**VILLAGE OF ARDSLEY**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**MONDAY, APRIL 21, 2014**

Present: Mayor Peter Porcino

Deputy Mayor/Trustee Gary Malone

Trustee Nancy Kaboolian

Trustee Mollie Monti

Trustee Andy DiJusto

Village Manager George Calvi

Village Clerk Barbara Berardi

Village Attorney Robert J. Ponzini

Recording Secretary Donna Fusco

Mayor Porcino called to order the Regular Meeting at 8:00 p.m.

1. **ANNOUNCEMENT OF EXIT SIGNS**
2. **PLEDGE OF ALLEGIANCE**

**FIRE DEPARTMENT REPORT:**

Fire Chief, Stephen Kaskawits, reported the following activities for March:

* 15 Calls for the month
* 36 Maintenance hours
* 170.5 Drill training hours
* 48 NYS training hours

Other activities attended by Officers and Firefighters

* 3/6 – Officers and firefighters participated in a drill at 5 Windsong
* 3/16 – Officers and firefighters marched in the Sleepy Hollow St. Patrick’s Day parade
* 3/20 – Provided fire safety awareness to an Au Pair group
* 3/21 – Hosted a birthday party for the Ardsley Education Foundation
* 3/26 - Chiefs attended Battalion 14 meeting at the Elmsford FD
* 3/28 – Officers and firefighters participated in the Concord Road Health Fair

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**POLICE DEPARTMENT REPORT:**

Police Lieutenant, Anthony Piccolino, reported the following activities for March:

* Property lost or stolen - $21
* Property recovered – $0
* Court fine and fees - $18,315.75
* Alarm fines - $0
* UTT summonses issued – 46
* Parking summonses issued – 124
* Appearance tickets issued – 5
* Total summonses issued – 175

- 7 Arrests

- 9 Traffic Accidents

- 188 Call for Service

**BUILDING DEPARTMENT REPORT:**

Building Inspector, Larry Tomasso, reported the following activities for March:

* 14 Building permits
* 14 Application permits
* 7 Certificates of Occupancy
* 6 Plumbing permits
* 7 Electrical permits
* 5 Letters of compliance

Total received: $38,265.50

Fiscal Year to Date Total: $125,617.50

Other activities –

* 48 Building inspections
* 11 Zoning inspections
* 3 Violation notices

Larry Tomasso and Tom DeMaio each attended one day of required service training

1. **APPROVAL OF MINUTES:** Regular Meeting – April 7, 2014

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, April 7, 2014 as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

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**PRESENTATION BY SAYF COALITION COORDINATO – THERESA DEL GROSSO**

*Mr. Mayor, Trustee Malone, Kaboolian, DiJusto, and Monti. Mr. Calvi, Mr. Ponzini, Ms. Berardi*

*My name is Theresa Del Grosso and I am here to Report on Activities of the Ardsley SAYF Coalition which stands for Supporting Ardsley’s Youth and Families.*

*We are currently in year 3 of our 5 year Drug Free Communities Support Program grant and our fiscal year runs from October 1st - September 30th.*

*       Our grant is for $125,000.00 a year, and our funding comes from the Office of National Drug Control Policy. The funds can only be used for the purpose of reducing substance use among students in grades 7-12.*

*      To ensure that we are using the funds as designated by the grant parameters I have several people I am required to report to on a regular basis. And they are:*

*      Project Director - George Calvi who I report the day to day coalition activities & finances to*

*      Program Officer - Lieutenant Commander, Angela Richardson from the US Dept. of Health & Human Services -* ***Report all coalition programs & activities to***

*      Program Manager- Mr. Erwin Morales Senior Grants Management Specialist from substance abuse mental health services Administration Office of Financial Resources Division of Grants Management* ***Report***

***all financial matters to***

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*       Marion DeMaio who is the only person who has access to draw down the funds, I also work with Marion to file quarterly financial reports on monies spent to Mr.  Morales.*

*Per grant requirements I have submitted the following reports to Mr. Morales and Ms. Richardson.*

