

VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES AGENDA

MEETING DATE: SEPTEMBER 14, 2021

AGENDA ITEM SECTION: APPOINTMENTS

AGENDA ITEM NO.: 2

AGENDA ITEM: CONSIDER A RESOLUTION APPOINTING MONICA TAYLOR AS A REGULAR MEMBER OF THE TRAFFIC COMMITTEE FOR A TERM OF ONE YEAR; BETSY LYNN AS A REGULAR MEMBER OF THE TRAFFIC COMMITTEE FOR A TERM OF ONE YEAR; AND MICHAEL GALLAGHER AS A REGULAR MEMBER OF THE CONSERVATION ADVISORY BOARD FOR A TERM OF THREE YEARS; AS RECOMMENDED BY THE NOMINATING COMMITTEE

ITEM BACKUP DOCUMENTATION:

- E-MAIL DATED AUGUST 12, 2021 FROM PAULA McCARTHY/NOMINATING COMMITTEE CHAIR TO MAYOR VINCENT ROSSILLO AND MS. ELIZABETH DREAPER/VILLAGE CLERK
- 2. DRAFT RESOLUTION

Liz Dreaper

From:

Paula Ann McCarthy <

Sent:

Thursday, August 12, 2021 9:26 AM

To:

Vincent Rossillo; Liz Dreaper

Cc:

Christy Knell

Subject:

Nominating Committee Recommendations

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

August 12, 2021

Mayor Vincent Rossillo Village of Dobbs Ferry 112 Main Street Dobbs Ferry, NY 10522

Dear Mayor Rossillo:

The Nominating Committee met last evening, via zoom, to conduct interviews for volunteers submitting an application to serve on various Village Boards/Committees.

Based on our interviews and application review, we recommend the following excellent candidates:

- MARY ANN HOGAN
 Senior Advocacy Committee
- MONICA TAYLOR Traffic Committee
- ERNEST BIAL
 Affordable Housing Task Force
- MICHAEL GALLAGHER Conservation Advisory Board Housing Board of Appeals
- BETSY LYNN
 Traffic Committee

Additionally, we interviewed Erich Bussing who is interested in the Architectural & Historic Review Board. We will be forwarding his Application to Lair Rosenkranz, Committee Chair, so that they can have a discussion regarding the goals of the committee and what Erich's experience he can bring to it. Once they speak and if Lair feels Erich will be an asset to the committee, I will make a recommendation.

If you have any questions, please feel free to contact me.

Thank you for your consideration.

Best regards,

Peula Aux McCarthy

Paula Ann McCarthy, Chair Nominating Committee

Attachment (Volunteer Application Forms)

cc: L. Dreaper

ARCHITECTURAL & HISTORIC REVIEW BOARD - TERM FOR REGULAR MEMBER: 3 YEARS; TERM FOR ALTERNATE MEMBER: 3 YEARS

- (1) REGULAR MEMBER
- (1) 2ND ALTERNATE MEMBER

CONSERVATION ADVISORY BOARD - TERM: 3 YEARS

(3) CONSERVATION ADVISORY BOARD - TERM: 3 YEARS

HOUSING BOARD OF APPEALS - TERM: 2 YEARS

(4) REGULAR MEMBERS

NOMINATING COMMITTEE - TERM: 1 YEAR (THERE ARE 9 ELECTION DISTRICST IN THE VILLAGE. NOMINATING COMMITTEE MAY HAVE UP TO 18 MEMBERS)

(10) REGULAR MEMBERS

PLANNING BOARD - TERM FOR REGULAR MEMBER: 5 YEARS, TERM FOR ALTERNATE MEMBER: 1 YEAR

(1) 2nd ALTERNATE

TRAFFIC COMMITTEE - TERM: 1 YEAR

(1) REGULAR MEMBER

YOUTH SERVICES COUNCIL - TERM FOR ADULT, YOUTH, SCHOOL REPRESENTATIVE, EMPLOYMENT SERVICE, YOUTH OFFICE & RECREATION DEPARTMENT: 3 YEARS

- (6) ADULT MEMBER
- (1) YOUTH MEMBER-EX OFFICIO
- (1) SCHOOL REPRESENTATIVE-EX OFFICIO
- (1) EMPLOYMENT SERVICE COORDINATOR-EX OFFICIO

ZONING BOARD OF APPEALS - TERM FOR REGULAR MEMBERS: 3 YEARS, TERM FOR ALTERNATE MEMBERS: 1 YEAR

(1) 2ND ALTERNATE MEMBER