



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES AGENDA

MEETING DATE: NOVEMBER 10, 2020
AGENDA ITEM SECTION: MINUTES
AGENDA ITEM NO. : 1
AGENDA ITEM: OCTOBER 27, 2020
ITEM BACKUP DOCUMENTATION: 1. DRAFT MEETING MINUTES OF OCTOBER 27, 2020

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Regular meeting of the Board of Trustees of the Village of Dobbs Ferry held on October 27, 2020, remotely via Zoom: (<https://zoom.us/j/205957953?pwd=aU5YNHJVYkxub3lWN0RzQUZoVzROUT09>, 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, Nicole Sullivan and Larry Taylor, Acting Village Administrator Edmond Manley, Village Clerk Elizabeth Dreaper (arriving at 9:04 p.m.), Village Treasurer Jeff Chuhta and Ms. Lori Lee Dickson/Attorney for the Village (leaving meeting at 8:50 p.m.). Also present: Ms. Jennifer Viera/Senior Office Assistant and Ms. Alissa Fasman/Secretary to the Village Administrator. Absent/excused: None.

Motion by Trustee Sullivan, seconded by Trustee Patino 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 KNEEL	<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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Pledge of Allegiance

Mayor Rossillo led the pledge of allegiance.

Mayor Rossillo said the instructions on how to view and participate in the meeting and the courtesy of the floor and tonight's public hearings are on our website.

Mayor Rossillo said the meeting is being streamed live on the Village's YouTube channel and via Zoom. Instructions for the public hearing and courtesy of the floor are as follows: If you are participating via Zoom, either by phone or by video you can raise your hand and we will call on residents in the order in which they do so. In order to raise your hand you should click on the icon labeled "participants" in a column that appears on the right hand side, at the bottom of that window is the raise your hand button; for people calling in by phone you can push star 9 in order to raise your hand and we will let you know it is your turn by either calling your name or your phone number.

Appointments: Consider a motion to appoint Mr. Frank Magneri as Deputy Village Treasurer for a salary of \$82,000.00, effective on November 2, 2020

Mr. Jeff Chuhta/Village Treasurer sent the following memorandum dated October 19, 2020 to Mayor Rossillo and the Board of Trustees:

Village of Dobbs Ferry

Mayor
Vincent Rossillo

Board of Trustees
Donna Cassell – Deputy Mayor
Maura Daroczy
Christy Knell
Michael Patino
Nicole Sullivan
Lawrence Taylor



Village Administrator
Edmond Manley

Village Treasurer
Jeff Chuhta

Village Clerk
Elizabeth Dreaper

Village Justice
David Koenigsberg

FROM: Jeff Chuhta, Village Treasurer
DATE: October 19, 2020
TO: Mayor and Board of Trustees
RE: Deputy Treasurer

As you are aware, Ed Manley and I have been interviewing candidates for the Deputy Treasurer position that opened up due to the resignation of my previous deputy late last month. I was extremely happy that there was a very strong response to the job posting as it was posted on many different platforms including statewide and Westchester County specific government finance organizations. I started by phone interviewing six people, and narrowed the candidates to 3 in-person interviews. I was impressed by all three of the candidates. In the end, I chose a candidate that is a Deputy Village Treasurer at one of the nearby villages, and has a Master's in Public Administration with a focus on Public Finance. I respectfully request that you consider my recommendation to appoint Frank Magneri as the Deputy Village Treasurer effective November 2nd, 2020 at a starting salary of \$82,000. I believe that Frank will be a valuable addition to the Treasurer's Office staff, and that he brings valuable experience to the office.

Thank you.

Mr. Chuhta said the former Deputy Village Treasurer left last month. Mr. Chuhta said there were a very decent response to the ad that was placed for the position and the candidate that stood out to him was Mr. Magneri. Mr. Chuhta discussed Mr. Magneri's experience and noted that he was currently serving as the Deputy Village Treasurer in another Village. Mr. Chuhta said Mr. Magneri will make a good fit in his office.

Mayor Rossillo and the Board welcomed Mr. Magneri to the Village of Dobbs Ferry.

Mr. Magneri thanked the Board and said he looks forward to the opportunity.

Motion by Trustee Patino, seconded by Trustee Taylor to appoint Mr. Frank Magneri as Deputy Village Treasurer for a salary of \$82,000.00, effective on November 2, 2020.

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
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VOTE TOTALS	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider a motion to appoint Ms. Joan Labow to the Beautification Committee for a term of one year; Mr. David Duarte to the Conservation Advisory Board for a term of three years and to the Tree Commission for a term of three years; and Mr. Anthony Nigro to the Conservation Advisory Board for a term of three years; as recommended by the Nominating Committee

Ms. Paula McCarthy/Nominating Committee Chair sent the following e-mail dated October 14, 2020 to Mayor Rossillo:

Liz Dreaper

From: [REDACTED]
 Sent: Wednesday, October 14, 2020 11:47 AM
 To: Vincent Rossillo
 Cc: Liz Dreaper
 Subject: Nominating Committee Recommendations
 Attachments: Volunteer Applications.pdf; Volunteer Applications.pdf

[EXTERNAL] This email is from outside the Village of Dobbs Ferry - Please use caution when opening links and attachments!
 October 14, 2020

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:

- Joan Labow
Beautification Committee
- David Duarte
Conservation Advisory Board and Tree Commission
- Anthony Nigro
Conservation Advisory Board

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

Thank you for your consideration.

Best regards,

Paula Ann McCarthy

Paula Ann McCarthy, Chair
 Nominating Committee

Attachment (Volunteer Application Forms)

cc: L. Dreaper

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The Board will ask the Nominating Committee for a short note as to why they are recommending candidates for appointment.

Deputy Mayor Cassell noted that Mr. Duarte and Mr. Nigro will be very good additions to the Conservation Advisory Board.

Motion by Trustee Knell, seconded by Trustee Sullivan to appoint Ms. Joan Labow to the Beautification Committee for a term of one year; Mr. David Duarte to the Conservation Advisory Board for a term of three years and to the Tree Commission for a term of three years; and Mr. Anthony Nigro to the Conservation Advisory Board for a term of three years; as recommended by the Nominating Committee.

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RESULT:	MOTION: PASSES				

Public Hearing: Public hearing to discuss a proposed local law to adopt the NYStretch Energy Code for new construction and substantial renovations and make financing of energy-related improvements available through the “EIC Open C-PACE” financing program

Introductory Local Law No. 6-2020 is as follows:

INTRODUCTORY LOCAL LAW NO. 6-2020

“Amendment to the Village of Dobbs Ferry Code to Adopt a Stricter Standard for Energy Efficiency Improvements and Provide Access to a Financing Program ”

A LOCAL LAW amending Chapter 127 “Building Construction” of the Code of the Village of Dobbs Ferry.

BE IT ENACTED by the Board of Trustees of the Village of Dobbs Ferry, as follows:

Section 1. Legislative Intent. The Village has a policy to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change and advance a clean energy economy. As a means to advance these goals and to protect and promote public health, safety, and welfare of its residents, the Village Board of Trustees proposes to mandate energy efficient building standards and provide opportunities for the financing of energy efficient improvements. Under NY Energy Law § 11-109, the Village Board is authorized to adopt a local energy code more stringent than the 2020 Energy Conservation Construction Code of New York State to apply to new or substantially renovated buildings in the Village. The Village Board has chosen a model code published as the NYStretch Energy Code 2020 developed by the New York State Energy Research and Development Authority (NYSERDA) as the more stringent energy efficient building code. In support of this adoption of more stringent energy-related standards, the Board of Trustees also proposes to provide a program for property-assessed financing for qualified sustainable energy improvements.

Section 2. Chapter 127 of the Code of Dobbs Ferry is hereby renamed with new matter underlined as “Building Construction and Sustainable Energy Improvements Loan Program”

Section 3. Section 127-1 of the Code of the Village of Dobbs Ferry “State Building Construction Code” is hereby amended as follows, with new matter underlined and deleted matter struck and in [brackets]:

- A. Except as may be set forth in this Code, [T]he New York State Uniform Fire Prevention [State] Building [Construction] Code provided for by Article 18 of the Executive Law of the State of New York and the New York State Energy

Conservation Construction Code promulgated pursuant to Article 11 of the Energy Law ("State Building Construction Code") that regulat[ing]e the construction of buildings [and the installation therein of equipment that is essential to building operation and maintenance, such as plumbing, heating, electrical, ventilation and fire protection equipment,] shall [continue to] be applicable to all construction in the Village.

- B. Wherever it is provided in the State Building Construction Code that specified construction or equipment shall be installed in accordance with the regulations of the authority having jurisdiction, the appropriate provisions of this chapter, if any, shall apply.
- C. The Plumbing Standards of the State Building Construction Code not presently applicable to additions or alterations to existing plumbing systems within the Village are hereby made applicable to such additions or alterations.
- D. The Electrical Standards of the State Building Construction Code not presently applicable to existing electrical wiring for electric light, heat or power and for signal systems operating on 50 volts or more within the Village are hereby made applicable to such electrical wiring.
- E. Effective for all building permit applications submitted on or after XXXX, 2020, the NYStretch Energy Code 2020, published by the New York State Energy Research and Development Authority (hereafter referred to as "NYStretch"), shall be applicable to all new construction and substantial renovations in the Village of Dobbs Ferry.

Section 4. Chapter 127 of the Dobbs Ferry Code is hereby amended with the addition of Article VII as follows:

Article VII Sustainable Energy Improvements Loan Program

§127-19 Legislative Findings; intent and purpose; authority.

- A. The State of New York and the Village of Dobbs Ferry are committed to a policy of achieving increased energy efficiency and renewable energy goals, reduction of greenhouse gas emissions, mitigation of the effect of global climate change, and advancing a clean energy economy. The Village of Dobbs Ferry finds it can advance both the policy and an important public purpose by providing access to sustainable energy improvement financing to qualified property owners for the installation of renewable energy

systems and energy efficiency measures. This Article establishes a program ("Program" defined below) that will allow the Energy Improvement Corporation ("EIC" defined below), a local development corporation, acting on behalf of the Village of Dobbs Ferry pursuant to a municipal agreement (the "Municipal Agreement") to be entered into between the Village and EIC under the authority of Article 5-G of the NY General Municipal Law (the "Enabling Act" defined below), to make funds available to qualified property owners in the Village that will be repaid by such property owners through charges on the real properties benefited by such funds. This Article provides a method of implementing the public policies expressed by, and exercising the authority provided by, Article 5-L of the General Municipal Law (as defined below, the "Enabling Act").

- B. The Village of Dobbs Ferry is authorized to enter into, deliver and perform the Municipal Agreement and otherwise implement this financing program pursuant to the Constitution and laws of the State of new York, including Article IX of the Constitution, Section 10 of the Municipal Home Rule Law, the Enabling Act and this local law.

§127-20 Definitions.

- A. Capitalized terms used but not defined herein have the meanings assigned in the Enabling Act.
- B. For purposes of this law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

ANNUAL INSTALLMENT AMOUNT – shall have the meaning assigned in this Article.

ANNUAL INSTALLMENT LIEN – shall have the meaning assigned in this Article.

AUTHORITY — The New York State Energy Research and Development Authority known as NYSERDA, as defined by Subdivision 2 of § 1851 of the Public Authorities Law, or its successor.

BENEFIT ASSESSMENT LIEN – shall have the meaning assigned in this Article.

BENEFITED PROPERTY – Qualified Property for which the Qualified Property Owner has entered into a Finance Agreement for a Qualified Project.

BENEFITED PROPERTY OWNER – the owner of record of a Benefited Property.

