



VILLAGE OF DOBBS FERRY

112 Main Street

Dobbs Ferry, New York 10522

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Regular Meeting of the Board of Trustees of the Village of Dobbs Ferry held on Tuesday, March 8, 2011 at Village Hall at 7:30 p.m. Present: Mayor Hartley S. Connett, presiding, Trustees Donna Cassell, William Flynn, Victor Golio, Sean Horsfield, Catherine Kay and David Koenigsberg, Village Administrator and Interim Village Treasurer Marcus Serrano, Village Clerk Elizabeth Dreaper and Attorney for the Village Darius Chafizadeh.

Consider Resolution retaining certain Professional Consulting Services and Companies to work with the Village in the analysis and review of the Rivertowns Square redevelopment project - including Traffic, Environment, and other important aspects as determined by the Village - which will be paid by the developer

Trustee Flynn offered the following resolution which was seconded by Trustee Cassell:

RESOLUTION 6-2011

**RESOLUTION OF THE BOARD OF TRUSTEES
VILLAGE OF DOBBS FERRY AUTHORIZING CERTAIN CONSULTANT
SERVICES FOR THE REVIEW OF THE RIVERTOWNS SQUARE PROJECT**

WHEREAS, the Board of Trustees of the Village of Dobbs Ferry has received an application for site plan approval for the “Rivertowns Square” project, consisting of the redevelopment of the former AKZO-Nobel Chemical Inc. property with a mixture of commercial and residential uses and related infrastructure improvements, and

WHEREAS, by prior action the Board of Trustees determined the subject application to be a Type I action under the State Environmental Quality Review Act (SEQRA) and has assumed lead agency status under SEQRA and has issued a positive declaration of environmental significance for the subject application and required the preparation of a Draft Environmental Impact Statement, and

WHEREAS, due to the scope and importance of this redevelopment project, the Board of Trustees has directed the village’s consulting engineer and planner to solicit proposals from select planning and environmental consulting firms with appropriate areas of specialization to ensure a full and comprehensive review of this project, and

WHEREAS, the services of these consultants will be borne by the applicant, through funds provided by the applicant to a dedicated escrow fee account, and

WHEREAS, the Village’s consulting engineer and planner have recommended that the following firms be utilized for the review of this project:

Traffic Engineering: John Collins Engineers, P.C.
11 Bradhurst Avenue, Hawthorne, NY 10532

Landscape Design: Munz Associates
26 Hoyt Street, South Salem, NY 10590

Wetlands and Environmental Remediation: Tim Miller Associates
10 North Street, Cold Spring, NY 10516

Fiscal Analysis: Urbanomics
115 Fifth Avenue, NYC, NY 10003

WHEREAS, the Board of Trustees has reviewed the qualifications of the recommended firms and now wishes to make use of their services, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees herein authorizes the utilization of the subject consultant for the review of the Rivertowns Squares project, and

BE IT FURTHER RESOLVED, that this Resolution shall have an effective date of March 8, 2011.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input checked="" type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE HORSFIELD	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

I, Elizabeth A. Dreaper, Village Clerk of the Village of Dobbs Ferry, hereby certify that the above excerpt is a true and correct copy of the Board of Trustees Regular Meeting minutes of March 8, 2011.

Elizabeth A. Dreaper
Village Clerk

Date: March 9, 2011