



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES
AGENDA

MEETING DATE: DECEMBER 15, 2020
AGENDA ITEM SECTION: MINUTES
AGENDA ITEM NO. : 1
AGENDA ITEM: NOVEMBER 24, 2020 AND DECEMBER 7, 2020
ITEM BACKUP DOCUMENTATION: 1. DRAFT MEETING MINUTES OF NOVEMBER 24, 2020 2. DRAFT MEETING MINUTES OF DECEMBER 7, 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 24, 2020, remotely via Zoom: <https://zoom.us/j/205957953?pwd=aU5YNHJVYkxub3lWN0RzQUZ0VzROUT09>, 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, Mr. Stephen Trezza/DPW General Foreman, Ms. Jennifer Viera/Senior Office Assistant and Ms. Alissa Fasman/Secretary to the Village Administrator. Absent/excused: None.

Motion by Trustee Taylor, 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
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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 the meeting is being streamed live on the Village's YouTube website and via Zoom by either video or telephone. Mayor Rossillo said to attend this meeting, the public hearing or to speak at courtesy of the floor, if you are participating via Zoom either by phone or 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.

Mayor Rossillo said we are going to amend the agenda which will be a resolution to expend \$3,600.00 for the evaluation of traffic mitigation on Price Street. Mayor Rossillo said this will be agenda item number six.

Ms. Dickson said the Board needs to take a motion to amend that. Ms. Dickson asked Ms. Dreaper if she would prefer a motion to amend the agenda. Ms. Dreaper said she would prefer for there to be a motion to amend the agenda.

Motion by Deputy Mayor Cassell, seconded by Trustee Sullivan to add the following item to the agenda: Consider a motion to authorize the expenditure of \$3,600.00 to Maser Consulting for the evaluation of traffic mitigation on Price 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
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RESULT:	MOTION PASSES				

Public Hearing: Public Hearing to consider a Local Law to establish a procedure for creation of “Loading Zones” on Village streets

Motion by Trustee Knell, seconded by Trustee Patino to open the public hearing to consider a local law to establish a procedure for creation of “Loading Zones” on Village streets.

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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
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RESULT:	MOTION PASSES				

Mr. Manley discussed the need for loading zones. Mr. Manley said there would be two loading zones on Cedar Street and two on Main Street. Mr. Manley discussed the proposed locations of the loading zones.

Chief Guevara said adding the loading zones will relieve gridlock and open up the street. Chief Guevara said there would be two loading zones on Cedar Street, one on the north and one on the south and two on Main Street, one on the north and one on the south.

Mayor Rossillo asked where the loading zones would be located.

Chief Guevara said on Cedar Street we are looking at an area on the south side eastbound almost before you get to the end of Broadway; then west on Cedar Street after driveway of the poster and bagel shops; on Main Street north of Sam’s Restaurant before Cedar Street on the east side; and south on Main Street by Doubleday’s and Harpers on the west side.

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A discussion was held and Mr. Manley, Chief Guevara, Mr. Chuhta and Ms. Dickson addressed questions from the Board.

The following people addressed the Board: Mr. Rob Baron/Traffic Committee Chairman; and Mr. Paddy Steinschneider/329 Broadway.

Motion by Trustee Sullivan, seconded by Trustee Patino to close the public hearing to consider a local law to establish a procedure for creation of "Loading Zones" on Village 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
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RESULT:	MOTION PASSES				

Trustee Sullivan offered the following resolution which was seconded by Trustee Knell to adopt Local Law 7-2020 as follows:

RESOLUTION 45-2020

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY ADOPTING LOCAL LAW 7-2020 AMENDMENT TO THE VILLAGE OF DOBBS FERRY CODE TO SET FORTH THE PROCEDURE FOR ESTABLISHING ON-STREET LOADING ZONES ON VILLAGE STREETS

WHEREAS, the Board of Trustees of the Village of Dobbs Ferry has been considering adoption of Introductory Local Law 7-2020 which proposes to provide a process to (i) designate on-street parking spaces for use as loading zones along Village Streets for the purpose of protecting public safety, easing flow of traffic and decreasing circumstances leading to double parking, (ii) support local residents and business operations, and (iii) post signage setting forth the restrictions for use of such loading zones; and

WHEREAS, for the purpose of receiving comment on said proposed local law the Board of Trustees conducted a duly noticed public hearing on November 24, 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 on the same evening after the close of the hearing, following which the Board determined there were no impediments to proceeding with adoption of the local law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Dobbs Ferry hereby adopts Local Law 7-2020 revising Section 290-21 of Chapter 290 "Vehicles and Traffic" of the Village of Dobbs Ferry Code to provide a procedure for establishing loading zones on Village streets with such adoption to take effect as required by law; and

BE IT FURTHER RESOLVED, that the Village Board directs the Village Clerk to file and distribute said Local Law No. 7-2020 in accordance with applicable law.

LOCAL LAW NO. 7-2020

“Amendment to the Village of Dobbs Ferry Code to Set Forth the Procedure for Establishing On-Street Loading Zones on Village Streets”

A LOCAL LAW amending Chapter 290 “Vehicles and Traffic” 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 purpose of this local law is to promote the public health, safety and welfare of the Village of Dobbs Ferry, its residents and visitors by providing a process to (i) designate on-street parking spaces for use as loading zones along Village Streets for the purpose of protecting public safety, easing flow of traffic and decreasing circumstances leading to double parking, (ii) support local residents and business operations, and (iii) post signage setting forth the restrictions for use of such loading zones.

Section 2. Article III Chapter 290 of the Code of Dobbs Ferry “General Parking Regulations” is hereby revised with new matter underlined and deleted matter ~~struck~~ and in [brackets]:

§290-21. Loading and unloading; loading zones.

- A. No vehicle shall be backed up to the curb or side of the street, except when ~~[actually]~~ actively loading or unloading goods or merchandise for commercial purposes, and then only if the sidewalk shall not be obstructed and if the street is left unoccupied for a distance of 12 feet as measured from the front end of the vehicle to the side of any vehicle parked, standing or stopped on the opposite side of the street.
- B. ~~[The Chief of Police shall, in his discretion, designate a loading zone on the eastbound and westbound sides of Cedar Street]~~ The Chief of Police, in his or her discretion based on traffic patterns, on-street conditions and public safety concerns, may recommend designation of one or more commercial loading zones on any Village street. Such recommendation shall be in writing to the Village Board of Trustees.
- C. ~~[The Chief of Police shall, in his discretion, designate a loading zone on Main Street.]~~ Upon receipt, the Board of Trustees shall place the matter on the agenda of a public meeting for further consideration and shall provide the Chief of Police an opportunity to make a presentation of the recommendation. Following the presentation by Chief of Police at a public meeting, the Village Board shall by resolution either (i) adopt such designation and cause signs to be posted setting forth specific restrictions for use of such loading zones; or (ii) deny such designation.
- D. At a minimum, [All] loading zones so designated by the Village Board shall be [are] restricted

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for the active unloading and loading of ~~[trucks]~~ commercial delivery vehicles between the hours of 8:00 a.m. and 11:00 a.m. daily, otherwise for such timeframes that are determined by the Board of Trustees to meet the specific conditions of the Village street in question.

Section 3. Except as otherwise provided herein, all other provisions of Chapter 290 shall remain unchanged.

Section 4. 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
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VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Public hearing to consider a Local Law clarifying parking restrictions and amending the date parameters for the annual Village parking permits

Chief Guevara discussed the proposed local law.

The following people from the public addressed the Board: Mr. Steven Campanero/129 Main Street.

Mr. Campanero discussed his concerns about the economic impact on downtown residents; and about asking residents to pay money during the holiday season. Mr. Campenero said it is difficult to take the stickers off your vehicle in February. Mr. Campenero suggested having the permits start in June, so it would be easier for the downtown residents.

Chief Guevara said he has never heard of issues with removing or adding a sticker. Chief Guevara for 2021 the stickers would be prorated for two months. Chief Guevara said we will be moving to an online permit purchasing system.

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

Mr. Dickson said the Code says the residential permit is currently valid for the calendar year. Ms. Dickson said we would be changing to have the recreation and commuter permits to also be valid for the calendar year.

Mayor Rossillo said we will put this over to the next meeting.

The discussion continued.

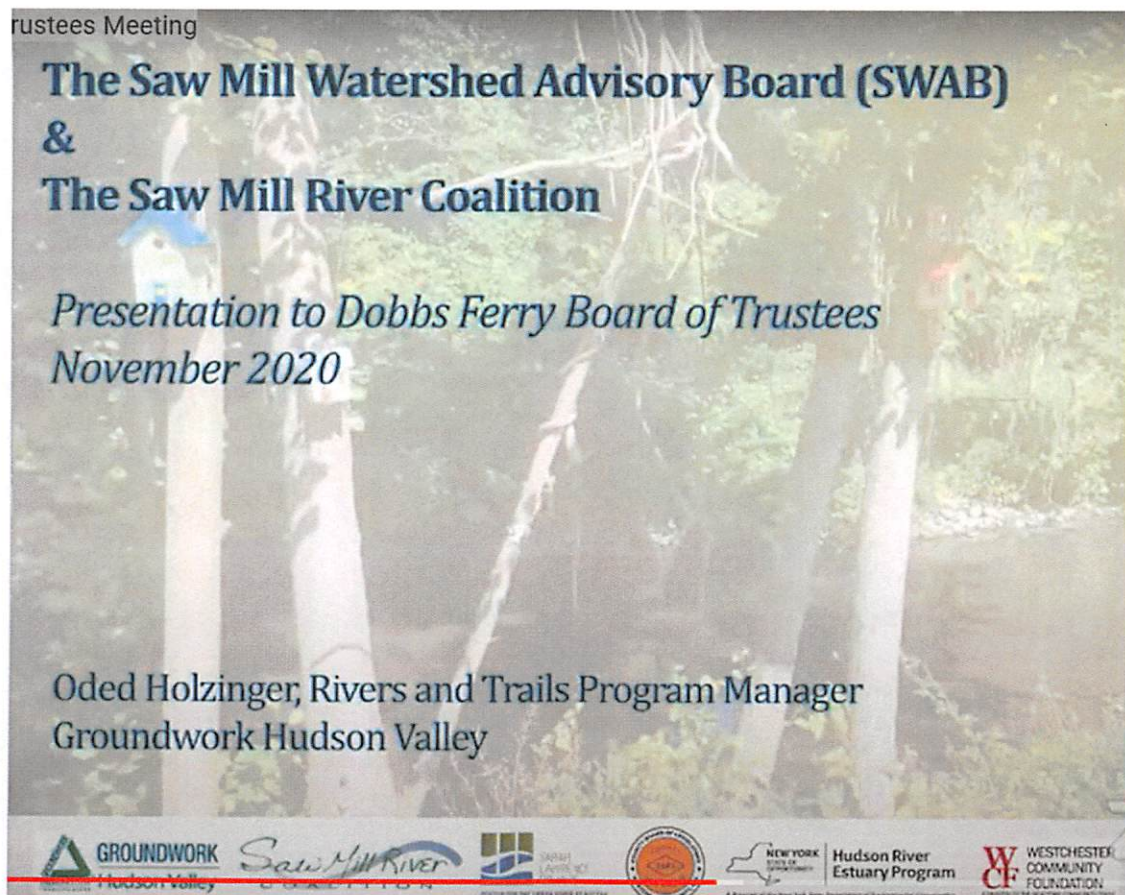
DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Motion by Trustee Daroczy, seconded by Trustee Patino to adjourn the public hearing to consider a Local Law clarifying parking restrictions and amending the date parameters for the annual Village parking permits, to December 15, 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
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VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Presentations: Presentation by Mr. Oded Holzinger/Groundwork Hudson; and Consider a motion to authorize the Village Administrator to sign a letter of Renewed Commitment to Memorandum of Agreement with Respect to the Saw Mill River Watershed

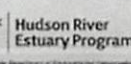
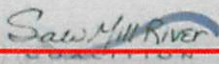
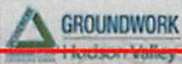
Mr. Oded Holzinger/Groundwork Hudson gave the following presentation:



Trustees Meeting

Saw Mill Watershed Advisory Board (SWAB)

- An initiative of County Legislator MaryJane Shimsky
- First established in 2011 following a mid-2000's MOA and the 2007 County Flood Action Task Force
- Addressing issues from a watershed-wide scale
- Main areas of focus – flood prevention and water quality
- Quarterly meetings



Trustees Meeting

GWHV – SMRC - SWAB



Sustainability Education



Youth Leadership



- SWAB Coordination
- Water Quality Monitoring Program
- River Stewardship Program
- Annual Great Saw Mill River Cleanup
- 6 Focus Areas:
 - Stormwater Management
 - Water Quality
 - Habitat Restoration
 - Access and Recreation
 - Stakeholder Coordination
 - Community Engagement and Stewardship

SWAB

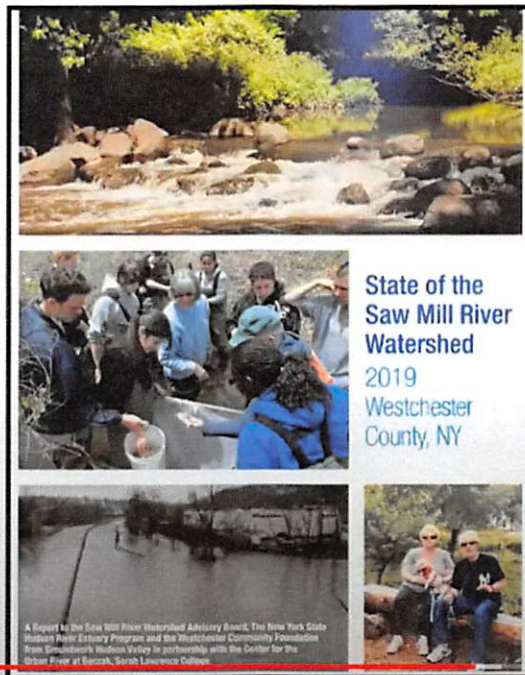
- 12 Watershed Municipalities-
- New Castle
 - Pleasantville
 - Mount Pleasant
 - Sleepy Hollow
 - Tarrytown
 - Elmsford
 - Irvington
 - Greenburgh
 - Dobbs Ferry
 - Ardsley
 - Hastings-on-Hudson
 - Yonkers

Westchester.gov.com



Trustees Meeting


Past Work – State of the Watershed Report - 2019



Trustees Meeting

Past Work – 5-Year Action Plan - 2020

Saw Mill River Coalition
5-Year Action Plan
2020

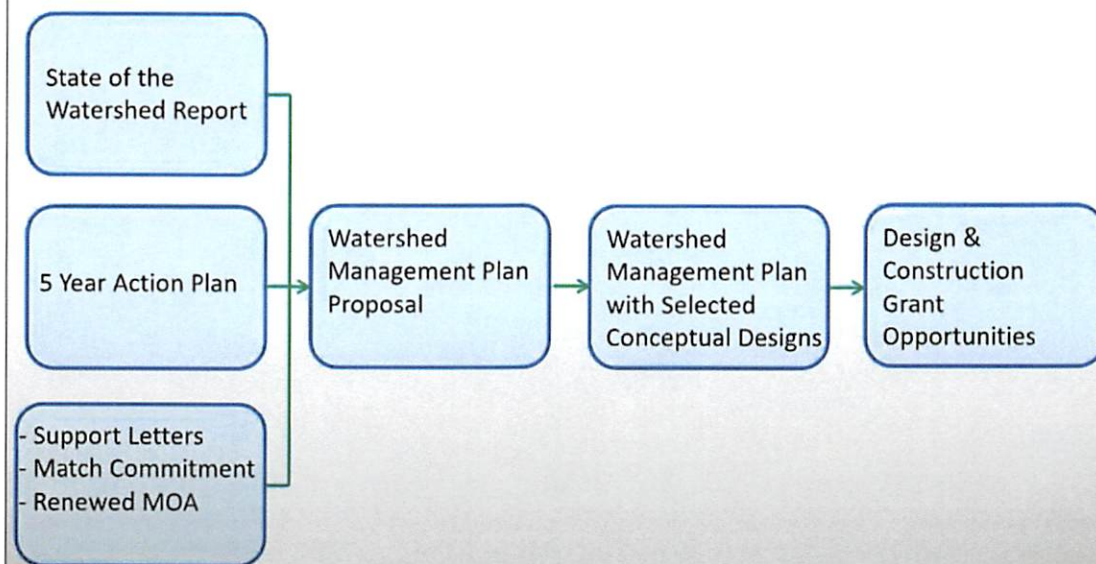


Year 2-3

Strategy	Tasks	Who's responsible	Examples: Measurable outcomes
Consolidate existing water quality data and information	Identify all past water quality data collected by USGS and Army Corps	WMP Consultant	A compilation of all historic water quality data is collected and documented for future reference
Identify pollution prevention opportunities	Map pollution "hot spots"	WMP Consultant	Locations identified along the river that are prone to different pollutants using information collected
	Determine high priority pollution hot spots	WMP Consultant	Locations are prioritized based on the highest levels of stress
	Perform preliminary analysis of pollution source for high priority sites	WMP Consultant	Pollution sources are identified at high priority hot spots
Analyze non-local pollution levels - conductivity (acid salt), total phosphorus (fertilizers), pH (acids), and turbidity (suspended sediments)	Perform water testing for non-local pollution	CURB	Additional water quality data points collected along the river during the sampling season
	Explore state and federal funding opportunities for non-local pollution cleanup, prevention and mitigation	CURB	Funding opportunities identified for the continued support and betterment of the water quality of the SMR
Water sampling reviewing and monitoring	Additional water quality sampling carried to confirm initial hot spot assessments	CURB	Sample at least 2 potential hotspot pre and post extreme rain event
	County staff review water quality hot spots together	GHYV	A trip to identified hot spots by group scheduled and completed
Work towards implementation of pollution prevention projects identified in year 1 and 2	Coalition and County staff familiar public access and water quality strategies	SMRC	List of projects and strategies created
	Raise necessary funds for pollution prevention projects	Westchester County	Funds sought and obtained by county
	Work with municipalities on developing sewer leaks prevention program	Municipal partners	Sewer leaks prevention program created and implemented

Trustees Meeting

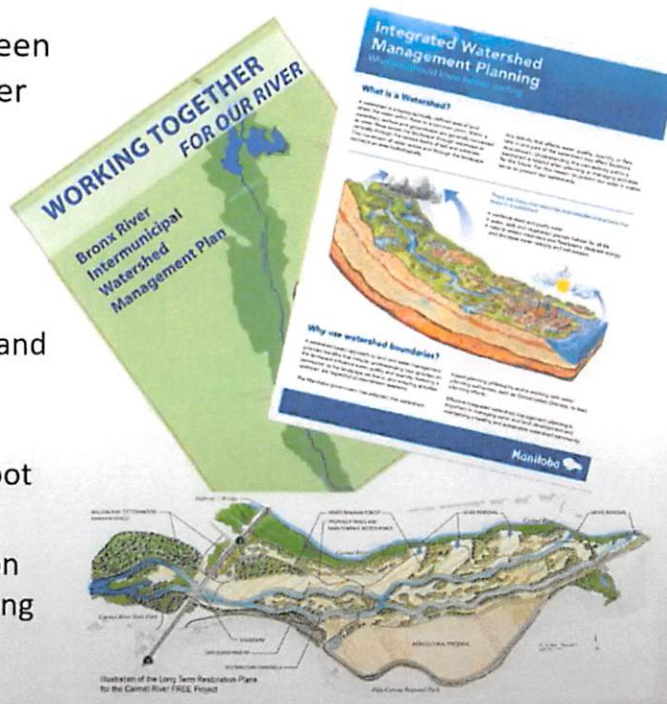
Path Towards Large Scale Restoration Work



Trustees Meeting

Watershed Management Plan

- A Collaboration Between SWAB and Westchester County Planning
- SWAB Priorities
- The plan will include:
 - Stormwater Analysis
 - Mapping Floodplain and Wetland Restoration Opportunities
 - Water Quality Hot Spot Analysis
 - Access and Recreation Opportunities Mapping



Renewed MOA

Letter of Renewed Commitment to Memorandum of Agreement with Respect to the Saw Mill River Watershed
 Town/Village/City of Hastings-on-Hudson

Through this letter the Town/Village/City of Hastings-on-Hudson, a member of the Saw Mill River Watershed Advisory Board, wishes to express its renewed commitment to the mid-2000s Memorandum of Agreement with Respect to the Saw Mill River Watershed as signed by our Village Manager _____ on the date of February 7, 2007 _____ (as attached), as well as to the Saw Mill River Coalition strategy as detailed in the 5-Year Action Plan.

With the advance in scientific understanding of the impacts of climate change on the livelihood of our communities and the health of our local ecosystems, it is important, now more than ever, to reiterate our commitment to take both local and county-wide actions for mitigating the growing challenges faced by the Saw Mill River Watershed. These include among others, an increase in extreme rain events and flooding, loss of natural habitat, water pollution and the spread of invasive species.

To further emphasize our renewed commitment to the goals and objectives of the Memorandum of Agreement and the 5-Year Action Plan, we hereby commit to take the following local actions within the next 24 months:

1. Pass a resolution in support of the Birds and Bees protection Act (NYS House Bill No. 7639 / Senate Bill No. 3816) to impose a 3-year moratorium on all outdoor neonatic pesticide use in New York
2. Review existing ordinances and pass a Watershed Protection ordinance based on the Saw Mill River Coalition's Watershed Protection recommendations and other watershed protection plans
3. Develop a Village Adopt-a-Spot Program in collaboration with the Hastings Pollution Pathway program, wherein individuals or groups sign a year-long commitment to maintain selected gardens along the designated pathways (South County Trailway, Old Croton Aqueduct and Mount Hope Blvd.)