EIC — the Energy Improvement Corporation, a local development corporation, duly organized under § 1411 of the Not-For-Profit Corporation Law of the State, authorized hereby on behalf of the Municipality to implement the Program by providing funds to Qualified Property Owners and providing for repayment of such funds from money collected by or on behalf of the Municipality as a charge to be levied on the real property.

ELIGIBLE COSTS – costs incurred by the Benefited Property Owner in connection with a Qualified Project and the related Finance Agreement, including application fees, EIC's Program administration fee, closing costs and fees, title and appraisal fees, professionals' fees, permits, fees for design and drawings and any other related fees, expenses and costs, in each case as approved by EIC and the Financing Party under the Finance Agreement

ENABLING ACT – Article 5-L of the General Municipal Law of the State, or a successor law, as in effect from time to time.

FINANCE AGREEMENT – the finance agreement described in this Article.

FINANCING CHARGES – all charges, fees and expenses related to the loan under the Finance Agreement including accrued interest, capitalized interest, prepayment premiums, and penalties as a result of a default or late payment and costs and reasonable attorneys' fees incurred by the Financing Party as a result of a foreclosure or other legal proceeding brought against the Benefited Property to enforce any delinquent Annual Installment Liens.

FINANCING PARTIES – Third party capital providers approved by EIC to provide financing to Qualified Property Owners or other financial support to the Program which have entered into separate agreements with EIC to administer the Program in the Municipality.

MUNICIPALITY – the Village of Dobbs Ferry, a municipality of the State constituting a tax district as defined in Section 1102 of the RPTL of the State.

MUNICIPAL LIEN – a lien on Qualified Property which secures the obligation to pay real property taxes, municipal charges, or governmentally imposed assessments in respect of services or benefits to a Qualified Property.

NON-MUNICIPAL LIEN – a lien on Qualified Property which secures any obligation other than the obligation to pay real property taxes, municipal charges, or governmentally-imposed assessments in respect of services or benefits to a Qualified Property Owner or Qualified Property.

PROGRAM – the Energize NY Open C-PACE Financing Program authorized hereby.

QUALIFIED PROJECT – the acquisition, construction, reconstruction or equipping of Energy Efficiency Improvements or Renewable Energy Systems or other projects authorized under the Enabling Act on a Qualified Property, together with a related Energy Audit, Renewable Energy System Feasibility Study and/or other requirements under or pursuant to the Enabling Act, with funds provided in whole or in part by Financing Parties under the Program to achieve the purposes of the Enabling Act.

QUALIFIED PROPERTY – Any real property other than a residential building containing less than three dwelling units, which is within the boundaries of the Municipality that has been determined to be eligible to participate in the Program under the procedures for eligibility set forth under this local law and the Enabling Act and has become the site of a Qualified Project.

QUALIFIED PROPERTY OWNER – the owner of record of Qualified Property which has been determined by EIC to meet the requirements for participation in the Program as an owner, and any transferee owner of such Qualified Property.

RPTL – the Real Property Tax Law of the State, as amended from time to time.

SECURED AMOUNT – as of any date, the aggregate amount of principal loaned to the Qualified Property Owner for a Qualified Project, together with Eligible Costs and Financing Charges, as provided herein or in the Finance Agreement, as reduced pursuant to this Article.

STATE – the State of New York.

§127-21 Establishment of Program.

- A. An Energize NY Open C-PACE Financing Program is hereby established by the Municipality, whereby EIC acting on its behalf pursuant to the Municipal Agreement, may arrange for the provision of funds by Financing Parties to Qualified Property Owners in accordance with the Enabling Act and the procedures set forth under this local law, to finance the acquisition, construction, reconstruction, and installation of Qualified Projects and Eligible Costs and Financing Charges approved by EIC and by the Financing Party under the Finance Agreement. EIC, on behalf of the Municipality, and with the consent of the Benefited Property Owner, will record a Benefit Assessment Lien on the Benefited Property in the Secured Amount (the “Benefit Assessment Lien”) on the land records for the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality.**
- B. Before a Qualified Property Owner and a Financing Party enter into a Finance Agreement which results in a loan to finance a Qualified Project, repayment of which is secured by a Benefit Assessment Lien, a written consent from each existing mortgage holder of the Qualified Property shall be obtained, permitting the Benefit Assessment Lien and each Annual Installment Lien to take priority over all existing mortgages.**

§127-22 Procedure for eligibility.

- A. Any property owner in the Village of Dobbs Ferry may submit application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the Municipality’s office.**
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the Municipality, which shall make a positive or negative determination on such application based upon the criteria in the Enabling Act and this Article. EIC may also request further information from the property owner where necessary to aid in its determination.**
- C. If a positive determination on an application is made by EIC acting on behalf of the Municipality, the property owner shall be deemed a Qualified**

Property Owner and shall be eligible to participate in the Program in accordance with this Article.

§127-23 Application Criteria.

Upon the submission of an application, EIC, acting on behalf of the Municipality, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

- A. The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;**
- B. The amount financed under the Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;**
- C. Sufficient funds are available from Financing Parties to provide financing to the property owner;**
- D. The property owner is current in payments on any existing mortgage on the Qualified Property;**
- E. The property owner is current in payments on any real property taxes on the Qualified Property; and**
- F. Such additional criteria, not inconsistent with the criteria set forth above, as the State, the Municipality, or EIC acting on its behalf, or other Financing Parties may set from time to time.**

§127-24 Terms and conditions of repayment.

The Finance Agreement shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds loaned to the Benefited Property Owner for the Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, shall be specially assessed against the Benefited Property and will be evidenced by a Benefit Assessment Lien recorded against the Benefited Property on the land**

records on which liens are recorded for properties within the Municipality. The special benefit assessment shall constitute a “charge” within the meaning of the Enabling Act and shall be collected in annual installments in the amounts certified by the Financing Party in a schedule provided at closing and made part of the Benefit Assessment Lien. Said amount shall be annually levied, billed and collected by EIC, on behalf of the Municipality, and shall be paid to the Financing Party as provided in the Finance Agreement.

- B. The term of such repayment shall be determined at the time the Finance Agreement is executed by the Benefited Property Owner and the Financing Party, not to exceed the weighted average of the useful life of the systems and improvements as determined by EIC, acting on behalf of the Municipality.**
- C. The rate of interest for the Secured Amount shall be fixed by the Financing Party in conjunction with EIC, acting on behalf of the Municipality, as provided in the Finance Agreement.**

§127-25 Levy of annual installment amount and creation of annual installment lien.

- A. Upon the making of the loan pursuant to the Finance Agreement, the Secured Amount shall become a special Benefit Assessment Lien on the Benefited Property in favor of the Municipality. The amount of the Benefit Assessment Lien shall be the Secured Amount. Evidence of the Benefit Assessment Lien shall be recorded by EIC, on behalf of the Municipality, in the land records for properties in the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. The Benefit Assessment Lien shall not be foreclosed upon by or otherwise enforced by the Municipality.**
- B. The Finance Agreement shall provide for the repayment of the Secured Amount in installments made at least annually, as provided in a schedule attached to the Benefit Assessment Lien (the “Annual Installment Amount”). The Annual Installment Amount shall be levied by EIC, on behalf**

of the Municipality, on the Benefited Property in the same manner as levies for municipal charges, shall become a lien on the Benefited Property as of the first day of January of the fiscal year for which levied (the “Annual Installment Lien”) and shall remain a lien until paid. The creation or any recording of the Annual Installment Lien shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. Payment to the Financing Party shall be considered payment for this purpose. Such payment shall partly or wholly discharge the Annual Installment Lien. Delinquent Annual Installment Amounts may accrue Financing Charges as may be provided in the Finance Agreement. Any additional Financing Charges imposed by the Financing Party pursuant to the Finance Agreement shall increase the Annual Installment Amount and the Annual Installment Lien for the year in which such overdue payments were first due.

- C. The Benefit Assessment Lien shall be reduced annually by the amount of each Annual Installment Lien when each Annual Installment Lien becomes a lien. Each Annual Installment Lien shall be subordinate to all Municipal Liens, whether created by Section 902 of the RPTL or by any other State or local law. No portion of a Secured Amount shall be recovered by the Municipality, EIC, or an assignee upon foreclosure, sale or other disposition of the Benefited Property unless and until all Municipal Liens are fully discharged. Each Annual Installment Lien, however, shall have priority over all Non-Municipal Liens, irrespective of when created, except as otherwise required by law.
- D. Neither the Benefit Assessment Lien nor any Annual Installment Lien shall be extinguished or accelerated in the event of a default or bankruptcy of the Benefited Property Owner. Each Annual Installment Amount shall be considered a charge upon the Benefited Property and shall be collected by EIC, on behalf of the Municipality, at the same time and in the same manner as real property taxes or municipal charges. Each Annual Installment Lien shall remain a lien until paid. Amounts collected in respect of an Annual Installment Lien shall be remitted to EIC, on behalf of the

Municipality, or the Financing Party, as may be provided in the Finance Agreement.

- E. EIC shall act as the Municipality's agent in collection of the Annual Installment Amounts. If any Benefited Property Owner fails to pay an Annual Installment Amount, the Financing Party may redeem the Benefited Property by paying the amount of all unpaid Municipal Liens thereon, and thereafter shall have the right to collect any amounts in respect of an Annual Installment Lien by foreclosure or any other remedy available at law. Any foreclosure shall not affect any subsequent Annual Installment Liens.**
- F. EIC, on behalf of the Municipality, may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens to Financing Parties that provide financing to Qualified Properties pursuant to Finance Agreements. The Financing Parties may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens received from EIC, on behalf of the Municipality, subject to certain conditions provided in the administration agreement between EIC and the Financing Party. The assignee or assignees of such Benefit Assessment Liens and Annual Installment Liens shall have and possess the same powers and rights at law or in equity as the Municipality would have had if the Benefit Assessment Lien and the Annual Installment Liens had not been assigned with regard to the precedence and priority of such lien, the accrual of interest and the fees and expenses of collection.**

§127-26 Verification and report.

EIC, on behalf of the Municipality, shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Program in such form and manner as the Authority may establish.

§127-27 Separability.

If any clause, sentence, paragraph, section, or part of this Article shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof involved in the controversy in which such judgment shall have been rendered.

Section 5. Except as otherwise provided herein, all other provisions of Chapter 127 “Building Construction and Sustainable Energy Improvements Loan Program” shall remain the same.

Section 6. This Local Law shall take effect immediately upon publication, filing and posting as required by law.

Motion by Trustee Taylor, seconded by Trustee Daroczy to open the public hearing to discuss a proposed local law to adopt the NYStretch Energy Code for new construction and substantial renovations and make financing of energy-related improvements available through the “EIC Open C-PACE” financing program.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
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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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Ms. Anilla Cherian/Sustainability Task Force Chair, Mr. Michael DeWein/NYStretch Outreach Consultant, Ms. Marilyn Dare/NYSERDA Senior Project Manager and Ms. Sarah Smiley/Energy Improvement Corporation were present.

Ms. Cherian gave the following presentation:

CLIMATE CHANGE AND CLEAN ENERGY

Presentation by the Sustainability Task
Force (STF) to
Village of Dobbs Ferry
Board of Trustees Meeting

October 27, 2020

NEW YORK STATE: Climate Leadership and Community Protection Act (CLCPA: Adopted in 2019)

TARGETS:

85% GHG EMISSIONS REDUCTIONS BY 2050

100% CARBON FREE ELECTRICITY BY 2040

70% RENEWABLE ENERGY BY 2030

6,000 MW – SOLAR BY 2025

3,000 MW – ENERGY STORAGE BY 2030

9,000 mw – OFFSHORE WIND BY 2035

KEY "CLIMATE SMART" ACCOMPLISHMENT IN 2020

DOBBS FERRY WAS CERTIFIED as "BRONZE" CLIMATE SMART
COMMUNITY (CSC) BUT WE NEED TO CONTINUE TO MAKE PROGRESS
ON CLIMATE AND CLEAN ENERGY GOALS.