*-       Our Continuation Application for year 4 activities. Each year of the grant we are required to submit a detailed request for funds outlining our goals for the upcoming fiscal year for federal approval.*

*-       Our Carryover request for funds. Each year we are allowed to make the request to have any unspent funds from prior grant years carried over into our current fiscal year along with an explanation as to what we plan to spend the monies on. These two reports were submitted to Mr. Morales in January.*

*      Our COMET Report which is a detailed 6 month report which was submitted to Ms. Richardson in February on all coalition activities and programs. The next report is due in August.*

*(COMET reports which stands for Coalition Online Management and Evaluation Tool.)*

***Now that I have covered the administration responsibilities of the grant I would like to fill you in on some of the activities we have accomplished since the beginning of this fiscal year.***

*-       For Red Ribbon Week  in October we Partnered with the school district and designed a banner that hung over Ashford Ave, the Middle School and the High School asking community members to join our fight against underage drug and alcohol use.*

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*-       We brought in Dr. Matt Bellace who spoke to all students in grades 7 – 12 and parents in the community about the dangers of substance use and how important it is to surround yourself with the proper support system, including your friends, teachers, and relatives who will help you to live a substance free life. He also spoke about how you can reach your natural high by participating in healthy activities as an alternative to using alcohol or drugs.*

*-        We partnered with 10 local dry cleaners in the community who agreed to use our prevention garment hanger covers with the message to parents about the importance of talking to their teens about the dangers of substance use.*

*       In December we partnered with our local Pizzeria’s and Liquor Stores who allowed us to place our prevention stickers talking about the* *dangers of impaired driving on their pizza boxes and plastic liquor store bags.*

*       We partnered with the school district to conducted a student survey for students in grades 8 - 12*

*       We Conducted a Parent Survey among HS parents*

*       We provided funding to the Ardsley Police to conduct Compliance Checks to make sure our local business are not selling alcohol to underage youth.*

*       We held a Parent Focus Group to see if our media campaign is reaching our target audience and how successful the campaigns has been. I’m happy to report that parents were able to recall our media efforts in the community as well as talk about their intended message.*

*       In March we brought in Dr. Bertha Madras, a Harvard Medical School Professor to discuss the dangers of Marijuana on the adolescent developing brain.*

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*       We Co-Sponsored with several other Substance Preventions organizations in Westchester to bring in Kevin Sabet who is the Co-Founder along with Former Congressman Patrick Kennedy of the Smart Approach to Marijuana movement whose focus is on the dangers associated with legalization issues pertaining to Marijuana. We invited key leaders in Ardsley to hear him speak about the latest data pertaining to marijuana as well as some issues that Colorado and Washington are facing since passing their laws pertaining to marijuana.*

*      We participated in both the Middle School and High School* *Wellness Fairs which took place on April 9th and 10th. For the HS we brought in Peace Outside Campus- the Lindsey Bonistall Foundation, they spoke twice, the first time was to talk to any HS parent who was interested in on and off college campus safety issues the night before the HS wellness fair and then the day of the fair we brought them back to presented to all HS Seniors about safety issues on and off campus as well as how using an substance can put you in a situation that could have lifelong ramifications. We also provided HS students with the opportunity to wear distortion goggles that simulates what it feels to be at the legal limit of intoxication and then asked them to walk a straight line so that they can see how much their vision and balance is affected by using alcohol.  For the MS we talked about the dangers of tobacco and asked students what activities do they participate in that helps them to live a substance free life.*

*      We provided the Ardsley Police with a permanent Med Return unit, anybody can go to the Ardsley Police station and dispose of any unwanted medication no questions asked 24/7, all we ask is that you cross out any identifying information on any prescription containers before disposing them into the box. Disposing of your medication this way is better for the environment as well as cutting down the potential of miss use by limiting access to potentially dangerous and highly addictive medications. Sorry but we cannot accept syringes.*

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***Now I would like to report on some upcoming activities we have planned.***

