



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

<b>MEETING DATE:</b> NOVEMBER 24, 2020
<b>AGENDA ITEM SECTION:</b> MINUTES
<b>AGENDA ITEM NO. :</b> 1
<b>AGENDA ITEM:</b> NOVEMBER 10, 2020
<b>ITEM BACKUP DOCUMENTATION:</b> 1. DRAFT MEETING MINUTES OF NOVEMBER 10, 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 November 10, 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, Village Treasurer Jeff Chuhta and Ms. Lori Lee Dickson/Attorney for the Village. Also present: Police Chief Manuel Guevara, Ms. Jennifer Viera/Senior Office Assistant and Ms. Alissa Fasman/Secretary to the Village Administrator. Absent/excused: None.

Motion by Trustee Knell, seconded by Deputy Mayor Cassell 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	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

**Pledge of Allegiance**

Mayor Rossillo led the pledge of allegiance.

Mayor Rossillo said the instructions and directions for remote participation are on the website and they are attached to the agenda.

Mayor Rossillo said it should be noted that the Governor did extend the law until December 3, 2020. Mayor Rossillo said the instructions on how to view the meeting have been posted on the Village website and are attached to the agenda. Mayor Rossillo said the meeting is being streamed live on the Village's YouTube website and via Zoom by either video or phone. Instructions for attending the public hearing or participating in 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.

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

The following drawing were submitted for the proposed application:

 <p>         • 100 Main Street          • Suite 200          • Dobbs Ferry, NY 10522          • Tel: (914) 965-5000          • Fax: (914) 965-5001          • Email: info@theda.com          • Website: www.theda.com       </p>	PROJECT TITLE: DOBBS FERRY, NY 10522 100 MAIN STREET	PROJECT NO.: 0805	<b>GOTHAM DESIGN</b> 325 Broadway, New York, NY 10013 Tel: (212) 693-9200 Fax: (212) 693-9201 Email: info@gothamdesign.com Website: www.gothamdesign.com	SHEET NO. 10 TOTAL SHEETS 10 DATE: 08/11/2008 DRAWN BY: CG CHECKED BY: JMS PROJECT NO.: 0805	SHEET NO. 10 TOTAL SHEETS 10 DATE: 08/11/2008 DRAWN BY: CG CHECKED BY: JMS PROJECT NO.: 0805
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SITE LOCATION MAP NOT TO SCALE	
1.1	TITLE SHEET, GENERAL NOTES, LOCATION MAP
2.1	LIST OF DRAWINGS
3.1	LIST OF CHANGES, GENERAL SITE MAP, LIST OF PROPERTY CONVEYANCES
4.1	SITE AND LANDSCAPING PLAN, ZONING ANALYSIS, LOT/CH PLANE
5.1	SEWERAGE AND SITE SECTION
6.1	PLATE - PLANS AND ELEVATIONS
7.1	EXISTING AND PROPOSED STORM DRAINAGE AND UTILITIES PLANS
8.1	EXISTING AND PROPOSED STORM DRAINAGE AND UTILITIES PLANS
9.1	EROSION CONTROL, FILL AND CUT TABLES
10.1	SITE AND LANDSCAPING PLAN, ZONING ANALYSIS
11.1	FIRST AND SECOND FLOOR PLANS
12.1	THIRD AND FOURTH FLOOR PLANS
13.1	GROUND FLOOR ELEVATIONS
14.1	GROUND FLOOR ELEVATIONS
15.1	SOUTH AND EAST ELEVATIONS, DET TABLE
16.1	BUILDING SECTION

[illegible]

1. **General Information:**  
 a. **Name:** [Redacted]  
 b. **Address:** [Redacted]  
 c. **City:** [Redacted] **State:** [Redacted] **Zip:** [Redacted]  
 d. **Phone:** [Redacted]

2. **Employment Information:**  
 a. **Current Employer:** [Redacted]  
 b. **Position:** [Redacted]  
 c. **Start Date:** [Redacted]

3. **Education:**  
 a. **High School:** [Redacted]  
 b. **College:** [Redacted]

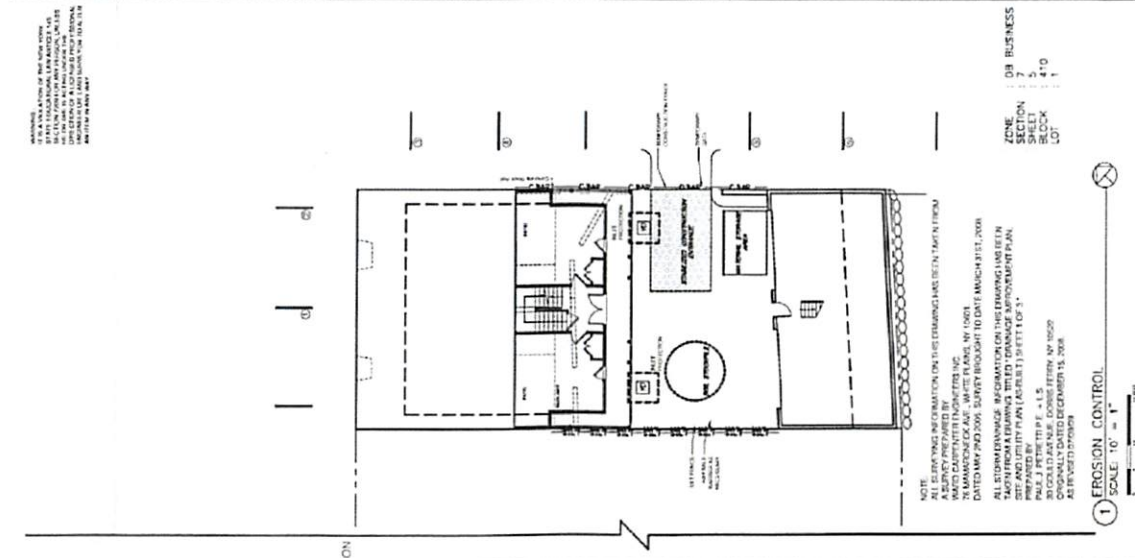
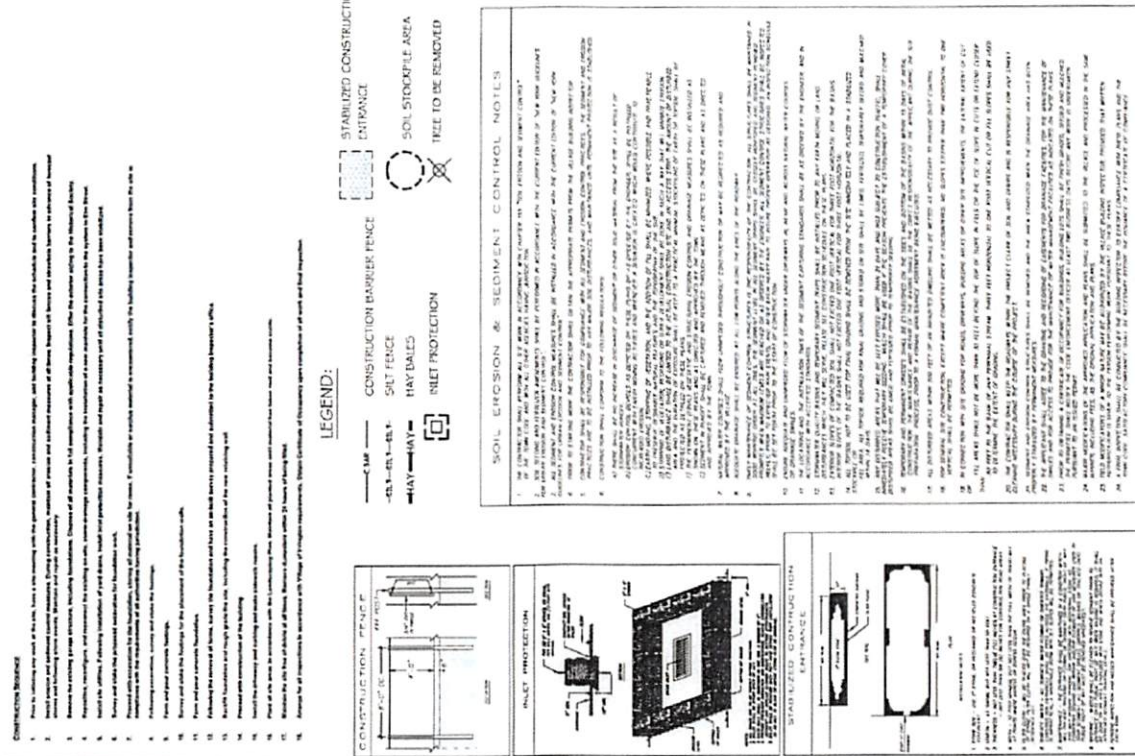
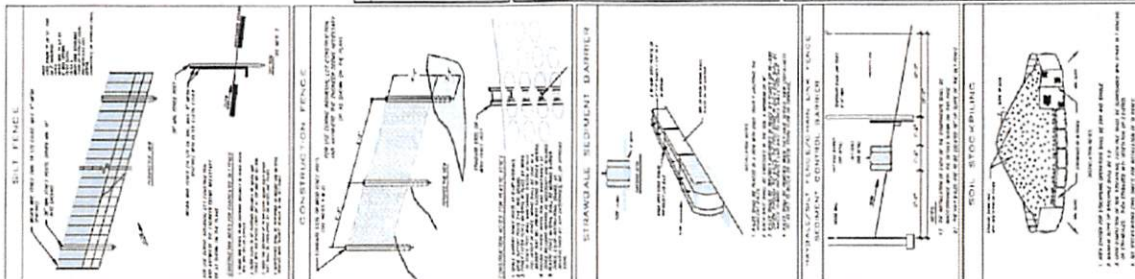
4. **References:**  
 a. **Reference 1:** [Redacted]  
 b. **Reference 2:** [Redacted]

5. **Comments:**  
 [Redacted]









**PROJECT INFORMATION**

PROJECT NO.: 0805

PROJECT NAME: 100 MAIN STREET

PROJECT LOCATION: DOBBS FERRY, NY 10322

**GOUGH AND COMPANY**

DESIGN ENGINEER

100 MAIN STREET

DOBBS FERRY, NY 10322

PHONE: (914) 438-1234

FAX: (914) 438-1234

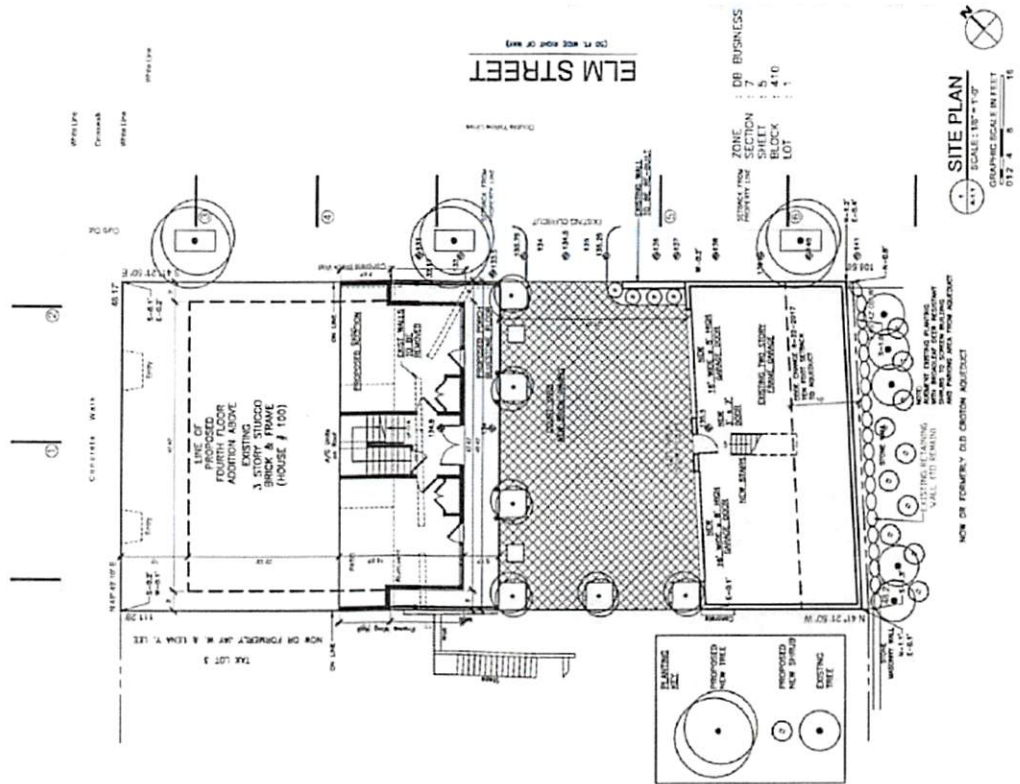
EMAIL: info@goough.com

**REVISIONS**

NO.	DATE	DESCRIPTION
1	08/05/2008	ISSUED FOR PERMIT
2	08/15/2008	REVISED TO ADD EROSION CONTROL MEASURES
3	08/25/2008	REVISED TO ADD EROSION CONTROL MEASURES
4	09/05/2008	REVISED TO ADD EROSION CONTROL MEASURES
5	09/15/2008	REVISED TO ADD EROSION CONTROL MEASURES
6	09/25/2008	REVISED TO ADD EROSION CONTROL MEASURES
7	10/05/2008	REVISED TO ADD EROSION CONTROL MEASURES
8	10/15/2008	REVISED TO ADD EROSION CONTROL MEASURES
9	10/25/2008	REVISED TO ADD EROSION CONTROL MEASURES
10	11/05/2008	REVISED TO ADD EROSION CONTROL MEASURES
11	11/15/2008	REVISED TO ADD EROSION CONTROL MEASURES
12	11/25/2008	REVISED TO ADD EROSION CONTROL MEASURES
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15	12/25/2008	REVISED TO ADD EROSION CONTROL MEASURES
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17	01/15/2009	REVISED TO ADD EROSION CONTROL MEASURES
18	01/25/2009	REVISED TO ADD EROSION CONTROL MEASURES
19	02/05/2009	REVISED TO ADD EROSION CONTROL MEASURES
20	02/15/2009	REVISED TO ADD EROSION CONTROL MEASURES
21	02/25/2009	REVISED TO ADD EROSION CONTROL MEASURES
22	03/05/2009	REVISED TO ADD EROSION CONTROL MEASURES
23	03/15/2009	REVISED TO ADD EROSION CONTROL MEASURES
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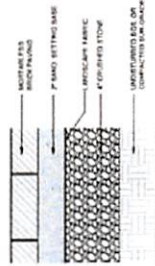
Page 4 of 51