READ AND AGREED:
 By: Nancy Beth Murphy dated: 10/15/2020
 By: Nancy Beth Murphy

Letter of Renewed Commitment to Memorandum of Agreement with Respect to the Saw Mill River Watershed
 Town/Village/City of Ardley

Through this letter the Town/Village/City of Ardley, a member of the Saw Mill River Watershed Advisory Board, wishes to express its renewed commitment to the mid-2000s Memorandum of Agreement with Respect to the Saw Mill River Watershed as signed by our Village Manager _____ on the date of 10/20/2020 _____ (as attached). In addition, the Village of Ardley will endeavor to address requests for municipal assistance as detailed in the Saw Mill River Coalition 5-Year Action Plan, where practicable and feasible in a timely manner.

With the advance in scientific understanding of the impacts of climate change on the livelihood of our communities and the health of our local ecosystems, it is important, now more than ever, to reiterate our commitment to take both local and county-wide actions for mitigating the growing challenges faced by the Saw Mill River Watershed. These include among others, an increase in extreme rain events and flooding, loss of natural habitat, water pollution and the spread of invasive species.

To further emphasize our renewed commitment to the goals and objectives of the Memorandum of Agreement and the 5-Year Action Plan, we hereby commit to take the following local actions within the next 24 months:

1. Complete the Village of Ardley Comprehensive Plan and Local Waterfront Revitalization Plan (LWRP) documents and begin review of Bridge Street Plaza upgrade implementation as suggested in our LWRP.
2. Work to encourage Westchester County Parks Department to create Saw Mill River waterfront observation access points in Mary Park.
3. Encourage volunteers from the Village of Ardley to join the Saw Mill River Coalition effort to create a passive recreation park and trailway at Chauncy Park, which is located along the western segment of the Saw Mill River.

READ AND AGREED:
 By: Michael J. Redden dated: 11-3-20

Trustees Meeting Saw Mill River Coalition Stewardship Program

6 Active Projects

- Central Yonkers
- North Yonkers
- South County Trail (HoH and Dobbs Ferry)
- Chauncey Park – Dobbs Ferry
- Ardsley- Commercial Riverfronts
- Pleasantville and Thornwood



Trustees Meeting

Saw Mill River Coalition Stewardship Program

South County Trail – Dobbs Ferry

- Chauncey Station River Bend
- The Cave
- The Stone Bridge



Trustees Meeting

Saw Mill River Coalition Stewardship Program

Chauncey Park – Dobbs Ferry

- Stewardship Group Develops a Vision
- Application to Purchase DOT Owned Parcel
- Several Public Site Tours
- 2 Floodplain Restoration Events
- 3 Work Areas-
 - Floodplain Restoration
 - Carriage Path
 - Access Points



Trustees Meeting

Next Steps in the coming months

- *Renewed Municipal Commitment Letters*
- *Model Stewardship Guide*
- *Identify Post Construction Project Restoration Opportunities*
- *Community Engagement Meetings:*
 - *Winter- Upper Watershed*
- *SMRC Newsletter*
- *Heroes of the Saw Mill River*
- *Watershed Live Map*
- *Proposal for Segmented Watershed Management Plan*



DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Mayor Rossillo said the work that they have been doing on the South County Trail looks amazing. Mayor Rossillo said this is a great opportunity to make Chauncey Park something special.

Mr. Manley said that he filled in the three conditions in the Letter of Renewed Commitment to Memorandum of Agreement. Mr. Manley said the whole five year action plan is a great work.

Mr. Manley asked Mr. Holzinger what the Village's role is for funding.

Mr. Holzinger said this action plan is non-binding and is more of a guide to non-profits and local municipalities within the watershed and members of the coalition to apply for funding and use that action plan as a guide so that everything is well coordinated. Mr. Holzinger said none of it could be binding when we are talking about five years down the line.

Motion by Trustee Sullivan, seconded by Trustee Patino to authorize the Village Administrator to sign a Letter of Renewed Commitment to Memorandum of Agreement with Respect to the Saw Mill River Watershed as follows:



Letter of Renewed Commitment to Memorandum of Agreement with Respect to the Saw Mill River Watershed

Village of Dobbs Ferry, New York

Through this letter the Village of Dobbs Ferry, a member of the Saw Mill Watershed Advisory Board, wishes to express its renewed commitment to the mid-2000s *Memorandum of Agreement with Respect to the Saw Mill River Watershed* as signed by our Village Board of Trustees on the date of November 22, 2005 (as attached), as well as to the Saw Mill River Coalition strategies as detailed in the 5-Year Action Plan.

With the advance in scientific understanding of the impacts of climate change on the livelihood of our communities and the health of our local estuaries, it is important, now more than ever, to reiterate our commitment to take both local and county-wide actions for mitigating the growing challenges faced by the Saw Mill River Watershed. These include among others, an increase in extreme rain events and flooding, loss of natural habitat, water pollution and the spread of invasive species.

To further emphasize our renewed commitment to the goals and objectives of the *Memorandum of Agreement* and the *5-Year Action Plan*, we hereby commit to take the following local actions within the next 24 months:

1. Continue to work on the creation of a contiguous, passive-use Chauncey Park, from Stanley Ave. to Southfield Ave. along the Saw Mill River.
2. Continue to enable and encourage volunteer groups to clear vines and other invasive species, perform clean-ups and plant native, water tolerant plants
3. Set a policy to have our DPW routinely examine the portion of the River bordering our park for flood-causing dams, and attempt to clear same. We will also to continue our practice of ensuring all properties that undergo site plan review, install on-site storm water management systems, thereby diminishing the amount of storm water flowing into the River during major events and impeding the movement of pollutants.

READ AND AGREED:

dated: _____

By: Edmond Manley, Village Administrator

**Memorandum of Agreement
with respect to the
Saw Mill River Watershed**

WHEREAS, the undersigned cooperating municipalities wish to explore mutually beneficial ways of sharing information and resources to improve their relationship with the Saw Mill River (the "River") and the Saw Mill River Watershed (the "Watershed"), as well as improve the health, ecology, economic and recreation potential of the River itself.

WHEREAS, the undersigned cooperating municipalities share a number of common goals, including flood prevention, storm water management, non-point source pollution remediation and prevention, sustainable land use and open space resource preservation.

WHEREAS, the undersigned cooperating municipalities realize that the River, as a tributary of the Hudson River, links their communities and that, therefore, land use decisions made by any municipality in the Watershed can adversely impact downstream municipalities as well as the habitat for the River's flora and fauna.

WHEREAS, the undersigned cooperating municipalities believe it is in their joint best interest to cooperate on addressing common issues relating to the River such as, for example:

- flooding;
- storm water management;
- improving water quality;
- increasing public access/recreational opportunities; and
- improving aesthetics and restoring native vegetation.

WHEREAS, the undersigned cooperating municipalities have been requested through the Saw Mill River Coalition to participate in a natural resource watershed management plan for the Watershed, initiated by Westchester County Department of Planning and the US Army Corps of Engineers.

WHEREAS, the undersigned cooperating municipalities have agreed to work together with the Saw Mill River Coalition on projects to address the aforementioned issues, which projects may include, but are not limited to, the following:

- a. securing and sharing the public and private grants available to address issues pertaining to the River and the Watershed;
- b. providing information and input for the natural resource watershed management plan;
- c. coordinating the efforts of individual municipalities to ensure their compatibility;
- d. addressing federal storm water mandates, including the joint implementation of new technologies and joint training opportunities;
- e. developing educational programs on watershed planning, pollution prevention, and storm water management; and
- f. drafting sample language, which could be incorporated into the land use legislation of the cooperating municipalities, pertaining to development within the Watershed that protects the Watershed corridor's ability to function as necessary to prevent flooding and the degradation of water quality and water habitat.

WHEREAS, the undersigned cooperating municipalities agree, that cooperation pursuant to this Memorandum of Agreement will result in, among other things:

- a. enhanced opportunities when applying for grants to fund mutually beneficial projects in respect of the River and the Watershed; and
- b. a more efficient and cost-effective approach to implementing current and future projects pertaining thereto.

NOW THEREFORE, BE IT RESOLVED:

1. That we, the duly appointed representatives of the undersigned cooperating municipalities hereby voluntarily enter into this MEMORANDUM OF AGREEMENT WITH RESPECT TO THE WATERSHED, and hereby agree to work together to achieve mutually beneficial projects in respect of the Watershed;
2. That the cooperating municipalities will communicate regularly, using the Saw Mill River Coalition as an organizing forum and means of communication, to assess progress made in achieving the projects envisioned hereunder;
3. That the cooperating municipalities hereby agree, that any cooperating municipality shall have the right, at any time, to withdraw from this agreement upon written notice to the other parties hereto; and
4. That this Agreement may be executed in any number of counterparts, each of which shall be deemed an original but all which, when taken together, shall constitute one and the same instrument.

EXECUTED ON BEHALF OF THE COOPERATING MUNICIPALITIES BY
THEIR REPRESENTATIVES THERETO DULY AUTHORIZED:

FOR THE VILLAGE OF ARDSLEY: October 20, 2005	Name: George F. Calvi Title: Village Manager
FOR THE VILLAGE OF DOBBS FERRY: November 22, 2005	Name: Title: Board of Trustees
FOR THE VILLAGE OF ELMSFORD: November 21, 2005	Name: Robert Willaims Title: Mayor
FOR THE TOWN OF GREENBURGH: April 11, 2007	Name: Title: Town Board
FOR THE VILLAGE OF HASTINGS-ON-HUDSON: February 20, 2007	Name: Title: Board of Trustees
FOR THE VILLAGE OF IRVINGTON: October 17, 2005	Name: Donald Marra Title: Village Administrator
FOR THE TOWN OF MOUNT PLEASANT: February 28, 2006	Name: Robert F. Meehan Title: Supervisor
FOR THE TOWN OF NEW CASTLE: January 10, 2006	Name: Title: Board of Trustees
FOR THE VILLAGE OF PLEASANTVILLE: January 8, 2007	Name: Title: Board of Trustees
FOR THE VILLAGE OF SLEEPY HOLLOW:	Name: Title:
FOR THE VILLAGE OF TARRYTOWN: November 21, 2005	Name: Title: Board of Trustees
FOR THE CITY OF YONKERS: March 17, 2006	Name: Title: City Council

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

Mayor Rossillo thanked Mr. Holzinger for his presentation.

Courtesy of the Floor

The following people addressed the Board: Mr. Steven Campanero/129 Main Street; Mr. Rob Baron/Cricket Lane; and Ms. Jessica Pflueger/11 Overlook Road.

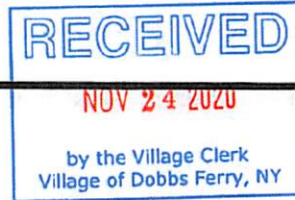
Mayor Rossillo said he doesn't see a problem with reaching out to Con Edison regarding the issues raised by Mr. Campanero.

Mr. Manley asked if Mr. Campanero would email him the dates that outages have occurred.

Mayor Rossillo thanked Mr. Campanero for informing the Board about issues with Con Edison.

Mayor Rossillo acknowledged receipt of the following email dated November 24, 2020 from Ms. Jessica Pflueger:

Liz Dreaper



From: Jessica Pflueger <pflueger.jj@gmail.com>
Sent: Tuesday, November 24, 2020 3:19 PM
To: Liz Dreaper
Cc: Donna Cassell
Subject: For the record - Nov 24 BoT meeting: Traffic initiative Price St
Attachments: Neighborhood petition Price St.pdf; 2020-11-23 Price St Options.docx

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

To the Dobbs Ferry Board of Trustees

We are a group of neighbors along Price St/ Chestnut Ridge Way who have been working closely with the Traffic Committee for almost 12 months to address the safety issues in our neighborhood. Details about the concerns have been brought in front of the board in previous meetings, e.g. the last in-person meeting before the lock down in early March.

