



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES AGENDA

MEETING DATE: FEBRUARY 23, 2021
AGENDA ITEM SECTION: MINUTES
AGENDA ITEM NO. : 1
AGENDA ITEM: FEBRUARY 9, 2021
ITEM BACKUP DOCUMENTATION: 1. DRAFT MEETING MINUTES OF FEBRUARY 9, 2021

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Regular meeting of the Board of Trustees of the Village of Dobbs Ferry held on February 9, 2021, 2021, remotely via Zoom:

<https://zoom.us/j/205957953?pwd=aU5YNHJVYkxub3lWN0RzQUZOVzROU09>, Telephone: 1-929- 205-6099, Webinar ID: 205 957 953, Password: 309361) at 6:30 p.m. Present: Mayor Vincent Rossillo, presiding, Trustees Donna Cassell, Maura Daroczy, Christy Knell, Michael Patino (arriving at 6:34 p.m.), Nicole Sullivan and Larry Taylor, Interim Village Administrator Richard Leins, Interim Village Administrator Richard Leins, Village Clerk Elizabeth Dreaper, Village Treasurer Jeff Chuhta, and Ms. Lori Lee Dickson/Attorney for the Village. Also present: Ms. Jennifer Viera/Senior Office Assistant, Ms. Alissa Fasman/Secretary to the Village Administrator, Mr. Stephen Trezza/DPW General Foreman, Ms. Kendra Garrison/Superintendent of Recreation, Ms. Fiona Matthew/Grant Writer and Mr. George Pommer/Village's Consulting Engineer. Absent/excused: None.

Motion by Trustee Taylor, seconded by Trustee Daroczy to open the meeting.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input checked="" type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 6	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 1
RESULT:	MOTION PASSES				

Trustee Patino arrived at the meeting.

Pledge of Allegiance

Mayor Rossillo led the pledge of allegiance.

Mayor Rossillo said the instructions and directions for participating and attending these meetings virtually are on our website and they are part of the agenda. Mayor Rossillo said for participating in the public meetings, if you have a comment, question or concern which you would like to make please e-mail the Village Clerk by 3:00 p.m. the Monday before the meeting, be sure to include the meeting date and the agenda item that you would like to discuss. Comments should be sent to the Village Clerk at: ldreaper@dobbsferry.com . . For public hearings we will accept e-mailed comments in advance of the hearings. Please e-mail the Village Clerk at: ldreaper@dobbsferry.com by 3:00 p.m. on the Monday before the hearing. You will be able to participate via Zoom by internet or by telephone. The videos can also be viewed after each meeting on YouTube and will be posted on the Village website. To log on to Zoom visit the link provided in the agenda. Once connected to the meeting you will be auto muted to prevent audio interference. When the meeting is about to start click on that link and join the meeting. To join by phone simply call the number indicated in the Zoom invitation for that particular meeting, you will be automatically muted when you are on the call. If you are

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dialing in by phone, you may raise your hand by dialing *9, you may also unmute yourself by dialing *6.

Public Hearing: Public hearing to amend Chapter 290 – Vehicles and Traffic, 290-28, “On Street Parking Restrictions” to limit on-street parking to one side of Maplewood Avenue; and deliberation on adoption of local law after close of hearing

Motion by Trustee Sullivan, seconded by Trustee Patino to open the public hearing to amend Chapter 290 – Vehicles and Traffic, 290-28, “On Street Parking Restrictions” to limit on-street parking to one side of Maplewood Avenue; and deliberation on adoption of local law after close of hearing.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
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TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Ms. Dickson said based on a request from residents in the area the Chief of Police has recommended a revision to the on-street parking restrictions in the area of Maplewood Avenue for the entire length. Ms. Dickson said it is a narrow street and in order to encourage the safe use of individuals and vehicles on this property they are suggesting to limit on-street parking to one side only.

Ms. Dickson said today we received written support of this from one of the residents who was instrumental in bringing this forth to you. Ms. Dickson said the Board can acknowledge receipt of that comment and then you can open it up to see if there are further comments.

