



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES AGENDA

MEETING DATE: MARCH 9, 2021
AGENDA ITEM SECTION: MINUTES
AGENDA ITEM NO. : 1
AGENDA ITEM: FEBRUARY 23, 2021
ITEM BACKUP DOCUMENTATION: 1. DRAFT MEETING MINUTES OF FEBRUARY 23, 2021

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Regular meeting of the Board of Trustees of the Village of Dobbs Ferry held on February 23, 2021, 2021, remotely via Zoom:

<https://zoom.us/j/205957953?pwd=aU5YNHJVYkxub3lWN0RzQUZ0VzROU09>, Telephone: 1-929- 205-6099, Webinar ID: 205 957 953, Password: 309361) at 6:30 p.m. Present: Mayor Vincent Rossillo, presiding, Trustees Donna Cassell, Maura Daroczy, Christy Knell, Michael Patino (arriving at 6:34 p.m.), Nicole Sullivan and Larry Taylor, Interim Village Administrator Richard Leins, Interim Village Administrator Richard Leins, Village Clerk Elizabeth Dreaper, Village Treasurer Jeff Chuhta, and Ms. Lori Lee Dickson/Attorney for the Village. Also present: Ms. Jennifer Viera/Senior Office Assistant, Ms. Alissa Fasman/Secretary to the Village Administrator, Mr. Stephen Trezza/DPW General Foreman, Ms. Kendra Garrison/Superintendent of Recreation, Ms. Fiona Matthew/Grant Writer and Mr. George Pommer/Village's Consulting Engineer. Absent/excused: None.

Motion by Trustee Daroczy, seconded by Trustee Knell to open the meeting.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Pledge of Allegiance

Mayor Rossillo led the pledge of allegiance.

Mayor Rossillo said the instructions on how to participate in the meeting are always attached to the agenda. Mayor Rossillo said during the pandemic our statutory boards are meeting remotely and you are able to participate via Zoom on the internet or by telephone. The videos can also be viewed after each meeting on YouTube and will be posted on the Village website. Mayor Rossillo said if you have a comment, question or concern which you would like to make please e-mail the Village Clerk by 3:00 p.m. the Monday before the meeting, be sure to include the meeting date and the agenda item that you would like to address and send the comments to the Village Clerk at: ldreaper@dobbsferry.com. For public hearings we will accept e-mailed comments in advance of the hearings. Please e-mail the Village Clerk at: ldreaper@dobbsferry.com by 3:00 p.m. on the Monday before the meeting. If you are participating in the meeting via Zoom you can log on via Zoom and you can participate by raising your hand to raise a question or concern, by telephone you can call the number indicated in the Zoom invitation for the particular meeting and you will be automatically muted when you call. If dialing in by phone you may raise your hand by dialing *9, you may also unmute yourself by dialing *6.

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Mayor Rossillo said agenda we are going to add action item number seven which authorizes the Mayor to sign an Inter-municipal Agreement with the County regarding funds granted to us regarding the Gould Park Playground.

Ms. Viera noted that County Executive George Latimer has arrived at the meeting.

County Executive George Latimer and Ms. Ellen Hendricks/Assistant Director of Intergovernmental Relations were present. Mr. Latimer gave an update on where we are with the coronavirus and on the issues of testing and infection rates. Mr. Latimer said Ms. Hendricks serves as the point of contact for the Village for any questions that we have in the future.

Mayor Rossillo thanked Mr. Latimer for appearing today. Mayor Rossillo said we have been in contact with Ms. Hendricks for a possible pop up at our new community center which may be available and we will keep in touch with Ms. Hendricks about that.

Deputy Mayor Cassell said she got the vaccination at the County Center and the staff was very friendly and helpful.

Mr. Latimer said he will convey that to the people on the ground who are doing the work so they are aware. Mr. Latimer said he appreciates the good feedback.

Trustee Daroczy asked about the timeframe for getting teachers vaccinated so schools can open.

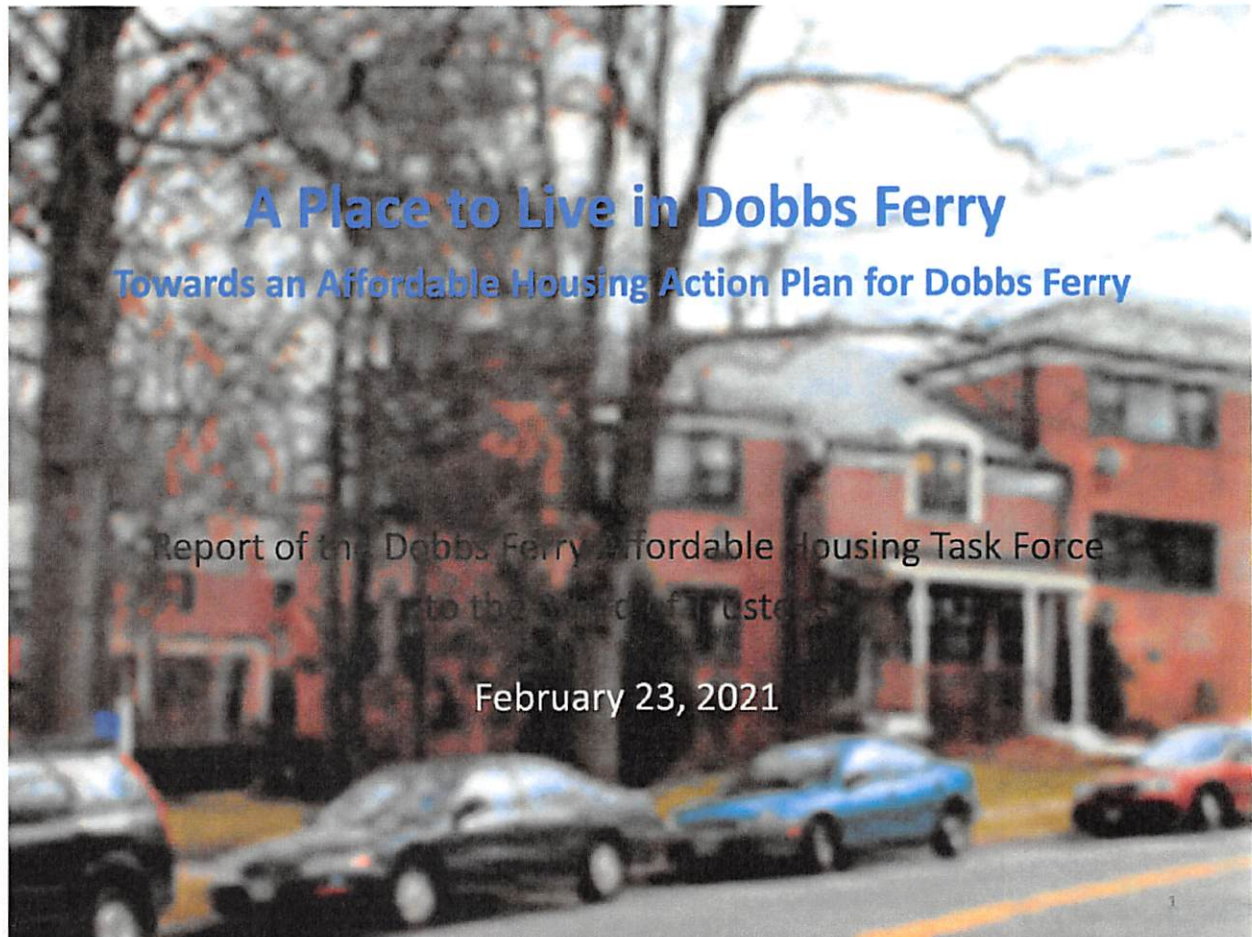
Mr. Latimer said we are trying our best and noted that there are more teachers in the County than Police, Fire and EMS added together. Mr. Latimer said another problem that we have is the differing sizes of school districts. Mr. Latimer said we are trying our best to get as many people in the school systems vaccinated.

Mayor Rossillo thanked Mr. Latimer for everything that he does and for taking the time to visit us.

Presentations: Presentation by the Affordable Housing Task Force

Ms. Tracy Baron/Affordable Housing Task Force, (AHTF), Chair, Mr. Rob Baron/AHTF Member and Mr. Robert Lane/AHTF Member were present.

