

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 17, 1998**

The Regular Meeting of the Board of Trustees was held on Tuesday, March 17, 1998 at 8:10 PM in the Meeting Room, Municipal Building, 7 Maple Avenue.

PRESENT: Mayor Wm. Lee Kinnally, Jr., Trustee James B. Keaney, Trustee Elsa C. DeVita, Trustee Michael Holdstein, Trustee Anthony Gagliardi, Attorney Brian Murphy, Village Manager Neil P. Hess, and Village Clerk Susan Maggiotto.

CITIZENS: Two (2)

APPROVAL OF MINUTES

Trustee Gagliardi had the following corrections to the minutes of Regular Meeting of March 3, 1998:

p. 3, line 18/p. 8, line 17: change mover/seconder of motion from Mr. Hess to correct person
throughout: correct spelling of Mayor Kinnally's name

On MOTION of Trustee DeVita, SECONDED by Trustee Gagliardi with a voice vote of all in favor, the minutes of the Regular Meeting of March 3, 1998 were approved as corrected.

APPROVAL OF WARRANTS

On MOTION of Trustee Gagliardi, SECONDED by Trustee Holdstein with a voice vote of all in favor, the following warrants were approved:

Multi-Fund No. 121-1997-98	\$ 2,921.74
Multi-Fund No. 123-1997-98	\$ 44,564.80
Multi-Fund No. 125-1997-98	\$ 2 88.85
Multi-Fund No. 126-1997-98	\$175,754.79
Multi-Fund No. 128-1997-98	\$ 16,043.45
Multi-Fund No. 130-1997-98	\$ 36,091.80

21:98 1998 STOP-DWI PATROL PROJECT REIMBURSEMENT CONTRACT

Mayor Kinnally asked Village Manager Hess to discuss the 1998 STOP-DWI Patrol Project Reimbursement Contract.

Village Manager Hess: This intermunicipal agreement is a contract for 1998 that provides for reimbursement to the Village for 70 hours per quarter of overtime for DWI and speed control enforcement. We are reimbursed at a maximum rate of \$30 per hour on monthly vouchers

submitted to the county. Our patrols have been very effective; at one point we were number one in the county in terms of speed enforcement. I recommend approval.

Hearing no comments from the Board, Mayor Kinnally called for a resolution.

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

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to execute the 1998 intermunicipal agreement between Westchester County STOP-DWI Program, Department of Public Safety, and the Village of Hastings-on-Hudson.

ROLL CALL VOTE:	AYE	NAY
Trustee James B. Keaney	X	
Trustee Elsa C. DeVita	X	
Trustee Michael Holdstein	X	
Trustee Anthony Gagliardi	X	
Mayor Wm. Lee Kinnally, Jr.	X	

VILLAGE MANAGER'S REPORT

1. We have received a great deal of positive response regarding the Farmers' Market from people in the downtown and residents.
2. We received a report from the Westchester County Forester regarding the two trees on the Warburton/Pinecrest site. One of the trees has been struck by lightning and shows signs of decay; it is a serious safety hazard and should be removed. I have forwarded the report to Naomi Tor, chair of the Affordable Housing Committee.

BOARD DISCUSSION AND COMMENTS

1. Waterfront Update

Mayor Kinnally: About 800 more cubic yards of C&D material have been removed from Building 15—not as much as had been promised or as we had hoped. But we are still ahead of schedule and the August 31 date set by the judge will almost certainly be met. I will speak with FC Hastings about the removal.

2. Metro-North Station

Mayor Kinnally: There has been recent vandalism at the railroad station: day-glo graffiti on the southbound platform. I will call Metro-North and see that it is gotten rid of. I will also request additional recycling containers.

3. Other

Trustee Keaney: The March 15 deadline for submissions for the Hastings 1999 logo competition has been extended for one week. I encourage people to submit designs for the logo.

EXECUTIVE SESSION

On MOTION of Trustee Holdstein, SECONDED by Trustee Gagliardi with a voice vote of all in favor, the Board scheduled an Executive Session for Thursday, March 19, 1998 at 8:00 PM to discuss personnel.

On MOTION of Trustee Holdstein, SECONDED by Trustee Gagliardi with a voice vote of all in favor, the Board scheduled an Executive Session immediately following the recess of this meeting to meet with counsel to review recent case law affecting the Village and the Board of Trustees.

RECESS

On MOTION of Trustee Holdstein, SECONDED by Trustee Gagliardi with a voice vote of all in favor, the meeting recessed at 8:25 PM to await the election results.

RECONVENE

The Regular Meeting reconvened at 10:05 PM.

22:98 CERTIFICATION OF ELECTION RESULTS

Village Manager Hess reported the following election results:

For Two Trustee Offices:

VANESSA MERTON	937
JEAN ZIMMERMAN	887
JAMES B. KEANEY	1,355
MICHAEL HOLDSTEIN	1,383

On MOTION of Trustee Holdstein, SECONDED by Trustee Keaney, 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 Michael Holdstein and James B. Keaney are declared Trustees for a term of two (2) official years each.

ROLL CALL VOTE:	AYE	NAY
Trustee James B. Keaney	X	
Trustee Elsa C. DeVita	X	
Trustee Michael Holdstein	X	
Trustee Anthony Gagliardi	X	
Mayor Wm. Lee Kinnally, Jr.	X	

Mayor Kinnally: Everyone ought to be complimented on a hard fought campaign and good positions. The victors in this election are the people of the Village of Hastings.

PUBLIC COMMENTS

Vanessa Merton came forward to offer her congratulations to Trustees Holdstein and Keaney.

ADJOURNMENT

On MOTION of Trustee Keaney, SECONDED by Trustee Holdstein with a voice vote of all in favor, the Regular Meeting adjourned at 10:10 PM.