*      On Saturday April 26th the Coalition along with the Ardsley Police will be holding a Prescription Drug Giveback Day which is a national event sponsored by the DEA. We will be at Village Hall from 10AM – 2PM. Please note we cannot accept syringes, and if you can’t make this day no problem as I mention you can take your unwanted medications to the Ardsley police station any time and dispose them in the MedReturn Unit.*

*      In May we are planning a Town Hall Meeting where we will be presenting the latest results of our recent Parent and Student surveys to the community.*

*      In June we will be partnering with the Ardsley Cares Committee a subcommittee of the Ardsley PTA to hold a 1K/5K run/walk for all community members to participate in as a way to promote health issues, and the importance of caring for one another.*

*We are in the process of planning a training program for Ardsley Police Officers on alternative ways to approach a house party where underage drinking is taking place as a way to ensure youth are not getting hurt by trying to flee the premises. We plan to bring in a professional to conduct this training for Ardsley Police Officers. We are also in the process or planning a training program for ASVAC Volunteers on the use of Narcan which is a medication used in the emergency treatment of known or suspected opioid overdose.*

*      We are constantly updating our website which is* [*www.ardsleycoalition.com*](http://www.ardsleycoalition.com/) *as well as our Facebook page so please look for us under Ardsley SAYF Coalition and like us on Facebook.*

*      I would like to thank the Board for their constant support of the Ardsley SAYF Coalition, and for providing me with this opportunity to report on the activities of the Coalition.*

*      And lastly, I must thank George Calvi and Marion DeMaio for all of their efforts in supporting me and the activities of the Ardsley SAYF coalition.*

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Mayor Porcino asked if Ms. Del Grosso feels that we are reaching the people that we need to reach in connection with the substance abuse issue. He added that the lecture that he attended was excellent. Del Grosso added that they are changing part of their focus on how they are getting the message out and they are planning on doing a postcard clipping that they are going to mail directly to the homes.

**LEGAL REPORT:**

Judge Ponzini had nothing to report. He has worked on several projects with staff and stated that he is available for Executive Session if necessary.

Mayor Porcino said there will be a Public Hearing at 8:15 P.M. and read the following Legal Notice.

**LEGAL NOTICE**

**PLEASE TAKE NOTICE** that a Public Hearing will be held before the Board of Trustees of the Village of Ardsley, 507 Ashford Avenue, Ardsley, New York on Monday, April 21, 2014 at 8:15 p.m. to consider a request for an expansion by DeCicco’s Supermarket into a vacant space at 25 Center Street.

By order of the Board of Trustees of the Village of Ardsley, New York.

Mayor Porcino read the following Memo received from the Chairman of the Planning Board:

*Dear Mayor and Trustees, Given that it was Passover, we were unable to have a regular meeting regarding the DiCicco’s expansion. However, I did poll our Board and none of us has any objection to the application. Leaving aside that the two businesses involved in the changes at the Center are among those most valued in our community, the expansion results in a less intensive use than existed in the space DeCicco’s is converting, and, taken together, all of the changes do not result in an increase in the parking count.*

*Chairman, Planning Board*

*Robert M. Pellegrino, Esq.*

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Larry Tomasso from the Building Department added that the main issue with the DeCicco’s Supermarket building permit is the parking. The shopping center operates under a 33% reduction of parking that was granted by the Village Board with DeCicco’s first to occupy the space pursuant to 206 Section 71 of the Code and basically paraphrasing that it allows the Village Board to grant that 1/3 reduction parking. They are satisfied that peak hours of each business don’t coincide with each other so you have a group of businesses in the shopping center that are all not going to have peak hours of operation and if the Village Board deems that the case, then you can grant a waiver. Anytime that there is a change in the businesses, in that particular shopping center, that parking waiver has to be reevaluated and reissued and it is after review of the Planning Board.

**MANAGER’S REPORT:**

VILLAGE MANAGER REPORT

PREPARED BY GEORGE CALVI

FOR MONDAY, APRIL 21, 2014

**1. REASSESSMENT**:  As reported at the last Village Board meeting on April 7 we had received correspondence from Town Supervisor Paul Feiner to advise there would be a kickoff meeting on town reassessment on Wednesday, April 9 from 7 to 8:30 pm in Greenburgh Town Hall.  Hopefully, some Ardsley residents took the opportunity to ask questions about steps the Town is taking in its first town-wide reassessment since 1956.

