**RESOLUTION ADOPTING 2014 STORMWATER ANNUAL REPORT**

**RESOLVED,** that the Village Board of the Village of Ardsley hereby adopts the 2014 Stormwater Annual Report.

**RESOLUTION REGARDING FUND BALANCE TRANSFER - YEAR END APPROPRIATIONS**

**Resolved,** that the Village Board of the Village of Ardsley hereby modifies the 2013 / 2014 Village budget by transferring the amount of $164,195.00 from the Fund Balance to appropriations line item:

1420.468 Law-Litigation                                                       $16,414

1640.426  Central Garage - Motor Vehicle Repair                  17,888

1640.481  Central Garage - Diesel & Gasoline                        40,000

1964.462  Special Items - Certiorari                                          8,932

5142.101  Snow Removal - Overtime                                      32,415

5142.490  Snow Removal - Salt                                               40,295

5182.490  Street Lighting                                                           8,151

**ANNUAL RESOLUTION ENABLING VILLAGE TREASURER TO MAKE NECESSARY TRANSFERS WITHIN THE GENERAL FUND**

**Resolved,** that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make all the necessary transfers in the 2013-2014 Village budget, with the exception of the Contingency line item and the surplus accounts

**ANNUAL RESOLUTION TO MODIFY THE 2013-2014 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 2013-2014 Village Budget by transferring the aggregate amount of $39,600 from the following accounts:

9010.801  Employment Retirement System (ERS)           $33,480.00

8160.460  Refuse:  Organics                                                  6,120.00

Into the following accounts to cover a shortfall:

9730.600  Debt Service:  Principal                                     $39,600.00

**RESOLUTION TO MODIFY 2013-2014 VILLAGE BUDGET TO COVER INVOICES FOR RIVERTOWNS SQUARE LITIGATION ($5,723.81)**

**Resolved,** that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to modify the 2013-2014 Village Budget to transfer the amount of $5,723.81 from Fund Balance to appropriations line item 1420.468 to cover invoices for litigation in connection with Rivertowns Square.

**RESOLUTION TO HIRE CONSULTANT FOR PROFESSIONAL SERVICES TO SEEK A NEW VILLAGE MANAGER**

**Resolved,** that the Village Board of the Village of Ardsley hereby authorizes the Mayor to execute a contract with Donald P. Marra, Consultant with offices located at 30 Maplewood Avenue, Dobbs Ferry, New York 10522 for a professional services agreement to assist in the search for a new Village Manager for the Village of Ardsley.

Be it further resolved that the fee for such services is $13,000.00