

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
SPECIAL MEETING
THURSDAY, OCTOBER 29, 2020**

Special Meeting Opened 5:05 PM

PLACE: HOSTED VIA ZOOM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Armacost
Trustee Lopez
Trustee Fleisig

Village Manager Murphy

Absent: Trustee Leaf
Trustee Lambert

Village Attorney Whitehead

RESOLUTIONS

124:20 Authorization for Village Manager to Accept the Proposal for Living Shoreline Design Feasibility Review from Mott MacDonald Dated September 28, 2020

Trustee Fleisig moved, seconded by Trustee Lopez, and unanimously carried upon roll call vote, that the following resolution be approved: Approved 3-0.

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to accept the Proposal for Living Shoreline Design Feasibility Review from Mott MacDonald Dated September 28, 2020, as attached.

EXECUTIVE SESSION

Trustee Lopez moved to hold an Executive Session immediately following the Special Meeting to discuss Real Estate matters, seconded by Trustee Fleisig. Approved 3-0.

ADJOURNMENT

Trustee Lopez moved to adjourn the Special Meeting, seconded by Trustee Fleisig. Motion carried, all voting "aye". Approved 3-0.

Meeting Adjourned 5:17 PM

**Joseph L. Cerretani
Village Clerk**