DOBBS FERRY DESIGNATED A CLEAN ENERGY COMMUNITY (CEC): 2017

NYSERDA'S CEC PROGRAM BASED ON THE ADOPTION OF A MENU OF 10 HIGH IMPACT ACTION ITEMS HAS ENABLED:

- ❖ CLEAN ENERGY ACTIONS
- ❖ SAVING ON ENERGY COSTS
- ❖ SECURING GRANTS FOR CLEAN ENERGY PROJECTS

NYS CSC: Dobbs Ferry was **among** the first villages/towns in the NYS to secure **CSC grant of \$306,656 from CSC grant** for Embassy Community Center (Heating & Cooling Center).



10 HIGH IMPACT ACTIONS FOR CLEAN ENERGY COMMUNITY: NYSERDA 2017

- > Benchmarking - Adopt a policy to report the energy use of buildings
- > Clean Energy Upgrades - Achieve 10% reduction in greenhouse gas emissions from buildings
- > LED Street Lights - Convert street lights to energy efficient LED technology
- > Clean Fleets - Install electric vehicle charging stations or deploy alternative fuel vehicles
- > Solarize, Clean Heating and Cooling, or Solar for All Campaigns
- > Unified Solar Permit - Streamline the approvals process for solar
- > Energy Code Enforcement Training - Train compliance officers in energy code best practices
- > Climate Smart Communities Certification - Get certified by the NYS Department of Environmental Conservation
- > Community Choice Aggregation - Put energy supply choices in your community's hands
- > Energize New York Finance - Offer energy upgrade financing to businesses and non-profits



CURRENT CEC's INCLUDE FOR EXAMPLE:

Beacon, Marbletown, Croton on Hudson, and Hastings on Hudson– Undertaken **8–9** of a total of 10 CEC High Impact Action items.

Dobbs Ferry, New Paltz and Red Hook– Undertaken **6** actions.

Bedford, Philipstown and Pound Ridge – Undertaken **5** actions.

 Village of Dobbs Ferry	Westchester	Mid-Hudson	10,875	Designated CEC	Small Community	6
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List of Completed High Impact Actions

- Benchmarking - Municipal Buildings,
- Clean Fleets – Expired Version,
- Climate Smart Communities Certification - Bronze,
- LED Street Lights - Cobra Head Fixtures,
- Solarize – Expired Version,
- Unified Solar Permit

NYSERDA NEW “*LEADERSHIP GRANT*” CYCLE (2020)

- ▶ HIGHLY COMPETITIVE FUNDING ACCESSIBLE TO ALL NYS CITIES, TOWNS & VILLAGES
- ▶ POINT BASED SYSTEM BASED ON HIGH IMPACT CEC ACTIONS ADOPTED
- ▶ DF SUBMISSION TO NYSERDA'S CEC PORTAL WILL NEED TO BE UPDATED

HIGH IMPACT ACTIONS FOR 2020: DOBBS FERRY

ACTIONS COMPLETED

- ▶ CSC Designation as Bronze
- ▶ CCA Renewal (Sept 8, 2020)
- ▶ HEAT SMART CAMPAIGN

IMMEDIATE ACTIONS TO BE CONSIDERED BY VILLAGE OF DOBBS FERRY

- ▶ **ENERGIZE FINANCE:** New York State's Property Assessed Clean Energy (PACE) public benefit statute (Article 5-L of the General Municipal Law) facilitates paying for energy related improvements to eligible buildings by authorizing municipalities to secure repayment of the financing through a benefit assessment lien.
- ▶ **NY STRETCH ENERGY CODE 2020:** Locally-adoptable stretch energy code. 20% more efficient than the residential provisions of the 2018 International Energy Conservation Code (IECC) and roughly 7% more efficient than the commercial provisions of ASHRAE 90.1-2016 for an overall increased efficiency of 11% over the 2020 NYS Energy Code.

FUTURE HIGH IMPACT ACTION ITEMS TO CONSIDER: Dobbs Ferry

- CLEAN ENERGY UPGRADES : VILLAGE HALL HVAC SYSTEM
- SOLAR & BATTERY STORAGE LAW
- CLEAN FLEETS: Purchase of Electric Vehicles for Village Operations (*Incentive Program*)

Ms. Cherian thanked the volunteers of Sustainability Task Force. Ms. Cherian thanked the Village for providing an update on the Embassy Community Center, which the Village has made tremendous progress on in terms of implementing energy efficiency improvements as well as the Embassy Center being a heating and cooling center. Ms. Cherian thanked the Village Board and staff.

Ms. Cherian thanked Ms. Dare who is directing the program on behalf of NYSERDA.

Mr. DeWein gave the following presentation:



NYStretch Energy Code

Information for Community Adoption

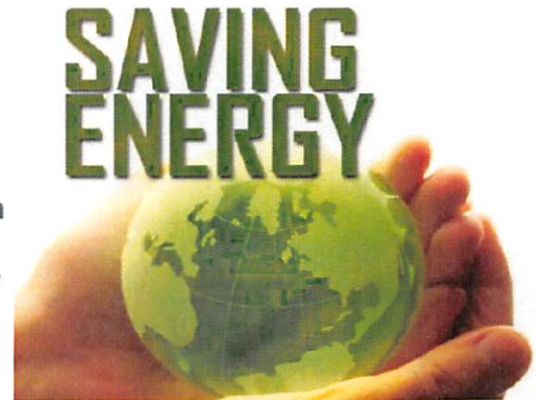
Dobbs Ferry Board of Trustees

October 13, 2020

**Marilyn Dare, NYSERDA Senior Project Manager
Mike Dewein, NYStretch Outreach Consultant**

What is NYStretch Energy Code 2020?

- **Readily adoptable local energy code**
More efficient than 2020 ECCCNY.
Expressly authorized by Article 11 of NYS Energy Law
- **Overlay of 2018 IECC / 2020 ECCCNY**
NYStretch prepares municipalities for future code cycles
- **Based on proven technologies, systems & construction techniques.**
Integrates best practices from programs such as ENERGY STAR for Homes
- **A pivotal tool in supporting energy/climate goals.**



Roughly 11% more efficient than 2020 ECCCNY.
Less than 10-year payback on average



Benefits to Communities

Energy Benefits

- Savings of ~11% over ECCCNY
- Cost Effective
- Paybacks < 10 years
- Greater GHG reductions than ECCCNY
- Residential code near net zero
- Verifiable performance



Non-Energy Benefits

- Healthier indoor environments
- Greater comfort = resident, occupant satisfaction
- More resilient buildings
- Boosts the local economy:
 - Energy saved in the community STAYS in the community
 - Economic Development via green developers and green workforce expansion
- Energy efficiency increases property values
- Saves tenants and owners money
- Allows code officials greater autonomy/flexibility
- Encourages Plan Review and Site Inspection by Third Parties / HERS Raters



NYStretch vs. 2020 ECCCNY

NYStretch requirements include:

Building Envelope:

Improved window performance, increased insulation requirements, air leakage testing, air barrier commissioning, mandatory mechanical ventilation

Lighting/Electrical:

Reduced interior and exterior lighting power, lighting controls, whole-building energy monitoring

Mechanical

Improved Equipment requirements and Controls

Compatibility:

Renewable energy and electric vehicle readiness

Miscellaneous:

Commercial kitchen equipment efficiencies; introduces Passive House compliance path

Options:

Communities may also adopt code appendices requiring solar installations for New Construction

NYStretch vs. 2020 ECCCNY

Economics

- **Commercial Savings and Incremental Cost**

Weighted average results:

- Percentage Savings: 7.1%
- Incremental Cost: \$1.14 / SF
- Simple Payback: 10.5 years*

*Before NYSERDA or utility incentives

Based on prescriptive and mandatory provisions. Results will vary depending on building and construction type, location in NY State, and use of performance compliance paths.



Economics: Single Family and Multifamily by Climate Zone

Climate Design Zone	Single-family			Multifamily		
	Total Annual Energy Cost Savings (\$/dwelling unit)	Total Incremental Costs (\$/dwelling unit)*	Simple Payback (Years)*	Total Annual Energy Cost Savings (\$/dwelling unit)	Total Incremental Costs (\$/dwelling unit)*	Simple Payback (Years)*
4A-NYC	\$265	\$1,910	7.2	\$156	\$1,625	10.4
4A-balance	\$264	\$2,463	9.3	\$148	\$1,488	10.1
5A	\$407	\$2,202	5.4	\$198	\$1,745	8.8
6A	\$431	\$1,914	4.4	\$205	\$1,791	8.7
NY State	\$389	\$2,156	5.5	\$165	\$1,590	9.7

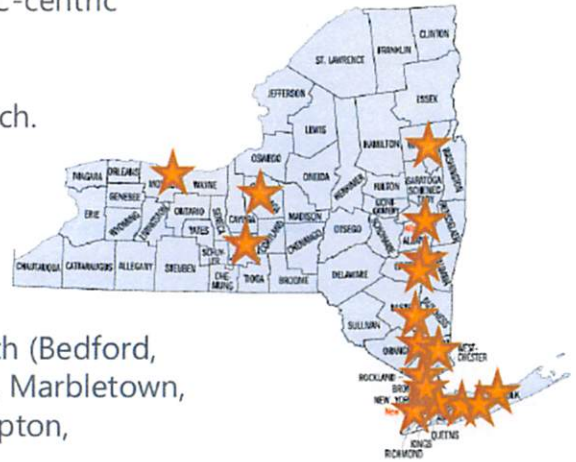
Statewide average Residential energy cost savings is 13.7%

*Before NYSERDA or utility incentives

Based on prescriptive and mandatory provisions. Results will vary depending on building and construction type, location in NY State, and use of performance compliance paths.

