



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES AGENDA

MEETING DATE: FEBRUARY 9, 2021
AGENDA ITEM SECTION: MINUTES
AGENDA ITEM NO. : 1
AGENDA ITEM: JANUARY 26, 2021
ITEM BACKUP DOCUMENTATION: 1. DRAFT MEETING MINUTES OF JANUARY 26, 2021

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

Regular meeting of the Board of Trustees of the Village of Dobbs Ferry held on January 26, 2021, 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, Interim Village Administrator Richard Village Clerk Elizabeth Dreaper, Village Treasurer Jeff Chuhta, and Ms. Lori Lee Dickson/Attorney for the Village. Also present: Police Chief Manuel Guevara, Ms. Jennifer Viera/Senior Office Assistant and Ms. Alissa Fasman/Secretary to the Village Administrator. Absent/excused: Trustee Christy Knell

Motion by Trustee Daroczy 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.

Mayor Rossillo said the instructions for how to watch this meeting and to participate in the meeting are part of our agenda and part of the website. Mayor Rossillo said the directions for remote participation in public meetings is as follows: Our statutory Board meetings will be conducted remotely during this pandemic crisis. You will be able to participate via Zoom by internet or by telephone. The videos can also be viewed after each meeting on YouTube and will be posted on the Village website. If you have a comment, question or concern that you would like to make please e-mail the Village Clerk by 3:00 p.m. on the Monday before the meeting and be sure to include the meeting date and agenda item that you would like to address. Comments should be sent to the Village Clerk at: ldreaper@dobbsferry.com. For public hearings we will accept e-mailed comments in advance of the hearings. Please e-mail the Village Clerk at: ldreaper@dobbsferry.com by 3:00 p.m. on the Monday before the hearing. For Zoom participants we will also enable the option for participation to raise their hand and voice their concerns or questions. To log on to Zoom visit the link provided in the agenda. Once connected you will be auto muted to prevent audio interference. When the meeting is about to start click on that link and join the meeting. To join by phone simply call the number indicated in the Zoom invitation for that particular meeting, you will be automatically muted when you are on the call. If you wish to make a statement or a comment please e-mail our Village Clerk by 3:00 p.m. on the Monday before the meeting. If dialing in by phone, you may raise your hand by dialing *9, you may also unmute yourself by dialing *6. To watch on YouTube go to: www.youtube.com/user/villageofdobbsferry.

Presentations: Presentation by Ms. Teresa Williams and Ms. Betsy Lynn of the DFPTSA Safe Routes Committee

Ms. Teresa Williams, Ms. Betsy Lynn and Ms. Jessica Pflueger of the DFPTSA Safe Routes Committee were present.

Ms. Lynn and Ms. Pflueger gave the following presentation:



Safe Routes presentation

Dobbs Ferry Board of Trustees

January, 2020

Email: dfptsasaferoutes@gmail.com

Presenters on behalf of the PTSA SafeRoutes group: Betsy Lynn, Jessica Pflueger, Teresa Williams

Mission and goals



Mission of the SafeRoutes committee

PTSA Safe Routes promotes walking, cycling and mass transit along with supporting the safe and healthy travel of Dobbs Ferry students.

From encouraging families to step out of their cars to advocating for needed infrastructure improvements and supporting idling laws, Safe Routes is building community from the street up.

See appendix for the 6 'E's of Safe Routes to School

Goal of this presentation

Start a series of conversations about ongoing and outstanding traffic issues

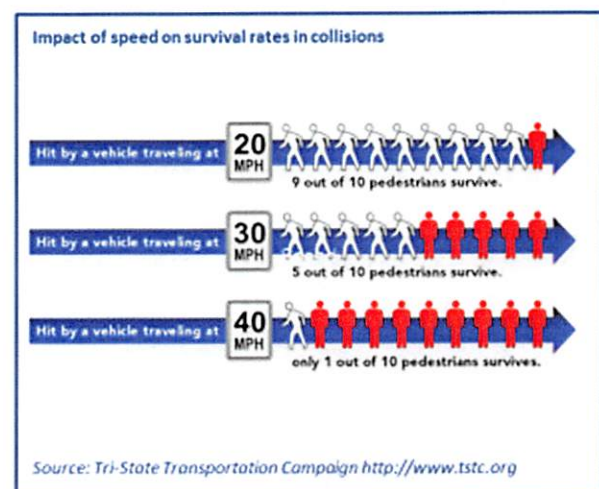
Share a framework for how this group is thinking about priorities for improvements based upon all the work that is already in progress

Establish how we work together in the future and understand the processes to make changes

WHY do we need to make our village safer for pedestrians and bikers?

Dobbs Ferry had

- 23 pedestrian injuries from 2012-2017 (HVEA study)
- 5 pedestrian/cyclist injuries in 2018-19 school year (SR)
- 2 fatalities (Mr. Golio, Ashford Avenue in 2016 and Mr. DePaolo, Broadway in 2019)
- Pedestrian children under 14 have the highest crash rates in NYS (25 percent of total) but lower fatalities
- Pedestrian Seniors have lower crash rates but higher fatalities (33 percent of total)
- NY/NJ have the highest percentage of pedestrian fatalities (27.8 and 30.7 percent) in the US
- Pedestrian fatalities have been steadily rising each year since 2009
- 76% of national pedestrian fatalities occurred in the dark



WHAT is currently in process to improve?

1. Initiatives that need support and forward movement



Route 9 redesign

(See appendix)

Details

Implement Route 9 Active Transportation Concept Plan in Dobbs Ferry, focus to improve the situation at the HS/MS Broadway area immediately

Next steps village

- Confirm reassurances from Rivertown Mayors
- Schedule meeting with State Senator Andrea Stewart-Cousins and Peter Harckham
- Reach out to NYS DOT again (check on any changes and follow up on a maintenance plan)



Nighttime crossing safety

(See appendix)

Cover HS/MS events with crossing guards or police presence on Broadway crosswalks. Fatality in Sept 2019.

- Village to hire crossing guards for after school and evening events
- Needs attention and communication (Police to report to Mayors emails/ Enterprise when/ where we have collisions)



Speed limit 20mph

Implement 20mph speed limit on all neighborhood streets in Dobbs Ferry

- Will the BoT re-instate the legislation again for 2021 (Legislation did expire in Dec 2020)
- Village to decide on streets for implementation based on recommendation of the Traffic Committee (?)

WHAT else can be done to improve safety?

2. Remaining action items can be grouped into three categories

6 months	12 months	24 months
Low effort measures: (appendix) <ul style="list-style-type: none"> • New traffic signs (e.g. speed signs, stops signs, children at play, bollards to protect crosswalks) • Paint and street markings (crosswalks, curb extensions) • Convex mirrors to improve areas with limited visibility • Communication and education 	Medium effort measures: <ul style="list-style-type: none"> • Street lights • Crosswalk flashing lights • Curb ramps for intersections and crosswalks • School bus cameras to record cars passing the bus illegally 	Construction and infrastructure: <ul style="list-style-type: none"> • Physical sidewalks • Physical curb extensions and refuge islands • Bus shelters • Improve and expand walking trail network

HOW can we implement these actions – ideas

Low and medium effort measures

- Clarify jurisdiction and focus on the items within village control
- Bundle action items (by neighborhood or type)
- Prioritize actions within village budget (by feasibility and impact)
- Engage a traffic engineer to review bundles, provide recommendations and cost estimates
- Assign a grant writer to secure funds for implementation where village budget can't cover the cost

Construction and infrastructure changes

- Clarify jurisdiction and focus on the items within village control
- Research: How are other villages funding sidewalk improvements and new development?
- Assign a grant writer to secure budget for sidewalk funding
- Prioritize projects within budget (village and grants)
- Clarify legal situation around cut throughs
- Engage volunteers and eagle scouts to maintain and build trails

Suggestions for next steps:

Village: Immediate actions

1. **Improve Communication** to raise community awareness and help avoid crashes
2. Appoint **village administrator to lead Complete Streets**¹ implementation:
 - Develop process for managing open issues, prioritizing and comprehensive analysis; coordinate with DPW, first responders, funding agencies; manage pro-active communication and status updates)
 - Topics: Sidewalk maintenance and expansion, roads, traffic safety, accessibility, pedestrian and bike path network.
3. Conduct essential **pedestrian study and develop master plan** as cited in the Complete Streets Resolution (2012)¹ and the Dobbs Ferry Climate Action Plan (2018)²
4. Improve safety of **Broadway Crossings** for after-school events (hire crossing guards) until broader Route 9 active plan gains traction
5. Pass **20 mph Speed Limit** Legislation prioritizing speed reduction on cut-thru streets with student pedestrians
6. Design and install **Storm Street pedestrian refuge** (already in discussion in 2020)

¹ <https://www.dobbsferry.com/completestreets/2012/02/20/completestreetsresolution.pdf>

² <https://www.dobbsferry.com/climateaction/2018/04/11/dobbsferryclimateactionplan.pdf>

SafeRoutes: Next topics

1. Present list of **low effort/ high impact measures** in more detail
2. Present research on funding options and high priority areas for **sidewalks** to the BoT
3. **School bus cameras**: Research and options
4. How to create more **walking paths** and cut-through trails to avoid main roads

Any questions, suggestions?

