

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 9, 2004**

A Special Meeting was held by the Board of Trustees on Tuesday, November 9, 2004 at 9:45 p.m. in the Meeting Room, Municipal Building, 7 Maple Avenue.

PRESENT: Mayor Wm. Lee Kinnally, Jr., Trustee Bruce Jennings, Trustee Marjorie Apel, Trustee Peter Swiderski, Village Manager Neil P. Hess, Deputy Village Attorney Marianne Stecich, and Village Clerk Susan Maggiotto.

ABSENT: Trustee Michael Holdstein

CITIZENS: Two (2).

Mayor Kinnally: Trustee Holdstein is at a business function this evening.

86:04 BOND RESOLUTION - COMMUNITY CENTER DEMOLITION AND CONSTRUCTION

Village Manager Hess: On September 28 the Board discussed the proposal for a new Community Center. The Board indicated four to one that they were in favor of having a second floor. We have a bond resolution which will move the project forward. We can authorize the architect to begin design and bid specifications.

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

RESOLVED: that the Mayor and Board of Trustees adopt the resolution as attached to authorize the issuance of \$5,000,000 serial bonds of the Village of Hastings-on-Hudson, Westchester County, New York, to pay the cost of construction of a new Community Center building on the site of the existing Community Center building, including the demolition of the existing Community Center building.

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

Mayor Kinnally: Trustee Holdstein is opposed to this issuance of serial bonds and most likely would have voted against it had he been here this evening.

87:04 BOND RESOLUTION - VEHICLES

Village Manager Hess: On September 28 we reviewed with the superintendent of Public Works the necessity of replacing certain vehicles. This would authorize the issuance of bonds to pay for those vehicles.

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

RESOLVED: that the Mayor and Board of Trustees adopt the resolution as attached to authorize the issuance of \$185,000 serial bonds of the Village of Hastings-on-Hudson, Westchester County, New York, to pay the cost of the purchase of vehicles for construction and maintenance for said Village.

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

EXECUTIVE SESSION

On MOTION of Trustee Jennings, SECONDED by Trustee Apel with a voice vote of all in favor, the Board scheduled an Executive Session immediately following the Special Meeting to discuss personnel items.

Mayor Kinnally: We are dealing with the replacement for the Manager, the recruiter, and boards and commissions.

ADJOURNMENT

On MOTION of Trustee Apel, SECONDED by Trustee Jennings with a voice vote of all in favor, Mayor Kinnally adjourned the Special Meeting at 9:50.