Ms. Baron gave the following presentation:



Objectives for Tonight

- Introduce the Affordable Housing Task Force
 - Tracy Baron, chair (DFSD Board of Ed, SPRING Community Partners)
 - Donna Cassell, member (DF Trustee & Deputy Mayor)
 - Maura Daroczy, member (DF Trustee)
 - Rob Lane, member (DF Planning Board)
 - Rob Baron, guest (Westchester Planning Bd, Traffic Committee, Sustainability TF)
- Why the AHTF was established
- Our work to date and ideas for going forward



HOUSING AFFORDABILITY RULE



NO MORE THAN **30%**
OF FAMILY INCOME GOES
TOWARD HOUSING

70% FOR FOOD,
CLOTHES, HEALTH CARE,
TRANSPORTATION AND
OTHER THINGS.

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Why Are We Talking About Affordable Housing?

Forbes

America's Housing Affordability
Crisis Only Getting Worse

Real Estate

The conundrum affordable housing
poses for the nation



COMMENTARY

New York should create affordable
housing in the suburbs

The housing crisis isn't restricted to New York City. The suburbs need to do
their part as well.

AS JOBS DRY UP,
TENANTS PACK IN
AND FALL BEHIND

A HOUSING EMERGENCY

Affordable Rentals Rare
— Eviction Bans Give
Only Fleeting Aid



The affordable housing
crisis, explained

Barry, policy, demographics, and market forces
By Michael Reardon, with Jonathan and Emily Reardon | Housing for All | March 15, 2020

CITYLAB

Covid-19 Is Killing
Affordable Housing,
Just as It's Needed
Most

If Joe Biden wants to fix the
housing crisis, he should start in
New York's suburbs

How to tackle the affordable housing
crisis in 2021

PBS | THIRTEEN

FRONTLINE

In America's Affordable
Housing Crisis, More
Demand but Less Supply

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Why Should **Dobbs Ferry** Care About The Affordable Housing Crisis?

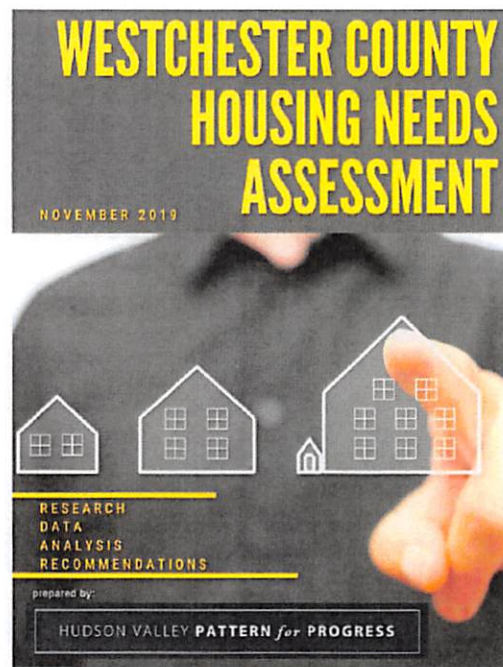
High housing costs don't only impact the folks who can't afford to live here.

- Affordable housing contributes to a balanced and well-functioning Village
 - Diversity, equity, addressing segregation
 - Room for seniors, young families, recent grads
- High housing costs negatively impact residents, local employers and local businesses
 - Increased traffic
 - Employers need workers at all wage levels
 - Cost-burdened people spend less on other stuff

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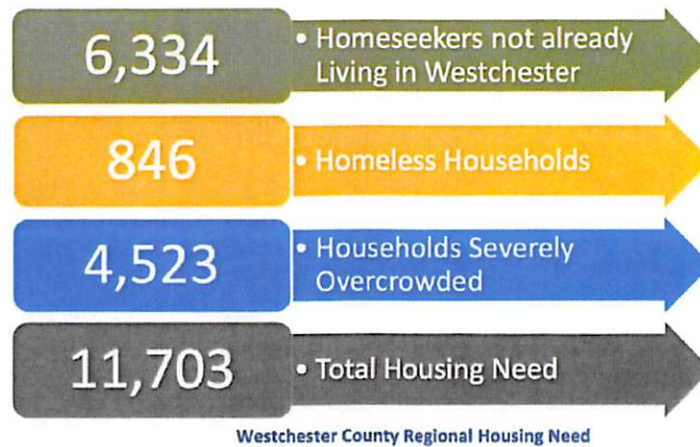
Westchester County Housing Needs Assessment November 2019

- To establish a data-based foundation for the need for affordable housing in Westchester County
- Examined:
 - Housing cost burden
 - Housing conditions
 - Projection of housing needs
- “Housing Snapshots” of each city, town and village



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A Westchester Crisis



- 11,703 new affordable housing units are needed in Westchester County.
- 41.4% of households in Westchester County pay more than 30% of income toward housing

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... and here in Dobbs Ferry:

- 32.7% of households in Dobbs Ferry pay **more than 30%** of income toward housing
- 14.5% of households in Dobbs Ferry (535 households) live in **severely** cost burdened housing (spend more than 50% of income toward housing)
- 30 housing units in Dobbs Ferry are **substandard** (lack complete plumbing and/or lack kitchen facilities)
- 85 housing units in Dobbs Ferry are severely **overcrowded** (more than 1.5 persons per room)

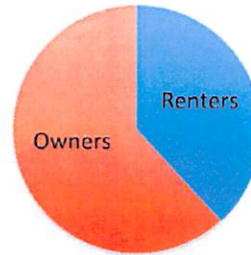
	% paying more than 30%	% paying more than 50%	Number substandard	Number overcrowded
Dobbs Ferry	32.7	14.5	30	85
Ardsley	34.0	19.1	80	4
Hastings	32.9	18.2	10	30
Irvington	31.2	11.4	0	0

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Dobbs Ferry Housing: Fact & Figures

(Source: ACS)

Housing Units total (2019)	3,849	
Occupied Housing Units (2019)	3,670	
Renter Occupied	1,397	38.1%
Owner Occupied	2,273	61.9%



	2008	2018	% change
Median Sales Price Single Family Home	\$630,000	\$725,000	+15.1%
	2000	2017	% change
Median Homeowner Monthly Cost w/mortgage (inflation adjusted)	\$3,523	\$3,733	+6.0%
Median Monthly Rent (inflation adjusted)	\$1,306	\$1,875	+43.5%

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What do we mean by “Affordable Housing”?

- Marketed in accordance with the Westchester County Fair & Affordable Housing Affirmative Marketing Plan
- A housing unit that’s affordable to (and set aside for) a household whose income does not exceed a set percentage (up to **60%** for renters or **80%** for buyers) of **Area Median Income (AMI)** for Westchester County
- Potential renters or buyers apply through a not-for-profit HUD-approved housing agency that verifies qualifications, maintains waiting lists, and places families via **lottery**.



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What do we mean by “Affordable Housing”?

2020 Maximum Income Guidelines for Westchester (AMI)

	Household Size					
	1 person	2 persons	3 persons	4 persons	5 persons	6 persons
100% AMI	\$88,100	\$100,700	\$113,300	\$125,800	\$135,900	\$146,000
80% AMI	\$70,480	\$80,560	\$90,640	\$100,640	\$108,720	\$116,800
60% AMI	\$52,900	\$60,400	\$69,200	\$75,500	\$81,600	\$87,600



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What do we mean by “affordable housing”?

“All housing is ‘affordable’ to someone. The problem is that all households can’t afford all housing. Finding the balance to addressing housing costs and meeting the needs of the many different household shapes, sizes and interests is the challenge.”

-- Westchester County Housing Needs Assessment



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Dobbs Ferry Affordable Housing Task Force

Mission Statement

The Dobbs Ferry Affordable Housing Task Force seeks to explore and recommend strategies that will increase the availability of housing options in Dobbs Ferry that are affordable to a wide range of people.

In support of this mission, we are committed to:

- **educating** ourselves and the community about the affordable housing crisis in Westchester County and the rest of the country;
- **engaging the Dobbs Ferry community** to identify the values and priorities that should be embodied in our work; and
- celebrating and building upon the **diversity** of the Dobbs Ferry community.

