**VILLAGE OF ARDSLEY**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**MONDAY, JULY 7, 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 June:

* 19 Calls for the month
* 154.67 Maintenance hours
* 34.5 Drill training hours

Other activities attended by Officers and Firefighters

* 6/14 – Completed Annual Inspection
* 6/21 – Attended HVVFA Parade in West Glens Falls
* 6/25 – Chiefs Attended Annual Battalion 14 meeting
* 6/28 – Attended Sleepy Hollow FD Annual Inspection

Village of Ardsley

Board of Trustees

July 7, 2014

Page 1 of 15

**POLICE DEPARTMENT REPORT:**

Police Chief, Emil J. Califano, reported the following activities for June:

* Property lost or stolen - $0
* Property recovered – $0
* Court fine and fees - $31,652
* Alarm fines - $0
* UTT summonses issued – 54
* Parking summonses issued – 137
* Appearance tickets issued – 1
* Total summonses issued – 192

Other activities attended by Officers –

* 40 hours of SWAT training
* Installed 10 car seats and issued 1

ATTENDED OR PARTICIPATED IN THE FOLLOWING EVENTS:

* AHS Senior Prom
* AHS Yearbook Event
* Ardsley Day Meeting
* SAYF Coalition Meeting
* Westchester County youth officer assoc. meeting
* Concord Rd 4th Grade Picnic
* 8th Grade Graduation event party
* Car Seat Training Conference at Penn State
* Assisted with Coalition 5K Run
* Westchester Police Youth Academy Graduation
* AMS Incoming Parent Information Meeting
* Westchester Safe Kids Meeting

**BUILDING DEPARTMENT REPORT:**

Trustee Kaboolian read the Building Department Report on behalf of Building Inspector, Larry Tomasso and reported the following activities for June:

* 14 Building permits
* 17 Application permits

Village of Ardsley

Board of Trustees

July 7, 2014

Page 2 of 15

* 12 Certificates of Occupancy
* 10 Plumbing permits
* 9 Electrical permits
* 14 Letters of compliance
* Misc Fees

Total received: $30,045.00

Other activities –

* 57 Building inspections
* 15 Zoning inspections
* 6 Violation notices
1. **APPROVAL OF MINUTES:** Regular Meeting – June 16, 2014

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, June 16, 2014 as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

1. DEPARTMENT REPORTS:

**LEGAL REPORT:**

Judge Ponzini had nothing to report as to the items that he may have submitted in memorandum form and stated that he is working on several items with the Planning Board and Zoning Board and is available for an Executive Session if necessary.

Mayor Porcino said there will be an Executive Session.

**MANAGER’S REPORT:**

**VILLAGE MANAGER REPORT**

**FOR MONDAY, JULY 7, 2014**

**PREPARED BY GEORGE F. CALVI**

**1. INFRASTRUCTURE BID RELEASED:** I am happy to report this evening that Westchester County has completed its review of the bid packages to be released for the infrastructure improvements [curbs, drains, sewers, sidewalk, lighting, etc.] on the affordable housing project at the former Water Wheel site.  Some may recall that the Village Board approved a resolution authorizing the Village Clerk to advertise a Notice to Bidders for this project back on October 7, 2013.

Village of Ardsley

Board of Trustees

July 7, 2014

Page 3 of 15

Though the Village of Ardsley is technically handling this portion of the project that has been designed by the County of Westchester and Woodard & Curran, it is being financed by a State grant that could not be given to either the County or the developer but rather only to the Village.

The bid packages became available in the Village Clerk's Office on June 24 for a non-refundable fee of $50.00.  A mandatory pre-bid meeting will be held on Tuesday, July 8 at 2:00 pm on site at 867 Saw Mill Road at the intersection of Revolutionary Road.  Sealed bids will be received by the Village Clerk until 2:00 pm, Tuesday, July 15, 2014. If all is in order, a resolution to award a bid will be placed on the August 4th meeting of the Ardsley Village Board of Trustees agenda.

**2. FIREWORKS AT TOWN PARK**:  On Saturday July 19 the Town of Greenburgh Parks & Recreation Department will be holding its annual "Celebrate Greenburgh Day" at Anthony Veteran Memorial Town Park on Heatherdell Road.  In conjunction with that event, the Town will be holding a fireworks display at dusk.  Large crowds are expected and the parking overflow will be handled in McDowell Park where Village residents will be able to catch a bird's eye view of the fireworks display.  Members of Ardsley Police, Fire, DPW, and ASVAC have all been apprised of this event and have been sought for their assistance.  Most importantly, everyone in Greenburgh will be able to  gain entrance to the pool that day for a fee of $5.00 where there will be a clown and live music. The rain date for this event is Sunday, July 20.  For future information, please call the Greenburgh Town Recreation Department at 693-8985.