NYStretch – Community interest

- New York City's 2020 Energy Code is NYStretch with NYC-centric amendments.
- Hastings-on-Hudson and Beacon have adopted NYStretch.
- Ithaca using NYStretch as part of their Green Building Code.
 - Goal: Carbon-neutral community by 2030
- Many other communities expressing interest in NYStretch (Bedford, New Salem, New Rochelle, Tarrytown, Pelham, Kingston, Marbletown, Dobbs Ferry, Saratoga, Bethlehem, Glens Falls, Southampton, Easthampton, Huntington)



Available Resources

- Template legislation: resolution/legislation template to help facilitate local adoption
- Side-by-side comparison of NYStretch to 2020 ECCCNY
- Single volume code manual – coming soon
- Training: for Code Officials, Architects, Builders
- Updated REScheck and COMcheck tools
- FAQs document
- NYSERDA staff, CEC and Outreach Coordinators available for guidance/meetings
- www.nyserdera.ny.gov/stretchenergy2020



Best Practices & Implementation Examples: Hastings-On- Hudson

- NYSERDA and Circuit Rider (CR) Team met with Mayor to explain benefits of NYStretch (early May 2020)
- CR team met with Code superintendent to discuss areas of concern
- CR team held several virtual meetings with Champions from Sustainability Cmte to discuss potential barriers and logistics
- CR Team's discussions with Code Enforcement Officers built their comfort with the NYStretch implementation
- Town Board adopted NYStretch June 16, 2020



Clean Energy Communities NYStretch Presentation

Best Practices & Implementation Examples: City of Beacon

- Handoff by Hudson Valley Regional Council to NYSERDA and CR Team who held several virtual meetings on details and next steps (initial meeting - late January 2020)
- CR Team follow up discussions with City Code Enforcement Officers; built their comfort level with NYStretch implementation
- CR Team presented at live 3/9 City Council workshop
- City Council adopted NYStretch at council meeting, March 17, 2020



Clean Energy Communities NYStretch Presentation

Case Studies: Buildings that Meet or Exceed NYStretch

Affordable and Sustainable Multifamily Housing for City of Hudson, Hudson, NY

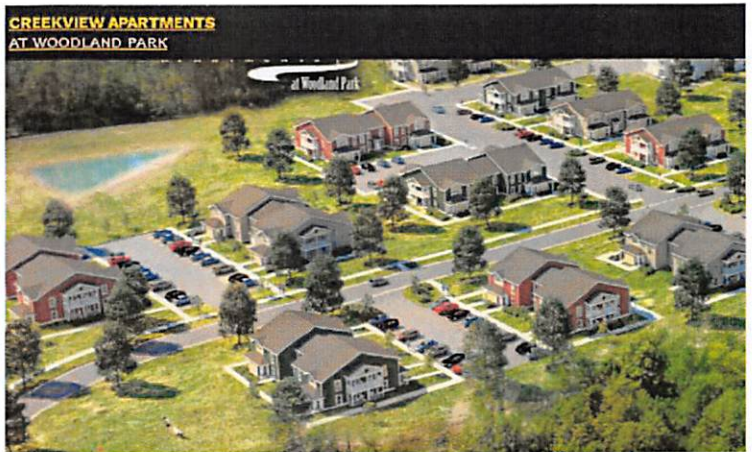
- Developed by: Galvan Initiatives Foundation, Inc.
 - Designed by: River Architects, PLLC
 - 75-unit mixed use
 - Panelized wall assemblies
 - ASHP: HVAC w/ energy recovery, ventilation and humidity controls
 - CO2 DHW
 - PV
-
- Adaptive re-use of existing buildings



Case Studies: Buildings that Meet or Exceed NYStretch

CreekView Apartments, Canandaigua, NY

- Developed by: Baldwin Real Estate Development Corp.
- Designed by: Sustainable Comfort, Inc.
- Full Net Zero energy
- On-site PV
- GSHP coupled to VRF
- GSHP–coupled DHW
- Ventilation
- Passive house levels of insulation



NYStretch

www.nyserda.ny.gov/stretchenergy2020

codes@nyserda.ny.gov

Mike DeWein
North Branch Services
518 369-7545
dewein53@gmail.com

Carlo Castillo
Hudson Valley Regional Council
845-564-4075, ext. 210
ccastillo@hudsonvalleyrc.org



Ms. Cherian said that Ms. Castillo has recruited her to be a Clean Energy Coordinator so this is my pro-bono effort on behalf of Dobbs Ferry, and Carla has asked me to take on the Westchester municipalities that are small Villages and she would be responsible for the Counties and the Cities. Ms. Cherian said she just began as a Clean Energy Coordinator on Monday and this was done days in advance and that she is working as a volunteer in this capacity. Ms. Cherian said from now on she is hoping to hand over the CEC responsibilities in Dobbs Ferry to the very capable former STS Chair Alissa Fasman.

Ms. Dare discussed the NYStretch Program.

A discussion was held and Ms. Cherian, Mr. DeWein, Ms. Dare and Mr. Manley addressed questions from the Board.

Trustee Taylor thanked the presenters their succinct and thorough presentations. Trustee Taylor thanked Ms. Cherian and the Sustainability Task Force for all the work they are doing. Trustee Taylor said this group is really pushing us to be in a better place environmentally and their children owe them thanks.

Ms. Dickson said this is a local law which would incorporate the new energy code into your language and supersede that with this NYStretch Code and also coupled with that it adds an article about the C-PACE financing. Ms. Dickson said the public should understand there are two aspects, one is to adopt the NYStretch Code and the other is to adopt the opportunity for financing from your commercial, multi-family and those entities. Ms. Dickson said this is an EIC managed program and the Village would enter into an Inter-Municipal agreement with the EIC who manages this program on your behalf.

Ms. Smiley discussed the Open C-PACE Program. Ms. Smiley gave the following presentation:



Open C-PACE
Property Assessed Clean Energy Financing
Dobbs Ferry Board of Trustees
October 27, 2020



Energy Improvement Corporation

- ☐ Not-for-profit, Statewide Local Development Corporation
- ☐ Mission to operate a successful Commercial PACE program in NYS that increases clean energy adoption and reduces greenhouse gas emissions
- ☐ Funded by NYSERDA and revenue from financings

Clean Energy Public Benefits Property Assessed Clean Energy



"Municipalities would fulfill an important public purpose by providing financing to property owners for the installation of renewable energy systems & energy efficiency measures."

- Article 5L of the NYS General Municipal Law

- ☐ Repayments secured through a municipally based assessment lien

PACE Benefits



Property Assessed Clean Energy (PACE) = alternative, affordable financing

- ☐ PACE is not a bank loan
- ☐ Pays for up to 100% of the cost of renewable and energy efficiency projects
- ☐ Automatically transfers to new owner if the property is sold
- ☐ Flexible loan terms not to exceed the average useful life of the improvements, often 20-30 years
- ☐ Competitive interest rates

Economic Development



Lowers Cost of Funds

- ☐ PACE is secured by property = has lower rates than construction loans, mezzanine debt, or preferred equity; inclusion of PACE in the capital stack reduces the weighted average cost of capital needed to get a project done

Pass Through Expense

- ☐ PACE is a municipally authorized lien and may be passed through as an operating expense on net leases, similar to tax charges and utility costs

Supports More Efficient, High-Performance Buildings

- ☐ Facilitates energy measures that might otherwise be cut from the budget of a gut renovation or new construction project*

Eligible Building Types



Commercially-owned and Not-for-Profit Buildings



- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Multifamily | <input type="checkbox"/> Office |
| <input type="checkbox"/> Healthcare | <input type="checkbox"/> Retail |
| <input type="checkbox"/> Hospitality | <input type="checkbox"/> Agricultural |
| <input type="checkbox"/> Industrial | <input type="checkbox"/> Institutional |
| <input type="checkbox"/> Warehouse | <input type="checkbox"/> Private colleges |

Ineligible Buildings Include

- Public Sector Properties
- 1-to-4 Family Homes

Eligible Improvements



Efficiency:

- Lighting
- HVAC Equipment
- Chillers
- Boiler Conversions
- Furnace Upgrades
- Insulation
- Windows
- Smart Controls
- Pumps
- Variable Speed Drives
- Combined Heat + Power

Renewable Energy:

- Solar Thermal
- Solar Photovoltaic (PV)
- Small Wind
- Ground Source Heat Pumps
- Air Source Heat Pumps
- Air to Water Heat Pumps
- Anaerobic Digester Gas
- Fuel Cells
- Wood Heating Systems
- Energy Storage

Capital Providers



Competition and choice for property owners and developers
= lower rates and longer terms

- | | |
|---|---|
| <input type="checkbox"/> CleanFund | <input type="checkbox"/> PACE Equity |
| <input type="checkbox"/> Counterpointe Energy | <input type="checkbox"/> PACE Loan Group |
| <input type="checkbox"/> Dividend Finance | <input type="checkbox"/> Petros PACE Finance |
| <input type="checkbox"/> Greenworks Lending | <input type="checkbox"/> Twain Financial Partners |
| <input type="checkbox"/> Lever Energy | <input type="checkbox"/> White Oak |
| <input type="checkbox"/> LordCap PACE | |

Starting a Transaction



- ☐ Apply directly to participating capital providers
- ☐ Property Underwriting
 - No bankruptcy
 - Current on property taxes & mortgages
 - Mortgage Lender Consent required
- ☐ NYSERDA CPACE Guidelines for technical qualifications
- ☐ If qualified for capital:
 - Finance Agreement between Capital Provider and Property Owner
 - Benefit Assessment Lien placed on improved property
 - EIC bills and collects directly with property

Program Administration



EIC's Responsibilities:

- ☐ Review applications, energy audits, scopes of work
- ☐ Manage capital provider list
- ☐ Record the PACE lien on the property when financing is originated, and any subsequent recordings
- ☐ Bill property owner with instructions to repay the capital provider
- ☐ Deliver an Annual Report to Municipality with lists of improved properties and schedule of repayments

Member Municipality Advantages:

- ☐ No collection or enforcement responsibilities
- ☐ No obligation to backstop finance repayments
- ☐ No financial exposure for EIC and its member municipalities
- ☐ No fees to participate
- ☐ Template Local Law and Municipal Agreement to enable program

Lien Enforcement



PACE Benefit Assessment Lien is subordinate to municipal taxes, and senior to non-municipal liens.

If property owner does not pay the Annual PACE Installment:

- ☐ Capital provider must pay off any delinquent taxes *before* enforcing the PACE lien; must follow same timeline that municipality would follow for delinquent taxes

If a benefitted property owner is delinquent on municipal taxes:

- ☐ The municipality will provide, upon EIC's request, verification to EIC of such delinquencies.
 - Capital provider may then pay off the delinquent taxes to avoid the municipality redeeming the property.

Results

EIC NY
PACE



- Since April 2019, 56 municipalities have activated Open C-PACE
 - 23 counties, 21 cities, 12 towns/villages (in Westchester County)
- Since November 2019, over \$14 million financed



[MORE VIDEOS](#) Downtown Syracuse
- Petros PACE Finance



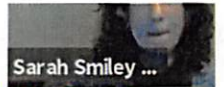
Wheatfield Gardens, Niagara County –
Greenworks Lending



192 Erie Blvd, Schenectady –
PACE Equity

Membership – Cities (10/27/20)

EIC NY
PACE



- City of Amsterdam
- City of Beacon
- City of Buffalo
- City of Canandaigua
- City of Geneva
- City of Glens Falls
- City of Ithaca
- City of Kingston
- City of Lockport
- City of New Rochelle
- City of Niagara Falls
- City of North Tonawanda
- City of Peekskill
- City of Port Jervis
- City of Rye
- City of Saratoga Springs
- City of Schenectady
- City of Syracuse
- City of Troy
- City of Yonkers
- City of White Plains

Membership – Towns/Villages (Westchester County)

10/27/20

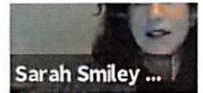
EIC NY
PACE



- Town of Bedford
- Town of Cortlandt
- Town of Greenburgh
- Town of Harrison
- Village of Hastings-on-Hudson
- Town of Lewisboro
- Town/Village of Mount Kisco
- Town of New Castle
- Town of North Salem
- Town of Ossining
- Town of Rye
- Town of Yorktown

For More Information

EIC NY
PACE



Sarah Smiley

Director of Municipal Membership / Transactions Manager

914-302-7300 x8105

ssmiley@eicpace.org

eicpace.org

Ms. Smiley said there are some items in the local law as drafted that need to be reviewed internally because there were some differences from the template that we provided.

No one from the public addressed the Board.

A discussion was held. Mr. Manley addressed questions from the Board.

Trustee Knell thanked the Sustainability Task Force for always doing everything that keeps us moving forward in this way.

Ms. Dickson said we will need to redline the local law. Ms. Dickson said the Board can close the public hearing and ask for a revised copy for the next agenda or the Board can close the public hearing, take action and call for those revisions to be made.

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

The Mayor said the Board would like to move forward on this, so we would like to take a vote.

Motion by Trustee Taylor, seconded by Trustee Knell to close the public hearing to discuss a proposed local law to adopt the NYStretch Energy Code for new construction and substantial renovations and make financing of energy-related improvements available through the “EIC Open C-PACE” financing program.