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What we have been doing:

- Educating ourselves
- Drafting a mission statement
- Collecting model ordinances
- Interviewing affordable housing committees in our neighboring municipalities
- Exploring possible community forum on affordable housing facilitated by the Pace University Land Use Law Center

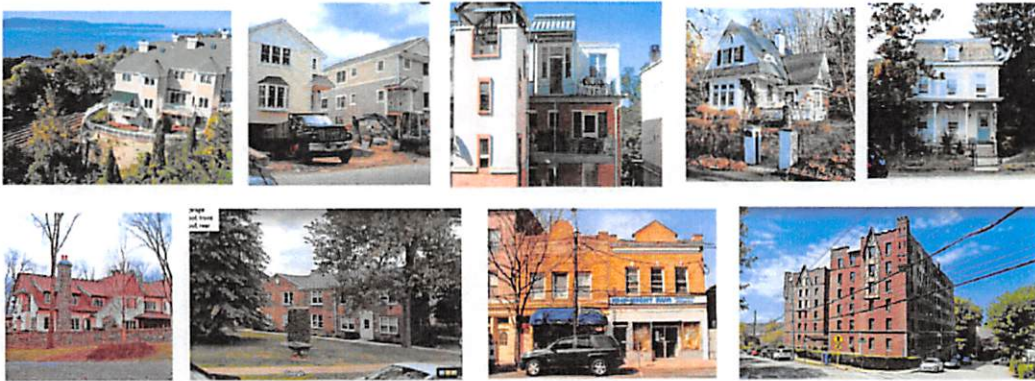
We are at the beginning of this process.

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Current Policy and Regulations in Dobbs Ferry

Vision Plan:

"The goal should be to provide affordable housing units in the Village of Dobbs Ferry. As indicated in the LWRP plan, 'opportunities should be provided for the development of a variety of housing types to meet the needs of people at various stages of the life cycle, various income and age levels, and [various] household compositions.'"



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Current Policy and Regulations in Dobbs Ferry

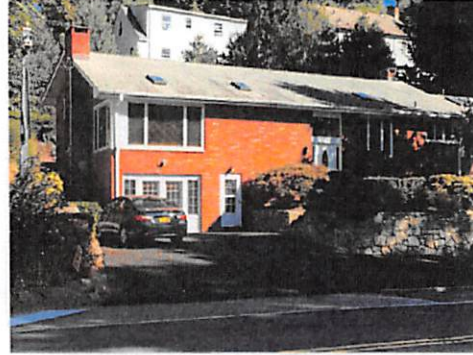
Village Code §300-40 Affordable Housing

- For new developments of 10 or more units, 10-15% of units must be Affordable Housing Units
- For new developments of 5-9 units, must be at least 1 Affordable Housing Unit
- Restrictions stay in place for at least 50 years
- Potential renters or buyers apply through a not-for-profit HUD-approved housing agency that verifies qualifications, maintains waiting lists, and places families via lottery.

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What are our neighbors doing?

1. Creating standing affordable housing committees
2. Creating an Affordable Housing Action Plan
3. Adopting Accessory Dwelling Unit ordinances
4. Creating local development corporations to build AH



Two examples of Accessory Dwelling Units

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Next Steps

- Develop an education and outreach strategy
 - Stakeholders forum
 - Consider grant proposal from Pace Land Use Law Center to facilitate a community forum this spring
- Expand Task Force membership
- Identify potential short-term “easy” actions (*e.g.*, adopt an Accessory Dwelling Unit ordinance)
- Adopt a long-term “Affordable Housing Action Plan”

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Resources about Affordable Housing

Webpage coming to Dobbs Ferry Village website:

- Westchester County Housing Needs Assessment
- Links to reports, research and articles about affordable housing
- Organizations to assist with housing needs:
 - Westchester County: homes.westchestergov.com
 - Westchester Residential Opportunities
 - Housing Action Council



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Questions?



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Mayor Rossillo thanked Ms. Baron. Mayor Rossillo said a few years ago he took a class at the Pace Land Use Law Center for affordable housing and we took a bus tour around Westchester County and we saw a number of accessory dwelling units. Mayor Rossillo said he thinks this is a good first step. Mayor Rossillo said it seems like we can do that and it's something we should look forward to doing and at the very least we should start with that.

Mayor Rossillo thanked Ms. Baron for the presentation and said it is something we should move forward with.

Deputy Mayor Cassell thanked Ms. Baron and the AHTF members. Deputy Mayor Cassell said last year we passed the Westchester model Affordable Housing Policy, which has allowed us to apply for certain grants and we will be talking about that a little later tonight. Deputy Mayor Cassell acknowledged the committee's work on getting that passed and structured.

Trustee Patino proposed that we look at some language immediately for the accessory dwelling unit issue. Trustee Patino asked if Ms. Baron has a model code from a nearby community that she would like to send to the Board and to the Village Attorney, and we can modify it slightly.

Ms. Baron said she can send the Westchester County model ordinance and we can take a look at what our surrounding Villages have done and if they have made any modifications.

Mr. Lane said he agrees with Trustee Patino. Mr. Lane said the model ordinance from the County is broad. Mr. Lane said he can share the ordinances from Hastings and Irvington. Mr. Lane discussed what Hastings is doing with accessory dwelling units. Mr. Lane said as a cautionary note, accessory dwelling units are not in and of themselves affordable housing. Mr. Lane said this would be modest, but great first step.

A discussion was held and Ms. Baron and Mr. Lane addressed questions from the Board.

Presentations: Presentation on upgrades to Audio/Video system for Village Hall

Ms. Fasman gave an introduction on the upgraded to the Audio/Video system for Village Hall.

Ms. Viera said we are really excited about this project and happy that the Board let us present. Ms. Viera said we are happy to have GIS here. Ms. Viera said our A/V system is lacking and the biggest issue was the audio and another issue was people were not able to see the plans being displayed on the screen.

Ms. Fasman noted that the funds for this project come from a franchise agreement with our cable company, so it is not coming out of taxpayer dollars.

Mr. Werner Richter/President of Global Interactive Solutions, LLC, Mr. Phil Cartier/Project Engineer, Mr. Ludwig Molnar, and Mr. Cale Cournoyer were present.

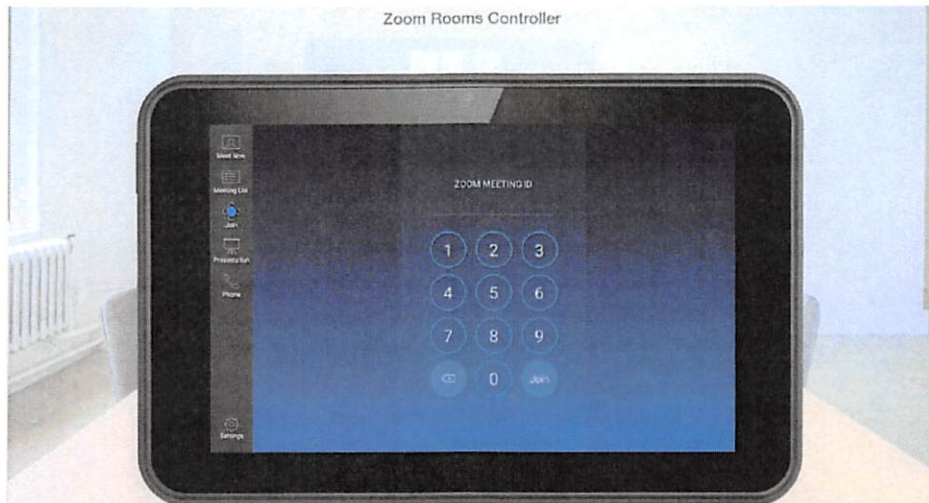
Mr. Cournoyer thanked the Board for having them. Mr. Cournoyer introduced the members of his team.