Mayor Rossillo acknowledged receipt of the following e-mail from Mr. Don Marra to Mayor Rossillo and the Board of Trustees dated February 9, 2021:

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Liz Dreaper

From: Donald Marra <donmarra@yahoo.com>
Sent: Tuesday, February 9, 2021 3:10 PM
To: Liz Dreaper; Village Administrator; Vincent Rossillo; Donna Cassell
Subject: Maplewood Avenue Public Hearing

[EXTERNAL] This email is from outside the Village of Dobbs Ferry - Please use caution when opening links and attachments!

**Public Hearing on Maplewood Avenue Proposed Parking Restriction
February 9, 2021**

Comments from Donald P. Marra

Dear Mayor Rossillo and Members of the Board of Trustees:

Thank you for considering the request for a parking restriction on Maplewood Avenue this evening. Please be aware that this request has the unanimous support of the homeowners on Maplewood Avenue. I have lived on Maplewood Avenue for over forty-three years, and many residents now own multiple cars and have limited parking in their driveways. Thus many more vehicles are parked on the street during the day and overnight. It is a narrow street that cannot safely accommodate parking on both sides. While it is an inconvenience to try to navigate a very narrow opening when this does happen, it is a terribly dangerous situation due to the fact an emergency vehicle would not be able to pass through the street, if necessary.

I have informed all the residents of this public hearing tonight and they are all fully supportive.

I would like to thank Chief Guevera, Steve Trezza, the Traffic Committee, and Trustee Cassell for their patience and support of this resolution.

Sincerely,
Don Marra
30 Maplewood Avenue

Mayor Rossillo said the proposed local law is to restrict parking on the south side of Maplewood Avenue and there would be no parking on the southern side of Maplewood Avenue for its entire length.

Deputy Mayor Cassell said the Traffic Committee is in favor of this.

Trustee Taylor said there are a number of areas in the Village that have the same issue. Trustee Taylor said he has spoken to Mr. Manley as Village Administrator and Police Chief Guevara about it.

Mr. Stephen Trezza/DPW General Foreman said this will make it easier for emergency vehicles to get through.

Ms. Dorman/DPW Senior Office Assistant said the snow removal will be easier. Ms. Dorman said they are putting together a list of other areas in the Village that have the same issue.

No one from the public addressed the Board.

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Motion by Trustee Taylor, seconded by Trustee Patino to close the public hearing to amend Chapter 290 – Vehicles and Traffic, 290-28, “On Street Parking Restrictions” to limit on-street parking to one side of Maplewood Avenue; and deliberation on adoption of local law after close of hearing.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
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TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Trustee Patino offered the following resolution which was seconded by Trustee Sullivan:

RESOLUTION 4-2021

RESOLUTION OF THE VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES ADOPTING LOCAL LAW 1-2021 AMENDMENT TO THE VILLAGE OF DOBBS FERRY CODE TO RESTRICT ON-STREET PARKING TO ONE SIDE OF MAPLEWOOD AVENUE

WHEREAS, upon recommendation of the Chief of Police, the Board of Trustees of the Village of Dobbs Ferry has been considering adoption of Introductory Local Law 1-2021 which proposes to restrict on-street parking to only one side of the street for the length of Maplewood Avenue in the interest of public safety; and

WHEREAS, for the purpose of receiving comment on said proposed local law the Board of Trustees conducted a duly noticed public hearing on February 9, 2021 meeting all requirements of all COVID-related Executive Orders of Governor Cuomo during which the public had the opportunity to be heard; and

WHEREAS, the matter was the topic of further discussion and deliberation by the Board at the public meeting on the same evening after the close of the hearing, following which the Board determined there were no impediments to proceeding with adoption of the local law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Dobbs Ferry hereby adopts Local Law 1-2021 revising Dobbs Ferry Village Code Section 290-28 “On-Street Parking Restrictions” to prohibit on-street parking on the southern side of Maplewood Avenue for its entire length; and

BE IT FURTHER RESOLVED, that the Village Board directs the Village Clerk to file and distribute said Local Law No. 1-2021 in accordance with applicable law.

