

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK  
BOARD OF TRUSTEES  
SPECIAL MEETING  
NOVEMBER 12, 2002**

A Special Meeting was held by the Board of Trustees on Tuesday, November 12, 2002 at 8:45p.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, and Acting Village Manager Susan Maggiotto.

**80:02 INTERMUNICIPAL AGREEMENT GIS DATA SHARING**

**Acting Village Manager Maggiotto:** This is an agreement to share some very important data that the county has developed and is finally ready to share with us. I will turn it over to Mr. Zaratzian who has been a prime mover behind this.

**Rafael Zaratzian, Technology Director:** We are hoping to receive detailed GIS data from the county, with contours, aerial photos, and a lot of important information for us. It is free, so we are hurrying to get it. It will be helpful to the engineers with the Fenwick project. Mr. Wear from the county says that he has the data in front of him; we should give him a call tomorrow or Thursday and we should be able to pick it up in the next couple of days. This is a major step forward in our data collection for this system, and I hope we can move forward with it.

**Trustee Walrath:** There is a blank in the agreement for the data we will give them. Is this acceptable to the county?

**Mr. Zaratzian:** They will take it as is, but there is an understanding that we work hand in hand, and if there is data that will be helpful to them, we will share it with them. They helped us design the system so there will be no problem with that. It is all public information.

**Trustee Walrath:** This will also be helpful for the trailway mapping project. We have been waiting for this for over a year; then Sept. 11 happened, and there was a hangup over security, but they got over it and it's great to finally have it.

**Acting Village Manager Maggiotto:** Our attorney, Brian Murphy, has reviewed the agreement and sees no problem with it.

**Trustee Jennings:** I would be concerned that the county might ask us to collect certain information that would be expensive or burdensome to the Village. I don't see anything in the agreement that would force us to do so, but I would like to put on the record that there are some limits to this partnership. Also, private individuals might find this useful. Would we give people access or is this only for Village purposes?

**Trustee Walrath:** I don't think we would give them the CD-Rom with all the material, but we could print out some data. We may have to purchase a plotter, because our printers are limited in the size they can produce. I'm sure people will be very interested, and we should look into costs for producing copies of particular pieces of property.

**Trustee Jennings:** So this may be beneficial for private individuals as well.

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 authorize the Acting Village Manager to sign the Intermunicipal Agreement with the County of Westchester for sharing of Geographic Information System data for the term December 1, 2002 to November 30, 2007.

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

**ADJOURNMENT**

On MOTION of Trustee Holdstein, SECONDED by Trustee Walrath with a voice vote of all in favor, Mayor Kinnally adjourned the Special Meeting at 8:50 p.m.