Mr. Richter, Mr. Cartier, Mr. Molnar and Mr. Cournoyer gave the following presentation:

Turn-Key Multimedia and Conferencing Solution Upgrade based on Zoom Room Technology



DOBBS FERRY
—• NEW YORK •—



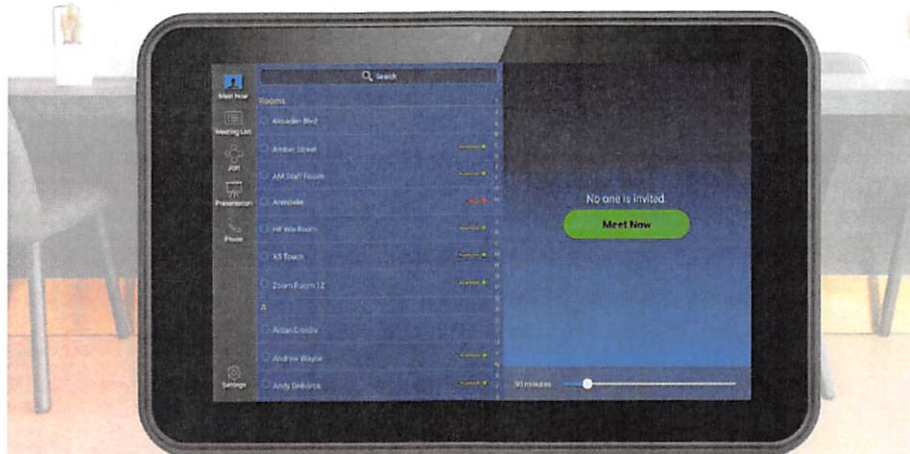
One click to start your meeting

Zoom Rooms Controller



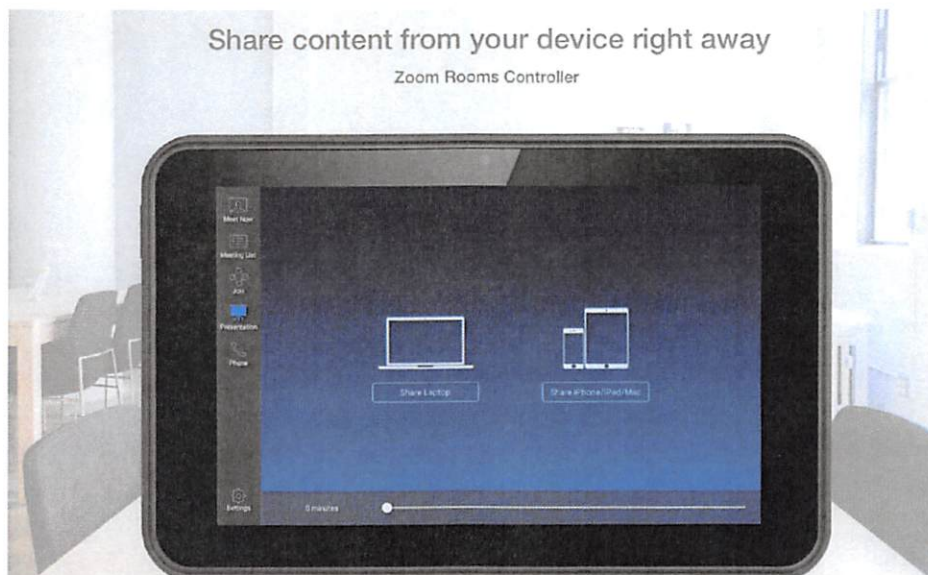
Easily invite other rooms or contacts

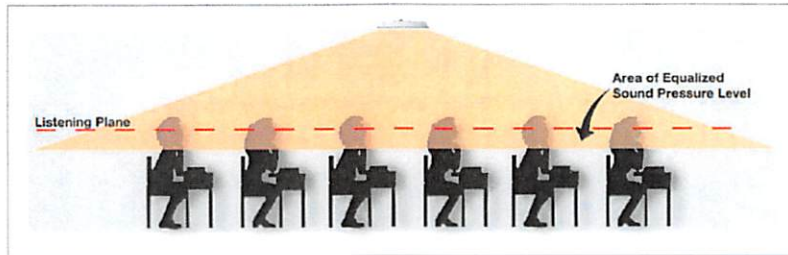
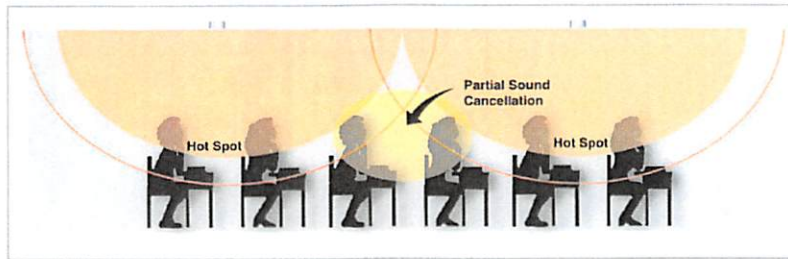
Zoom Rooms Controller



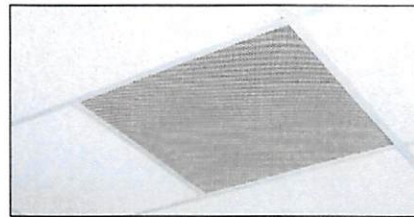
Share content from your device right away

Zoom Rooms Controller





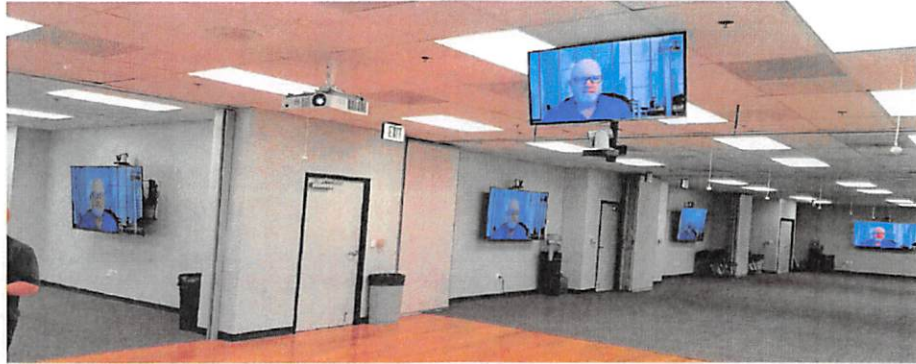
New multi-zoned Ceiling Speakers for even sound distribution without hot zones



Celebrating 25 years of experience with projects worldwide!



Specializing in AV Integration and UC Solutions.



Certified Zoom Room Integrator. With 100s of Zoom Room Installations!



Our Story



- Celebrating 25 Years of providing our customers AV Integration and UC Solutions.
- Zoom Licensing Direct Reseller since 2014
- Zoom Room Certified Integrator
- Zoom Phone Reseller
- Certified Zoom Sales and Technical Support Specialists
- Physical Installations in over 100 Countries Worldwide

The GAVS Experience



- Onsite walk through and documentation by a representative from our NJ Office.
- Review of current equipment to assess what items can be repurposed to save budget dollars.
- Coordination with Dobbs Ferry Staff, 3rd Party IT Support, and local Internet and Cable TV Providers.
- Proposal review to with the Dobbs Ferry Team

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The GAVS Experience



- AV Plans documenting your project for future integration.
- Pre-Building and Testing of the solution prior to installation.
- Onsite Installation by Certified GAVS Installers
- Personalized Training to ensure the Staff has the capability and confidence to carryout successful meetings.
- Local presence for ongoing support/training needs.
- Our 25 Year commitment to Exceeding our Customers Expectations!