I am glad to report tonight Ardsley residents will have a second opportunity on Wednesday, April 30 from 6:30 pm to 8:30 pm right here in the Village Board / Justice Court room.  During this session Ardsley residents will be able to ask our Assessor Edye McCarthy about the reassessment process, the timetable, who will be conducting the reassessment, and what will be the ramifications if residents deny access to a home for inspection.  For more information please refer to Greenburgh's website, [www.greenburghny.com](http://r20.rs6.net/tn.jsp?f=001fv6ivuAEgxt8B8dQztAlBwDXtZ39n1HnknZKF9GXsvSl_6N-87Cn0AyE5DEZWByHDckkHmYXgk0NFIl0IFeiI-hxgtp2-gi5Ats3S7fTyUKav3pp-JELurNGmXkgLlHxcbhKgSBRY7wu2g_6PzpvEFS_vuoY-z9cue7hGaJoB7mB6utiZcNmLw==&c=F4IzuiRso6YTae8JdHQoKeMvToqbEx_qgNlFjFryJWzqrqVlc0S6tg==&ch=P_FGuVSty5_0NTtCMqJYQOK52myGzT-m6AQIRyGt-w0GGdhGpVPc2w==) or  [mmrc.tylertech.com](http://mmrc.tylertech.com/). Tyler Tech is the company that will actually be performing the reassessment work.

**2. SUPREME COURT JUSTICE APPOINTMENT:**  I am pleased to report tonight that Janet Malone who is currently a Family Court Judge and is the spouse of our Cable Access Coordinator George Malone was appointed on Good Friday to Acting Supreme Court Justice to preside over cases in post matrimonial judgments.  Sincere congratulations to Justice Malone and congratulations to George Malone who is literally "the man behind the curtain" in our cable television studio.

**3. REMINDER:**  The Ardsley Village Board of Trustees has scheduled a special meeting for 8:00 pm, Monday, April 28 to vote on the adoption of the 2014-2015 Village Budget.

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**4. TRASH TALK:**  I am pleased to advise the residents that there are no trash and recycling schedule changes from now until Memorial Day.   I say that half in jest and half in seriousness owing to the great number of people who had their trash curbside on Good Friday.  In our defense I could suggest we did send out a calendar in January.  However, I also recognize that we are all slaves to routine, and I am no different, having put out trash on holidays in my home community even though I create sanitation calendars!  Though we did send out a reminder of sorts in my Manager's report on April 9 perhaps we should have waited  a few more days closer to the actual changes.

It's hard to say if that would have had any impact.   I also will admit that Good Friday, Veterans Day, and Lincoln's Birthday are three holidays that throw everyone off, unless you work for a municipality or some other public sector entity.  In any event, I will suggest to staff to make a note that we send out a more timely reminder prior to those holidays less observed by the private sector.

**5. BEAR TALK:**  Last Wednesday we issued an email blast about the sighting of a black bear on the Waterwheel construction site, and on Concord Road.  Fortunately, those were the only two sightings, and we have heard nothing more since.  Not surprisingly, I have been advised by our in-house big game hunter, the Police Chief, that black bears cover much ground in a single day after their winter hibernation, and that the bear was probably already many miles away from our one square mile village.

I must note that we did receive at least one complaint that we should have notified residents of the presence of our visitor earlier, and perhaps she or he was correct.  Our delay, if you can call it that, was a combination of disbelief and inexperience in reporting such matters.  After all, to our knowledge it was the first bear visit in living memory in Ardsley.  Yes, there was a bear in Hartsdale on Central Avenue rummaging through a pizzeria's dumpster in 1997, but other than the bear that was spotted in Armonk two years ago in Lombardi Park; it's just not something one hears about every day in our local communities.  Yes, we hear about rafters of wild turkeys, mobs of deer, gazes of raccoons, even the occasional red fox, but no one remembers any reports of black bears.