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
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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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Ms. Dickson said she would like to be able to draft a resolution that combines both of these aspects because you are passing local law 6-2020 which includes them both. Ms. Dickson said perhaps we can take a vote and call for a resolution reflecting that to be before you at your next meeting.

Ms. Dickson discussed the proposed local law and resolutions

Motion by Trustee Patino, seconded by Trustee Taylor to direct the drafting of a resolution containing both aspects of Introductory Local Law 6-2020.

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
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TRUSTEE PATINO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
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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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Mayor Rossillo thanked the Sustainability Task Force for all the work that they do.

Public Hearing: Continuation of public hearing for review of the application of 100 Main Street

Mr. Paddy Steinschneider/Gotham Design & Community Development Ltd. sent the following letter dated October 19, 2020 to Mayor Rossillo and the Board of Trustees:

GOTHAM



Padriac Steinschneider
Gotham Design & Community Development Ltd.
329 Broadway
Dobbs Ferry, New York 10522
(914) 693-5093 ■ Fax: (914) 693-5390
(914) 906-4802 ■ arch329@gmail.com

October 19, 2020

Dobbs Ferry Mayor and Board of Trustees
112 Main Street
Dobbs Ferry, New York 10522

Re: 100 Main Street Site Plan Review of Dobbs Ferry
Building Department

Dear Mayor Rossillo and Trustees:

This is to request that you continue your Public Hearing on 100 Main Street at your October 27, 2020 meeting. You voted to continue the Hearing at your October 13, 2020. We are not submitting any additional drawings or documents.

At the October 13 Hearing, we presented an alternative design that reduced the fourth floor almost as much as possible and increased the third floor to the limits of the building footprint approved by the Planning Board and the Architectural and Historic Review Board (AHRB) in the Resolutions that were submitted to the Board of Trustees. Our intent with submitting the alternative design was to address the specific comments and requests asked for at the September 8, 2020 Public Hearing. The Public Hearing was continued at the September 22, 2020 meeting due to the drawings submitted showing the alternative were not received by the Village until September 16, 2020, which put them past the Village's deadline for submissions to the Board of Trustees.

As I noted at the October 13 Hearing, it would be possible to reduce the width of the fourth floor by approximately 4 feet, making the set back to the sides 5 feet instead of 3 feet. While this would reduce the size of the fourth floor by 144.5 square feet, the fourth floor would still exceed 50% of the third floor. As was stated at the October 13 Hearing, the Board indicated that it would not consider the application favorably, if a variance is required. It should be noted that no variance would be required for this, since the Board of Trustees has the responsibility and authority to waive the zoning requirements, if it believes that doing so is in the best interests of the Village.

It was our hope that, seeing the alternative design, the Board of Trustees would acknowledge that the work that the Planning Board and the AHRB did on this application was of value. As Steve Tilly said, when he commented on the comparison of the alternative to the design recommended for approval by both Boards, the design recommended by the Planning Board and the AHRB is the better of the two.

As I noted at the Public Hearing, the issue with this project is not that the fourth floor is too big: it is the reality that the third floor is very small. This site permits a building with a site coverage of 80%. The building proposed with the addition that expands the third floor has a site coverage of 51.1%. A fourth floor of 1,353 square feet does not meet the needs of the program.

The current project began in 2014. Since then, the Planning Board and AHRB spent significant time on this project from 2014 to when they each made their final recommendations.

**Letter to Mayor Rossillo and Board of Trustees
Re: 100 Main Street
October 19, 2020
Page 2 of 2.**

The Planning Board originally proposed a project on this site in 2016. That was sent back to the Planning Board by the Board of Trustees due to the fact that the recommendation made by the Planning Board was for the design without the fourth floor originally proposed. We returned to the Planning Board, which made the revised recommendation. The Board of Trustees then requested that the AHRB opine on the design, which took the project in the direction of having the historic significance of the garage evaluated.

The AHRB requested that the Village retain an consultant on historic architecture and preservation. The Village's consultant determined that it did not have significance. A revised site plan design was recommended for approval by the Planning Board in 2017. Unfortunately, by that point in time, the Board of Trustees had changed the Code as it applied to this property.

A revised design compliant with the new Code was prepared and submitted to the Planning Board for consideration at its December 2018 meeting. The Planning Board explained that it believed that only a project that retained the existing garage would be considered favorably by the AHRB and the Board of Trustees. We agreed to prepare a design the saved the garage. The design that was submitted to the Board of Trustees in February 2020, recommended for approval by the Planning Board and AHRB, restores the garage and reduces the project from six units to four units.

This design was also presented to the Board of Trustees at its two meetings in April 2019, during the Planning Board's review, specifically to determine whether a fourth floor exceeding 50% of the third floor in area, while set back 10 feet from Main Street, would be received favorably by the Board of Trustees. The Board of Trustees took a vote at that time agreed by a vote of 6 to 1 that preserving the garage justified the fourth floor as proposed.

At this point, respecting for the time and attention that has been invested by the members of the Planning Board and the AHRB, we request that you make your decision on the design that those two Boards have recommended to you. If there is a feeling that a fourth floor, particularly one that exceeds the 50% of the third floor, is not justified given these circumstances, you could approve instead the design that was presented in December 2018, which is consistent with the previous design recommended for approval by the Planning Board, but with the changes to the Code made in 2017 implemented; specifically it is set back 10 feet from the property line shared with the Aqueduct. That design is superior in our opinion and it better serves both the needs of Village and the intent of the property owner.

We look forward to a decision being made at your October 27, 2020 meeting at which the Public Hearing on this application is scheduled to be continued.

Thank you for you time.

Sincerely,


**GOTHAM DESIGN & COMMUNITY DEVELOPMENT LTD.
Paddy Steinschneider, Land Use Planner, President
As Agent for L.M. Sutton Management Company**

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Motion by Trustee Daroczy, seconded by Trustee Patino to open the public hearing for review of the application of 100 Main Street.

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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Mr. Paddy Steinschneider/Gotham Design & Community Development Ltd. was present to represent the application.

Ms. Dickson said she has received additional correspondence in addition to what was distributed to the Board. Ms. Dickson said she did not respond directly to the applicant. Ms. Dickson said she suggested that the questions posed in the correspondence be addressed directly to the Board this evening. Ms. Dickson said the Board has before them a site plan approval which is entirely in your purview as the Village Board. Ms. Dickson said your Code allows you to retain that jurisdiction and get recommendations from your AHRB and Planning Board. Ms. Dickson said you have received those recommendations on a prior plan and what you have before you are different plans. Ms. Dickson said she wants to make sure the Board understands their role here is to review a site plan and if you were going to proceed to make a decision then you would need to clarify which plan it is that you are voting on and to take action in accordance with that plan and if you have any questions going forward I am here and available to answer them.

Trustee Patino said he also received correspondence from Mr. Steinschneider and he responded just to say that he received it and that the Board would be looking at it at this meeting.

Deputy Mayor Cassell said she saw the correspondence that was sent to Trustee Patino and said that she has no comment at this time.

Mayor Rossillo asked Mr. Steinschneider if there was anything he would like to add to his letter or any comments that he would like to make.

Mr. Steinschneider said he would like to clarify things because he is not confident that he has explained what he was trying to say in either the previous meeting or the letter.

Mr. Steinschneider discussed his concerns about the proposed application.

A discussion was held and Mr. Steinschneider addressed questions from the Board.

No one from the public addressed the Board.

Mayor Rossillo said he is inclined to adjourn this to the next meeting to formally vote on it and that would give Mr. Steinschneider an opportunity to come up with something else. Mayor Rossillo said he would ask Ms.

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Dickson to draw up a resolution based upon the four votes denying it and then the plan in front of us should be based on the straw poll denied.

Ms. Dickson said just to confirm the Board would be deciding on the most recent plan that is before them.

Mr. Steinschneider said the plan that the Board should consider is the one that was submitted formally that was approved by the AHRB and Planning Board.

Ms. Dickson said she wants to be clear and she wants the Board to be clear on what they will be voting on at the next meeting.

Mr. Steinschneider said he can provide the plans that the Board would be voting on.

Mayor Rossillo said he is going to adjourn this public hearing to November 10, 2020.

Trustee Sullivan noted for the record that she is still very much undecided about the proposed application.

Mr. Manley said he sent the Board the Planning Board approved plans and resolution and the AHRB approved plans and their letter, and he will send Mr. Steinschneider's new submission. Mr. Manley said if the Board needs anything else to let him know.

Mr. Steinschneider said he will send a submission to the Building Department by Thursday.

Motion by Trustee Sullivan, seconded by Trustee Taylor to adjourn the public hearing for review of the application of 100 Main Street to November 10, 2020.

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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Board Consideration/Deliberation Upon Closing of Public Hearing

None.

Courtesy of the Floor

The following people addressed the Board: Mr. Matt Rosenberg/84 Magnolia Drive.

Consider a motion to approve updates to Master Fee Schedule 2:02:44

The Master Fee Schedule with proposed changes is as follows:

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CODE SECTION	FEE TYPE	FEE	EDITOR'S NOTE
§ 71-3	POLICE GUARD (BANK)	\$25.00	
§ 110-3B(2)	ALARM PERMITS AND RENEWALS	\$35.00	
§ 115-7	LICENSE FOR CIRCUSES, THEATERS, ETC.	\$25.00/DAY \$150.00/YEAR	
§ 115-14	AMUSEMENT DEVICES (MORE THAN 2), EACH	\$1,000.00	
§ 125-5B	BLASTING PERMIT	\$1,500.00	
	RENEWAL	\$500.00	
§ 127-6	ADDITIONAL DWELLING UNIT: PARK OR PLAYGROUND FEES	\$10,000.00 PER DWELLING UNIT	
	RECREATION FEES		
	STUDIO FEE	\$6,000.00	
	1 BEDROOM FEE	\$8,000.00	
	2 BEDROOM FEE	\$12,000.00	
	3 BEDROOM FEE	\$12,000.00	
	4 BEDROOM FEE	\$14,000.00	
§ 127-8	BUILDING PERMIT, PER \$1,000 OF CONSTRUCTION		
	APPLICATION FEE	\$85.00	
	FILED TIMELY	\$15.00	REMOVE LINE
	MINIMUM FEE	\$75 - CHANGE TO: \$215	
	FILED UNTIMELY	\$25.00	REMOVE LINE
	MINIMUM FEE	\$150.00	REMOVE LINE
	BUILDING PERMITS BASED ON COST		
	UP TO \$5,000 - CHANGE TO: 0 - \$5,000	\$43 - CHANGE TO: \$43 PER \$1,000 OF COST	
	\$5,001 TO \$50,000	\$23 - CHANGE TO: \$23 PER \$1,000 OF COST	
	\$50,001 TO \$500,000	\$17 - CHANGE TO: \$17 PER \$1,000 OF COST	
	OVER \$500,000	\$15 - CHANGE TO: \$15 PER \$1,000 OF COST	
	LATE PERMITS BASED ON COST	2 TIMES FEE FOR COST OF FILING	
§ 127-10B(2)	TEMPORARY CERTIFICATE OF OCCUPANCY		
	RESIDENTIAL		
	1 TO 30 DAYS	\$50 - CHANGE TO: \$100	
	31 TO 60 DAYS	\$100 - CHANGE TO: \$200	
	61 TO 90 DAYS	\$150 - CHANGE TO \$300 AND \$300 EACH ADDITIONAL MONTH	
	COMMERCIAL		
	1 TO 30 DAYS	\$125 - CHANGE TO: \$300	
	31 TO 60 DAYS	\$175 - CHANGE TO: \$600	
	61 TO 90 DAYS	\$300 - CHANGE TO: \$900 AND \$900 EACH ADDITIONAL MONTH	
§ 127-11	CONTINUE CERTIFICATE OF OCCUPANCY, FIRST UNIT OR DWELLING	\$150.00	
	PLUS EACH ADDITIONAL UNIT OR DWELLING	\$50.00	
	CERTIFICATE OF OCCUPANCY FOR STRUCTURES PRE-EXISTING CODE REQUIREMENT	\$100 - CHANGE TO: \$150 AND \$50 EACH ADDITIONAL UNIT	

