

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, APRIL 3, 2018**

Regular Meeting Opened 7:58 PM

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

I. Call to Order

II. Roll Call

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

Village Manager Frobels
Village Attorney Whitehead

III. **APPROVAL OF MINUTES**

Trustee Lemons moved to approve the minutes for the Regular Meeting of the Board of Trustees, March 20, 2018, as presented, seconded by Trustee Armacost. Motion carried, all voting “aye”. Approved 5-0.

IV. **APPROVAL OF WARRANTS**

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

WARRANT #52 = \$108,119.91

V. **PUBLIC COMMENTS**

- John Gonder of 153 James Street wished to acknowledge Fire Chief Martin Gunther and members of the Hastings-on-Hudson Volunteer Fire Department and Ambulance Corps for their service to the community, Superintendent of Public Works Michael Gunther for snow removal efforts, and Village Manager Frobels and Trustee Armacost for their work on the Village Budget.

VI. **RESOLUTIONS**

29:18 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT – POLICE BENEVOLENT ASSOCIATION

- Village Manager Frobel provided background on the resolution.

Trustee Leaf 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 approve the collective bargaining agreement as attached with the Police Benevolent Association for the period June 1, 2018 to May 31, 2020, and authorize the Village Manager to sign the contract.

VII. VILLAGE MANAGER’S REPORT

- The Village Manager deferred a report to the budget work session immediately following the Regular Meeting.

VIII. BOARD DISCUSSION AND COMMENTS

- Trustee Armacost asked the Village Attorney about the Zoning timeline with respect to the Land Use Task Force. Village Attorney Whitehead provided an update to the same. A brief discussion with the Village Board followed.
- Trustee Armacost discussed a Code of Conduct for Boards and Commissions to be reviewed.

IX. ANNOUNCEMENTS

1. Wed. Apr. 4 – Youth Council 7:30 OM Community Center
2. Tues. Apr. 10 – Conservation Commission 8:00 PM Village Hall Conference Room
3. Thurs. Apr. 12 – Affordable Housing Committee 7:30 PM Village Hall Conference Room
4. Thurs. Apr. 12 – Waterfront Rezoning Committee 7:30 PM Orr Room, Hastings Library
5. Thurs. Apr. 12 – Parks & Recreation Commission 8:00 PM Community Center
6. Mon. Apr. 16 – Arts Commission 7:30 PM Village Hall Conference Room
7. Tues. Apr. 17 – Board of Trustees Regular Meeting 7:30 PM Village Hall Meeting Room

X. ADJOURNMENT

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

Meeting Adjourned 8:22 PM

Joseph L. Cerretani
Village Clerk