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LOCAL LAW NO. 1-2021

“Amendment to the Village of Dobbs Ferry Code to Restrict On-Street Parking along the Length of Maplewood Avenue to One Side Only”

A LOCAL LAW amending Chapter 290 “Vehicles and Traffic” of the Code of the Village of Dobbs Ferry.

BE IT ENACTED by the Board of Trustees of the Village of Dobbs Ferry, as follows:

Section 1. Legislative Intent. The purpose of this local law is to promote the public health, safety and welfare of the Village of Dobbs Ferry, its residents and visitors by promoting the safe shared use of public streets by restricting on-street parking to a single side of Maplewood Avenue.

Section 2. Chapter 290-28 of the Code of Dobbs Ferry “On Street Parking Restrictions” is hereby revised with the addition of new matter to the existing alphabetical list of streets as underlined:

Parking shall be restricted on the following streets as specified:

Maplewood Avenue

A. No parking on the southern side of Maplewood Avenue for its entire length.

Section 3. Except as otherwise provided herein, all other provisions of Chapter 290 shall remain unchanged.

Section 4. This Local Law shall take effect immediately upon publication, filing and posting as required by law.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
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VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

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Presentations: Presentation by Ms. Kendra Garrison/Superintendent of Recreation on proposed Gould Park Playground Project; and consider a motion to request for bids

Ms. Kendra Garrison/Superintendent of Recreation and Ms. Fiona Matthew/Grant Writer were present.

Ms. Garrison gave the following presentation:



GOULD PARK PLAYGROUND

RENOVATIONS 2021



playground equipment

- a. ages 2-5 play
- b. ages 5-12 play
- c. swings
- d. free swing
- e. nature/science play
- f. spinner

site accessories

- g. existing fire bench
- h. new benches
- i. picnic tables
- j. water fountain
- k. bicycle rack
- l. recycling

site features

- m. pavilion
- n. paved walkway
- o. mulch surface
- p. grass meadow
- q. hammock grove
- r. fire fire library
- s. smoker space
- t. imagination block
- u. dog tree
- v. fenced enclosure
- w. future bath
- x. professional garden

NEW GOULD PARK
VILLAGE OF DOBBS FERRY
TOWN OF GREENBURGH - WESTCHESTER - NEW YORK
DESIGNED BY: [illegible]
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[illegible]