Now our group was excited to learn that the board will decide during the meeting on Nov 24 whether to hire a traffic engineer to look into those issues. With the attached document signed by over 20 families in our neighborhood we want to advocate for this step and remain hopeful that the initiative can move forward with the BoTs support. I will also speak to this during the courtesy of the floor on Nov 24.

We are also sending attached the results of our research for a holistic and budget friendly solution in the hope to provide more perspective for the BoT (and hopefully the traffic engineer):

The document includes a recommendation similar to the one submitted by the traffic committee, enhanced with visuals, comprehensive drawings of the current street design, our list of cost efficient ideas and options for an improved traffic design in our neighborhood - as well as facts about street width, length, etc.

Apologies for sending this so late, we pulled this together on short term notice after learning that this decision will be brought to the board today.

We appreciate your support in this matter and remain hopeful for good news.

Sincerely
Jessica Pflueger

11 Overlook Rd, Dobbs Ferry
917-402-8111

November 24, 2020

Source: <https://www.change.org/p/board-of-trustees-address-traffic-issues-on-price-street>

Address traffic issues on Price Street

We advocate for addressing the traffic issues on Price Street and Chestnut Ridge Way in Dobbs Ferry, NY 10522. There is an immediate need to make our neighborhood safer for pedestrians, especially children.

The issues are:

- Price St/Chestnut Ridge Way is a known cut-through street for people to go to the Ardsley bridge and Sawmill
- This is also the preferred route to the Riverlawn Sq to avoid the speed bumps and traffic light on Ogden Ave
- Traffic has returned to pre-Covid levels and more on this route, with fewer people taking public transportation
- Speeding is still an issue as Price St is wide and unobstructed
- With Covid, more school children are walking to the Springhurst stairs via this street and we have twice the amount of school bus pick ups/drop offs due to the hybrid model
- MS/HS students and adults can't safely reach the sidewalk on Ashford avenue from our neighborhood as cars speed around the Ashford/Price corner and there is no protected area to walk and limited visibility

We ask the Dobbs Ferry Board of Trustees to take action and improve the situation by implementing the following measures:

- Add a wide shoulder on one side of both streets and a small shoulder on the other side to create more space protected from traffic - similar to the design on Ogden Avenue
- Limit the speed to 20mph in the entire neighborhood (incl. Hickory Hill Dr and Overlook Rd)
- Add an electronic speed sign and speed monitoring on Price St
- Add a crosswalk on Ogden Ave and Chestnut Ridge Way so children can safely reach the Beacon Hill sidewalk and walk up to the Springhurst stairs
- Add stop signs on Price St in both directions at the Hickory Hill Dr intersection
- Implement any other measures that can help to increase the safety in this neighborhood

Signed:

Anna Turdo, Dobbs Ferry

Salvatore Papa, Dobbs Ferry

Krisanne Bayer, Dobbs Ferry

Leslie Papa, Dobbs Ferry

Caron Pinkus, Dobbs Ferry

Kathryn Marron, Dobbs Ferry

Jing Du signed, Dobbs Ferry

Brianne Lucyk, Dobbs Ferry

Liz van der Zandt, Dobbs Ferry

Rebecca Schrag, Dobbs Ferry

Candice Cross, Dobbs Ferry

Marissa O'Hare, Dobbs Ferry

Erin Gabriel, Dobbs Ferry

Rebecca Robbins, Dobbs Ferry

YanYan Zhang, Dobbs Ferry

Kurt Gabriel, Dobbs Ferry

Elizabeth Lynn, Dobbs Ferry

Disan Davis, Dobbs Ferry

Amy Kessler, Dobbs Ferry

Matthew & Jessica Pflueger, Dobbs Ferry, 11 Overlook Rd

Comments:

This is vitally important to the safety of the children and all people who live on these streets. Whether the kids are biking, walking to the bus too, or we're just trying to get into our car or pull our car out of the driveway, other cars fly past us with no regard for the humans on the street. Please help us solve this issue so that we can all feel safe to walk/ play/ bike/ drive in our neighborhood. Thank you!! (Leslie Papa, Dobbs Ferry, 81 Price St)

Options to improve pedestrian safety along Price St + Chestnut Ridge Way

Options are listed in order of assumed cost (low to high) and from small measures to bigger changes of the current status quo.

The list is not meant to be an 'either or', but rather represents a menu to be implemented in a combination of multiple (or all) options to achieve maximum impact. It is at this point also not meant to be a comprehensive list of all options available or feasible.

- 1. Add speed limit signs along Price St and on Chestnut Ridge Way to reduce the speed limit to 20mph (multiple regular signs)**
- 2. Add an electric speed sign on Price St to alert drivers and start recording data**
- 3. Create a wide shoulder on one side of Price St, 8-9 ft, preferably on the west side because more cars are parked there on a regular basis. This would create a multi-use lane for parking, pedestrians and bike riders. (– similar to the west side of Ogden Ave). Option: Create a double lane shoulder with parking spot markings on the west side of Price St (- similar to the west side of Ogden Ave towards the Beacon Hill intersection) – this would make the bike line more clear and add 'mass' to the shoulder as a no-driving area.**
- 4. Continue the multi-use (or double lane) shoulder along Chestnut Ridge Way between Price St and Ogden Ave, preferably on the north side so that pedestrians and bikers can continue towards Ogden Ave without crossing the street**
- 5. Add a 3 ft shoulder on the east side of Price St and on the south side of Chestnut Ridge way to further narrow the road. (– similar to Ogden Ave east side)**
- 6. Add a crosswalk on Ogden Ave (Chestnut Ridge Way corner) so pedestrians can reach the Ogden Ave sidewalk safely. Add a removable bollard in the middle of the crosswalk (- similar to Ashford and Storm crossing)**
- 7. Add a 'hash island' on the Price/Chestnut intersection to limit the number of cars cutting the corner when coming up Chestnut and turning left onto Price. Add a bollard in the middle of the island.**
- 8. Add Stop signs on Price St at Hickory Hill Drive junction in both directions and acknowledge that this is really a three-way intersection (Similar to Washington Ave and Maple St.)**

Supporting facts:

- Price St width: range 31-35 ft, with mostly 33 ft along the road
- Chestnut Ridge Way width: 33 ft
- Wide enough to accommodate: 2 Driving lanes (10 ft +10 ft) plus the 3 ft shoulder and the multi-use lane (8-10 ft) – similar design to Ogden Avenue, which runs parallel to Price St.
- Any measures to slow traffic on Ogden Ave will increase traffic on Price St. Drivers will use this parallel route to avoid Ogden – especially the traffic light at the Ashford intersection

Other measures to increase pedestrian safety in the neighborhood:

1. Improve visibility on the corner Price/Ashford (cars turning from Ashford onto Price St, especially cars heading towards Ardsley or the Saw Mill River Pkwy South)
 - a. Night: Add a streetlight on the west side of Price St, on the side of #236 Ashford Ave/ #10 Price St
 - b. Day and night: Trim the trees overhanging Price St
2. Add speed limit signs and reduce max speed to 20 mph on Hickory Hill Dr and Overlook Rd
3. Add a crosswalk to cross Ashford Ave at the Price St intersection (- similar to Ashford and Ogden Place). Currently pedestrians walking towards Ardsley on the South side of Ashford Ave are 'abandoned' at the south-west corner because the sidewalk ends there! Crossing Ashford to the sidewalk on the North side is very dangerous at this intersection.
4. Remove the double yellow lines on all streets to remove the illusion of a 'highway' and create the appearance of true neighborhood streets (Price St, Chestnut Ridge Way, Hickory Hill Dr, Overlook Rd)
5. Sharpen the corners of all Price St intersections (Henry Ct, Overlook Rd, Hickory Hill Dr, Chestnut Ridge Way) by marking true 90 degree angles to prevent cars from 'flying around the corners'
6. Create a true side walk on one side of Price St (East side?) and along Chestnut Ridge Way (North side?) to connect the side walk on Ashford Ave (South side) to the side walk on Ogden Ave (West side)
 - a. Total length of this sidewalk would be about 0.3 miles

The implementation of the above measures would support the recommendations of and is in line with the Dobbs Ferry vision plan (p 25):

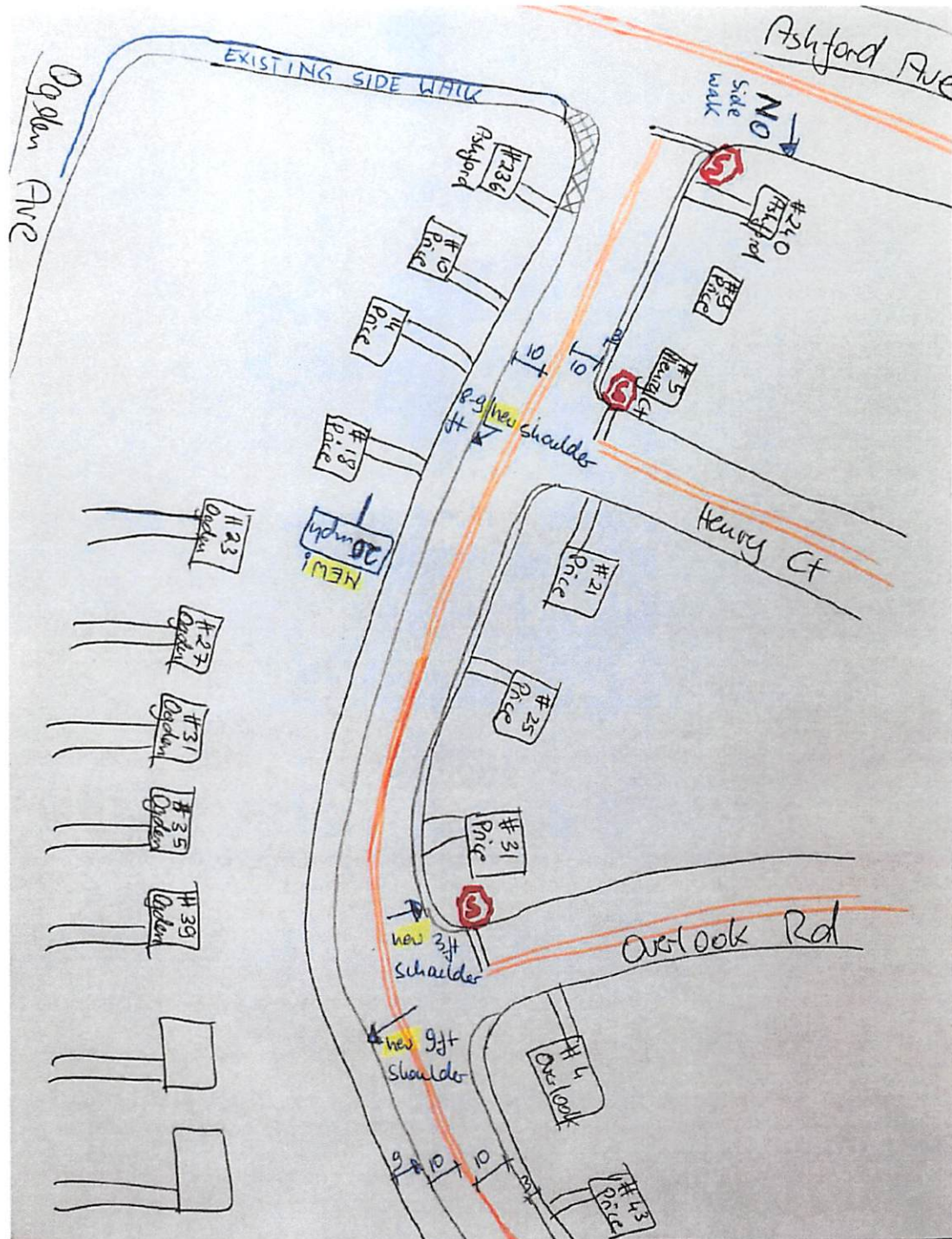
https://www.dobbsferry.com/sites/dobbsferryny/files/uploads/adopted_vision_plan.pdf

