

Village of Hastings-on-Hudson
Comprehensive Plan Update and Local Waterfront Revitalization Program (CPU &
LWRP) Committee Meeting
May 10, 2022

MEETING OPENED: 7:30 PM

PLACE: JAMES HARMON COMMUNITY CENTER 44 MAIN ST.

PRESENT

Mayor Armacost
Trustee Fleisig
Village Manager Murphy
Chris Thomas
Dave Gunton
John Patrick Diggins
Meg Walker
Natalie Barry
Ray Dovell
Richard Bass
Samantha Merton
Sarah Dupere Ostro

ABSENT:

Edward Kuch
Meghann Donahue
Trustee Drake

The Mayor opened the meeting by thanking all residents who submitted applications to serve on the committee and noted what a difficult decision it was to choose among them. She indicated that one of the goals was to get a diversity of backgrounds, talents, longevity of residency in the Village, and prior service on Village committees.

Everyone introduced themselves and gave a summary of their background, interest and qualifications.

Purpose of Committee:

The Mayor highlighted the purpose of the committee and the tasks and work ahead drawing from the Terms of Reference for the CPU and LWRP which can be found on the CPU & LWRP webpage on the Village website. Committee members were asked to review the resource material that was provided with the Terms of Reference for the CPU and LWRP and is posted on the Village website. The Mayor noted it was particularly

important for Committee members to review is the Village 2011 Comprehensive Plan and the 2007 Draft Local Waterfront Revitalization Program.

The Committee was advised that a draft RFP had been prepared to solicit requests for proposals for a consultant to guide the process and prepare the CPU and LWRP reports. Several members offered to provide potential consultants to whom the RFP should be sent including a list of consultants the Waterfront Committee developed. The Mayor committed to sending the draft RFP to Committee members who were asked to provide any comments by Friday, May 20, 2022.

Code of Conduct:

The Mayor indicated that some committees adopt a Code of Conduct to guide the comportment at meetings and that she would circulate sample Codes of Conduct for the committee's consideration.

Procedural Issues:

The Committee was asked to think about who might want to consider being Chair or Co-Chairs and to speak among themselves so that the Committee might come to a consensus at the next meeting.

The Committee was advised that an agenda should be prepared before each meeting and sent to agenda@hastingsgov.org for circulation to the public before the meeting. It should include the date time and location of the meeting and the items to be discussed. It will be prepared by the chosen consultant in conjunction with the Chair(s) and Village Manager. After the meeting minutes are prepared by the consultant and adopted by the Committee at the next meeting, they will then be posted to the website by forwarding to minutes@hastingsgov.org.

Discussion:

There was a suggestion to create a score card for implementation of the previous Comprehensive Plan and to incorporate the various recommendations from other committees into the score card, so that the new Comp Plan is comprehensive.

Adjournment 8:30 PM