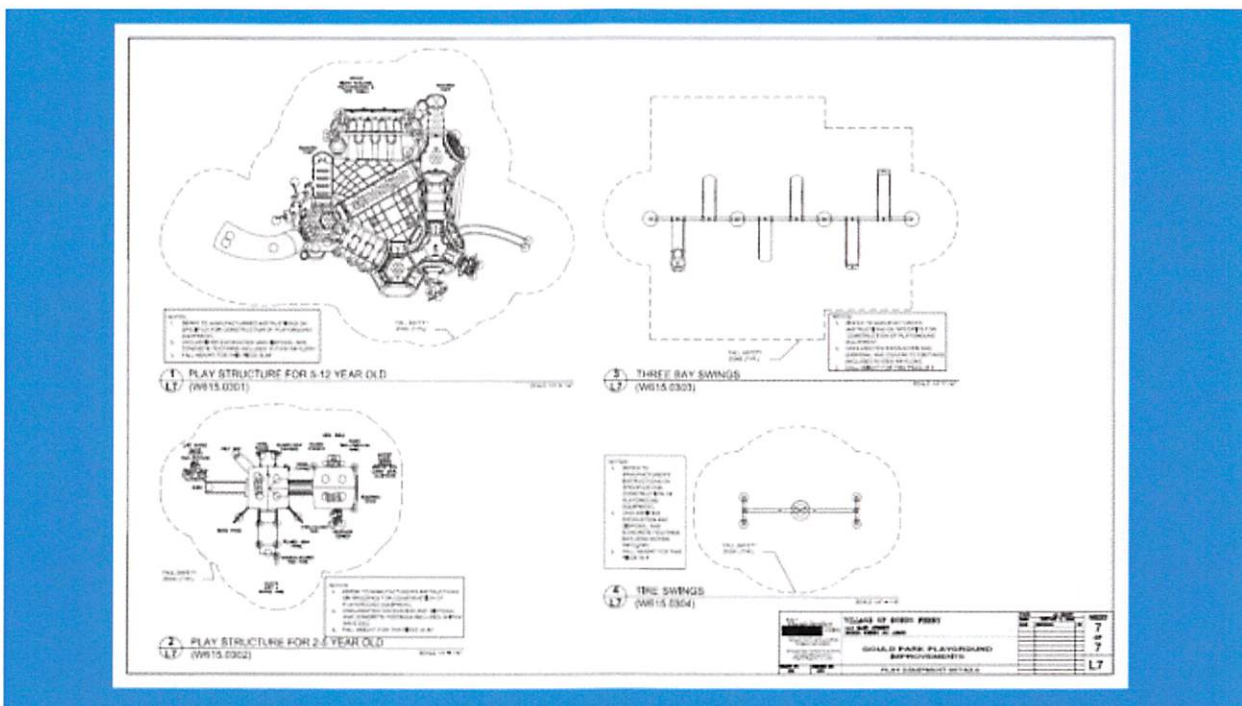
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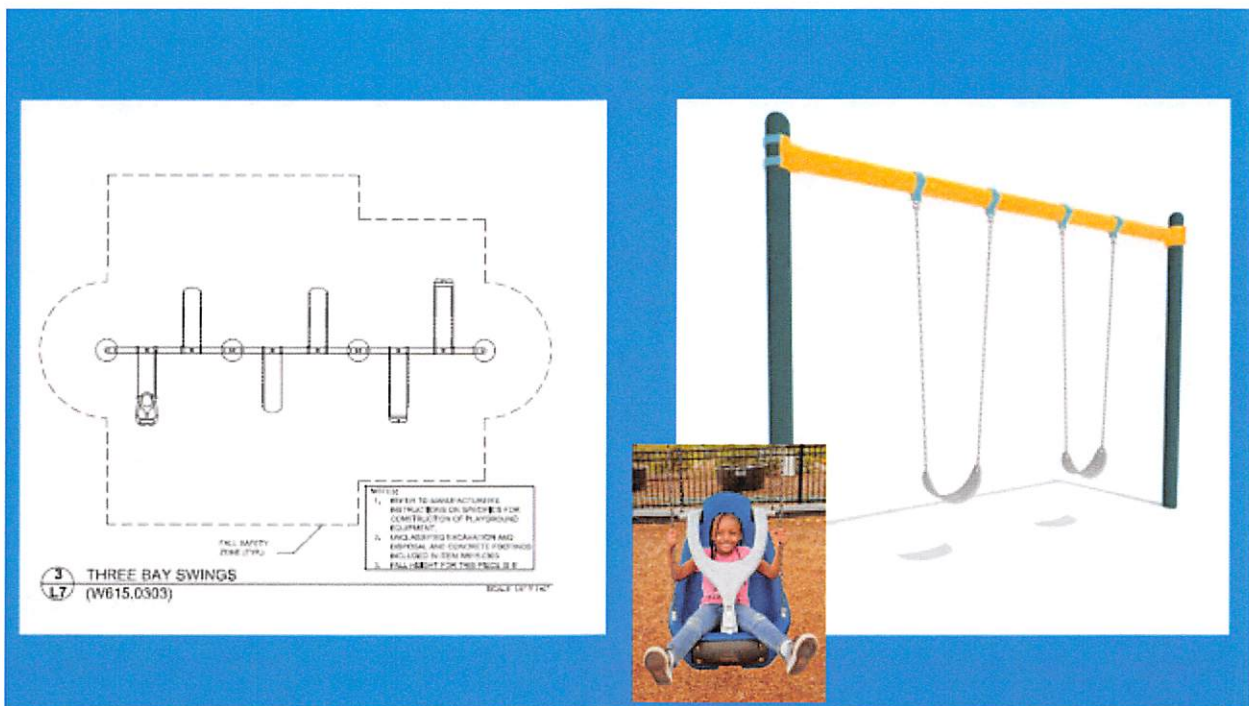
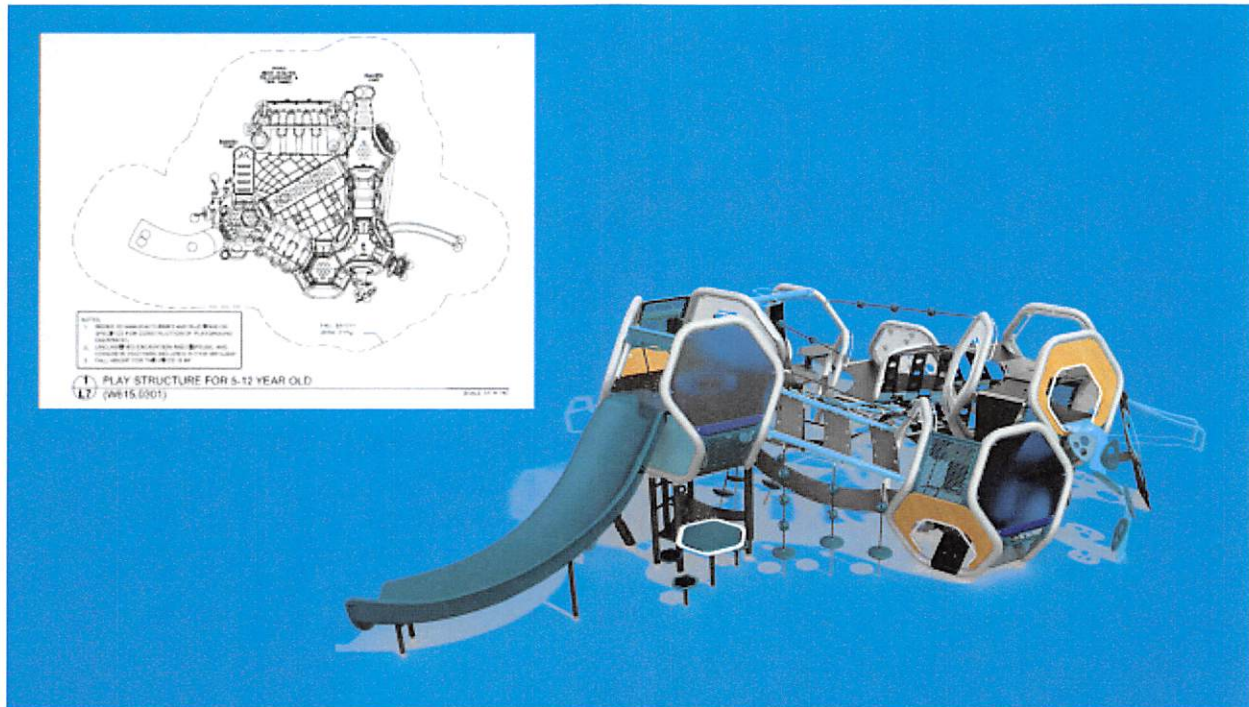
