

VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 1, 2012

A Special Meeting was held by the Board of Trustees on Wednesday, August 1, 2012 at 7:32 p.m. in the James Harmon Community Center, 44 Main Street.

PRESENT: Mayor Peter Swiderski, Trustee Bruce Jennings, Trustee Marjorie Apel, Trustee Meg Walker, Trustee Nicola Armacost, and Deputy Village Clerk Mary Ellen Ballantine

CITIZENS: None

Mayor Swiderski: This is a meeting called especially to pass resolutions enabling the issuance of either bond anticipation notes or bonds later this year and, because of various timing considerations, requires this meeting to be called today. So we are going to go through and pass what are pro forma resolutions.

52:12 BOND RESOLUTION – PUBLIC SAFETY COMMUNICATION SYSTEM

Mayor Swiderski: The bond resolution is available on the Web site. This refers to the issue we spoke about at the last meeting regarding the purchase of communications equipment to stay up with the latest requirements from the FCC for narrowing of the bandwidth, as well as a small amount of money for the renovation of the Andrus facility to be able to handle the move of the repeater stationed there, as well as some cabinet and minor structural work in the Municipal Building to handle the new equipment.

Trustee Apel: At the last meeting, we changed the wording because we were not sure if it was going to be a serial bond or a BAN. Are we sure that these are going to be serial bonds?

Mayor Swiderski: It apparently does not matter. I did ask that exact question of Susan earlier today, and this resolution enables either a BAN or a bond.

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

RESOLVED: that the Mayor and Board of Trustees adopt the resolution as attached to authorize the issuance of \$310,000 serial bonds of the Village of Hastings-on-Hudson, Westchester County, New York, to pay the cost of the acquisition and installation of a Public Safety Communication System in and for said Village.

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

53:12 BOND RESOLUTION - VEHICLES

Mayor Swiderski: That was covered in previous meetings, and is replacing vehicles that have well exceeded their natural life, and upgrading a DPW fleet that is, on average, 14 years old.

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

RESOLVED: that the Mayor and Board of Trustees adopt the resolution as attached to authorize the issuance of \$475,000 serial bonds of the Village of Hastings-on-Hudson, Westchester County, New York, to pay the cost of the acquisition of vehicles for construction and maintenance purposes in and for said Village.

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

54:12 BOND RESOLUTION – TAX CERTIORARI SETTLEMENTS

Mayor Swiderski: We have said on a number of occasions to Fran that, where possible, we want these settlements covered out of general funds, because you are rolling an incurred liability forward instead of addressing it on the spot. That understood and agreed, this provides us some flexibility if we want to roll part of it into a BAN. It is no commitment to do so. We will authorize it and, if we do not use it, it is not a problem.

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

RESOLVED: that the Mayor and Board of Trustees adopt the resolution as attached to authorize the issuance of \$200,000 serial bonds of the Village of Hastings-on-Hudson, Westchester County, New York, to pay the cost of the certain judgments, compromised claims or settled claims resulting from court orders on proceedings brought pursuant to Article 7 of the Real Property Tax Law for said Village.

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

EXECUTIVE SESSION

On MOTION of Trustee Apel, SECONDED by Trustee Walker with a voice vote of all in favor, the Board scheduled an Executive Session immediately following the Special Meeting to review personnel issues around the formation of the Comprehensive Plan Implementation Committee.

ADJOURNMENT

On MOTION of Trustee Apel, SECONDED by Trustee Walker with a voice vote of all in favor, Mayor Swiderski adjourned the Special Meeting at 8:40 p.m.