

VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 20, 2001

A Regular Meeting was held by the Board of Trustees on Tuesday, March 20, 2001 at 8:15 p.m. in the Meeting Room, Municipal Building, 7 Maple Avenue.

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

CITIZENS: One (1)

Deputy Mayor Jennings announced that Mayor Kinnally would arrive later in the meeting.

APPROVAL OF MINUTES

On MOTION of Trustee DeVita, SECONDED by Trustee Walrath with a voice vote of all in favor, the minutes of the Special Meeting of February 27, 2001 were approved.

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath with a voice vote of all in favor, the minutes of the Public Hearing of March 6, 2001 were approved.

Trustee Holdstein: P. 5, my first comment, correct to read: "who do not want to be distracted..." and last comment, correct to read: "you could have people enter..."

On MOTION of Trustee Walrath, SECONDED by Trustee Holdstein with a voice vote of all in favor, the minutes of the Regular Meeting of March 6, 2001 were approved as amended.

APPROVAL OF WARRANTS

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

Multi-Fund No. 90-2000-01	\$ 22,780.60
Multi-Fund No. 91-2000-01	\$ 15,597.22
Multi-Fund No. 92-2000-01	\$174,844.04
Multi-Fund No. 94-2000-01	\$210,974.13

25:01 MUNICIPAL POOL FEES

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 increase Municipal Pool Fees as follows:

	<u>Current Fee</u>	<u>Proposed Fee</u>
Early Bird Full Season Family	\$295.00	\$310.00
Early Bird Split Season Family	208.00	218.00
Early Bird Full Season Individual	157.00	165.00
Early Bird Split Season Individual	113.00	119.00
Early Bird Husband & Wife	259.00	272.00
Regular Full Season Family	322.00	338.00
Regular Split Season Family	225.00	236.00
Regular Full Season Individual	173.00	182.00
Regular Split Season Individual	139.00	146.00
Regular Husband & Wife	294.00	309.00
Senior Citizen	63.00	66.00
Daily Admission	87.00	91.00
Special	87.00	91.00
School District Full Season Family	404.00	424.00
School District Full Season Individual	234.00	246.00

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

26:01 SALES TAX EXTENSION

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

WHEREAS, Cities, towns and villages in Westchester County are severely restricted in their revenue base, with real property tax as their main source of revenue constantly rising and putting a disproportionate burden on the property owner, and

WHEREAS, the County Executive and the Board of Legislators advocated and approved the distribution of sales tax revenue to the cities, towns, villages, and school districts, in accordance with Chapter 272 of the Laws of 1991, now therefore be it

RESOLVED: that the Village of Hastings-on-Hudson hereby requests our State representatives to support a two-year extension on Article 29, Section 1262-b of the tax law, entitled 1991 Property Tax Relief Act, which said law presently has a sunset provision of May 31, 2002, and be it further

RESOLVED: that by copy of this resolution we urge our representatives to support the extension of the 1991 Property Tax Stabilization and Relief Act until such time as New York State Aid to Local Governments is restored.

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

VILLAGE MANAGER'S REPORT

Village Manager Hess: Village internships are again available to high school and college students in all departments of the Village for 15-20 hours per week or full time in the summer. Interested students should contact Village Hall in person or through e-mail.

We have hired a new building inspector, Joe Hernandez, a building code enforcement officer in White Plains since 1997; prior to that he served with the New York City housing authority for 12 years in various construction and inspection positions, and was superintendent of construction for the New York City health and hospital corporation for four years. Joe brings an outstanding combination of knowledge, experience, and technical ability to the position and I am pleased he has

agreed to join the Village staff. He holds certifications in the New York State building code as well as certification in asbestos abatement and hazardous materials.

We are announcing the promotion of Michael Gunther to head the Department of Public Works; he has been Acting Superintendent since Marco Gennarelli left in November. He has been Assistant Superintendent since 1996 and has been employed in the department since 1983. He was the top candidate among the 35 from the northeast who applied for the position. He brings an outstanding combination of knowledge, experience, leadership ability, and caring about our community and its residents. I believe he will be a great addition to our management team.

BOARD DISCUSSION AND COMMENT

Trustee Walrath: Concerning the intern program, if we do not get any applicants, will we use people from the Dobbs Ferry program?

Village Manager Hess: We will contact Dobbs Ferry to see if they have anyone interested.

PUBLIC COMMENTS

Deputy Mayor Jennings: There appears to be no public comment tonight. May I have a motion for an Executive Session?

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath with a voice vote of all in favor, the Board scheduled an Executive Session immediately following the Regular Meeting to discuss litigation.

RECESS

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath with a voice vote of all in favor, the Board recessed the Regular Meeting at 9:00 p.m. to await election results.

RECONVENE

Mayor Kinnally reconvened the Regular Meeting at 10:00 p.m.

27:01 CERTIFICATION OF ELECTION RESULTS

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 hereby accept the Election Results and that Wm. Lee Kinnally, Jr. is declared Mayor for a term of two (2) official years and that David Walrath and Marjorie Apel are declared Trustees for a term of two (2) official years each.

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	

Mayor Kinnally: My hat is off to all three candidates. It was a campaign on the issues. Although two candidates won, the Village is the winner, because the election was on such a high plane. Welcome aboard, Marge, and Tony, congratulations on a great campaign, and David, welcome for another term.

ADJOURNMENT

On MOTION of Trustee Walrath, SECONDED by Trustee Holdstein with a voice vote of all in favor, the Regular Meeting was adjourned at 10:05 p.m.