APPENDIX

The 6 'E's of Safe Routes to School

Comprehensive Safe Routes to School initiatives have been shown to be more effective at increasing physical activity and reducing injuries. The Six Es of Safe Routes to School summarize the key components of a comprehensive, integrated approach. For more information about how each of the 6 Es factor into a comprehensive Safe Routes to School program, and tools to support including the 6 Es, see [The Basics of Safe Routes to School](#).

The Six 'E's framework includes:

ENGAGEMENT – All Safe Routes to School initiatives should begin by listening to students, families, teachers, and school leaders and working with existing community organizations, and build intentional, ongoing engagement opportunities into the program structure.

EQUITY – Ensuring that Safe Routes to School initiatives are benefiting all demographic groups, with particular attention to ensuring safe, healthy, and fair outcomes for low-income students, students of color, students of all genders, students with disabilities, and others.

ENGINEERING – Creating physical improvements to streets and neighborhoods that make walking and bicycling safer, more comfortable, and more convenient.

ENCOURAGEMENT – Generating enthusiasm and increased walking and bicycling for students through events, activities, and programs.

EDUCATION – Providing students and the community with the skills to walk and bicycle safely, educating them about benefits of walking and bicycling, and teaching them about the broad range of transportation choices.

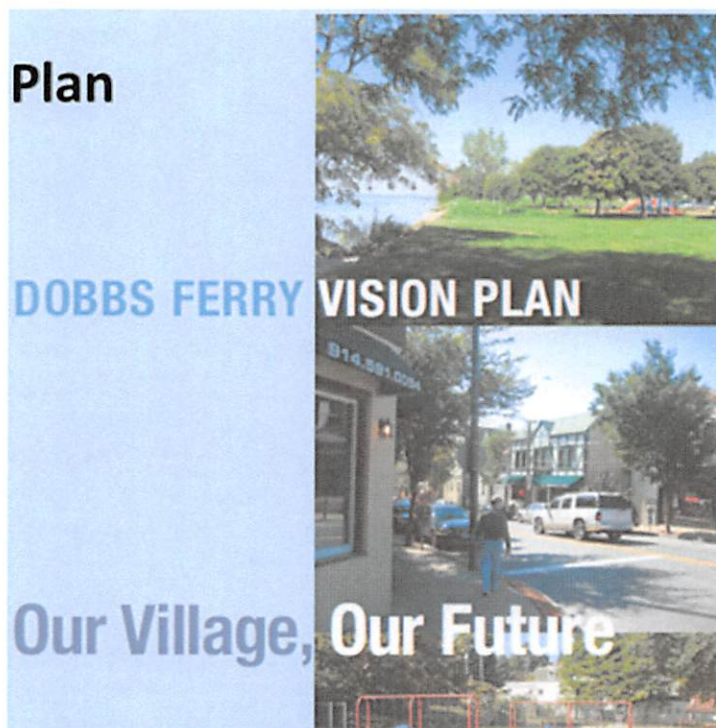
EVALUATION – Assessing which approaches are more or less successful, ensuring that programs and initiatives are supporting equitable outcomes, and identifying unintended consequences or opportunities to improve the effectiveness of each approach.

Dobbs Ferry Vision Plan

A walkable and bike-able village

The Dobbs Ferry Vision plan is in line with and states clear priority of the same goals:

- Gateway and greenway connections
- Sustainable community to support sustainable lifestyle
- Protections against inappropriate intensification
- Preservation of open space
- Restriction of thru-traffic on residential roads



Route 9: MS/HS crosswalk issue (1/3)

Research supports the effectiveness of the Route 9 plan actions

From Route 9 Active Transportation Concept Plan:

Planned crosswalk treatments:

1. Curb extensions
2. Pedestrian islands
3. Reduced lanes and lane widths
4. HAWK signal at OCA crossing; at other specified intersections

These interventions are the most effective at increasing safety at crosswalks, positively affecting driver and pedestrian behavior.

1) Driver behavior approaching crosswalks:

Comparing the effect of three interventions: curb extensions, parking restrictions and advance yield markings.

According to the summary, **only the curb extensions had a significant impact** due to visibility of the pedestrian¹

2) Study of pedestrians and drivers at uncontrolled crosswalks, by Wisconsin DOT²

The factors that influence whether drivers yield are familiar to us, such as speed limit, crossing distance, traffic volume, presence of bus stops, visibility of pedestrian at crosswalk/sidewalk, pedestrian assertiveness. The recommendations from the study fall into 3 categories:

1. Education and Enforcement Strategies to Increase Driver Yielding
2. Engineering Strategies to Increase Driver Yielding
3. Comprehensive and Equitable Approaches to Increase Driver Yielding: Education, Enforcement and Engineering, all working together

1. <https://trb.knowledge.sagepub.com/doi/10.3182/201709.1236>
2. <https://www.dhs.gov/document/safety/education/pedestrian/impactstudy.pdf>

Route 9: MS/HS crosswalk issue (2/3)

Lighting needs to be installed on both sides of the road!

Pedestrian Safety Guide from the US Dept of Transportation and the Federal Highway Authority:

<http://pedbikesafe.org/PEDSAFE/>

Regarding lighting: http://pedbikesafe.org/PEDSAFE/countermeasures_detail.cfm?CM_NUM=8

A single luminaire placed directly over the crosswalk does not adequately illuminate the pedestrian for the approaching motorist. It is best to place streetlights along both sides of arterial streets and provide a consistent level of lighting along a roadway. This includes lighting pedestrian crosswalks and approaches to the crosswalks. A study conducted by the Virginia Tech Transportation Institute found that 20 lx (a unit of illuminance) was necessary for motorists to detect a pedestrian in the crosswalk. To achieve 20 lx, the luminaire should be placed 10 feet from the crosswalk, in between the approaching vehicles and the crosswalk. At intersections, the luminaires should also be placed before the crosswalk on the approach into the intersection. This differs from traditional placement of luminaires over the actual intersection.

Considerations

- Install lighting on both sides of wide streets and streets in commercial districts.
- Use uniform lighting levels.
- Place lights in advance of midblock and intersection crosswalks on both approaches to illuminate the front of the pedestrian and avoid creating a silhouette.

HIGHWAY DESIGN MANUAL Chapter 18 Pedestrian Facility Design (Limited Revision) Revision 89 April 26, 2017

https://www.dot.ny.gov/divisions/engineering/design/dgab/hdm/hdm-repository/chapt_18.pdf

18.6.7.1 Pedestrian Lighting Pedestrian lighting can improve the safety of pedestrians and increase their comfort and sense of security. Pedestrian lighting is recommended in areas of high concentration of pedestrian travel at intersections or other pedestrian crossings and in areas where there is significant dusk or nighttime pedestrian activity. The Department's Policy on Highway Lighting, and the AASHTO Roadway Lighting Design Guide guides the selection of locations at which fixed source lighting should be provided and presents design guidance for their illumination. The AASHTO guide also contains a section on the lighting of tunnels and underpasses. For additional information on lighting see References 31 and 33 in Section 18.15. Crosswalks should not be installed at locations, such as those with poor sight distance, which could present an increased safety risk to pedestrians without first providing adequate design features and/or traffic control devices. Adding crosswalks alone will not make crossings safer, nor will they necessarily result in more vehicles stopping for pedestrians. In most cases, marked crosswalks are best used in combination with other treatments, such as warning/regulatory or in-road signing, curb extensions, refuge islands and medians, signals, enhanced lighting, and traffic calming techniques. A variety of alternative surface treatments for crosswalks are currently available including: • Surface-applied products • Inlaid thermoplastic products • Traditional concrete pavers.

Route 9: MS/HS crosswalk issue (3/3)

Lighting needs to be installed on both sides of the road!

From the Federal Highway Administration Informational Report on Lighting Design for Midblock Crosswalks:
<https://www.fhwa.dot.gov/publications/research/safety/08053/#Toc192922533>

Luminaire Placement

Many agencies have historically installed a single luminaire directly over the crosswalk as shown in figure 11. While this provides high pavement luminance at the crosswalk, it does not adequately illuminate the pedestrian. The luminaires should be located such that the vertical illuminance on the pedestrian makes him or her visible at a sufficient distance. Based on the assessment performed to select the luminaire, the luminaire should be located so that it provides 20 vertical lux at the crosswalk.

In the installation defined in figure 11, the luminaire should be located at least 3 m (10 ft) from the crosswalk. This luminaire location is simulated in figure 12.

Note that for roadways that have traffic traveling in both directions, particularly those without a center median, two luminaires are required, located on either side of the road and placed prior to the crosswalk from the drivers' perspective. This is also shown in figure 12.

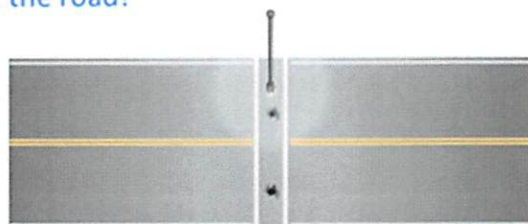


Figure 11. Drawing. Traditional midblock crosswalk lighting layout.

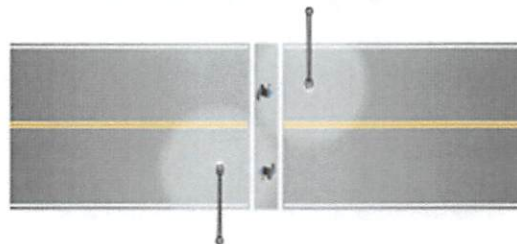


Figure 12. Drawing. New design for midblock crosswalk lighting layout.

Increase nighttime crossing safety, especially around the MS/HS crosswalk(s)

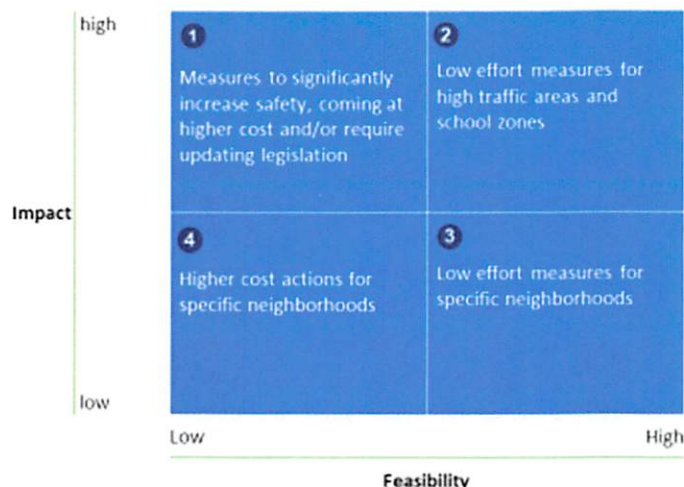
The DFSD MS/HS parking lot is not sufficient to hold all cars so some parents must cross Broadway.

76% of national pedestrian fatalities occurred in the dark (first hours of evening -- depending upon the season -- have the highest rates)
 NY/NJ have the highest percentage of pedestrian fatalities (27.8 and 30.7 percent) in the US
 NYC is the second highest city in pedestrian fatalities at 112 people (LA lost 117 people) and percentage (Boston is 60 percent, NYC is 57.4%)
 Pedestrian fatalities have been steadily rising each year since 2009.
Source: NHTSA 2018

Kids under 14 have the highest crash rates in NYS (25 percent of total) but lower fatalities. Seniors have lower crash rates but higher fatalities (33 percent of total). **Source: NYS DOT**

Funding situation is positive because BOT meeting on October 13, 2020 stated a 'strong financial position' with a 3MM USD surplus

Prioritization framework for action items



How do we define high 'impact' items?

- School zones (close to a school or main walking route)
- Streets or neighborhoods with high car traffic
- Walking routes to main destinations, e.g. stores, pool, parks, bus stops, or train station
- Known cut-through routes for drivers
- Areas where speeding is an issue

How do we define 'high feasibility' for actions?

- Within village control or jurisdiction
- Low cost
- Replication of existing traffic solutions in other areas of Dobbs or in neighboring towns

2 Low effort action items with high impact

	Stop Signs	Other Signage	Crosswalks	Other Paint
Priority 1	OCA Trail crossing with <ul style="list-style-type: none"> • Chestnut St. • Elm St. • Oak St. • Walnut St. 	<ul style="list-style-type: none"> • Washington at Virginia crosswalk: add signs to alert drivers of crosswalk 	<ul style="list-style-type: none"> • Washington/Ashford for all 4 crossings at traffic light • B'way at Cochrane & Walnut • Ashford at Price St OCA Trail crossing with <ul style="list-style-type: none"> • Chestnut St. • Elm St. • Oak St. 	<ul style="list-style-type: none"> • Washington/Ashford intersection (Extend curb radii on all four corners)
Priority 2	<ul style="list-style-type: none"> • Price St & Hickory Hill Dr (3-way) • Washington/Belden/Spoiler's Run (3-way) • Clinton & Cochrane (3-way) • Colonial & the OCA (2-way) 	Pedestrians and cyclists in lane: <ul style="list-style-type: none"> • Appleton Pl • Oliphant • Clinton Ave • Myrtle Ave 	<ul style="list-style-type: none"> • Washington/Belden/Spoiler's Run • Washington & Maple on both streets • Clinton at Cochrane • Colonial at the OCA Trail • Washington at Myrtle Ave 	<ul style="list-style-type: none"> • Price St & Chestnut Ridge Way: add full length shoulders on both sides
Priority 3	<ul style="list-style-type: none"> • Beacon Hill Dr. & Keller Ln. (make 3-way) • Beacon Hill Dr. & Round Hill Rd. (make 3-way) 		<ul style="list-style-type: none"> • Beacon Hill Dr. at Keller Ln. • Beacon Hill Dr. at Round Hill Rd. (make 3-way) • Ogden Ave at Chestnut Ridge Way 	<ul style="list-style-type: none"> • Washington at Myrtle & at Virginia bike lanes for left turn • Price St at Chestnut Ridge Way intersection add 'hash island'

Dobbs Ferry Climate Action¹ plan

Climate Action Plan Focus Areas

Using the GHG baseline analysis and input from community stakeholders, the Dobbs Ferry Energy Task Force identified five focus areas where Village government, working in partnership with citizens and local institutions, could make a significant impact. These focus areas are:

1. Transportation

1. Built Environment (including Energy)
2. Waste and Recycling
3. Gardens Trees and Local Food
4. Water

- **Goal 1:** Conduct inventory of sidewalks, crosswalks, trails and cut-throughs to create comprehensive, active transportation network
- **Goal 2:** Strengthen Village's Safe Routes to School program to encourage students to walk or ride bikes and reduce traffic in school zones

Focus Area - Transportation Top Priorities

- Conduct a community-wide inventory of sidewalks, crosswalks, trails and cut-throughs to create a comprehensive, active transportation network
- Strengthen our Village's Safe Routes to School program to encourage students to walk or ride bikes and reduce traffic in school zones
- Implement traffic calming measures (e.g. widen sidewalks, install roundabouts or speed tables) to make walking and cycling safer
- Improve conditions and safety along Aqueduct Trail to encourage walking and cycling
- Implement strategies that increase public transit ridership and alternative transportation modes (e.g. develop shuttle system to trains, ensure intermodality of buses and bus stops)

1. https://www.dobbsferry.com/sites/default/files/2022-11/2022-2027_CAP.pdf

Climate Action Plan – Transportation (1/2)

ACTION DESCRIPTION	IMPLEMENTATION CAPACITY	ESTIMATED ROI	QUALITY OF LIFE	GHG REDUCTION	FUNDING FEASIBILITY	TIMELINE
Conduct a community-wide inventory of sidewalks, crosswalks, trails and cut-throughs to create a comprehensive, active transportation network	High	High	High	Medium	High	Short
Strengthen our Village's Safe Routes to School program to encourage students to walk or ride bikes throughout the Village and reduce traffic in school zones	High	High	High	Medium	High	Short
Make walking and cycling safer by redesigning the streets (e.g. widen sidewalks, install roundabouts or speed tables) to reduce motor vehicle speeds	Medium	Medium	High	Medium	Medium	Medium
Improve conditions and safety along Aqueduct Trail and at places where it intersects the streets to encourage walking and cycling	High	High	High	Low	High	Short
Implement strategies that increase public transit ridership and alternative transportation modes (e.g. develop shuttle system to trains, ensure intermodality of buses and bus stops, require Transportation Demand Management Plans for all development)	Medium	High	High	Medium	Medium	Medium
Implement transportation technology solutions to facilitate transit use by making it more predictable	Medium	Medium	High	Medium	Medium	Medium
Adopt a government vehicle fleet efficiency policy	High	Medium	Low	Medium	High	Short
Raise awareness of the opportunities presented by the Dobbs Ferry, Westchester County, and New York State Complete Streets policies	High	Medium	Medium	Low	High	Short