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Our Customers

Martindale
TEXAS



SEIU-UHW United Healthcare Workers West

New Jersey Courts
Independence • Integrity • Fairness • Quality Service



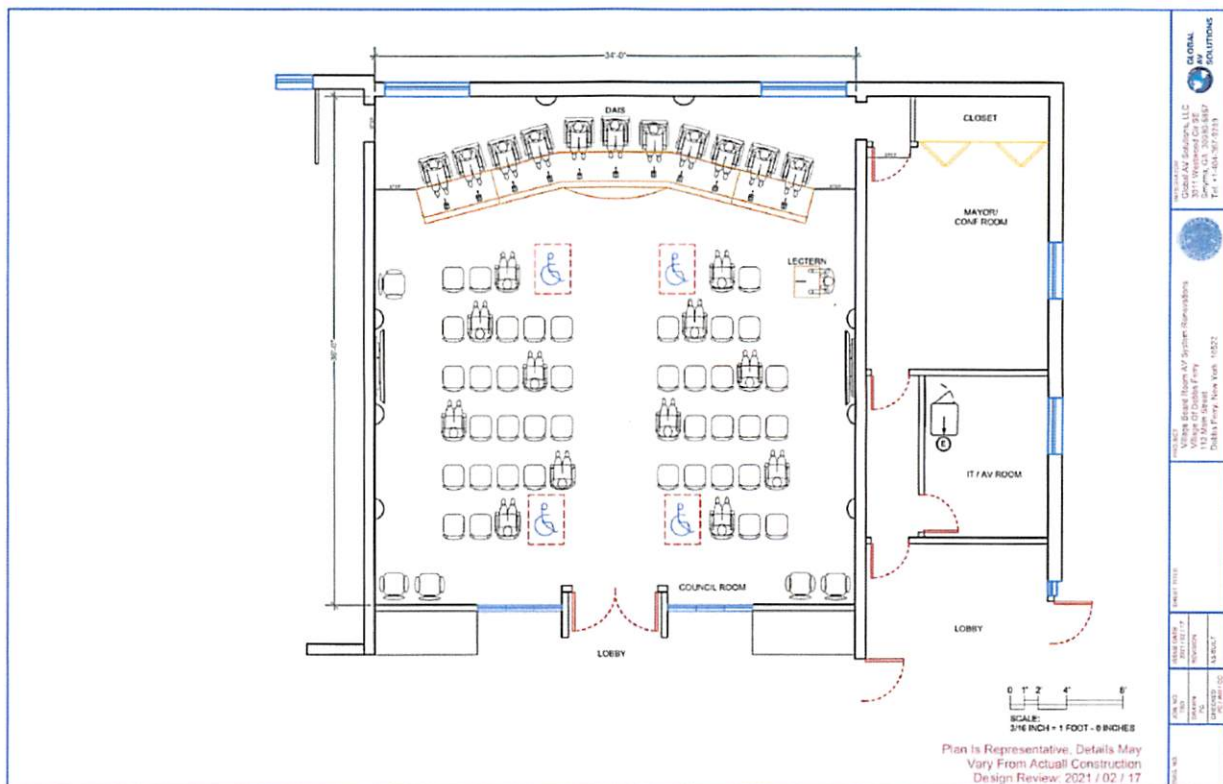
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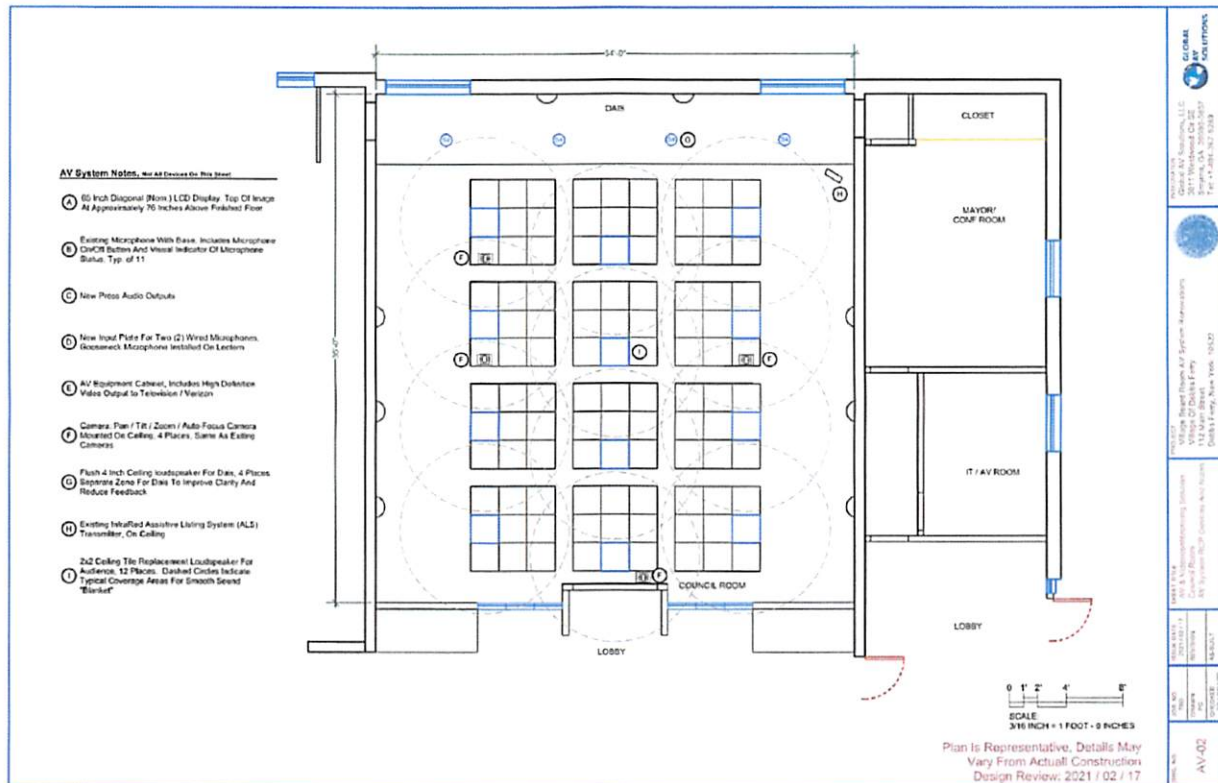
Contact Information



- Technical Support Hotline: 1-888-665-8640
- Technical Support Email: support@gisolutions.com
- Account Manager, Cale Cournoyer: Cale@gisolutions.com.
Direct Phone Number: 678-996-1446
- NJ Office Phone: 678-999-6034

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Mr. Chuhta discussed the financing of the project and addressed questions from the Board.

A discussion was held and the Global Interactive Solutions, LLC team addressed questions from the Board.

Mayor Rossillo thanked the GIS team for their presentation.

Courtesy of the Floor

The following people addressed the Board: Ms. Cori Worchel/Piccola Trattoria.

Ms. Worchel said she would like for the Board to consider having the Parklet Program for the year.

Mayor Rossillo responded to Ms. Worchel's questions regarding the Parklet Program.

Discussion on extending the Parklet Program in 2021

David and Cathy DiBari/The Cookery said they second what Ms. Worchel said. Ms. DiBari said it would be helpful to know that we have the parklets for the rest of the year so we can invest in them and plan for their use. Ms. DiBari said if there is any way that the Village can waive the fees that would be extremely helpful. Ms. DiBari said they tried string lights but they do not give off much light. Ms. DiBari said she was hoping that they could use an extension cord from the restaurant or plugging into the Village power line that is used for Christmas lights.

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Mr. DiBari said this has helped us monetarily and has boosted the moral of the staff. Mr. DiBari thanked the Board and hopes the Board will consider to keep the Parklet Program for at least a year.

Mayor Rossillo asked Ms. Dickson to give background information on the Parklet Program and what we need to do to extend the program.

Ms. Dickson said the Village did an extension to the Parklet Program in the winter, offering restaurants a choice to keep the parklets for the parklet holders to have a parking space outside of their restaurant designated to assist with picking up takeout. Ms. Dickson said you would need to initiate the next stage of the Parklet Program and you would need to establish whatever parameters, rules and considerations. Ms. Dickson said then we would have to send license agreements to offer the Parklet Program to the restaurants that qualify.

A discussion was held and Ms. Dickson, Mr. Chuhta, Mr. Trezza and Ms. Fasman addressed questions from the Board.

The consensus of the Board was to continue the Parklet Program.

The Board discussed parameters and rules of the extension of the Parklet Program.

Mayor Rossillo said we should work within the Code when it comes to lighting.

Mayor Rossillo said he thinks we are ok with this starting on April 1, 2021 to Thanksgiving weekend, \$200.00 per space/per month, initially to be two parking spaces per business and if there are any openings we will allow people to get a third parking space, and the lights must be Code compliant.

The Board discussed the fee to be charged per parking space. Mayor Rossillo asked if the Board was ok with a fee of \$200.00 or if they wanted to go lower. Trustees Daroczy, Knell, Patino, Sullivan and Taylor were ok with a fee of \$175.00.