MAIN STREET



**SITE PLAN**  
SCALE: 1/8" = 1'-0"

GRAPHIC SCALE IN FEET  
0 12 4 8 16

[illegible]

**BRICK PAVING DETAIL**  
**NOT TO SCALE**

NOTE:  
ALL SURVEYING INFORMATION ON THIS DRAWING  
HAS BEEN TAKEN FROM A SURVEY PREPARED BY  
WARD CARRUTHER ENGINEERS, INC.  
76 MARION AVENUE, WHITE PLAINS, NY 10601  
DATED MAY 2ND 2005.  
SURVEY BROUGHT TO DATE MARCH 21ST, 2008.  
ALL STORM DRAINAGE INFORMATION ON THIS  
DRAWING HAS BEEN TAKEN FROM A DRAWING  
TITLED "DRAINAGE IMPROVEMENT PLAN  
AND UTILITIES PLAN (AC-SUB-1) SHEET 1 OF 3"  
PREPARED BY:  
PAUL J. PETERLIFE + L.S.  
30 GORMAN AVENUE, CORTESEFFY, NY 10522  
SURVEY DATED DECEMBER 15, 2008





PROJECT NO. 0905

100 MAIN STREET  
DOUGHERTY, NY 10222

**GOTHAM  
AND COMMUNITY  
DESIGN**

200 Broadway, N.Y. 10007  
Phone (212) 694-0091  
www.gothamdesign.com

DESIGNED BY: GOTHAM AND COMMUNITY DESIGN  
CHECKED BY: J. J. JONES  
REVIEWED BY: J. J. JONES  
DATE: 10/10/2011

THIRD AND  
FOURTH FLOOR  
PLANS  
DRAWN BY: J. J. JONES  
DATE: 10/10/2011

**A-2.2**

WARNING: THESE PLANS ARE PRELIMINARY AND NOT TO BE USED FOR CONSTRUCTION. ANY CHANGES TO THE PLANS MUST BE APPROVED BY THE ARCHITECT. THE ARCHITECT IS NOT RESPONSIBLE FOR ANY ERRORS OR OMISSIONS IN THESE PLANS.

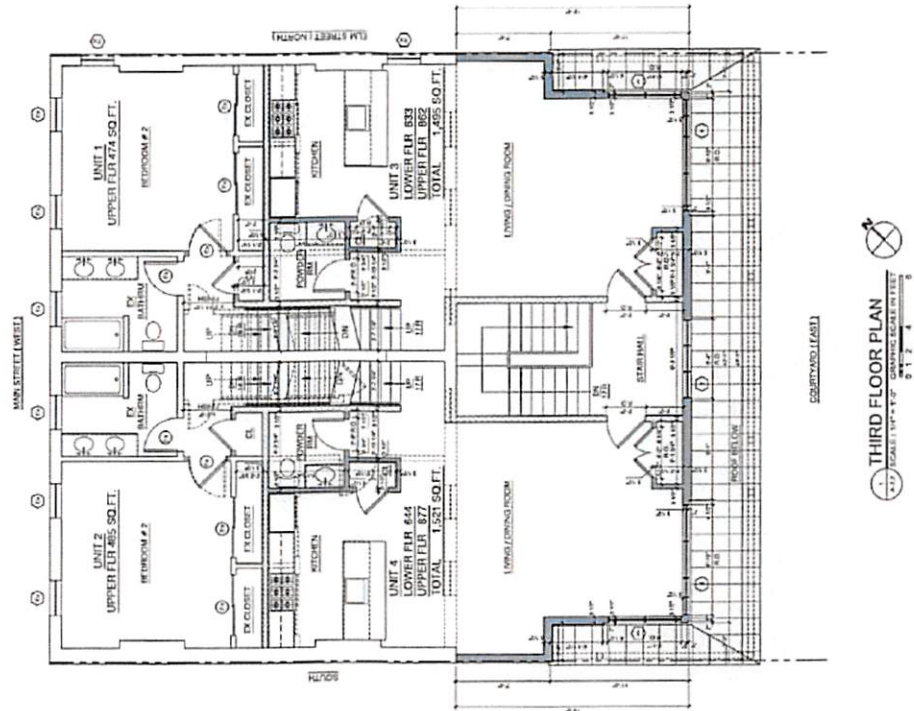
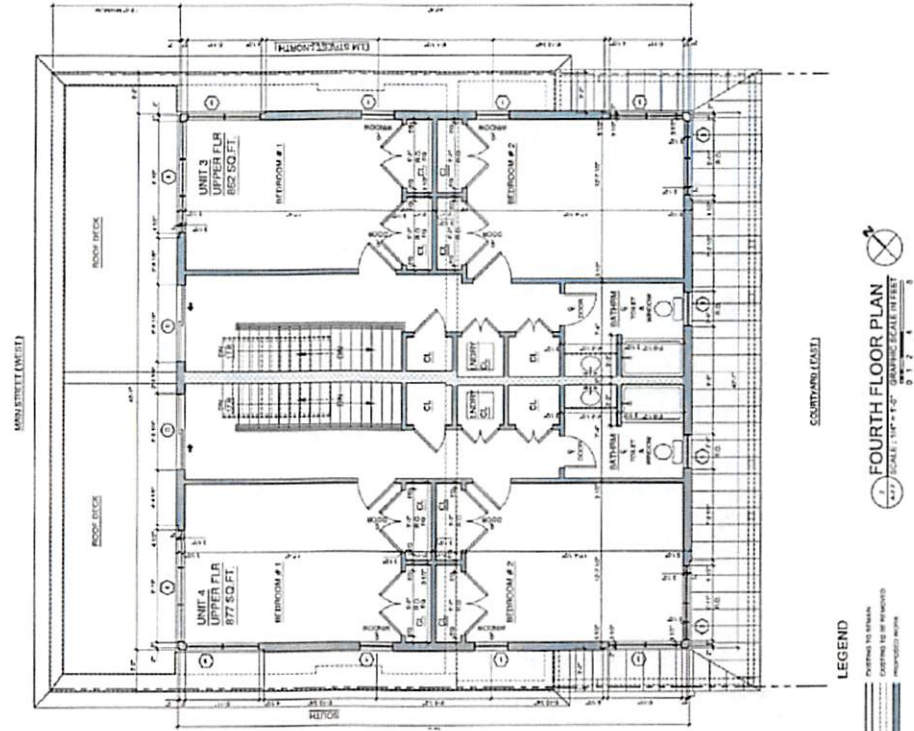
**WINDOW SCHEDULE**

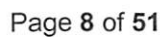
NO.	TYPE	SIZE	LOCATION	QUANTITY	MARKING	NOTES
1	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-1	SEE ELEVATIONS
2	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-2	SEE ELEVATIONS
3	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-3	SEE ELEVATIONS
4	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-4	SEE ELEVATIONS
5	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-5	SEE ELEVATIONS
6	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-6	SEE ELEVATIONS
7	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-7	SEE ELEVATIONS
8	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-8	SEE ELEVATIONS
9	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-9	SEE ELEVATIONS
10	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-10	SEE ELEVATIONS
11	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-11	SEE ELEVATIONS
12	DOUBLE GLAZED	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-12	SEE ELEVATIONS

NOTES: 1. ALL WINDOWS ARE TO BE DOUBLE GLAZED. 2. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS. 3. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS. 4. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS. 5. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS. 6. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS. 7. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS. 8. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS. 9. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS. 10. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS. 11. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS. 12. ALL WINDOWS ARE TO BE 1/2" MINIMUM GLASS.

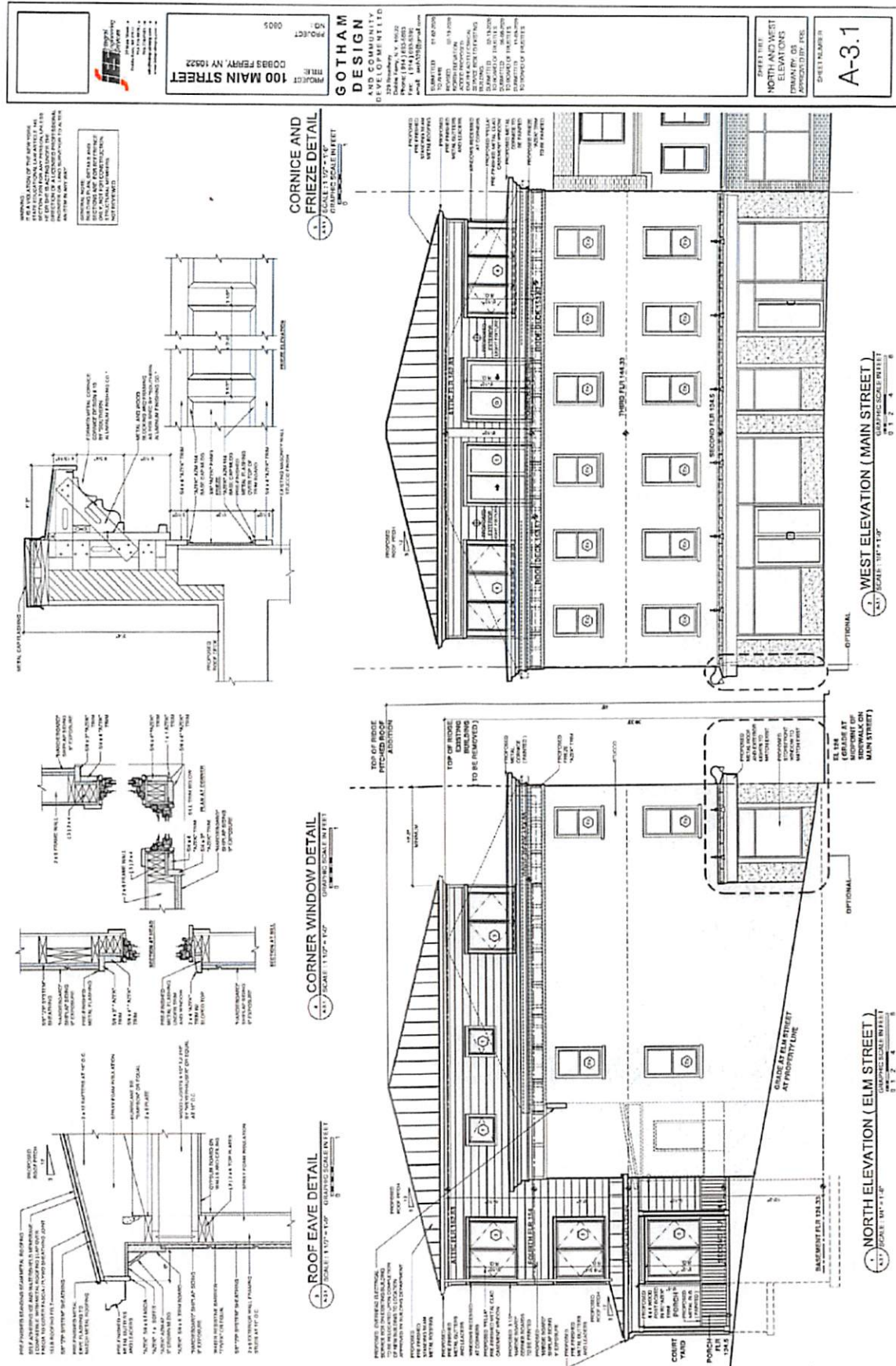
**DOOR SCHEDULE**

NO.	TYPE	SIZE	LOCATION	QUANTITY	MARKING	NOTES
1	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-1	SEE ELEVATIONS
2	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-2	SEE ELEVATIONS
3	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-3	SEE ELEVATIONS
4	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-4	SEE ELEVATIONS
5	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-5	SEE ELEVATIONS
6	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-6	SEE ELEVATIONS
7	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-7	SEE ELEVATIONS
8	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-8	SEE ELEVATIONS
9	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-9	SEE ELEVATIONS
10	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-10	SEE ELEVATIONS
11	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-11	SEE ELEVATIONS
12	PRESTIGE	3'0" x 4'0"	UNIT 1, 2, 3, 4	12	12-12	SEE ELEVATIONS



