

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, NOVEMBER 19, 2019**

Regular Meeting Opened 7:39 PM

PLACE: MEETING ROOM, Municipal Building, 7 Maple Avenue

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Armacost
Trustee Leaf
Trustee Lopez
Trustee Fleisig

Village Manager Murphy
Village Attorney Whitehead

Absent: Trustee Lemons

APPROVAL OF MINUTES

Trustee Leaf moved to approve the minutes for the Public Hearing on Proposed Local Law L of 2019, November 5, 2019, seconded by Trustee Lopez. Motion carried, all voting “aye”. Approved 4-0.

APPROVAL OF WARRANTS

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

Warrant 35 = 141,976.80

APPOINTMENTS

Mayor Armacost swore in Lieutenant Geoffrey Major and Sergeant Thomas O’Sullivan.

Trustee Leaf announced the appointment of Thomas Speyer to the Planning Board.

PUBLIC COMMENTS

Lionel Muench of 101 Euclid Avenue, Maya Tadmor of 22 Pinecrest Parkway, and Bowie Mcneil of 33 Elm Place addressed the Village Board with respect to a proposed skate park.

RESOLUTIONS

96:19 SMALL BUSINESS SATURDAY PARKING

Trustee Lopez moved, seconded by Trustee Leaf, and unanimously carried, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees approve free parking for Small Business Saturday on November 30, 2019 for three hours in the Boulanger Lot, Steinschneider Lot, and Post Office Lot.

97:19 APPROPRIATION OF CAPITAL RESERVES FOR COMMUNITY CENTER DUCT WORK

Trustee Fleisig moved, seconded by Trustee Lopez, and unanimously carried, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees hereby authorize \$7,500 of Capital Reserves to be appropriated for duct work at the James Harmon Community Center.

98:19 AUTHORIZE VILLAGE MANAGER TO SIGN CONTRACT WITH STREETLIGHT DATA

Trustee Lopez moved, seconded by Trustee Leaf, and unanimously carried, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees hereby authorize the Village Manager to sign a contract with StreetLight Data in the amount of \$9,600.

PRESENTATION

Downtown Advocate Barbara Prisament provided the Village Board an update on various developments in the Village Downtown as well as updates on events during the upcoming holiday season. A discussion with the Village Board followed.

VILLAGE MANAGER'S REPORT

- Village Manager Murphy provided an update on Quarry Trail drainage improvements and an update on the Quarry Park Construction Project.
- The Village Manager provided an update on the Chemka spray pool improvements.
- The Village Manager announced the recent promotions within the Police Department and the new vacancies that are planned to be filled, as well as announcing the recently hired staff in the Manager's Office and Justice Court.
- Village Manager Murphy announced that the Village will be hosting the WMOA dinner on December 12 at Riverview Manor.
- The Village Manager announced that the streetsweeper will be active in the Village over the next few weeks.

- It was announced that “no trucks” signs will be posted on James Street and Washington Avenue, and there will be more signage to follow on other streets with the restriction. A brief discussion with the Village Board followed.

BOARD DISCUSSION AND COMMENTS

- Trustee Lopez provided an update on the Safe Routes to School Program.
- Mayor Armacost announced updates from a recent meeting regarding Hillside Woods.
- Mayor Armacost announced that the Comprehensive Plan Update Committee will be reformed, and that Board will be encouraging interested members of the community to submit CVs to serve on the committee.
- Mayor Armacost provided an update on upcoming Village events.

ANNOUNCEMENTS

1. Thurs Nov. 21: Safety Council 7:00 PM Village Hall Conference Room
2. Thurs. Nov. 21: Planning Board 8:15 PM Village Hall Meeting Room
3. Thurs. Nov. 28 & Fri. Nov. 29: Village Offices Closed in Observance of Thanksgiving
4. Mon. Dec. 2: Architectural Review Board 8:00 PM Village Hall Conference Room
5. Tues. Dec. 3: Board of Trustees Regular Meeting 7:30 PM Village Hall Meeting Room

Trustee Fleisig announced that a 1-minute video on climate change was published by Village resident Melanie Hoopes and filmed in the Village. A brief discussion with the Village Board followed.

ADJOURNMENT

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

Meeting Adjourned 8:49 PM

Joseph L. Cerretani
Village Clerk