

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, DECEMBER 3, 2019**

**Regular Meeting Opened 7:34 PM**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Mayor Armacost  
Trustee Lemons  
Trustee Leaf  
Trustee Lopez  
Trustee Fleisig

Village Manager Murphy  
Attorney Amanda Brosy

Absent: Village Attorney Whitehead

**APPROVAL OF MINUTES**

Trustee Lemons moved to approve the minutes for the Regular Meeting of the Board of Trustees, October 1, 2019, the Regular Meeting of the Board of Trustees, November 5, 2019, the Public Hearing on Proposed Local Law N of 2019, November 19, 2019, the Regular Meeting of the Board of Trustees, November 19, 2019, and the Special Meeting of the Board of Trustees, November 21, 2019, seconded by Trustee Fleisig. Motion carried, all voting "aye". Approved 5-0.

**APPROVAL OF WARRANTS**

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

Warrant 37 = \$194,319.69

Warrant 38 = \$1,130,116.54

Warrant 39 = \$3,468.23

**PRESENTATIONS**

Justin Wood, CPA of Nugent & Haeussler P.C. provided a detailed presentation of the audited Fiscal Year 2018-2019 Financial Statements of the Village. After the presentation, the Village Manager introduced a discussion on a proposed Capital Asset Policy. A discussion with the Village Board followed.

Nina Orville of Sustainable Westchester provided a detailed presentation on Sustainable Westchester's Community Solar Program. A discussion with the Village Board followed.

### **PUBLIC COMMENTS**

Mayor Armacost asked if any member of the public wished to address the Village Board. No one appeared.

### **RESOLUTIONS**

#### **99:19 ADOPTION OF PROPOSED LOCAL LAW N OF 2019**

Trustee Lemons moved, seconded by Trustee Lopez, and unanimously carried, that the following resolution be approved: Approved 5-0.

**RESOLVED:** that the Mayor and Board of Trustees hereby adopt Proposed Local Law N of 2019 to amend Chapter 282 Vehicles and Traffic, Article IX Parking, Standing and Stopping to add new Section 282-27.2 regulating idling of motor vehicles, which upon enactment shall become Local Law #13 of 2019.

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

**SECTION 1.** Chapter 282, Article IX of the Code of the Village of Hastings-on-Hudson is amended to add new Section 282-27.2 as follows:

Section 282-27.2. Restrictions on idling of motor vehicles.

- A. No person shall allow or permit the engine of a motor vehicle to idle for more than one minute when the motor vehicle is not in motion, except that this provision shall not apply when:
  - (1) A motor vehicle is forced to remain motionless because of traffic conditions over which the operator thereof has no control;
  - (2) regulations adopted by a federal, state or local agency having jurisdiction require the maintenance of a specific temperature for passenger comfort, in which case the idling time may be increased to the extent necessary to comply with such regulations;
  - (3) An engine is being used to directly provide power for an essential auxiliary purpose, such as loading, discharging, mixing or processing of cargo; controlling cargo temperature; lumbering; oil or gas well servicing; farming operations; or when operation of the engine is required for the purpose of maintenance; or
  - (4) the motor vehicle is not powered by a diesel engine and the ambient air temperature is 32 degrees Fahrenheit (0 degrees Celsius) or less; and
  - (5) The motor vehicle is an electric vehicle.
- B. No person shall operate, allow or permit the operation of a diesel engine or vehicle propelled by a diesel engine in such a manner as to emit exhaust emissions equal to or greater than 20 percent opacity for a continuous period of more than five seconds as determined by a trained certified observer.
- C. This section shall apply to any person who owns, operates, leases, supervises or who otherwise has charge, supervision or control of such vehicle and to any person who owns

leases or occupies land and has actual or apparent domain or control over such vehicle or engine which is present on such land.

- D. This section shall not apply to fire trucks, police, emergency medical services and other emergency vehicles and equipment while performing in the scope of their duties.
- E. Any person who violates this section 282-27.2 shall be subject to a fine of not less than \$35 per violation

## **SECTION 2. 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 3. 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.

### **100:19 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$54,889 BONDS OF THE VILLAGE OF HASTINGS-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, TO PAY A PORTION OF THE \$57,000 ESTIMATED MAXIMUM COST OF VARIOUS IMPROVEMENTS TO VILLAGE-OWNED FACILITIES, INCLUDING THE POLICE STATION AND VILLAGE HALL/LIBRARY, IN AND FOR SAID VILLAGE.**

Trustee Lopez moved, seconded by Trustee Fleisig, and unanimously carried upon a Roll Call Vote, that the following resolution be approved: Approved 5-0.

**RESOLVED,** by the Board of Trustees of the Village of Hastings-on-Hudson, Westchester County, New York, as follows:

**Section 1.** For paying a portion of the cost of various improvements to Village-owned facilities, including the Police Station and Village Hall/Library, in and for said Village of Hastings-on-Hudson, Westchester County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$54,889 bonds of said Village pursuant to the Local Finance Law.

**Section 2.** The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$57,000, and the plan for the financing thereof is by (i) \$2,111 of available funds previously expended and (ii) the issuance of the \$54,889 bonds of said Village authorized to be issued pursuant to this bond resolution.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivisions eighty-nine of paragraph a of Section 11.00 of the Local Finance Law, as each item in the aforesaid class of objects or purposes shall have a period of probable usefulness of at least five years under one or more subdivisions twelve-a or thirty-two.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

**Section 5.** The faith and credit of said Village of Hastings-on-Hudson, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

**Section 6.** Such bonds shall be in fully registered form and shall be signed in the name of the Village of Hastings-on-Hudson, Westchester County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

**Section 7.** The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

**Section 8.** All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

**Section 9.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

- Section 10.** The validity of such bonds and bond anticipation notes may be contested only if:
- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
  - (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
  - (3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 11.** This resolution, which takes effect immediately, shall be published in summary in The Rivertowns Enterprise, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**101:19 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$130,000 BONDS OF THE VILLAGE OF HASTINGS-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF FIRE-FIGHTING VEHICLES AND APPARATUS, IN AND FOR SAID VILLAGE.**

Trustee Fleisig moved, seconded by Trustee Lopez, and unanimously carried upon a Roll Call Vote, that the following resolution be approved: Approved 5-0.

**RESOLVED,** by the Board of Trustees of the Village of Hastings-on-Hudson, Westchester County, New York, as follows:

**Section 1.** For paying the cost of the purchase of fire-fighting vehicles and apparatus, including fire chief vehicles, in and for said Village of Hastings-on-Hudson, Westchester County, New York, including incidental expenses, a class of objects or purposes, there are hereby authorized to be issued \$130,000 bonds of said Village pursuant to the Local Finance Law.

**Section 2.** The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$130,000, and the plan for the financing thereof is by the issuance of the \$130,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision twenty-seven of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will not exceed five years.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

**Section 5.** The faith and credit of said Village of Hastings-on-Hudson, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To

the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

**Section 6.** Such bonds shall be in fully registered form and shall be signed in the name of the Village of Hastings-on-Hudson, Westchester County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

**Section 7.** The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

**Section 8.** All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

**Section 9.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 10.** The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 11.** This resolution, which takes effect immediately, shall be published in summary in The Rivertowns Enterprise, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**102:19 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$30,000 BONDS OF THE VILLAGE OF HASTINGS-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A PASSENGER VEHICLE TO REPLACE A SIMILAR VEHICLE IN SERVICE FOR THREE YEARS, IN AND FOR SAID VILLAGE.**

Trustee Leaf moved, seconded by Trustee Fleisig, and unanimously carried upon a Roll Call Vote, that the following resolution be approved: Approved 5-0.

**RESOLVED,** by the Board of Trustees of the Village of Hastings-on-Hudson, Westchester County, New York, as follows:

**Section 1.** For paying the cost of the purchase of a passenger vehicle to replace a similar vehicle in service for three years, in and for said Village of Hastings-on-Hudson, Westchester County, New York, including incidental expenses in connection therewith, a specific object or purpose, there are hereby authorized to be issued \$30,000 bonds of said Village pursuant to the Local Finance Law.

**Section 2.** The estimated maximum cost of the aforesaid specific object or purpose is hereby determined to be \$30,000, and the plan for the financing thereof is by the issuance of the \$30,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is three years, pursuant to subdivisions seventy-seven of paragraph a of Section 11.00 of the Local Finance Law.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

**Section 5.** The faith and credit of said Village of Hastings-on-Hudson, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

**Section 6.** Such bonds shall be in fully registered form and shall be signed in the name of the Village of Hastings-on-Hudson, Westchester County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

**Section 7.** The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,

conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

**Section 8.** All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

**Section 9.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 10.** The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 11.** This resolution, which takes effect immediately, shall be published in summary in The Rivertowns Enterprise, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**103:19 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,392 BONDS OF THE VILLAGE OF HASTINGS-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, TO PAY A PORTION OF THE \$13,000 ESTIMATED MAXIMUM COST OF VARIOUS IMPROVEMENTS TO THE HEATING SYSTEM OF THE VILLAGE HALL, INCLUDING INSTALLATION, IN AND FOR SAID VILLAGE.**

Trustee Fleisig moved, seconded by Trustee Leaf, and unanimously carried upon a Roll Call Vote, that the following resolution be approved: Approved 5-0.



**RESOLVED,** by the Board of Trustees of the Village of Hastings-on-Hudson, Westchester County, New York, as follows:

**Section 1.** For paying part of the cost of various improvements to the heating system of the Village Hall, including installation, in and for said Village of Hastings-on-Hudson, Westchester County, New York, including incidental expenses, a class of objects or purposes, there are hereby authorized to be issued \$10,392 bonds of said Village pursuant to the Local Finance Law.

**Section 2.** The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$13,000, and the plan for the financing thereof is by (i) \$2,608 available funds previously expended and (ii) the issuance of the \$10,392 bonds of said Village authorized to be issued pursuant to this bond resolution.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision thirteen of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will not exceed five years.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

**Section 5.** The faith and credit of said Village of Hastings-on-Hudson, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

**Section 6.** Such bonds shall be in fully registered form and shall be signed in the name of the Village of Hastings-on-Hudson, Westchester County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

**Section 7.** The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

**Section 8.** All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds,

prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

**Section 9.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

- Section 10.** The validity of such bonds and bond anticipation notes may be contested only if:
- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
  - (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
  - (3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 11.** This resolution, which takes effect immediately, shall be published in summary in The Rivertowns Enterprise, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**104:19 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$25,000 BONDS OF THE VILLAGE OF HASTINGS-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO THE PARK BALLFIELD, IN AND FOR SAID VILLAGE.**

Trustee Lemons moved, seconded by Trustee Fleisig, and unanimously carried upon a Roll Call Vote, that the following resolution be approved: Approved 5-0.

**RESOLVED,** by the Board of Trustees of the Village of Hastings-on-Hudson, Westchester County, New York, as follows:

**Section 1.** For paying the cost of improvements to the park ballfield, in and for said Village of Hastings-on-Hudson, Westchester County, New York, including incidental expenses, a class of objects or purposes, there are hereby authorized to be issued \$25,000 bonds of said Village pursuant to the Local Finance Law.

**Section 2.** The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$25,000, and the plan for the financing thereof is by the issuance of the \$25,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision nineteen of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will not exceed five years.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

**Section 5.** The faith and credit of said Village of Hastings-on-Hudson, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

**Section 6.** Such bonds shall be in fully registered form and shall be signed in the name of the Village of Hastings-on-Hudson, Westchester County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

**Section 7.** The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

**Section 8.** All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in

Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

**Section 9.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 10.** The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 11.** This resolution, which takes effect immediately, shall be published in summary in The Rivertowns Enterprise, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**105:19 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$169,009 BONDS OF THE VILLAGE OF HASTINGS-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF VEHICLES FOR CONSTRUCTION OR MAINTENANCE PURPOSES, IN AND FOR SAID VILLAGE.**

Trustee Lemons moved, seconded by Trustee Lopez, and unanimously carried upon a Roll Call Vote, that the following resolution be approved: Approved 5-0.

**RESOLVED,** by the Board of Trustees of the Village of Hastings-on-Hudson, Westchester County, New York, as follows:

**Section 1.** For paying the cost of the purchase of vehicles for construction or maintenance purposes, in and for said Village of Hastings-on-Hudson, Westchester County, New York, including incidental expenses, a class of objects or purposes, there are hereby authorized to be issued \$169,009 bonds of said Village pursuant to the Local Finance Law.

**Section 2.** The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$169,009, and the plan for the financing thereof is by the issuance of the \$169,009 bonds of said Village authorized to be issued pursuant to this bond resolution.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law, as the cost of each item is thirty thousand dollars or over. It is hereby further determined that the maximum maturity of the bonds authorized will not exceed five years.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

**Section 5.** The faith and credit of said Village of Hastings-on-Hudson, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

**Section 6.** Such bonds shall be in fully registered form and shall be signed in the name of the Village of Hastings-on-Hudson, Westchester County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

**Section 7.** The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

**Section 8.** All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

**Section 9.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

- Section 10.** The validity of such bonds and bond anticipation notes may be contested only if:
- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
  - (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
  - (3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 11.** This resolution, which takes effect immediately, shall be published in summary in The Rivertowns Enterprise, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**106:19 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE VILLAGE OF HASTINGS-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS AND IMPROVEMENTS TO CROSSWALKS, IN AND FOR SAID VILLAGE.**

Trustee Lemons moved, seconded by Trustee Fleisig, and unanimously carried upon a Roll Call Vote, that the following resolution be approved: Approved 5-0.

**RESOLVED,** by the Board of Trustees of the Village of Hastings-on-Hudson, Westchester County, New York, as follows:

**Section 1.** For paying part of the cost of the construction or reconstruction of sidewalks and improvements to crosswalks, in and for said Village of Hastings-on-Hudson, Westchester County, New York, including incidental expenses, a class of objects or purposes, there are hereby authorized to be issued \$50,000 bonds of said Village pursuant to the Local Finance Law.

