

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 19, 2000**

A Regular Meeting was held by the Board of Trustees on Tuesday, December 19, 2000 at 8:05 p.m. in the Meeting Room, Municipal Building, 7 Maple Avenue.

PRESENT: Mayor Wm. Lee Kinnally, Jr., Trustee Elsa C. DeVita, Trustee David Walrath, Trustee Bruce Jennings, Village Manager Neil P. Hess, Village Attorney Brian Murphy, and Village Clerk Susan Maggiotto.

CITIZENS: None

Mayor Kinnally: Trustee Holdstein is out of town on business this evening.

APPOINTMENTS

Mayor Kinnally: Sandy Shortt, the former president of the Historical Society, has agreed to take over the role of Village Historian. Mary Allison had held it until her death. We welcome Sandy. The balance of her term is through the end of March, 2001.

APPROVAL OF MINUTES

On MOTION of Trustee Walrath, SECONDED by Trustee Jennings with a voice vote of all in favor, the minutes of the Public Hearing of December 5, 2000 were approved as presented.

On MOTION of Trustee DeVita, SECONDED by Trustee Jennings with a voice vote of all in favor, the minutes of the Regular Meeting of December 5, 2000 were approved as presented.

APPROVAL OF WARRANTS

On MOTION of Trustee Jennings, SECONDED by Trustee Walrath with a voice vote of all in favor, the following Warrants were approved:

Multi-Fund No. 54-2000-01 \$ 76,777.47
Multi-Fund No. 55-2000-01 \$180,506.09
Multi-Fund No. 56-2000-01 \$ 93,431.85
Multi-Fund No. 58-2000-01 \$ 72,949.15

99:00 STOP-DWI PATROL PROJECT REIMBURSEMENT CONTRACT

Village Manager Hess: This intermunicipal agreement with Westchester County provides funds for the Village to pay for overtime on the Stop-DWI program. We use it to set up our

radar and monitor streets throughout the Village, and it has been very effective over the years. I recommend approval of this contract.

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to execute the 2001 STOP-DWI Patrol Project Reimbursement Contract with Westchester County in the amount of \$11,400.00.

ROLL CALL VOTE	AYE	NAY
Trustee Elsa C. DeVita	X	
Trustee Michael Holdstein	Absent	
Trustee David Walrath	X	
Trustee Bruce Jennings	X	
Mayor Wm. Lee Kinnally, Jr.	X	

100:00 PUBLIC HEARING - FINES AND METER HOLIDAYS

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

RESOLVED: that the Mayor and Board of Trustees hereby schedule a Public Hearing for January 23, 2001 at 8:00 p.m. or shortly thereafter to consider the advisability of adopting Proposed Local Law No. 1 of 2001 to amend Chapter 63 Traffic Violations Bureau, §63-3 Designation of Fines to be Paid; and Chapter 282 Vehicles and Traffic, §282-8 Definitions and § 282-38 Violations.

ROLL CALL VOTE	AYE	NAY
Trustee Elsa C. DeVita	X	
Trustee Michael Holdstein	Absent	
Trustee David Walrath	X	
Trustee Bruce Jennings	X	
Mayor Wm. Lee Kinnally, Jr.	X	

VILLAGE MANAGER'S REPORT

Village Manager Hess: We are in the process of developing the 2001-2002 budget. Budget requests will be going out to departments in early January. If the Board has any items they would like considered, please let me know.

Permits for both Zinsser and River Street commuter lots sold out a week ago and we now have a waiting list. I would like to schedule a discussion of possible park-and-ride areas. I would like to recondition the old senior bus to pick up commuters to provide service to the two peak trains in the morning and the two peak drop-offs at night. I know we cannot meet everybody's schedule, but possibly it will help some people. One possibility is Zinsser Park; we would have spaces for 30 or 40 cars. Can we think of one or two other areas where cars could park and a bus be available to take people to the station? I will probably schedule that for the first meeting in January.

Trustee Jennings: How are permits renewed? Is it a lottery or is it first-come, first-served?

Village Manager Hess: The policy is first-come, first-served. Current permit holders are sent a copy of the application and a reminder in November. They sold out in about two weeks.

Mayor Kinnally: A lot of people did not get in on time, and the shortage grows more acute each year. Possibly some of the pressure could be relieved by your suggestion for park-and-ride facilities throughout the Village.

Village Manager Hess: One thing that has put pressure on River Street was Dobbs Ferry reducing the number of non-resident permits. We had a number of people from Ardsley come in this year for permits on River Street. We cannot restrict it to residents only on River Street because it is a leased lot from Metro North.

Trustee Walrath: Is the new senior bus likely to be available to supplement the other one for that limited duty?

Village Manager Hess: Possibly, although it is a matter of being able to get drivers.

Trustee Walrath: Do you have a feeling of what is practical in the number of park-and-ride lots the bus could pick up before people would be riding around so much that they would not use it?

Village Manager Hess: Probably two: one for each side of town.

Trustee Walrath: A couple of lots is about the best we could do if we get one bus. We might be able to do more if we could count on both.

Village Manager Hess: We could do four areas if we were using both buses; however, there is a capacity problem with the buses. They only seat 14 people.

Trustee Walrath: To pay for a second driver, would a slight charge be in order?

Village Manager Hess: It would probably be a slight charge for the bus.

Trustee Walrath: Which would probably make it possible to hire a second driver if that bus is free.

BOARD DISCUSSION AND COMMENTS

1. Update on the Waterfront

Mayor Kinnally: We have received a response from all the owners of Marinello Cove that we will discuss with counsel immediately following this meeting in Executive Session.

Neil and I met with one of the owners and one of the employees of Uhlich. There has been a sale of some of the assets of Uhlich to a New Jersey entity. Uhlich will continue to operate on the site for 15 to 24 months after which the operations will shut down. Some machinery may be moved out of the site, and some of the buildings may be demolished. What the future will hold for the site probably will not be manufacturing. They will have to address the cleanup of the site, and then the owners will decide on holding onto or selling the property. Uhlich has not been particularly active in the RPA initiative, but has been kept abreast and has been following the developments. They appreciate what the Village wants to do and how we want to utilize the property in the future. I thought it was a good meeting. We will continue to work with them, and to pass onto the public any developments that will affect the utilization of the site and the possible ownership of the site in the future.

2. Other

Trustee Walrath: We had talked in November of having a meeting for prioritizing on long-term capital project. I wonder if we might have a time we could squeeze that in.

Village Manager Hess: We could set up a work session right after the regular meeting on Jan. 9.

Mayor Kinnally: If anybody has any suggestions for what should be on that agenda, I would urge them to try to get them to Neil as quickly as possible.

Trustee Walrath: We have had the library and their consultant here, and I believe that they would like to talk further and get some reaction from us.

EXECUTIVE SESSION

On MOTION of Trustee Walrath, SECONDED by Trustee Jennings with a voice vote of all in favor, the Board scheduled an Executive Session immediately following the Regular Meeting to discuss acquisition of property, pending litigation, and personnel matters.

ADJOURNMENT

On MOTION of Trustee Jennings, SECONDED by Trustee DeVita with a voice vote of all in favor, Mayor Kinnally adjourned the Regular Meeting at 8:30 p.m.