



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING - 7:30 PM
AT VILLAGE HALL
AUGUST 10, 2010

6:30 PM: Executive Session

Prayer: Trustee Horsfield

Presentation:

Finance:

Public Hearings:

1. Public hearing for consideration of the adoption of a Local Law amending Chapter 290 of the Village Code of the Village of Dobbs Ferry by adding the following: Section 290-28 On-street Parking Restrictions - North Mountain Drive: No parking along the entire length of North Mountain Drive
2. Public hearing for consideration of the adoption of a Local Law to adopt the 2010 Retirement Incentive program

Continuation of work session on proposed new Zoning Code and Vision Plan

Courtesy of the Floor

Matters Requiring Action:

1. Set date for Public Hearing on proposed Zoning Code and Vision Plan
2. Authorize Mayor to sign a contract with Penn Consulting for the purpose of fund raising campaign relating to the Waterfront Park improvements
3. Report by Village Administrator on Main Street, Bellewood Water Main Replacement and Maplewood tap connections
4. Award consortium (VOC) blacktop bid
5. Report by the Administrator on United Water of New Rochelle request to the PSC to increase water and Hydrant rates
6. Consider increase in legal fees regarding representation of consortium of municipalities against United Water of New Rochelle water rates in the amount of \$400
7. Announce name change of the Mayor's Task Force on Energy and the Environment to the "Energy Task Force"
8. Appoint Rob Baron as a member of the Energy Task Force
9. Continue discussion on the Library HVAC system
10. Consideration of a request from the Interim Treasurer to eliminate the process of vendor certification on vouchers
11. Consideration of MTA request to increase the number of free weekend and Holiday parking spaces from 25 to 35
12. Consider additional cost for Village Hall renovations
13. Consideration of sale of Village owned property located at Russell Place

Minutes: June 22, 2010 and July 13, 2010

Correspondence & Claims

Reports

Adjournment