

VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 28, 2010

A Special Meeting was held by the Board of Trustees on Wednesday, April 28, 2010 at 8:50 p.m. in the James Harmon Community Center, 44 Main Street.

PRESENT: Mayor Peter Swiderski, Trustee Bruce Jennings, Trustee Jeremiah Quinlan, Trustee Meg Walker, Trustee Nicola Armacost, Village Manager Francis A. Frobel, and Village Clerk Susan Maggiotto.

CITIZENS: Ten (10).

43:09 ADOPTION OF BUDGET AND TAX RATE – FISCAL YEAR 2010 – 2011

On MOTION of Trustee Quinlan, SECONDED by Trustee Jennings the following Resolution was duly adopted upon roll call vote:

RESOLVED: that the Mayor and Board of Trustees adopt the 2010 – 2011 Village Budget as follows:

APPROPRIATIONS

General Fund	\$ 12,628,884
Pool Fund	345,277
Library Fund	778,803
Draper Fund	<u>31,000</u>
	\$ 13,783,964

REVENUES

Property Tax	\$ 9,485,254
State Aid	447,960
Sales Tax	1,000,000
Other	<u>2,850,750</u>
	\$ 13,783,964

And be it further

RESOLVED: that the property tax rate be established at \$226.05 per thousand of assessed valuation

ROLL CALL VOTE	AYE	NAY
Trustee Bruce Jennings	X	
Trustee Jeremiah Quinlan	X	
Trustee Meg Walker	X	
Trustee Nicola Armacost	X	
Mayor Peter Swiderski	X	

44:10 TAX WARRANT FOR 2010 – 2011

Village Manager Frobel: This gives us the authority to levy the tax, based on the budget you have just adopted. It goes on to further indicate when the taxes are due, how they are due in two installments, and the date that they are considered past due.

On MOTION of Trustee Walker, SECONDED by Trustee Quinlan the following Resolution was duly adopted upon roll call vote:

RESOLVED: that the Mayor and Board of Trustees authorize the Mayor to sign the Tax Warrant for 2010 – 2011

ROLL CALL VOTE	AYE	NAY
Trustee Bruce Jennings	X	
Trustee Jeremiah Quinlan	X	
Trustee Meg Walker	X	
Trustee Nicola Armacost	X	
Mayor Peter Swiderski	X	

ADJOURNMENT

On MOTION of Trustee Quinlan, SECONDED by Trustee Walker with a voice vote of all in favor, Mayor Swiderski adjourned the Special Meeting at 8:55 p.m.