

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 4, 2020**

Regular Meeting Opened 7:30 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
Trustee Lambert

Village Manager Murphy
Village Attorney Whitehead

PUBLIC HEARING ON PROPOSED LOCAL LAWS

The Regular Meeting was adjourned into the Public Hearing on Proposed Local Law A of 2020 and Proposed Local Law B of 2020.

Regular Meeting adjourned at 7:31 PM.

Regular Meeting re-opened after the adjournment of the Public Hearings at 7:41 PM.

APPROVAL OF MINUTES

Trustee Lopez moved to approve the minutes for the Regular Meeting of the Board of Trustees January 21, 2020, 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 Lopez. Motion carried, all voting “aye”. Approved 5-0.

Warrant 49 = \$467,320.39

Warrant 51 = \$2,922.00 (Fed Drug Grant)

PUBLIC COMMENTS

- Paul Molinari of 445 Broadway addressed the Village Board with respect to the proposed resolutions on the Regular Meeting agenda.
- Kelly Topilnycky of 18 Maple Avenue, Steve Topilnycky of 18 Maple Avenue, Lizzy Hyland of 44 Hamilton Avenue and Susan Cahn of 45 Main Street addressed the Village Board with respect to the Farmers' Market.

PRESENTATION

Downtown Advocate Barbara Prisament provided the Village Board an update on upcoming Village events and new local businesses.

RESOLUTIONS

08:20 Finance – Budget Modification – Budget Modifications from Contingency Account

Trustee Leaf 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 authorize modifications to the Fiscal Year 2019 – 2020 Budget such the General Fund budget be modified to appropriate moneys from the General Fund Contingency Account, as follows:

Account Number	Account Name	Amount
A1010464	Board of Trustees – Other Services	\$15,000.00
A1230100	Village Manager - Manager	\$30,000.00
A1420464	Legal – Special Counsel	\$70,000.00
A960	Total Increase to Appropriations	\$115,000.00
A19904	Contingency	\$115,000.00
A960	Total Decrease to Appropriations	\$115,000.00

09:20 Finance – Budget Modification – Budget Modifications for Capital Projects

Trustee Leaf 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 authorize modifications to the Fiscal Year 2019 – 2020 Budget to establish and fund various Capital Projects, as follows:

Account Number	Account Name	Amount
	<u>Increase to Capital Projects Appropriations</u>	
H2020-4	Boiler/Basement Improvements	\$2,608.00
H2020-5	Police Office/Lounge Improvements	\$2,111.00

H2020-13	Finance Software (Tyler Technologies)	<u>\$99,311.00</u>
H960	Total Increase to Capital Project Appropriations	\$104,030.00
	<u>Increase to Capital Fund Revenues</u>	
H2720-4	Boiler/Basement Improvements	\$2,608.00
H2720-5	Police Office/Lounge Improvements	\$2,111.00
H2720-13	Finance Software (Tyler Technologies)	<u>\$99,311.00</u>
H980	Total Increase to Capital Project Revenues	\$104,030.00
	<u>Increase in Capital Reserve Fund Appropriations</u>	
A450	Due to Other Funds	<u>\$104,030.00</u>
A450	Total Increase to Capital Reserve Appropriations	\$104,030.00
	<u>Decrease in Capital Reserve Fund Balance</u>	
A878	Capital Reserve	<u>\$104,030.00</u>
A878	Total Decrease to Capital Reserve Fund Balance	\$104,030.00
	<u>Increase to Capital Projects Appropriations</u>	
H2020-7	Fingerprint Scanner/Live Scan	<u>\$10,000.00</u>
H960	Total Increase to Capital Project Appropriations	\$10,000.00
	<u>Increase to Capital Fund Revenues</u>	
H2720-7	Fingerprint Scanner/Live Scan	<u>\$10,000.00</u>
H980	Total Increase to Capital Project Revenues	\$10,000.00
	<u>Decrease to General Fund Appropriations</u>	
A3120300	Law Enforcement – Police – Capital Outlay	<u>\$10,000.00</u>
A960	Total Decrease to General Fund Appropriations	\$10,000.00
	<u>Increase to General Fund Appropriations</u>	
A95509	Interfund Transfer to Capital	<u>\$10,000.00</u>
A960	Total Increase to General Fund Appropriations	\$10,000.00