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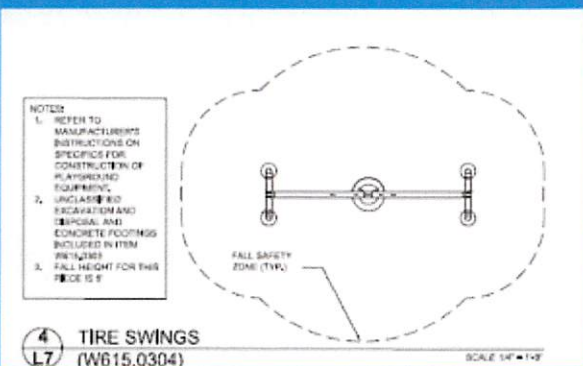
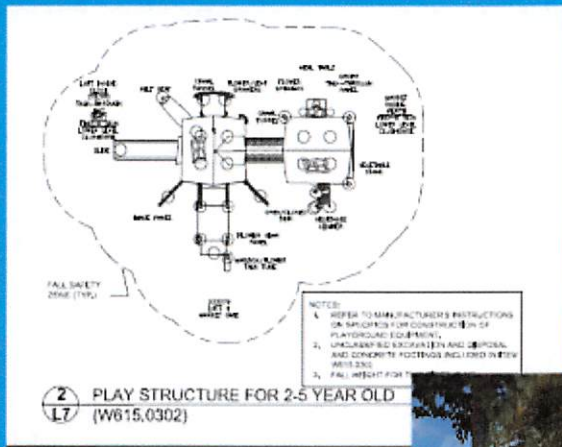
KEY MAP

