VILLAGE OF HASTINGS-ON-HUDSON COMPREHENSIVE PLAN UPDATE & LOCAL WATERFRONT REVITALIZATION PROGRAM

MEETING SUMMARY

Purpose: Comprehensive Plan Update (CPU) and LWRP Committee Meeting #15

Date and Time: February 7, 2024, 7:00 pm

Location: James Harmon Community Center, 44 Main Street, Hastings-on-Hudson,

NY 10706

Attendees: See Below

Agenda Item	Discussion	Key Decisions & Outcomes
Welcome & Introductions	Ray Dovell, CPU & LWRP Committee Chair, welcomed Committee members, Village staff, consultants, and members of the public to the meeting. Members of the CPU & LWRP Committee in attendance: Ray Dovell, Chair Mary Beth Murphey Christoper Thomas Samantha Merton Meg Walker Meghann Donahue Natalie Barry Sarah Dupere Ostro Trustee Fleisig Richard Bass John Patrick Diggins MJ Engineering and Land Surveying, P.C. (MJ), the lead consultants assisting the Village with the Comprehensive Plan Update & LWRP process, was represented at the meeting by: Jaclyn Hakes, AICP Daniel Madigan	N/A

Approval of Minutes/Meeting Summary	Ray Dovell, CPU/LWRP Committee Chair, initiated the approval of past meeting minutes.	Meeting Summary for January 3, 2024, approved.
Hastings-on-Hudson Affordable Housing Committee Presentation	Christina Griffin of the Affordable Housing Committee gave a presentation on the proposed goals and implementation strategies to coordinate with the Comprehensive Plan update. Proposed Housing Goals: Goal 1: Ensure a balanced approach to development and preservation. • Policy 1A: Balance the preservation of the neighborhood character and quality of life in the Village with the need for additional housing units. • Action 1: Coordinate with the School District's planning efforts regarding enrollment and budget to properly plan for future development. • Action 2: Target redevelopment strategies in areas supported by infrastructure and transit. • Action 3: Review conflicts of the view preservation ordinance with the development of new housing. • Action 4: Update zoning map to reflect current permitted uses. • Policy 1B: Incentivize and encourage Village- wide housing unit increase consistent with regional population increases. • Action 1: Encourage reuse of underutilized properties for multi- family housing. • Action 2: Study the potential for development of affordable and middle-income "workforce" housing on Village-owned properties including municipal and commuter parking lots. • Action 3: Identify and resolve existing regulatory barriers to the development of affordable and workforce multi-family housing. • Action 4: Consider modifications to existing zoning to enable	MJ will continue to integrate the HAHC recommendations within the Comprehensive Plan where appropriate.

	rehabilitation and expansion of older buildings in the downtown area.	
	 Action 5: Identify and resolve impediments in the Village Zoning 	
	Code to the development of	
	Accessory Apartments, a/k/a ADUs.	
	 Action 6: Identify obstacles to housing development in land use 	
	board approvals and administrative	
	processes.	
	Action 7: Study the impact on new	
	development of the recently enacted Town law requiring new	
	condos and coops to be taxed at a	
	higher rate than the existing condo	N/A
Heatings on Hudson	and co-op housing stock.	
Hastings-on-Hudson Affordable Housing	Goal 2: Create a more diverse housing stock.	
Committee		
Presentation (Cont'd)	 Policy 2A: Diversify the types of housing available for all residents across different 	
	ages, abilities, income levels and household	
	types, within the Village.	
	 Action 1: Consider changes to zoning 	
	regulations to include a diverse	
	range of housing types, such as: live- work units in the downtown, co-	
	housing with shared support	
	facilities and communal spaces,	
	intergenerational layouts in single	
	family homes (two kitchens), senior accessible units, assisted living, and	
	micro-apartments.	
	 Action 2: Identify and analyze infill 	
	opportunities in and near the	
	downtown area for mixed-use.Policy 2B: Remove barriers to inclusionary	
	zoning practices.	
	 Action 1: Analyze floor area and 	
	similar incentives for the inclusion of	
	affordable and workforce housing units in areas that allow for higher	
	density uses consistent with Village	
	neighborhood-scale. See third	
	Action item under Policy 1A above	
	(conflicts of view preservation law	
	with development of new housing).	

