VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MAY 17, 2022

Regular Meeting Opened 6:44 PM

PLACE: MEETING ROOM, Municipal Building, 7 Maple Avenue

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Armacost
Trustee Lopez (Arrived 6:45)
Trustee Fleisig
Trustee Lambert
Trustee Drake

Village Manager Murphy
Village Attorney Whitehead

EXECUTIVE SESSION
On motion of Trustee Lambert, seconded by Trustee Fleisig, the Board of Trustees entered into an Executive Session to discuss matters of personnel. Motion carried, all voting “aye”. Approved 4-0.

Return from Executive Session 7:10 PM

PRESENTATION
Assistant Fire Chief Brian Schnibbe presented a review of department activities from Village Q4 to the Village Board, highlighting new members, equipment, and training.

PRESENTATION
Matthew Weibel of SavATree presented an update to the Community Forest Management Plan, including additional inventory work done at MacEachron Park, Kinnally Cove, and Dan Rile Park.

APPROVAL OF MINUTES
Trustee Drake moved to approve the minutes for the Public Hearings and Regular Meeting of the Board of Trustees, May 3, 2022, seconded by Trustee Fleisig. Motion carried, all voting “aye”. Approved 5-0.

APPROVAL OF WARRANTS
Trustee Fleisig moved to approve the warrants, seconded by Trustee Lopez. Motion carried, all voting “aye”. Approved 5-0.
PUBLIC COMMENT
Louise Mullan, Oona Spaeth, and Aarthi Muthnukrishnan offered public comment to the Village Board, presenting a petition and comments to ban gas-powered leaf blowers in the Village.

David Skolnik offered public comment in regard to the Spring Thing, traffic studies in the Village, sidewalk projects, the traffic light at Main Street and Warburton Avenue, and the Farragut Avenue Repaving Project.

RESOLUTIONS

62:22 REJECTION OF BID FOR CHEMKA POOL RESTORATION PROJECT
Trustee Fleisig moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 5-0.

RESOLVED: that the Mayor and Board of Trustees reject the bid from Jennosa Pools Inc. as recommended by the Village’s retained aquatics Engineer, Rimkunas Engineering, P.L.L.C. and for the following reasons:
1. That the bidder did acknowledge that the work would not be completed as stipulated in the Scope of Work such that the Chemka Pool would be unable to open in time for the 2022 season;
2. That the bid price was higher than anticipated;
3. That only one bid was received; and be it further

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to reissue a request for bids for the restoration work at the Chemka Pool.

63:22 ADOPTION OF COMMUNITY FOREST MANAGEMENT PLAN
Trustee Fleisig moved, seconded by Trustee Lopez, that the following resolution be approved: Approved 5-0.

RESOLVED: that the Mayor and Board of Trustees adopt the Community Forest Management Plan as prepared by SavATree, as attached.

64:22 AWARD OF BID: 2022 CURBING
Trustee Drake moved, seconded by Trustee Lopez, that the following resolution be approved: Approved 5-0.

RESOLVED: that the Mayor and Board of Trustees award the work for curbing repair and installation to Woodland Manor, LLC in the amount of $140,945 as recommended by the Village Consulting Engineer.

65:22 2022 FEES FOR SIDEWALK CAFÉS, PATIO CAFÉS, AND PARKLETS
Trustee Lopez moved, seconded by Trustee Drake, that the following resolution be approved: Approved 5-0.

RESOLVED: that the Mayor and Board of Trustees waive all fees for sidewalk cafés, patio cafés, and parklets for calendar year 2022.
66:22 APPOINTMENT OF MEMBERS TO COMPREHENSIVE PLAN UPDATE AND LOCAL WATERFRONT REVITALIZATION PROGRAM (CPU & LWRP) COMMITTEE
Trustee Lopez moved, seconded by Trustee Lambert, that the following resolution be approved: Approved 5-0.

RESOLVED: that the Mayor and Board of Trustees appoint the following members of the community to the CPU & LWRP Committee:

- Chris Thomas
- Dave Gunton
- Edward Kuch
- John Patrick Diggins
- Meg Walker
- Meghann Donahue
- Natalie Barry
- Ray Dovell
- Richard Bass
- Samantha Merton
- Sarah Dupere Ostro

67:22 AUTHORIZATION TO REQUEST PROPOSALS FOR A CONSULTANT TO ASSIST IN THE PREPARATION OF THE COMPREHENSIVE PLAN UPDATE AND LOCAL WATERFRONT REVITALIZATION PROGRAM
Trustee Lambert moved, seconded by Trustee Drake, that the following resolution be approved: Approved 5-0.

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to request proposals for a consultant to assist in the preparation of the Comprehensive Plan Update and Local Waterfront Revitalization Program.

VILLAGE MANAGER’S REPORT
Village Manager Murphy provided an update to the Village Board in regard to swimming alternatives for camp and swimming programs, the swim team, and an update on membership alternatives for residents. Village Manager Murphy also provided a recap of pool cleanup and assessment, and restoration efforts. Board discussion followed.

Village Manager Murphy updated the Village Board on planned sidewalk projects in the Village, including work at Reynolds Field Playground, Rosedale Avenue, the Main Street and Warburton Avenue sidewalk project, and updating the Village’s long-range sidewalk plan.

Village Manager Murphy apprised the Village Board that restoration work on the Commuter Stairs is out to bid, with bids due on June 2.

Village Manager Murphy indicated that she would work on a second public meeting to discuss the water tower.

The Village Board discussed this past Sunday’s Spring Thing Event, offering thanks to Village employees, volunteer committees, and the other volunteer organizations and vendors involved.
BOARD DISCUSSION AND COMMENTS
Mayor Armacost and Trustee Fleisig offered a recap of the first meeting of the CPU & LWRP Committee.

Mayor Armacost provided the Village Board with an overview of the annual NYCOM convention, highlighting new grant programs, climate initiatives, and affordable housing.

Trustee Fleisig indicated that there will be a public meeting to present design options for MacEachron Park to seek public input.

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

Mayor Armacost provided a recap on recent events and announced the upcoming schedule of events.

ANNOUNCEMENTS
1. Thurs. May 19 – Safety Council Meeting 7:00 PM, Village Hall Conference Room
2. Thurs. May 19 – Planning Board Meeting 7:00 PM, Village Hall Meeting Room
3. Mon. May 23 – Senior Council 5:00 PM, Hosted via ZOOM
4. Thurs. May 26 – Zoning Board of Appeals Meeting 7:00 PM, Village Hall Meeting Room
   a. Monday Garbage Collection is on Tuesday, May 31.
   b. Tuesday Garbage Collection is on Wednesday, June 1.
6. Wed. June 1 – Youth Council Meeting 7:00 PM, Hosted via Zoom
7. Mon. June 6 – Architectural Review Board Meeting 7:00 PM, Village Hall Meeting Room
8. Tues. June 7 – Board of Trustees Regular Meeting 7:00 PM, Village Hall Meeting Room

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

Meeting Adjourned 9:02 PM

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Anthony P. Costantini
Village Clerk