

Executive session of the Board of Trustees of the Village of Dobbs Ferry held on Tuesday, June 26, 2012 at Village Hall at 6:30 p.m. Present: Mayor Hartley Connett, presiding, Trustees Donna Cassell, William Flynn, (arriving at 6:48 p.m.), Vic Golio, (arriving at 6:45 p.m.), Catherine Kay, David Koenigsberg and Vincent Rossillo, Village Administrator and Interim Treasurer Marcus Serrano, Village Clerk Elizabeth Dreaper and Attorney for the Village Darius Chafizadeh. Also in attendance: Brian Cook/Building Inspector and Ed Manley/Code Enforcement Officer.

Motion by Trustee Rossillo, seconded by Deputy Mayor Kay to adjourn to executive session.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input checked="" type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input checked="" type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="5"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="2"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

The Board discussed legal and personnel issues.

Motion by Trustee Flynn, seconded by Trustee Golio to reconvene to regular session.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

The Executive Session adjourned at 7:28 p.m. to reconvene to regular session.

Regular meeting of the Board of Trustees of the Village of Dobbs Ferry held on Tuesday, June 26, 2012 at Village Hall at 7:30 p.m. Present: Mayor Hartley Connett, presiding, Trustees Donna Cassell, William Flynn, Vic Golio, Catherine Kay, David Koenigsberg and Vincent Rossillo, Village Administrator and Interim Treasurer Marcus Serrano, Village Clerk Elizabeth Dreaper and Attorney for the Village Darius Chafizadeh.

Mayor Connett opened the meeting with the pledge of allegiance. The prayer was led by Trustee Koenigsberg.

Mayor Connett said there was an incident on the Ashford Avenue Bridge where pieces of the bridge fell on to the highway below. Mayor Connett said on Thursday, June 28th one lane of the Saw Mill River Parkway will be closed in each direction between exits 16 and 17 from 9:00 a.m. and 3:00 p.m. Mayor Connett thanked County Legislator Shimsky, Mr. Serrano, Police Chief Gelardi and DPW Superintendent Jim Dunn. Mayor Connett said Legislator Shimsky may be contacted at: 914-995-2821 and shimsky@westchesterlegislators.com .

Presentations: *SPRING Community Partners* - Patricia Young

Ms. Jessica Seessel gave a presentation on *SPRING Community Partners*. Ms. Seessel acknowledged the following *SPRING Community Partners* members who were present: Robin Larkin, Patricia Young, Kathy Cullen, Debra Borwick and Nancy Delmerico.

Mayor Connett thanked Ms. Seessel for her presentation and said the Board is interested in any ideas to help and partner with the *SPRING Community Partners*. Mayor Connett thanked Trustee Flynn for arranging for the *SPRING Community Partners* presentation this evening.

Trustee Flynn thanked the *SPRING Community Partners* for their presentation and said if any organizations are interested in partnering with *SPRING Community Partners* their website address is: www.springcommunitypartners.com.

Trustee Koenigsberg asked if *SPRING Community Partners* accepts cash donations and noted that he has seen the efforts of the *SPRING Community Partners* grow.

Deputy Mayor Kay said she would be interested in seeing how the Senior Citizen Program and the *SPRING Community Partners* may work together.

Courtesy of the Floor

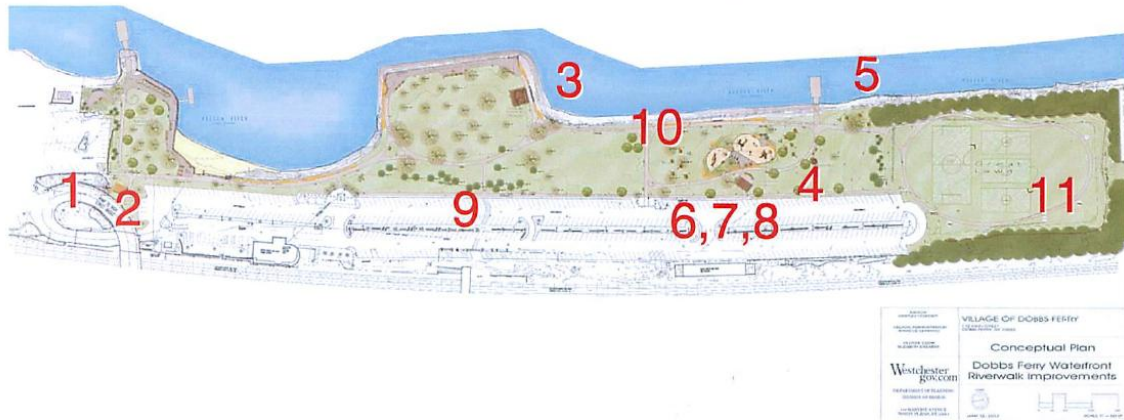
Ms. Lee Constantine addressed the Board regarding her concerns about the proposed Rivertowns Square project.

