



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES AGENDA

MEETING DATE: MARCH 8, 2022
AGENDA ITEM SECTION: DISCUSSION AND RESOLUTION ITEMS
AGENDA ITEM NO. : 4
AGENDA ITEM: <u>DISCUSSION:</u> ON DETAILS FOR RE-SCHEDULED PHOENICIA FLEA EVENT ON JUNE 11, 2022 AT WATERFRONT PARK <u>RESOLUTION:</u> AUTHORIZING RE-SCHEDULED PHOENICIA FLEA EVENT ON JUNE 11, 2022 AT WATERFRONT PARK
ITEM BACKUP DOCUMENTATION: 1. DRAFT RESOLUTION

**RESOLUTION AUTHORIZING RESCHEDULED EVENT TO BE HELD BY
PHOENICIA FLEA AT WATERFRONT PARK TO JUNE 11, 2022**

WHEREAS, on September 28, 2021 the Board of Trustees approved the details and authorized an event featuring individual crafts makers, artisans, and local businesses on October 16 or 23rd at Waterfront Park to be conducted by Phoenicia Flea and approved payment of a reduced flat fee of \$2,500 for their services as curator, organizer and promoter, which event was later postponed pending the identification of an alternate date; and

WHEREAS, the Village has received an application by Phoenicia Flea, which has the support of the Downtown Committee, to reschedule an event at Waterfront Park on June 11, 2022 between the hours of 11:00am and 5:00 pm.

NOW, THEREFORE, BE IT

RESOLVED, that, the Board of Trustees hereby approves the rescheduling of an event at Waterfront Park previously approved for October 2021 to June 11, 2022 between the hours of 11:00 am and 5:00 pm, and authorizes the Village Administrator to execute an Agreement with Phoenicia Flea to organize, curate, and promote a pop-up market to include an array of independent craft makers, artisans and other vendors, including local individuals and businesses, for a fee not to exceed \$2,500.00; and be it further

RESOLVED, that Phoenicia Flea shall provide a release and waiver of liability to the Village for use of municipal property; and be it further

RESOLVED, that this Agreement shall be subject to the review and approval of the Village Attorney and Village Administrator; and be it further

RESOLVED, that the Village Administrator shall be authorized to take any and all necessary steps to effectuate the intent of this Resolution.