That being said, in the event, there is another bear sighting or other large omnivorous animal in our community, I strongly urge the Police Department to take full advantage of our telephone emergency alert system known as Nixle.  Frankly, that is what it is there for.  No doubt some in the community will second guess our decision, but I imagine being second guessed is far better than having someone injured unnecessarily.  For more information about bear encounters, please consider visiting the website of the New York State Department of Environmental Conservation: [www.dec.ny.gov](http://www.dec.ny.gov/). and hit the link for black bears.

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And that is all for tonight!

**TREASURER’S REPORT:**

Mr. Calvi read the Treasurer’s Report on behalf of Marion DeMaio. Mr. Calvi stated the bills for the past two weeks totaled as follows: From the General Fund: $162,660.59; There were no bills from the Trust & Agency Fund: and from the Capital Fund: $542.66.

**Trustee Kaboolian: RESOLVED,** that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: $162,660.59; and from the Capital Fund: $542.66. **Seconded by Trustee Malone and passed unanimously.**

**MAYOR’S ANNOUNCEMENTS:**

* Stated that there is information on the website [www.dec.ny.gov](http://www.dec.ny.gov) regarding bear sightings
* Special meeting next Monday, April 28, 2014 to approve the budget
* Working on the Rivertowns Square settlement. We have reached a settlement in principle. It is still subject to a sign off by the Village of Dobbs Ferry and the developer
* We had inquired with Thomas Madden of the Town of Greenburgh about the status of the Ridge Hill project widening and we received another report that the right of way issue is still before the State DOT. Hopefully, that will get out of the State DOT and we can bid the project out.

**COMMITTEE & BOARD REPORTS:**

**TRUSTEE DIJUSTO:**

4/12 – Did a ride-along with the Ardsley Police Dept. I did not know what to expect or if I would even enjoy it. After all Ardsley is a very safe and mostly quiet Village. The ride-along was with Police Officer Keith Gannon on the 4 p.m. to midnight shift. What our police dept. does, day in day out is something that most people in the village will never know. Well now I know. The officers on this night shift did not stop. There was no hanging out or sitting around drinking coffee, just constant movement. Seeing how many people (almost all non-residents of Ardsley) made illegal and very dangerous moves and turns with their vehicles amazed me! Officer Gannon knew how to handle each and every stop. Good questions were asked and graciousness was expressed at all times. Each stop was called into our desk Sergeant Evan Kanigher who gave back information when requested. We were also backed up a number of times by Police Officer Brian Roemer in the other Ardsley Police car on shift with us.

We were not just patrolling the village for speeders and moving violations. We stopped traffic so an elderly couple could safely cross Route 9A (Saw Mill River Road). We gave directions to a family in a car, who very obviously had no idea where they were. We backed up a Westchester

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County Police car on the Saw Mill River Parkway and Ashford Avenue. We helped the Ardsley-Secor Volunteer Ambulance make its way to answer a call on the NY State Thruway by blocking off the exit ramp of the Thruway and allowing the ambulance to go up the ramp against traffic, saving valuable time.

Later in the evening we responded to the middle school (someone possibly lurking) with the other Ardsley Patrol car and three Greenburgh Police cars. The officers found nothing. False alarm.

No sooner did we get in the car we received a call for a Life Alert alarm at an 83 year old woman’s house. We raced to this woman’s house. Both Ardsley Police cars got there the same time. Knowing CPR and basic first aid, I was not going to stay in the car on this one. All three of us knocked on windows and doors. The 83 yr. old woman came to the door and apologized for the false alarm. She was fine and even telling little jokes. No one got angry about the false alarm, we all told her that we were very happy that she was ok and for her to have a good evening. I told Officer Gannon that the night was over for me. I had to get home. He dropped me off at my house and I thanked him for a great night… that’s it… What I thought was going to be a two or three hour ride turned into a seven hour ride-along.

I want to thank Sergeant Evan Kanigher for doing a fine job this evening!! I want to thank Police Officer Brian Roemer for backing us up all night long…. and of course I especially want to thank Police Officer Keith Gannon for taking me out on patrol with him.