Ms. Susan Smith Santini addressed the Board regarding her concerns about the June 14, 2012 public work session that was held regarding the proposed Rivertowns Square project and said she felt the socio-economical analysis in the DEIS should be covered more thoroughly.

Mayor Connett thanked Ms. Constantine and Ms. Santini for their comments.

Consider approval of lay-out design and proposed upland improvements at Waterfront Park as recommended by the Waterfront Committee and the Westchester County Planning Department

Mr. Anthony Zaino/Westchester County Department of Planning gave a presentation on the lay-out design and proposed upland improvements at Waterfront Park as recommended by the Waterfront Committee as follows:



Dobbs Ferry Waterfront Committee June 26, 2012

1. Provide paved walkway from the South end of the parking area into Half Moon's lot.
2. Confirm workable locations for kayak storage and off-season boat dock storage.
3. Confirm stage orientation and height.
4. Remove diagonal path across recreation area and connect directly from play area to Riverwalk.
5. Relocate gazebo just north of fishing pier overlooking the water.
6. Align comfort station parallel to walkway as previously shown.
7. Incorporate AHRB recommendations for Comfort Station.
8. Provide paved access from the parking lot to the comfort station.
9. Develop tree relocation and planting plan.
10. Locate mileage markers along the walkway.
11. Confirm location of exercise equipment at Great Lawn.

Mr. Zaino discussed his concerns about recommendation number four to remove the diagonal path across recreation area and connect directly from play area to Riverwalk.

Waterfront Committee members Stephen Hunter, Steve Tilley, Marie McKellar and Sid Eudene discussed the Waterfront Committee's recommendations for the lay-out design and proposed upland improvements at Waterfront Park.

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

Mayor Connett thanked Mr. Zaino and the Waterfront Committee.

Motion by Trustee Koenigsberg, seconded by Trustee Golio to approve the Waterfront Park layout design as generally presented by the by the Waterfront Committee and the Westchester County Department of Planning and that the Board of Trustees will work with the Committee

and the planners to make a final decision on the orientation of the comfort station and the orientation and direction of the pathway leading to the fishing pier.

The Board discussed the eleven recommendations that they will be voting on.

Mr. Chafizadeh noted that the Board is not accepting item number four to remove the diagonal path across recreation area and connect directly from play area to Riverwalk.

A discussion was held about the diagonal path across the recreation area and connecting it directly from play area to Riverwalk, and the orientation and design of the comfort station.

The motion was amended to add that the Board is accepting recommendation number six to align the comfort station parallel to walkway as previously shown.

Motion by Trustee Koenigsberg, seconded by Trustee Golio to approve the Waterfront Park layout design as generally presented by the by the Waterfront Committee and the Westchester County Department of Planning and that the Board of Trustees will work with the Committee and the planners to make a final decision on the orientation of the comfort station and the orientation and direction of the pathway leading to the fishing pier and to note that the Board is accepting recommendation number six to align the comfort station parallel to the walkway as previously shown and that the Board is not accepting recommendation number four to remove the diagonal path across recreation area and connect directly from play area to Riverwalk.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input type="checkbox"/> AYE	<input checked="" type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="6"/> AYE	<input type="text" value="1"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Mayor Connett thanked the Mr. Zaino and the Waterfront Committee for their work.

Mayor Connett said the agenda would be amended to move agenda item number four, Update on Rivertowns Square FEIS process, as the next agenda item.

