



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

<b>MEETING DATE:</b> NOVEMBER 23, 2021
<b>AGENDA ITEM SECTION:</b> APPOINTMENTS
<b>AGENDA ITEM NO. :</b> 1
<b>AGENDA ITEM:</b> RESOLUTION APPOINTING MELISSA FERRARO AS VILLAGE ADMINISTRATOR EFFECTIVE JANUARY 18, 2022 AT AN ANNUAL SALARY OF \$180,000.00
<b>ITEM BACKUP DOCUMENTATION:</b> 1. DRAFT RESOLUTION

## **RESOLUTION**

WHEREAS, the Village has now completed a thorough search for an individual to serve in the position of Village Administrator as set forth in Chapter 4 of the Code of the Village of Dobbs Ferry and the Board of Trustees is prepared to make an appointment.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with Section 4-2 of the Code of the Village of Dobbs Ferry as revised by Local Law 7-2021 and upon the recommendation of the Mayor, the Village Board of Trustees hereby appoints Melissa Ferraro as Village Administrator, effective January 18, 2022; and

BE IT FURTHER RESOLVED that the Village Board of Trustees hereby authorizes execution of an Employment Agreement setting forth the terms and conditions of the relationship as negotiated between the Village and Ms. Ferraro, and the filing of any and all paperwork in connection with her appointment.

Date: November \_\_, 2021

AYES:

NOES: