

## VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES AGENDA

**MEETING DATE:** SEPTEMBER 14, 2021

**AGENDA ITEM SECTION: RESOLUTIONS** 

**AGENDA ITEM NO.:** 2

AGENDA ITEM: RESOLUTION AUTHORIZING THE INTERIM VILLAGE ADMINISTRATOR TO SIGN AN AGREEMENT WITH THE DOBBS FERRY VOLUNTEER AMBULANCE CORPS TO PROVIDE FINANCIAL SUPPORT IN A SUM OF \$10,000 PER MONTY COMMENCING AUGUST 1, 2021 FOR THE BALANCE OF THE 2021-2022 FISCAL YEAR

### ITEM BACKUP DOCUMENTATION:

1. DRAFT RESOLUTION



#### VILLAGE OF DOBBS FERRY

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#### RESOLUTION -2021

# RESOLUTION OF THE VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES TO AUTHORIZE TO AN AGREEMENT WITH THE DOBBS FERRY VOLUNTEER AMBULANCE CORPS FOR FINANCIAL SUPPORT IN EXCHANGE FOR EMERGENCY SERVICES

WHEREAS, at the October 13, 2020 Board of Trustees meeting the Trustees approved providing financial support to the Dobbs Ferry Volunteer Ambulance Corps (DFVAC) for a defined period of three months with the total amount not to exceed \$60,000; and

WHEREAS, at the June 8, 2021 Board meetings, the Trustees extended the period of support through September 30, 2021 without increasing the total amount; and

WHEREAS, the DFVAC has now presented evidence of an ongoing need for financial support and in light of the essential services provided by DFVAC to the Village and its residents, the Board of Trustees is amenable to entering into an agreement.

THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize continuation of financial support to the Dobbs Ferry Volunteer Ambulance Corps beyond September 30, 2021 in an additional amount not to exceed \$40,000 for the remainder of the current fiscal year; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute an agreement with DFVAC setting forth the terms of the relationship and any other documentation necessary to the support of the DFVAC or the enforcement of the agreement.

Motion by: Trustee Seconded by: Trustee					
MAYOR ROSSILLO	AYE	☐ NAY	ABSTAIN	RECUSE	ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	AYE	□ NAY	ABSTAIN	RECUSE	ABSENT/EXCUSED
TRUSTEE DAROCZY	AYE	☐ NAY	ABSTAIN	RECUSE	ABSENT/EXCUSED
TRUSTEE KNELL	AYE	□ NAY	ABSTAIN	RECUSE	ABSENT/EXCUSED
TRUSTEE PATINO	AYE	☐ NAY	ABSTAIN	RECUSE	ABSENT/EXCUSED
TRUSTEE SULLIVAN	☐ AYE	☐ NAY	ABSTAIN	RECUSE	ABSENT/EXCUSED
TRUSTEE TAYLOR	AYE	☐ NAY	ABSTAIN	RECUSE	ABSENT/EXCUSED
VOTE TOTALS	AYE:	NAY:	ABSTAIN:	RECUSE:	ABSENT/EXCUSED:
RESULT:	MOTION PASSES				

I hereby attest that the above Resolution was approved by the Board of Trustees at its September 14, 2021 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees.