

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 21, 2020**

Regular Meeting Opened 7:32 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 Lambert

 Village Manager Murphy
 Attorney Amanda Brosy

Absent: Trustee Lopez
 Village Attorney Whitehead

APPROVAL OF MINUTES

Trustee Leaf moved to approve the minutes for the Regular Meeting of the Board of Trustees January 7, 2020, seconded by Trustee Fleisig. Motion carried, all voting “aye”. Approved 4-0.

APPROVAL OF WARRANTS

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

Warrant 46 = \$258,621.65
Warrant 48 = \$3,150.00 (Drug Grant)

PUBLIC COMMENTS

Tim Downey of 520 Farragut Parkway addressed the Village Board with respect to signage placed within the Village right-of-way.

RESOLUTIONS

05:20 AUTHORIZATION TO SIGN LETTER OF INTENT FOR HAZARD MITIGATION PLAN UPDATE

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

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to sign the attached Letter of Intent to participate in the Multi-jurisdictional Hazard Mitigation Plan Update addressed to the Westchester County Department of Emergency Services Office of Emergency Management.

06:20 SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW A OF 2020

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

RESOLVED: that the Mayor and Board of Trustees schedule a public hearing for Tuesday, February 4 at 7:30 PM or shortly thereafter to consider the advisability of Proposed Local Law A of 2020 – A Local Law Amending Chapter 18, Ethics, of the Code of the Village of Hastings-on-Hudson, to Modify Annual Disclosure Requirements for Village Officers and Staff.

07:20 SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW B OF 2020

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

RESOLVED: that the Mayor and Board of Trustees schedule a public hearing for Tuesday, February 4 at 7:30 PM or shortly thereafter to consider the advisability of Proposed Local Law B of 2020 - Amending Chapter 196, Notice of Defects, of the Code of the Village of Hastings-on-Hudson, to Rename and Update the Provision to Reflect the Village Law.

VILLAGE MANAGER'S REPORT

- Village Manager Murphy updated the Village Board on water usage data sharing agreement with Suez Water as it relates to the possibility of creating a Sewer Fund. A discussion with the Village Board followed.
- The Village Manager provided the Village Board on the Village's insurance program and standardized insurance requirements for Village vendors. A brief discussion with the Village Board followed.
- Village Manager Murphy provided updates on various capital projects underway in the Village.
- The Village Manager announced the award of a Community Development Block Grant for sidewalks in the Village downtown.
- The Village Manager provided an update on the Quarry Park project.

BOARD DISCUSSION AND COMMENTS

- Trustee Fleisig provided detailed updates on the Ravensdale Bridge project.
- Village Manager Murphy provided an update on the Southern Corridor Traffic Study. A brief discussion with the Village Board followed. During the discussion, Chris Cregan of 104 James Street addressed the Village Board.
- The Village Manager provided an update on the Safe Routes to School initiative. Trustee Lambert provided further comments.
- Trustee Leaf provided updates on term renewals on Village Boards and Commissions. A brief discussion with the Village Board followed.
- Trustee Lambert provided an update on an environmental vulnerability assessment. Mayor announced upcoming community meetings and Village events.

ANNOUNCEMENTS

1. Wed. Feb. 5: Youth Council 7:30 PM Community Center
2. Thurs. Feb. 13: Affordable Housing Committee 7:30 PM Village Hall Conference Room
3. Thurs. Feb. 13: Parks & Recreation Commission 8:00 PM Community Center
4. Mon. Feb. 3: Architectural Review Board 8:00 PM Village Hall Conference Room
5. Tues. Feb 4: Board of Trustees Regular Meeting 7:30 PM Village Hall Meeting Room

EXECUTIVE SESSION

Trustee Leaf moved to hold an Executive Session immediately following the Regular Meeting to discuss matters of personnel, seconded by Trustee Fleisig. Motion carried, all voting “aye”. Approved 4-0.

ADJOURNMENT

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

Meeting Adjourned 8:51 PM

Joseph L. Cerretani
Village Clerk