VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK BOARD OF TRUSTEES SPECIAL MEETING APRIL 23, 2013

A Special Meeting was held by the Board of Trustees on Tuesday, April 23, 2013 in the Meeting Room, Municipal Building, 7 Maple Avenue.

PRESENT: Mayor Peter Swiderski, Trustee Bruce Jennings, Trustee Marjorie Apel,

Trustee Meg Walker, Trustee Nicola Armacost, Village Manager Francis A.

Frobel, and Deputy Village Clerk Mary Ellen Ballantine.

CITIZENS: One (1).

27:13ADOPTION OF BUDGET AND TAX RATE - FISCAL YEAR 2013 - 2014

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 2013-2014 Village

Budget as follows:

APPROPRIATIONS

General Fund	\$13,609,361
Library Fund	788,163
Pool Fund	374,970
Draper Fund	31,000
_	\$14.803.494

REVENUES

Property Tax	\$10,140,812	
State Aid	479,790	
Sales Tax	1,050,000	
Other	3,132,892	
	\$14,803,494	

And be it further

RESOLVED: that the property tax rate be established at \$244.78 per thousand of

assessed valuation.

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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	

ANNOUNCEMENT

Mayor Swiderski: The Public Hearing on the Ginsburg Development Company LLC concept plan for the Route 9-A Saw Mill Lofts scheduled for May 7, 2013 has been postponed. A future date will be announced.

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 9:25 p.m.