Ms. Dickson said she will draft a resolution and work with Ms. Fasman and Mr. Leins in making sure the rules and procedures are updated and the license agreements are back to being square and whatever we need to do to coordinate with ABC to be sure that the restaurants have the ability to move their licenses across the right-of-way into the parking spaces.

Trustee Daroczy asked for the businesses to comply with the rules and regulations that are being created and to not be delinquent with their payments.

Dave and Cathy DiBari/The Cookery addressed the Board. Ms. DiBari said regarding the cost, because of the pandemic many restaurants are very behind on their rent, and she thinks the Village should be thinking of this in terms of just this year and if this is something that the Village decides to continue then fees should absolutely be debated or considered. Ms. DiBari said this is just additional rent from our perspective and we are already behind on rent so this is about at the end of the pandemic when we are able to go back up to 100% capacity, not be that much more saddled with debt and not having to consider potentially keeping the restaurant because we are saddled with so much debt. Ms. DiBari said from everything she has heard there are not Villages that are charging for parklets, and also other municipalities are investing in beautifying the parklets.

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Ms. Michelle Adams/Harpers Restaurant and Rivertowns Chamber of Commerce reiterated everything that Ms. DiBari said. Ms. Adams noted that the federal government approved a second round of PPE loans and have increased the amounts for restaurants.

Trustee Daroczy asked if we have any information about what other municipalities are doing.

Mr. Leins said we have an administrative association of all the Managers and Administrators in the County and he has they sent out a request for their response and he is still waiting to get that back. Mr. Leins said he can share that information with the Board, hopefully by the time the Board considers the resolution.

Ms. Dickson said there will be more discussion when the resolution is before the Board on March 9, 2021.

Mayor Rossillo thanked everyone.

Consider a motion to certify and approve the 2020/2021 Dobbs Ferry Volunteer Ambulance Corps Service Award Points listing as submitted by the Dobbs Ferry Volunteer Ambulance Corps

Motion by Trustee Knell, seconded by Trustee Taylor to certify and approve the 2020/2021 Dobbs Ferry Volunteer Ambulance Corps Service Award Points listing as submitted by the Dobbs Ferry Volunteer Ambulance Corps as follows:

2020 Service Award Program Ambulance Records

Dobbs Ferry Volunteer Ambulance Company Service Award Program

	Last name	First name	MI	Date of Birth	Gender	Accrued Service Credit	2020 Points Earned	Mailing Address	City, State & Zip Code	Status
1	Ehlberg	Brent	M.		M	2	57		LC	Active
2	Hoo III	Walter	L.		M	3	61		LC	Active
3	Lloyd	Brian	A.		M	5	20		LC	Active
4	Lloyd	Ellen	M.		F	8	31			Active
5	MacArthur	Peter	L.		M	9	59			Active
6	Marron	Michael	P.		M	13	3			Active
7	Rauhofer	Franklin	R.		M	16	88.5			Active Leave
8	Rauhofer	Mary	E.		F	24	78			Active
9	Rooney	Joseph	R.		M	8	50.5			Active
10	Rosenberg	Jared	M.		M	16	22			Active
11	Trezza	James	C.		M	18	18.4			Active
12	Begelman	Walter			M	5	N/A			Entitled 5/2014
13	Cataldo	Patricia	A.		F	9	N/A			Entitled 4/2019
14	Halperny	Vera	E.		F	8	N/A			Entitled 4/2017
15	Hogan	David	K.		M	7	N/A			Entitled 2/2012
16	Juback	Judith	J.		F	7	N/A			Entitled 9/2005

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2020 Service Award Program Ambulance Records

Dobbs Ferry Volunteer Ambulance Company Service Award Program

Last name	First name	MI	Date of Birth	Gender	Accrued Service Credit	2020 Points Earned	Mailing Address	City, State & Zip Code	Status
17	Mathisen	Angela	R. [REDACTED]	F	6	N/A	[REDACTED]	[REDACTED]	Entitled 11/2012
18	Bender	Roger	B. [REDACTED]	M	5	0	[REDACTED]	[REDACTED]	Terminated Vested
19	Bernstein	Graham	H. [REDACTED]	M	7	0	[REDACTED]	[REDACTED]	Terminated Vested
20	Blum	Nicholas	P. [REDACTED]	M	8	0	[REDACTED]	[REDACTED]	Terminated Vested
21	Constant	William	C. [REDACTED]	M	8	0	[REDACTED]	[REDACTED]	Terminated Vested
22	Dominiol	Michael	A. [REDACTED]	M	13	0	[REDACTED]	[REDACTED]	Terminated Vested
23	Johnston	Jennifer	[REDACTED]	F	7	0	[REDACTED]	[REDACTED]	Terminated Vested
24	Kaplan	Michael	F. [REDACTED]	M	12	0	[REDACTED]	[REDACTED]	Terminated Vested
25	Queren	Mary	[REDACTED]	F	5	0	[REDACTED]	[REDACTED]	Terminated Vested
26	Rosenberg	Elizabeth	A. [REDACTED]	F	6	0	[REDACTED]	[REDACTED]	Terminated Vested
27	Simmons	Lawrence	G. [REDACTED]	M	7	0	[REDACTED]	[REDACTED]	Terminated Vested
28	Thanos	Aristidis	[REDACTED]	M	7	0	[REDACTED]	[REDACTED]	Terminated Vested
29	Trenholm	Erica	J. [REDACTED]	F	6	0	[REDACTED]	[REDACTED]	Terminated Vested

Please reference the Instructions before completing the listing. All blank entries must be completed prior to certification.

Page 2 of 3

2020 Service Award Program Ambulance Records

Dobbs Ferry Volunteer Ambulance Company Service Award Program

Last name	First name	MI	Date of Birth	Gender	Date of Hire	Prior Service Credit	2020 Points Earned	Mailing Address	City, State & Zip Code
Burnett	Susan	R.	[REDACTED]	F	9/15/20	0	29	[REDACTED]	[REDACTED]
Zu	Justyna		[REDACTED]	F	9/15/20	0	17	[REDACTED]	[REDACTED]
Pandya	Swarnil		[REDACTED]	M			3	[REDACTED]	[REDACTED]

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Consider a motion to certify and approve the 2020/2021 Dobbs Ferry Volunteer Fire Fighters Service Awards Points listing as submitted by the Dobbs Ferry Volunteer Fire Department

Motion by Trustee Sullivan, seconded by Trustee Daroczy to certify and approve the 2020/2021 Dobbs Ferry Volunteer Fire Fighters Service Awards Points listing as submitted by the Dobbs Ferry Volunteer Fire Department as follows:

2020 Service Award Program Firefighter Records Village of Dobbs Ferry Service Award Program									
Last Name	First Name	MI	Date of Birth	Gender	Service Credit	2020 Points	Mailing Address	City, State & Zip	Status
1	Bautista	Devon	A.	M	6	71			Active
2	Berman	Joshua	M.	M	0	0			Active
3	Cervino	Joe	J.	M	4	0			Active <i>Left Department</i>
4	Catania	Benjamin	J.	M	0	0			Active
5	Ciafini	Anthony	T.	M	6	96			Active
6	Cipriano	Nicholas	W.	M	4	69			Active
7	Cullen	John	H.	M	0	0			Active
8	Cullen	Kevin	J.	M	34	70			Active
9	Cullen	Ryan	L.	M	9	94			Active
10	Cullen	Thomas	C.	M	3	73			Active
11	Cullen Jr.	Kevin	J.	M	4	75			Active <i>Left Department</i>
12	Devault	Stephen	W.	M	0	0			Active
13	DeLeo	Frank	S.	M	2	34			Active
14	Denike	Chris	M.	M	21	50			Active
15	Dunne	Craig		M	1	86			Active
16	Fanning	Edmund	W.	M	4	16			Active
17	Fernandez	William		M	24	72			Active
18	Gardner	Daniel	C.	M	15	88			Active
19	Giuliano	Joseph	M.	M	9	118			Active

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DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