Climate Action Plan – Transportation (2/2)

ACTION DESCRIPTION	IMPLEMENTATION CAPACITY	ESTIMATED ROI	QUALITY OF LIFE	GHG REDUCTION	FUNDING FEASIBILITY	TIMELINE
Develop a plan for the construction, improvements and regular maintenance of the sidewalk network, with particular concern for wheelchairs and strollers.	Medium	Medium	High	Medium	Medium	Medium
Replace government vehicles with electric, hybrid or other efficient vehicles when the opportunity arises.	Medium	Medium	Medium	Medium	Low	Long
Create a network of bus stops that include shelters from weather or are near storefronts or other public spaces that provide shelter.	Medium	Medium	Medium	Low	Medium	Medium
Raise awareness of, and enforce, the Westchester County anti-idling law.	High	Medium	Medium	Low	High	Short
Right-size the municipal fleet, including sharing vehicles across departments as appropriate and feasible.	Low	Low	Low	Low	High	Medium
Develop/enhance plan for local trolley/shuttle service leading to more ridership.	Medium	Medium	Low	Low	Low	Medium
Create a "Buy Local/Buy Green" campaign to reduce vehicle miles traveled.	High	Low	Medium	Low	Medium	Short
Implement strategies that support biking, including possible creation of a bike share program, bike storage in buildings and on-street bike racks.	Medium	Medium	Medium	Low	Medium	Medium
Streamline permitting process for electric vehicle charging stations for property owners.	Medium	Medium	Medium	Medium	High	Medium

Mayor Rossillo said we are interested in the things that you raised. Mayor Rossillo said he would like them to come back in a couple of months, because he would like to have an ongoing dialogue with them. Mayor Rossillo said he is very interested in the sidewalk funding and thinks that sidewalks make a big difference in the quality of life and safety. Mayor Rossillo said sidewalks cost a lot of money so any ideas for funding and grants would be great. Mayor Rossillo said more signage and posting safety information in the Village newsletter would be helpful to get the word out.

Deputy Mayor Cassell said the biggest concern is funding. Deputy Mayor Cassell said we are beginning the Route 9 initiative again and will be reaching out to the DFPTSA for support very shortly when the process of engaging some of our elected officials, State and County, to help us with that.

A discussion was held about complete streets, walkable community/pedestrian safety and traffic.

Mr. Manley noted that new developments are required to put in sidewalks and we have been doing this for a few years now.

Ms. Dickson said Chief Guevara asked her to look at an IMA for additional crossing guards

Lori lee: on behalf of the chief; rick has asked her to look at an IMA with the school district for additional crossing guards. Ms. Dickson said we have a lot of coverage issues and the crossing guards are under the Police Department budget and there is limited funding. Ms. Dickson said if a crossing guard is out then a Police Officer has to cover, so there is a lot of budgeting to make sure this is covered. Ms. Dickson said this evening the Board will be considering a local law to restrict parking on one side of a street for safety. Ms. Dickson said Chief Guevara is willing to go out and make an assessment on what can be done to improve safety.

Mayor Rossillo thanked everyone and looks forward to them coming back. Mayor Rossillo asked for the DFPTSA to send us information regarding sidewalk funding and information about what Hastings is doing.

Mayor Rossillo said action item number two: Consider a resolution to approve the improvement of a portion of a de-mapped street for use as access to an existing accessory garage at 23 Manor Place; will be removed from the agenda at the request of the applicant. Mayor Rossillo said it will not be addressed this evening and to watch for upcoming agendas for this item.

Mayor Rossillo said we are adding item number seven regarding Nominating Committee recommendations for appointment which the Board needs to address; and item number eight which is the retaining of Village Consultant/Interim Administrator.

Presentation: Presentation by Park Mobile

Police Chief Guevara discussed the Park Mobile parking application and how the application works. Chief Guevara said they are looking to start the program next week. Chief Guevara played a video on how to use the application. Chief Guevara said this gives us a lot of option in our parking district.

A discussion was held and Mr. Lex Blum/Park Mobile, Chief Guevara, Mr. Chuhta and Ms. Fassman addressed questions from the Board.

Ms. Fasman said the video about the application will be posted on the Village website in the Parking Section of the Police Department page and information about Park Mobile will be added to the Mayor's newsletter.

Mayor Rossillo thanked Mr. Blum, Chief Guevara, Ms. Fasman and Mr. Chuhta.

Courtesy of the Floor

No one was present to address the Board.

Consider a resolution for site plan approval of 13 English Lane

Mr. Iair Rosenkranz/AHRB Chairman sent the following letter dated January 15, 2021 to Mayor Rossillo and the Board of Trustees:

DRAFT MINUTES – NOT TO BE USED AS OFFICIAL DOCUMENT

January 15, 2021

Mayor and Board of Trustees
Village of Dobbs Ferry

Re: 13 English Lane : 3.90-52-21 ; Christina Griffin-Architect ; New Building.

Dear Mayor and Board of Trustees,

The applicant for 13 English Lane : 3.90-52-21, has presented to the Architectural and Historical Review Board on Meeting Date: November 23, 2020 a proposal for a new building.

The board found the application appropriately scaled, contextual and satisfactory vis a vis materiality and details. **Therefore, we recommend the Board of Trustees approve this project.**

Note that during the review the board suggested the applicant to consider the possibility of extending the front gable roof feature and align it with the second-floor bay window to further animate and articulate the front elevation. Such suggestion was not a contingency for our board approval. We understand that the applicant and their architect considered the suggestion and decided against it; the AHRB has not reviewed the alternative scheme.

Respectfully submitted,



Blair Rosenkranz
Architectural Historical and Review Board
Cc/ Dale Greenwald, Dipti Shah, Paul Colombo, Brandon Morrison, John Stone

Mr. Kenroy Roach sent the following e-mail dated January 3, 2021 to Ms. Elizabeth Dreaper/Village Clerk:

Liz Dreaper

From: Kenroy Roach <kenroyroach@hotmail.com>
Sent: Sunday, January 3, 2021 1:24 PM
To: Liz Dreaper; ilonap_99@yahoo.com
Subject: 13 English Ln - Proposed Construction

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

To Whom It May Concern

I write with regards to the proposed construction of a 3-family property for 13 English Lane, Dobbs Ferry. My property is located at 17 English Lane immediately next door to the proposed new construction. Considering the close proximity, I would like to raise two primary concerns related to the way the proposed construction will affect our ingress and egress.

First is the fact that the current boundaries are very close to my property and I would like to get reassurance that the new construction will not interfere with my driveway by forcing a narrowing of the driveway. We have noticed some colored (blue) demarcation in the front of our yard which we assumed happened at the time of survey. I'm not sure why this was necessary and what are the practical implications (if any).

Secondly, as you know, English Lane is a very small street. Given that my property is at the very end of the street and there are already challenges with parking for residents of this street sometimes affecting the free flow of traffic, I'm concerned that with this new three family construction, there is likely to be further congestion and obstruction of our safe entry and exit creating undue hardship for occupants of my property. Grateful for an explanation of what measures are being taken to alleviate the impact of this construction due to the likely increased parking demands on other residents especially those at the end of the street who are most likely to be affected.

Finally, we were unable to attend any of the previous consultations due to demanding work commitments in this COVID-19 crisis. Nevertheless, we hope that our concerns can be addressed prior to approvals being granted for the construction.

Best regards,
Emery Kenroy Roach
17 English Lane
Dobbs Ferry
New York
10522

Ms. Christina Griffin/Architect was present to represent the application.

Ms. Griffin said she thinks Mr. Cortese would be able to address any questions regarding the blue markers if he is present this evening.

Mr. Manley said he hasn't seen what Mr. Roach is talking about, but 1-800-Dig contacts all the utilities and they are called to the site to mark it out. Mr. Manley said blue is for water, yellow is for gas and green is for sewer and you will see that paint on the street prior to construction.

