Regular Meeting Opened 6:36 PM

PLACE: MEETING ROOM, Municipal Building, 7 Maple Avenue

CALL TO ORDER
PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Armacost
Trustee Lambert
Trustee Fleisig
Trustee Drake

Village Manager Murphy
Village Attorney Whitehead

Absent: Trustee Lopez

The Regular Meeting of the Board of Trustees

PUBLIC HEARING ON PROPOSED LOCAL LAW A OF 2022
Village Manager Murphy advised the Village Board that there were a number of emails in support of the proposed local law for a variety of reasons, as well as one with concern for the applicability of the term “Landscaper”. Board Discussion followed, with Mayor Armacost asking Village Attorney Whitehead to review the definition of “Landscaper”.

Trustee Drake moved to continue the public hearing at the April 19, 2022 Village Board Meeting, seconded by Trustee Lambert. Motion carried, all voting “aye”. Approved 4-0.

PUBLIC HEARING ON PROPOSED 2022-2023 VILLAGE BUDGET
No members of the public were present to offer comment on the Proposed 2022-2023 Village Budget. Trustee Lambert moved to close the public hearing, seconded by Trustee Drake. Motion carried, all voting “aye”. Approved 4-0.

PRESENTATIONS
Ukrainian American Youth Organization: Humanitarian Efforts. Michael Kapitula presented to the Village Board on the efforts of the Ukrainian American Youth Organization to provide education and relief efforts for Ukraine, as well as providing history of the Ukrainian culture in Hastings-on-Hudson.
APPROVAL OF MINUTES
Trustee Drake moved to approve the minutes for the Regular Meeting of the Board of Trustees, March 15, 2022, Budget Work Session of March 21, 2022, Budget Work Session of March 23, 2022, Budget Work Session of March 28, 2022, and Budget Work Session of March 30, 2022, seconded by Trustee Fleisig. Motion carried, all voting “aye”. Approved 4-0.

APPROVAL OF WARRANTS
Trustee Fleisig moved to approve the warrants, seconded by Trustee Lambert. Motion carried, all voting “aye”. Approved 4-0.

PUBLIC COMMENT
Deputy County Executive Ken Jenkins, of Westchester County offered his congratulations and congratulations on behalf of County Executive Latimer on the reorganization of the Village and the elections of Trustee Fleisig and Trustee Lopez.

County Executive George Latimer offered congratulations to Trustees Fleisig and Lopez on their renewed terms as Village Trustees. The County Executive offered the support of the County to the Village.

RESOLUTIONS

36:22 SCHEDULE PUBLIC HEARING ON PROPOSED LOCAL LAW B OF 2022 A LOCAL LAW TO AMEND THE STREETS AND SIDEWALKS CHAPTER OF THE CODE OF THE VILLAGE OF HASTINGS-ON-HUDSON, CHAPTER 252, BY ADDING A NEW ARTICLE ADDRESSING DOUBLE POLES AND STREET OPENING
Trustee Fleisig moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees schedule a Public Hearing for Tuesday, April 19, 2022, at 7:00 PM, or shortly thereafter to consider Proposed Local Law B of 2022 – A Local Law to Amend the Streets and Sidewalks Chapter of the Code of the Village of Hastings-on-Hudson, Chapter 252, By Adding A New Article Addressing Double Poles and Street Opening.

37:22 SCHEDULE PUBLIC HEARING ON PROPOSED LOCAL LAW C OF 2022 TO AMEND SECTION 260-23 TO UPDATE THE MAXIMUM ALLOWABLE EXEMPTION FOR THE ALTERNATIVE VETERANS EXEMPTION
Trustee Fleisig moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 3-0. Trustee Drake recused himself as a Veteran.

RESOLVED: that the Mayor and Board of Trustees schedule a Public Hearing for Tuesday, April 19, 2022, at 7:00 PM, or shortly thereafter to consider Proposed Local Law C of 2022 – A Local Law to Amend Section 260-23 to Update the Maximum Allowable Exemption for the Alternative Veterans Exemption.
38:22 AUTHORIZATION FOR VILLAGE MANAGER TO SOLICIT BIDS FOR CURBING IN JOINT BID WITH OTHER VILLAGES
Trustee Drake moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to solicit bids for the construction of curbing in joint bid with other villages.

39:22 AUTHORIZATION FOR MAYOR TO EXECUTE APPLICATION FOR TWO NYSERDA GRANTS INCLUDING: (1) THIRD-PARTY SUPPORT AND (2) ADVANCING CODE COMPLIANCE TECHNOLOGY PILOT PROGRAM
Trustee Lambert moved, seconded by Trustee Drake, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees authorize the Mayor to execute an application for two NYSERDA grants including: (1) Third-Party Support and (2) Advancing Code Compliance Technology Pilot Program.

40:22 AUTHORIZATION FOR VILLAGE MANAGER TO EXECUTE APPLICATION FOR THE NYSERDA STRETCH TO ZERO PILOT PROGRAM
Trustee Lambert moved, seconded by Trustee Drake, that the following resolution be approved: Approved 4-0.

WHEREAS: the Mayor and Board of Trustees commit the Village of Hastings-on-Hudson to participate in the NYSERDA Stretch to Zero Pilot Program; and

WHEREAS: the Mayor and Board of Trustees commit to adopting and implementing a zero on-site greenhouse gas emissions code by no later than December 2023. Now therefore be it

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to execute an application for the NYSERDA Stretch to Zero Pilot Program.

41:22 AUTHORIZATION FOR VILLAGE MANAGER TO EXECUTE CONTRACT WITH OASAS
Trustee Drake moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to execute a contract with OASAS for additional staff training and resources in the Youth Advocate Program.