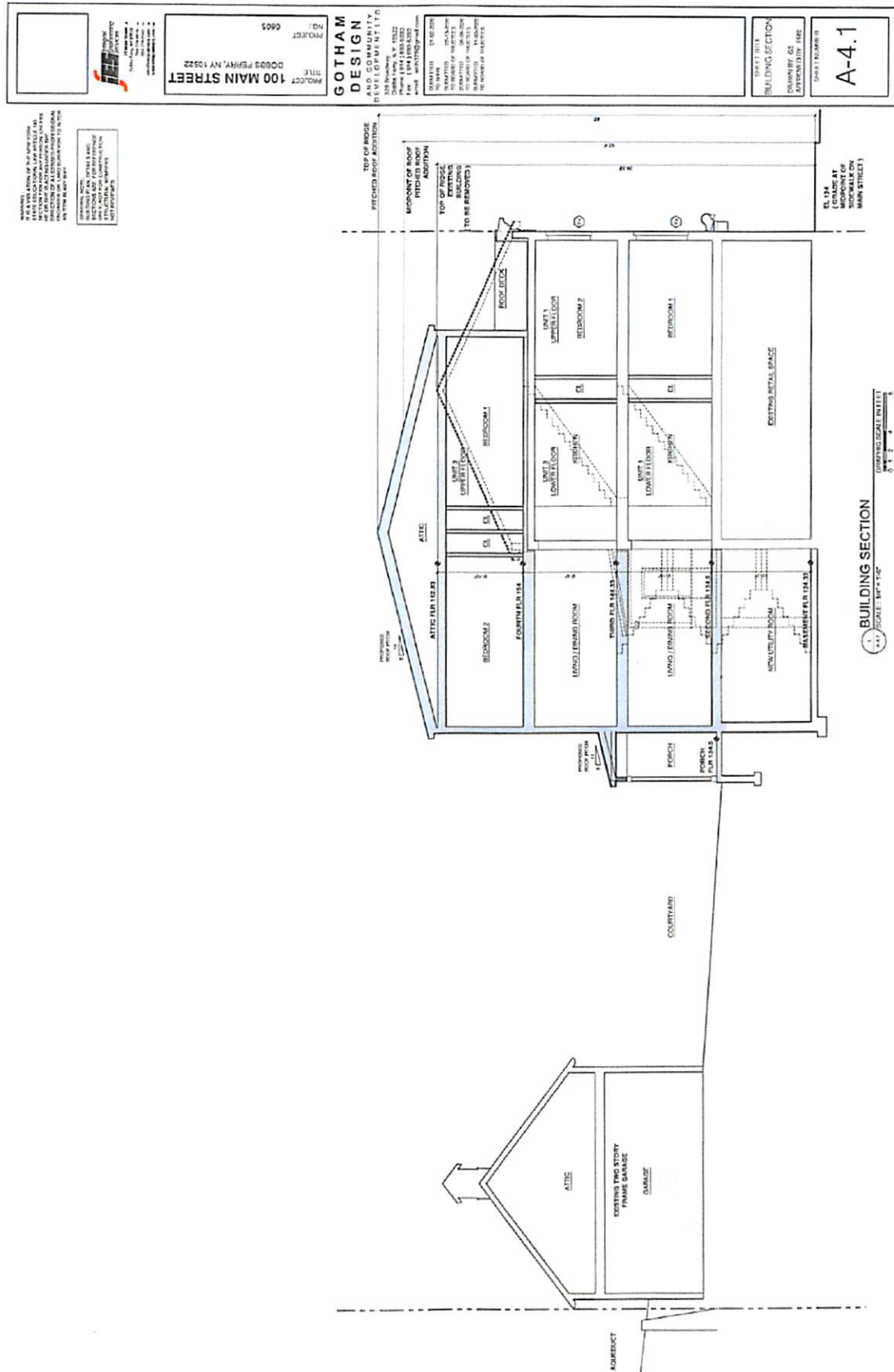












Motion by Trustee Sullivan, seconded by Trustee Patino to open the public hearing for review of the application of 100 Main Street.

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

Mr. Paddy Steinschneider/Gotham Design was present to represent the application.

Mr. Steinschneider discussed the proposed application and displayed the following slides:

# 100 Main Street



## Board of Trustees Meeting

November 10, 2020

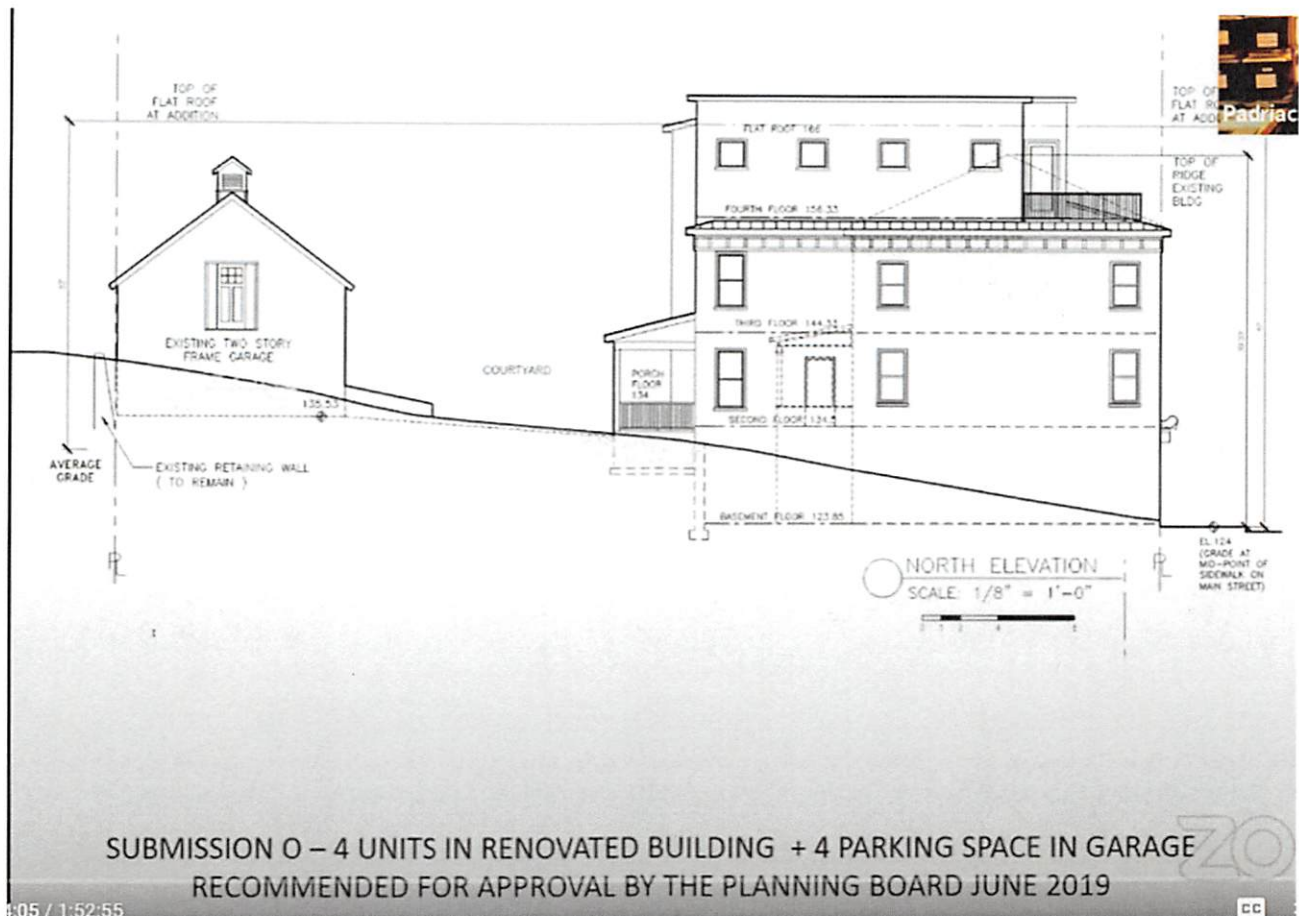
Gotham Design & Community Development Ltd.  
Integral Engineering Services



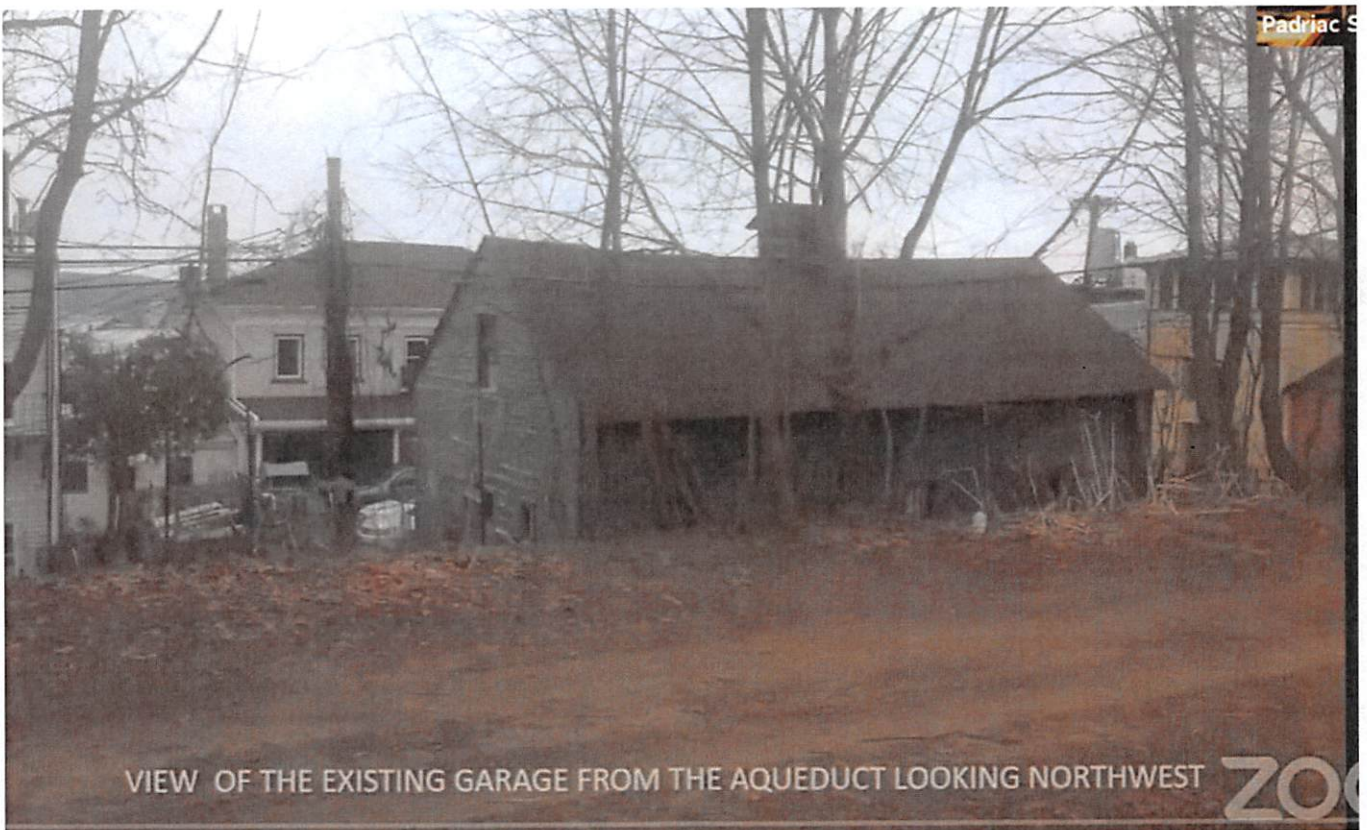














## Pertinent Points:

1. The height of the building has been reduced to 45 feet to bring it into compliance with the Code, obviating a need for a waiver.
2. The existing third floor has a footprint of 2,448 square feet, with is the same as the second floor, with the exception of the one-story porch on the second floor in the courtyard.
3. The footprint of the building with the proposed addition and porch is 2,692 square feet, which is 50.1% of the site, where 80% building coverage is permitted.
4. The total building coverage with the garage is 3,862 square feet, which is 72.9%.
5. The proposed fourth floor has a footprint of 1,711 square feet, which is 69.9% of the third floor. The Village Code limits fourth floors to 50% of the third floor. This would require reducing the fourth floor to 1,224 square feet, which does not work for this project.
6. Retaining the garage and using the courtyard for the vehicular access constricts the size of the addition that can be built on the existing building. This limits the size of the third floor of which the fourth floor can be 50%.

4:08 / 1:52:55

Presented at November 10, 2020 Board of Trustees Meeting

CC



100 MAIN STREET  
DOVER, MASS 01929  
PROJECT NO. 2020-01  
DATE: 11/10/2020

**GOTHAM DESIGN**  
ARCHITECTS  
100 MAIN STREET  
DOVER, MASS 01929  
PHONE: 603.333.1111  
WWW.GOTHAMDESIGNARCHITECTS.COM

