

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 5, 2018**

Regular Meeting Opened 7:50 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 Leaf moved to approve the minutes for the Regular Meeting of the Board of Trustees, May 15, 2018, as presented, seconded by Trustee Lemons. Motion carried, all voting “aye”. Approved 5-0.

V. **APPROVAL OF WARRANTS**

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

Warrant #1 = \$104,682.72

VI. **PUBLIC COMMENTS**

- John Gonder of 153 James Street addressed the Village Board with respect to plastic bags and leaf blowers.
- Nancy Balaban of 50 Circle Drive addressed the Village Board with respect to leaf blowers.
- Richard Griffin of 21 Oxford Road addressed the Village Board with respect to pedestrian safety and traffic on James Street and read a letter from a resident with respect to the same.

- Mohini Shapiro of 103 James Street addressed the Village Board with respect to a traffic accident on James street and pedestrian safety in the neighborhood.
- Curtis Cregan of 104 James Street addressed the Village Board with respect to pedestrian safety and traffic on James Street.
- Tim Downey of 520 Farragut Parkway addressed the Village Board with respect to leaf blowers and presented letters to the Mayor in support of changing the existing law.

Change of Agenda Order

BOARD DISCUSSION AND COMMENTS – LIME BICYCLE REQUEST TO MOVE INTO HASTINGS

- Jeff Goodmark, Operations Manager of Lime, provided a background on the bicycle sharing program and company. A detailed discussion with the Village Board followed.

Return to Agenda Order

VII. RESOLUTIONS

41:18 AUTHORIZATION TO SIGN COLLECTIVE BARGAINING AGREEMENT – TEAMSTERS

- The Village Manager provided background on the contract negotiations and resolution 42:18. A brief discussion with the Village Board followed.

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 authorize the Village Manager to sign the collective bargaining agreement with Local 456, International Brotherhood of Teamsters for the period June 1, 2017 to May 31, 2019.

42:18 IMPLEMENTATION OF IRC SECTION 125

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

RESOLVED: that the Village of Hastings-on-Hudson shall use its best efforts to implement provisions of Section 125 of the Internal Revenue Code to allow employees to make their required contributions of healthcare insurance premiums while active employees on a pre-tax basis to the extent allowed by law.

43:18 APPOINTMENT OF VILLAGE TREASURER

- The Village Manager provided background on the resolution.

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

RESOLVED: that the Mayor and Board of Trustees appoint **Joseph L. Cerretani**, Village Treasurer, for a term expiring concurrently with his appointment as Village Clerk, April 1, 2019.

44:18 APPROVAL OF NON-UNION PERSONNEL SALARIES

Trustee Leaf 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 establish the following salaries for non-union personnel effective June 1, 2018:

<u>Full-Time Personnel</u>	<u>Proposed</u>
Village Clerk/ Treasurer	\$ 74,000
Superintendent of Public Works	\$ 123,274
Building Inspector	\$ 96,757
Superintendent of Parks and Recreation	\$ 91,800
Director of Youth Services	\$ 73,918
Youth Advocate	\$ 56,307
Technology Director/Deputy Treasurer	\$ 71,400
Cable TV Director	\$ 41,409
Deputy Village Clerk	\$ 52,020
Senior Office Assistant	\$ 57,412
Payroll/Personnel Clerk	\$ 57,412
Court Clerk	\$ 57,860
Assistant Court Clerk	\$ 34,791
Recreation Assistant	\$ 53,800
Recreation Assistant	\$ 40,100
Recreation Assistant	\$ 35,700
Chief of Police	\$ 158,059
Deputy Building Inspector	\$ 56,600
Bookkeeper (Finance Office)	\$ 48,960

Part-Time Personnel

Fire Inspector	\$ 24,408
Senior Outreach	\$ 21,077
Village Hall Laborer	15.92/hr

Parking Enforcement Officer	15.92/hr.
Parking Meter Repair	20.80/hr.
Recreation Bus Driver	20.17/hr.
Office Assistant	17.34/hr.
Administrative Assistant	20.40/hr.

VIII. **VILLAGE MANAGER'S REPORT**

- The Village Manager reported that staff will continue to work on a comprehensive analysis of Village debt.
- It was announced that on Monday, June 11 at 7:00pm, a meeting will be held to get community input on the Uniontown Park improvements.
- Village Manager Frobels announced that work on Village curbs will begin Monday or Tuesday of next week. A brief discussion with the Village Board followed with respect to curbing and paving projects.
- The Village Manager and Village Board had a detailed discussion regarding the traffic and pedestrian safety concerns on James Street.
- Trustee Armacost thanked Village staff involved in the Memorial Day celebration.

IX. **BOARD DISCUSSION AND COMMENTS**

- Mayor Swiderski introduced and provided a background on examining charitable donations for Village Tax credits. Village Attorney Whitehead stated that there were significant concerns arising from the guideline documents issued by New York State. A detailed discussion followed.
- The Village Board discussed an update to the Leaf Blower Law with respect to consistency amongst neighboring communities. A discussion with the Village Manager and Village Attorney followed.
- They Mayor began a discussion regarding changes to the Zoning Code and Village Code. A detailed discussion with the Village Attorney and Village Board followed.
- Mayor Swiderski introduced the Town of Greenburgh's initiative to oppose conversion of houses to condominiums for the sole purpose of saving on property taxes. A detailed discussion with the Village Board followed. After getting consensus from the Village Board, the Mayor will draft a letter of support mirroring that of the Village of Dobbs Ferry.
- The Village Board discussed fences constructed on Village-owned property abutting residential property. A detailed discussion with the Village Attorney, Village Manager, and Village Board followed regarding licensing agreements, indemnity agreements, and other protections. The discussion included references to multiple parcels within the Village.

Executive Session

Trustee Armacost moved to hold an Executive Session for Advice of Counsel, seconded by Trustee Lopez. Motion carried, all voting “aye”. Approved 5-0.

X. ANNOUNCEMENTS

1. Wed. June 6 – Youth Council 7:30 PM Community Center
 2. Thurs. June 7 – Urban Forestry Grant Project Meeting, Orr Room, Hastings Library
 3. Tues. June 12 – Conservation Commission 8:00 PM Village Hall Conference Room
 4. Thurs. June 14 – Affordable Housing Committee 7:30 PM Village Hall Conference Room
 5. Thurs. June 14 – Waterfront Rezoning Committee 7:30 PM Orr Room, Hastings Library
 6. Thurs. June 14 – Parks & Recreation Commission 8:00 PM Community Center
 7. Mon. June 18 – Arts Commission 7:30 PM Village Hall Conference Room
 8. Thurs. June 21 – Planning Board 8:15 PM Village Hall Meeting Room
 9. Tues. June 26 – Board of Trustees Regular Meeting 7:30 PM Village Hall Meeting Room
- Mayor Swiderski added that the “Spring Thing” will be held on Sunday, June 10th

XI. ADJOURNMENT

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

Meeting Adjourned 10:26 PM

Joseph L. Cerretani
Village Clerk