42:22 ADOPTION OF HAZARDOUS COMMUNICATION PROGRAM
Trustee Fleisig moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees adopt the Hazardous Communication Program, as attached.
43:22 AUTHORIZATION FOR VILLAGE MANAGER TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE SHORT-TERM WESTCHESTER POWER EXTENSION CONTRACT FOR COMMUNITIES IN THE CONSOLIDATED EDISON SERVICE TERRITORY AND 2022 ESA EXTENSION AGREEMENT
Trustee Lambert moved, seconded by Trustee Drake, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to execute a Memorandum of Understanding for Participation in the Short-term Westchester Power Extension Contract for communities in the Consolidated Edison Service Territory and to subsequently execute the 2022 ESA Extension Agreement provided the terms of the MOU are satisfied.

44:22 ADOPTION OF BUDGET AND TAX RATE FOR FISCAL YEAR 2022 - 2023
Trustee Drake moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees adopt the 2022 - 2023 Village Budget as follows:

APPROPRIATIONS

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<th>Fund</th>
<th>Amount</th>
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<tr>
<td>General</td>
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<td>Library</td>
<td>$1,049,769</td>
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<td>Pool</td>
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<tr>
<td>Draper</td>
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<tr>
<td></td>
<td><strong>$19,214,139</strong></td>
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REVENUE

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<th>Source</th>
<th>Amount</th>
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<td>Sales Tax</td>
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<tr>
<td>Other</td>
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<tr>
<td></td>
<td><strong>$19,214,139</strong></td>
</tr>
</tbody>
</table>

And be it further RESOLVED that the property tax rate be established at $5.9954 per thousand of assessed valuation.

45:22 TAX WARRANT 2022 – 2023
Trustee Fleisig moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor and Board of Trustees authorize the Mayor to sign the Tax Warrant for Fiscal Year 2022 – 2023.
VILLAGE MANAGER’S REPORT
Village Manager Murphy brought to the attention of the Village Board the continued interest in continuing to allow restaurants to make use of sidewalks and parking lots and spaces to host tables. Village Board discussion followed.

Village Manager Murphy informed the Village Board that the draft 2022 MS4 Report is available for view on the Village website. The Village Board asked the Village Clerk to present at the next meeting.

Village Manager Murphy updated the Village Board on the Village Hall and Library Roof investigative structural probes.

Village Manager Murphy alerted the Village Board to the efforts to stabilize the shoreline of MacEachron Park as a recommended step by the retained consulting Engineer, Douglas Gaffney.

Village Manager Murphy recommended to the Village Board allocations of assigned fund balances: Personnel – $325,000; Parks Capital Projects – $100,000; Capital Projects – $400,000, as well as use of the Unassigned Fund Balance.

Village Manager Murphy updated the Village Board on ARPA funding. Village Board discussion followed.

Village Manager Murphy provided an update to the Village Board on Day Camp registration, the restoration of Chemka Pool, and the Farragut Avenue Repaving Project.

Trustee Fleisig advised that ECCO III Contracting will be working in the evenings to replace drainage pipes and catch basins around the area of the Ravensdale Road Bridge. Village Manager Murphy included that drainage should be improved in the surrounding neighborhood.

BOARD DISCUSSION AND COMMENTS
Mayor Armacost introduced Trustees Fleisig and Drake to provide a debrief on the Water Tower Forum. Trustee Fleisig summarized the presentation given by Douglas Gaffney, the retained consulting engineer. Village Board discussion followed.

Mayor Armacost offered her congratulations to Trustees Fleisig and Lopez on their re-elections.

Mayor Armacost updated the Village Board that the transfer of the Lipschitz Building to the Village is finalized.

Mayor Armacost reported that the Village Board received an excellent pool of applicants for the Comprehensive Plan Update and LWRP Committee. The Village Board will review the applications and determine the members of the committee for announcement at the next Village Board meeting.

Mayor Armacost reminded the Village Board that in March of 2021, the Village launched four Earth Month campaigns. Mayor Armacost informed the Village Board of current initiatives for sustainability. Trustee Lambert advised the Village Board that there are many events lined up for
Earth Month, promoting green businesses and initiatives. Trustee Lambert highlighted the Village’s upcoming Spring Thing event as the venue for many of these initiatives.

Mayor Armacost provided statistics on COVID-19 data in the Village, as well as recent developments in vaccination and recovery efforts.

Mayor Armacost announced a series of upcoming events in connection with Earth Month and Spring.

Mayor Armacost announced that there will be a community meeting on the Climate Action Plan on April 20, 2022. More information to follow.

Trustee Drake announced that April 23 is the Hastings Little League Opening Day Parade and also the dedication of Stephen “Rocky” Tollefsen Way.

Mayor Armacost advised the Village Board that there will be a Friday Night Pride event in June.

ANNOUNCEMENTS
1. Wed. Apr. 6 – Youth Council Meeting 7:00 PM Hosted via ZOOM
2. Thurs. Apr. 7 – Parks & Recreation Commission Meeting 8:00 PM Hosted via ZOOM
3. Tues. Apr. 12 – Conservation Commission Meeting 8:00 PM Hosted via ZOOM
4. Thurs. Apr. 14 – Affordable Housing Committee Meeting 7:30 PM Hosted via ZOOM
5. Fri. Apr. 15 – Village Offices Closed. No Recycling or Metal Pickup. Due to Holiday – Thursday’s Recycling Pickup on Wednesday Due to Holiday – Friday’s Recycling Pickup on Thursday
6. Tues. Apr. 19 – Board of Trustees Regular Meeting 7:00 PM, Village Hall Meeting Room

ADJOURNMENT
Trustee Lambert moved to adjourn the Regular Meeting, seconded by Trustee Drake. Motion carried, all voting “aye”. Approved 4-0.

Meeting Adjourned 9:26 PM