IMPROVEMENTS

NO.	DESCRIPTION	EST. COST	STATUS
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3	10' WIDE SIDEWALK	\$10,000	PLANNED
4	10' WIDE SIDEWALK	\$10,000	PLANNED
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37	10' WIDE SIDEWALK		







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CONSTRUCTION ESTIMATE -90%					
Gould Park Playground					
1-10-2020					
Item #	Description	Unit Measure	Quantity	Estimate	
				Total Price	Extended
203.02	Unclassified Excavation and Gravel	Cubic Yard	297.00	\$ 70.00	\$ 27,795.00
W205.0101	Rock Excavation (\$80 per \$110 ton)	Cubic Yard	40.00	\$ 160.00	\$ 4,000.00
206.05	Test Pit Excavation	Each	1.00	\$ 200.00	\$ 200.00
207.21	Concrete Separation	Square Yard	628.00	\$ 4.00	\$ 2,512.00
209.13	Turf Pave Temporary	Linear Foot	180.00	\$ 7.00	\$ 1,260.00
W209.1703	Reinforced Fiber Rag	Each	1.00	\$ 250.00	\$ 250.00
209.22	Construction Entrance	Square Yard	70.00	\$ 30.00	\$ 2,100.00
W207.06	Site Protection Fencing	Linear Foot	445.00	\$ 8.00	\$ 3,560.00
W209.0311	Furnish and install Wood Fiber Surface and Rubber Wheel Mats	Square Foot	5835.00	\$ 4.00	\$ 23,340.00
W209.0213	Furnish and install Cobble Block Curb	Linear Foot	490.00	\$ 25.00	\$ 12,250.00
610.1403	Taproot - Lanes	Cubic Yard	113.00	\$ 70.00	\$ 7,910.00
610.1802	Turf Establishment - Lanes	Square Yards	990.00	\$ 5.00	\$ 4,950.00
W215.0301	Furnish and install Play Structure - 5-12 year old	Each	1.00	\$ 145,000.00	\$ 145,000.00
W215.0302	Furnish and install Play Structure - 2-5 year old	Each	1.00	\$ 11,000.00	\$ 11,000.00
W215.0303	Furnish and install Three Bay Seesaw	Each	1.00	\$ 10,000.00	\$ 10,000.00
W215.0304	Furnish and install Tee Seesaw	Each	1.00	\$ 6,000.00	\$ 6,000.00
623.12	Crushed Stone (in Place Measure)	Cubic Yard	210.00	\$ 70.00	\$ 14,700.00
				Subtotal	\$ 210,824.00
Add Interphase A - Asphalt Walkways					
203.02	Unclassified Excavation and Gravel	Cubic Yard	29.00	\$ 70.00	\$ 2,030.00
609.021402	Hot Mix Asphalt (HMA) (Subgrade, Subways)	Ton	31.00	\$ 170.00	\$ 5,270.00
623.12	Crushed Stone (in Place Measure)	Cubic Yard	12.00	\$ 70.00	\$ 840.00
				Subtotal	\$ 7,940.00
				Grand Total	\$ 228,764.00
				Wage Match	\$ 175,000.00
				CDGB Grant	\$ 150,000.00
				Total Budget	\$ 524,000.00

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A discussion was held and Ms. Garrison, Mr. Chuhta and Ms. Matthew addressed questions from the Board.

Mayor Rossillo asked how much money was in the Recreation Fund. Mr. Chuhta said as of today there is approximately \$161,000.00 in the Recreation Fund.

Ms. Disan Davis/Playground Fundraising Committee and Maple Street resident said she has reached out to mostly businesses and there is a lot of support from smaller businesses and residents. Ms. Davis said money has been raised from a lot of people, giving different amounts from one dollar and up.