Goal 3: Promote a more diverse and inclusive residential population. Policy 3A: Incentivize creation of more affordable housing units. Action 1: Explore potential modifications to the Village's Fair and Affordable Housing policy that specifies the number of affordable units required for new developments; See action item under Policy 2B above (incentivizing more affordable units). Action 2: Review zoning code to ensure that in new developments, affordable and workforce housing units are interspersed among those that are market rate, as opposed to Hastings-on-Hudson clustered together or physically Affordable Housing separate from other housing units, Committee in all zoning districts which Presentation (Cont'd) accommodate residential N/A development. Action 3: Explore opportunities to access affordable housing funding assistance from County, State and Federal government. Action 4: Review and update the Village's Affordable Housing Ordinance. A Committee member inquired about the form that funding assistance from the county or federal government usually takes (e.g. Loan). Christina Griffin (HAHC) stated that there are multiple funding opportunities for affordable housing projects, but there has not been a concerted effort to explore more funding options therefore this action stands as a "to-do" item. **Policy 3B:** Supporting aging in-place populations. Action 1: See fifth Action Item under Policy 1B above (Identifying impediments in the Village Zoning

Code to the development of ADUS).

	 Action 2: Promote community awareness of assistance programs for seniors aging-in-place, including property tax exemptions, accessibility modification and home repair programs. Policy 3C: Support housing access for residents and families of modest means. Action 1: Support the Village Affordable Housing Committee in promoting first-time homebuyer education and grant/incentive programs in the Village. Action 2: Promote community awareness of rental assistance programs to help individuals locate affordable units within the Village. 	N/A
Hastings-on-Hudson	connectivity.	
Affordable Housing	Policy 4A: Develop creative, multimodal	
Committee Presentation (Cont'd)	solutions aimed at reducing car-dependency,	
Presentation (cont u)	minimizing parking demands, and increasing	
	connectivity to destinations within the Town	
	and Villages and beyond. O Action 1: Conduct a parking analysis	
	in identified redevelopment areas of	
	the downtown area and in areas	
	that have an opportunity for mixed-	
	use development and/or housing.	
	 Action 2: Work with developers and property owners to determine the 	
	number of spaces to provide based	
	on user demands and provide an	
	incentive for more efficient	
	management, including allowing	
	developers to pay "in lieu" fees, which can help fund off-site	
	municipal parking facilities, as an	
	alternative to providing on-site	
	parking.	
	 Action 3: Review zoning districts to expand shared-parking 	
	opportunities.	
	11	

- Action 4: Expand bicycle and pedestrian infrastructure to improve access without using an automobile.
- Action 5: Reduce parking requirements in areas with transit infrastructure.
- Action 6: Evaluate car-ownership alternatives like car-sharing (e.g. Zipcar) in higher density areas.

A discussion arose between Chrsitina Griffen (HAHC) and the committee regarding the cost of parking spaces can increase the costs of affordable housing. The action of reduced parking spaces would help advocate for more affordable housing.

Hastings-on-Hudson Affordable Housing Committee Presentation (Cont'd) The Committee discussed the idea of establishing a goal for a number of affordable and workforce housing units within a period of time.

The Committee talked about incentives to develop affordable housing opportunities and the approval process for builders in Hastings-on-Hudson.

A comment was made by the Committee that Dobbs Ferry has village-owned property to be used for affordable housing. MJ stated that Village owned properties in Hastings-on-Hudson can easily be identified.

A Committee member expressed it is important to explain why the community needs economic diversity.

A Committee member suggested that the concept of aging in-place be diversified for those who wish to downsize and to consider this population in affordable housing options.

