**ARDSLEY VILLAGE BOARD OF TRUSTEES**

**507 ASHFORD AVENUE**

**MONDAY, MAY 5, 2014**

**REGULAR MEETING – 8:00 P.M.**

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

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

***\*\*\*\*\*MOMENT OF SILENCE - PAUL J. JUETTNER\*\*\*\*\*\****

***HUSBAND OF DIANA JUETTNER, TOWN OF GREENBURGH COUNCILWOMAN***

***\*\*SWEARING IN NEW VOLUNTEER FIRE FIGHTERS***

***JOHN GAGLIANO AND JEFFREY PAWELL***

**8:15 P.M. – PUBLIC HEARING –** To consider the request for a permit for the renovation of an existing building at 12 Center Street by enclosing a stairway on the southwest corner of the building.

**8:30 P.M. – PUBLIC HEARING –** To consider a request from Umani Sushi to place four or five tables and eight to ten chairs on the sidewalk in front of their restaurant located at 718 Saw Mill River Road (a/k/a 724 Saw Mill River Road )

**8:45 P.M. – PUBLIC HEARING –** For the purpose of receiving comments regarding the 2014 Village Stormwater Annual Report **(TO BE ADJOURNED TO MAY 19, 2014)**

1. **ANNOUNCEMENT OF EXIT SIGNS**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES:**  Regular Meeting – April 21, 2014

 Special Meeting – April 28, 2014

1. **DEPARTMENT REPORTS:**

**LEGAL MAYOR’S ANNOUNCEMENTS**

**MANAGER BOARD & COMMITTEE REPORTS**

**TREASURER**

1. **VISITORS**
2. **OLD BUSINESS:**
3. Resolution granting permission to renovate the existing building at 12 Center Street
4. Resolution granting permission to Umani Sushi, Inc. to place four or five tables and eight to ten chairs on the sidewalk in front of 718 Saw Mill River Road (a/k/a 724 Saw Mill River Road)
5. Resolution to adjourn the Public Hearing regarding the 2014 Annual Stormwater Report
6. **NEW BUSINESS:**
7. Resolution to Schedule a Special Meeting – Personnel Matters
8. Resolution establishing new T & A Account for County portion of Water Wheel Project
9. Resolution to appoint new Library Board Trustee – Rosemarie Marcus
10. **CALL FOR EXECUTIVE SESSION**
11. **ADJOURNMENT OF MEETING**
12. **NEXT VILLAGE BOARD MEETING: 8:00 P.M. MONDAY, MAY 19, 2014**

**AGENDA AND RESOLUTIONS CAN BE VIEWED ON OUR WEBSITE AT WWW.ARDSLEYVILLAGE.COM**