Trustee DiJusto stated that it is very difficult to see the house numbers on the homes in Ardsley. He spoke to Officer Gannon and some firemen about it and all agreed that it was a problem when responding to a call that the numbers are not visible. Called Larry Tomasso about this issue as well.

**TRUSTEE MONTI:**

Nothing to Report

**TRUSTEE MALONE:**

Nothing to Report

**TRUSTEE KABOOLIAN:**

4/22 - Zumba Gold for Seniors

- Ardsley Garden and Flower Show is on for May 7th and May 8th

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1. **VISITORS**

We have a visitor in regard to Resolution #3 – Resolution calling for a Public Hearing regarding a renovation at 12 Center Street owned by XXII Five, LLC Altin Batska an Ardsley resident who invested in 12 Center Street.

1. **OLD BUSINESS**

1. Resolution granting permission for a permit for an expansion by DeCicco’s Supermarket into a vacant space at 25 Center Street

**RESOLUTION GRANTING PERMISSION TO EXPAND THE EXISTING FOOD MARKET INTO THE VACANT SPACE AT 25 CENTER STREET**

**DECICCO’S SUPERMARKET**

**Trustee Kaboolian: RESOLVED,** that the Village of Ardsley hereby grants permission for DeCicco’s Supermarket to expand into the vacant space located at 25 Center Street with the following conditions: **Seconded by Trustee Malone and passed unanimously.**

1. The conditions of the original site plan approval for DeCicco’s remain in effect.
2. The applicant shall provide building plans showing compliance with the NYS Building Code.
3. The applicant shall apply for and obtain a building permit prior to commencing construction.
4. Any conditions the Village Board or Village Attorney deem appropriate.’

2. Resolution accepting donation and installation of a new scoreboard in Field #2 at McDowell park.

**RESOLUTION ACCEPTING DONATION AND INSTALLATION OF A NEW SCOREBOARD IN FIELD 2 OF MCDOWELL PARK**

**Trustee Malone: Whereas,** on April 7th, the Village Board of the Village of Ardsley referred a request by the Little League to install a permanent scoreboard at McDowall Park - Field 2 to the Ardsley Parks & Recreation Commission for review and recommendation, and

**Whereas,** the Ardsley Parks & Recreation Commission at their April 8th meeting reviewed the request and recommended that the Village Board allow Little League to purchase and erect the permanent scoreboard,

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**Therefore**, be it resolved, the Village Board of the Village of Ardsley hereby grants permission to Little League to install a permanent scoreboard at Field 2 in McDowell Park; and

**Furthermore,** the Village Board of Trustees thanks Little League for their very gracious donation.  **Seconded by Trustee Kaboolian and passed unanimously.**

3. Resolution awarding bid for Street Sweeping Services (2014-2019)

**RESOLUTION AWARDING BID FOR STREET SWEEPING SERVICES (2014-2019)**

**Trustee Kaboolian: RESOLVED**, that the Village Board of the Village of Ardsley hereby awards the bid for street sweeping to Three D Industrial Maintenance of Three Browns Lane, Hawthorne, New York 10532 in the amount of $23,952 for fiscal year 2014-2015 with the Village’s option to renew for the next four fiscal years in the amounts of $23,952 for 2015-16, $23,952 for 2016-17, $23,952 for 2017-18, and $23,952 for 2018-19 respectively. **Seconded by Trustee Malone and passed unanimously.**

1. **NEW BUSINESS**
2. Resolution promoting Patrolman Bryan Watson to Police Sergeant.