**3. VILLAGE BOARD MEETINGS:** We are now in summer mode.  There will be only one Village Board meeting in July and one in August.  The next meeting of the Ardsley Village Board of Trustees is scheduled for Monday, August 4, 2014.  Since there are no more holidays between now and Labor Day, Village residents can enjoy the fact there will be no musical chairs as far as trash and recycling pickups are concerned.

**4. ROAD RESURFACING BIDS TO BE OPENED**: On Thursday, July 10, the bids will be opened at the Town of Greenburgh Engineering Department for the summer resurfacing program, a joint effort between Greenburgh, Ardsley, Hastings, Dobbs Ferry,  Tarrytown, and Elmsford.  Because this has turned into a tremendously huge project, 25,000 tons of asphalt to be specific, not all the roads in the bids will be resurfaced this summer and autumn.  Some will have

Village of Ardsley

Board of Trustees

July 7, 2014

Page 4 of 15

to be milled and resurfaced next spring.  Thus, choices had to be made.  Therefore, Ardsley's portion of the job is expected to focus exclusively on Ashford Avenue and Heatherdell Road, our two busiest roads which we have insisted from day one be resurfaced in the latter half of August. The remainder of the roads are smaller and will be handled in the spring, specifically, Park Avenue, Lincoln Avenue, Center Street, and Johnson Place.

**5. LIVE MUSIC REMINDER:** The Magic Touch, that is part of the summer music series, will be playing on Friday, July 11 in Pascone Park from 7:00 pm to 9:00 pm.  For information, call the Ardsley Recreation Department at 693-8012

**6. CONGRATULATIONS**: Last but not least I wish to take this opportunity to congratulate Village Trustee Gary Malone and his wife Kathleen upon celebrating their 25th wedding anniversary in Paris. I rudely interrupted a romantic dinner while polling the board on a garden-variety resolution, and I publically apologize for that.  Best wishes to the Malones for many more years of wedded bliss!

**TREASURER’S REPORT:** Village Manager read the Treasurer’s Report on behalf of Marion

DeMaio. Mr. Calvi stated the bills for the past two weeks totaled as follows: General Fund: $296,093.25; Trust & Agency Fund: $33.89; and from the Capital Fund: $4,851.44.

 **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: $296,093.25; from the Trust & Agency Fund: $33.89; and from the Capital Fund: $4,851.44. **Seconded by Trustee Malone and passed unanimously.**

**MAYOR’S ANNOUNCEMENTS:**

* We received an interesting report from Dobbs Ferry. I first received a letter dated June

18, 2014 from Saber Dobbs Ferry LLC which is the commercial developer of Rivertown Square Project. The letter was advising that there will be some changes to the project. Primarily it appears that there will be some reductions in the scope of the project which is a good thing and I have since gotten a report that there was a presentation to the planning board of Dobbs Ferry this past week. Basically, it appears that Sundance Theatres has

Village of Ardsley

Board of Trustees

July 7, 2014

Page 5 of 15

pulled out of the project and there has been mention of a replacement theatre company. Apparently, the developer did not specifically identify a particular company although one of the planning board members did mention something called I Pick. We did learn that the number of seats is being reduced from 1340 to somewhere around 600 to 650 Seats. I still have not been able to determine that there are still proposing eight (8) theatres. The theatre lot coverage is being reduced from approximately 28% to 25%. Decreased parking spaces are 110-250, eliminating two parking levels behind the retail/hotel space. There is an increase in the number of rooms to the hotel by 15. They eliminated kitchenettes. The new manager of the Hotel is the Hilton Garden Inn. There will be some shifting of buildings. The Mrs. Greens will be shifted to the farther north and moving the loading dock. That seems to be generally, good news. I was told that the road permits from the DOT are in the final stages.

* We are in the process of finding a new Village Manager and will have appointment at the August Meeting.