A Committee member suggested the goals be included in the Comprehensive Plan. Christina Griffen (HAHC) stated that the general goals are needed in the Comprehensive Plan to prevent conflicts in zoning changes. MJ added that the recommendations in the plan are broader with the intent to accommodate more specific items the Housing Committee might determine are needed after the Plan has been adopted. Several action items cross over topic areas but if the Committee

N/A

feels these items should be tied together more tightly, this can be accommodated. Jaclyn Hakes (MJ) provided an update of the project status. Key current/upcoming project milestones include: • Spring 2024 – Draft LWRP components and Preliminary Draft Comprehensive Plan provided to the committee, Public Hearing, Final Comprehensive Plan, Preliminary Draft LWRP, Adoption of Plan Remaining Committee Meetings (Anticipated) • March 2024 - CPU/LWRP Committee #16 ○ Purpose: 2 nd Draft Comprehensive Plan provided to Committee (mid-March) ○ Committee Pair Review of Comp Plan Chapters ○ Materials Submitted: Revised Draft Comprehensive Plan • April 2024 - CPU/LWRP Committee ○ Purpose: Committee Pair Presentations to Committee ○ Purpose: 3 nd / potential Final Committee Pair Presentations to Committee ○ Purpose: 3 nd / potential Final Committee Public Hearing Following the Committee Public Hearing and preparation of Final Draft Comprehensive Plan, the Committee will forward the Final Draft Comprehensive Plan to the Village Board of Trustees to consider initiating the adoption process which is anticipated to include several steps such as: • Village Board of Trustees Public Hearing • Compliance with SEQRA • Yillage Board of Trustees Public Hearing • Compliance with SEQRA • GML 239-M County Planning Board Referral • Plan Revisions as appropriate Remaining Committee Public Engagement
status. Key current/upcoming project milestones include: • Spring 2024 – Draft LWRP components and Preliminary Draft Comprehensive Plan provided to the committee, Public Hearing, Final Comprehensive Plan, Preliminary Draft LWRP, Adoption of Plan Remaining Committee Meetings (Anticipated) • March 2024 - CPU/LWRP Committee #16 ○ Purpose: 2 nd Draft Comprehensive Plan provided to Committee (mid-March) ○ Committee Pair Review of Comp Plan Chapters ○ Materials Submitted: Revised Draft Comprehensive Plan • April 2024 - CPU/LWRP Committee ○ Purpose: Committee Pair Presentations to Committee ○ Purpose: 3 nd potential Final Committee Profit Comprehensive Plan Committee Public Hearing Following the Committee Public Hearing and preparation of Final Draft Comprehensive Plan, the Committee will forward the Final Draft Comprehensive Plan, the Committee will forward the Final Draft Comprehensive Plan to the Village Board of Trustees to consider initiating the adoption process which is anticipated to include several steps such as: • Village Board of Trustees Public Hearing • Compliance with SEQRA • GML 239-M County Planning Board Referral • Plan Revisions as appropriate Remaining Committee Public Engagement
(Anticipated)