Mayor Rossillo asked if the project would impact the neighbors for about nine months. Ms. Griffin said it will be for nine to fifteen months.

Mr. Manley said people can call the Building Department if they have complaints and the Building Department will address any issues with the contractors.

Deputy Mayor Cassell said the Ambulance Corps will need for the path to be kept clear.

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

Trustee Daroczy noted that there will be congestion in the area and she would like the owner to take that into consideration for safety reasons, and to take precautions and plan on having someone assist with the construction and managing traffic.

Ms. Griffin said she will take that into account.

Ms. Dickson discussed conditions that will be included in the resolution.

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

RESOLUTION 1-2021

**RESOLUTION OF THE VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES
APPROVAL OF SITE PLAN 13 ENGLISH LANE**

WHEREAS, English Townhomes, LLC, 78 Main Street, Dobbs Ferry, New York 10522, ("Applicant") is the owner of property located in the DT Zoning District at 13 English Lane having the tax designation of Section 3.90, Block 52, Lot 21 ("Premises") which is currently vacant; and

WHEREAS, the Village Zoning Code §300-52(B) reserves to the Board of Trustees the review and approval of all site plans in the DT Zoning District following mandatory referral to the Planning Board for public hearing and their recommendations and a review by and recommendations from the Architectural and Historic Review Board ("AHRB") in accordance with Article IV of the Village Zoning Code; and

WHEREAS, by application dated May 21, 2020 the Applicant seeks site plan approval from this Board for a project consisting of three townhouse-style attached residential units each with three bedrooms with on-site garage parking on the first level and related improvements on English Lane, a dead-end street with access to Ashford Avenue ("Project"); and

WHEREAS, the Village referred the matter to Westchester County Department of Planning in connection with General Municipal Law §239 and received correspondence from the County Planning Board dated August 31, 2020 with a specific recommendations to increase the front setback from the

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proposed 1 foot and include a sidewalk along the frontage as a safety measure for pedestrians, townhouse residents accessing the street-facing doors and to increase sight distances for vehicles entering and exiting the garage; and

WHEREAS, the Planning Board conducted a public hearing on the site plan design and passed Resolution #13-2020 dated December 3, 2020 containing its recommendations to this Board for (i) waiver of the rear yard setback to accommodate the sidewalk and (ii) approval of the site plan with conditions; and

WHEREAS, the AHRB also took up their review which resulted in correspondence dated January 15, 2021 containing a positive recommendation and indicating support for approval of the Project; and

WHEREAS, the Board of Trustees on January 12, 2021, after providing notice with detailed instructions for participation by video conferencing technology which complied with the mandates of the Governor's continuing Executive Order, conducted a public hearing to publicly review and obtain comments from all interested persons concerning the project; and

WHEREAS, at a meeting on January 26, 2021 the Board further deliberated on the Project and reviewed a draft resolution as prepared by counsel.

NOW, THEREFORE, BE IT RESOLVED, that under SEQRA, Article 8 of the State Environmental Conservation Law and 6 NYCRR Part 617, the Board of Trustees of the Village of Dobbs Ferry has reviewed the EAF and application materials and hereby finds that the Project is a Type II Action and is exempt from further environmental review; and

BE IT FURTHER RESOLVED, that the Board hereby conditionally approves the Site Plan consisting of drawings as set forth below for the property at 13 English Lane:

Drawings prepared by Christina Griffin Architect PC. Signed and sealed by Christina Marie Griffin (Registered Architect 17869)				
Dwg. No.	Title	Sheet	Original Date	Last Revised
	Title Sheet & Color Scheme	1		11.30.2020
	Colored Site Plan	2		12.15.2020
S-1	Zoning Data, Drawing List, Area Map, Photos of Existing Conditions	3	5.21.20	11.30.20
S-2	Photos of Neighboring Properties	4	5.21.20	11.30.20
S-3	Survey of Existing Conditions	5	5.21.20	11.30.20
S-4	Proposed Site plan	6	5.21.20	11.30.20
A-1	Ground Floor Plan	7	5.21.20	11.30.20
A-2	First Floor Plan	8	5.21.20	11.30.20
A-3	Second Floor Plan	9	5.21.20	11.30.20
A-4	North Elevation	10	5.21.20	11.30.20
A-5	South Elevation	11	5.21.20	11.30.20
A-6	East and West Elevation	12	5.21.20	11.30.20
A-7	Existing and Proposed Streetscape	13	5.21.20	11.30.20

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	Landscape Plan	14	10.13.2020	10.14.2020
	Stormwater Management Plan & Drainage Analysis	15		10.14.2020
	Lighting Specification Sheet	16		10.14.2020

BE IT FURTHER RESOLVED, that the Board hereby waives the 25-foot rear setback in favor of a setback of 19 feet 4 inches based on the unique circumstances of the Property, including its location on a dead end street, the proximity of the rear property line other residential structures, the walkability of the neighborhood, and to accommodate a sidewalk which the Applicant has offered to provide along the property frontage with English Lane as a measure of public safety to benefit pedestrians, residents accessing their units from the street facing entrances and the sightlines for vehicles accessing the garage; and

BE IT FURTHER RESOLVED, that the Project meets the goals and objectives of the Village Vision Plan by: (i) generating an increase in tax revenues to the Village and the school district; (ii) adding three residences in this neighborhood which will increase the vitality of the area; (iii) providing opportunity of home ownership in a townhouse design; (iv) site appropriate landscaping on a currently vacant property; and (v) a design having an attractive character, materials, colors and façades all consistent with the guidelines and as recommended by the AHRB.

AND BE IT FURTHER RESOLVED that the following shall be conditions of the approval granted herein:

- Applicant has agreed to offer the three 3-bedroom residential units for sale using the condominium form of ownership; and
- Applicant shall comply with all applicable conditions of the Planning Board Resolution #13-2020 and any recommendations of the AHRB; and
- Applicant shall submit a complete set of building construction plans to the Building Department for approval; and
- The within approval shall expire 6 months from the date hereof unless a building permit is issued, with the option for 2 extensions of 6 months each at the discretion of the Building Inspector; and
- Applicant shall pay a Recreation Fee of \$2,400 (one grandfathered and two new residential units) prior to issuance of a Building Permit; and
- Applicant shall pay all Village consultant invoices in full prior to issuance of a Building Permit; and
- Applicant shall maintain escrow during construction in an initial minimum amount of \$5,000 with an ongoing obligation to replenish the account at any point when the balance shall reach or fall below \$1,500; and
- At Applicant's expense, any engineering plans shall be subject to final review and approval by the Village's engineering consultant; and
- At Applicant's expense, the above referenced landscape plan may be subject to review and approval of the Village Landscape Architect at the sole discretion of the Building Inspector; and
- Applicant shall provide a one-year survival bond for the landscaping in an amount established by the Building Inspector; and
- Applicant must submit a construction timeline and sequencing for approval by the Village Building Inspector.

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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
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
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VOTE TOTALS	AYE: 6	NAY: 0	ABSTAIN: 0	RECUSE: 0	ABSENT/EXCUSED: 1
RESULT:	MOTION PASSES				

Consider a resolution to approve the improvement of a portion of a de-mapped street for use as access to an existing accessory garage at 23 Manor Place

Item has been removed from this evening's agenda at the request of the applicant.

Consider a resolution to schedule a public hearing on February 9, 2021 to amend Chapter 290 – Vehicles and Traffic, 290-28, On Street Parking Restrictions as recommended by Police Chief Guevara

Police Chief Guevara sent the following memorandum dated January 12, 2021 to Mayor Rossillo, the Board of Trustees, Mr. Ed Manley/Village Administrator and Ms. Liz Dreaper/Village Clerk:

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

From: Manuel R. Guevara, Chief of Police

Re: Amendment to the Village Code, regarding On-Street Parking Restrictions - Maplewood Ave

Date: January 12, 2021

With your permission I am seeking permission to schedule a public hearing regarding a proposed change to the Village Ordinance regarding on-street parking on Maplewood Avenue. Currently, VO section 290-28 does not reflect any parking restrictions along the entire length of Maplewood Avenue.

I am requesting a proposed amendment to Chapter 290 – Vehicles and Traffic, 290-28, On Street Parking Restrictions of the Village code to reflect the following:

Maplewood Avenue

No parking along the southerly side of Maplewood Avenue between Scenic Drive and Hollywood Drive.

Due to the narrowness of the roadway, eliminating parking along the southern side will assist in keeping the roadway open for emergency vehicles. This matter has been previously reviewed by the Traffic Committee and had no objections.

I thank you for your consideration in this matter.