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

CODE SECTION	FEE TYPE	FEE	EDITOR'S NOTE
§ 71-3	POLICE GUARD (BANK)	\$25.00	
§ 110-3B(2)	ALARM PERMITS AND RENEWALS	\$35.00	
§ 115-7	LICENSE FOR CIRCUSES, THEATERS, ETC.	\$25.00/DAY \$150.00/YEAR	
§ 115-14	AMUSEMENT DEVICES (MORE THAN 2), EACH	\$1,000.00	
§ 125-5B	BLASTING PERMIT	\$1,500.00	
	RENEWAL	\$500.00	
§ 127-6	ADDITIONAL DWELLING UNIT: PARK OR PLAYGROUND FEES	\$10,000.00 PER DWELLING UNIT	
	RECREATION FEES		
	STUDIO FEE	\$6,000.00	
	1 BEDROOM FEE	\$8,000.00	
	2 BEDROOM FEE	\$12,000.00	
	3 BEDROOM FEE	\$12,000.00	
	4 BEDROOM FEE	\$14,000.00	
§ 127-8	BUILDING PERMIT, PER \$1,000 OF CONSTRUCTION		
	APPLICATION FEE	\$85.00	
	FILED TIMELY	\$15.00	REMOVE LINE
	MINIMUM FEE	\$75 - CHANGE TO: \$215	
	FILED UNTIMELY	\$25.00	REMOVE LINE
	MINIMUM FEE	\$150.00	REMOVE LINE
	BUILDING PERMITS BASED ON COST		
	UP TO \$5,000 - CHANGE TO: 0 - \$5,000	\$43 - CHANGE TO: \$43 PER \$1,000 OF COST	
	\$5,001 TO \$50,000	\$23 - CHANGE TO: \$23 PER \$1,000 OF COST	
	\$50,001 TO \$500,000	\$17 - CHANGE TO: \$17 PER \$1,000 OF COST	
	OVER \$500,000	\$15 - CHANGE TO: \$15 PER \$1,000 OF COST	
	LATE PERMITS BASED ON COST	2 TIMES FEE FOR COST OF FILING	
§ 127-10B(2)	TEMPORARY CERTIFICATE OF OCCUPANCY		
	RESIDENTIAL		
	1 TO 30 DAYS	\$50 - CHANGE TO: \$100	
	31 TO 60 DAYS	\$100 - CHANGE TO: \$200	
	61 TO 90 DAYS	\$150 - CHANGE TO \$300 AND \$300 EACH ADDITIONAL MONTH	
	COMMERCIAL		
	1 TO 30 DAYS	\$125 - CHANGE TO: \$300	
	31 TO 60 DAYS	\$175 - CHANGE TO: \$600	
	61 TO 90 DAYS	\$300 - CHANGE TO: \$900 AND \$900 EACH ADDITIONAL MONTH	
§ 127-11	CONTINUE CERTIFICATE OF OCCUPANCY, FIRST UNIT OR DWELLING	\$150.00	
	PLUS EACH ADDITIONAL UNIT OR DWELLING	\$50.00	
	CERTIFICATE OF OCCUPANCY FOR STRUCTURES PRE-EXISTING CODE REQUIREMENT	\$100 - CHANGE TO: \$150 AND \$50 EACH ADDITIONAL UNIT	

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

CODE SECTION	FEE TYPE	FEE	EDITOR'S NOTE
§ 204-21D	INSPECTION/REINSPECTION AND ISSUANCE OF CERTIFICATE OF OCCUPANCY	\$150.00	
§ 204-135C	HOUSING, ROOMING HOUSE LICENSE		
	6 TO 10 ROOMING UNITS	\$100.00	
	3 TO 5 ROOMING UNITS	\$50.00	
§ 230-20	KAYAK STORAGE RACK USE FOR A FULL SEASON	\$300.00	
§ 234-15	FILM PERMITS, PER DAY	\$1,500.00	
§ 238-1D	PEDDLING LICENSE	\$100.00	
§ 243-16A	PLUMBING PERMITS	ADD: \$85.00	
	PER FIXTURE OR CONNECTION	\$10.00 - CHANGE TO \$15	
	MINIMUM	\$75.00	REMOVE LINE
ADD THE FOLLOWING:			
	FAILED OR MISSED INSPECTION	\$50.00	
	WATER MAIN	\$75.00	
	EJECTOR	\$150.00	
	BOILER	\$150.00	
	WATER HEATER	\$50.00	
	GAS TEST - EACH	\$50.00	
	SPRINKLER	4/HEAD MIN \$200.00	
	H2O TIE IN/BACK FLOW	\$50.00	
§ 256-1B	PERMIT FOR SEWER CONNECTION OR OPENING SEWER PIPE	\$150.00	
§ 256-4C	SEWER CONNECTION PERMIT	\$150.00	
CHAPTER 258	COLLECTION OF LARGE REFUSE PICKUP	\$150.00 PER LOAD	
§ 264-2C	PERMIT FOR STORAGE OF MATERIALS ON STREETS OR SIDEWALKS	\$125.00 - ONE DAY	ADD: "ONE DAY"
	BASE FILING FEE	\$100.00	
	PER DIEM STORAGE FEE	\$25.00 - PER DAY	ADD: "PER DAY"
	PERMIT FOR SCAFFOLDING	\$250.00 - PER WEEK	ADD: "PER WEEK"
	RENEWAL	\$125.00	*EDITOR'S NOTE: THE FEES FOR FORMER § 264-9A AND B, AS AMENDED, WHICH IMMEDIATELY FOLLOWED, WERE REPEALED 6-12-2018 BY LL 6-2018. SEE NEW FEES FOR §§ 265-3 AND 264-7, RESPECTIVELY
§ 264-7	SIDEWALK CAFÉ PERMIT (VALID FOR 1 YEAR)	\$150.00	

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

CODE SECTION	FEE TYPE	FEE	EDITOR'S NOTE
§ 264-19	DRAFT LOBBIES	\$150.00	
	SUBDIVISION: PARK OR PLAYGROUND FEES, PER UNIT	\$5,000.00 - CHANGE TO \$10,000	
	SUBDIVISION APPLICATION: PRE-APPLICATION CONSULTATION	\$250.00	
	SUBDIVISION APPLICATION		
	BASE FILING FEE	\$1,500.00	
	PLUS, FOR EACH NEW DWELLING UNIT	\$300.00	
	FINAL PLAT APPLICATION		
	BASE FILING FEE	\$2,500.00	
	PLUS, FOR EACH NEW DWELLING UNIT	\$200.00	
	PERMIT FOR CONSTRUCTION OR IMPROVEMENT OF MULTIFAMILY OR PUBLIC POOL, PER \$1,000 OF ESTIMATED COST OF CONSTRUCTION	\$10.00	
	MINIMUM	\$50.00	
	LICENSE TO OPERATE MULTIFAMILY POOL	\$30.00	
	LICENSE TO OPERATE PUBLIC POOL	\$150.00	
§ 265-3	STREET OPENING PERMIT	\$350.00	
§ 271-3	TANK PERMIT FEES		
	TANKS OF LESS THAN 1,000 GALLONS OR LESS THAN 250 POUNDS	\$100.00	
	TANKS OF 1,000 GALLONS OR MORE OR 250 POUNDS OR MORE	\$300.00	
§ 276-2C	TAXICAB OPERATOR'S LICENSE	\$50.00	
	ISSUED AFTER JULY 1	\$50.00	
§ 276-3B	TAXICAB DRIVER'S LICENSE	\$20.00	
§ 290-27C, D AND F	RESIDENT COMMUTER ANNUAL PERMIT	\$440.00	
	RESIDENT RECREATION ANNUAL PERMIT	\$10.00	
	SENIOR CITIZEN	\$5.00	EDITOR'S NOTE: CLASS C PERMITS, WHIH IMMEDIATELY FOLOWED THIS ENTRY, WAS REPEALED 1-26-2016 BY LL 2-2016
	RESIDENT DAILY	\$5.00	
	SENIOR DAILY	\$2.00	
	NON-RESIDENT DAILY		
	WEEKDAYS	\$10.00	
	SATURDAYS, SUNDAYS AND HOLIDAYS	\$15.00	
	NON-RESIDENT SEASONAL	\$110.00	
	NON-RESIDENT COMMUTER PARKING		
	ANNUAL	\$1,325.00	
	SEMIANNUAL	\$662.50	
	CENTRAL BUSINESS DISTRICT PERMIT		
	RESIDENT ANNUAL PERMIT	\$115.50	
	RESIDENT SEMIANNUAL PERMIT, IF ISSUED AFTER AUGUST 14	\$57.50	
	NON-RESIDENT ANNUAL PERMIT	\$132.00	
	NON-RESIDENT SEMIANNUAL PERMIT, IF ISSUED AFTER AUGUST 14	\$66.00	
	SENIOR CITIZEN (65 OR OVER) ANNUAL PERMIT	\$50.00	
	SENIOR CITIZEN (65 OR OVER) SEMIANNUAL PERMIT, ISSUED AFTER AUGUST 14	\$25.00	

