

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, SEPTEMBER 25, 2018**

**Regular Meeting Opened 9:34 PM**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Mayor Swiderski  
Trustee Armacost  
Trustee Leaf  
Trustee Lopez

Village Manager Frobeld  
Attorney Amanda Brosy  
(Sitting for Village Attorney Whitehead)

Absent: Trustee Lemons

**APPROVAL OF MINUTES**

Trustee Armacost moved to approve the minutes for the Public Hearing on Proposed Local Law E of 2018, September 4, 2018 and the Regular Meeting of the Board of Trustees, September 4, 2018, as presented, seconded by Trustee Leaf. Motion carried, all voting "aye". Approved 4-0.

**APPROVAL OF WARRANTS**

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

Warrant 19 = \$23,404.93

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

Mayor Swiderski announced the appointments of Sashi Nivarthi to the Conservation Commission and the Zoning Board of Appeals as an alternate member and Tim Donohue to the Library Board of Trustees.

**CHANGE OF REGULAR AGENDA ORDER**

## **BOARD DISCUSSION AND COMMENTS**

- The Village Board discussed in detail the next steps regarding traffic and safety concerns in the James Street/ High Street neighborhood.
- Mayor Swiderski introduced the review of funding for the Quarry Park Project. Chief Lomolino of 24 Aqueduct Lane provided the Village Board further details regarding the project budget and timeline. A discussion with the Village Board and Village Manager followed.
- Fred Charles of 41 Fraser Place provided the Village Board an account of the Battle of Edgars Lane and the proposed monuments in Wagner Plaza, and then further discussed the project budget. A discussion with the Village Board and Village Manager followed. Andrew Bordwin provided further comments. The discussion continued.

Trustee Armacost moved to approve \$10,000 in funding for the project to be appropriated from the Betterment Fund with revenues from filming fees, seconded by Trustee Lopez. Motion carried, all voting “aye”. Approved 4-0.

## **RETURN TO REGULAR AGENDA ORDER**

### **PUBLIC COMMENTS**

- Sashidhar Nivarthi addressed the Village Board with respect to information regarding documents of the Transportation Working Group

## **RESOLUTIONS**

### **69:18 REQUEST FOR QUALIFICATIONS – PLANNING CONSULTANT**

- Village Manager Frobels provided a background on the resolution. A brief discussion followed.

Trustee Armacost moved, seconded by Trustee Lopez, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 4-0.

**RESOLVED:** that the Mayor and Board of Trustees authorize the Village Manager to issue a Request for Qualifications to consultants for planning services.

## **VILLAGE MANAGER’S REPORT**

- It was announced that paving has begun and provided updates to the same. Village Manager Frobels then continued by covering the bidding and selection process. A brief discussion followed.

- The Village Manager noted a reduction of neighborhood issued with respect to flooding and attributed progress to improvements and maintenance of the storm sewer system. A brief discussion followed.

### **ADJOURNMENT**

Trustee Armacost moved to adjourn the meeting, seconded by Trustee Leaf. Motion carried, all voting “aye”. Approved 4-0.

**Meeting Adjourned 10:50 PM**

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**Joseph L. Cerretani**  
**Village Clerk**