VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK BOARD OF TRUSTEES REGULAR MEETING TUESDAY, MAY 15, 2018

Regular Meeting Opened 7:36 PM

PLACE: MEETING ROOM, Municipal Building, 7 Maple Avenue

- I. Call to Order
- II. Pledge of Allegiance

III. Roll Call

Mayor Swiderski Trustee Armacost Trustee Lemons Trustee Leaf Trustee Lopez (Arrived at 8:04 PM)

Village Manager Frobel Village Attorney Whitehead

IV. <u>APPROVAL OF MINUTES</u>

Present:

Trustee Armacost moved to approve the minutes for the Regular Meeting of the Board of Trustees, May 1, 2018, as presented, seconded by Trustee Lemons. Motion carried, all voting "aye". Approved 4-0.

V. <u>APPROVAL OF WARRANTS</u>

Trustee Armacost moved to approve the warrants, seconded by Trustee Lemons. Motion carried, all voting "aye". Approved 4-0.

Warrant 61 = \$\$207,283.65

VI. <u>PUBLIC COMMENTS</u>

- John Gonder of 153 James Street addressed the Village Board with respect to flea and tick related illnesses and mitigation strategies in Village parks.
 - Tim Downey of 520 Farragut Parkway briefly responded to Mr. Gonder's comment.
- Andy Ryan of 2 Main Street addressed the Village Board with respect to cyclist traffic on Village sidewalks. A brief discussion with the Village Board followed.

• Tim Downey of 520 Farragut Parkway addressed the Village Board with respect to Police vehicles. Trustee Lemons and Trustee Armacost responded to Mr. Downey's comments.

Change of Agenda Order

BOARD DISCUSSION AND COMMENTS – LEAD BLOWER UPDATE

- Mayor Swiderski opened the floor to public comment with respect to the Leaf Blower Law.
- Elisa Zazzera of 111 Pinecrest Drive addressed the Village Board with respect to the enforcement of the existing Leaf Blower Law.
- Costanza Zordan of 1 Zinsser Way addressed the Village Board with respect to the enforcement of the existing Leaf Blower Law. A brief discussion with the Village Board followed.
- Haven Colgate of 16 Crossbar Road addressed the Village Board with respect to the existing Leaf Blower Law.
- Tim Downey of 520 Farragut Parkway addressed the Village Board with respect to the existing Leaf Blower Law.

Trustee Lopez arrived at 8:04 PM

- John Gonder of 153 James Street addressed the Village Board with respect to the existing Leaf Blower Law.
- In a detailed discussion, Mayor Swiderski and the Village Board provided further comments on the Leaf Blower Law.

Return to Agenda Order

VII. <u>RESOLUTIONS</u>

<u>39:18 – RESOLUTION IN SUPPORT OF SHARED SERVICES WASTE AND RECYCLING</u> <u>PROGRAM</u>

• The Village Manager provided background on the resolution and recycling program.

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

RESOLVED: that the Mayor and Board of Trustees hereby expresses intent to participate in the Waste/Recycling shared service program as proposed by Sustainable Westchester and described in the documentation submitted to the board, subject to the final review of the service agreement.

40:18 REVISED MEETING SCHEDULE

• The Mayor Village Board of Trustees engaged in a discussion to amend the meeting schedule for the summer months.

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

RESOLVED: that the Mayor and Board of Trustees amend the Regular Meeting Schedule of the Village Board of Trustees as follows:

June 19, 2018 (cancel) June 26, 2018 (add) July 3, 2018 (cancel) July 10, 2018 (add) July 17, 2018 (cancel)

VIII. VILLAGE MANAGER'S REPORT

- The Village Manager provided an update on the Ravensdale Bridge Project. A detailed discussion followed.
- Downtown Advocate Barbara Prisament provided the Village Board an update on the Village Downtown including work being performed by ConEdison on Warburton Avenue, the Spring Thing event, Friday Night Live, River Arts Music Tour, Waterfront Concert Series, Rivertowns Chamber of Commerce, and an update on empty storefronts being filled in the downtown.

IX. BOARD DISCUSSION AND COMMENTS

- Mayor Swiderski discussed the gap in funding with the Quarry Park Project and the possibility of accessing the Hudson River Waterfront Trust through Atlantic Richfield Company and that there will be more information forthcoming. Village Manager Frobel added that the Village is seeking to leverage grant funding to contribute towards the project as well.
- Trustee Armacost announced that Village resident and veteran Richie Pecci was today inducted into the New York State Veterans Hall of Fame and the first Village resident to do so. She extended congratulations to Mr. Pecci and thanks to all veterans.
- Mayor Swiderski announced the unveiling of the Purple Heart Village plaque on Memorial Day.
- Trustee Lemons provided the Village Board a brief update on the Route 9 study.
- Trustee Armacost requested that a discussion regarding Village debt be placed on the next Board Meeting agenda.

X. <u>ANNOUNCEMENTS</u>

- 1. Thurs. May 17 Planning Board 8:15 PM Village Hall Meeting Room
- 2. Mon. May 21 Village Arts Commission 7:30 PM Village Hall Conference Room
- 3. Thurs. May 24 Zoning Board of Appeals 8:00 PM Village Hall Meeting Room
- 4. Mon. May 28 Village Offices Closed in Observance of Memorial Day

- Monday's Garbage Pickup will be on Tuesday
- Tuesday's Garbage Pickup will be on Wednesday
- 5. Mon. June 4 Architectural Review Board 8:00 PM Village Hall Meeting Room
- 6. Tues. June 5 Board of Trustees Regular Meeting 7:30 PM Village Hall Meeting Room
- Mayor Swiderski added that the Memorial Day Parade will be held Sunday, May 27 at 2:00 PM beginning at Reynolds Field.
- Trustee Lemons added that the League of Women Voters will be holding a session on May 22 at 7:30 PM in the Community Center regarding voting security.
- Trustee Lemons also announced that the Conservation Commission will be co-sponsoring a film presentation "Chasing Coral" on May 19 at 7:30 PM in the Orr Room at the Hastings Public Library.
- Trustee Lemons added that on June 7 will be the first public meeting on the Urban Forestry Grant Project.

Executive Session

Trustee Armacost moved to hold an Executive Session to discuss personnel, seconded by Trustee Lopez. Motion carried, all voting "aye". Approved 5-0.

XI. <u>ADJOURNMENT</u>

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

Meeting Adjourned 9:43 PM

Joseph L. Cerretani Village Clerk