**Section 2.** The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$50,000, and the plan for the financing thereof is by the issuance of the \$50,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision twenty-four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will not exceed five years.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

**Section 5.** The faith and credit of said Village of Hastings-on-Hudson, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent such appropriation is not made from other sources, there shall annually be levied on all the taxable

real property of said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

**Section 6.** Such bonds shall be in fully registered form and shall be signed in the name of the Village of Hastings-on-Hudson, Westchester County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

**Section 7.** The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

**Section 8.** All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

**Section 9.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 10.** The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 11.** This resolution, which takes effect immediately, shall be published in summary in The Rivertowns Enterprise, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**107:19 RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR HILLSIDE PARK AND WOODS TREE MAINTENANCE**

Trustee Lemons moved, seconded by Trustee Lopez, and unanimously carried, that the following resolution be approved: Approved 5-0.

**WHEREAS,** in 2018 hazard trees were inventoried in Hillside Park and Woods along hiking trails, trafficked and open areas, and along the property line. The inventory included identifying trees in need of pruning or removal; and

**WHEREAS,** Round 15 of the Urban and Community Forestry Grants Program has been identified as a source of funds appropriate for pruning and removal tree work.

**WHEREAS,** a local match of 25% of the grant award is required.

**NOW, THEREFORE, BE IT RESOLVED** that the Manager of the Village of Hastings-on-Hudson is hereby authorized to file an application for funds from the NYS Department of Environmental Conservation in accordance with the provisions of the Urban and Community Forestry Program in an amount not to exceed \$50,000, and upon approval of said request to enter into and execute a grant agreement.

**108:19 RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR PARKS & TRAILS TREE INVENTORY AND FOREST MANAGEMENT PLAN**

Trustee Lemons moved, seconded by Trustee Fleisig, and unanimously carried, that the following resolution be approved: Approved 5-0.

**WHEREAS,** the Village of Hastings-on-Hudson is desirous of maintaining and managing the community forest in Uniontown Park, Zinsser Park, Rowley's Bridge Trail and the trails in Pulver's Woods with a tree inventory and forest management plan and

**WHEREAS,** the New York State Department of Environmental Conservation's Urban and Community Forestry Grant Program is being offered and would support this project; and

**WHEREAS,** no financial match is required of successful applicants completing a tree inventory and management plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Manager of the Village of Hastings-on-Hudson is hereby authorized to file an application for funds from the NYS Department of Environmental Conservation in accordance with the provisions of the Urban



and Community Forestry Program in an amount not to exceed \$25,000, and upon approval of said request to enter into and execute a grant agreement.

### **109:19 SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW O OF 2019**

Trustee Lopez moved, seconded by Trustee Fleisig, and unanimously carried, that the following resolution be approved: Approved 5-0.

**RESOLVED:** that the Mayor and Board of Trustees schedule a public hearing for Tuesday, December 17, 2019 at 7:30 PM or shortly thereafter to consider the advisability of Proposed Local Law O of 2019 – A Local Law Amending Chapter 282 Vehicles and Traffic of the Code of the Village of Hastings-on-Hudson to add a handicapped parking space in front of 34 Maple Avenue.

### **VILLAGE MANAGER'S REPORT**

- The Village Manager provided an update on the Chemka spray pool improvements.
- Village Manager Murphy provided a detailed report on recommendations made by the Safety Council. During the report, Bryan Healy provided further details of the recommended actions. A discussion with the Village Board and Village Manager followed.

### **BOARD DISCUSSION AND COMMENTS**

- Mayor Armacost provided an update on the Climate Smart Communities submission items for Bronze level designation. A discussion with the Village Board followed.
- The Mayor announced that she will be sending out an email to solicit members of the Comprehensive Plan Committee. A discussion with the Village Board followed.
- Mayor Armacost announced upcoming Village events.

### **ANNOUNCEMENTS**

1. Wed. Dec. 4: Youth Council 7:30 PM Community Center
2. Thurs. Dec. 5: Zoning Board of Appeals 8:00 PM Village Hall Meeting Room
3. Fri. Dec. 6: Tree Lighting & Village Crawl 6:00 PM Community Center/ Downtown
4. Tues. Dec. 10: Conservation Commission 8:00 PM Village Hall Conference Room
5. Thurs. Dec. 12: Waterfront Rezoning Committee 7:30 PM Orr Room, Hastings Library
6. Thurs. Dec. 12: Affordable Housing Committee 7:30 PM Village Hall Conference Room
7. Mon. Dec. 16: Village Arts Commission 7:30 PM Village Hall Conference Room
8. Tues. Dec. 17: Climate Smart Communities 6:30 PM
9. Tues. Dec. 17: Board of Trustees Regular Meeting 7:30 PM Village Hall Meeting Room

### **ADJOURNMENT**

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

**Meeting Adjourned 10:36 PM**

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**Joseph L. Cerretani**  
Village Clerk