



## **VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES AGENDA**

<b>MEETING DATE:</b> JUNE 22, 2021
<b>AGENDA ITEM SECTION:</b> MATTERS REQUIRING ACTION
<b>AGENDA ITEM NO. :</b> 2
<b>AGENDA ITEM:</b> CONSIDER A RESOLUTION AUTHORIZING SUBMISSION OF CDBG PROJECTS
<b>ITEM BACKUP DOCUMENTATION:</b> <ul style="list-style-type: none"><li>1. DRAFT RESOLUTION FOR MEMORIAL PARK SPRAY PAD PROJECT</li><li>2. DRAFT RESOLUTION FOR GOULD PARK STAIRWAY, PATHWAY AND STORMWATER DIVERSION PROJECT</li></ul>

**RESOLUTION # -2021**

**RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT  
BLOCK GRANT APPLICATION FOR THE MEMORIAL PARK SPRAY PAD  
PROJECT**

WHEREAS, the Village of Dobbs Ferry is seeking to construct a spray pad in Memorial Park to provide a water play feature as a recreation resource suitable for use by young families in the Village ("Project") as a replacement for a prior children's wading pool which became nonfunctioning years ago and remains irreparable; and

WHEREAS, the cost estimate for the Project is \$322,328.16; and

WHEREAS, in connection with the Project, Village has prepared a Coastal Assessment Form as a prerequisite to determining consistency with the Local Waterfront Revitalization Program and an Environmental Assessment Form to commence the environmental review in compliance with the NY State Environmental Quality Review Act; and

WHEREAS, on June 8, 2021, the Board of Trustees conducted a duly noticed public information meeting to receive public comment on the choice of the Project as the subject of an application by the Village for Community Development Block Grant funding.

NOW, THEREFORE, BE IT RESOLVED that following review of the Coastal Assessment Form and in accordance with the Waterfront Revitalization of Coastal Areas and Inland Waterways Act (Executive Law, Article 42) and its implementing regulations, the Board of Trustees of the Village of Dobbs Ferry hereby determines that the proposed Project is consistent with the Local Waterfront Revitalization Program; and

BE IT FURTHER RESOLVED that following review of the Environmental Assessment Form, the Board of Trustees of the Village of Dobbs Ferry hereby determines the proposed Project, a Type II action, requires no further environmental review in accordance with the NY State Environmental Quality Review Act (Environmental Conservation Law, Article 8) and its implementing regulations; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Dobbs Ferry does hereby endorse and authorize the Village Administrator to submit an application for \$161,164.08 in Community Development Block Grant funds for construction of the Memorial Park Spray Pad and, upon the funding of said amount, commits to provide the required 50% match of \$161,164.08.

Motion by:

Seconded by:

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

I hereby attest that the above Resolution was approved by the Board of Trustees at its June 22, 2021 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees.

\_\_\_\_\_  
Elizabeth A. Dreaper  
Village Clerk

June , 2021  
Date

**RESOLUTION # -2021**

**RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE GOULD PARK STAIRWAY, PATHWAY AND STORMWATER DIVERSION PROJECT**

WHEREAS, the Village of Dobbs Ferry is seeking to construct improvements at Gould Park by installing a stairway for safe, direct pedestrian access from one of its busiest streets, Ashford Avenue, with the creation of connective pathways from the stairs to the Park's playground and athletic areas and installing stormwater diversion facilities which will safeguard the existing pool complex against future damage from erosion caused by more frequently occurring weather events ("Project"); and

WHEREAS, the cost estimate for the Project is \$ \$242,712.50; and

WHEREAS, in connection with the Project, Village has prepared a Coastal Assessment Form as a prerequisite to determining consistency with the Local Waterfront Revitalization Program and an Environmental Assessment Form to commence the environmental review in compliance with the NY State Environmental Quality Review Act; and

WHEREAS, on June 8, 2021, the Board of Trustees conducted a duly noticed public information meeting to receive public comment on the choice of the Project as the subject of an application by the Village for Community Development Block Grant funding.

NOW, THEREFORE, BE IT RESOLVED that following review of the Coastal Assessment Form and in accordance with the Waterfront Revitalization of Coastal Areas and Inland Waterways Act (Executive Law, Article 42) and its implementing regulations, the Board of Trustees of the Village of Dobbs Ferry hereby determines that the proposed Project is consistent with the Local Waterfront Revitalization Program; and

BE IT FURTHER RESOLVED that following review of the Environmental Assessment Form, the Board of Trustees of the Village of Dobbs Ferry hereby determines the proposed Project, a Type II action, requires no further environmental review in accordance with the NY State Environmental Quality Review Act (Environmental Conservation Law, Article 8) and its implementing regulations; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Dobbs Ferry hereby authorizes the Interim Village Administrator to take all necessary action to submit an application for \$121,356.25 in Community Development Block Grant funds for construction of the Gould Park Stairway, Connective Pathways and Stormwater Diversion Project and, upon the funding of said amount, commits to provide the required 50% match of \$121,356.25.

Motion by:

Seconded by:

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

I hereby attest that the above Resolution was approved by the Board of Trustees at its June 22, 2021 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees.

\_\_\_\_\_  
Elizabeth A. Dreaper  
Village Clerk

June , 2021  
Date