**T-1**

100 MAIN STREET  
DOVER, MASS 01929  
PROJECT NO. 2020-01  
DATE: 11/10/2020

**LIST OF DRAWINGS**

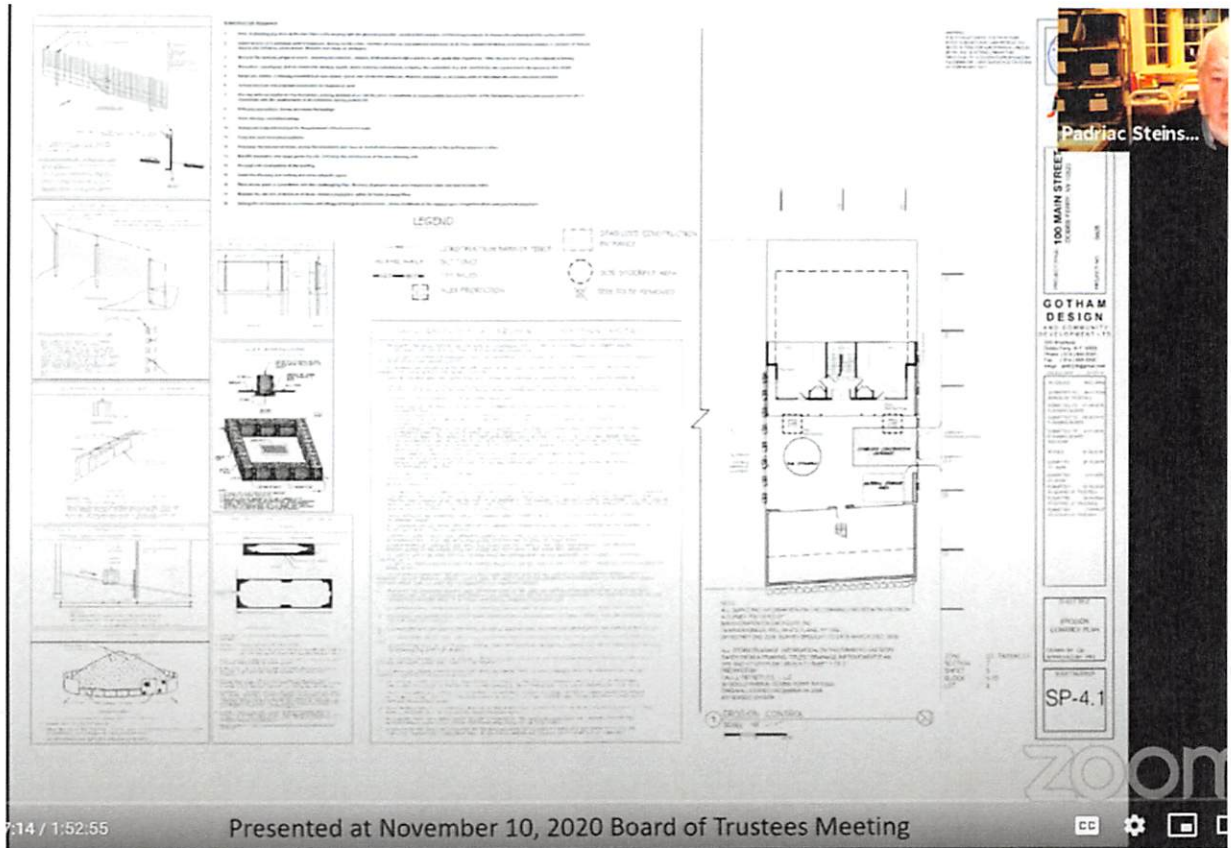
NO.	DESCRIPTION	DATE	BY	CHKD	APPD
1.1	100 MAIN STREET, NOTES, LOCATION MAP	11/10/2020	JD	JD	JD
1.2	100 MAIN STREET, EXISTING FLOOR PLAN	11/10/2020	JD	JD	JD
1.3	100 MAIN STREET, PROPOSED FLOOR PLAN	11/10/2020	JD	JD	JD
1.4	100 MAIN STREET, EXISTING SECTION	11/10/2020	JD	JD	JD
1.5	100 MAIN STREET, PROPOSED SECTION	11/10/2020	JD	JD	JD
1.6	100 MAIN STREET, EXISTING ELEVATION	11/10/2020	JD	JD	JD
1.7	100 MAIN STREET, PROPOSED ELEVATION	11/10/2020	JD	JD	JD
1.8	100 MAIN STREET, EXISTING SITE PLAN	11/10/2020	JD	JD	JD
1.9	100 MAIN STREET, PROPOSED SITE PLAN	11/10/2020	JD	JD	JD
1.10	100 MAIN STREET, EXISTING PAVEMENT PLAN	11/10/2020	JD	JD	JD
1.11	100 MAIN STREET, PROPOSED PAVEMENT PLAN	11/10/2020	JD	JD	JD
1.12	100 MAIN STREET, EXISTING UTILITY PLAN	11/10/2020	JD	JD	JD
1.13	100 MAIN STREET, PROPOSED UTILITY PLAN	11/10/2020	JD	JD	JD
1.14	100 MAIN STREET, EXISTING LANDSCAPE PLAN	11/10/2020	JD	JD	JD
1.15	100 MAIN STREET, PROPOSED LANDSCAPE PLAN	11/10/2020	JD	JD	JD

7:14 / 1:52:55

Presented at November 10, 2020 Board of Trustees Meeting

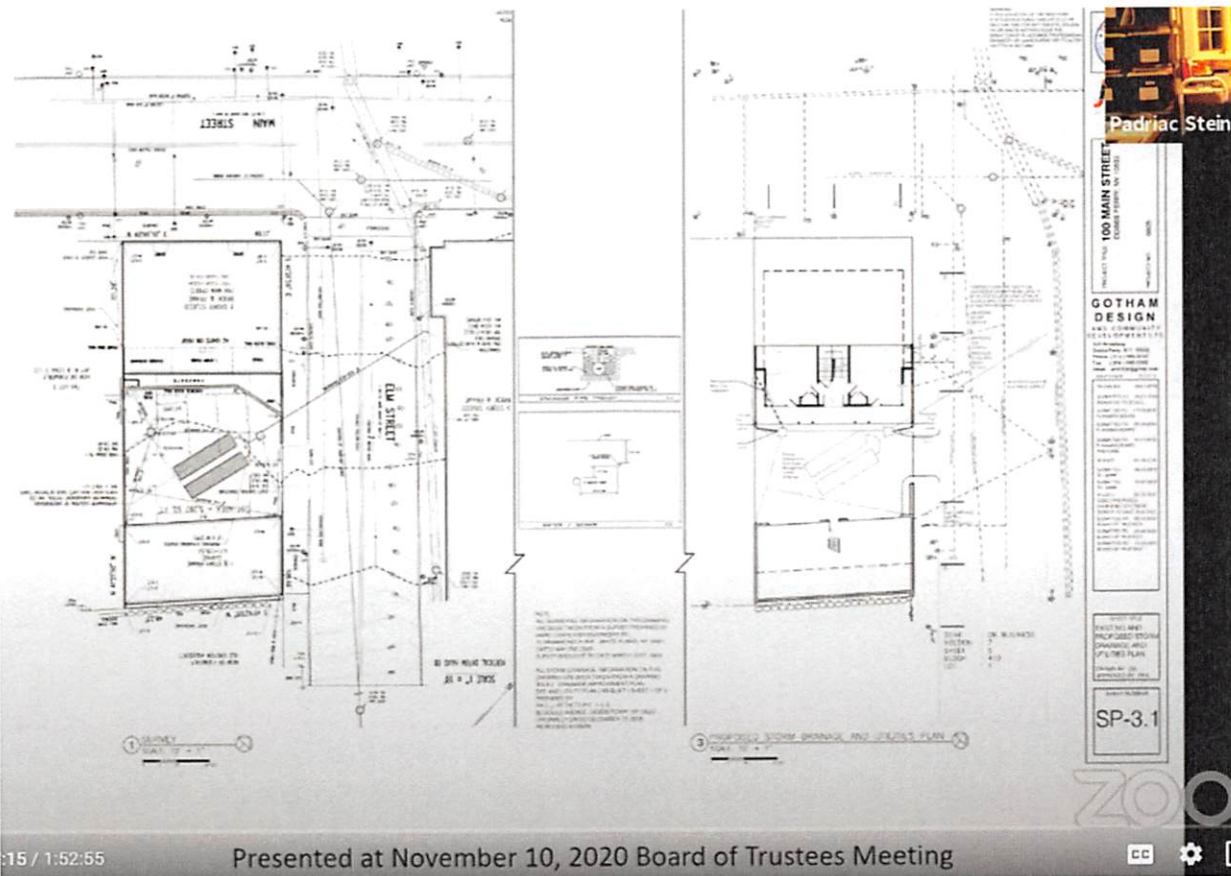
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7:14 / 1:52:55

