**ARDSLEY VILLAGE BOARD OF TRUSTEES AGENDA**

**507 ASHFORD AVENUE**

**MONDAY, FEBRUARY 3, 2014**

**REGULAR MEETING – 8:00 P.M.**

**BROADCAST LIVE ON VERIZON CHANNEL 32/35 & CABLEVISION 75**

**CALL IN NUMBER (914) 693-6202**

1. **ANNOUNCEMENT OF EXIT SIGNS**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES:** Regular Meeting – January 22, 2014
4. **DEPARTMENT REPORTS:**

LEGAL MAYOR’S ANNOUNCEMENTS

MANAGER “Acknowledging Receipt of Report on

TREASURER Uncollected Taxes”

 COMMITTEE & BOARD REPORTS

1. **VISITORS:**
2. **OLD BUSINESS:**
3. **NEW BUSINESS:**
4. Resolution to Modify 2013-2014 Village Budget to cover invoices for Rivertowns Square Litigation ($21,303.59)
5. Resolution to participate in United Water Consortium of (9) Communities to Combat 22.9% proposed rate increase and budget modification ($3,038)
6. **CALL FOR EXECUTIVE SESSION**
7. **ADJOURNMENT OF MEETING**
8. **NEXT MEETING: Tuesday, February 18, 2014 – 8:00 P.M.**

**Reminder: Public Hearing Regarding Override on Tax Levy – 8:15 P.M.**

**AGENDA AND RESOLUTIONS CAN BE VIEWED ON OUR WEBSITE AT** [**www.ardsleyvillage.com**](http://www.ardsleyvillage.com)