Public Engagement #4 – TBD Spring 2024 Draft Comprehensive Plan for public viewing in advance Committee Public Hearing on Draft Comprehensive Plan Committee Chair, Ray Dovell initiated the committee pairing for the Comprehensive Plan section review. Each committee member present shared their preference for section review pairings. Jaclyn Hakes (MJ) provided an update on the Draft Sections of the LWRP to committee members. Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries Draft Provided/Revisions In Progress Section II: Inventory and Analysis Draft Submitted/Revisions In Progress Section III: Local Waterfront Revitalization Policies Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress — To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section V: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State — submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies Draft Submitted Draft Submitted		
O Draft Comprehensive Plan for public viewing in advance O Committee Public Hearing on Draft Comprehensive Plan Committee Chair, Ray Dovell initiated the committee pairing for the Comprehensive Plan section review. Each committee member present shared their preference for section review pairings. Jaclyn Hakes (MJ) provided an update on the Draft Sections of the LWRP to committee members. ■ Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries □ Draft Provided/Revisions In Progress ■ Section II: Inventory and Analysis □ Draft Submitted/Revisions In Progress ■ Section III: Local Waterfront Revitalization Policies □ Draft Submitted/Revisions In Progress ■ Section IV: Proposed Land and Water Uses and Proposed Projects □ Draft in progress − To be submitted in March ■ Section V: Techniques for Local Implementation of the Program □ Draft Submitted/Revisions in Progress ■ Section V: State and Federal Actions and Programs Likely to Affect Implementation □ Language provided by State − submitted December ■ Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
viewing in advance Committee Public Hearing on Draft Comprehensive Plan Committee Chair, Ray Dovell initiated the committee pairing for the Comprehensive Plan section review. Each committee member present shared their preference for section review pairings. Jaclyn Hakes (MJ) provided an update on the Draft Sections of the LWRP to committee members. Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries Draft Provided/Revisions in Progress Section II: Inventory and Analysis Draft Submitted/Revisions in Progress Section III: Local Waterfront Revitalization Policies Draft Submitted/Revisions in Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section V: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State — submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		, -
Committee Public Hearing on Draft Comprehensive Plan Committee Chair, Ray Dovell initiated the committee pairing for the Comprehensive Plan section review. Each committee member present shared their preference for section review pairings. Jaclyn Hakes (MJ) provided an update on the Draft Sections of the LWRP to committee members. • Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries • Draft Provided/Revisions In Progress • Section II: Inventory and Analysis • Draft Submitted/Revisions In Progress • Section III: Local Waterfront Revitalization Policies • Draft Submitted/Revisions In Progress • Section IV: Proposed Land and Water Uses and Proposed Projects • Draft in progress – To be submitted in March • Section V: Techniques for Local Implementation of the Program • Draft Submitted/Revisions in Progress • Section VI: State and Federal Actions and Programs Likely to Affect Implementation • Language provided by State – submitted December • Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
Committee Chair, Ray Dovell initiated the committee pairing for the Comprehensive Plan section review. Each committee member present shared their preference for section review pairings. Jaclyn Hakes (MJ) provided an update on the Draft Sections of the LWRP to committee members. • Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries • Draft Provided/Revisions In Progress • Section II: Inventory and Analysis • Draft Submitted/Revisions In Progress • Section III: Local Waterfront Revitalization Policies • Draft Submitted/Revisions In Progress • Section IV: Proposed Land and Water Uses and Proposed Projects • Draft In progress – To be submitted in March • Section V: Techniques for Local Implementation of the Program • Draft Submitted/Revisions in Progress • Section V: State and Federal Actions and Programs Likely to Affect Implementation • Language provided by State – submitted December • Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
Committee Chair, Ray Dovell initiated the committee pairing for the Comprehensive Plan section review. Each committee member present shared their preference for section review pairings. Jaclyn Hakes (MJ) provided an update on the Draft Sections of the LWRP to committee members. • Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries • Draft Provided/Revisions In Progress • Section II: Inventory and Analysis • Draft Submitted/Revisions In Progress • Section III: Local Waterfront Revitalization Policies • Draft Submitted/Revisions In Progress • Section IV: Proposed Land and Water Uses and Proposed Projects • Draft in progress – To be submitted in March • Section V: Techniques for Local Implementation of the Program • Draft Submitted/Revisions in Progress • Section VI: State and Federal Actions and Programs Likely to Affect Implementation • Language provided by State – submitted December • Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
pairing for the Comprehensive Plan section review. Each committee member present shared their preference for section review pairings. Jaclyn Hakes (MJ) provided an update on the Draft Sections of the LWRP to committee members. Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries Draft Provided/Revisions In Progress Section II: Inventory and Analysis Draft Submitted/Revisions In Progress Section III: Local Waterfront Revitalization Policies Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft I WRP Section Update Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress — To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State — submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		Comprehensive Plan
Each committee member present shared their preference for section review pairings. Jaclyn Hakes (MJ) provided an update on the Draft Sections of the LWRP to committee members. Section II: Waterfront Revitalization Area and Harbor Management Area Boundaries Draft Provided/Revisions In Progress Section III: Inventory and Analysis Draft Submitted/Revisions In Progress Section III: Local Waterfront Revitalization Policies Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress — To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section V: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State — submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		Committee Chair, Ray Dovell initiated the committee
preference for section review pairings. Jaclyn Hakes (MJ) provided an update on the Draft Sections of the LWRP to committee members. Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries Draft Provided/Revisions In Progress Section II: Inventory and Analysis Draft Submitted/Revisions In Progress Section III: Local Waterfront Revitalization Policies Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress — To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State — submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		pairing for the Comprehensive Plan section review.
Jaclyn Hakes (MJ) provided an update on the Draft Sections of the LWRP to committee members. Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries Draft Provided/Revisions In Progress Section II: Inventory and Analysis Draft Submitted/Revisions In Progress Section III: Local Waterfront Revitalization Policies Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		Each committee member present shared their
Sections of the LWRP to committee members. Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries Draft Provided/Revisions In Progress Section II: Inventory and Analysis Draft Submitted/Revisions In Progress Section III: Local Waterfront Revitalization Policies Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		preference for section review pairings.
Sections of the LWRP to committee members. Section I: Waterfront Revitalization Area and Harbor Management Area Boundaries Draft Provided/Revisions In Progress Section II: Inventory and Analysis Draft Submitted/Revisions In Progress Section III: Local Waterfront Revitalization Policies Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		Jaclyn Hakes (MJ) provided an update on the Draft
and Harbor Management Area Boundaries		· · · · · · · · · · · · · · · · · · ·
and Harbor Management Area Boundaries		
O Draft Provided/Revisions In Progress Section II: Inventory and Analysis O Draft Submitted/Revisions In Progress Section III: Local Waterfront Revitalization Policies O Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects O Draft in progress − To be submitted in March Section V: Techniques for Local Implementation of the Program O Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State − submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		Section I: Waterfront Revitalization Area
Section II: Inventory and Analysis Draft Submitted/Revisions In Progress Section III: Local Waterfront Revitalization Policies Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
O Draft Submitted/Revisions In Progress Section III: Local Waterfront Revitalization Policies O Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		 Draft Provided/Revisions In Progress N/A
Progress Section III: Local Waterfront Revitalization Policies Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		Section II: Inventory and Analysis
Section III: Local Waterfront Revitalization Policies		 Draft Submitted/Revisions In
Policies Draft Submitted/Revisions In Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
Draft LWRP Section Update Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
Progress Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
Section IV: Proposed Land and Water Uses and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
and Proposed Projects Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		_
update □ Draft in progress – To be submitted in March ■ Section V: Techniques for Local Implementation of the Program □ Draft Submitted/Revisions in Progress ■ Section VI: State and Federal Actions and Programs Likely to Affect Implementation □ Language provided by State – submitted December ■ Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies	Draft LWRP Section	
 Draft in progress – To be submitted in March Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies 		
 Section V: Techniques for Local Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies 	•	· -
Implementation of the Program Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State — submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
 Draft Submitted/Revisions in Progress Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies 		· ·
Progress • Section VI: State and Federal Actions and Programs Likely to Affect Implementation • Language provided by State — submitted December • Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		
 Section VI: State and Federal Actions and Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies 		·
Programs Likely to Affect Implementation Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		_
 Language provided by State – submitted December Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies 		
submitted December • Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies		, ,
 Section VII: Local Commitment and Consultation With Other Affected Federal, State, Regional, and Local Agencies 		, , , , , , , , , , , , , , , , , , , ,
Consultation With Other Affected Federal, State, Regional, and Local Agencies		
State, Regional, and Local Agencies		
5 Didit Submitted		
		O Brait Submitted