Ms. Matthew said there is not an option to get more CDGB for this project. Ms. Matthew said there is another CDBG round is coming up and the match is always 50%. Ms. Matthew said she is trying to think of how we can segment the project to make a second project out of it, but she can't think of how, because we were pretty detailed in our application, so she is not sure that we can break off a piece and claim it was a new project.

The discussion continued.

Ms. Dickson said there is a resolution before the Board.

Trustee Sullivan offered the following resolution which was seconded by Trustee Patino:

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RESOLUTION 5-2021

**RESOLUTION OF THE VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES
AUTHORIZING SOLICITATION OF BIDS FOR THE GOULD PARK
PLAYGROUND PROJECT**

WHEREAS, the Village of Dobbs Ferry must undertake competitive bidding as preliminary step in connection with construction of a playground at Gould Park, a public works project to be funded partially with Community Development Block Grant funding through the County of Westchester.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Dobbs Ferry hereby authorizes the solicitation of bids for a public works project to construct a playground at Gould Park.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

**Ms. Fiona Matthew/Grant Writer and Mr. George Pommer/Village Consulting Engineer
Update on the Main Street Sidewalks project and additional available funding**

Ms. Fiona Matthew/Grant Writer and Mr. George Pommer/Village's Consulting Engineer were present.

Ms. Matthew discussed the Main Street Sidewalks project and additional available funding.

Mr. Pommer discussed the project design and said it is ADA compliant. Mr. Pommer said the plans are set to go again, and they would have to change the dates and go out to bid again.

A discussion was held and Ms. Matthew and Mr. Pommer addressed questions from the Board.

Ms. Matthew described what the course of the construction would be. Ms. Matthew said the project is estimated to take nine months. Ms. Matthew said there is a concern about the impact on the businesses on Main Street.

The Board discussed how this would impact businesses on Main Street.

Ms. Matthew, Mr. Pommer and Mr. Leins addressed questions from the Board.

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Ms. Dickson noted that we also have the project coming at 41 Cedar Street and there is potential that they will also be seeking extension of the site plan approval.

The discussion on the impact on businesses continued.

Ms. Fasman asked if we have to pass a resolution at the next meeting to accept the funds. Ms. Matthew said she is going to talk to the NYSDOT and see what they recommend.

Mr. Chuhta said the balance of local funding has to be planned out. Mr. Chuhta said we can't just necessarily come up with \$200,000.00. Mr. Chuhta said he has transferred some capital money over to cover the local portion of this at the time it was approved.

Mr. Leins said we can talk about it.

Mayor Rossillo thanked Ms. Matthew and Mr. Pommer and said we will look at it in September.

Courtesy of the Floor

The following people addressed the Board: Ms. Helena Kolenda/92 Mohican Park Avenue; and Mr. Paddy Steinschneider/329 Broadway.

Consider a motion to approve the audit of claims as submitted and recommended by the Village Treasurer

Mr. Chuhta said this is the regular audit process.

Motion by Trustee Taylor, seconded by Trustee Sullivan to approve the audit of claims as submitted and recommended by the Village Treasurer as follows:

FEBRUARY AUDIT #1

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	<u>\$ 266,784.74</u>
CM-Special Purpose Fund	<u>\$ 3,750.00</u>
L-Library Fund	<u>\$ 4,999.51</u>
ES-Enterprise Fund	<u>\$ 2,211.67</u>
H-Capital Fund	<u>\$ 104,310.51</u>
T-Trust & Agency Fund	<u>\$ 2,036.75</u>
Grand Total	<u>\$ 384,093.18</u>

FEBRUARY AUDIT #2

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	<u>\$ 782.19</u>
CD-Special Grant Fund	<u>\$ 2,000.00</u>
Grand Total	<u>\$ 2,782.19</u>

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MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Consider a motion to appoint Ms. Gina Elbert to the position of Children's Librarian I, off of Civil Service Certification #29782 for an annual salary of \$50,000.00, effective on December 3, 2020, as recommended by the Dobbs Ferry Public Library Board of Trustees

