

**RESOLUTION TO CONSIDER GRANTING PERMISSION TO
JOYCE BEER GAS
TO CONVERT EXISTING
VACANT RETAIL/BUSINESS INTO A BUSINESS OFFICE**

RESOLVED, that the Village Board of the Village of Ardsley hereby grants permission to convert vacant/retail business space located at 646 Saw Mill River Road (9A) into a business office 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 apply for a sign permit and obtain BAR approval for all proposed signage.
4. The space is to be used as office space only. The placement or storage of material such as compressed gas in the building or on the property is prohibited.
5. Any conditions the Village Board deems appropriate.
6. Any conditions the Village Attorney or Village Manager deem appropriate.

RESOLUTION TO ADOPT THE 2015-2016 VILLAGE BUDGET

RESOLVED, that the Village Board of the Village of Ardsley hereby adopts the 2015-2016 Village Budget, effective June 1, 2015 through May 31, 2016 as per the attached:

- 1) "Ardsley Final Budget Front Page 2015-2016" and the
- 2) Changes to Tentative Budget

**VILLAGE OF ARDSLEY
2015 - 2016 BUDGET SUMMARY**

DATE: April 20, 2015

	<u>GENERAL</u>
APPROPRIATIONS	\$11,590,277
less:	
TOTAL REVENUE	\$2,116,191
 BALANCE OF APPROPRIATIONS	 \$9,474,086

less:

ADDITIONAL FUNDING NEEDED (Part of tax levy)

(Will be fund balance appropriation)

Appropriated from Debt Reserve \$0

Appropriated from Fund Balance \$0

Tax Levy \$9,474,086

Add: Estimated Uncollectible Tax Levy \$0

Deduct: Estimated Collectible Delinquent Taxes \$0

Adjusted Tax Levy \$9,474,086

Allowable levy at tax cap \$9,479,577

EXCESS LEVY PER TAX CAP (\$5,491)

2015-16 Tax Rates

2014-15 Tax Rates

Percentage Increase

Assessed Values

12/31/14 - TENTATIVE ROLL

\$30,117,144

04/01/14 - FINAL ROLL

\$30,134,615

Assessed Value Percentage Increase -0.06%

Assessed Value Dollar Change

(17,471)

CHANGES TO TENTATIVE BUDGET

March 27, 2015

- changed explanatory text on expenditures on line describing # of skilled laborers in Street Maintenance (5110-100)
- put page numbers on explanatory text for expenditures and revenue
- revised front page –tentative roll reduced by \$54,343; tax rate changed to 314.57 (up 2.39% instead of 2.2%); corrected \$100 on appropriations and revenue
- revised salary schedules for PBA and non-union
- revised library salary lines and health benefits

April 2, 2015

- reduce state aid by \$3,549

- reduce LOSAP contribution to \$70,000
- remove \$2,760 from 3410.455 (fire website)
- move \$10,000 from Pl. Bd. Consultant to Manager's contractual line
- review sanitation costs

April 8, 2015

- revise library figures to allow for promotion to Librarian for one staff member and 3% increase for all other staff
- Board in agreement with capital plan projects as proposed, but would like to see possibility of adding in concrete curbing to roads included in the plan and sidewalks in certain areas to promote pedestrian movements; Board in agreement with the concept of relatively level debt going forward - capital project figures will be finalized to meet this goal; review tennis court costs
- Board in agreement with 3% increase for all non-union and VM includes vehicle allowance
- Correct current non-union salaries
- Confirmed per capita state aid of \$4,739 in addition to annual aid of \$28,009
- Reduced refuse revenue line

RESOLUTION OF THE VILLAGE BOARD DETERMINING THAT PROPOSED ACTION: AMENDED SITE PLAN APPROVAL FOR DEVELOPMENT AT 630 AND 642 SAW MILL RIVER ROAD IN THE VILLAGE OF ARDSLEY DECLARING LEAD AGENCY STATUS AND SEQRA DETERMINATION:

Board Member _____ presented the following resolution which was seconded by Board Member _____.

WHEREAS, on or about March 10, 2015, the Village Board of the Village of Ardsley (the Board) received a facially complete application for the redevelopment of property located at 630 and 642 Saw Mill River Road in the Village of Ardsley designated on the tax assessment map of the Town of Greenburgh as Parcels No. 6.70-42-1 and 2 (the Site), from BRB Development, LLC (the Applicant) with the proposed use subject to site plan approval by the Board after review and recommendation by the Village of Ardsley Planning Board (the Planning Board) and Village of Ardsley Board of Architectural Review (the BAR) and determination by the Village of Ardsley Zoning Board of Appeals (ZBA) with respect to Section 200-86(A) needed to develop the project; and

WHEREAS, the proposal includes the demolition of an existing commercial building and required land use permitting and construction of an approximately 18,558 s.f. addition to an already approved, but yet to be constructed, self-storage facility on the lot immediately adjacent (Parcel No. 6.7-42-2 aka 642 Saw Mill River Road) of approximately 0.26 acres in size with five (5) off-street parking spaces (the "Proposed Action"); and

WHEREAS, the applicant has submitted to the Village Board: a Short Environmental Assessment Form (the "EAF") Part 1 for the Proposed Action; a series of site plan drawings prepared by The LRC Group site plan set including exterior elevations; stormwater pollution prevention plan (SWPPP) prepared by The LRC Group; an application for site plan approval forms; and, cover letter submitted by the Applicant's attorneys; and

WHEREAS, the Village Board has reviewed the applicable standards of SEQR 6 NYCRR Part 617.6(b), and concluded that it should be designated as the lead agency in the coordinated environmental review of the Proposed Action, as it is the local agency with the broadest governmental powers to investigate the impacts of the Proposed Action.

WHEREAS, the Village Board directed the Applicant to circulate a Notice of Intent to Act as Lead Agency together with copies of the application, EAF part 1, and conceptual site plan to a list of interested and involved agencies including: Planning Board, ZBA, BAR, Westchester County Department of Health, Westchester County Department of Planning, New York State Department of Environmental Conservation, New York State Department of Transportation, Federal Emergency Management Agency and the United States Army Corps of Engineers, as evidenced by proof of service on file with the Village Clerk's Office; and

WHEREAS, the Planning Board, ZBA and BAR have considered the request and agree that the Village Board should be the Lead Agency for the Proposed Action; and

WHEREAS, the Village Board received correspondence from Westchester County with comments on the Proposed Action as well as indicating that they have no objection to the Village Board acting as Lead Agency; and

WHEREAS, more than 30 days have elapsed since the circulation of the Notice of Intent, and no agencies have objected to the Village Board's proposal to serve as SEQRA Lead Agency; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board confirms that it will serve as Lead Agency for the review of the Proposed Action as described in the Lead Agency Notice, and carry out the duties of the Lead Agency as set forth in the SEQRA Regulations; and be it further

RESOLVED, that the Village Board, after review of the materials submitted, including Parts I, II and III of the EAF has determined that the Proposed Action is an Unlisted Action and makes a determination of non-significance (negative declaration) of environmental impact that a draft environmental impact statement will not need to be prepared.

Vote: _____ Aye _____ No

**RESOLUTION TO AUTHORIZE THE VILLAGE MANAGER TO SIGN OFF ON ALL TRAINING
CONFERENCES, SEMINARS
AND CONVENTIONS**

The Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign off on all requests for approval to attend conferences, seminars and conventions at her discretion and subject to annual budget appropriations.

**RESOLUTION DECLARING LEAD AGENCY AND SCHEDULING A PUBLIC HEARING FOR GIGI'S
PLAYHOUSE WESTCHESTER, LLC. LOCATED AT 718 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 space which was previously occupied by Coldstone Creamery into an activity and achievement center for adults and children with Down syndrome and their families located at 718 Saw Mill River Road;

BE IT FURTHER RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing at _____p.m. on May 4, 2015 to discuss the proposed project.

**RESOLUTION GRANTING PERMISSION TO ERECT AN ANTI-DRINKING SIGN IN PASCONE PARK,
AND A BANNER ACROSS ASHFORD AVENUE IN CONNECTION WITH THE PROM AND HIGH
SCHOOL/MIDDLE SCHOOL GRADUATIONS
FROM JUNE 1st THROUGH JUNE 26th.**

Resolved, that the Village Board of the Village of Ardsley hereby approves a request from Ardsley High School Social Worker Monique Johnson and SAYF Coalition Coordinator Theresa Del Grosso to erect a 4' X 8' sign, at the northbound jug handle lane of McCormick Drive, that reads:

"PARENTS AND STUDENTS ARE YOU READY FOR PROM AND GRADUATION? BE SMART, BE SAFE.
DON'T BE A PARTY TO TEENAGE DRINKING. KNOW THE FACTS. DON'T BECOME A STATISTIC,"
"Parents Who Host Lose the Most. Don't be a party to teenage drinking. It's against the law."

Be it further resolved that the Village Board of the Village of Ardsley hereby approves a second request from Ardsley High School Social Worker Monique Johnson and SAYF Coalition Coordinator Theresa Del Grosso to hang a 20' X 4' banner across Ashford Avenue near Ardsley Village Hall that reads:

"DON'T BE A PARTY TO TEENAGE DRINKING. IT'S AGAINST THE LAW. A MESSAGE FROM THE
ARDSLEY SAYF COALITION, ARDSLEY HIGH SCHOOL & ARDSLEY MIDDLE SCHOOL."

**RESOLUTION SCHEDULING PUBLIC HEARING FOR
2015 ANNUAL STORMWATER REPORT**

RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, May 4, 2015 at _____p.m. for the purpose of receiving comments regarding the 2015 Village Stormwater Annual Report.

RESOLUTION TO MODIFY THE 2014/2015 VILLAGE BUDGET TO RECONCILE UNDERSPENT & OVERSPENT APPROPRIATION LINE ITEMS IN THE GENERAL FUND

Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to modify the 2014/2015 Village Budget by transferring the aggregate amount Of \$145,041.32 from the following accounts:

1620.452 Bldg. Maint	12,000.00
3410.481 Diesel Fuel	10,000.00
1410.415 Clerk Supply	5,000.00
9040.803 Work/Comp	10,016.00
9015.825 Pol. Retir.Syst.	108,025.32

INTO THE FOLLOWING ACCOUNTS TO COVER A SHORTFALL:

1210.490 Mayor Misc.	306.36
1420.460 Contra svc	14,900.00
1420.461 Prof Svc	1,540.80
1620.431 Bldg. Tele	6,749.63
1640.411 Hwy Uniform	1,223.24
1910.400 Insurance	14,728.85
3120.111 Comp pay out	13,824.16
1950.400 Tax Vill Propty	685.20
5142.101 Snow OT	18,792.43
5142.490 Snow salt	27,176.91
7185.460 Comm Ctr	561.89
8120.415 Sanit Sewer	1,188.45
8120.483 Sewer Maint	977.13
8140.483 Sewer Maint	6,224.71
8160.103 Out of Title	3,550.22
8160.110 Hwy Part Time	2,042.40
8510.415 Comm Beaut	3,635.94
9010.801 Empl Retire Syst	26,933.00