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Chief Guevara said this was brought to his attention a few months ago. Chief Guevara said he looked at the street with Mr. Steve Trezza/DPW General Foreman. Chief Guevara said the concern was it is a narrow street and the residents tend to park on the north side of the street. Chief Guevara said they polled the neighbors to see how they felt about placing parking restrictions on the south side of the street.

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

RESOLUTION 2-2021

RESOLUTION OF THE VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES TO SCHEDULE A PUBLIC HEARING TO CONSIDER LOCAL LAW 1-2021

RESOLVED, that the Board of Trustees of the Village of Dobbs Ferry hereby calls for a Public Hearing to take place on February 9, 2021 at 6:30 p.m., or as soon thereafter as the matter may be heard, to consider Introductory Local Law 1-2021 which proposes to prohibit on-street parking along the length of Maplewood Avenue on the southern side of the street in the interest of public safety; and

BE IT FURTHER RESOLVED, that the above referenced hearing shall be conducted via virtual technology or in person at Village Hall, 112 Main Street, Dobbs Ferry, NY with the format to be dictated by public safety concerns using the requirements then in effect by virtue of COVID-19 related Executive Orders of the Governor; and

BE IT FURTHER RESOLVED, that Introductory Local Law 1-2021 shall be referred, circulated and made available for inspection by the Village Clerk in accordance with applicable law.

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

Trustee Taylor said this has come up in various places in the Village where it would be difficult for a fire truck or snow plow to get through a street.

Mr. Manley said he has looked at the top of Buena Vista and DPW looked at it and agreed that there should be no parking on the curb on the west side. Mr. Manley said it has been sent to the Traffic Committee and we are waiting to hear back from them.

Consider a motion to approve the audit for the Justice Court

Mr. Chuhta said New York State required the Board to audit the Justice Court on an annual basis. Mr. Chuhta said there were not findings, so it just needs to be approved.

Motion by Trustee Sullivan, seconded by Trustee Daroczy to approve the audit for the Justice Court as follows:

**Independent Accountant's Report
on Applying Agreed-Upon Procedures**

To the Mayor, Board of Trustees, and Village Justices
Village of Dobbs Ferry, New York:

We have performed the procedures enumerated below, which were agreed to by the management of the Village of Dobbs Ferry, New York (Village), on the Village's adherence to the requirements of Section 2019-a of the Uniform Justice Court Act of the State of New York (the Act) for the year ended May 31, 2020. The Village is responsible for adherence to the Act. The sufficiency of these procedures is solely the responsibility of the parties specified in this report. Consequently, we make no representation regarding the sufficiency of the procedures enumerated below either for the purpose for which this report has been requested or for any other purpose.

1. Bank Reconciliations

Procedure - The Handbook for Town and Village Justices and Court Clerks (Handbook), issued by the New York State Office of the State Comptroller, requires that bank reconciliations be prepared on a monthly basis. We selected bank reconciliations for the months of October 2019 and May 2020 and traced all deposits to the corresponding documents and bank statements. Items noted as deposits in transit or as outstanding were agreed to the subsequent month's bank statements.

Findings - This procedure did not reveal any findings.

2. Monthly Reports to the Office of the State Comptroller

Procedure - We obtained the October 2019 and May 2020 monthly reports filed with the Office of the State Comptroller and agreed financial data per those reports to Court records. We agreed the remittances for those reports with disbursements to the Village Clerk-Treasurer's accounting records.

Findings - This procedure did not reveal any findings.

3. Records of Bail

Procedure - The Handbook requires that each Justice maintain a record of bail and that the records reconcile to bank balances on a monthly basis. We selected the reconciliations for the months of October 2019 and May 2020 and agreed to the records of bail.

Findings - This procedure did not reveal any findings.

Mayor, Board of Trustees, and Village Justices
Village of Dobbs Ferry, New York
Page 2

4. Cash Receipts Procedures

Procedure - We selected ten cash receipts per each Justice for collections made and agreed amounts to deposits and the Court's cash receipt book and the Court's monthly report to the State Comptroller for October 2019 and May 2020. We compared collections shown in the cash receipt book for the selected months with the bank deposits made from those collections. The following table has ticket numbers and personal information removed for reporting purposes:

Village Justice Koenigsberg			Associate Village Justice Harwood		
Date	Disposition	Total	Date	Disposition	Total
1 10/7/2019	Fine/Fee Payment	\$ 150.00	10/3/2019	Fine/Fee Payment	\$ 180.00
2 10/7/2019	Fine/Fee Payment	140.00	10/3/2019	Fine/Fee Payment	180.00
3 10/7/2019	Fine/Fee Payment	200.00	10/3/2019	Fine/Fee Payment	180.00
4 10/7/2019	Fine/Fee Payment	140.00	10/3/2019	Fine/Fee Payment	140.00
5 10/7/2019	Fine/Fee Payment	200.00	10/3/2019	Fine/Fee Payment	160.00
6 5/1/2020	Fine/Fee Payment	200.00	10/3/2019	Fine/Fee Payment	125.00
7 5/4/2020	Fine/Fee Payment	200.00	10/3/2019	Fine/Fee Payment	140.00
8 5/7/2020	Fine/Fee Payment	200.00	10/3/2019	Fine/Fee Payment	140.00
9 5/20/2020	Fine/Fee Payment	175.00	10/3/2019	Fine/Fee Payment	200.00
10 5/21/2020	Fine/Fee Payment	200.00	10/3/2019	Fine/Fee Payment	200.00

Findings - This procedure did not reveal any findings.

5. Cash Disbursement Procedures

Procedure - The Court makes remittances to the Village Treasurer for collections reported to the Office of the State Comptroller each month. The Court makes disbursements for returning bail, transferring amounts to other courts, and other applicable disbursements. We selected ten disbursements from Court records and agreed amounts to supporting documentation, such as invoices, Court records, or other third-party evidence.

Check #	Date	Amount	Payee	Court Account	Reason
1 1084	1/21/2020	\$ 870.00	Sawyer Minton	Bail Account	Returned Bail; A Leyva
2 1078	12/19/2019	\$ 2,500.00	Alexander Freudman	Bail Account	Returned Bail
3 1080	12/28/2019	\$ 727.50	Jennifer McEligott	Bail Account	Returned Bail; Hadfield
4 1083	1/21/2020	\$ 30.00	Dobbs Ferry Court	Bail Account	Bail Pounding; A Leyva
5 1085	3/6/2020	\$ 194.00	April Gambo	Bail Account	Returned Bail
6 1012	11/1/2019	\$ 31,405.00	Village of Dobbs Ferry	Village Justice Koenigsberg	October 2019 Report
7 1019	6/1/2020	\$ 6,690.00	Village of Dobbs Ferry	Village Justice Koenigsberg	May 2020 Report
8 1020	7/1/2020	\$ 8,988.00	Village of Dobbs Ferry	Village Justice Koenigsberg	June 2020 Report
9 1012	10/31/2019	\$ 4,300.00	Village of Dobbs Ferry	Village Justice Harwood	October 2019 Report
10 1016	3/2/2020	\$ 8,015.00	Village of Dobbs Ferry	Village Justice Harwood	Feb 2020 Report

Findings - This procedure did not reveal any findings.

Mayor, Board of Trustees, and Village Justices
Village of Dobbs Ferry, New York
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6. Determination of Monthly Accountability

Procedure - In accordance with the Handbook, the Court is required to determine accountability at the end of each month. At May 31, 2020, the Court prepared the following statement of accountability:

	Village Justice Koenigsberg	Associate Village Justice Harwood	Total
Cash in bank accounts at May 31, 2020	\$ 6,690	\$ -	\$ 6,690
Add deposits in transit	-	-	-
Add deposits posted in incorrect account	-	-	-
Miscellaneous reconciling items	-	-	-
Subtotal	<u>6,690</u>	<u>-</u>	<u>6,690</u>
Miscellaneous reconciling items			
Less outstanding checks	-	-	-
Plus deposits posted to bail account	-	-	-
Adjusted bank balances	<u>6,690</u>	<u>-</u>	<u>6,690</u>
Collections reported at May 31, 2020	6,690	-	6,690
Miscellaneous reconciling items	<u>-</u>	<u>-</u>	<u>-</u>
Total accountability	<u>\$ 6,690</u>	<u>\$ -</u>	<u>\$ 6,690</u>

Bail Cash Account

(Note: Bail monies are deposited into one bank account for both Justices.)