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

CODE SECTION	FEE TYPE	FEE	EDITOR'S NOTE
§ 290-35	PARKING METER FEES	\$0.50 PER HALF HOUR, \$1.00 PER HOUR	
§ 290-38	PARKING METER FEES	\$0.50 PER HALF HOUR, \$1.00 PER HOUR	
§ 290-45	RELEASE OF VEHICLE IMMOBILIZATION DEVICE	\$150.00	
	REPLACE VEHICLE IMMOBILIZATION DEVICE	\$475.00	
§ 290-46	RESIDENTIAL PARKING PERMIT	\$25.00 PER PERMIT, PER YEAR	
CHAPTER 300	SITE PLAN APPLICATION: PRE-APPLICATION CONSULTATION	\$0.00	
	SITE PLAN: PARK OR PLAYGROUND FEES	\$10,000.00 PER DWELLING UNIT OR LOT	REMOVE "OR LOT"
	SITE PLAN, RESIDENTIAL		
	PRE-SUBMISSION	\$250.00	
	APPLICATION	\$1,500.00	
	SITE PLAN, COMMERCIAL		
	PRE-SUBMISSION	\$250.00	
	APPLICATION	\$3,000.00	
	PLUS, FOR EACH PARKING SPACE	\$25.00	
	PLUS, FOR EACH UNIT	\$50.00	
	SITE PLAN		
	APPROVAL, RENEW, NO BUILDING PERMIT	1/4 FEE	
	AMEND SITE PLAN, NO BUILDING PERMIT REQUIRED	1/2 FEE	
	APPROVAL, BUILDING PERMIT REQUIRED	FULL FEE	
	INSPECTION AND CONSULTATION FEES	6% OF THE COST OF THE IMPROVEMENTS, WORK OR FACILITIES INSPECTED OR REVIEWED	
	SPECIAL USE PERMITS		
	ORIGINAL APPLICATION	\$600.00	
	RENEWAL APPLICATION	\$300.00	
		\$100.00 FEE PER VARIANCE REQUESTED AND A \$200.00 MINIMUM FEE FOR ALL OTHER APPLICATIONS, PLUS THE ACTUAL OUT-OF-POCKET COST INCURRED BY THE VILLAGE FOR PUBLICATION OF LEGAL NOTICE, STENOGRAPHIC MINUTES, WHEN REQUIRED BY LAW, REQUESTED BY APPLICANT OR BY MAJORITY VOTE OF THE BOARD OF ZONING APPEALS, AND FOR OTHER OUT-OF-POCKET EXPENSES REASONABLY NECESSARY FOR REVIEW AND PROCESSING OF APPLICATION FOR ALL OTHER APPLICATIONS TO THE BOARD OF ZONING APPEALS. THESE FEES SHALL NOT BE DUPLICATIVE.	
	BOARD OF ZONING APPEALS FEES		
	PAYMENT IN LIEU OF PARKING PROGRAM (PILOP)		
	1 TO 5 ADDITIONAL PARKING SPACES	\$5,000.00 PER REQUIRED PARKING SPACE	
	6 TO 10 ADDITIONAL PARKING SPACES	\$10,000.00 PER REQUIRED PARKING SPACE	
	MORE THAN 10 ADDITIONAL PARKING SPACES	\$15,000.00 PER REQUIRED PARKING SPACE	
§ 175-2	FEES FOR CERTAIN DOCUMENTS		
	\$125.00 EACH. THIS CHARGE DOES NOT INCLUDE FUTURE SUPPLEMENTATION.		REMOVE LINE
	B. ZONING AND LAND USE PAMPHLET (COMBINED ZONING AND SUBDIVISION OF LAND PAMPHLET, SUBSECTIONS B AND C COMBINED): \$25.00. THIS		REMOVE LINE
	C. SUBDIVISION OF LAND PAMPHLET. SEE SUBSECTION B ABOVE. THIS CHARGE DOES NOT INCLUDE FUTURE SUPPLEMENTATION.		REMOVE LINE
	D. COPIES OF LOCAL LAWS, RESOLUTIONS OR CHAPTERS FROM THE CODE OF THE VILLAGE OF DOBBS FERRY: \$0.25 PER PAGE.		CHANGE TO "A." AND REWORD AS FOLLOWS: \$0.25 PER PAGE FOR PHOTOCOPIES.
			ADD "B": \$35.00 FOR COPY OF CERTIFICATE OF OCCUPANCY
			ADD "C": \$5.00 PER PAGE FOR 3' X 4' SIZE COPIES

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Mr. Manley discussed the proposed amendments to the Master Fee Schedule.

A discussion was held and Mr. Manley addressed questions from the Board.

The approval of the Master Fee Schedule will be tabled to the next meeting.

Consider a motion to approve the purchase of sanitizing machines and supplies for Village buildings in the amount of \$8,585.93

The following quotation was received from State:



Quotation For
62897
VILLAGE OF DOBBS FERRY
Requested by STEVEN IS NEW

QUOTATION

Bill To
62896
VILLAGE OF DOBBS FERRY
112 MAIN ST
DOBBS FERRY NY 10522
USA

Ship To
62897
VILLAGE OF DOBBS FERRY
DEPT OF PUBLIC WORKS
1 LIVINGSTON
DOBBS FERRY NY 10522

Accounts Payable Contacts		
Name	Email Address	Telephone
ACCOUNTS PAYABLE		914-693-2203

Quote Number	Quote Date	Purchase Order	Account Manager
200023788	10/06/2020	SUPPLIES	90101423 THOMAS CAPUANO
Terms Of Payment			tcapuano@statechemical.com
Net 15 days			
Freight Terms		Quote Valid To	Expected Carrier
Freight Up		01/04/2021	R & L Carriers

Item	Description	Quantity	Unit	Weight	Unit Price	Extended Price
108201	1-S CP NDC MORNING FRESH 4X3L	3.00	CS	87.090	256.15	768.45
121457	GF FOAMING ALCOHOL SANITIZER 1000ML CS6	10.00	CS	150.000	172.22	1,722.20
122288	GENTLE FRESH 1000ML BAG CS6	10.00	CS	150.000	141.70	1,417.00
126178	SOAP FACTORY PRO SENSOR	20.00	EA	50.000	63.22	1,264.40
125001	1-S 1 BUTTON- 1 PRODUCT BKT FILL EQUIP	3.00	EA	0.003	211.46	634.38
128278	ELECTROSTATIC HANDHELD SPRAYER EA1	3.00	EA	9.000	926.50	2,779.50

Total Weight	Net Sales	Shipping & Processing	Sales Tax	TOTAL
464.909	8,585.93	0.00	0.00	8,585.93

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Mr. Chuhta discussed the purchase of sanitizing machines and supplies.

Mayor Rossillo said we certainly want the Village staff and residents to be safe.

Motion by Trustee Taylor, seconded by Trustee Patino to approve the purchase of sanitizing machines and supplies for Village buildings in the amount of \$8,585.93.

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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider a motion to approve the cost to send the Village Mechanic to Fire Truck repair classes in the amount of \$6,025.00

Mr. Manley said the Fire Department came to him with this request. Mr. Manley said the cost of the classes as \$6,025.00 and we would lose the Mechanic for those days that he is away at school which would cost the Village \$6,063.00. Mr. Manley said for what the Fire Department/Village has to pay for maintenance of the fire trucks we would save \$16,000.00 per year.

A discussion was held and Mr. Manley addressed questions from the Board.

Motion by Trustee Sullivan, seconded by Trustee Knell to approve the cost to send the Village Mechanic to fire truck repair classes in the amount of \$6,025.00.

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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Mayor Rossillo noted that Ms. Dickson had to leave the meeting and go to a different meeting.

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

Mr. Chuhta said this is just the usual audit.

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

OCTOBER AUDIT #3

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	\$ 320,281.61
CD-Special Grant Fund	330.00
H-Capital Fund	229,983.73
L- Library Fund	8,030.69
T-Trust & Agency Fund	772.63
Grand Total	<u>\$ 559,398.66</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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider a resolution to permit the display of a Menorah at the intersection of Cedar Street and Main Street from the first week in December to the last week in December

Trustee Knell offered the following resolution which was seconded by Deputy Mayor Cassell:

RESOLUTION 41-2020

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY TO PERMIT THE DISPLAY OF A MENORAH AT THE INTERSECTION OF CEDAR STREET AND MAIN STREET

WHEREAS, the Village of Dobbs Ferry has a policy of providing locations within its territorial limits for holiday displays with equal opportunity for all Village groups and organizations; and

WHEREAS, permission has been requested from the Village of Dobbs Ferry, by the Chabad of the Rivertowns to permit the display of a Menorah in celebration of the holiday season; and

WHEREAS, the location that has been requested is at the intersection of Cedar Street and Main Street; and

WHEREAS, the Village of Dobbs Ferry believes that such permission is a continuation of its

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non-discriminatory policy for holiday displays by Village groups and organizations; now therefore be it

RESOLVED, that the Chabad of the Rivertowns is permitted to construct a Menorah display at the intersection of Cedar Street and Main Street provided such display and location is reviewed for safety and compliance by the Chief of Police, the Building Inspector and the Fire Department, that all costs for the erection, use and maintenance of this display are borne by the Chabad of the Rivertowns and that a policy of insurance in acceptable form be provided to the Village of Dobbs Ferry to insure, indemnify and defend against any and all claims or losses that may arise out of the erection, use and maintenance of this display

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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider a motion to authorize Police Chief Guevara to sign an Intermunicipal Agreement with Westchester County regarding the Mutual Aid and Rapid Response Plan for Police Departments of Westchester County

Police Chief Guevara sent the following memorandum and attached IMA dated October 20, 2020 to Mayor Rossillo, the Board of Trustees, Mr. Ed Manley/Village Administrator and Ms. Elizabeth Dreaper/Village Clerk:



**POLICE DEPARTMENT
VILLAGE OF DOBBS FERRY**
112 Main Street • Dobbs Ferry, New York 10522
Telephone (914) 693-5500 • Fax (914) 693-2040



MANUEL R. GUEVARA
Chief of Police

To: Mayor Vincent Rossillo and the Board of Trustees
Ed Manley, Village Administrator
Liz Dreaper, Village Clerk

From: Manuel R. Guevara, Chief of Police

Subject: Authorize the Chief of Police to sign and enter into a Five year IMA with Westchester County regarding mutual aid between jurisdictions.

Date: October 20, 2020

Westchester County notified this agency that our previous IMA regarding Mutual Aid and Rapid Response has expired. With your permission, I seek authorization to enter into a new five (5) year Intermunicipal Agreement with Westchester County for a period commencing July 31, 2020 and terminating on July 30, 2025. Please see attached IMA for specific particulars. Thank you for your consideration.

INTERMUNICIPAL AGREEMENT made this day of ,
2020 by and between:

THE COUNTY OF WESTCHESTER, a municipal corporation of the
State of New York, having an office and place of business in the Michaelian
Office Building, 148 Martine Avenue, White Plains, New York, 10601,

(hereinafter referred to as the “County”),

and

THE VILLAGE OF DOBBS FERRY, a municipal corporation of
the State of New York having an office and place of business at
112 Main Street, Dobbs Ferry, New York, 10522,

(hereinafter referred to as the “Municipality,” and collectively with other
signatory municipalities, as the “Municipalities” or “Signatory
Municipalities”).

WHEREAS, the purpose of the Mutual Aid and Rapid Response Plan for the
Police Departments of Westchester County, New York (the “Plan”) is to formalize
operational procedures for Law enforcement assistance to participating agencies; and

WHEREAS, the Signatory Municipalities have executed the Plan by which each
member agrees to make available its police personnel and equipment to the others upon
the occurrence of a condition which is beyond the scope of its police resources; and

WHEREAS, due to prevailing world, national and local security situations, the
ever increasing flow of intelligence, and actual threats directed against once benign sites
and facilities, the parties desire that the Plan be flexible and subject to review and
revision as necessary in a timely manner; and

WHEREAS, the Signatory Municipalities desire, inter alia, to ratify and execute this Agreement in order to effectuate the Plan and to agree on the procedures for timely review and revision of the Plan; and

WHEREAS, said Plan is governed by and liabilities and costs are apportioned pursuant to the provisions of New York State General Municipal Law (“General Municipal Law”) Section 209-m which provides, inter alia, that absent agreement to the contrary, the municipality receiving police aid (the “Requesting Municipality”) shall reimburse the municipality providing such aid (the “Assisting Municipality”) for any money paid by it for police salaries and other expenses incurred by it including damage to, or loss of, equipment and supplies.

NOW, THEREFORE, in consideration of the terms and conditions herein contained, the parties agree as follows:

FIRST: Definitions

(1) **Chief Executive Officer**: The officer within a Signatory Municipality who is authorized pursuant to General Municipal Law Section 209-m to request or grant a request for police assistance from another Signatory Municipality.

(2) **Department Head**: Any police chief, Commissioner or other official in command or acting command of the police department or police force of a Signatory Municipality.

(3) Requesting Municipality: Any Signatory Municipality requesting the assistance of the police force of another Signatory Municipality pursuant to the terms of this Agreement.

(4) Assisting Municipality: Any Signatory Municipality providing assistance to a Requesting Municipality pursuant to the terms of this Agreement.

(5) Emergency: Shall have its common dictionary definition.

(6) Signatory Municipality: All municipalities that have signed this Agreement, including the County.

SECOND: A true and accurate copy of the Mutual Aid and Rapid Response Plan for the Police Departments of Westchester County, New York (hereinafter the “Plan”), is annexed hereto and incorporated herein as Schedule “A”. The Parties further agree to the Plan, as it may be amended from time to time, in accordance with the review and revision procedures set forth in said Plan and this Agreement.