Update on Rivertowns Square FEIS process

Mayor Connett gave an update on the Rivertowns Square FEIS process. Mayor Connett thanked the consultants for their work. Mayor Connett said the Board is continuing to go through the FEIS document to provide comments on the document to the consultants.

Mr. Chafizadeh said the FEIS document is being redlined and he should have something to the Board by early next week and the redlined changes can be discussed at the next meeting of the Board.

Mr. Mark Weingarten thanked the Board and said he appreciates the Village's time and professionalism. Mr. Weingarten said at the work sessions it has been a concern that it has been all internal and the experts have been having the conversations and Mr. Weingarten would ask for there to be some point in the process for the Board to hear from the applicant and what the applicant's thoughts are on the economics of what can and can't be done.

Mayor Connett thanked Mr. Weingarten and said the Board would hear from the applicants as part of the process.

Mr. Philip Greeley/John Collins Engineers gave a summary of alternatives they have been looking at and addressed questions from the Board.

Mayor Connett thanked Mr. Greeley.

Mr. George Pommer/ Village Consulting Engineer said they are working on the redlined version of the FEIS which should be ready by the end of the week.

Mayor Connett thanked Mr. Pommer.

Consider a change order with McLaren Engineering for supervision and analysis of soil boring for boat/fishing pier and upland improvements for a cost not to exceed \$4,500.00 and authorize McLaren to retain the services of a contractor to perform the soil borings and authorize the Village administrator to go out to bid contingent of the process approved by NYSDOS (New York State Department of State)

Mr. Serrano discussed the change order with McLaren Engineering for supervision and analysis of soil boring for boat/fishing pier and upland improvements. Mr. Serrano said the \$4,500.00 is within the Village budget. Mr. Serrano said he spoke with the New York State Department of State and that he recommends for the Village to go through the bidding process to retain the service of a contractor to perform the soil borings.

Mr. Serrano addressed questions from the Board.

Motion by Trustee Golio, seconded by Trustee Koenigsberg to approve a change order with McLaren Engineering for supervision and analysis of soil boring for boat/fishing pier and upland improvements for a cost not to exceed \$4,500.00 and authorize McLaren to retain the services of a contractor to perform the soil borings and authorize the Village administrator to go out to bid contingent of the process approved by NYSDOS (New York State Department of State).

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Continuation of discussion of a proposed new water pump station between Ashford Avenue and Virginia Avenue

DPW Superintendent Jim Dunn updated the Board on the proposed new water pump station between Ashford Avenue and Virginia Avenue and addressed questions from the Board.

Mr. Dunn sent the following memorandum to Village Administrator Marcus Serrano regarding the United Water Pump Station:

MEMORANDUM

To: M. Serrano, Village Administrator
From: J. Dunn, Supt., D.P.W.
Date: June 19, 2012
Re: United Water Pump Station

I have reviewed the plans submitted by United Water for the replacement water pump station on Washington Avenue, and also talked with Gary Stuart of CDM Smith Engineering. There are five areas of concern I see.

- The plans indicate a 4" supply and return air vent, one at each end of the structure. They indicate a bollard for protection, but these would be located between the sidewalk and the curb. I asked if they could use elbows below grade and re-route the pipes to the west side of the sidewalk, near the fence. I was assured this could be done which would be less of an obstruction
- The location of the structure will be right in front of the area the Village wishes to build a Recreation Center at some point in the future. The Village will have to take this into consideration when designing the new facility.
- I pointed out that there is no parking on the west side of Washington Ave. and no parking on the east side from Ashford Ave. to Virginia Ave. This leaves no place for united water to park when they need to access the facility. Parking in the street in front of the location would seriously hinder southbound traffic on Washington Ave. If United Water plans to park off street, perhaps they should construct a paved area for that purpose.
- I also pointed out that between the tractor plowing snow off the sidewalk into that area and the Street plow piling up snow in that area, the cover may be inaccessible. United Water assured me they would take care of snow removal from their facility.
- The plans indicate a 10" caliper tree is to be removed. United Water should replace this tree with a type and location to be determined.

