

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018**

Regular Meeting Opened 7:33 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 Frobels
Village Attorney Whitehead

IV. **APPROVAL OF MINUTES**

Trustee Lemons moved to approve the minutes for the Public Hearing on Proposed Local Law D of 2018, August 21, 2018 and the Regular Meeting of the Board of Trustees, August 21, 2018, as presented, seconded by Trustee Armacost. Motion carried, all voting “aye”. Approved 5-0.

V. **APPROVAL OF WARRANTS**

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

Warrant 15 = \$81,494.85

VI. **PUBLIC COMMENTS**

- John Gonder of 153 James Street addressed the Village Board with respect to the naming of the Tappan Zee Bridge and waterfront rezoning.

VII. **RESOLUTIONS**

65:18 ADOPTION OF LOCAL LAW NO. 5 OF 2018

- Trustee Armacost inquired about pre-schools and religions schools. Village Attorney Whitehead responded.
- Mayor Swiderski clarified the reasoning behind the hours of enforcement.

Trustee Lopez 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 adopt Local Law No. 5 of 2018 to amend Chapter 282, Vehicles and Traffic, of the Code of the Village of Hastings-on-Hudson, to amend provisions regarding school speed zones.

Be it enacted by the Board of Trustees of the Village of Hastings-on-Hudson as follows:

SECTION 1. The definition of School Speed Zone in Section 282-8.B. of the Code of the Village of Hastings-on-Hudson is hereby amended to read as follows:

§ 282-8.B. SCHOOL SPEED ZONE

That portion of the highway passing a school building and extending not more than 1320 feet along such highway in front of the entrance to any school building.

SECTION 2. Section 282-17.C of the Code of the Village of Hastings-on-Hudson is hereby amended to read as follows:

§ 282-17.C. Fifteen miles per hour is hereby established as the maximum speed at which vehicles may proceed in the school speed zone on Farragut Avenue on school days between 7 AM and 6 PM.

SECTION 3. SEVERABILITY

If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

SECTION 4. EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

66:18 APPROVAL OF SNOW AND ICE AGREEMENT AMENDMENT B WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (2015/16 SEASON)

- Village Manager Frobel provided background on the resolution.

Trustee Leaf 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 authorize the Village Manager to sign the Snow and Ice Agreement Amendment B with the New York State Department of Transportation for the 2015-16 Snow Season.

67:18 APPROVAL OF SNOW AND ICE AGREEMENT AMENDMENT B WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (2016/17 SEASON)

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 authorize the Village Manager to sign the Snow and Ice Agreement Amendment B with the New York State Department of Transportation for the 2016-17 Snow Season.

68:18 AWARD OF CONTRACT – ENERGY AUDIT SERVICES

- The Village Manager provided background on the project.
- Trustee Lemons provided further detailed comments with respect to the project. A discussion with the Village Board followed.

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 award a contract for energy audit services to OLA Consulting Engineers, 50 Broadway, Hawthorne, NY 10532, in the amount of \$25,000; and

BE IT FURTHER RESOLVED: that funding for the project is contained in a grant the Village has received from NYSERDA under the Clean Energy Communities Program.

VIII. VILLAGE MANAGER’S REPORT

- The Village Manager provided an update on the Chemka Pool repairs.
- Village Manger Frobeld announced the grant award for the Youth Advocate office for \$125,000 per year for five years. A brief discussion with the Village Board followed.
- It was announced that Thursday, September 6 at 7:00pm would be a meeting regarding Hillside Woods and a presentation of the draft report.
- The Village Manager announced that the new playground equipment for Uniontown Park is scheduled to be delivered September 10 or 11, and the build to follow on the 15 and 16 of September.

- Village Manager Frobel discussed a request for proposals for planning consulting services.
- It was announced that paving was hoping to begin in the next week. A discussion with the Village Manager and Village Board followed.

IX. **BOARD DISCUSSION AND COMMENTS**

- Mayor Swiderski provided a detailed status update on the Quarry Park project. Village Manager Frobel provided further comment. A brief discussion with the Village Manager and Village Board followed.
- Trustee Armacost wished to discuss funding for the Battle of Edgars Lane project for an upcoming Village Board Meeting. A brief discussion followed.
- Trustee Lopez discussed tree planting in the Village. A discussion with the Village Manager and Village Board followed with respect to tree replacement.
- Mayor Swiderski discussed that he was reviewing the request for proposals for Village downtown improvements.
- The Village Board discussed having a budget work session with the Superintendent of Recreation with respect to priority considerations as well as a discussion of short-range and long-range planning with the Parks and Recreation Commission.
- Trustee Lemons discussed that the U.S. Army Corps of Engineers comment period is through September 20 regarding plans on the Hudson River Storm Barriers. A brief discussion followed.

Executive Session

Trustee Armacost moved to hold an Executive Session for personnel matters, seconded by Trustee Lemons. Motion carried, all voting “aye”. Approved 5-0.

X. **ANNOUNCEMENTS**

1. Wed. Sept. 5 – Youth Council 7:30 PM Community Center
2. Mon. Sept. 10 – Architectural Review Board 8:00 PM Village Hall Meeting Room
3. Thurs. Sept. 13 – Affordable Housing Committee 7:30 PM Village Hall Conference Room
4. Thurs. Sept. 13 – Waterfront Rezoning Committee 7:30 PM Orr Room, Hastings Library
5. Mon. Sept. 17 – Arts Commission 7:30 PM Village Hall Conference Room
6. Thurs. Sept. 20 – Safety Council 7:00 PM Village Hall Conference Room
7. Thurs. Sept. 20 – Parks & Recreation Commission 8:00 PM Community Center
8. Thurs. Sept. 20 – Planning Board 8:15 PM Village Hall Meeting Room
9. Tues. September 25 – Board of Trustees Public Hearing on Proposed Local Law F of 2018 and Regular Meeting 7:30 PM Village Hall Meeting Room

The following announcements were added:

- Zoning Board of Appeals – September 6, Village Hall Meeting Room
- Art Show Opening – September 6, Village Hall
- River Spirit Music Festival – September 8, Draper Park

- Liz Liebeskind Memorial – September 9, MacEachron Park, 3:00pm
- Primary Election – September 9

XI. **ADJOURNMENT**

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

Meeting Adjourned 8:28 PM

Joseph L. Cerretani
Village Clerk