

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, APRIL 24, 2018**

Regular Meeting Opened 7:05 PM

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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

Village Manager Frobel

Absent: Village Attorney Whitehead

IV. **APPROVAL OF MINUTES**

Trustee Armacost moved to approve the minutes for the Regular Meeting of the Board of Trustees, April 17, 2018, as presented, seconded by Trustee Lopez. Motion carried, all voting “aye”. Approved 5-0.

V. **APPROVAL OF WARRANTS**

Trustee Armacost moved to approve the warrants, seconded by Trustee Lopez. Motion carried, all voting “aye”. Approved 5-0.

WARRANT #56 = \$169,139.68

VI. **PUBLIC COMMENTS**

- No members of the public were present.

VII. **RESOLUTIONS**

32:18 ADOPTION OF BUDGET AND TAX RATE – FISCAL YEAR 2018 - 2019

- Director of Youth Advocacy JoAnn Reed-Stokes discussed a grant with the Village Board of Trustees with respect to the Village Budget.
- Village Manager Frobeld provided a background on the budget and budget resolution. A detailed discussion with the Village Board followed.

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

RESOLVED: that the Mayor and Board of Trustees adopt the 2018 – 2019 Village Budget as follows:

Appropriations:

General Fund	\$15,542,302
Library Fund	\$911,338
Pool Fund	\$438,100
Draper Fund	<u>\$31,000</u>
	\$16,922,740

Revenue:

Property Tax	\$11,091,268
State Aid	\$583,890
Sales Tax	\$1,250,000
Other	<u>\$3,997,582</u>
	\$16,922,740

AND BE IT FURTHER RESOLVED, that the property tax rate be established at **\$6.13** per thousand of assessed valuation.

33:18 TAX WARRANT 2018 – 2019

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

RESOLVED: that the Mayor and Board of Trustees authorize the Mayor to sign the Tax Warrant for 2018 – 2019.

Executive Session

Trustee Armacost moved to hold an Executive Session to discuss personnel related to Boards and Commissions, seconded by Trustee Lopez. Motion carried, all voting “aye”. Approved 5-0.

VIII. **ANNOUNCEMENTS**

1. Thurs. Apr. 26 – Zoning Board of Appeals 8:00 PM Village Hall Meeting Room
2. Tues. May 1 – Board of Trustees Regular Meeting 7:30 PM Village Hall Meeting Room

Trustee Lemons announced a panel discussion on the decommissioning of Indian Point on Sunday, April 29 from 2:00 PM to 4:00 PM at the Community Center.

IX. **ADJOURNMENT**

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

Meeting Adjourned 7:45 PM

Joseph L. Cerretani
Village Clerk