Beyond these issues and the Engineering questions George Pommer discussed with them, I see no reason not to authorize the project.

Motion by Trustee Cassell, seconded by Trustee Koenigsberg to authorize United Water New Rochelle to access the Village right of way to install the new water pump station between Ashford Avenue and Virginia Avenue.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider cancellation of Village tax on Village owned property

Mr. Serrano addressed questions from the Board.

Motion by Trustee Rossillo, seconded by Trustee Golio to cancel the Village tax on Village owned property, for a total amount of \$979.52, as follows:

<u>Property ID</u>	<u>Location</u>	<u>Account #</u>	<u>Tax Amount</u>
7-7-4347-32	Cedar Street	3048782	398.72
7-7-434-35	Cedar Street	3048786	221.51
8-16-446-78	Virginia Ave.	3053414	312.33
8-17-p15	Virginia Ave.	3053410	2.22
9-25-484-54A	Young Street	3066330	0.22
9-31-552-1	Oliphant Ave.	3076562	44.3
9-34-515-51	Magnolia Dr.	3080260	0.22
Total			979.52

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider motion to authorize the Interim Treasurer to process year-end transfers and amendments to the 2011-2012 fiscal period

Mr. Serrano discussed processing the year-end transfers and amendments to the 2011-2012 fiscal period. Mr. Serrano said when the audit is completed a summary report will be submitted to the Board.

Motion by Trustee Golio, seconded by Trustee Flynn to authorize the Interim Treasurer to process year-end transfers and amendments to the 2011-2012 fiscal period.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider rescheduling a public hearing on July 10, 2012, to amend Chapter 213 Section 1-12 of the Village Code regarding fines for illegal dumping

Mr. Chafizadeh said there is an issue about how much a local municipality can fine someone for violating the local Code. Mr. Chafizadeh said there is some law under the New York State Penal Law and General Municipal Law that limit the fine to \$250.00. Mr. Chafizadeh said he and Mr. Serrano are working with NYCOM to determine if the Village has the authority to raise the fines.

Mayor Connett thanked Mr. Chafizadeh.

Motion by Trustee Rossillo, seconded by Trustee Golio to reschedule a public hearing on July 10, 2012 to amend Chapter 213 Section 1-12 of the Village Code regarding fines for illegal dumping.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	7 AYE	0 NAY	0 ABSTAIN	0 RECUSE	0 ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider resolution of the Board of Trustees adopting “Complete Streets” Policy

Trustee Cassell outlined the “Complete Streets” Policy, noting that it is a policy and not a mandate.

Mayor Connett thanked Trustee Cassell for outlining the “Complete Streets” Policy.

Trustee Flynn thanked Trustee Cassell for bringing this issue forward.

The following resolution was offered by Trustee Cassell and seconded by Trustee Deputy Mayor Kay:

RESOLUTION 14-2012

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF DOBBS FERRY
ADOPTING A “COMPLETE STREETS” POLICY**

WHEREAS, the Village of Dobbs Ferry’s Vision Plan recommends the adoption of a policy for Village roadways that equally addresses vehicular, pedestrian and bicyclist concerns and the targeting of roadways for certain “traffic calming” measures that improves pedestrian and bicyclist comfort and safety while allowing a steady volume of vehicular traffic; and

WHEREAS, these goals may be accomplished through the adoption of a “Complete Streets” policy which would require that the street “right of way” be designed to be better and safer for all users, including drivers, transit users, pedestrians and bicyclists; and

WHEREAS, the adoption of a “Complete Streets” policy has been recommended by the Village’s Planning Board and the Village’s traffic committee; and

WHEREAS, “Complete Streets” are defined as roadways that enable safe and convenient access for all users, including: bicyclists, children, persons with disabilities, motorists, movers of commercial goods, pedestrians, users of public transportation and seniors; and

WHEREAS, streets that support and invite multiple uses, including safe space for pedestrians, bicycles, and public transportation, are more conducive to the public life and efficient movement of people than streets designed primarily to move automobiles and trucks; and

WHEREAS, promoting pedestrian, bicycle and public transportation travel as an alternative to the automobile reduces negative environmental impacts, promotes healthy living, and is less costly to the commuter; and