10:20 APPOINTMENT OF VILLAGE ELECTION INSPECTORS

Trustee Lambert 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 appoint the following Village Election Inspectors for General Village Election Day, Wednesday, March 18, 2020:

Democratic Inspectors:

Alexander Cornwell
Patricia Speranza
Frank Brodhead

Republican Inspectors:

James McQuaid
Susan Retta
Richard Martin

and be it further

RESOLVED: that compensation shall be \$225.00 each for five (5) inspectors and \$275.00 for one (1) captain.

11:20 APPROVAL OF AGREEMENT WITH WESTCHESTER COUNTY FOR USE OF ELECTRONIC VOTING MACHINES AND RELATED SERVICES

Trustee Leaf 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 approve the Intermunicipal Agreement with Westchester County as attached for the use of County-owned electronic voting machines and related services for the Village election on March 18, 2020.

12:20 FARMERS MARKET – APPROVAL OF USE OF MUNICIPAL BUILDING PARKING LOT

Trustee Fleisig 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 approve the use of the Municipal Building parking lot for the 2020 Farmers' Market on Saturdays from June 6, 2020 through Nov. 21, 2020; and on the following dates: December 5 and 19, 2020, and May 2 and 16, 2021; for a rent of \$225.00 per event.

13:20 AUTHORIZATION TO SIGN AN AGREEMENT WITH SUEZ WATER WESTCHESTER INC.

Trustee Leaf 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 authorizes the Village Manager to sign an agreement with SUEZ Water Westchester Inc. located at 2525 Palmer Avenue,

New Rochelle, New York 10801 for water usage data sharing and security, as attached.

14:20 AUTHORIZATION TO SIGN AN AGREEMENT WITH BROWN & WEINRAUB, PLLC FOR LEGAL SERVICES

Trustee Leaf 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 authorizes the Village Manager to sign an agreement for legal services with Brown & Weinraub, PLLC located at 175 Varick Street, New York, NY 10014 for the creation of a village sewer fund and finalizing the agreement with SUEZ Water Westchester Inc., as attached.

VILLAGE MANAGER'S REPORT

- Village Manager Murphy provided background on a parcel of land to be used by the New York State Department of Transportation as it relates to the Ravensdale Bridge replacement project. Village Attorney Whitehead provided further details. A discussion with the Village Board followed.
- The Village Manager provided updates on finance software, budget development, the Village's insurance program and electric fleet vehicles.

BOARD DISCUSSION AND COMMENTS

- Mayor Armacost announced that Andrea Stewart Cousins awarded \$75,000 in a grant to be used for the stairs in the Steinschneider parking lot, \$150,000 grant award for downtown sidewalks, \$50,000 for the Hudson River Estuary, as well as other grant opportunities the Village is exploring.
- Trustee Lambert announced the plan to develop a shade structure policy. A discussion with the Village Board followed.
- Mayor Armacost began a discussion regarding the opposition to a 500 MW fracked natural gas plant in Newburgh, NY. A discussion with VB followed.
- Trustee Lambert provided the Village Board a detailed presentation, providing updates on the Climate Smart Communities Program. A brief discussion with the Village Board followed.
- Mayor Armacost announced upcoming 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. 17: Village Offices Closed in Observance of Presidents' Day
 - a. Monday's Garbage Pickup is on Tuesday
 - b. Tuesday's Garbage Pickup is on Wednesday
5. Tues. Feb 18: Board of Trustees Regular Meeting 7:30 PM Village Hall Meeting Room

ADJOURNMENT

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

Meeting Adjourned 9:24 PM

Joseph L. Cerretani
Village Clerk