**RESOLUTION PROMOTING PATROLMAN BRYAN WATSON TO POLICE SERGEANT**

**Trustee DiJusto: RESOLVED**, that the Village Board of the Village of Ardsley hereby promotes police officer Bryan Watson to the position of Police Sergeant, at the annual salary of $120,439, effective June 1, 2014**.**

Be it further resolved, that in accordance with the civil service rules of the Westchester County Department of Human Resources such appointment is subject to a probationary period of not less than 12 and not more than 52 weeks. **Seconded by Trustee Monti and passed unanimously.**

1. Resolution Authorizing manager Attendance at State Conference.

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**RESOLUTION AUTHORIZING MANAGER ATTENDENCE AT STATE**

**CONFERENCE**

**Trustee Monti: RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager’s attendance at the annual conference of the New York State City / County Managers Association from May 18 through May 20, 2014 in Cooperstown at an expenditure not to exceed $895.00. **Seconded by Trustee DiJusto and passed unanimously.**

1. Resolution calling for a Public Hearing regarding a renovation at 12 Center Street owned by XXII Five, LLC.

**RESOLUTION CALLING FOR A PUBLIC HEARING REGARDING A RENOVATION AT 12 CENTER STREET OWNED BY XXII FIVE, LLC**

**Trustee Monti: RESOLVED**, that the Village Board of the Village of Ardsley hereby calls for a public hearing for 8:15 pm, Monday, May 5, 2014 for the purpose of declaring itself Lead Agency for site plan review for an application by **XXII Five, LLC**, to permit the renovation of an existing building at 12 Center Street by enclosing a stairway on its southwest corner. **Seconded by Trustee Di Justo and passed unanimously.**

1. Resolution granting permission to erect an Anti-drinking sign in Pascone Park, and banner across Ashford Avenue in connection with the prom and High School/Middle School Graduation from May 22nd through June 27th.

**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 MAY 22TH THROUGH JUNE 27th.**

**Trustee Malone: 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**: Seconded by Trustee Kaboolian and passed unanimously.**

“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 STATISIC,” “PARENTS WHO HOST LOSE THE MOST. DON'T BE A PARTY TO TEENAGE DRINKING. IT'S AGAINST THE LAW.”

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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.”

1. Resolution considering request to erect temporary signs for Memorial Day.

**RESOLUTION CONSIDERING REQUEST TO ERECT TEMPORAROY SIGNS FOR MEMORIAL DAY**

**Trustee Kaboolian: RESOLVED**, that the Village Board of the Village of Ardsley hereby approves a request from Ardsley American Legion Post 458 to erect two 4’ x 8’ signs with information regarding the Memorial Day ceremony and parade; on sign to be placed at the southwest corner of the intersection of Route 9A and Ashford Avenue, and the other to be placed at the entrance to Pascone Park on Ashford Avenue. The signs will be erected approximately May 17th and will be removed on May 27th. **Seconded by Malone and passed unanimously.**

1. Resolution Scheduling Public Hearing and Declaring Lead Agency – Umani Sushi, Inc. 719 Saw Mill River Road.

**RESOLUTION TO SCHEDULE A PUBLIC HEARING**

**AND DECLARE LEAD AGENCY**

**UMANI SUSHI, INC. 718 SAW MILL RIVER ROAD**

**a/k/a 724 SAW MILL RIVER ROAD**

**Trustee DiJusto: RESOLVED,** that the Village Board of the Village of Ardsley hereby schedules a public hearing for Monday, May 5, 2014 at 8:30 p.m. 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;

**AND FURTHER RESOLVED,** that the Village Board shall declared itself Lead Agency for this application. **Seconded by Monti and passed unanimously.**

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1. Resolution regarding a Non-Exclusive Perpetual Sanitary Sewer Easement Agreement at 50 Heatherdell Road (E. Tampone).

**RESOLUTION REGARDING A NON-EXCLUSIVE PERPETUAL SANITARY SEWER EASEMENT AGREEMENT AT 50 HEATHERDELL ROAD (E. TAMPONE)**

**Trustee Monti: RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Mayor to  sign a non-exclusive perpetual sanitary sewer easement agreement in connection with the recent subdivision of the Elizabeth J. Tampone property at 50 Heatherdell Road in consideration of the sum of $1.00. **Seconded by Trustee DiJusto and passed unanimously.**