Cash in bank accounts at May 31, 2020	
Bank balances reported on bank statements	\$ 8,705
Add deposits in error	-
Add miscellaneous reconciling items	-
Subtotal	<u>8,705</u>
Less outstanding checks	<u>(1,505)</u>
Adjusted bank balances	<u>\$ 7,200</u>
Accountability at May 31, 2020	
Bail held for pending cases	<u>\$ 7,200</u>

We tested the May 31, 2020 statement of monthly accountability for mathematical accuracy and compared bank balances to corresponding bank statements dated May 31, 2020. We agreed outstanding checks per the statement of monthly accountability to check copies in the June 2020 bank statement. We reviewed the bail account activity for the year ended May 31, 2020 and verified all forfeited and unclaimed bail was remitted to the Treasurer's office within three months of being forfeited to the Justice Court.

Findings - This procedure did not reveal any findings.

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Mayor, Board of Trustees, and Village Justices
Village of Dobbs Ferry, New York
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7. Remittances to the Village Treasurer

Procedure - In accordance with the Handbook, the Court is required to make monthly remittances to the Village to transfer the amounts reported to the Office of the State Comptroller. We agreed the disbursements made for the months of October 2019 and May 2020 per the Village's Court records to the list of amounts reported by the New York State Office of the State Comptroller.

Findings - This procedure did not reveal any findings.

8. Comparison of Dockets to Monthly Reports

Procedure - We selected ten defendants from Associate Village Justice Harwood for October 2019 and ten defendants from Village Justice Koenigsberg for October 2019 and May 2020 from the monthly reports filed with the Justice Court Fund. We traced and agreed the selected defendants from the monthly reports to the docket support and dispositions.

Findings - This procedure did not reveal any findings.

This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. We were not engaged to and did not conduct an examination or a review, the objective of which would be the expression of an opinion or conclusion, respectively, on the Village's adherence to the requirements of the Act. Accordingly, we do not express such an opinion or conclusion. Had we performed additional procedures; other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the Mayor, Board of Trustees, Village Justices, management of the Village, the New York State Office of the State Comptroller, and the Chief Administrative Judge of the Office of Court Administration, and is not intended to be, and should not be, used by anyone other than these specified parties.

Albany, New York
January __, 2021

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				

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

Mr. Chuhta said this is just a regular claims audit.

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

JANUARY AUDIT #2

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	<u>\$ 234,130.69</u>
ES-Enterprise Sewer Fund	<u>\$ 1,310.28</u>
L-Library Fund	<u>\$ 4,202.89</u>
Grand Total	<u>\$ 239,643.86</u>

JANUARY AUDIT #3

<u>Fund Distribution</u>	<u>Regular</u>
A-General Fund	<u>\$ 121,962.11</u>
CM-Special Purpose Fund	<u>\$ 461.28</u>
L-Library Fund	<u>\$ 5,399.60</u>
Grand Total	<u>\$ 127,822.99</u>

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

Consider a motion to authorize the Police Chief to purchase a new 2021 Police Interceptor

Police Chief Manuel Guevara sent the following memorandum and attachments dated January 20, 2021 to Mayor Rossillo, the Board of Trustees, Mr. Ed Manley/Village Administrator and Mr. Jeff Chuhta/Village Treasurer:



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



MANUEL R. GUEVARA
Chief of Police

To: Mayor Vincent Rossillo and Board of Trustees
Ed Manley, Village Administrator
Jeff Chuhta, Village Treasurer

From: Manuel R. Guevara, Chief of Police

Subject: Consider a motion to authorize the Chief of Police to Purchase a new marked police vehicle

Date: January 20, 2021

I am seeking permission to purchase a new 2021 Hybrid Police Interceptor SUV for patrol use. I am attaching a specification sheet in regards to vehicle particulars under Westchester County Contract #RFB-WC-19023.

I thank you for your assistance in this matter.

1/20/2021

**BEYER FORD**

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

To:	From: Brooks Buxton
	Phone/Fax: (973) 319-7009 / (973) 884-2650
	Vehicle: Beyer Fleet
	Pick Up: 31 Williams Parkway
	Location: East Hanover, NJ 07936

**2021 POLICE INTERCEPTOR SUV
COUNTY OF WESTCHESTER
CONTRACT # RFB-WC-19023**

Engine: 3.5L V6 Direct-Injection Hybrid System	Radio: AM/FM/MP3 Capable
Transmission: 10-Speed Automatic	Streaming Audio
3.73 Axle Ratio	Integrated Roof Antenna
50 State Emission System Flexible Fuel Vehicle	Wireless Phone Connectivity
the 3.5L V6 Direct-Injection engine.	1 LCD Monitor In The Front
Transmission w/Oil Cooler	8-Way Driver Seat
Automatic Full-Time All-Wheel Drive	Passenger Seat
Engine Oil Cooler	35-30-35 Fold Forward Seatback Rear Seat
H8 AGM Battery (900 CCA/92-amp)	Manual Tilt/Telescoping Steering Column
Hybrid Electric Motor 220 Amp Alternator	Gauges -Inc: Speedometer, Odometer, Engine Coolant
Police/Fire	Power Rear Windows and Fixed 3rd Row Windows
GVWR: TBD	Remote Releases -Inc: Power Cargo Access
Gas-Pressurized Shock Absorbers	Cruise Control w/Steering Wheel Controls
Front And Rear Anti-Roll Bars	Dual Zone Front Automatic Air Conditioning
Electric Power-Assist Steering	HVAC -Inc: Underseat Ducts
19 Gal. Fuel Tank	Locking Glove Box
Dual Stainless Steel Exhaust	Driver Foot Rest
Permanent Locking Hubs	Unique HD Cloth Front Bucket Seats w/Vinyl Rear
Strut Front Suspension w/Coil Springs	Full Cloth Headliner
Multi-Link Rear Suspension w/Coil Springs	Urethane Gear Shift Knob
Regenerative 4-Wheel Disc Brakes w/ ABS	Day-Night Rearview Mirror
Lithium Ion Traction Battery	Driver And Passenger Visor Vanity Mirrors
Wheels: 18" x 8" 5-Spoke Painted Black Steel	Mini Overhead Console w/Storage
Tires: 255/60R18 AS BSW	Front And Rear Map Lights
Steel Spare Wheel	Fade-To-Off Interior Lighting
Spare Tire Mounted Inside Under Cargo	Full Vinyl/Rubber Floor Covering
Clearcoat Paint	Carpet Floor Trim
Body-Colored Front Bumper w/Black Rub Strip	Cargo Features -Inc: Cargo Tray/Organizer
Body-Colored Rear Bumper w/Black Rub Strip	Cargo Space Lights
Body-Colored Bodyside Cladding	Smart Device Integration
Black Side Windows Trim	Dashboard Storage, Driver And Passenger Door Bins
Black Door Handles	Power 1st Row Windows w/1-Touch Up/Down
Black Power Side Mirrors w/Convex Spotter	Delayed Accessory Power
Fixed Rear Window w/Fixed Interval Wipe	Power Door Locks
Deep Tinted Glass	Systems Monitor
Speed Sensitive Variable Intermittent Wipers	Redundant Digital Speedometer
Front Windshield -Inc: Sun Visor Strip	Trip Computer
Galvanized Steel/Aluminum Panels	Analog Display
Lip Spoiler	Seats w/Vinyl Back Material
Liftgate Rear Cargo Access	Manual Adjustable Front Head Restraints
Tailgate/Rear Door Lock Included	2 12V DC Power Outlets
Led Low/High Beam Headlamps	Air Filtration
LED Brake/Lights	Dual Stage Driver/Passenger Seat-Mounted Side Airbags
ABS And Drive/Line Traction Control	Tire Specific Low Tire Pressure Warning
Side Impact Beams	Dual Stage Driver And Passenger Front Airbags
Airbag Occupancy Sensor	Curtain 1st And 2nd Row Airbags
Passenger Knee Airbag	Outboard Front Lap And Shoulder Safety Belts
Rear Child Safety Locks	Back-Up Camera w/Washer
Noise Suppression Bonds (Ground Straps)	Underbody Deflector Plate
Heated Sideview Mirrors	Reverse Sensing System
	Base Price \$ 35,317.00