2020 Service Award Program Firefighter Records

Village of Dobbs Ferry Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Service Credit	2020 Points	Mailing Address	City, State & Zip	Status
20	Giuffano	Salvator	J.	M	1	76			Active
21	Gruent	Christopher	F.	M	8	0			Deceased 2020
22	Holko	Christopher		M	26	78			Active
23	Kelling	George	J.	M	34	60			Active
24	Kelling IV	George	J.	M	9	76			Active
25	Knecht III	Edward	C.	M	2	91			Active- military leave
26	Knecht Jr.	Edward	C.	M	29	97			Active
27	Legath	Richard		M	7	74			Left Department Active-Terminated vested
28	Leggiero	Anthony	A.	M	13	94			Active
29	Leggiero	Michael	J.	M	7	65			Active
30	Lloyd	Brian	A.	M	0	0			Active
31	Lufkin	Steven	J.	M	1	52			Active
32	Lurie	Ashley	L.	F	2	13			Active
33	Luzon	Dylan	T.	M	7	62			Active
34	Luzon	John	A.	M	0	56			Active
35	Mecchi	Kevin		M	0	0			Active
36	Marron	Michael	P.	M	27	94			Active
37	Mazibrada	Vedren		M	3	79			Active
38	Miller	Eric	A.	M	1	58			Military Leave

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DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

2020 Service Award Program Firefighter Records

Village of Dobbs Ferry Service Award Program

Last Name	First Name	NI	Date of Birth	Gender	Service Credit	2020 Points	Mailing Address	City, State & Zip	Status
39	Mocarska	Anna		F	1	0			Active
40	Osbom	William	K.	M	12	101			Active
41	Pangerl	Jessica	L.	F	2	56			Active
42	Pastirik	Graceson		M	0	0			Left Department Active
43	Palermo	Richard	J.	M	0	0			Active
44	Ryan	Chris		M	17	66			Active
45	Sabol	Daniel	A.	M	0	0			Left Department Active
46	Sweeting	Nail	E.	M	34	76			Active
47	Tacj	John	T.	M	10	60			Active
48	Trezza	James	C.	M	29	61			Active
49	Vargas	Angelo	N/A	F	0	0			Left Department Active
50	Annicchiarico	Gary	M.	M	14	16			Inactive Vested 2008
51	Basso	John	P.	M	12	14			Inactive Vested 2008
52	Cullen-Lindsay	Nancy	J.	F	5	35			Inactive Vested 2008
53	Farell	George	M.	M	5	0			Inactive Vested 2014
54	Fay	T.		M	8	9			Inactive Vested 2013
55	Gardner	Gary	R.	M	27	1			Inactive Vested 2015
56	Giordano	Vincent	C.	M	6	8			Inactive Vested 2008
57	Giuliano	Anthony		M	7	54			Active * Inactive Vested 2008

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DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

2020 Service Award Program Firefighter Records

Village of Dobbs Ferry Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Service Credit	2020 Points	Mailing Address	City, State & Zip	Status
58 Kelling	Michael	S.		M	10	21			Inactive Vested 2014
59 Leggiero	Mark	A.		M	18	15			Inactive Vested 2012
60 Marron	Robert	T.		M	8	0			Inactive Vested 2018
61 Moynihan	Michael	G.		M	8	7			Inactive Vested 2008
62 Radomski Jr.	John	A.		M	13	0			Inactive Vested 2014
63 Ritch	Edward			M	5	0			Inactive Vested 2008
64 White	Brian	J.		M	13	12			Inactive Vested 2008
65 Bingay Jr.	Harold	S.		M	16	0			Entitled 4/2002
66 Bray	Ronald	D.		M	27	51			Entitled 7/2006
67 Bretts	Henry	L.		M	19	0			Entitled 1/2005
68 Casino	Robert	J.		M	34	76			Entitled 5/2016
69 Coffey	Brian	P.		M	21	12			Entitled 6/2017
70 Costello	Kevin	J.		M	17	20			Entitled 6/2006
71 Dalio	Edmund	C.		M	34	69			Entitled 4/2019
72 Farrington	James	B.		M	20	1			Entitled 1/2012
73 Fiore	Joseph	W.		M	9	0			Entitled 8/2011
74 Giordano	Andrew			M	12	8			Entitled 7/2011
75 Hennessy Jr.	Edward	M.		M	14	5			Entitled 1/2010
76 Hogan	David	K.		M	27	53			Entitled 2/2012

Deceased 2020

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DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

2020 Service Award Program Firefighter Records Village of Dobbs Ferry Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Service Credit	2020 Points	Mailing Address	City, State & Zip	Status
77 Kelling	George	H.		M	10	11			Entitled 12/1995
78 Krocian Jr.	John			M	13	0			Entitled 10/2012
79 LaBarbera	Charles	W.		M	8	0			Entitled 11/2004
80 Marron	Edward			M	31	101			Entitled 2/2017
81 Marron	Eugene	F.		M	9	0			Entitled 2/2017
82 Marron	Joseph	M.		M	24	1			Entitled 4/2012
83 McIlvain	Gerard	J.		M	34	107			Entitled 10/2019
84 McNicholas	Robert	J.		M	13	1			Entitled 11/2007
85 Monteleon	Lawrence	A.		M	20	6			Entitled 10/2012
86 Reznicek	Thomas	J.		M	19	95			Entitled 8/2017
87 Trenholm Jr.	John	E.		M	17	0			Entitled 4/2003 <i>Deceased 2020</i>
88 Vicchio	Leonardo			M	17	4			Entitled 4/2015
89 Walsh Jr.	James	E.		M	23	0			Entitled 11/2020
90 Wittman	Paul	S.		M	19	20			Entitled 3/2018
91 Belange	Ann Marie			F	7	0			Term. Vested 2014
92 Duvall	John	W.		M	5	0			Term. Vested 2004
93 Hennessy	Brian	J.		M	6	0			Term. Vested 2004
94 Krocian	John Paul			M	9	0			Term. Vested 2003
95 Lester	Mark	D.		M	8	0			Term. Vested 2003

Please reference the instructions before completing the listing. All blank entries must be completed prior to certification.

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DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

2020 Service Award Program Firefighter Records

Village of Dobbs Ferry Service Award Program

	Last Name	First Name	MI	Date of Birth	Gender	Service Credit	2020 Points	Mailing Address	City, State & Zip	Status
96	McNicholas	Martin			M	8	0			Term. Vested 1998
97	Murray	Christopher	P.		M	5	0			Term. Vested 2014
98	Reynaud	John	C.		M	8	0			Term. Vested 2000
99	Roth	Dennis			M	28	0			Term. Vested 2015
100	Scapemotta	Leonard	M.		M	9	0			Term. Vested 1997
101	Trenholm	Robert	A.		M	16	0			Term. Vested 2008

Please reference the *Instructions* before completing the listing. All blank entries must be completed prior to certification.

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Village of Dobbs Ferry Service Award Program

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MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Consider a motion to approve the audit of claims as submitted and recommended by the Village Treasurer

Mr. Chuhta said this is the standard audit of claims.

Motion by Trustee Daroczy, seconded by Trustee Patino to approve the audit of claims as submitted and recommended by the Village Treasurer as follows:

FEBRUARY AUDIT #3

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	\$ 26,109.20
Grand Total	<u>\$ 26,109.20</u>

FEBRUARY AUDIT #4

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	\$ 295.71
Grand Total	<u>\$ 295.71</u>

FEBRUARY AUDIT #5

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	\$ 169,736.59
CD-Special Grant Fund	110.00
CM-Special Purpose Fund	617.18
ES - Enterprise Sewer Fund	109.59
H-Capital Fund	1,028.66
L- Library Fund	26,657.66
Grand Total	<u>\$ 198,259.68</u>

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

FEBRUARY AUDIT #6

<u>Fund Distribution</u>		<u>Regular</u>
A-General Fund		\$ 227,122.04
ES - Enterprise Sewer Fund		766.57
L- Library Fund		4,202.06
Grand Total		<u>\$ 232,090.67</u>

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Consider a motion to schedule a public workshop on Tuesday, March 2, 2021 at 6:30 p.m., via Zoom, to discuss the 2021/2022 Tentative Budget for the Village of Dobbs Ferry; and to schedule a public hearing on Tuesday, April 13, 2021 at 6:30 p.m., via Zoom, to discuss the 2021/2022 Tentative Budget for the Village of Dobbs Ferry

Mayor Rossillo said we do this every year, where we meet with the department heads and then we have the public hearing where the public may comment.

