VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
APRIL 5, 2022

Organizational 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 Fleisig
         Trustee Lambert
         Trustee Drake

         Village Manager Murphy
         Attorney Whitehead (Arrived 7:00 PM)

Absent: Trustee Lopez

EXECUTIVE SESSION
Trustee Fleisig moved to hold an Executive Session to discuss matters of personnel and collective bargaining agreements seconded by Trustee Drake. Motion carried, all voting “aye”. Approved 4-0.

Return from Executive Session 7:02 PM

ADMINISTRATION OF OATH OF OFFICE
Mayor Armacost swore in Morgen Fleisig as Village Trustee for a term of two (2) official years.

RESOLUTIONS

30:22 MAYORAL AND BOARD OF TRUSTEES APPOINTMENTS
Trustee Drake moved, seconded by Trustee Fleisig, that the following resolution be approved: Approved 4-0.

A. ASSOCIATE VILLAGE JUSTICE

RESOLVED: that the Mayor and Board of Trustees appoint Peter Kolbert as Associate Village Justice for a term of one (1) official year.

B. DEPUTY VILLAGE CLERK

RESOLVED: that the Mayor and Board of Trustees appoint Linda J. Loeb as Deputy Village Clerk for a term of one (1) official year.
C. DEPUTY VILLAGE TREASURER

RESOLVED: that the Mayor and Board of Trustees appoint Rafael Zaratzian as Deputy Treasurer for a term of two (2) official years.

D. RECEIVERS OF TAXES

RESOLVED: that the Mayor and Board of Trustees appoint Anthony P. Costantini Receiver of Taxes and Linda J. Loeb as Deputy Receiver of Taxes.

E. HISTORIAN

RESOLVED: that the Mayor and Board of Trustees appoint Sue Smith as Village Historian for a term of one (1) official year.

F. NATURALIST

RESOLVED: that the Mayor and Board of Trustees appoint Haven Colgate as Village Naturalist for a term of one (1) official year.

31:22 MAYORAL AND BOARD OF TRUSTEES DESIGNATIONS
Trustee Drake moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 4-0.

A. OFFICIAL NEWSPAPERS

RESOLVED: that the Mayor and Board of Trustees designate the Rivertowns Enterprise as the official newspaper for a term of one (1) official year with others to be used when so designated by the Village Board.

B. OFFICIAL DEPOSITORIES

RESOLVED: that the Mayor and Board of Trustees designate JP Morgan Chase Bank, Citibank, N.A., Sterling National Bank, and MBIA-Class as official depositories for a term of one (1) official year.

C. REGULAR MEETING DAYS

RESOLVED: that the Mayor and Board of Trustees designate the first and third Tuesday of each month as the Board of Trustees Regular Meeting days unless otherwise designated; and be it further

RESOLVED: that the Mayor and Board of Trustees adjust the summer meeting schedule to designate: only the first Tuesday of July and the first Tuesday of August as the Board of Trustees Regular Meeting days; and be it further
RESOLVED: that the Mayor and Board of Trustees adjust the October meeting schedule to designate: the second and third Tuesday of October as the Board of Trustees Regular Meeting days.

E. AUTHORIZATION TO SIGN CHECKS AND INSTRUMENTS

RESOLVED: that the Mayor and Board of Trustees authorize the following to sign checks and instruments of the Village of Hastings-on-Hudson, when countersigned by the Mayor or one (1) Trustee:

Mary Beth Murphy, Shelley J. Foxman

except individual payroll checks which shall require one (1) of the following signatures:

Mary Beth Murphy, Shelley J. Foxman

32:22 ADOPTION OF POLICIES AND PROCEDURES

Trustee Lambert moved, seconded by Trustee Drake, that the following resolution be approved:

Approved 5-0.

RESOLVED: that the Mayor and Board of Trustees approve the following policies and procedures, as attached:

- Executive Session Policy
- Rules of Procedure
- Capital Asset Policy
- Procurement Policy
- Investment Policies and Guidelines
- Green Fleet Policy
- Fund Balance Policy

ADMINISTRATION OF OATH OF OFFICE

Village Justice Joseph DiSalvo swore in Peter Kolbert as Associate Village Justice for a term of one (1) official year.

33:22 APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES

Trustee Lambert moved, seconded by Trustee Drake, that the following resolution be approved:

Approved 4-0.

RESOLVED: that the Mayor, with the consent and approval from the Board of Trustees, hereby re-appoint the following individuals to the Library Board of Trustees:

- Peter Swiderski, to a term ending in 2023
- Lauren Casper, to a term ending in 2024
- Jacqueline Preiss Weitzman, to a term ending in 2025
- Joanna Riesman, to a term ending in 2026
- Tim Donahue, to a term ending in 2027
34:22 APPOINTMENTS TO PLANNING BOARD
Trustee Fleisig moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor, with the consent and approval from the Board of Trustees, hereby re-appoint the following individual to the Planning Board to a term ending in 2027:

- Charles Kim

35:22 APPOINTMENTS TO THE ZONING BOARD OF APPEALS
Trustee Drake moved, seconded by Trustee Fleisig, that the following resolution be approved: Approved 4-0.

RESOLVED: that the Mayor, with the consent and approval from the Board of Trustees, hereby appoint the following individual to the Zoning Board of Appeals to a term ending in 2027:

- Richard Griffin

APPOINTMENTS TO OTHER BOARDS AND COMMISSIONS
The Mayor, with consent and approval from the Board of Trustees, appoint the following individuals to various Boards and Commissions:

- Maureen Bassman, Advisory Committee for the Disabled
- Stephanie Hinkaty, Advisory Committee for the Disabled
- Douglas Emilio, Architectural Review Board
- Andreas Hubener, Architectural Review Board
- Kirsten Sibilia, Architectural Review Board (alternate)
- Daniel Markham, Village Arts Commission
- Daniel Belasco, Village Arts Commission
- Susanne Forsingdal, Climate Smart Communities Task Force
- Ray Hyland, Climate Smart Communities Task Force
- Matthew Hobby, Conservation Commission
- Haven Colgate, Conservation Commission
- Michael Jacobs, Draper Park Review Board and Parks & Recreation Commission
- Brett Gaillard, Draper Park Review Board
- James Keaney, Ethics Board
- Angela Reeve, Parks & Recreation Commission
- Tim Baer, Board of Police Commissioners
- Stan Avedon, Safety Council
- Kate Washton, Senior Citizen Advisory Committee
- Carolyn Reiss, Senior Citizen Advisory Committee
- Polly Bijur, Senior Citizen Advisory Committee
- Peter Lee Waczek, Tree Preservation Board
- Dr. Damaris-Lois Yamoah Lang, Youth Council
- Alanna Campus, Youth Council
ADJOURNMENT
Trustee Lambert moved to adjourn the Organizational Meeting into the Regular Meeting, seconded by Trustee Drake. Motion carried, all voting aye. Approved 4-0.

Meeting adjourned 7:18 PM

_____________________________________
Anthony P. Costantini
Village Clerk