



VILLAGE OF HASTINGS-ON-HUDSON

Municipal Building
7 Maple Avenue
Hastings-on-Hudson, New York 10706

RESOLUTION

On motion of Trustee Lopez, seconded by Trustee Fleisig the following Resolution was duly adopted:

69:23 RESOLUTION ESTABLISHING ROUTE 9 JOINT COMMITTEE AND ADVISORY COMMITTEE

- WHEREAS:** the Route 9 Intermunicipal Steering Committee (Steering Committee) was created by resolutions adopted by the Boards of Trustees of Sleepy Hollow, Tarrytown, Irvington, Dobbs Ferry, and Hastings-on-Hudson to follow up on complete streets policies in the various municipalities in 2016; and
- WHEREAS:** the municipalities with the assistance of Sustainable Westchester, secured \$150,000 in funding from the New NY Bridge Public Benefit Fund, administered by the NYS Thruway Authority, for a conceptual plan/feasibility study of the shared Route 9 corridor, with a focus on improved pedestrian, cyclist and motorist safety and quality of life, and improved accessibility to the Beeline bus system; and
- WHEREAS:** the objectives included connectivity, economic development, and the reduction in greenhouse gas emissions; and
- WHEREAS:** the transportation planning firm of Nelson Nygaard was retained to draft a conceptual plan known as the Route 9 Active Transportation Conceptual Design which was completed in 2019; and
- WHEREAS:** in 2022, through the efforts of State Senator Andrea Stewart Cousins, funding was designated to NYSDOT to engage the engineering firm of WSP, to move into preliminary and detailed engineering design of the Route 9 corridor starting in Spring of 2023; and
- WHEREAS:** the previously formed Steering Committee has completed the task with which it was charged; and
- WHEREAS:** each village will select a designee to interface with NYSDOT on this project who will execute decisions regarding the project as per the instructions of the Village Board of Trustees; and
- WHEREAS:** it is also desirable to collaborate with fellow designees from the involved Villages, as NYSDOT and its consultant WSP prepare the preliminary and detailed engineering design, and so a Joint Committee is proposed to perform this function; and

WHEREAS: it is also desirable to maintain a corridor-wide project perspective, provide institutional memory, expertise and advice, and provide input on public engagement planning and events, and so an Advisory Committee is proposed to perform this function;

NOW THEREFORE BE IT RESOLVED: that the previously appointed Steering Committee is hereby dissolved; and

RESOLVED: that the Village appoints Village Manager Mary Beth Murphy as the Village of Hastings-on-Hudson designee to interface with NYSDOT and its consultant and serve on the Joint Committee of Village designees; and


RESOLVED: that the Village of Hastings-on-Hudson appoints Village Manager Mary Beth Murphy, Village Trustee Morgen Fleisig, and Andrew Ratzkin to serve on the Advisory Committee.

| ROLL CALL VOTE | AYE | NAY |
|------------------------|------------|------------|
| Trustee Georgia Lopez | X | |
| Trustee Morgen Fleisig | X | |
| Trustee Mary Lambert | (Absent) | |
| Trustee Thomas Drake | (Absent) | |
| Mayor Nicola Armacost | X | |

CERTIFICATION

I, Anthony P. Costantini, Village Clerk of Hastings-on-Hudson, do hereby certify that I have compared the foregoing copy of the Resolution adopted at the Regular Meeting of the Board of Trustees on July 18, 2023, with the original now remaining on file at this office and that the same is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Hastings-on-Hudson this 19th day of July, 2023.



Anthony P. Costantini
Village Clerk