Motion by Trustee Taylor, seconded by Trustee Sullivan to schedule a public workshop on Tuesday, March 2, 2021 at 6:30 p.m., via Zoom, to discuss the 2021/2022 Tentative Budget for the Village of Dobbs Ferry; and to schedule a public hearing on Tuesday, April 13, 2021 at 6:30 p.m., via Zoom, to discuss the 2021/2022 Tentative Budget for the Village of Dobbs Ferry.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Consider a motion to add Ms. Adrianna Rivera as a member of the Dobbs Ferry Volunteer Fire Department and to have her name placed onto the active insurance rolls

Mayor Rossillo acknowledged receipt of the following letter dated February 15, 2021 from Mr. Edward Knecht/Secretary Dobbs Ferry Fire Department to Mayor Rossillo and the Board of Trustees:

Dobbs Ferry Fire Department

112 Main Street PO Box 95, Dobbs Ferry, NY 10522

Non-Emergency # 914 693-0310

Fax # 914 693-0996

Livingston Hose Company #1



Ogden Engine Company #1

Resolute Hook & Ladder Company #1

February 15, 2021

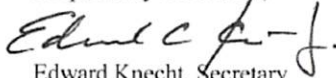
Hon. Vincent Rossillo, Mayor
Board of Trustees
112 Main Street
Village of Dobbs Ferry, New York

Dear Sir, Members of the Board,

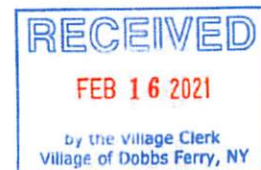
The Dobbs Ferry Fire Department Board of Wardens would like to notify you that Adrianna Rivera of 81 Maple Street, was elected into Ogden Engine Company at their February Company meeting.

Please confirm her acceptance into the Fire Department and have her name placed onto the active insurance rolls.

Respectfully Submitted;


Edward Knecht, Secretary
Dobbs Ferry Fire Department

CC: Edward Marron, Chief



Smoke Detectors Never Sleep - Have You Checked Yours Lately?

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Motion by Trustee Taylor, seconded by Trustee Patino to add Ms. Adrianna Rivera as a member of the Dobbs Ferry Volunteer Fire Department and to have her name placed onto the active insurance rolls.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Consider a resolution to authorize contract with Westchester County for CDBG Program (Gould Park Playground Project)

Trustee Patino said after the presentation at the last meeting he contacted Ms. Garrison to request that we have pricing for an add alternate for a better playground for the 2 – 5 year old playground. Trustee Patino said that requires a re-drawing from the County. Trustee Patino said the bid documents were prepared by the County. Trustee Patino said in subsequent discussions we learned that we needed an extension on the grant because of the due dates and some other issues. Trustee Patino said he believes that has been resolved and that the extension has been given to us and the County has agreed to, in a timely fashion, revise their documents, contingent on this different specification on the playground for the younger kids. Trustee Patino said we are looking at an estimate. Trustee Patino said Ms. Garrison presented an estimate, it was not a bid, and we are estimating that this change in the playground will be a \$50,000.00 increase to what the estimate was. Trustee Patino said we would like some sense about the likelihood of the Board favoring that proposal, so that when we do get the bids in and they come in \$50,000.00 we are not surprised and we don't have to go back and redo the drawings, rebid again and risk putting the grant beyond the date by which we have to finish. Trustee Patino said the goal tonight would be to make a decision about which we should proceed with for the bidding phase of this project, the original as we were presented with last week or a modified version that includes the more expensive playground for younger children.

Mayor Rossillo thanked Trustee Patino.

A discussion was held and Ms. Garrison and Mr. Chuhta addressed questions from the Board.

Mr. Chuhta said fundraising didn't raise enough to cover the \$50,000.00 increase. Mr. Chuhta said the Board would have to decide where they want to allocate the funding from, whether it's the Recreation Fund or the fund balance.

Mr. Chuhta said there is \$161,000.00 in the Recreation Fund.

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Mr. Chuhta addressed questions from the Board regarding finances. Mr. Chuhta discussed the CDBG spending guidelines.

Ms. Garrison said we were hoping to get it out on March 2, 2021 and it would be back by March 30, 2021 and the Board would award the bid at the April 13, 2021 meeting and we can keep everything moving forward.

Ms. Dickson discussed what the Board is approving this evening.

Trustee Patino offered the following resolution which was seconded by Trustee Sullivan:

RESOLUTION 6-2021

RESOLUTION OF THE VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES TO AUTHORIZE CONTRACT WITH WESTCHESTER COUNTY FOR CDBG PROGRAM (GOULD PARK PLAYGROUND PROJECT)

WHEREAS, the Village of Dobbs Ferry was recipient of an award of funds totaling \$150,000 under the Community Development Block Grant ("CDBG") program for a project to purchase and install playground equipment at Gould Park; and

WHEREAS, in connection with the CDBG program and applicable regulations, the County of Westchester, as the entity overseeing the release and coordination of grant funds on behalf of the US Department of Housing and Urban Development, requires execution of an agreement setting forth the Village's obligations; and

WHEREAS, the Village has requested preparation of an Environmental Assessment Form ("EAF") in connection with the project, a Type II Action, to satisfy obligations under the State Environmental Quality Review Act; therefore be it

RESOLVED, that conditioned upon receipt of the Environmental Assessment Form, the Board of Trustees hereby acknowledges the classification of the Gould Park Playground Project as a Type II action under SEQRA and no further review is required; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Dobbs Ferry hereby authorizes the Mayor to execute an Intermunicipal Agreement having the Contract Number: C-67-20-U10 with the County of Westchester in connection with the receipt of grant funds under the CDBG Program for the Gould Park Playground Project.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Minutes: February 9, 2021

Motion by Trustee Daroczy, seconded by Trustee Sullivan to approve the meeting minutes of February 9, 2021 as submitted.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Trustee Liaison Reports

1. Nominating Committee: 2/10/2021

No report.

2. Traffic Committee: 2/10/2021

Trustee Knell said they are working on scheduling a meeting between the Traffic Committee, a new group that has formed, and the Safe Routes, to align on what the 20mph roads are that we should be recommending and getting backup documentation for the roads that we would want to recommend.

3. Zoning Board of Appeals: 2/10/2021

Trustee Patino said he did not attend the meeting and there was not anything on the agenda that seemed pertinent.

4. Youth Services Council: 2/11/2021

Trustee Daroczy said they did not have another meeting since the last meeting that they had.

Trustee Daroczy thanked our last Coordinator, Jennifer, for assisting us on doing a progress report.

Mayor Rossillo said he wants to set up a meeting with Trustee Daroczy, Trustee Sullivan and Mr. Sherman. Mayor Rossillo said if someone could send around a Doodle we could set a date.

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

5. Conservation Advisory Board: 2/17/2021

Trustee Patino said the Conservation Advisory Board, (CAB), is working on code language for tree removal and they will be discussing at the next meeting and presenting to us. Trustee Patino said we were sent a kiosk option and he offered to design one for the CAB that would incorporate some of the requirements that they were interested in having. Trustee Patino said this would be for the Chauncey Trail.

Trustee Patino said he met with the CAB and Mr. Manley at High Street and they were putting together a proposal for some work at the park there that could be done by volunteers.

6. AHRB: 2/22/2021

No report.

Announcements

Ms. Garrison said the ice skating is not frozen so there will be no skating until it freezes.

Trustee Sullivan thanked the Recreation Department for getting seniors appointments for COVID vaccinations.

Ms. Garrison said we were happy to help but she has to give all the credit to Gina.

Mayor Rossillo reported on the following:

- Police Public Forum is 6:00 p.m. on Thursday and this would be the time for the public to provide any input they have. The Police Reform Task Force has been meeting and the survey was sent out and over 700 people responded to the survey. People may e-mail comments to: policeformtaskforce@dobbbsferry.com

Adjournment

Motion by Deputy Mayor Cassell, seconded by Trustee Patino to adjourn the meeting.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

The meeting adjourned at 9:04 p.m.