

**RESOLUTION GRANTING PERMISSION TO NINU, INC. TO APPROVE CHANGE OF USE PERMIT LOCATED
AT
2 BRIDGE STREET**

RESOLVED, that the Village of Ardsley hereby grants permission for a permit to convert the vacant commercial space on the second floor at 2 Bridge Street into two one-bedroom apartments with the following conditions:

1. The applicant must provide plans for the build-out showing full compliance with the NYS Building Code
2. The applicant must obtain the required permits prior to commencing construction
3. The applicant must appear before the BAR if it is determined that the façade of the building will be modified in any way
4. Any conditions the Village Board deems appropriate
5. Any conditions the Village Attorney or Village Manager deem appropriate

**RESOLUTION TO SCHEDULE BUDGET WORK SESSIONS TO REVIEW THE TENTATIVE
2015-2016 VILLAGE BUDGET**

RESOLVED, that the Village Board of the Village of Ardsley hereby schedules the following budget work sessions commencing at 8:00 p.m:

Wednesday, March 25
Thursday, March 26
Wednesday, April 1
Thursday, April 2
Wednesday, April 8
Thursday, April 9

RESOLUTION TO SCHEDULE PUBLIC HEARING ON TENTATIVE 2015-2016 VILLAGE BUDGET

RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing for 8:00 p.m. Monday, April 6, 2015 to review the Tentative 2015-2016 Village Budget.

**RESOLUTION DECLARING LEAD AGENCY AND SCHEDULING A PUBLIC HEARING FOR FURRY FASHIONS
SALON LOCATED AT 646 SAW MILL RIVER ROAD**

RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for the proposed permit to convert the existing vacant retail/business space located at 646 Saw Mill River Road into a pet grooming shop;

AND RESOLVED, that the Village Board of the Village of Ardsley hereby refers the applicant to the Planning Board for review and comment;

FURTHERMORE BE IT RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing at _____p.m. on Monday, March 16, 2015 to discuss the proposed project.

**RESOLUTION REGARDING APPROVAL FOR A \$4,000 GRANT FOR IMPROVEMENTS TO
BICENTENNIAL PARK AND PASCONE PARK**

WHEREAS, the Village of Ardsley has received notice to a Legislative Initiative award from Assemblyman Thomas Abinanti, District 92, for improvements to Bicentennial Park and Pascone Park;

NOW BE IT FURTHER RESOLVED, that the Village Board of the Village of Ardsley accepts the award of a \$4,000 grant for improvements to Bicentennial Park and Pascone Park, New York State Office of Parks, Recreation and Historic Preservation Legislative Grant PKS-14-TA-020.

Resolution for Authority to Sign Legal Documents

I, Barbara Berardi, the Village Clerk of the Village of Ardsley, New York, do hereby
certify that the following resolution was adopted at a regular meeting of the
Village Board of Trustees held on March 2, 2015, and is

incorporated in the original minutes of said meeting, and that said resolution has not been altered,

amended or revoked and is in full force and effect.

Signed: _____

WHEREAS, this organization has received a special grant in the New York State Budget; and WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; NOW, THEREFORE, this body resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in the ***GUIDELINES for Projects over \$50,000 and under or those Involving Construction***

Sept. 18, 2014 provided by the NYS Office of Parks, Recreation and Historic Preservation; (publication date)

2. That Meredith S. Robson, as Village Manager of our
organization, (name) (title)

is hereby authorized to sign legal documents on behalf of our organization and that such signature is acknowledgement of the acceptance by this body of compliance with all terms and conditions of the MASTER CONTRACT FOR GRANTS, to be executed for the grant.