WHEREAS, many studies show that when roads are better designed for bicycling, walking and transit use, more people do so; and

WHEREAS, “Complete Streets” enhances safe walking and bicycling options for school-age children, in recognition of the objectives of the National Safe Routes to School Program and the Centers for Disease Control and Prevention’s Physical Activity Guidelines; and

WHEREAS, the design and construction of new roads and facilities should anticipate future demand for biking, walking, and other alternative transportation facilities and not preclude the provision of future improvements; and

WHEREAS, “Complete Streets” is supported by the Institute of Traffic Engineers, American Planning Association, American Association of Retired Persons and many other transportation, planning and public health professionals and organizations; and

WHEREAS, the Federal Department of Transportation encourages States, local governments, professional associations, community organizations, public transportation agencies, and other government agencies, to adopt policy statements expressing their commitment to accommodating bicyclists and pedestrians as an integral element of the transportation system [Ref: United States Department of Transportation Policy Statement on Bicycle and Pedestrian Accommodation, May 11, 2010].

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of the Village of Dobbs Ferry does hereby establish a “Complete Streets” Policy that provides as follows:

Purpose and Intent

- A. The Village of Dobbs Ferry seeks to enhance the safety, access, convenience and comfort of all users of all ages and abilities, including pedestrians (including people requiring mobility aids), bicyclists, transit users, motorists and freight drivers. This can be accomplished through the design, operation and maintenance of the Village’s transportation network, so as to create a connected network of facilities that accommodate each mode of travel, consistent with and supportive of the local community and recognizing that all streets are different and that the needs of various users will need to be balanced in a flexible manner.

Bicycle, Pedestrian and/or Transit Improvements

- A. For the purposes of this Policy, the term “bicycle, pedestrian and transit improvements” include those facilities and amenities that are recognized as contributing to “Complete Streets”, which may include, but are not limited to, street and sidewalk lighting; sidewalks and pedestrian safety improvements; median refuges; crosswalks; improvements that provide ADA (Americans with Disabilities Act) compliant accessibility; transit accommodations including improved pedestrian access to transit stops and bus shelters; bicycle accommodations including bicycle storage, bicycle parking, bicycle routes, shared-use lanes, enhanced shoulders or bike lanes; street trees; landscaping; signage; street furniture and adequate drainage facilities.

Applicability

- A. Bicycle, pedestrian and/or transit facilities shall be considered in the design of the following activities, except as provided under subsection B below:
1. Construction of any new public or private road.
 2. Paving, re-construction, or widening of roads.
 3. Land development or re-development projects, as determined applicable/appropriate by the Village of Dobbs Ferry Planning Board.
- B. Bicycle, pedestrian and/or transit facilities may not be warranted under one or more of the following conditions:
1. A project involving only ordinary maintenance activities designed to keep assets in serviceable condition, such as emergency road repair, mowing, cleaning, sweeping, spot repair, concrete joint repair, pothole filling, or when interim measures are implemented on temporary detour or haul routes.
 2. The approving agency, in consultation with the Village Engineer and/or the Village consulting engineer, determines there is insufficient space to safely accommodate new facilities.
 3. The Village Engineer and/or the Village consulting engineer determine there are safety risks.
 4. The approving agency, in consultation with the Village Engineer and/or the Village consulting engineer, exempts a project due to the excessive and disproportionate cost of bicycle, pedestrian and/or transit facilities as part of a project.
 5. The approving agency, in consultation with the Village Engineer and/or the Village consulting engineer, determines that the construction is not practically feasible or cost effective.
- C. In determining the extent or appropriateness of bicycle, pedestrian and/or transit improvements, the approving body, in consultation with the Village Engineer and/or the Village consulting engineer, shall consider the following:
1. Whether the corridor provides a primary access to a significant destination, such as a school, a hamlet center, a shopping/commercial area, or a park or recreational area.
 2. Whether the corridor provides access across a natural or man-made barrier such as a river or highway.