Draft Comprehensive Plan Update	Jaclyn Hakes (MJ) provided an overview of the key items for the next draft. Key Items for Next Draft Acknowledgements page (with DOS attribution) Additional graphics/icons Completion of implementation table Smart Growth Principles Table Icon to identify recommendations aligning with Smart Growth Principles Climate Smart Communities Table Icon to identify recommendations aligning with Climate Smart Communities requirements Draft List of Appendices: Community Profile Public Participation Plan Online Community Survey Summary Stakeholder Meeting Summaries Public Meeting/Workshop Summaries Previous Planning Accomplishments from Village	MJ will continue to review comments submitted from committee and integrate updates into the upcoming draft to be submitted.
Review of Committee Prioritization Exercise Results	Jaclyn Hakes (MJ) provided an overview of the results from the Preliminary Recommendation Prioritization exercise. Committee members used an online generated prioritization exercise to identify which recommendations should be initiated in the Short Term (0-2 Years), Medium Term (2-5 Years), or Long Term (5-10 Years). This is directly related to the initiation of recommendations only, (not completion) as the recommendations in each chapter will likely be multi-year projects with undetermined timelines. • The data received from this exercise, coupled with public input, will be used to complete the implementation table for the Comp Plan. • The categorization of each recommendation will give guidance to the Village as to which recommendations to initiate in the Short Term (0-2 Years), Medium Term (2-5 Years), or Long Term (5-10 Years).	

