VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK BOARD OF TRUSTEES SPECIAL MEETING TUESDAY, MARCH 30, 2021

Regular Meeting Opened 6:33 PM

PLACE: HOSTED VIA ZOOM

STREAMED LIVE ON CHANNEL 75 (CABLE) OR CHANNEL 43 (FIOS) STREAMED LIVE ON <u>www.whoh-tv.org</u>

No public participation in-person, as per Governor's directive regarding COVID-19

Public comments will be heard via email at <u>boardoftrustees@hastingsgov.org</u>or through the Zoom Meeting Application

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Armacost Trustee Leaf Trustee Lopez Trustee Fleisig Trustee Lambert

Village Manager Murphy

Absent: Village Attorney Whitehead

RESOLUTIONS

In advance of the reading and consideration of the resolution, the Mayor and Board of Trustees discussed the plan development process.

28:21 – RESOLUTION ADOPTING THE POLICE REFORM AND REINVENTION COLLABORATIVE PLAN

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

- **WHEREAS,** the Village has performed a comprehensive review of current police force deployments, strategies, policies, procedures, and practices; and
- **WHEREAS,** the Village has developed a plan to improve such deployments, strategies, policies, procedures, and practices (the "Plan"), attached hereto; and

WHEREAS,	 the Village has consulted with stakeholders (including but not limited to: membership and leadership of the local police force; members of the community, with emphasis in areas with high numbers of police and community interactions; interested non-profit and faith-based community groups; the local office of the district attorney; the local public defender; and local elected officials) regarding the Plan; and
WHEREAS	the Village has offered the Plan in draft form for public comment to all citizens

- WHEREAS, the Village has offered the Plan in draft form for public comment to all citizens in the locality and, prior to ratification of the Plan by the Village Board of Trustees has considered the comments submitted; now, therefore be it
- **RESOLVED:** that the Mayor and Board of Trustees ratify the Plan and direct the Village Manager to complete and submit a certification regarding the above and a copy of their Plan to the Director of the New York State Division of the Budget on or before April 1, 2021 at <u>EO203Certification@budget.ny.gov</u>.

ADJOURNMENT

Trustee Lambert moved to adjourn the Special Meeting, seconded by Trustee Lopez. Motion carried, all voting "aye". Approved 5-0.

Meeting Adjourned 6:48 PM

Joseph L. Cerretani Village Clerk