3. Whether the corridor is in an area where a relatively high number of users of non-motorized transportation modes can be anticipated.
 4. Whether the corridor provides important continuity or connectivity links for an existing or proposed trail or path network.
 5. Whether nearby routes that provide a similar level of convenience and connectivity already exist.
- D. The design of new or reconstructed facilities shall anticipate the likely future demand of bicycling, walking and transit facilities and should not preclude the provision of future improvements. [For example, under most circumstances bridges (which last for 75 years or more) should be built with sufficient width for safe bicycle and pedestrian use in anticipation of a future need for such facilities].
- E. The Village of Dobbs Ferry shall generally follow accepted or adopted design standards when implementing improvements intended to fulfill this “Complete Streets” policy and will also consider innovative or non-traditional design options, when appropriate.
- F. The Village should develop implementation strategies and tools that may include evaluating and revising manuals and practices, developing and adopting network plans, identifying goals and targets, and tracking measures such as safety and modal shifts to gauge success.

BE IT FURTHER RESOLVED, that this Resolution shall have an effective date of June 26, 2012.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider acceptance of Mr. David G. McIntosh and Mr. Ricky Paterno as members of the Dobbs Ferry Fire Department Resolute Hook and Ladder Company

Motion by Trustee Golio, seconded by Deputy Mayor Kay to appoint Mr. David G. McIntosh and Mr. Ricky Paterno as members of the Dobbs Ferry Fire Department Resolute Hook and Ladder Company.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider authorizing the Village Administrator to sign an agreement with John Collins Engineers, P.C. for the completion of an evaluation for Chauncey Square relative to improving safety and circulation at Lawrence Street and Stanley Avenue

Mayor Connett said this is an ongoing issue involving the traffic patterns at Lawrence Street and Stanley Avenue. Mayor Connett said the businesses in the area have agreed to fund the study and there would be no cost to the Village.

Mr. Serrano addressed questions from the Board.

Motion by Trustee Cassell, seconded by Trustee Flynn to authorize the Village Administrator to sign an agreement with John Collins Engineers, P.C. for the completion of an evaluation for Chauncey Square relative to improving safety and circulation at Lawrence Street and Stanley Avenue at no cost to the Village.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider awarding the bids for the Gould Park pool service necessary for the opening of the Gould Park pool for the summer of 2012 to Nu-Clear Swimming Pool Service for a total of \$8,800.00, as recommended by Recreation Superintendent Matt Arone

Mr. Serrano discussed awarding the bids for the Gould Park pool service necessary for the opening of the Gould Park pool for the summer of 2012 and addressed questions from the Board.

Recreation Superintendent Matt Arone sent the following memorandum to Village Administrator Marcus Serrano:

Memorandum to.....Marcus Serrano, village administrator
 From.....Matt Arone, recreation superintendent
 Date.....June 20, 2012
 Re.....Pool company/opening

This is the information regarding the pool service for the opening of Gould Park pool for summer of 2012:

Nu-Clear Swimming Pool Service in Port Chester, NY	\$8,800
Ryan Plumbing & Heating in Ossining, NY	\$8,930
Moretti Irrigation, LLC.	\$10,000

Nu-Clear was asked to begin the service in order to open the pool by our June 16th opening date.

Cc: Liz Dreaper, village clerk

Motion by Trustee Flynn, seconded by Trustee Rossillo to award the bids for the Gould Park pool service necessary for the opening of the Gould Park pool for the summer of 2012 to Nu-Clear Swimming Pool Service for a total of \$8,800.00, as recommended by Recreation Superintendent Matt Arone.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider approval of Tax Certiorari for Ashford Avenue Realty, 185-187, 191 & 207 Ashford Avenue and 64-66 Virginia Avenue for tax years 2002-2003 for a refund of \$14,651.51

Mr. Chafizadeh discussed the tax certiorari for Ashford Avenue Realty, 185-187, 191 & 207 Ashford Avenue and 64-66 Virginia Avenue for tax years 2002-2003 for a refund of \$14,651.51 and addressed questions from the Board.