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1/20/2021

Options for Interceptor SUV

Dark Car Feature	\$	30.00
Driver Only LED Spot Lamp (Whelen)	\$	399.00
Keyed Alike - 1284x	\$	47.50
Rear-Door Controls Inoperable	\$	70.00
Tail Lamp Interceptor Housing Drilled	\$	60.00
Grille LED Lights, Siren & Speaker Pre-Wiring	\$	47.50
Class III Trailer Tow Lighting Package	\$	76.00
Global Lock / Unlock Feature	\$	-
Rear View Camera -Inc: Displayed In Rear View Mirror	\$	-
ProGard Powder-coated Steel Skid Plate	\$	300.75
(2) Code 3 Striplight LEDs in Cargo Area w/ On/Off Switch & Mercury Switch	\$	315.00
(2) Sound Off mPower LED Trunk Lights (1-Red) (1-Blue) w/ On/Off & Mercury Switch	\$	295.00
Whelen 54" Legacy DUO (Per Customer Spec) w/ LED TDs & Alleys	\$	3,425.00
Whelen Carbide Siren/ Light Controller Combobox	\$	1,225.00
Whelen 100watt Speaker & Bracket	\$	315.00
Whelen Howler Low Frequency Siren	\$	695.00
AFS Beyer Fleet Wiring Harness	\$	440.00
AFS PF&M Power Distribution Panel w/ Master Cut-Off	\$	290.00
(2) Whelen Micron LEDs Mounted on Grill (Red)	\$	350.00
ProGard (P1000) ProCell - 1/2 Cage, Rear Plastic Transport Seat, Rear Cargo Cage, Door Skins, Poly Window Banners, Outboard Officer Safety Belts	\$	2,495.00
Whelen SS Headlight Flasher	\$	175.00
(2) Whelen Vertex LEDs (RAW Split) Mounted in Predrilled Holes	\$	275.00
(2) Whelen Vertex Mounted in Tail Lights (White-Reverse Lights)	\$	275.00
Havis Console w/ Maplight, Armrest, Cupholder, 3" Coin Dish, (3) Magnetic Mic Clips, Dual USB Port, Printer Armrest	\$	755.00
(2) Whelen Spitfire ION LEDs (Red) (Blue) Mounted in Rear Window	\$	415.00
Whelen V-Series ION LED Mirror Beams (Red) w/ White Scene Light	\$	495.00
(2) Sound Off Signal mPOWER LEDs Mounted on Front LP (Side) (Red/White)	\$	325.00
(2) Whelen ION LEDs Mounted in Rear Bumper (Grommet)	\$	-
ProGard Single GunRack w/ ProCell Mount (AR15)	\$	405.00
Streamlight Flash Light Charger	\$	62.50
Havis Floor Mount	\$	90.00
Customer Supplied Docking Station / Computer Mount	\$	212.50
Customer Supplied Computer	\$	-
Customer Supplied Radio (New Antenna & Cable)	\$	225.00
Dobbs Ferry, NY Graphics	\$	875.00
Ford PremiumCare 5 Years / 125,000 Mile Warranty w/ \$0 Deductible	\$	3,205.00
Part no: 75-0302-1821-0 3-CAM WHELEN MOUNTING ASSEMBLY – ALPR mounting assembly compatible with Whelen Legacy lightbar with adjustable feet.	\$	1,714.95
Delivery to Customer	\$	-
Option Total	\$	20,380.70
Budget Total	\$	55,697.70

Date: 1/20/2021

Quote is good for 60 Days

To accept this quotation, sign here and return: _____

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Mr. Chuhta said the vehicle has been budgeted for.

Chief Guevara said it was budgeted for last year. Chief Guevara said he was looking at hybrid vehicles and this would be the first patrol vehicle that is a hybrid.

A discussion was held and Chief Guevara addressed questions from the Board.

Motion by Trustee Taylor, seconded by Trustee Patino to authorize the Police Chief to purchase a new 2021 Police Interceptor.

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				

Consider a motion to make appointments as recommended by the Nominating Committee

Mayor Rossillo thanked everyone for their interest in volunteering for the Village.

Motion by Trustee Sullivan, seconded by Trustee Taylor to appoint Ms. Marina Stern as a member of the Conservation Advisory Board; Ms. Alison Hendele as a member of the Library Board and Ms. Liberty Barrett as a member of the Library Board, as recommended by the Nominating Committee.

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				

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Mayor Rossillo said there was a question about an appointment to the Parks and Recreation Commission which currently does not have an opening, so the Nominating Committee will work with that applicant and find another committee that they are comfortable with.

Trustee Taylor said the Sustainability Task Force is currently looking for members.

Consider a resolution to execute an agreement for professional services with Mr. Richard A. Leins

Mayor Rossillo said the Board has met with Mr. Leins and he has an extensive background, he is a lawyer, he has been a Village Manager in Ossining and we look forward to him being the Interim Village Administrator/Consultant.

Mr. Leins introduced himself and discussed his career/experience.

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

RESOLUTION 3-2021

RESOLUTION OF THE VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH RICHARD A. LEINS

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute an agreement for professional services with Richard A. Leins to provide advice to (i) the Village Board of Trustees in connection with general municipal corporation administration matters such as organization, budgeting, operations and infrastructure and (ii) the Village departments, managers, staff, boards and committees for a period of transition leading to the appointment of an Acting or permanent 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 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				

Mayor Rossillo thanked Mr. Manley for everything he has done and said he has been extremely helpful and knowledgeable and he greatly appreciates everything he has done.

Trustee Daroczy thanked Mr. Manley and welcomed Mr. Leins.

Trustee Daroczy read the following statement: "As many of you have probably already heard I have decided that I am not going to run in the next election. I felt that it was important for me to share with the community the reasons behind it and this was a very difficult decision for me as you all know how much I

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love the Village and I love being involved. As many of you know I have two teenage daughters and one of them is soon going to be transitioning into college. As a single mother I need to prioritize family during that time, it is going to be very important for me to be home to support her during this process. It has been a great honor for me to serve my community and to serve with this fine Board of Trustees and the two Mayors that I had the privilege of serving with. It is very difficult for me to step down. As the first Latina elected it was very hard for me to let go of the times that we are currently facing, where we are so much encouraging diversity and encouraging new ideas. I am looking to continue to stay involved. I encourage the community to please get involved. I congratulate those who have stepped forward that they are running and I encourage others to please join the group, you don't specifically have to run for the Board, you can be involved in so many different committees that we have and we of course welcome you and need the help. So to everyone in the administration I still have one more year to go, we still have a lot of work to do and I couldn't be more grateful to have the support that I have from the administration, every Trustee and Mayor that I have served with, so thank you so much for all of your help and we are going to have a lot of fun this year."

Mayor Rossillo thanked Trustee Daroczy and said she will certainly be missed.

Minutes: January 12, 2021

Motion by Trustee Taylor, seconded by Trustee Sullivan to approve the meeting minutes of January 12, 2021 as submitted.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input 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				

Trustee Liaison Reports

1. Nominating Committee – 1/13/2021

No report, Trustee Knell is excused this evening.

2. Zoning Board of Appeals – 1/13/2021

Trustee Patino said there was nothing of substance to report.

3. Youth Services Council – 1/14/2021

Trustee Daroczy said we are currently in the process of hiring a new Coalition Coordinator. Trustee Daroczy thanked Mr. Chuhta for his work on the grant that they received. Trustee Daroczy said we are trying to come up with new ideas to reinvent things that we do.

4. Conservation Advisory Board – 1/20/2021

Trustee Patino said he had his first meeting with the Conservation Board recently. Trustee Patino thanked Deputy Mayor Cassell for turning this over to him. Trustee Patino said some of the issues discussed were the tree removal code amendment; and installing trail signage by the Chauncey Trail. Trustee Patino displayed the following type of sign that they are looking at installing:



Trustee Patino said they will be looking at this in the near future. Trustee Patino said they will be meeting with the Village's new Landscape Architect at the High Street area and have her take a look at the area and provide a proposal to improve that park.

5. AHRB - 1/25/2021

No report, Trustee Knell is excused this evening.

Announcements

Trustee Sullivan said it was not cold enough to have the ice skating rink open at Memorial Park where the wading pool is.

Ms. Fasman discussed the vaccine program for seniors. Ms. Fasman said there is no supply right now and they need to increase the supply for people to secure an appointment. We have information posted on our website. The Recreation Department is collecting names of seniors. People can call 914-693-0024 or email Paul Feiner to volunteer for support. The County also has a program to help seniors. We will be distributing more information. There is a two-fold appointment system set up and each site has a different way to get an appointment. We will be gathering information to make it as easy for people as possible.

Adjournment

Motion by Trustee Sullivan, seconded by Trustee Patino to adjourn the meeting.

MAYOR ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE DAROCZY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KNELL	<input 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				

The meeting adjourned at 7:56 p.m.

Adjournment

Motion by Trustee , seconded by Trustee 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
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The meeting closed at 8:46 p.m.