

Mayor Porcino opened the Monday, July 2, 2012 Regular Meeting at 8:00 p.m.

Present:	Mayor	Peter Porcino
	Deputy Mayor/Trustee	Gary Malone
	Trustee	Nicole Minore
	Trustee	Beverly A. Levine
	Village Manager	George Calvi
	Village Attorney	Robert J. Ponzini
	Village Clerk	Barbara Berardi
	Recording Secretary	Lorraine McSpedon
Absent:	Trustee (Illness)	Larry J. Nardecchia

I. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE – JOHN NADJADI – 34 YEAR MEMBER OF THE ARDSLEY FIRE DEPARTMENT

II. APPROVAL OF MINUTES

Tr. Malone: Resolved, that the Village Board of the Village of Ardsley hereby approves the minutes of the regular meeting of June 18, 2012, as amended. **Seconded by Tr. Levine and passed unanimously.**

III. DEPARTMENT REPORTS

FIRE DEPARTMENT REPORT: Chief Florkowski delivered the June, 2012 Fire Department report.

POLICE DEPARTMENT REPORT: Chief Califano delivered the June, 2012 Police Department report.

8:00 P.M. – PRESENTATION BY FRANK JAZZO REVOLUTIONARY WAR TRAILS.

Mr. Frank Jazzo, Greenburgh Town Historian, delivered a comprehensive overview of the Revolutionary War trails located in the Villages of Ardsley and Dobbs Ferry which are proposed to be developed, as well as details about the Revolutionary War history throughout the United States.

LEGAL REPORT: Attorney Ponzini had nothing to report.

TREASURER'S REPORT: Mr. Calvi read the Treasurer's Report on behalf of Marion DeMaio.

The bills for the past two weeks are as follows:

From the General Fund: \$34,873.58; from the Trust & Agency account: \$3,473.04 and from the Capital Fund: \$13,803.74.

Tr. Malone: Resolved, that the Village Board of the Village of Ardsley hereby approves the following expenditures:

From the General Fund: \$34,873.58; from the Trust & Agency account: \$3,473.04 and from the Capital Fund: \$13,803.74. **Seconded by Tr. Levine and passed unanimously.**

MANAGER'S REPORT: Mr. Calvi did not have a Manager's Report for this week.

MAYOR'S ANNOUNCEMENTS:

- 1) The solar panel project at the firehouse is going along smoothly. The installation of the panels took place this week. The electrical connection now needs to take place.
- 2) The Ashford Avenue bridge problem was discussed regarding the falling piece of concrete from the façade. The bridge has now been determined to be safe. The sidewalk problems now need to be addressed. A letter will be sent to the County to request temporary repairs as well as to request a status report of the bridge façade. There will be a meeting with County officials in the County Executive's office on July 11th. The proposed build rebuilding will be discussed.

Tr. Levine reported that County Legislator Mary Jane Shimsky is requesting a copy of the inspection report for the bridge façade situation.

- 3) Attended an Ardsley Day meeting.

IV. COMMITTEE AND BOARD REPORTS:

Tr. Malone: Had nothing to report

Tr. Nardecchia: Absent

Tr. Minore:

- 1) Held an Ardsley Day meeting. The next meeting will be July 30th at 7:30 p.m. in Village Hall.
- 2) Attended the Ice Cream Social at Pascone Park. Attendance was great.
- 3) Delivered an update of the Village website revamping.
- 4) Delivered a status report on the progress of the Community Center.

Tr. Levine:

- 1) The Ardsley Historical website has been restored and should be backed up some time this month.

V. VISITOR'S

Mr. Armen Boyajian, 23 Grandview Avenue, gave an update on his last appearance's issues of the real estate tax assessment, and the engineering report on the common retaining wall between Chase Bank and 486 Ashford Avenue, and the improved condition of Siliman Park.

VI. OLD BUSINESS

DISCUSSION OF NIXLE CONTRACT AND VERIZON AGREEMENT

Chief Califano reported on the progress of the Nixle agreement for the reverse 911 service. An agreement will need to be entered into with Verizon to license the database for this service. There will be a one-time annual fee and a modest monthly fee which will ensure the database is kept current. Discussion took place as to the particular database which would be required and the areas encompassed within each database.

**RESOLUTION TO SCHEDULE PUBLIC HEARING
APPLICATION OF METRO PCS TO COLLOCATE ANTENNA PANEL ON
TOP OF RSA BUILDING LOCATED AT 690 SAW MILL RIVER ROAD**

Trustee Minore: RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a Public Hearing at 8:15 p.m., August 6, 2012 to consider the application of Metro PCS to collocate antenna panel on top of RSA building located at 690 Saw Mill River Road, Ardsley, New York,

AND FURTHER RESOLVED, that the application has been referred to the Board of Architectural Review for review and comment. **Seconded by Trustee Malone and passed unanimously.**

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VII. NEW BUSINESS

**RESOLUTION REGARDING ATTENDANCE AT NATIONAL COALITION
ACADEMY BY THERESA DEL GROSSO AND ARDSLEY YOUTH POLICE
OFFICER, TONY VACCA**

Trustee Malone: Resolved, that the Village Board of the Village of Ardsley hereby approves of the attendance of Theresa Del Grosso and Ardsley Youth Police Officer, Tony Vacca, a coalition member, to attend the National Coalition Academy from August 5th - August 10th, 2012 at the Northeast Counter-drug Training Center in Fort Indiantown Gap, Pennsylvania at a cost not to exceed \$150 per night per person for lodging, transportation at a rate of .50 per mile and a per diem cost of \$50 per person for meals, funds for which are entirely covered by a federal grant. **Seconded by Trustee Levine and passed unanimously.**

**RESOLUTION AUTHORIZING THE POLICE CHIEF'S ATTENDANCE AT
NYS POLICE CHIEFS CONFERENCE**

Trustee Levine: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Police Chief to attend a conference of the New York State Association of Chiefs of Police scheduled for July 29 through August 1, 2012 in Alexandria Bay, New York at an estimated cost of \$800. **Seconded by Trustee Minore and passed unanimously.**

ADJOURNMENT OF MEETING: Tr. Malone: Resolved, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of July 2, 2012 at 9:18 p.m. **Seconded by Tr. Minore and passed unanimously.**

Respectfully submitted,

Lorraine McSpedon, Recording Secretary