Motion by Trustee Golio, seconded by Trustee Koenigsberg to approve the Tax Certiorari for Ashford Avenue Realty, 185-187, 191 & 207 Ashford Avenue and 64-66 Virginia Avenue for tax years 2002-2003 for a refund of \$14,651.51 as follows and as recommended by the Attorney for the Village and the Village Tax Assessor:

Ashford Avenue Realty

185-187, 191 & 207 Ashford Avenue and 64-66 Virginia Avenue

Years at issue: 2002-2003

Total Refunds: \$14,651.51

Adjustment in Fair Market Value - \$2.85 million to \$1.57 million

Adjustment in Assessed Value - \$130,050 to \$71,850

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider approval of Tax Certiorari for PCP Productions, 33-39 Cedar Street for tax years 2005-2010 for a refund of \$9,313.70

Mr. Chafizadeh discussed the tax certiorari for PCP Productions, 33-39 Cedar Street for tax years 2005-2010 for a refund of \$9,313.70 and addressed questions from the Board.

Motion by Trustee Flynn, seconded by Deputy Mayor Kay to approve the tax certiorari for PCP Productions, 33-39 Cedar Street for tax years 2005-2010 for a refund of \$9,313.70 as follows and as recommended by the Attorney for the Village and the Tax Assessor:

PCP Productions
 33-39 Cedar Street
 Years at issue: 2005-2010
 Total Refunds: \$9,313.70
 Adjustment in Fair Market Value - \$1.5 million to \$1.2 million
 Adjustment in Assessed Value – 44,000 to 34,500

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Consider request from Alex Fahan to increase the audio/video production fee rate from \$75.00 to \$100.00 effective July 1, 2012 to June 30, 2013

Mr. Serrano discussed the work that Mr. Fahan does on the audio/video production for the Village.

Mayor Connnett said that Mr. Fahan has been doing a great job.

Motion by Trustee Cassell, seconded by Trustee Rossilo to approve the request from Alex Fahan to increase the audio/video production fee rate from \$75.00 to \$100.00 effective July 1, 2012 to June 30, 2013 as outlined in Mr. Fahan’s proposal and as recommended by the Village Administrator.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Motion by Trustee Koenigsberg, seconded by Trustee Golio to authorize the Village Administrator to go out to bid for contractors to perform the soil borings for analysis of the boat and fishing pier.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Minutes: June 12, 2012

Motion by Trustee Koenigsberg, seconded by Trustee Golio to approve the meeting minutes of June 12, 2012 as amended.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Reports:

Mayor Connett reported on the following:

- Closing of the Ardsley Avenue Bridge on Wednesday and Thursday of this week.
- July 4th celebration in Dobbs Ferry will take place as scheduled. You must have a recreation parking permit in order to park at Waterfront Park.

Correspondence and Claims

Mayor Connett acknowledged receipt of the following correspondence:

- A letter from a resident thanking the work of the DPW for work involving a boiler and some debris.
- A letter from residents who are concerned about traffic and parking issues on Draper Lane, which will be forwarded to Chief Gelardi and the Traffic Committee.
- A letter regarding traffic on Walnut and Hatch Terrace, which will be forwarded to Jim Dunn, the Traffic Committee and to Chief Gelardi.

Trustee Flynn said tomorrow is the first day of summer Recreation Camp.

Trustee Cassell reported on the crosswalk at Clinton Avenue & Broadway and other crosswalks on Broadway and said the Traffic Committee will be looking into the concerns of residents in the area.

Trustee Koenigsberg reported on Friends of the Library annual meeting held on July 15th. Trustee Koenigsberg said the Friends of the Library is looking for members and anyone interested can contact Library Director Jeff Ault.

Adjournment

Motion by Mayor Connett seconded by Deputy Mayor Kay to adjourn the meeting.

MAYOR CONNETT	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
DEPUTY MAYOR KAY	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE CASSELL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE FLYNN	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE GOLIO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE KOENIGSBERG	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
TRUSTEE ROSSILLO	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> RECUSE	<input type="checkbox"/> ABSENT/EXCUSED
VOTE TOTALS	<input type="text" value="7"/> AYE	<input type="text" value="0"/> NAY	<input type="text" value="0"/> ABSTAIN	<input type="text" value="0"/> RECUSE	<input type="text" value="0"/> ABSENT/EXCUSED
RESULT:	MOTION: PASSES				

Meeting adjourned at 9:52 p.m.