Presented at November 10, 2020 Board of Trustees Meeting



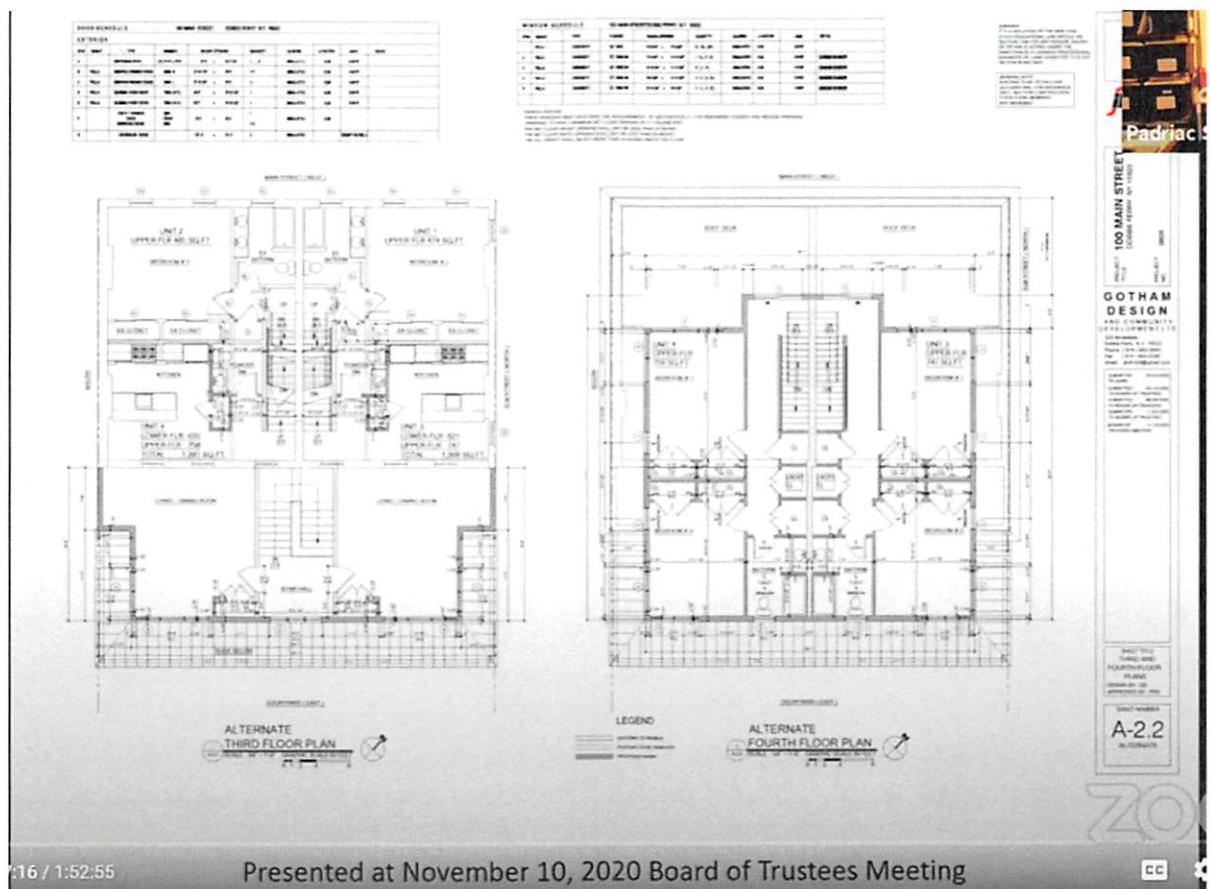
7:15 / 1:52:55

Presented at November 10, 2020 Board of Trustees Meeting



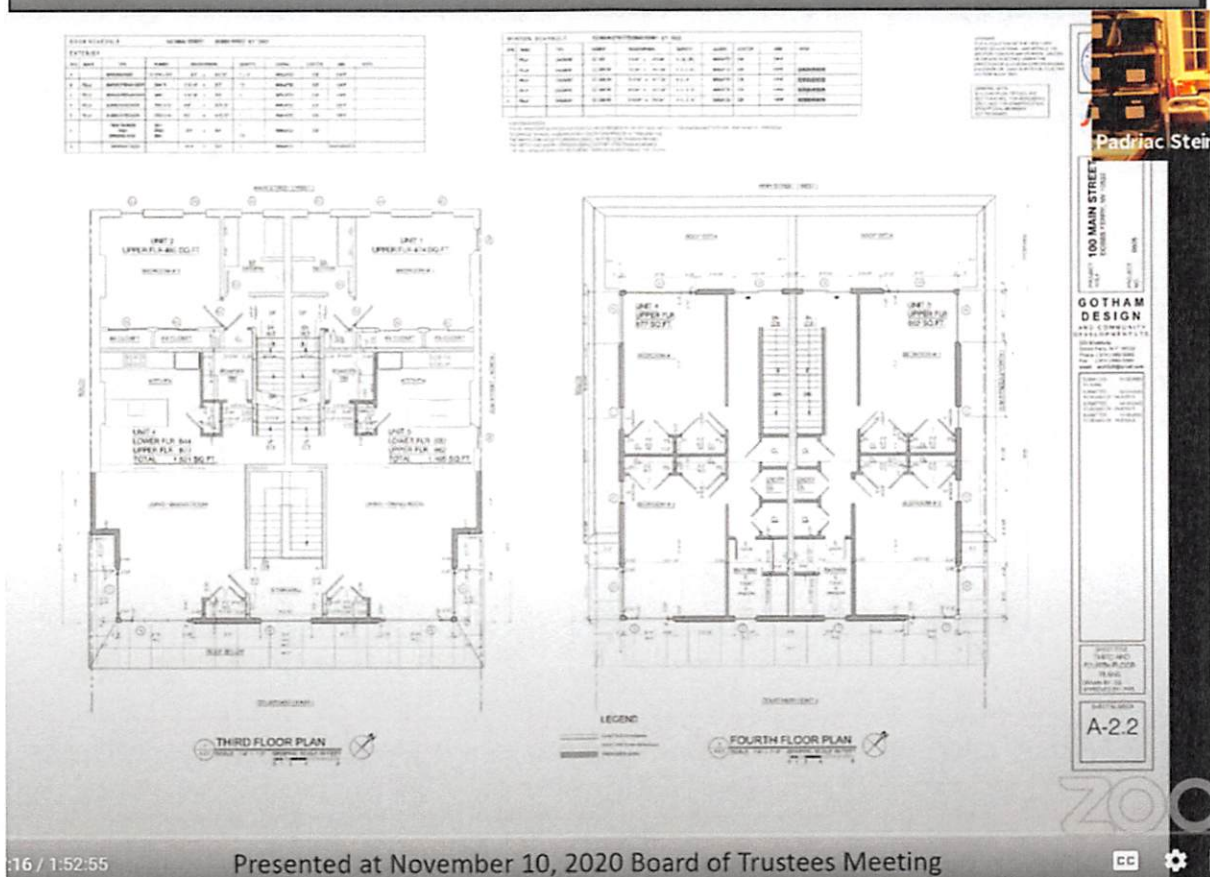






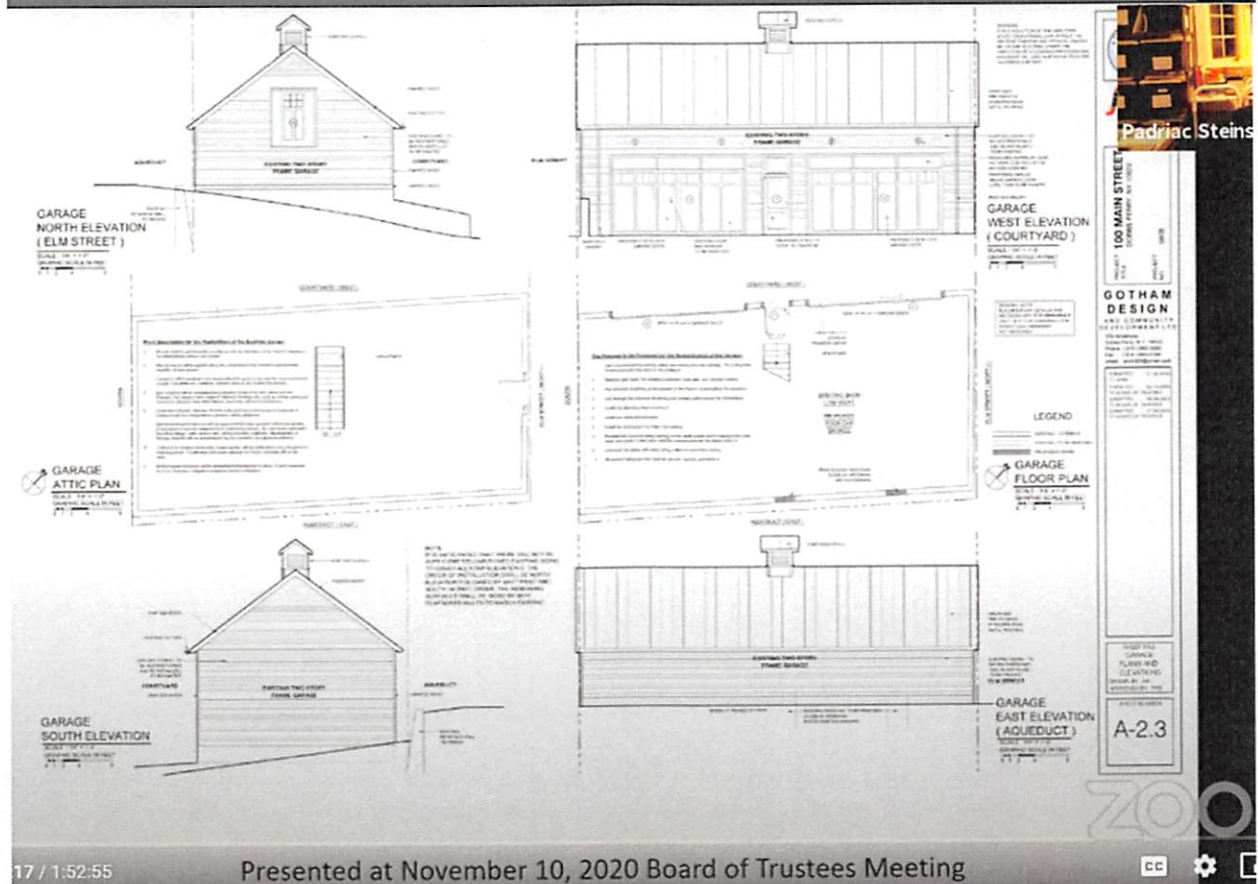
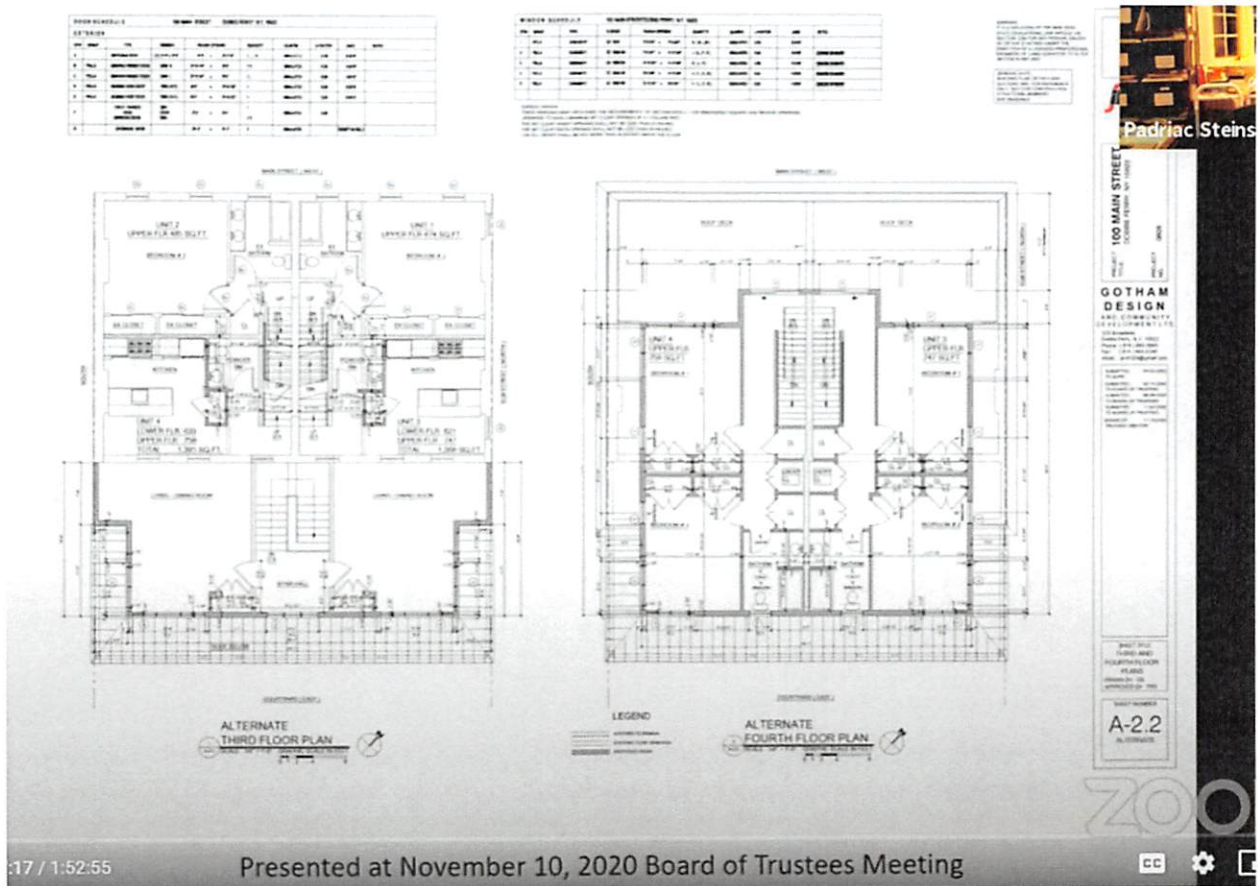
16 / 1:52:55