History and Placemaking

Committee Identified Priority Recommendations:

- P2: Identify Locations for well-connected public space that supports gatherings, cultural performances, and farmers markets.
- P3: Update streetscape (street trees, pedestrian/bike facilities, etc.) on main routes and important thoroughfares.
- * Recommendation P1 received the same number of votes in the "0-2" and "2-5" year categories.

Housing

Committee Identified Priority Recommendations:

 All recommendations in Housing were identified as priority recommendations.

Economic Vitality

Committee Identified Priority Recommendations:

- E1: Revise the Village Zoning code to promote mixed use development in commercial areas.
- E4: Prepare a soft sites study identifying areas not maximizing build-out under zoning and potential locations for redevelopment.
- E5: Conduct a study identifying potential areas suitable for both commercial development and higher-density residential development.
- E7: Foster communication among landlords, business owners and Village to mitigate turnover and vacant commercial spaces and identifying incentives.

Sustainability and Resiliency

Committee Identified Priority Recommendations:

- S1: Continue to support Climate Smart Community Task Force Efforts.
- S3: Conduct a feasibility study identifying Village parking areas (including rail commuter lots) as candidates for green infrastructure elements implementation.
- S5: Prepare a study evaluating potential flood hazard mitigation areas and strategies.
- S6: Undertake study of storm sewers and green infrastructure approaches to manage stormwater.

N/A

Review of Committee

Prioritization Exercise

Results (Cont'd)

Recreation

Committee Identified Priority Recommendations:

- No recommendations in Recreation were identified as a priority.
- * Recommendation R4 received the same number of votes in the "2-5" and "5-10" years categories.

Connectivity, Mobility, and Access

Committee Identified Priority Recommendations:

- C1: Update the complete streets policy (2014).
- C3: Continue supporting circulation improvements identified in the 2011 Comprehensive Plan.
- * Recommendation C4 received the same number of votes in the "0-2" and "2-5" years categories.

Review of Committee Prioritization Exercise Results (Cont'd)

The Waterfront

Committee Identified Priority Recommendations:

- W4: Improve regular coordination with waterfront property owners.
- W7: Revise the zoning districts along the waterfront to be consistent with the Waterfront Rezoning Committee's preliminary site plan.
- * Recommendation W5 received the same number of votes in the "0-2", "2-5", and "5-10" years categories.

A Committee member expressed concern with how some goals interact and how to identify what needs to be done, their priority, and the order in which they will be done.