Mayor Rossillo acknowledged receipt of the following memorandum dated January 21, 2021 from Ms. Elizabeth Hobson/Library Director to Ms. Elizabeth Dreaper/Village Clerk:



Dobbs Ferry Public Library

55 Main Street, Dobbs Ferry, NY 10522

(914) 693-6614

www.dobbsferrylibrary.org

MEMORANDUM

TO: Liz Dreaper

FROM: Elizabeth Hobson

DATE: Thursday, January 21, 2021

RE: Children's Librarian I Appointment

I would like to request that the Village Board of Trustees officially appoint Ms. Gina Elbert to the Dobbs Ferry Public Library position of Children's Librarian I, at the next available Board meeting.

At the December 16, 2020 meeting of the DFPL Board of Trustees, the Board confirmed my offer of employment to Ms. Gina Elbert, in the position of Children's Librarian I. This offer was made from Civil Service Certification #29782, for an annual salary of \$50,000. Ms. Elbert was offered the position on November 11, 2020 and began work on December 3, 2020.

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Motion by Trustee Daroczy, seconded by Trustee Sullivan to appoint Ms. Gina Elbert to the position of Children's Librarian I, off of Civil Service Certification #29782 for an annual salary of \$50,000.00, effective on December 3, 2020, as recommended by the Dobbs Ferry Public Library Board of Trustees.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Mayor Rossillo welcomed Ms. Elbert.

Trustee Sullivan welcomed Ms. Elbert and said she has a lot of energy and is a great addition.

Consider a motion to approve a request from Mr. Jim Piacentino/DF Youth Little League Vice-President to hang banners at the Gould Park and Memorial Park fences for the month of February

Mayor Rossillo said he will leave it to Mr. Leins and Ms. Dreaper as to where to place the banners.

Motion by Trustee Patino, seconded by Trustee Daroczy to approve a request from Mr. Jim Piacentino/DF Youth Little League Vice-President to hang banners at the Gould Park and Memorial Park fences for the month of February.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

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Minutes: January 26, 2021

Motion by Trustee Patino, seconded by Trustee Sullivan to approve the meeting minutes of January 26, 2021 as submitted.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input checked="" type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 6	NAY: 0	ABSTAIN: 1	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Trustee Liaison Reports

1. Planning Board – 2/4/2021

Deputy Mayor Cassell said there was a joint meeting about the application of 185-191 Ashford Avenue. The applicant is going to be skipping the next Planning Board meeting and will be taking recommendations from the Board into consideration and make updates to their submission. At the next Planning Board meeting there will be a public hearing on the Planning Board's recommendations for zoning changes and for the proposed Design Guidelines for Palisade Street.

2. Parks & Recreation Commission - 2/8/2021

Trustee Sullivan said the Recreation Commission met with her, the Mayor, Trustee Daroczy, Chief Guevara and DPW to discuss the rules about Waterfront Park and parties, fees and different recommendations. Trustee Sullivan said the Recreation Commission will be making a recommendation to the Board for approval.

Mayor Rossillo said there was also a discussion about bicycles. Mayor Rossillo said signage is important. Mayor Rossillo said the Recreation Commission should send us a list of what they are recommending for the Board to approve.

3. AHRB – 2/8/2021

Trustee Knell said there was nothing to report.

Trustee Sullivan said the AHRB is down two or three members and it would be good to have a complete Board. Trustee Sullivan encouraged people to volunteer.

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Announcements

Trustee Knell said the Police and Community survey is going out and it is regarding people's experience with the Dobbs Ferry Police. Trustee Knell said the survey is available on the Village website.

Mayor Rossillo said we are planning on having a public forum meeting.

Ms. Fasman said the public forum meeting will be on February 25, 2021 at 7:00 p.m. on Zoom.

Trustee Daroczy thanked Ms. Dorman, Mr. Trezza and the DPW team on the snow removal.

Mayor Rossillo thanked DPW and said they did a great job and we appreciate it.

Trustee Sullivan reported on the ice skating rink and noted it is dependent on the weather.

Adjournment

Motion by Trustee Patino, seconded by Trustee Knell to adjourn the meeting.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

The meeting adjourned at 8:03 p.m.