THIRD: This Agreement shall commence on July 31, 2020 (the “Commencement Date”) and terminate on July 30, 2025, unless terminated sooner in accordance with the provisions hereof. Any prior agreement signed by a Signatory Municipality for this purpose shall be deemed terminated upon the commencement of this Agreement.

FOURTH: The Signatory Municipalities hereby agree to render appropriate police services, in accordance with the Plan, to any Requesting Municipality whenever

the Chief Executive Officer of that municipality deems the general public interest requires it. All such requests for assistance shall be made by the Chief Executive Officer or Department Head of the Requesting Municipality and granted by the Chief Executive Officer or Department Head of each Assisting Municipality as set forth in the Plan.

FIFTH: The cost of police services provided pursuant to this Agreement shall be paid by the Requesting Municipality subject to the following exceptions:

(a) The police services provided by the County shall be without cost to the Requesting Municipality.

(b) The police services provided by each Assisting Municipality shall be reimbursed as provided in Section 209-m of the General Municipal Law, as same may be amended, except as provided above in Paragraph (a).

(c) The Requesting Municipality shall reimburse the County and each Assisting Municipality for all liability for damages arising out of acts performed by the Assisting Municipality in rendering aid. In addition, the Requesting Municipality shall provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly resulting from the rendering of aid by the County and each Assisting Municipality. Notwithstanding the foregoing, the Requesting Municipality shall not be liable for any damages resulting from any intentional wrongs or reckless conduct by the police force of the Assisting Municipality.

(d) The requesting Municipality shall reimburse the County and each Assisting Municipality for all expenses incurred pursuant to the provisions of Section 207-c of the

General Municipal Law, as same may be amended, and for any award of compensation made pursuant to the Workers' Compensation Law for salaries and expenses paid to officers of the County and each Assisting Municipality who are injured while rendering assistance to the Requesting Municipality pursuant to the Agreement.

SIXTH: Any party to this Agreement may withdraw at any time, upon thirty (30) days written notice to each of the other Signatory Municipalities, and thereafter such withdrawing party shall no longer be a party to this Agreement, but this Agreement and the Plan shall continue to exist among the remaining parties and Signatory Municipalities.

SEVENTH: (a) The Westchester County Chiefs of Police Association (“WCCOPA”) shall be responsible for the administration and future amendments or revision of the Plan. Administration shall entail, but not be limited to, the development of an organized effort, identification of county-wide special equipment, the addition or removal of participating municipalities or police departments to the Plan, whether they operate within or outside of the physical boundaries of Westchester County, and interface with auxiliary services and agencies for the development of protocols and assumed responsibilities;

(b) A sub-committee of the WCCOPA will review the Plan at least once a year and formulate recommendations for amendments or revisions as necessary; and

(c) In order to effectuate the purposes of this Section and to authorize WCCOPA to determine the operational details of the Plan without need for legislative authorization

each time an amendment to the Plan is required, the Municipality represents and warrants that its representative(s) at WCCOPA is/are duly authorized to administer the Plan and to authorize any and all revisions to the Plan on behalf of the Municipality.

EIGHTH: The rights and obligations set forth in this Agreement shall be binding upon and shall inure to the benefit of each municipality which has executed this Agreement with the County.

NINTH: As to any signatory municipality, this Agreement shall not be enforceable until signed by both parties and all applicable legal approvals have been obtained.

TENTH: If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

ELEVENTH: All notices of any nature referred to in this Agreement shall be in writing and either sent by registered or certified mail postage pre-paid, or sent by hand or overnight courier, to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing. Notice shall be effective on the date of receipt.

To the County:

Thomas A. Gleason, Acting Commissioner-Sheriff
County of Westchester Department of Public Safety
1 Saw Mill River Parkway
Hawthorne, New York 10532

with a copy to:

County Attorney
Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

To the Municipality:

TWELFTH: In addition to the aforementioned New York General Municipal Law Section 209-m, this Agreement shall be subject to any applicable laws, rules and regulations.

THIRTEENTH: This Agreement shall not be enforceable until signed by both parties and approved by the Office of the County Attorney.

[NO FURTHER TEXT ON THIS PAGE. SIGNATURE PAGE FOLLOWS].

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on
the day and year first above written.

THE COUNTY OF WESTCHESTER

By _____
Name: Thomas A. Gleason
Title: Acting Commissioner of Public
Safety / Sheriff

THE VILLAGE OF DOBBS FERRY

By _____
Name:
Title:

Approved by the Westchester County Board of Legislators on the _____ day of _____,
2020.

Approved as to form and
manner of execution:

Senior Assistant County Attorney
County of Westchester
S/lannace/DPS/Mutual Aid, IMA.6.5.20

SCHEDULE "A"

[The Mutual Aid and Rapid Response Plan for the Police Departments of Westchester County, New York is attached].

Mr. Manley said this is procedural and is explained in the memorandum from Chief Guevara.

Motion by Trustee Sullivan, seconded by Trustee Daroczy to authorize Police Chief Guevara to sign an Intermunicipal Agreement with Westchester County regarding the Mutual Aid and Rapid Response Plan for Police Departments of Westchester County.

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 KNEEL	<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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Minutes: October 13, 2020

Motion by Trustee Sullivan, seconded by Trustee Knell to approve the meeting minutes of October 13, 2020 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 KNEEL	<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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Trustee Liaison Reports

1. Traffic Committee

Deputy Mayor Cassell said the Traffic Committee is working on the Home Rule for 20 mph to re-present it to the State with more detail as to what streets it would apply to.

Deputy Mayor Cassell said the Traffic Committee will be coming to the Board to request a name change to be called the Transportation Committee with a new mission statement. Deputy Mayor Cassell said she will probably get this to the Board sometime this week or before the next meeting.

A discussion was held regarding the Home Rule for 20 mph speed limit within the Village. Deputy Mayor Cassell and Mr. Manley addressed questions from the Board.

Deputy Mayor Cassell said the Traffic Committee meets tomorrow and she will suggest that they come up with a list and perhaps present it to the Board of Trustees for input.

2. Conservation Advisory Board

Deputy Mayor Cassell said the Conservation Advisory Board co-sponsored the river clean-up and planting of trees in Chauncy Park last weekend.

Mayor Rossillo asked if they notified the Parks Department or anyone else that this was going on. Deputy Mayor Cassell said they did not and that was a mistake. Deputy Mayor Cassell said they notified Mr. Manley and DPW, and that they understand now that they need to notify the Parks Department of anything going on in any of the Village parks.

3. Planning Board

Deputy Mayor Cassell said there were concerns for pedestrian safety, that the original plans for 13 English Lane came right up to the property line. Deputy Mayor Cassell said the applicant has shifted that back five from the property line. Deputy Mayor Cassell said the Planning Board is still reviewing the application.

Deputy Mayor Cassell said there has been discussion about compliance of the building on the site of 156 Palisade Street. Deputy Mayor Cassell said it does not comply with the Code as it is now. Deputy Mayor Cassell said the Planning Board is working on revising the Zoning Code for the MDR-2 Zone, and they are almost there, but 156 Palisade Street does not comply with that either.

4. Parks & Recreation Commission

Trustee Sullivan said the Recreation Department did the Field of Screams on Friday night. Trustee Sullivan said they did the window painting and the firehouse is handing out candy and you can decorate your car and there will be a prize for the best decorated car. Trustee Sullivan said there is not downtown trick or treating on Halloween and they will be having the drive by parade at the firehouse.

Deputy Mayor said we do have people voting down there now and the lines are quite long, and the Recreation Department should take into consideration that there might be additional traffic down there. Deputy Mayor Cassell said the early voting ends on November 1st.

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Mr. Manley said he spoke with Ms. Garrison and asked her for a definitive plan of how she wants to run this and she still has not submitted that. Mr. Manley suggested an appropriate route for the cars to take to Ms. Garrison, and also said the voting lines will be re-routed to go up Elm Street onto Broadway instead of onto Main Street so they would not interfere with the parade. Mr. Manley said he is waiting for Ms. Garrison's final response on the logistics of the parade.

5. AHRB

Trustee Knell said the AHRB is about to do a joint meeting with the Planning Board on 156 Palisade Street.

Mr. Manley said the AHRB is invited to attend the Planning Board meeting on November 5, 2020 to discuss the application of 156 Palisade Street.

6. Youth Services Council

Trustee Daroczy said our team has been working on a new PSA which will not air until April.

Ms. Dreaper arrived at the meeting.

Trustee Daroczy said they have also joined with other municipalities to do a series of virtual presentations with no 2% and the next one will be on November 16, 2020 at 7:00 p.m. and it is about vaping, and the last one is on December 8, 2020 at 7:00 p.m.

Trustee Daroczy said DPW did an amazing job on beautification. Trustee Daroczy said Mr. Manley is working to see how we can improve the land areas you see as you enter the Village.

7. Sustainability Task Force

Trustee Taylor said we have already heard the priorities and activities that the Sustainability Task Force have been involved with. Trustee Taylor thanked the Board for their time and attention to that.

8. Tree Commission

No report.

Announcements

Mayor Rossillo said there has been some confusion about the early voting hours because the Board of Elections prematurely gave us the wrong information. Mayor Rossillo said the correct information is that the early voting hours have been extended by one hour each day. Mayor Rossillo said if that changes we will keep residents advised. Mayor Rossillo said we get the information from the Board of Elections and the Village has nothing to do with the mechanics of the election. Mayor Rossillo said the Board of Elections decides how many machines, and how many people will work it, so it is out of our hands. Mayor Rossillo said the Village has been handling the traffic as best as we can. Mayor Rossillo said everyone seems to be pleased with our procedure and the experience that they have had. Mayor Rossillo thanked Ms. Dreaper, Mr. Manley, and the Police Department for all the work that they have done with this ongoing, amazing voter turnout.

Mr. Manley said the County Board of Elections are under staffed this year and the turnout has been incredible. Mr. Manley said Ms. Dreaper and Ms. Fasman have been out putting up signs, helping seniors and people with disabilities to the head of the line and making sure people are safe. Mr. Manley said the Police Department has

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been out there taking care of traffic. Mr. Manley said we are 100% committed to making sure everyone can vote safely.

Mayor Rossillo said he has finalized the membership of the Human Rights Diversity Committee. Mayor Rossillo said the first meeting of the committee is scheduled for November 9th. Mayor Rossillo said the members of the committee are as follows: Nitin Gupta/Chair, Christina Ha, Cynthia Caracta, Tiffany Gordon, Stu Hackel, Kevin Messam, Greta Cowan, Shari Ascher, Heather Kim, Elizabeth Mendez, June Wai and Aisha Williams. Mayor Rossillo thanked everyone for their interest in the committee. Mayor Rossillo said he looks forward to working with this committee. Mayor Rossillo said Trustee Daroczy will be the Liaison to the committee, but all the Trustees are welcome to attend the meetings of the committee.

Trustee Daroczy said she is very excited to be the Liaison to this committee and she looks forward to working with everyone.

Trustee Knell said Mr. Gupta has worked with the Chamber of Commerce and she thinks he will be a great Chair and leader of this committee.

Mayor Rossillo thanked the Trustees for their input and suggestions.

Trustee Sullivan thanked Ms. Dreaper for her efforts on the 2020 Census because we well exceeded our 2010 Census numbers. The percentage response rate for Dobbs Ferry is 73.7%.

Adjournment

Motion by Trustee Sullivan, seconded by Trustee Knell 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 KNEEL	<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	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

The meeting adjourned at 9:14 p.m.