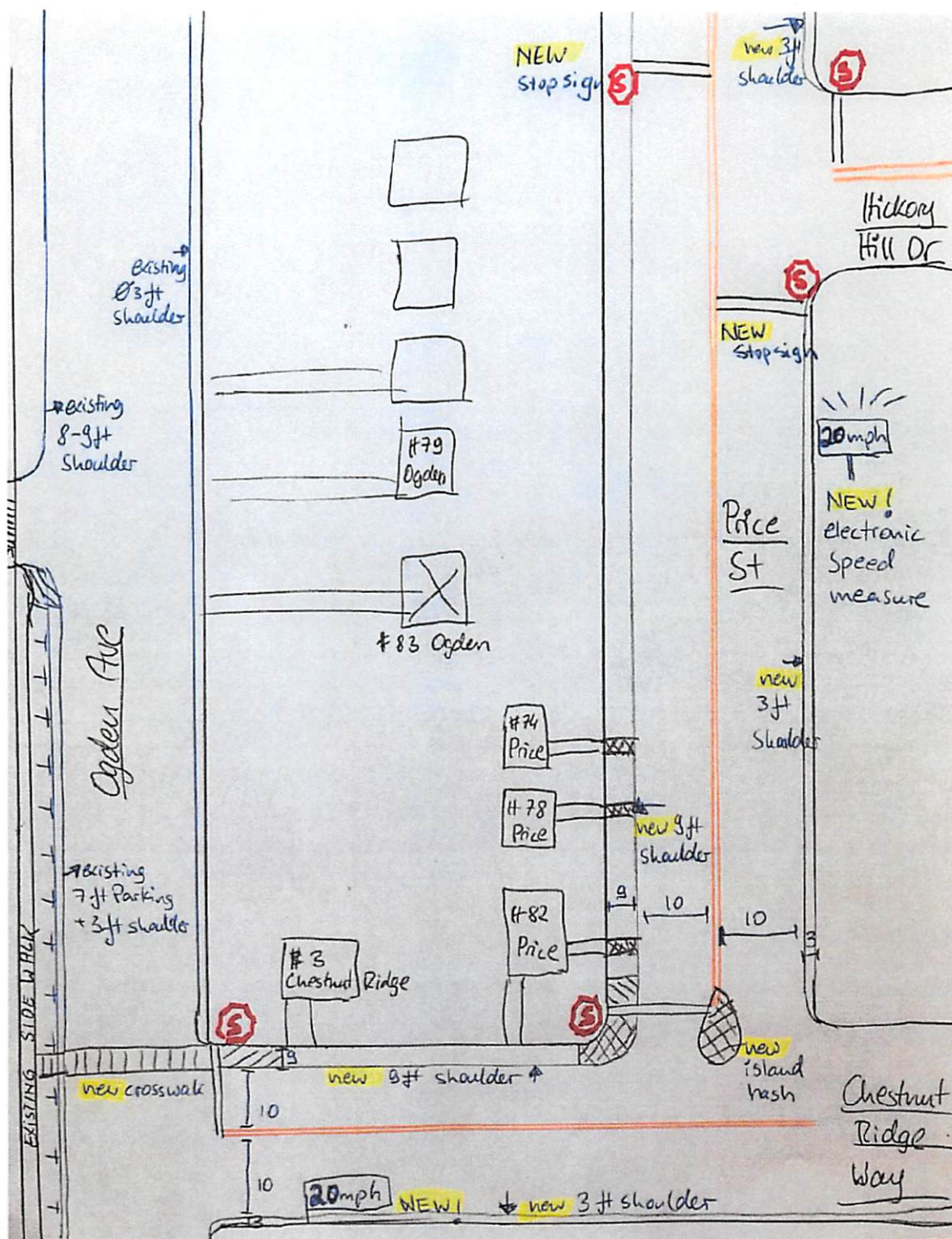
'Chestnut Ridge's isolation from other neighborhoods can be addressed through the creation of walking and biking trails linking with trails, roads, and sidewalks in adjacent neighborhoods'

- a. A pedestrian connection between Ashford Ave and Beacon Hill/Ogden Ave junction will connect the neighborhood safely with other neighborhoods: Beacon Hill, Virginia, Chauncey Park, and Knoll
- b. Connects neighborhood with nearby businesses: Chauncey Park and stores on Ashford Ave between Price St and Lefurgy Ave
- c. Will provide a safe walking option to Gould Park for neighbors to use the new pool and the new playground
- d. Will eliminate the need to drive to any of those destinations and reduce need for parking (e.g. parking around Gould Park is already non-existent)

APPENDIX

- Drawing of Price St and Chestnut Ridge Way with suggested speed signs, the new stop signs, shoulders and crosswalk on Ogden Ave
- Pictures of Price St with suggested markings for both shoulders – visual mock up
- OPTION: Pictures of Price St with suggested markings for a double line shoulder with parking spots







Price St looking South towards Hickory Hill Dr intersection (Simple shoulder)



Price St looking South towards Hickory Hill Dr intersection (double shoulder with parking spots)



Price St looking North (between Hickory Hill Dr and Overlook Rd) – simple shoulder



Price St looking North (between Hickory Hill Dr and Overlook Rd) – double shoulder with parking spots

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Review and consideration of a Draft Resolution approving the site plan application for 100 Main Street

Mayor Rossillo said we don't have a resolution to review and vote on, and this agenda item will be moved to the December 15, 2020 meeting.

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

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

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

NOVEMBER AUDIT #2

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	\$ 348,902.94
CM-Special Purpose Fund	50.84
L- Library Fund	11,639.17
T-Trust & Agency Fund	823.38
Grand Total	\$ 361,416.33

NOVEMBER AUDIT #3

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	\$ 26,232.00
Grand Total	\$ 26,232.00

NOVEMBER AUDIT #4

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	\$ 6,779.00
Grand Total	\$ 6,779.00

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

Consider a resolution authorizing tax certiorari settlement with petitioner Dobbs Ferry Apt. Court Inc. for property located at 269 Broadway

Mr. Chuhta discussed the tax certiorari settlement with petitioner Dobbs Ferry Apt. Court Inc.

Ms. Dickson said that Mr. Danko has recommended that the tax certiorari settlement for 269 Broadway is appropriate.

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

RESOLUTION 46-2020

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY
AUTHORIZING TAX CERTIORARI SETTLEMENT WITH PETITIONER DOBBS FERRY APT. COURT
INC. FOR PROPERTY LOCATED AT 269 BROADWAY**

WHEREAS, petitions have been filed by the property owners below challenging real property tax assessments on the Village's assessment rolls for assessment years 2008 through 2016; and

WHEREAS, the petitions are now pending in Supreme Court, Westchester County; and

WHEREAS, the assessments at issue impact the Village of Dobbs Ferry tax rolls; and

WHEREAS, the taxing authorities and property owners have reached a mutually agreeable settlement; and

WHEREAS, the School District within which the subject parcel is located has intervened in this matter and has approved the proposed settlement and the Town has also already approved the proposed settlement; and

WHEREAS, the Village has had the opportunity to review the proceedings and has determined that the proposed settlement is fair, reasonable and in the interest of the Village; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Dobbs Ferry hereby authorizes the Village to issue a refund check to Petitioner in order to fully and properly comply with the proposed settlement, as detailed below.

Petitioner: Dobbs Ferry Apt. Court Inc.

Address: 269 Broadway

Tax Map ID: 3.80-45-4 & 3.80-45-4..A

Assessment Years: 2008-2016

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

AV	Tax Year	From	Corrected	Reduction	Tax Rate	Refunds
2008	2008/09	\$258,000	\$206,620	\$51,380	201.245	\$10,339.97
2009	2009/10	\$258,000	\$210,300	\$47,700	204.78	\$9,768.01
2010	2010/11	\$258,000	\$197,800	\$60,200	210.601	\$12,678.18
2011	2011/12	\$258,000	\$222,600	\$35,400	214.62	\$7,597.55
2012	2012/13	\$278,000	\$239,170	\$38,830	221.51	\$8,601.23
2013	2013/14	\$298,000	\$238,520	\$59,480	228.14	\$13,569.77
2014	2014/15	\$308,000	\$266,250	\$41,750	234.11	\$9,774.09
2015	2015/16	\$308,000	\$275,240	\$32,760	240.9	\$7,891.88
2016	2016/17	\$308,000	\$255,000	\$53,000	241.27	\$12,787.19

TOTAL \$93,007.87
REFUNDS:

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 Taylor asked if efforts were being made to see if other certioraris like this are out there that are unknown to the Board.

Ms. Dickson said Mr. Danko was hired to audit the certioraris and bring them before the Board.

Consider a resolution authorizing tax certiorari settlement with petitioner Devoe Twin Properties LLC for property located at 20 Devoe Street

Mr. Chuhta discussed the tax certiorari settlement with petitioner Devoe Twin Properties LLC.

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

RESOLUTION 47-2020

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY
AUTHORIZING TAX CERTIORARI SETTLEMENT WITH PETITIONER DEVOE TWIN PROPERTIES LLC
FOR PROPERTY LOCATED AT 20 DEVOE STREET**

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

WHEREAS, a petition has been filed by the property owners below challenging the real property tax assessment on the Village's assessment roll for assessment year 2019; and

WHEREAS, the petition is now pending in Supreme Court, Westchester County; and

WHEREAS, the assessment at issue impacts the Village of Dobbs Ferry tax rolls; and

WHEREAS, the taxing authorities and property owners have reached a mutually agreeable settlement; and

WHEREAS, the School District within which the subject parcel is located has intervened in this matter and has approved the proposed settlement; and

WHEREAS, the Village has had the opportunity to review the proceeding and has determined that the proposed settlement is fair, reasonable and in the interest of the Village; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Dobbs Ferry hereby authorizes the Village to issue a refund check to Petitioner in order to fully and properly comply with the proposed settlement, as detailed below.

