

VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 2, 2002

A Regular Meeting was held by the Board of Trustees on Tuesday, April 2, 2002 at 8:27 p.m. in the Meeting Room, Municipal Building, 7 Maple Avenue.

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

CITIZENS: Two

APPROVAL OF MINUTES

Trustee Walrath: Page 13, Second paragraph, last sentence: "So I am going to call for examining channel capacity from Dan Rile Park..."

Trustee Holdstein: P. 14, I am speaking, second line: "could" instead of "would."

On MOTION of Trustee Holdstein, SECONDED by Trustee Apel with a voice vote of all in favor, the minutes of March 19, 2002 were approved as amended.

APPROVAL OF WARRANTS

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

Multi-Fund No. 79-2001-02 \$ 59,160.71
Multi-Fund No. 80-2001-02 \$202,170.89
Multi-Fund No. 81-2001-02 \$ 14,012.58

28:02 POOL AND RECREATION FEES

Mayor Kinnally: These fees were the subject of a public hearing on March 26.

Mary Jane Shimsky, 35 Ashley Road: Why are the increases so steep this year?

Mayor Kinnally: We run a pool fund and we are going into a design, engineering and construction phase for expansion and renovation. We need these fees to sustain that.

Ms. Shimsky: In the past I read that if families or individuals cannot pay the fees some arrangement will be made. I hope that will not be changed.

Village Manager Hess: That applies to all our recreation programs as well as the pool.

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

RESOLVED: that the Mayor and Board of Trustees approve the increase in municipal pool and recreation fees as follows:

<u>TYPE</u>	<u>2001</u>	<u>2002</u>
EB Full Season Family	\$ 310	\$465
EB Split Season Family	218	327
EB Full Season Individual	165	248
EB Split Season Individual	119	178
EB Husband & Wife	272	408
Regular Full Season Family	338	507
Regular Split Season Family	236	354
Regular Full Season Individual	182	273
Regular Split Season Individual	146	219
Regular Season Husband & Wife	309	463
Senior Citizen (62 years & over)	66	99
Daily Admission	91	136
Special	91	136
School District Full Season Family	424	636
School District Full Season Individual	246	369
YOUTH FOOTBALL FEES	30	100

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

BOARD DISCUSSION AND COMMENTS

1. Update on the Waterfront

Mayor Kinnally: There were several meetings yesterday. I met with Sandy Stash of BPAmoco and we discussed the possible removal of buildings on the waterfront, the state of building 15, the rip rap and bulkhead, the Riverkeeper lawsuit, and progress with DEC. I had a conference call on the Riverkeeper lawsuit settlement negotiations with our counsel Mark Chertok, counsel for the Riverkeeper and BPAmoco, and our engineering consultant firm in the lawsuit, Malcolm Pirnie. Last night Mr. Hess, Mr. Chertok, Warren Riznychok from Malcolm Pirnie, and I met with DEC. I will share information from that meeting in an Executive Session with the Board.

EXECUTIVE SESSION

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

Mayor Kinnally: I have a letter from the Hudson River Valley Greenway congratulating us on being awarded a \$10,000 matching grant to hire a consultant to undertake a study to determine the most appropriate means of implementing the Village's waterfront plan. Congratulations to Neil, Meg, and the members of the LWRP.

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 8:40 p.m.