Presented at November 10, 2020 Board of Trustees Meeting

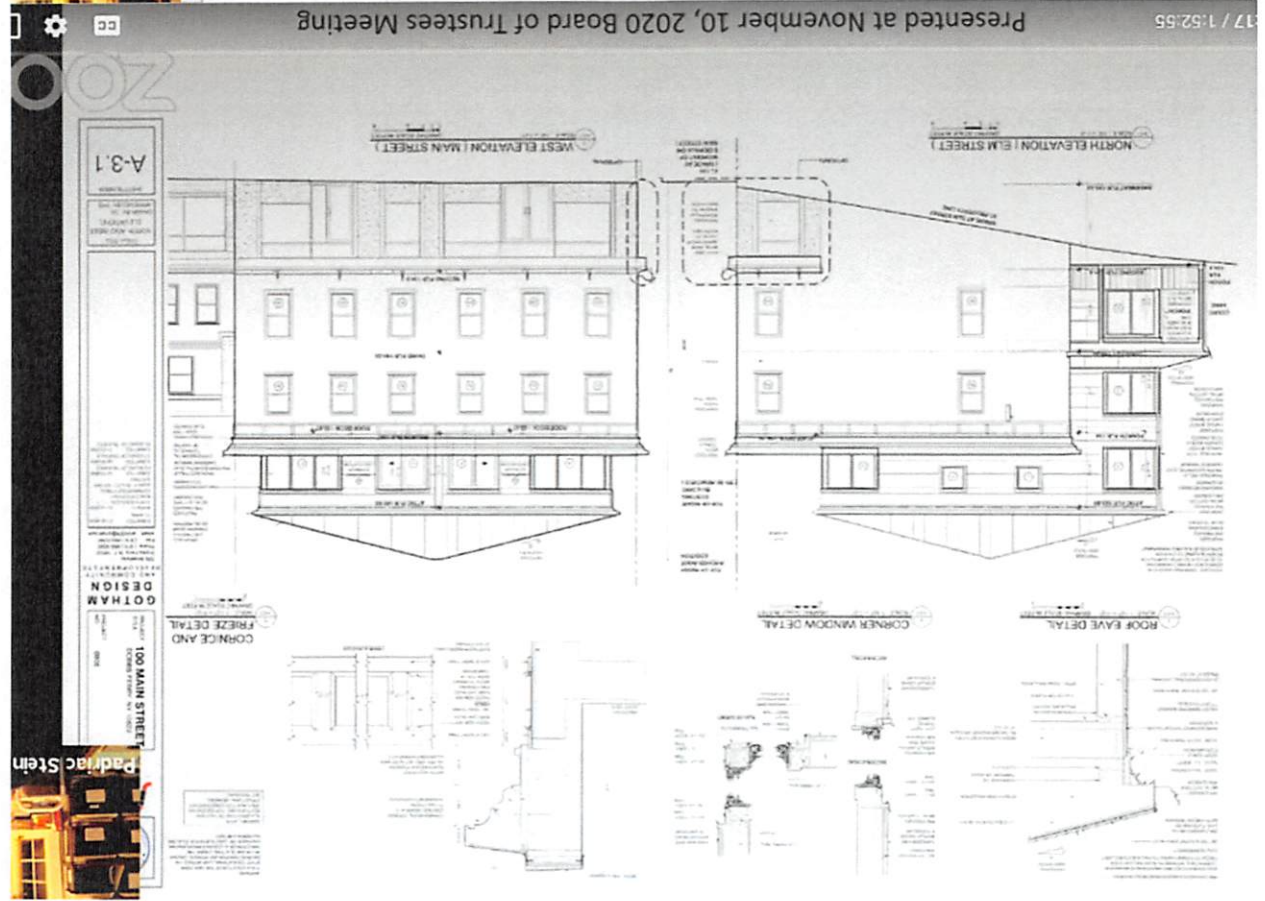


16 / 1:52:55

Presented at November 10, 2020 Board of Trustees Meeting

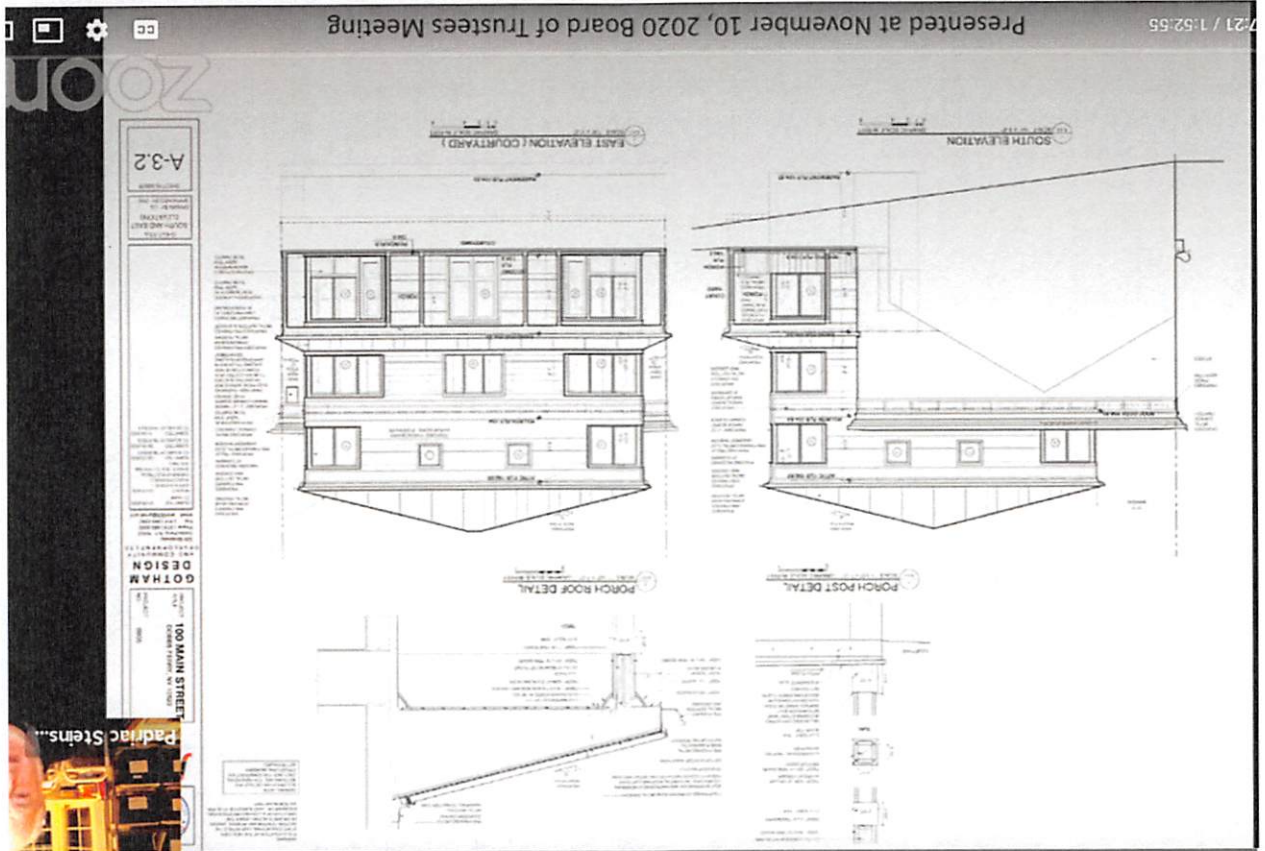






Presented at November 10, 2020 Board of Trustees Meeting

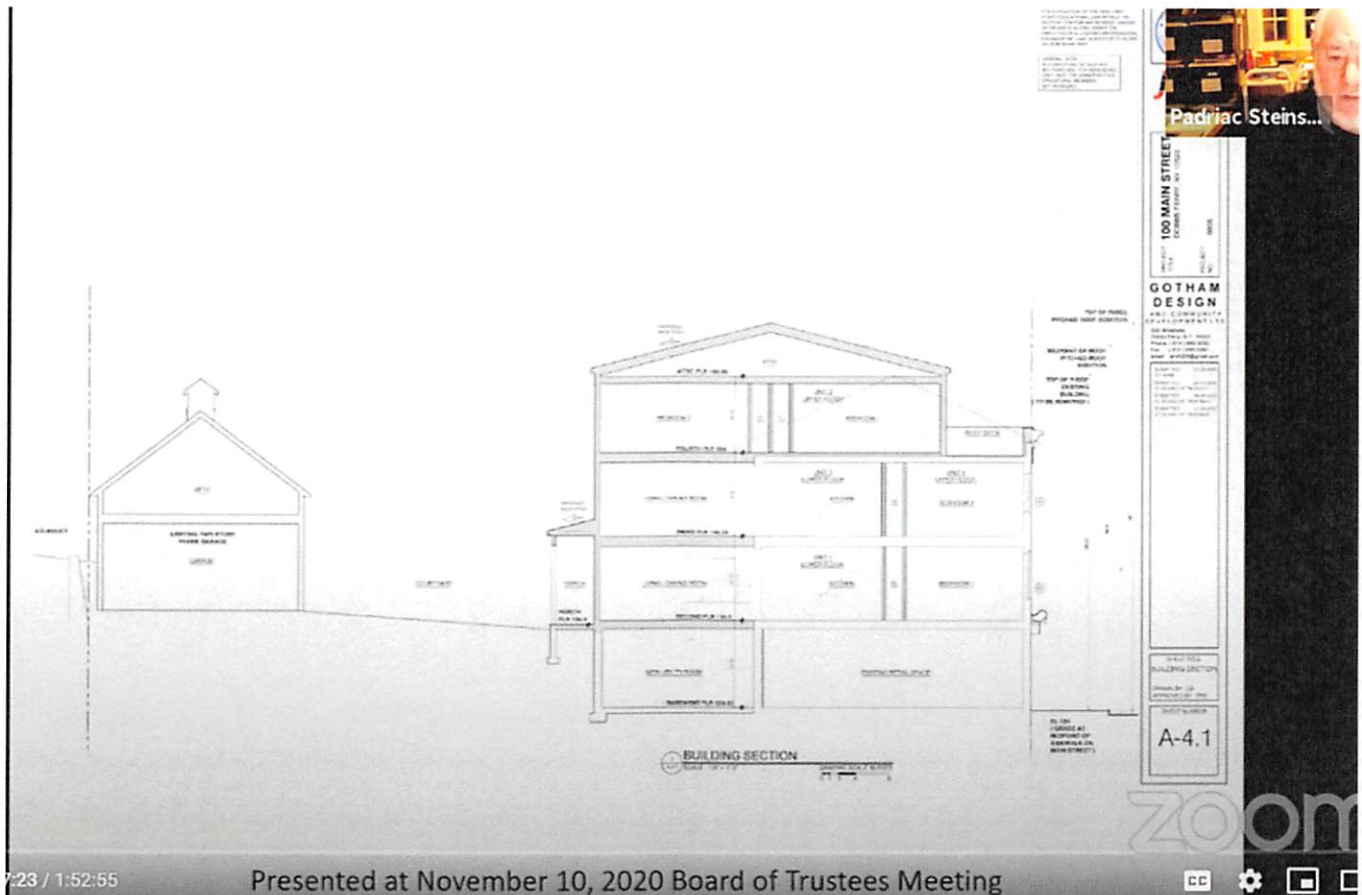
7/1:52:55



Presented at November 10, 2020 Board of Trustees Meeting

7/21:1:52:55









9:27 / 1:52:55

Presented at November 10, 2020 Board of Trustees Meeting

CC



9:29 / 1:52:55

Presented at November 10, 2020 Board of Trustees Meeting

CC



**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

Mayor Rossillo asked if the Board should consider plans that are not stamped.

Mr. Manley said the copies that the Board has do not have a seal on them. Mr. Manley said the copies in his office and the Village Clerk's office are sealed and signed.

Mr. Steinschneider said the drawings being displayed this evening are sealed and signed.

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

No one from the public addressed the Board.

Ms. Dickson said if the Board has no further information to collect, either from one of the referral boards or from the applicant, then it would be appropriate for the Board to close the public hearing. Ms. Dickson said the Board can choose to deliberate this evening, or the Board can discuss it more within the public hearing itself so you have the availability to ask questions of the applicant. Ms. Dickson said there are a lot of options at this point. Ms. Dickson said it appears that the Board has exhausted the questions and requests of the applicant.

The discussion continued.

Mayor Rossillo asked the Board if they are ready to make a decision this evening.

Trustee Daroczy said she is not ready to make a decision this evening.

Trustee Patino said he is ready to make a decision this evening.

Deputy Mayor Cassell said she is ready to make a decision this evening.

Trustee Taylor said he is ready to make a decision this evening.

Trustee Sullivan said she will defer to whatever the Board wants to do.

The discussion continued and Mr. Steinschneider addressed questions from the Board.

Ms. Dickson said if the Board is done taking testimony and asking questions then they can take a motion to close the public hearing.

Ms. Dickson said if the applicant feels that "pencil to paper" this is not a viable project they always have the right to withdraw the application.

Ms. Dickson said if the public hearing is closed then the time starts ticking for the Board to take a vote.

Mayor Rossillo said he is going to close the public hearing and then take a straw poll and if there is a majority, Ms. Dickson can prepare a resolution in light of that majority.

Ms. Dickson said the Board doesn't have to call it a straw poll and if the Board continues with the deliberations like this she can tell from their discussion what the feeling of the Board is.

Motion by Trustee Knell, seconded by Trustee Sullivan to close the public hearing for review of the application of 100 Main Street.



**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

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

Deputy Mayor Cassell said she would vote for the application.

Trustee Taylor said he would expect to vote for the application.

Trustee Patino said in general he is in favor of the application.

Trustee Knell said she does not think the application should move forward.

Trustee Daroczy said she does not think the application should move forward.

Trustee Sullivan said she would only be in favor of the application if the Board of Trustees resolution incorporated what the Planning Board recommended.

Mayor Rossillo said his vote would be no.

Ms. Dickson said she will prepare something in writing for the Board of Trustees meeting in two weeks.

**Courtesy of the Floor**

The following people addressed the Board: Ms. Antonietta Piombino and Mr. Gerald Fraioli/91 Walgrove Avenue; Ms. Sue Galloway/122 Judson Avenue and Conservation Advisory Board Chair; and Ms. Casey Romany/12 Chestnut Ridge Way and PTSA Diversity Committee.

Ms. Romany requested for permission to post PTSA Diversity signs on private property in the Village.

A discussion was held and Ms. Romany addressed questions from the Board.

Motion by Trustee Daroczy, seconded by Trustee Taylor to grant a waiver to the PTSA Diversity Committee signage contingent on it meeting the Village's Code.

**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE PATINO	<input type="checkbox"/> AYE	<input checked="" type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE SULLIVAN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE TAYLOR	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	AYE: 6	NAY: 1	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

**Consider a resolution to adopt Local Law 6-2020 which increases the local standards for energy-related improvements and provides access to commercial property owners for financing**

Ms. Dickson gave an overview of the proposed resolution and local law. Ms. Dickson said the EIC has asked us to remove the portion of this local law having to do with Pace financing. Ms. Dickson said the Town of Greenburgh has this program already adopted and enacted and EIC would prefer that the Villages in the Town of Greenburgh use the Town of Greenburgh program as a central repository and for administrative purposes. Ms. Dickson said it is not their policy to have every municipality adopt this separately, it's all consolidated in to the Town of Greenburgh.

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

**RESOLUTION 42-2020**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY ADOPTING  
LOCAL LAW 6-2020 NYStretch ENERGY CODE**

**WHEREAS**, the Board of Trustees of the Village of Dobbs Ferry has been considering adoption of Introductory Local Law 6 which proposes to replace the minimum energy base code known as the 2020 Energy Conservation Construction Code of New York State (2020 ECCCNY) with the more stringent standards of "NYStretch Energy Code - 2020", a model code developed by the New York State Energy Research and Development Authority; and

**WHEREAS**, NYStretch Energy Code – 2020 is ten to twelve percent (10-12%) more efficient than the minimum requirements of 2020 ECCCNY and its applicability to new construction and substantial renovations will ensure reduced energy costs for Village residents and businesses; and

**WHEREAS**, for the purpose of receiving comment on said proposed local law the Board of Trustees conducted a duly noticed public hearing on October 27, 2020 during which the public had the opportunity to be heard; and

**WHEREAS**, the matter was the topic of further discussion and deliberation by the Board at the public meeting following the close of the hearing on October 27, 2020 and again at a public meeting on November 10, 2020, following which the Board determined there were no impediments to proceeding with adoption of the local law; and



**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

**WHEREAS**, the Village Board of Trustees as Lead Agency with respect to the proposed local law in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder at 6 NYCRR 617 (collectively, "SEQRA") has determined adoption of the local law meets the criteria of a Type II Action requiring no further review pursuant to SEQRA.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village of Dobbs Ferry, pursuant to authority granted in the New York Energy Law §11-109(1) and Municipal Home Rule Law §10, and in accordance with the procedures detailed in Municipal Home Rule § 20, hereby adopts Local Law 6-2020 revising Chapter 127 of the Dobbs Ferry Code to establish NYStretch Energy Code as the local energy code applicable to all new construction, substantial renovations, alterations and additions in the Village of Dobbs Ferry; and

**BE IT FURTHER RESOLVED**, that this local law shall take effect upon filing with the Secretary of State and the Village Clerk is hereby directed to file and distribute said Local Law No. 6-2020 in accordance with applicable law.

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

Ms. Viera read a comment posted by Ms. Anilla Cherian/Sustainability Task Force Co-Chair thanking the Mayor and Board for adopting NYStretch.

Ms. Cherian thanked the Board, Ms. Dickson and Mr. Manley.

Mayor Rossillo thanked Ms. Cherian and the Sustainability Task Force for their work in putting this together.

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

Motion by Trustee Taylor, seconded by Trustee Patino to adopt Local Law 6-2020 as follows:

**LOCAL LAW NO. 6-2020**

**"Amendment to the Village of Dobbs Ferry Code to Adopt a Stricter Standard for Energy Efficiency Improvements"**

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. 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 (2020 ECCCNY) to apply to all new construction, substantial renovations, alterations and additions 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.

**Section 2.** Chapter 127 of the Code of Dobbs Ferry is hereby renamed with new matter underlined as “Building Construction Standards”

**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 (collectively “State Building Construction Code”) that regulat[ing]le the construction, substantial renovations, alterations and additions [of buildings], including [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, substantial renovations, alterations and additions 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 the effective date of this local law, 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, substantial renovations, alterations and additions in the Village of Dobbs Ferry, as required by the 2020 Energy Conservation Construction Code of New York State and now amended by NYStretch.

**Section 4.** Except as otherwise provided herein, all other provisions of Chapter 127 "Building Construction Standards" shall remain the same.

**Section 5.** This Local Law shall take effect immediately upon publication, filing and posting as required by law.

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

**Consider a resolution to approve updates to the Master Fee Schedule**

Mr. Manley discussed the updates to the Master Fee Schedule and addressed questions from the Board.

Ms. Dreaper noted that the Master Fee Schedule would be revisited each year at the Annual Organization meeting of the Board.