1. Resolution Scheduling a Public Hearing for 2014 Annual Stormwater Report.

**RESOLUTION SCHEDULING PUBLIC HEARING FOR 2014 ANNUAL STORMWATER REPORT**

**Trustee Malone: RESOLVED,**  that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, May 5, 2014 at 8:45 p.m. for the purpose of receiving comments regarding the 2014 Village Stormwater Annual Report. **Seconded by Trustee Kaboolian and passed unanimously.**

1. Resolution regarding Rivertowns Square

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE LITIGATION ENTITLED *MATTER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARDSLEY v. BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY et al* IN THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF WESTCHESTER, INDEX NO. 2276-13**

**Trustee Di Justo:** WHEREAS, the Village of Ardsley (“Ardsley”) commenced a special proceeding captioned *Matter of the Board of Trustees of the Village of Ardsley v. Board of Trustees of the Village of Dobbs Ferry et al* in Supreme Court of the State of New York, County of Westchester, Index No. 2276-13 (the “Action”), and

WHEREAS, the Action sought judicial review of, inter alia, (i) the “Rivertowns Square Environmental Findings Statement” (the “Findings Statement” ) adopted by the Board of Village

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Trustees of the Village of Dobbs Ferry (the “Dobbs Ferry Village Board”) on January 8, 2013 by

Resolution 1-2013, and (ii) the determinations and decisions made by the Dobbs Ferry Village Board on June 25, 2013, by Resolutions 16-2013, 17-2013, and 18-2013, with respect to the Rivertowns Square development project (the “Project”), and

WHEREAS, Ardsley commenced this action to best protect and preserve the environment and quality of life of its residents that would be adversely affected if the Project were to proceed in its original plan, and

WHEREAS, during the course of this litigation Ardsley employed all legitimate methods to reasonably resolve this proceeding at the least possible cost to its residents while at the same time attempting to achieve its original goals, and

WHEREAS, the parties to this litigation now desire finally and completely to resolve and settle the Action and to resolve all claims and have prepared a Settlement Agreement to accomplish such, and

WHEREAS, among other concessions, this Settlement Agreement provides for the payment of certain monies to Ardsley to be used, among other things, to minimize the impacts of the Project upon its residents , a provision for a Shuttle Service to reduce the traffic impacts of the Project upon Ardsley, a provision for the timing and routing of construction trucks during the construction stage, a provision for additional landscaping, and a provision for the coordination of traffic during the Ashford Avenue Bridge construction, and

WHEREAS, the Ardsley Union Free School District (the “School District) by resolution and execution of a separate agreement has resolved any and all claims with respect to the Project and such resolution was of importance and concern to Ardsley, and

WHEREAS, Special Counsel retained by Ardsley to prosecute this action on its behalf has, by letter dated March 24, 2014, recommended that the Board of Trustees of the Village of Ardsley, at its April 7, 2014 meeting, vote to authorize the Mayor to execute the Settlement Agreement, a copy of which is attached hereto and made a part hereof, contingent upon execution of the Rivertown Developers and the Village of Dobbs Ferry, and

WHEREAS, taking into account all of the foregoing, including but not limited the benefits negotiated in the Settlement Agreement, the costs and risks of litigation, and the advice of special counsel, Ardsley believes that this settlement is fair and reasonable and best protects the interests of its residents,

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NOW THEREFORE BE IT RESOLVED, that the Mayor of the Village of Ardsley is authorized to execute the Settlement Agreement herein and any and all further documents necessary to resolve this litigation consistent with the Settlement Agreement, and

BE IT FURTHER RESOLVED, that this authorization to settle is subject to Ardsley receiving a Settlement Agreement fully executed by all the parties thereto. **Seconded by Trustee Monti and passed unanimously.**

1. **CALL FOR EXECUTIVE SESSION.** No Executive Session to follow the meeting.
2. **ADJOURNMENT OF MEETING**

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, April 21 at 9:15 p.m. **Seconded by Trustee Kaboolian and passed unanimously/**

1. **NEXT VILLAGE BOARD MEETING:** Monday, May 5, 2014 at 8:00 p.m.

Respectfully submitted,

Donna Fusco

Recording Secretary

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