**ARDSLEY VILLAGE BOARD OF TRUSTEES**

**507 ASHFORD AVENUE**

**MONDAY, OCTOBER 20, 2014**

**REGULAR MEETING – 8:00 P.M.**

**BROADCAST LIVE ON VERIZON 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 – October 6, 2014**
4. **DEPARTMENT REPORTS**

**LEGAL BUILDING/FIRE/POLICE REPORTS**

**MANAGER MAYOR’S ANNOUNCEMENTS**

**TREASURER BOARD & COMMITTEE REPORTS**

1. **VISITORS**
2. **OLD BUSINESS:**
3. **NEW BUSINESS:**
4. Resolution authorizing Manager to sign agreement for Professional Engineering Services – Woodard & Curran
5. Resolution to modify the 2014-2015 Village Budget in anticipation of a $15,000 NYS DOT Grant for Colonial Court South
6. Resolution authorizing Professional Engineering Services for planning of a drainage project ($34,100)
7. Resolution authorizing the replacement of snow guards on the Village Hall Roof

($24,000)

1. Resolution regarding employment contract for Police Chief 2014-2018
2. Resolution for Sale of Various DPW Vehicles and the Senior Bus
3. **CALL FOR EXECUTIVE SESSION**
4. **ADJOURNMENT OF MEETING**
5. **NEXT BOARD MEETING: 8:00 P.M. MONDAY, NOVEMBER 3, 2014**

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