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

**RESOLUTION 43-2020**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY ADOPTING  
THE MASTER FEE SCHEDULE**

WHEREAS, Section 175-4 of the Dobbs Ferry Village Code permits the adjustment of fees by a resolution of the Board of Trustees; and

WHEREAS, the Board has determined upon recommendation by the Acting Village Administrator that certain adjustments are warranted at this time.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees adopts the following adjustment to the Master Fee Schedule:



# DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

## MASTER FEE SCHEDULE (as adopted on 11-10-2020)

CODE SECTION	FEE TYPE	FEE
§ 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	
	STUDIO FEE	\$6,000.00
	1 BEDROOM FEE	\$8,000.00
	2 BEDROOM FEE	\$10,000.00
	3 BEDROOM FEE	\$12,000.00
	4 BEDROOM FEE	14000 + \$2,000.00 PER BEDROOM
§ 127-8	BUILDING PERMIT, PER \$1,000 OF CONSTRUCTION	
	APPLICATION FEE	\$85.00
	MINIMUM FEE	\$215.00
	BUILDING PERMITS BASED ON COST	
	0 TO \$5,000	\$43 PER \$1,000 OF COST
	\$5,001 TO \$50,000	\$23 PER \$1,000 OF COST
	\$50,001 TO \$500,000	\$17 PER \$1,000 OF COST
	OVER \$500,000	\$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	\$100.00
	31 TO 60 DAYS	\$200.00
	61 TO 90 DAYS	\$300 AND \$300 EACH ADDITIONAL MONTH
	COMMERCIAL	
	1 TO 30 DAYS	\$300.00
	31 TO 60 DAYS	\$600.00
	61 TO 90 DAYS	\$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	\$150 AND \$50 EACH ADDITIONAL UNIT
§ 127-14	CERTIFICATE OF COMPLIANCE	\$25.00
§ 158-16B	ELECTRICAL PERMITS	
	1. ALL RESIDENTIAL ONE AND TWO-FAMILY	\$85.00
	2. ALL OTHER PROPERTIES:	
	OUTLETS	
	1 TO 10	\$25.00
	11 TO 30	\$30.00
	31 TO 40	\$40.00
	41 TO 50	\$50.00
	51 TO 100	\$75.00
	SWIMMING POOLS	\$50.00
	NEW SERVICE:	
	UP TO 200 AMPERES	\$50.00
	OVER 200 AMPERES	\$75.00
	HEATING BOILERS	\$50.00
	GASOLINE PUMPS	\$50.00
	ELEVATORS	\$50.00
§ 167-9	APPLICATION FOR DETERMINATION OF EFFECT	2% OF COST ASSOCIATED WITH ENVIRONMENTAL REVIEW OF APPLICABLE PROJECTS
§ 171-3E	EXCAVATION PERMIT	\$300.00
§ 171-13	BLASTING PERMIT	\$1,500.00
§ 180-11	FIRE INSPECTIONS	
	MULTIFAMILY	\$100.00 PLUS \$10.00 PER UNIT
	COMMERCIAL (UP TO 1,000 SQ.FT.)	\$100.00
	COMMERCIAL (OVER 1,000 SQ.FT.)	\$100.00 PLUS \$10.00 PER ADDITIONAL 1,000 SQ.FT.
	MIXED USE	EACH COST OF THE USES ABOVE THAT APPLY
	PRIVATE SCHOOLS AND DORMS	\$100.00 PLUS \$10.00 PER 1,000 SQ.FT. OR UNIT
§ 186-12A	FLOODPLAIN DEVELOPMENT PERMIT APPLICATION	\$100.00
§ 194-3F	GARAGE SALE LICENSE	\$25.00

# DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

## MASTER FEE SCHEDULE (as adopted on 11-10-2020)

CODE SECTION	FEE TYPE	FEE
§ 71-3	POLICE GUARD (BANK)	\$25.00
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§ 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	
	STUDIO FEE	\$6,000.00
	1 BEDROOM FEE	\$8,000.00
	2 BEDROOM FEE	\$10,000.00
	3 BEDROOM FEE	\$12,000.00
	4 BEDROOM FEE	14000 + \$2,000.00 PER BEDROOM
§ 127-8	BUILDING PERMIT, PER \$1,000 OF CONSTRUCTION	
	APPLICATION FEE	\$85.00
	MINIMUM FEE	\$215.00
	BUILDING PERMITS BASED ON COST	
	0 TO \$5,000	\$43 PER \$1,000 OF COST
	\$5,001 TO \$50,000	\$23 PER \$1,000 OF COST
	\$50,001 TO \$500,000	\$17 PER \$1,000 OF COST
	OVER \$500,000	\$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	\$100.00
	31 TO 60 DAYS	\$200.00
	61 TO 90 DAYS	\$300 AND \$300 EACH ADDITIONAL MONTH
	COMMERCIAL	
	1 TO 30 DAYS	\$300.00
	31 TO 60 DAYS	\$600.00
	61 TO 90 DAYS	\$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	\$150 AND \$50 EACH ADDITIONAL UNIT
§ 127-14	CERTIFICATE OF COMPLIANCE	\$25.00
§ 158-16B	ELECTRICAL PERMITS	
	1. ALL RESIDENTIAL ONE AND TWO-FAMILY	\$85.00
	2. ALL OTHER PROPERTIES:	
	OUTLETS	
	1 TO 10	\$25.00
	11 TO 30	\$30.00
	31 TO 40	\$40.00
	41 TO 50	\$50.00
	51 TO 100	\$75.00
	SWIMMING POOLS	\$50.00
	NEW SERVICE:	
	UP TO 200 AMPERES	\$50.00
	OVER 200 AMPERES	\$75.00
	HEATING BOILERS	\$50.00
	GASOLINE PUMPS	\$50.00
	ELEVATORS	\$50.00
§ 167-9	APPLICATION FOR DETERMINATION OF EFFECT	2% OF COST ASSOCIATED WITH ENVIRONMENTAL REVIEW OF APPLICABLE PROJECTS
§ 171-3E	EXCAVATION PERMIT	\$300.00
§ 171-13	BLASTING PERMIT	\$1,500.00
§ 180-11	FIRE INSPECTIONS	
	MULTIFAMILY	\$100.00 PLUS \$10.00 PER UNIT
	COMMERCIAL (UP TO 1,000 SQ.FT.)	\$100.00
	COMMERCIAL (OVER 1,000 SQ.FT.)	\$100.00 PLUS \$10.00 PER ADDITIONAL 1,000 SQ.FT.
	MIXED USE	EACH COST OF THE USES ABOVE THAT APPLY
	PRIVATE SCHOOLS AND DORMS	\$100.00 PLUS \$10.00 PER 1,000 SQ.FT. OR UNIT
§ 186-12A	FLOODPLAIN DEVELOPMENT PERMIT APPLICATION	\$100.00
§ 194-3F	GARAGE SALE LICENSE	\$25.00



# DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

## MASTER FEE SCHEDULE (as adopted on 11-10-2020)

CODE SECTION	FEE TYPE	FEE
§ 201-3	HVAC PERMITS	
	NEW OR REPLACEMENT OIL-FIRED UNIT	\$125.00
	SOLAR EQUIPMENT (WATER HEATING)	\$125.00
	DUCT WORK	\$85.00/ZONE
	GEOTHERMAL EQUIPMENT	\$150.00
	ELECTRICAL HEAT PUMPS OR CONDENSERS	< 100,000 BTU OR 2 TON - \$85.00
	ELECTRICAL HEAT PUMPS OR CONDENSERS	< 200,000 BTU OR 4 TON - \$100.00
	ELECTRICAL HEAT PUMPS OR CONDENSERS	> 200,000 BTU OR 4 TON - \$200.00
	SOLAR PANEL (ELECTRIC)	PV UP TO 5KW - \$300.00
	SOLAR PANEL (ELECTRIC)	PV 5KW - 10KW - \$550.00
	SOLAR PANEL (ELECTRIC)	PV 10KW - 20 KW - \$800.00
	SOLAR PANEL (ELECTRIC)	PV > 20KW, EACH ADDITIONAL 10KW - \$250.00
	GENERATOR	PLACEMENT - \$200.00
	SPRINKLER	\$4.00/HEAD, MINIMUM \$200.00, H2O TIE IN DONE BY PLUMBER
§ 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 - BASE FEE	\$85.00
	PER FIXTURE OR CONNECTION	\$15.00
	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	\$4.00/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
	BASE FILING FEE	\$100.00
	PER DIEM STORAGE FEE	\$25.00 - PER DAY
	PERMIT FOR SCAFFOLDING	\$250.00 - PER WEEK
	RENEWAL	\$125.00
§ 264-7	SIDEWALK CAFÉ PERMIT (VALID FOR 1 YEAR)	\$150.00
§ 264-19	DRAFT LOBBIES	\$150.00
	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

# DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

## MASTER FEE SCHEDULE (as adopted on 11-10-2020)

CODE SECTION	FEE TYPE	FEE
§ 290-27C, D AND F	RESIDENT COMMUTER ANNUAL PERMIT	\$440.00
	RESIDENT RECREATION ANNUAL PERMIT	\$10.00
	SENIOR CITIZEN	\$5.00
	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
§ 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, 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
	BOARD OF ZONING APPEALS FEES	\$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.
	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	
	A. \$0.25 PER PAGE FOR PHOTOCOPIES	
	B. \$35.00 FOR COPY OF CERTIFICATE OF OCCUPANCY	
	C. \$5.00 PER PAGE FOR 3' x 4" SIZE COPIES	

**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

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

**Discussion to change fee for the Parklet Program extension**

Mayor Rossillo discussed the fee change for the Parklet Program extension.

Trustee Knell offered the following resolution which was seconded by Trustee Daroczy:

**RESOLUTION 44-2020**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY  
EXTENDING THE PARKLET PROGRAM AND WAIVING THE FEES FOR THE CALENDAR  
MONTH OF NOVEMBER 2020**

RESOLVED, that the Village Board of Trustees hereby revises their October 13, 2020 resolution regarding the extended Parklet Program to waive the fee for the calendar month of November 2020 and authorizes revision to the Parklet Program Rules and Procedures to reflect this waiver.

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



**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

**Discussion of resignation of the Village's Planning Consultant and consideration of motion to authorize issuance of a Request for Proposals for professional planning services**

Ms. Dickson discussed the resignation of the Village's Planning Consultant.

A discussion was held and Ms. Dickson addressed questions from the Board.

Deputy Mayor Cassell said that Mr. Douglas has been with the Village for a long time and that he has done a really great job.

Mr. Manley said we may need to talk about an Interim Planner.

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

Motion by Trustee Sullivan, seconded by Trustee Taylor to authorize the issuance of a request for proposals for professional service of a Planning Consultant and to authorize the Village Administrator to look at candidates to serve as Interim Planning Consultant.

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

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

Mr. Chuhta said this is the normal audit claims process.

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

**NOVEMBER AUDIT #1**

<b><u>Fund Distribution</u></b>	<b><u>Regular</u></b>
A-General Fund	\$ 241,257.77
CM-Special Purpose Fund	133.26
H-Capital Fund	11,594.66
L- Library Fund	1,733.63
T-Trust & Agency Fund	4,038.38
<b>Grand Total</b>	<b>\$ 258,757.70</b>

**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

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

**Consider a motion to approve the Chief of Police to dispose of “end of life” surplus computer equipment**

Mr. Jeff Chuhta/Village Treasurer sent the following memorandum and attachment dated November 2, 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: November 2, 2020  
TO: Mayor and Board of Trustees  
RE: Surplus Police Computer Equipment

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The Police Department provided the attached listing of surplus computer equipment that requires Board of Trustees approval to dispose of. We anticipate that there is no value for the equipment and request that the Board approve disposal (either garbage or recycling).

Thank you.



Decommissioned	
MAKE/ITEM	SN:
IBM Desktop	B004GKB
IBM Desktop	B00AES4
IBM Desktop	B00AES3
IBM Desktop	B00AEWA
Dell Workstation	FWHZW52
SUPERMICRO WG SERVER	1562328
Dell Workstation	2VA2220742
HP Server	USE137N5PM
HP WORKSTATION	OMT6
HP WORKSTATION	56AV
HP WORKSTATION	ONJY
AXIS CAMERA	B03838
AXIS CAMERA	BE9C4
AXIS CAMERA	92D159
FIREWALL	COEA4202ECC
SWITCH	F3Y41B4000031
MONITOR	N6960
MONITOR	7V9U
MONITOR	OJOV
MONITOR	AKG7
APC	0682

Police Chief Guevara discussed the proposed disposal of “end of life” surplus computer equipment.

Motion by Trustee Taylor, seconded by Trustee Patino to approve the Chief of Police to dispose of the following “end of life” surplus computer equipment:

Decommissioned	
MAKE/ITEM	SN:
IBM Desktop	B004GKB
IBM Desktop	B00AES4
IBM Desktop	B00AES3
IBM Desktop	B00AEWA
Dell Workstation	FWHZW52
SUPERMICRO WG SERVER	1562328
Dell Workstation	2VA2220742
HP Server	USE137N5PM
HP WORKSTATION	OMT6
HP WORKSTATION	56AV
HP WORKSTATION	ONJY
AXIS CAMERA	B03838
AXIS CAMERA	BE9C4
AXIS CAMERA	92D159
FIREWALL	COEA4202ECC
SWITCH	F3Y41B4000031
MONITOR	N6960
MONITOR	7V9U
MONITOR	OJOV
MONITOR	AKG7
APC	0682

**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

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

Trustee Sullivan said it would be her strong preference for the equipment to be recycled.

**Consider a motion to authorize the Chief of Police to sign a contract with PowerDMS in the amount of \$4,274.58**

Police Chief Manuel Guevara sent the following memorandum dated November 3, 2020 to Mayor Rossillo, the Board of Trustees, Mr. Ed Manley/Village Administrator and Mr. Jeff Chuhta/Village Treasurer:



**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 Board of Trustees  
Ed Manley, Village Administrator  
Jeff Chuhta, Village Treasurer

From: Manuel R. Guevara, Chief of Police

Date: November 3, 2020

Re: Authorize the Chief of Police to sign PowerDMS prorated contract, Order # Q-114592

In an effort to increase transparency, efficiency and to reduce our dependency on paper to document and record this agency's DCJS Accreditation files, I am seeking authorization to sign the enclosed contract with PowerDMS. The annual contract amount is \$7328.34. The enclosed contract has been prorated through May 31, 2020 for an amount of \$4,274.68.



# DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT



1 800.749.5104 f 407.210.0113 www.powerdms.com 101 S. Garland Ave, Ste 300 Orlando, FL 32801

## Service Order

### Contract Details

Account Number: A-235079  
Customer: Dobbs Ferry Village Police Department (NY)  
Sales Rep: Paige Kransberg

### Order Details

Order #: Q-114592  
Order Date: 11/1/2020  
Valid Until: 10/15/2020  
Subscription Term (months): 7

### Customer Contact

Billing Contact: Dobbs Ferry Village Police Department (NY)  
Manuel Guevara  
Address: 112 Main St  
Dobbs Ferry, NY 10522

Billing Contact Email: mguevara@dobbsferrypolice.com  
Phone: (914) 231-8517  
Fax:

### Payment Terms

Payment Term:  
PO Number:

### Notes:

### Subscription Service

## YEAR-1

Item	Type	Qty	Total
PowerDMS Pro Base	Recurring	1	\$2,333.33
Capture signatures to ensure acknowledgement of crucial content, and generate reports based on user activity. Create workflows to simplify content updates and approvals. View content changes side-by-side.			
PowerDMS Training	Recurring	27	\$157.41
Develop courses from your content to train employees, and create tests and exams to ensure understanding. Assign, track and award certificates.			
NYSDCJS Manual (NY LE Standards)	Recurring	1	\$0.00
View Standards Manual electronically.			
PowerDMS Standards for NYSDCJS	Recurring	1	\$670.83
Attach proofs to show compliance with NYSDCJS Standard, assign assessment tasks, track revisions, and status-based grading.			
PowerDMS University - 1-99	Recurring	1	\$145.83
Access to PowerDMS University with unlimited Boot Camp registrations.			
Public Facing Documents - Local Agencies - Small	Recurring	1	\$583.34
Public-Facing Documents is an add-on feature for the Policy product that allows an admin user to make content within a PowerDMS site to be made public.			
PowerDMS Pro License	Recurring	27	\$383.94
Per user license for PowerDMS Pro			
Onboarding Lite Package	Services	1	\$0.00
This package ensures a smooth implementation and successful ongoing use of PowerDMS. This package includes Implementation Management: Led by a designated Implementation Specialist, guiding administrators through predetermined milestones to lead to a successful product launch, Project Management, Document and User Import and Site Configuration.			
YEAR-1 TOTAL:			\$4,274.68
Subscription Term Total :			\$4,274.68

### Additional Terms and Conditions

**Payment Terms** All invoices issued hereunder are due upon the invoice due date. If the Subscription Term is for a period longer than one year, the fees labeled "Year 1 Total" shall be invoiced immediately and the fees for future years shall be invoiced annually in advance of each 12 month period of the Subscription Term, but regardless of the billing cycle, Customer is responsible for the fees for the entire Subscription Term. The fees set forth in this Service Order are exclusive of all applicable taxes, levies, or duties imposed by taxing authorities and Customer shall be responsible for payment of any such applicable taxes, levies, or duties. All payment obligations are non-cancellable, and all fees paid are non-refundable.



1 800.748.5104 f 407.210.0113 www.powerdms.com 101 S. Garland Ave, Ste 300 Orlando, FL 32801

**Service Order**

**Terms & Conditions** Unless otherwise agreed in a written agreement between PowerDMS and Customer, this Service Order and the services to be furnished pursuant to this Service Order are subject to the terms and conditions set forth here: <http://www.powerdms.com/terms-and-conditions/>. The Effective Date (as defined in the terms and conditions) shall be the date set forth below.

**Accepted and Agreed By Authorized Representative of:**  
**Dobbs Ferry Village Police Department (NY)**

**Signature:** \_\_\_\_\_

**Printed Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date** \_\_\_\_\_

**THE INFORMATION AND PRICING CONTAINED IN THIS SERVICE ORDER IS STRICTLY CONFIDENTIAL**

**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

Police Chief Guevara discussed the proposed contract with PowerDMS. Police Chief Guevara thanked the Board.

Motion by Trustee Knell, seconded by Trustee Taylor to authorize the Chief of Police to sign a contract with PowerDMS in the amount of \$4,274.58.

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

**Consider a motion to schedule a public hearing on November 24, 2020 to consider creation of “loading zones” on Cedar and Main Streets**

Mr. Manley discussed the proposed creation of “loading zones” on Cedar and Main Streets.

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

Trustee Taylor said it is important to let the property owners/residents and business owners on Cedar and Main Streets to be aware of this as much as possible and that they be able to comment.

Mr. Manley said Trustee Knell and Ms. Fasman have put together a poll that was distributed through the Chamber of Commerce to all the businesses to get their input.

Motion by Trustee Knell, seconded by Trustee Taylor to schedule a public hearing on November 24, 2020 to consider creation of “loading zones” on Cedar and Main Streets.

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



**Consider a motion to schedule a public hearing on November 24, 2020 to consider a local law amending the date parameters for the various Village parking permits**

Chief Guevara and Ms. Dickson discussed the proposed local law amending the date parameters for the various Village parking permits.

A discussion was held and Ms. Dickson addressed questions from the Board.

Motion by Trustee Patino, seconded by Trustee Daroczy to schedule a public hearing on November 24, 2020 to consider a local law amending the date parameters for the various Village parking permits.

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

Mayor Rossillo added the following item to the agenda as action item #10: Consider a motion to authorize the Police Department to purchase a new server for the in car camera in an amount not to exceed \$14,468.20.

**Consider a motion to authorize the Police Department to purchase a new server for the in car camera in an amount not to exceed \$14,468.20**

Chief Guevara discussed the purchase of the new server for the in car camera. Chief Guevara said the current server has reached end of life and is in need of an upgrade. Chief Guevara said this was planned for in the current budget.

Motion by Trustee Daroczy, seconded by Trustee Patino to authorize the Police Department to purchase a new server for the in car camera in an amount not to exceed \$14,468.20 as follows:

**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**



COBAN Technologies, Inc.  
SF Mobile-Vision, Inc.  
11375 W. Sam Houston Pkwy S., Suite 800  
Houston, Texas 77031-2348  
United States

Ship To  
Robert Mazzei  
Dobbs Ferry Police Department (Dobbs Ferry, NY)  
112 Main Street  
Dobbs Ferry, New York 10522  
United States  
9146935500  
(914) 693-2040  
rmazzei@dobbsferrypolice.com

**Quote:** Q-14820-1  
**Date:** 9/28/2020, 3:14 PM  
**Expires On:** 12/3/2020

Phone: (281) 925-0488  
Fax: (281) 925-0535  
Email: SFLE-Sales@safefleet.net

Bill To  
Dobbs Ferry Police Department (Dobbs Ferry, NY)  
112 Main St  
Dobbs Ferry, New York 10522  
United States

SALESPERSON	EXT	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Matthew Tani	x	mtani@safefleet.net		Net 30

**DEV 9TB Workstation**

LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
QL-0076954	BSVR-01	Dell Precision 5820 Tower XCTO Base 9TB, Intel Core i9-10920X 3.5GHz, 32GB DDR4 2666MHz, NVIDIA Quadro P400 2GB, Windows 10 Pro. Includes 24" Monitor, Keyboard and Mouse. (WS58209TB)	USD 5,295.00	1	USD 5,295.00
<b>DEV 9TB Workstation TOTAL:</b>					USD 5,295.00

**Network Gear**

LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
QL-0077538	SWIKNB080Z	Switch, 8 port GB Enet, No POE, Cisco with 8 - 7' patch cables	USD 175.00	1	USD 175.00
<b>Network Gear TOTAL:</b>					USD 175.00

**Wireless Access Points**

The new EnGenius Wireless Access Points utilize WPA2-PSK/AES for the latest Security/Encryption and will also require the fleet to utilize these settings within the DVR's wireless settings. The wireless access points will come pre-configured from Production with a DVR configuration to match.

LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
QL-0076955	AP-AC-OUT	Kit, Outdoor AP-802.11AC, 802.11n. Includes antenna, POE injector, POE converter. AP mounted to antenna	USD 674.10	2	USD 1,348.20
<b>Wireless Access Points TOTAL:</b>					USD 1,348.20

**Installation of Wireless Access Points**

LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
QL-0076959	LINST-17	INSTALLATION- MISC. INSTALLATION SERVICES	USD 2,250.00	1	USD 2,250.00
<b>Installation of Wireless Access Points TOTAL:</b>					USD 2,250.00

**Professional Services**

LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
QL-0076956	MVD-TRAN-OPS	On site professional services	USD 2,125.00	2	USD 4,250.00

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LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
QL-0076957	MVD-DES-BTO-EOL	OS/DES SWR Installation on EOL Servers & Data Migration	USD 750.00	1	USD 750.00
<b>Professional Services TOTAL:</b>					<b>USD 5,000.00</b>

**Shipping**

LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
QL-0077536	LFEE-055	SHIPPING - Back Office Hardware • Per Server / Auto DVD	USD 400.00	1	USD 400.00
<b>Shipping TOTAL:</b>					<b>USD 400.00</b>

**Rimage Disc Publisher**

The Items Shown Below are Optional and are Not Included in the Total Dollar Amount of this Quote. The Primera Bravo Disc Publisher is No Longer Offered.

LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
QL-0076960	RIM6KN-1YREP	Rimage 6000N (Catalyst) with Everest Encore Printer (Windows 10, 2 BD) Includes starter kit with 25 Blu-ray discs , CMY ribbon and retransfer ribbon. 1 year Rapid Exchange Plus Warranty. Accessory kit sold separately (LSCMPD2540KIT).	USD 14,950.00	1	USD 14,950.00
QL-0076961	LSCMPD-2540KIT	Rimage 8300N / 6000N / 5410N Accessory Kit, contains DVD and Blu-Ray media, patch cable, ribbons, and Blu-Ray Reader.	USD 403.75	1	USD 403.75
QL-0077537	LFEE-055	SHIPPING - Back Office Hardware • Per Server / Auto DVD	USD 350.00	1	USD 350.00
<b>Rimage Disc Publisher TOTAL:</b>					<b>USD 15,703.75</b>

					<b>TOTAL: USD 14,468.20</b>
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**Terms & Conditions**

Applicable sales taxes are not reflected on this proposal and will be included in the invoice. Any purchases that are exempt from sales taxes must be accompanied by a tax exemption and/or re-sellers' certificate.

This quote is presented to the customer under the condition that it remains a valid quote for only 60 days after the stated Quote Date, after which the quote becomes null and void.

**The new EnGenius Wireless Access Points utilize WPA2-PSK/AES for the latest Security/Encryption and will also require the fleet to utilize these settings within the DVR's wireless settings. The wireless access points will come pre-configured from Production with a DVR configuration to match.**

Please email or fax a signed copy of this quotation and other referenced documents to PMO@cobantech.com or (281) 925-0535 and mail two sets of originals to:

COBAN Technologies, Inc.  
11375 W. Sam Houston Pkwy S., Suite 800  
Houston, Texas 77031-2348

IN WITNESS WHEREOF, the Parties have caused this Agreement to Purchase to be executed and delivered by their respective authorized representatives whose signatures appear below.

COBAN Technologies, Inc.

Dobbs Ferry Police Department (Dobbs Ferry, NY)

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_



**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

Dated:

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Dated:

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**DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT**

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

**Minutes: October 27, 2020**

Motion by Trustee Knell, seconded by Trustee Taylor to approve the meeting minutes of October 27, 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 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
<b>VOTE TOTALS</b>	<b>AYE: 7</b>	<b>NAY: 0</b>	<b>ABSTAIN: 0</b>	<b>RECUSE: 0</b>	<b>ABSENT/EXCUSED: 0</b>
<b>RESULT:</b>	<b>MOTION PASSES</b>				

**Trustee Liaison Reports:****1. Traffic Committee**

Deputy Mayor Cassell said the Traffic Committee did not have a meeting between this and the last meeting so there is nothing to report.

**2. Sustainability Task Force**

Trustee Taylor said the STF has been before the Board and he believes everyone is aware of their current initiatives.

**3. Planning Board**

Deputy Mayor Cassell said the application of 13 English Lane is asking for one variance for the rear yard setback; and the application of 156 Palisade Street is still deemed as being too big.

**4. Tree Commission**

No report.

**5. Parks & Recreation Commission**

Trustee Sullivan said the Parks & Recreation Commission has recommended a policy on memorial plaques and trees that they are going to be sharing with the Board to discuss at our December Board meeting. Trustee Sullivan said she thinks we should have a joint work session with the Parks & Recreation Commission and Chief of Police, concerning Waterfront Park and the fees, parties, and size of parties.

Mayor Rossillo said he thinks this is a good idea and that we can schedule a joint work session sometime in January.

Mr. Manley said we could send a doodle poll to the Board, Parks & Recreation Commission, a representative of the Friends of the Waterfront, Police Department and DPW to check their availability for a meeting in January.

**6. AHRB**

Trustee Knell said there was a proposal for 86 Main Street to improve the property.

**Announcements**

Mayor Rossillo congratulated Deputy Mayor Cassell, Trustee Taylor, Trustee Sullivan and Trustee Patino on their re-election.

Trustee Daroczy reported on the following:

- Holiday Hustle going virtual this year and it will be hosted on December 6<sup>th</sup> and December 20<sup>th</sup>.
- Human Rights/Diversity Committee met for the first time last night. Trustee Daroczy said there is a lot of work that we need to do and we need to educate our community. Mayor Rossillo said he attended the meeting for the first hour and it was very emotional. Mayor Rossillo said it is an important issue and we will take their recommendations for consideration. Trustee Daroczy said the Committee is going to do an introductory letter and a survey.
- Trustee Daroczy thanked the DPW for everything they have done.

Chief Guevara discussed the executive order by the Governor to review police procedures. Chief Guevara said they are trying to finalize a committee to take a look at how the Dobbs Ferry Police Department practices and our rules and regulations. Chief Guevara said we would expect to be in compliance by next year with a local law.

Mayor Rossillo said we have met and created a timeline. Mayor Rossillo said we should acknowledge that we are one of the few police departments that are accredited and as a result of that accreditation we have a lot of procedures and policies in place.



**Adjournment**

Motion by Trustee Knell, seconded by Trustee Taylor to adjourn the meeting.

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

The meeting adjourned at 8:23 p.m.