

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

An Organizational Meeting was held by the Board of Trustees on Tuesday, April 2, 2002 at 8:10 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: Four (4)

INVOCATION

Mayor Kinnally: I would ask Rev. Okke Postma to give the invocation.

ADMINISTRATION OF OATH OF OFFICE

Mayor Kinnally administered the oath of office to Trustee Michael Holdstein and Trustee Bruce Jennings.

24:02 - MAYORAL AND BOARD OF TRUSTEES APPOINTMENTS

Mayor Kinnally: We are removing the appointment of the Village Attorney at this time. This will be discussed in executive session.

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

A. ACTING VILLAGE JUSTICE

RESOLVED: that the Mayor and Board of Trustees appoint **Joseph A. DiSalvo** Acting Village Justice for a term of one (1) official year.

B. DEPUTY VILLAGE CLERK

RESOLVED: that the Mayor and Board of Trustees appoint **Linda M. Knies** Deputy Village Clerk for a term of one (1) official year.

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

ADMINISTRATION OF OATH OF OFFICE

Mayor Kinnally administered the oath of office to Acting Village Justice Joseph DiSalvo.

25:02 MAYORAL AND BOARD OF TRUSTEES DESIGNATIONS

Mayor Kinnally: We are removing the appointment of the auditors at this time. This will be discussed in executive session.

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

A. OFFICIAL NEWSPAPERS

RESOLVED: that the Mayor and Board of Trustees designate the **Rivertowns Enterprise** and the **Journal News** as official newspapers for a term of one (1) official year.

B. OFFICIAL DEPOSITORIES

RESOLVED: that the Mayor and Board of Trustees designate the **Bank of New York, Citibank, N.A., Chase Manhattan Bank, Hudson Valley National Bank, First Union, Hudson United Bank, and MBIA-Class** as official depositories for a term of one (1) official year.

C. POLICE AND FIRE SURGEONS

RESOLVED: that the Mayor and Board of Trustees appoint **Dorian Tergis, M.D.** and **Charles Edelman, M.D.** as Police and Fire Surgeons for a term of one (1) official year each, to be compensated on a fee or contract basis.

D. REGULAR MEETING DAYS

RESOLVED: that the Mayor and Board of Trustees designate the **first and third Tuesday of each month** as the Board of Trustees Regular Meeting Days.

E. AUTHORIZATION TO SIGN CHECKS AND INSTRUMENTS

RESOLVED: that the Mayor and Board of Trustees authorize the following to sign checks and instruments of the Village of Hastings-on-Hudson, when countersigned by the Mayor or one (1) Trustee:

Neil P. Hess, Susan Maggiotto, and Linda M. Knies

except individual payroll checks which shall require two (2) of the following signatures:

Neil P. Hess, Susan Maggiotto, Linda M. Knies

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

26:02 EXECUTIVE SESSION POLICY

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

RESOLVED: that the Mayor and Board of Trustees approve the Executive Session Policy as attached.

ROLL CALL VOTE:	AYE	NAY
Trustee Michael Holdstein	X	

Trustee David Walrath	X
Trustee Bruce Jennings	X
Trustee Marjorie Apel	X
Mayor Wm. Lee Kinnally, Jr.	X

27:02 RULES OF PROCEDURE

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

RESOLVED: that the Mayor and Board of Trustees approve the Rules of Procedure as attached.

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

MAYORAL APPOINTMENTS

Mayor Kinnally: On the liaison appointments, we will leave everything as is until the next meeting or two.

ADJOURNMENT

On MOTION of Trustee Apel, SECONDED by Trustee Jennings with a voice vote of all in favor, Mayor Kinnally adjourned the Organizational Meeting at 8:25 p.m.