



VILLAGE OF HASTINGS-ON-HUDSON

Municipal Building

7 Maple Avenue

Hastings-on-Hudson, New York 10706

RESOLUTION

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

**99:21 AUTHORIZATION TO DISTINGUISH FUNDS AS ASSIGNED FUND BALANCE
FOR VARIOUS PURPOSES**

WHEREAS, the Mayor and Village Board of Trustees are desirous of giving the Village Manager the authority to reassign a portion of the Betterment Fund and the River Street Fund to be more easily available to fund various improvements in the Village; and

WHEREAS, the Mayor and Village Board of Trustees are desirous of giving the Village Manager the authority to assign a portion of Unassigned Fund Balance to be available to fund Parks' Capital Projects; and

WHEREAS, the Mayor and Village Board of Trustees are desirous of giving the Village Manager the authority to assign a portion of Unassigned Fund Balance to be available to fund Capital Projects; now therefore be it

RESOLVED: that the Mayor and Board of Trustees establish the Village Manager's authority to reassign Fund Balance in the Betterment Fund to a line on the General Fund Balance Sheet [to be established as AA.875 – Assigned Fund Balance for Film Fees Collected], in its entirety, to be reassigned from account TT.9300.014 – Film Fees Collected; and be it further

RESOLVED: that the Mayor and Board of Trustees establish the Village Manager's authority to reassign Fund Balance in the Betterment Fund (Trust & Agency) to a line on the General Fund Balance Sheet [to be established as AA.876 – Assigned Fund Balance for River Street Parking] to be reassigned from account TT.205 – River Street Parking, in its entirety, and TT.450 – River Street Parking NYCLASS, in its entirety; and be it further

RESOLVED: that the Mayor and Board of Trustees establish the Village Manager's authority to assign Fund Balance in a line on the General Fund Balance Sheet [to be established as AA.880] for Assigned Fund Balance for Parks' Capital Projects up to an amount to be determined and approved by the Village Board at a future date; and be it further

RESOLVED: that the Mayor and Board of Trustees establish the Village Manager's authority to assign Fund Balance in a line on the General Fund Balance Sheet [to be established as AA.881] for Assigned Fund Balance for Capital Projects up to an amount to be determined and approved by the Village Board at a future date.

ROLL CALL VOTE**AYE****NAY**

Trustee Thomas Drake
Trustee Georgia Lopez
Trustee Mary Lambert
Trustee Morgen Fleisig
Mayor Nicola Armacost

X
X
X
X
X

CERTIFICATION

I, Joseph L. Cerretani, 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 August 31, 2021 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 7th day of September 2021.



Joseph L. Cerretani
Village Clerk



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Municipal Building

7 Maple Avenue

Hastings-on-Hudson, New York 10706

RESOLUTION

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

10:24 AMENDED RESOLUTION TO ESTABLISH ASSIGNED FUND BALANCE – ENERGY FUND

- WHEREAS,** the Village of Hastings-on-Hudson is committed to promoting a greener and more energy efficient Village; and
- WHEREAS,** the Village of Hastings-on-Hudson has been awarded and received grant funds for participation in energy-related projects from NYSERDA such as the Clean Energy Communities Program, the Stretch to Zero Pilot Program, the Advancing Energy Code Compliance Technology Platform; and the Third-Party Support Program; and
- WHEREAS,** it is anticipated that the Village will receive additional grant funds in the future that can be added to the Assigned Fund Balance – Energy Fund; and
- WHEREAS,** the Mayor and Village Board of Trustees are desirous of giving the Village Manager the authority to assign these funds from Unassigned Fund Balance to be available to fund energy efficiency projects; now therefore be it
- RESOLVED:** that the Mayor and Board of Trustees establish the Village Manager's authority to reassign Fund Balance in a line on the General Fund Balance Sheet [to be established as AA.882] for Assigned Fund Balance – Energy Fund in the amount of \$120,000.

ROLL CALL VOTE**AYE****NAY**

Trustee Morgen Fleisig
Trustee Georgia Lopez
Trustee Thomas Drake
Trustee Douglass Alligood
Mayor Nicola Armacost

X
X
X
X
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 Special Meeting of the Board of Trustees on January 16, 2024, 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 29th day of January, 2024.



Anthony P. Costantini
Village Clerk