Petitioner: Devoe Twin Properties LLC

Address: 20 Devoe Street

Tax Map ID: 3.90-52-10

Assessment Years: 2019

AV	Tax Yr	From	Corrected	Reduction	Tax Rate	Refunds
2019	2020/21	\$1,008,100	\$807,500	\$200,600	6.915056	\$1,387.16
						\$1,387.16

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 and consideration of a motion to authorize the Village Administrator to issue a request for proposals for professional engineering services simultaneously with RFP for planning services authorized on November 10

Mr. Manley said the Village's Planning Consultant submitted a letter of resignation and since the Planning Consultant and the Village's Engineering Consultant were joined, we thought we would get a quote for an Engineering Consultant as well.

Ms. Dickson said she has drafted an RFP for planning services based on the Board's instruction at the last meeting.

Motion by Trustee Daroczy, seconded by Trustee Patino to authorize the Village Administrator to issue a request for proposals for professional engineering services simultaneously with RFP for planning services authorized on November 10.

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 authorize the expenditure of \$3,600.00 to Maser Consulting for the evaluation of traffic mitigation on Price Street

Deputy Mayor Cassell and Mr. Manley discussed the need for the evaluation of traffic mitigation on Price Street.

Motion by Deputy Mayor Cassell, seconded by Trustee Patino to authorize the expenditure of \$3,600.00 to Maser Consulting for the evaluation of traffic mitigation on Price Street as follows:

DATE: 11/19/2020**CLIENT AUTHORIZATION FORM**

CLIENT: Village of Dobbs Ferry
 PROJECT NAME: Price Street Diet
 MC PROJ NO.: 12100181P PHASE NAME: Roadway Diet

WE REQUEST YOUR REVIEW AND AUTHORIZATION OF SERVICES AS OUTLINED BELOW IN ORDER TO PROCEED:

SERVICES REQUESTED BY : Jennifer Dorman

DESCRIPTION OF SERVICE CONTRACT SCOPE:

- 1) Site Visit - Field measurement/identify potential limitations/pavement width verification.
- 2) Utilizing aerial photography, prepare conceptual roadway diet plans showing necessary striping and signing in conformance with the MUTCD for Price Street between Henry Court and Chestnut Ridge Way and Chestnut Ridge Way between Price Street and Ogden Avenue.
- 3) Evaluate and recommend any specific treatments at intersecting intersections, i.e., Overlook Road and Hickory Hill Drive.
- 4) Prepare memo describing above.
- 5) Be available to attend field meeting with traffic committee and DPW.

All services to be in accordance with the attached Business Terms and Conditions.

SERVICES OUTLINED ABOVE SHALL BE INVOICED:

☒ PER DIEM/HOURLY

Estimated Budget = \$ 3,600.00

☐ LUMP SUM

Fee = \$ _____

I (we) hereby authorize the services
to proceed as outlined above:

Client Authorization Form prepared by:

A. Peter Russillo, P.E., PTOE

Signer's Name (Print)

Project Manager's Name (Print)

Signature

Date


Project Manager's Signature

11/19/2020
Date

PLEASE SIGN THE FORM WHERE INDICATED & FAX, EMAIL OR MAIL TO MASER CONSULTING FOR OUR RECORDS. IF
BUSINESS TERMS AND CONDITIONS ARE ATTACHED, PLEASE INITIAL EACH PAGE AND RETURN WITH THIS FORM.

Form Rev. July 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
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				

Minutes: November 10, 2020

Motion by Trustee Patino, seconded by Trustee Knell to approve the meeting minutes of November 10, 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
VOTE TOTALS	AYE: 7	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 0
RESULT:	MOTION PASSES				

Trustee Liaison Reports:

1. Sustainability Task Force – 11/10/2020

Trustee Taylor said there are a number of initiatives going on following up on some of the legislation that was passed as well as some other items to be discussed at our next meeting, including leafblowers and other matters.

2. Youth Services Council – 11/12/2020

Trustee Daroczy reminded people to please register for the Holiday Hustle which is virtual this year.

Trustee Daroczy said information about the Sewer Tax is on the Village website.

Ms. Dickson said it is a Sewer Rent, not a Sewer Tax.

3. Conservation Advisory Board – 11/18/2020

Deputy Mayor Cassell has recently done a clean up at the Croton Aqueduct. Deputy Mayor Cassell said CAB member David Duarte will be working on High Street, doing some work on the trees.

Deputy Mayor Cassell thanks the Dobbs Ferry School for providing 60 meals for our Senior Citizens Program. Deputy Mayor Cassell said we need senior angels and if anyone wants to volunteer please call Abby Connett at: 914-693-0024. Deputy Mayor Cassell said the senior bus is taking seniors shopping once a week and they take the seniors temperatures and Abby cleans the bus after each use.

4. Zoning Board of Appeals – 11/18/2020 and AHRB – 11/23/2020

Trustee Knell said there is not any update for the ZBA or AHRB.

Trustee Knell said there is a food drive for the Dobbs Ferry Food Bank on December 4th through December 7th at Stop and Shop which was organized by a group of residents.

5. Tree Commission – 11/23/2020

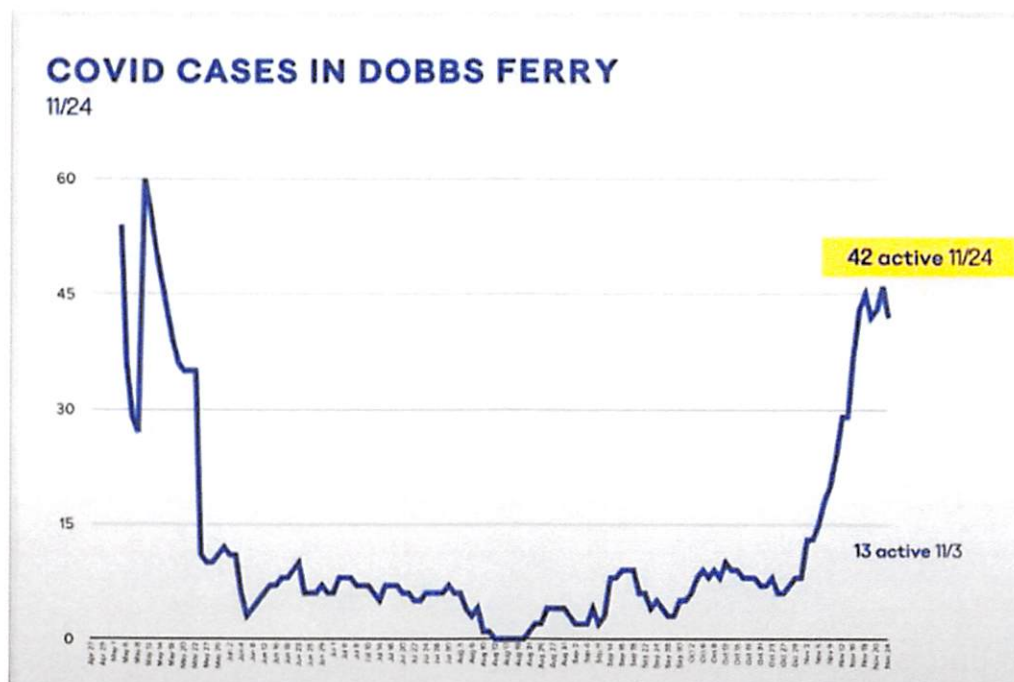
No report.

Announcements

Mayor Rossillo said we have formed a New York State Police Reform and Incentive Task Force. Mayor Rossillo said the first meeting of the Task Force will be on December 2, 2020, and it will be on our website. Mayor Rossillo noted that our Police Department is one of the few departments in the County that are accredited.

Mayor Rossillo said the number of people who tested positive for COVID-19 has continued to rise dramatically in our Village and we all need to practice social distancing, wear masks and wash your hands.

Trustee Knell displayed the following graph displaying the rise in COVID-19 cases:



DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Mayor Rossillo wished everyone a very Happy Thanksgiving.

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

The meeting adjourned at 8:25 p.m.

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Annual organization meeting of the Board of Trustees of the Village of Dobbs Ferry held on December 7, 2020, remotely via Zoom: <https://zoom.us/j/205957953?pwd=aU5YNHJVYkxub3lWN0RzQUZoVzROU09>, 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 (arriving at 6:34 p.m.), 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: Ms. Jennifer Viera/Senior Office Assistant. Absent/excused: None.

Meeting called to order by Mayor Vincent Rossillo

Motion by Trustee Patino, seconded by Trustee Taylor to open the meeting.

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

Pledge of Allegiance

Mayor Rossillo led the pledge of allegiance.

Trustee Knell arrived at the meeting.

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.

Mayor Rossillo to announce the re-election of Trustees Donna Cassell, Nicole Sullivan, Lawrence Taylor and Michael Patino

Mayor Rossillo announced the re-election of Trustees Donna Cassell, Nicole Sullivan, Lawrence Taylor and Michael Patino. Mayor Rossillo congratulated the Trustees and thanked them for being re-elected for another term and for their support and help throughout this time.

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Mayor Rossillo administered the oath of office to Trustee Cassell.

Mayor Rossillo administered the oath of office to Trustee Sullivan.

Deputy Mayor Cassell thanked the Trustees and the residents and said it is an honor to serve as Trustee for all these years and she is looking forward to the next two years.

Trustee Sullivan thanked the residents who supported her. Trustee Sullivan thanked the Mayor, Deputy Mayor and Trustees and said she looks forward to the next two years.

Mayor Rossillo administered the oath of office to Trustee Taylor.

Trustee Taylor thanked the residents for having confidence in him and said he looks forward to continuing to serve the Village.

Mayor Rossillo administered the oath of office to Trustee Patino.

Trustee Patino thanked the Board for welcoming him and for their help in getting him acquainted with how the Village functions. Trustee Patino thanked the residents who voted and said he looks forward to the next two years on the Board.

Mayor's appointment of Donna Cassell as Deputy Mayor

Mayor Rossillo appointed Donna Cassell as Deputy Mayor.

Mayor Rossillo said Deputy Mayor Cassell has been a tremendous help to him and he appreciates everything she has done.

Consider a motion to appoint Elizabeth Dreaper as Village Clerk for a term of two years

Motion by Trustee Knell, seconded by Trustee Patino to appoint Elizabeth Dreaper as Village Clerk for a term of two years.

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 congratulated Ms. Dreaper.

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Consider a motion to appoint Jeff Chuhta as Village Treasurer for a term of two years

Motion by Deputy Mayor Cassell, seconded by Trustee Patino to appoint Jeff Chuhta as Village Treasurer for a term of two years.

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 congratulated Mr. Chuhta.

Consider a motion to appoint Elizabeth Dreaper as Registrar of Vital Statistics and Jennifer Dorman as Deputy Registrar of Vital Statistics, each for a term of two years

Motion by Trustee Daroczy, seconded by Trustee Sullivan, to appoint Elizabeth Dreaper as Registrar of Vital Statistics and Jennifer Dorman as Deputy Registrar of Vital Statistics, each for a term of two years.

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 appoint the firm of McCarthy Fingar as the Attorney for the Village for a term of one year

Motion by Trustee Daroczy, seconded by Trustee Patino, to appoint the firm of McCarthy Fingar as the Attorney for the Village for a term of one year.

