

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 9, 2001**

A Regular Meeting was held by the Board of Trustees on Tuesday, January 9, 2001 at 8:15 p.m. in the Meeting Room, Municipal Building, 7 Maple Avenue.

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

CITIZENS: Eight (8)

APPROVAL OF MINUTES

On MOTION of Trustee DeVita, SECONDED by Trustee Walrath with a voice vote of all in favor, the minutes of the Regular Meeting of December 19, 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. 59-2000-01 \$109,885.11
Multi-Fund No. 61-2000-01 \$ 38,398.18
Multi-Fund No. 62-2000-01 \$198,304.77

1:01 DESIGNATE GENERAL VILLAGE ELECTION DAY

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

RESOLVED: that the Mayor and Board of Trustees designate Tuesday, March 20, 2001 as General Village Election Day, for the purpose of electing one (1) Mayor for a term of two official years and two (2) Trustees for a term of two (2) official years each, and be it further

RESOLVED: that the polls are to be open between the hours of 7:00 AM and 9:00 PM at each Election District.

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

2:01 DESIGNATE ELECTION DISTRICTS

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

RESOLVED: that the Mayor and Board of Trustees designate the following Election Districts for the General Village Election Day, to be held on Tuesday, March 20, 2001:

<u>DISTRICT</u>	<u>PLACE</u>	<u>ADDRESS</u>
18 TH	HARMON COMMUNITY CENTER	44 MAIN STREET
19 TH	AMERICAN LEGION HALL	FARRAGUT AVENUE
20 TH	ANDRUS MEMORIAL HOME	185 OLD BROADWAY
21 ST	PROTECTION ENGINE NO. 1	573 WARBURTON AVE.
22 ND	HARMON COMMUNITY CENTER	44 MAIN STREET
23 RD	RIVERVIEW MANOR HOSE CO. NO. 3	83 EUCLID AVENUE
52 ND	UNIONTOWN HOSE CO. NO. 2	25 ROSE STREET
59 TH	AMERICAN LEGION HALL	FARRAGUT AVENUE

And be it further

RESOLVED: that the polls are to be open between the hours of 7:00 AM and 9:00 PM at said places.

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

3:01 GRIEVANCE DAY

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

RESOLVED: that the Mayor and Board of Trustees designate Tuesday, February 21, 2001 as Grievance Day, from 5:00 PM to 9:00 PM in the Conference Room, Municipal Building, 7 Maple Avenue, Hastings-on-Hudson, New York, and be it further

RESOLVED: that the Board of Assessment Review will meet at such designated time and place for the purpose of completing the Assessment Roll and of hearing and determining complaints in relation thereto.

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

4:01 TAX LIEN SALE

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

RESOLVED: that the Mayor and Board of Trustees designate Tuesday, March 20, 2001 as the Tax Lien Sale date at 10:00 AM in the Village Clerk's Office, Municipal Building, 7 Maple Avenue, Hastings-on-Hudson, New York.

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

5:01 SALE OF EXCESS VEHICLES

Village Manager Hess: We accepted bids after the Board excessed this equipment, and received several bids on some equipment and no bids on the sewer router or the asphalt heater.

Trustee Walrath: Eleven dollars is a fairly low amount of money for the paver and roller. Are we obligated to sell these to the high bidder?

Village Manager Hess: No.

Trustee Walrath: Do we have similar equipment so that they might serve a useful purpose for parts?

Village Manager Hess: No. But I can hold those two items off until the next meeting if you want some additional information on that.

Trustee Jennings: How do we dispose of the equipment that was not bid on?

Village Manager Hess: We will probably scrap it. Even though we may award, I am going to take a look at the scrap value on those also; it may be higher than the \$11 bid. Mayor, I would like to remove those two \$11 items.

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath with a voice vote of all in favor, the Board voted to amend Resolution 5:01 to remove the Layton Track Paver and the Galion Roller.

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

RESOLVED: that the Mayor and Board of Trustees approve for sale by sealed public bids received on December 18, 2000 the following excess Village vehicles:

1988 Chevrolet Caprice Station Wagon	
Riverside Car Service, Irvington, NY	\$ 250.00
1993 Chevrolet Caprice 4-Door Sedan	
Riverside Car Service, Irvington, NY	\$ 959.00

1994 Chevrolet Caprice 4-Door Sedan L. Mog, New Hampton, NY	\$1,069.99
1989 Ford E-350 Small Bucket Truck L. Mog., New Hampton, NY	\$2,910.99
Miller Construction Trailer G. Gambardella & Sons, Inc.	\$ 125.99

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

VILLAGE MANAGER'S REPORT

Village Manager Hess: Raf has informed me that our e-mail list is up to 261 people signed up to get information from the Village.

Last weeks's snowstorm: the Public Works Department did an excellent job in getting the roads clear.

We were notified by Westchester County that we will receive \$25,000 for Riverview Park, one of the items we applied for under the three-year grant proposal that was turned down. They have additional money and have granted us that money for 2001. The county will be doing the design. These funds will be used in the lower area. At least half will probably be used for handicapped accessibility.

Mayor Kinnally: I would like to second what you said about the excellent snow removal. Sixteen inches of snow is a heck of a snowfall. We were lucky it came when it did, and on the weekend, but it was difficult for the DPW, nonetheless, because it was a holiday weekend. I would like to thank Mike Gunther and all the men of the DPW for what they did over that holiday period.

I would like to note, and congratulate, Riverview Manor Hose Company Number 3 on their 90th anniversary of serving this community.

BOARD DISCUSSION AND COMMENTS

1. Update on the Waterfront

Mayor Kinnally: We are in receipt of a notification from the DEC on various developments that have occurred over the last few months on the waterfront: the reconstruction of the bulkhead, the demolition of a number of buildings, and some of the testing results that have been received and are being analyzed at the present time.

2. Other

Trustee Jennings: I would like to add one thing about the snow removal which impressed me, that is, not only the job immediately at the time of the storm but the two or three days following: the cleanup to get the snow off the edges of the street making it easier to turn corners and so forth. The follow-up work is excellent, and just as important as the first plowing, and I commend the department for doing that as well, because it has made the last couple of weeks much easier for all of us.

Village Manager Hess: The cleanup takes more time than the plowing operations because we have to work around parked vehicles, parking lots, the two alternate cleaning days either Monday nights or Thursday nights, etc. So it takes awhile. It will be about a week and a half, especially with a storm as significant as this was.

Trustee Holdstein: I am concerned about the ice in the train parking lot.

Village Manager Hess: There is alternate parking and apartment people park in those spots overnight. It is going to be warming up in the next couple of days, but I will have to send out a truck with salt on it, because all we were using was the loader for cleanup.

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 for discussion with counsel on litigation and discussion on land acquisition and personnel.

ADJOURNMENT

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath with a voice vote of all in favor, Mayor Kinnally adjourned the Regular Meeting at 8:35 p.m.