH DESIGNATING ANCHORAGE EXCLUSION ZONES

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

RESOLVED: that the Mayor and Board of Trustees fully support the letter as written and affix their signatures to that letter herein today.

BOARD DISCUSSION AND COMMENTS (CONTINUED)

- The Village Board and the Village Manager had a brief discussion on the Summer Concert series as presented and discussed at the last Village Board Meeting. It was discussed that a further update will be forthcoming at a future Board Meeting.
- Each member of the Village Board provided a detailed account of their initiatives for the 2018 year.
- Mayor Swiderski announced that there is a new party to close on the Uhlich property, and that he and the Village Attorney had met with them.

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. Motion carried, all voting “aye”. Approved 5-0.

XII. ANNOUNCEMENTS

1. Thurs. Jan 18 – Safety Council 7:00 PM Village Hall Conference Room
2. Thurs. Jan 18 – Planning Board 8:15 PM Village Hall Meeting Room
3. Tues. Jan 23 – Senior Council 5:00 PM James Harmon Community Center
4. Thurs. Jan 25 – Zoning Board of Appeals 8:00 PM Village Hall Meeting Room
5. Mon. Feb 5 – Architectural Review Board 8:00 PM Village Hall Meeting Room
6. Tues. Feb 6 – Board of Trustees Regular Meeting 7:30 PM Village Hall Meeting Room

Trustee Armacost added that on Thursday, January 25 at 7:30 PM there would be the first meeting of the Waterfront Rezoning Committee at the James Harmon Community Center.

XIII. ADJOURNMENT

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

Meeting Adjourned 10:03 PM

Joseph L. Cerretani
Village Clerk