

**ARDSLEY VILLAGE BOARD OF TRUSTEES
507 ASHFORD AVENUE
MONDAY, AUGUST 3, 2015
REGULAR MEETING – 8:00 P.M.
BROADCAST LIVE ON VERIZON 32/35 & CABLEVISION 75
CALL IN NUMBER (914) 693-6202**

*****VILLAGE MANAGER INTRODUCES NEW CONFIDENTIAL SECRETARY GREGORY KING *****

- I. ANNOUNCEMENT OF EXIT SIGNS**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES:** Regular Meeting – July 6, 2015
- IV. DEPARTMENT REPORTS:**

LEGAL	BUILDING/FIRE/POLICE REPORTS
MANAGER	MAYOR'S ANNOUNCEMENTS
TREASURER	COMMITTEE & BOARD REPORTS
- V. VISITORS**
- VI. OLD BUSINESS:**
 - 1. Report on 9A Widening Project
- VII. NEW BUSINESS:**
 - 1. Resolution accepting donation of 26" x 30" artwork created by Brownie Troop #2608
 - 2. Resolution to adopt "The Credit Card Policy of the Village of Ardsley" (revised)
 - 3. Resolution declaring Lead Agency and referring Apple Motel located at 775 Saw Mill River Road to three land use boards
 - 4. Resolution for sale of various DPW & Police Vehicles
- VIII. CALL FOR EXECUTIVE SEESION**
- IX. ADJOURNMENT OF MEETING**
- X. NEXT BOARD MEETING:** 8:00 p.m. Tuesday, September 8, 2015

AGENDA & RESOLUTIONS CAN BE VIEWED ON OUR WEBSITE AT www.ardsleyvillage.com