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

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

Consider a motion to appoint Edmond Manley as Budget Officer, to run concurrent with his term of Acting Village Administrator

Motion by Trustee Sullivan, seconded by Trustee Knell to appoint Edmond Manley as Budget Officer, to run concurrent with his term of Acting Village Administrator.

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 appoint Edmond Manley as the Chief Executive Officer/Executive Director of the Dobbs Ferry Local Development Corporation to run concurrent with his term as Acting Village Administrator

Motion by Trustee Patino, seconded by Trustee Knell to appoint Edmond Manley as the Chief Executive Officer/Executive Director of the Dobbs Ferry Local Development Corporation to run concurrent with his term as Acting Village Administrator.

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

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

Consider a motion to appoint Robert Harwood as Associate Village Justice for a term of one year

Motion by Trustee Sullivan, seconded by Trustee Patino to appoint Robert Harwood as Associate Village Justice for a term of one year.

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 appoint Bonnie Fisher as Vehicle & Traffic Prosecutor for a term of one year

Motion by Trustee Daroczy, seconded by Trustee Taylor to appoint Bonnie Fisher as Vehicle & Traffic Prosecutor for a term of one year.

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

Consider a motion to appoint Dr. Richard Borkow as Village Historian for a term of one year

Motion by Trustee Sullivan, seconded by Trustee Knell to appoint Dr. Richard Borkow as Village Historian for a term of one year.

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 appoint Lisa Sherman as Greenburgh Liaison for a term of one year

Motion by Trustee Taylor, seconded by Trustee Patino to appoint Lisa Sherman as Greenburgh Liaison for a term of one year.

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

Consider a motion to appoint Don Marra as CDBG Representative for a term of one year

Motion by Trustee Sullivan, seconded by Trustee Daroczy to appoint Don Marra as CDBG Representative for a term of one year.

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 appoint Don Marra as St. Christopher's School Representative for a term of one year

Motion by Trustee Knell, seconded by Trustee Sullivan to appoint Don Marra as St. Christopher's School Representative for a term of one year.

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

Consider a motion to appoint Steve Gifford as a regular member of the Housing Board of Appeals for a term of two years

Motion by Trustee Daroczy, seconded by Trustee Knell to appoint Steve Gifford as a regular member of the Housing Board of Appeals for a term of two years.

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 appoint Paula McCarthy as Chair and Rishi Gupta, Annamaria Kanakaraj, Bill Singleton, Dale Unterman, Dana Greco, Felicia Rivera and Ravi Wadera as regular members of the Nominating Committee, each for a term of one year

Motion by Trustee Sullivan, seconded by Trustee Patino to appoint Paula McCarthy as Chair and Rishi Gupta, Annamaria Kanakaraj, Bill Singleton, Dale Unterman, Dana Greco, Felicia Rivera and Ravi Wadera as regular members of the Nominating Committee, each for a term of one year.

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

Consider a motion to appoint Allen Hale and Rob Lane as regular members of the Planning Board, each for a term of five years; and Peter Winder as 1st Alternate member of the Planning Board for a term of one year

Motion by Deputy Mayor Cassell, seconded by Trustee Patino to appoint Allen Hale and Rob Lane as regular members of the Planning Board, each for a term of five years; and Peter Winder as 1st Alternate member of the Planning Board for a term of one year.

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 appoint Robert Baron as Chair, and Clay Kaminsky, Allison Schulte, Matt Rosenberg, Larry Murphy as regular members of the Traffic Committee; and Police Sergeant Joseph Palladino, Police Officer Joshua Posnick and Police Officer Richard Zatkovich as Police Department Liaisons; Trustee Knell as the Public Safety Committee of the Board of Trustees-Ex Officio; Police Chief Manuel Guevara as Chief of Police Ex Officio; and Fire Chief Edward Marron as Fire Chief-Ex Officio members of the Traffic Committee, each for a term of one year

Motion by Deputy Mayor Cassell, seconded by Trustee Patino to appoint Robert Baron as Chair, and Clay Kaminsky, Allison Schulte, Matt Rosenberg, Larry Murphy as regular members of the Traffic Committee; and Police Sergeant Joseph Palladino, Police Officer Joshua Posnick and Police Officer Richard Zatkovich as Police Department Liaisons; Trustee Knell as the Public Safety Committee of the Board of Trustees-Ex Officio; Police Chief Manuel Guevara as Chief of Police Ex Officio; and Fire Chief Edward Marron as Fire Chief-Ex Officio members of the Traffic Committee, each for a term of one year.

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

Consider a motion to appoint Edmond Manley as Village Officer/Employee-Ex Officio, and Erna Capetanopoulos and Neil DePasquale as regular members of the Tree Commission, each for a term of three years

Motion by Trustee Taylor, seconded by Trustee Knell to appoint Edmond Manley as Village Officer/Employee-Ex Officio, and Erna Capetanopoulos and Neil DePasquale as regular members of the Tree Commission, each for a term of three years.

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 appoint Trustee Maura Daroczy as Village Trustee-Ex Officio member; Police Sergeant Justin Kamke as Youth Officer-Ex Officio member and Kendra Garrison as Recreation Department-Ex Officio member of the Youth Services Council, each for a term of one year

Motion by Trustee Sullivan, seconded by Trustee Patino to appoint Trustee Maura Daroczy as Village Trustee-Ex Officio member; Police Sergeant Justin Kamke as Youth Officer-Ex Officio member and Kendra Garrison as Recreation Department-Ex Officio member of the Youth Services Council, each for a term of one year.

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

Consider a motion to appoint Joseph Capasso as 1st Alternate member of the Zoning Board of Appeals for a term of one year

Motion by Trustee Patino, seconded by Trustee Taylor to appoint Joseph Capasso as 1st Alternate member of the Zoning Board of Appeals for a term of one year

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				

AD-HOC COMMITTEE APPOINTMENTS

Mayor Rossillo announced the following appointments to ad-hoc committees, each for a term of one year:

ADA Compliance Committee: Edward Marron as Fire Chief-Ex Officio member and Deputy Mayor Cassell as Village Trustee member

Affordable Housing Task Force: Tracy Baron as Chair, and Rob Lane as regular members

Beautification Committee: Joan Labow as regular member

Dobbs Ferry Tree Consortium: Madeline Byrne, Erna Captanopoulos, Anilla Cherian, Kathy Dean, Susan DeGeorge, Nancy Delmerico, Neil DePasquale, Sue Galloway, Kendra Garrison, Betsy Hunter, Helena Kolenda, Joe Lucasey, Elizabeth Martin, Marie McKellar, Nina Orville and Lenore Person, and as regular members

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Downtown Committee: Jess Galen as Chair, and Vinny Coulehan, Raven David, Roseanna Giuliano, Matt Kay, Jacalyn Lee, Becca Licht and Michael Smyth as regular members

Facilities Committee: Mayor Rossillo as Chairman and Trustee Liaison, Trustee Nicole Sullivan as Vice Chair and Alternate Trustee Liaison, Acting Village Administrator Edmond Manley, Building Inspector Dan Roemer, Parks and Recreation Commission Chairman Joe Lucasey, Senior Advocate Abby Connett, Senior Advisory Committee Member Cathy Kay, American Legion Post 1048 Commander Bill Florin, Zoning Board of Appeals Member Paul Monte and Village resident Joy Haber as regular members

Ferry Festa Committee: Acting Village Administrator Edmond Manley, Chief of Police Manuel Guevara, Superintendent of Recreation Kendra Garrison, DPW General Foreman Stephen Trezza and Village residents Joe Rooney and Paddy Steinschneider

Historic District Task Force: Sonya Terjanian as Chair, and Peggie Blizzard, Scott Rosasco, Greg Thomas, Madeline Byrne, as regular members, and the Village Planning Consultant, Stephen Hunter as Planning Board Representative, Dan Roemer as Building Department Representative, and Iair Rosenkranz as AHRB Representative

Senior Advocacy Committee: Abby Connett as Chair, and Recreation Superintendent Kendra Garrison, Catherine Kay, Roz Navarro, and Molly Rodriguez as regular members

Sustainability Task Force: Anilla Cherian as Chair, Linda Stutz as Vice Chair, Robert Baron as Secretary, and Cathy Bobenhausen, Kathy Dean, Susan DeGeorge, Ron DiRusso, Jenn Murphy, Nina Orville and Paddy Steinschneider as regular members

Zoning Code Revision Committee: Trustee Nicole Sullivan as Chair, Peter Hofmann/Zoning Board of Appeals Chairman, Stephen Hunter/Planning Board Chairman, Edmond Manley/Acting Village Administrator, Dan Roemer, Iair Rosenkranz/AHRB Chairman and the Village Planning Consultant as regular members

TRUSTEE LIAISON ASSIGNMENTS

Mayor Rossillo announced the following Trustee Liaison appointments, each for a term of one year:

Trustee Liaison Assignments 2020-2021

Affordable Housing Task Force	Deputy Mayor Cassell and Trustee Daroczy
Ambulance Corps	Trustee Patino
Architectural & Historic Review Board	Trustee Knell
Beautification Committee	Trustee Daroczy
Board of Education	Mayor Rossillo
Budget Committee	Trustee Taylor
Chamber of Commerce	Trustee Knell
Children's Village	Trustee Sullivan
Conservation Advisory Board	Trustee Patino
Dobbs Ferry Tree Consortium	Trustee Patino
Downtown Committee	Trustee Knell
Ethics Board	Mayor Rossillo
Facilities Committee	Mayor Rossillo and Trustee Sullivan (Alternate)
Ferry Festa Committee	Trustee Knell
Fire Department	Mayor Rossillo
Historic District Task Force	Trustee Sullivan
Historic Hudson Rivertowns	All

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Housing Board of Appeals
Human Rights/Diversity Committee
Library Board
Nominating Committee
Parks and Recreation Commission
Planning Board
Police Department
RiverArts
Senior Advocacy Committee
Sustainability Task Force
Traffic Committee
Tree Commission
Youth Services Council
Zoning Board of Appeals

Trustee Daroczy
Trustee Daroczy
Trustee Sullivan
Trustee Knell
Trustee Sullivan
Deputy Mayor Cassell
Mayor Rossillo
Trustee Knell
Deputy Mayor Cassell
Trustee Taylor
Trustee Knell
Trustee Patino
Trustee Daroczy
Trustee Patino

Mayor Rossillo to announce Official Depositories of the Village: Tompkins Mahopac Bank and Webster Bank

Mayor Rossillo announced that the official depositories of the Village are Tompkins Mahopac Bank and Webster Bank.

Consider a motion to adopt a resolution establishing a fixed rate for mileage reimbursement to Village officers and employees who use their personal automobiles while performing their official duties on behalf of the Village at the annually approved IRS rate

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

RESOLUTION 48-2020

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY
ESTABLISHING A FIXED RATE FOR MILEAGE REIMBURSEMENT TO VILLAGE OFFICERS AND
EMPLOYEES WHO USE THEIR PERSONAL AUTOMOBILES WHILE PERFORMING THEIR
OFFICIAL DUTIES ON BEHALF OF THE VILLAGE AT THE ANNUALLY APPROVED IRS RATE**

WHEREAS, the Village Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

NOW, THEREFORE, BE IT RESOLVED that Village Board of Trustees shall approve reimbursement to such officers and employees at the annually approved IRS rate; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

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

Consider a motion to adopt the Investment and Procurement policies for the Village of Dobbs Ferry as recommended by the State of New York

Mr. Chuhta said the procurement policy is for setting guidelines for bidding and quoting and the investment policy is for what I can do as Treasurer for investments and insurance to cover it in case the bank was to fail.