MJ stated that a zoning diagnostic could be helpful for a community to identify misalignment within the zoning. Through this process conflicting recommendations can be identified, and the community can decide critical elements to focus on.

A committee member suggested that this should be articulated in the Comprehensive Plan to provide a better understanding of the intended relationship and execution plan for the recommendations.

N/A

Review of Committee Prioritization Exercise Results (Cont'd)		
Discussion of Committee Comprehensive Plan Comments	Jaclyn Hakes (MJ) provided an overview of the Comprehensive Plan Committee member comments. Overview of Committee member comments received to date: Formatting, text editing and sentence revision Additional Village history information Updating placeholder pictures Inclusion of demographic data from surrounding municipalities, County and State Inclusion of Executive Summary Reference Hastings as "The Village" or "Hastings-on-Hudson" only Hyperlinks to Village documents when referenced in Comprehensive Plan Additional information and descriptions of Village resources Use of alternative descriptive terms (e.g underutilized instead of vacant) Connectivity to Yonkers * Conflicting comments regarding creation of a historic landmark district The Committee discussed the pros and cons of creating a historic landmark district and the scale in which the historic landmark district would cover.	N/A
	MJ inquired about the process of identifying locally significant historic structures within the Village and	

	suggested the investigation of tools to find a consensus for identifying local significant historic structures.	
Discussion/Scheduling of Public Meeting #4/Committee Public Hearing	Jaclyn Hakes (MJ) provided an overview of the Committee Public Hearing. Public Meeting #4 – Committee Public Hearing This meeting will be scheduled once the Committee decides the draft Comprehensive Plan is ready for public review The draft Comprehensive Plan may have more iterations before it is ready for public review	N/A
Committee Tasks	Jaclyn Hakes (MJ) provided an overview of tasks for the committee members. Draft Comprehensive Plan	N/A
Next Steps	Jaclyn Hakes (MJ) provided an overview of the next steps. Revisions to Draft Comprehensive Plan • 2 nd Draft Preparation by MJ • Committee Pair Review Continue preparation of LWRP sections • Section IV to be submitted March Upcoming Committee Meetings • March committee meeting will not be held.	Committee agreed to waive March meeting date and will reconvene in April.
Public Comment	 There will be a dedicated time for public comment at each CPU & LWRP meeting. Member of public, commented: Noted that the meeting was not streamed live and that there was a delay. Expressed concern that the process is being compressed. 	N/A

	Expressed concern that affordable housing is
	standing in for the larger housing issues in
	general.
	Explained it would be useful to know what
	about the approval process is daunting to
	builders.
	Expressed there is no space to take public
	comment at this point in the process and
	absorb or change direction, but noted that
	the opportunity has been there for the
	public to join in the previous 2 years.
	Inquired about who would conduct the
	zoning diagnostic.
	Inquired about extending the timeframe for
	the Committee.
C	ommittee, Chair Ray Dovell thanked those in
	ttendance and closed the meeting.

This meeting summary conveys our understanding of the items discussed and agreements reached at this meeting. Please forward any additions, corrections and/or questions to my attention.

Submitted by:

Nora Culhane Friedel, MJ Engineering and Land Surveying, P.C. cc: Consultant Team, LWRP/Comprehensive Plan Update Committee, Village, File

Comprehensive Plan Update & LWRP Committee

Name	Present
Ray Dovell, Chair	
Mary Beth Murphy	
Trustee Drake	
Trustee Fleisig	
Chris Thomas	

	,
Dave Gunton	
Edward Kuch	
John Patrick Diggins	✓
Meg Walker	
Meghann Donahue	
Natalie Barry	
Richard Bass	
Samantha Merton	
Sarah Dupere Ostro	

Consultant Team

Name	Affiliation	Present
Jaclyn Hakes, AICP, Project Manager	M.J. Engineering	
Nora Culhane Friedel	M.J. Engineering	
Daniel Madigan	M.J. Engineering.	

Members of the Public

The following members of the public were in attendance and signed in:

• David Skolnik