Motion by Trustee Taylor, seconded by Trustee Knell to adopt the Investment and Procurement policies for the Village of Dobbs Ferry as recommended by the State of New York as follows:

**INVESTMENT POLICY
VILLAGE OF DOBBS FERRY**

I. SCOPE:

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES:

The primary objectives of the local government's investment activities are, in priority order, to conform with all applicable federal, state and other legal requirements (legal); to adequately safeguard principal (safety); to provide sufficient liquidity to meet all operating requirements (liquidity); and to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY:

The governing board's responsibility for administration of the investment program is delegated to the chief fiscal officer who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE:

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All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Village of Dobbs Ferry to govern effectively. Investments shall be made with judgement and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived. All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION:

It is the policy of the Village of Dobbs Ferry to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS:

It is the policy of the Village of Dobbs Ferry for all moneys collected by any officer or employee of the government to transfer those funds to the chief fiscal officer within three days of deposit, or within the time period specified in law, whichever is shorter. The chief fiscal officer is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES:

The banks and trust companies authorized for the deposit of monies up to the following maximum amounts are:

Depository Name:

JB Morgan Chase, Tompkins Mahopac, Wells Fargo

Maximum Amount:

\$10,000,000.00

Officer:

Vice President

VIII. COLLATERALIZING OF DEPOSITS:

In accordance with the provisions of General Municipal Law, §10, all deposits of the Village of Dobbs Ferry, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with an aggregate "market value", or provided by General Municipal Law, § 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.
2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank: with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt

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obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank: that is in compliance with applicable federal minimum risk -based capital requirements.

3. By an eligible surety bond payable to the government for an amount at least equal to 100 % of the aggregate amount of deposits and the agreed upon interest, in any, executed by an insurance company authorized to do business in New York State, whose claims - paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEKEEPING AND COLLATERALIZATION:

Eligible securities used for collateralizing deposits shall be held by (the depository and/or a third party) bank or trust company subject to security and custodial agreements. The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank: to the chief fiscal officer or its custodial bank:

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank: or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENTS:

As authorized by General Municipal Law, §11, the Village of Dobbs Ferry authorizes the chief fiscal officer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts;
- Certificates of deposit;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- Obligations issued pursuant to LFL §24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Village of Dobbs Ferry;
- Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.
- Certificates of Participation (COP's) issued pursuant to GML, §109-b;
- Obligations of this local government, but only with any moneys in a reserve fund established pursuant to GML, §6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-1, 6-m, or 6-n.

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All investment obligations shall be payable or redeemable at the option of the Village of Dobbs Ferry within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Village of Dobbs Ferry within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS:

The Village of Dobbs Ferry shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Village of Dobbs Ferry. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The chief fiscal officer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS:

The chief fiscal officer is authorized to contract for the purchase of investments:

1. Directly including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized Governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.
3. By utilizing an ongoing investment program with an authorized tracking partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Village of Dobbs Ferry by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, §10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS:

Repurchase agreements are authorized subject to the following restrictions:

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- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- Obligations shall be limited to obligations of the United States of America and obligations of agencies of the United States of America where principal and interest are guaranteed by the United States of America.
- No substitution of securities will be allowed.
- The custodian shall be a party other than the trading partner.

Appendix A **Schedule of Eligible Securities**

Margin %

- 100 (i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.
- 100 (ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, and the African Development Bank.
- 100 (iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
- 100 (iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
- 100 (v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- 100 (vi) Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- 100 (vii) Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- 100 (viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.

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- 100 (ix) Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.
- 100 (x) Commercial paper and bankers' acceptances issued by a bank, other than the Bank, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.
- 100 (xi) Zero coupon obligations of the United States government marketed as "Treasury strips".

PROCUREMENT POLICY VILLAGE OF DOBBS FERRY

1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract, public works contract or service contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a fiscal year. The following items are not subject to competitive bidding pursuant to Section 103 of the New York State General Municipal Law:

- a. purchase contracts under \$20,000
- b. public works contracts under \$35,000
- c. emergency purchases
- d. certain municipal hospital purchases
- e. goods purchases from agencies for the blind or severely handicapped
- f. goods purchases from correctional institutions
- g. purchases under State and County contracts
- h. purchases under a Municipal Consortium
- i. surplus and second-hand purchases from another governmental entity (note: purchases over \$20,000 of used, surplus or second-hand materials and equipment should be subject to public bid and advertised as such.)

The decision that a purchase is not subject to competitive bidding will be documented in writing by the individual making the purchase. This documentation may include written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any other written documentation that is appropriate.

2. All goods and services will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided, except in the following circumstances:

- a. purchase contracts over \$20,000 and public works contracts over \$35,000
- b. goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance Law
- c. goods purchased from correctional institutions pursuant to Section 186 of the Correction Law
- d. purchases under State contracts pursuant to Section 104 of the General Municipal Law
- e. purchases under County contracts pursuant to Section 103(3) of the General Municipal Law
- f. purchases pursuant to Subdivision 6 of this policy

3. The following method of purchase will be used when required by this policy in order to achieve the

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highest savings:

<u>Estimated Amount of Purchase Contract</u>	<u>Method</u>
\$1,000 - \$1,999	2 verbal quotations
\$2,000 - \$19,999	3 written/fax quotations or request for proposal
\$20,000 and above	subject to publicly advertised bid or publicly advertised RFP. <u>Must be circulated to at least 3 companies</u> . Contract must be approved by Mayor and Board of Trustees.

The Village may require electronic bid submission for technology contracts.

<u>Estimated Amount of Public Works Contract</u>	<u>Method</u>
\$1,000 - \$1,999	2 verbal quotations
\$2,000 - \$34,999	2 written/fax quotations
\$5,000 - \$34,999	3 written/fax quotations or request for proposal
\$35,000 and above	subject to publicly advertised bid or publicly advertised RFP. <u>Must be circulated to at least 3 companies</u> . Contract must be approved by Mayor and Board of Trustees.

A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser will document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

4. Documentation is required of each action taken in connection with each procurement.

5. All Fire Department buildings and vehicles maintenance and repairs will be the responsibility of the Fire Chief. All Fire Department purchases and contracts must be pre-approved prior to purchase by requisition authorized by the Village Administrator or the Village Treasurer in the absence of the Administrator. All purchases and contracts will follow the Village's procurement and purchasing policies.

6. Documentation and an explanation are required whenever a contract is awarded to other than the lowest responsible offerors, This documentation will include an explanation of how the award will achieve savings or how the lowest offeror was not responsible. A determination that the lowest offeror is not responsible shall be made by the purchaser and may not be challenged under any circumstances.

7. Pursuant to General Municipal Law Section 104-b(2)(0, the procurement policy may contain circumstances when, or types of procurements for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interests of the Village of Dobbs Ferry to solicit quotations or document the basis for not accepting the lowest bid:

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a. Professional services or services requiring special or technical skill, training or expertise. The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures.

In determining whether a service fits into this category the Board of Trustees shall take into consideration the following guidelines; (a) whether the services are subject to State licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and municipal officials. Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker; Municipal Consortium; services of a certified public accountant; investment management services; financial advisor; printing services involving extensive writing, editing or art work; grant writer; management of municipally owned property; and computer software or programming services for customized programs, or services involved in substantial modification and customizing of pre-packaged software.

b. Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternative proposals may threaten the life, health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits.

c. Purchases of surplus and second-hand goods from any source. If alternate proposals are required, the Village is precluded from purchasing surplus and second-hand goods at auctions or through specific advertised sources where the best prices are usually obtained. It is also difficult to try to compare prices of used goods and a lower price may indicate an older product.

d. Goods or services under \$1,000. The time and documentation required to purchase through this policy may be more costly than the item and would therefore not be in the best interests of the taxpayer. In addition, it is not likely that such de minimis contracts would be awarded based on favoritism.

8. This policy shall go into effect immediately upon adoption by the Board of Trustees and will be reviewed annually.

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				

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Consider a motion to adopt the Master Fee Schedule

Motion by Trustee Patino, seconded by Trustee Daroczy to adopt the Master Fee Schedule as follows:

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

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

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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	

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

Mayor Rossillo to announce that the Official Newspaper is The Rivertowns Enterprise and the Alternate Official Newspaper when The Rivertowns Enterprise does not publish is The Journal News

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Mayor Rossillo to announce Village information is available on the Village website at www.dobbsferry.com and on Cablevision Channel 75 and Verizon Channel 46

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Mayor Rossillo to announce that the official records of the Board of Trustees will continue to be the minutes of the Board of Trustees

Mayor Rossillo announced that the official records of the Board of Trustees will continue to be the minutes of the Board of Trustees.

Mayor Rossillo to announce the regular meetings of the Board of Trustees are on the second and fourth Tuesdays of each month at 6:30 p.m., with the exception of July, August and December which will have one meeting per month on July 13, 2021, August 10, 2021 and December 14, 2021. The December 2020 meeting date will be on December 15, 2020. Meetings for the April Budget Hearing and Budget Adoption and any additional Budget related Public Hearings/Public Meetings are to be scheduled at a future date

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Closing remarks by Mayor Rossillo

Mayor Rossillo said he would like to express his thanks to everyone, the Board of Trustees, Mr. Edmond Manley, Ms. Jennifer Dorman, Ms. Elizabeth Dreaper, Ms. Lori Lee Dickson, the DPW staff, the Village administration staff, and Mr. Jeff Chuhta and his staff.

Mayor Rossillo said it has been a trying and unexpected year and he believes we are going to have a very trying first quarter. Mayor Rossillo said he appreciates everyone's support. Mayor Rossillo said he is confident that we will all continue to work hard in doing what is right for the Village and be supportive of each other. Mayor Rossillo said everyone has been supportive of him and he truly appreciates everyone's support during these difficult times. Mayor Rossillo said although there is a vaccine on the horizon he still thinks we are going to have a very difficult time of it, whether it be from finances or maintaining everyone's health and enforcing restrictions. Mayor Rossillo said he knows people are fed up with the restrictions, but clearly we have to be stringent in what we are doing or else this virus will continue to wreak havoc not only on our downtown businesses, all our businesses and our health and our liveliness of everyone in our family, so please, I urge everyone to be vigilant again and hopefully next year we will all be meeting in person.

Deputy Mayor Cassell thanked Mayor Rossillo for his leadership this year.

Trustee Knell thanked Mayor Rossillo for all that he has done.

Mayor Rossillo said he appreciates that and he appreciates everybody, and everyone has been great and the Village staff has been amazing. Mayor Rossillo thanked Mr. Manley and the Village staff, and the Trustees.

Mayor Rossillo said the Village had a virtual tree lighting.

Ms. Dorman said the virtual Menorah lighting is on Wednesday.

Ms. Dorman said pictures with Santa is on December 11, 2020.

Adjournment

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

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

The meeting adjourned 6:57 p.m.