**COMMITTEE & BOARD REPORTS:**

**TRUSTEE DIJUSTO:**

* Nothing to report

**TRUSTEE MONTI:**

* Free concerts in the park; check website; there is one on 7/11
* 6/26 – Attended ice cream social

**TRUSTEE MALONE:**

* Participated in SAYF Coalition at Pascone Park

**TRUSTEE KABOOLIAN:**

* 7/9 - Seniors this Wednesday bring your own lunch day
* 7/15 - Ardsley Day Meeting at 8:00
* 7/16 – Surprise Day
* 7/23 – Medicare Rights Day
* 7/30 - Zumba Gold
1. **VISITORS**

No visitors

Village of Ardsley

Board of Trustees

July 7, 2014

Page 6 of 15

1. **OLD BUSINESS**
2. **NEW BUSINESS**
3. Resolution approving request for Ardsley Day Banner

**RESOLUTION APPROVING REQUEST FOR ARDSLEY DAY BANNER**

**Trustee DiJusto: Resolved,** that the Village Board of the Village of Ardsley hereby grants permission to the Ardsley Day Committee to hang a double-sided banner on Ashford Avenue at a point between Chase Bank, 500 Ashford Avenue, and American Legion Drive from

Tuesday, September 2 through Monday, September 22, 2014 to advertise the Ardsley Day event and activities scheduled for Sunday, September 21, 2014. **Seconded by Trustee Monti and passed unanimously.**

1. Resolution declaring bucket truck surplus property and selling it to the Ardsley School

District

**RESOLUTION DECLARING BUCKET TRUCK SURPLUS PROPERTY AND SELLING IT TO THE ARDSLEY SCHOOL DISTRICT.**

**Trustee Monti: Resolved,** that the Village Board of the Village of Ardsley hereby declares a 2000 F460 Utility truck with 40' aerial lift and bucket as surplus property, and hereby authorizes the Village Manager to sell the fourteen year old vehicle to the Ardsley School District for the sum of $3,000. **Seconded by Trustee DiJusto and passed unanimously.**

1. Resolution authorizing attendance of Police Chief at Annual NYS Chiefs of Police

Conference in Lake Placid

**RESOLUTION AUTHORIZING ATTENDANCE OF POLICE CHIEF**

**AT ANNUAL NYS CHIEFS OF POLICE CONFERENCE IN LAKE PLACID**

 **Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby approves the attendance of the Police Chief at New York State Association of Chiefs of Police Conference in Lake Placid scheduled for July 13 through July 16, 2014 at an estimated cost of $700 for registration and lodging. **Seconded by Trustee Kaboolian and passed unanimously.**

Village of Ardsley

Board of Trustees

July 7, 2014

Page 7 of 15

1. Resolution to approve a request from Ardsley Police & Fire Department to sponsor a

classic car show at Pascone Park

**RESOLUTION TO APPROVE A REQUEST FROM ARDSLEY POLICE & FIRE DEPARTMENTS TO SPONSOR A CLASSIC CAR SHOW AT PASCONE PARK**

 **Trustee Kaboolian: RESOLVED,** that the Village Board of the Village of Ardsley hereby approves the request from the Ardsley Police & Fire Departments to sponsor a classic car show at Pascone Park on October 5, 2014 from 10:00 a.m. until 2:00 p.m. **Seconded by Trustee Malone and passed unanimously.**

 5. Resolution authorizing the purchase of equipment for maintenance purposes and

authorizing the issuance of $422,000 Serial Bond

**BOND RESOLUTION DATED JULY 7, 2014.**

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE purchase of equipment for maintenance purposes, for THE VILLAGE OF ardsley, westchester COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $422,000 AND AUTHORIZING THE ISSUANCE OF $422,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.**

**Trustee DiJusto: Resolved, WHEREAS,** the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, will not result in any significant environmental effects; and

**WHEREAS,** it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

**BE IT RESOLVED,** by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. The purchase of equipment for maintenance purposes, each item of which costs $30,000 or more, including incidental equipment and expenses in connection therewith, for the Village of Ardsley, Westchester County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of $422,000.

Village of Ardsley

Board of Trustees

July 7, 2014

Page 8 of 15

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of $422,000 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

Village of Ardsley

Board of Trustees

July 7, 2014

Page 9 of 15

1. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

1. Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150‑2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long‑term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

 \_\_\_\_\_\_Mayor Porcino\_\_\_\_\_\_\_VOTING \_\_Aye\_\_\_\_\_\_\_\_

\_\_\_\_\_\_Trustee Malone\_\_\_\_\_\_\_\_ VOTING \_\_\_\_Aye\_\_\_

 Trustee Kaboolian\_\_\_\_ VOTING\_ \_Aye\_\_\_\_

\_\_\_\_\_\_Trustee Monti\_\_\_\_\_\_\_\_\_\_ VOTING \_\_\_\_Aye\_\_\_

\_\_\_\_Trustee DiJusto\_\_\_\_\_\_\_ VOTING \_\_\_Aye\_\_\_\_

The resolution was thereupon declared duly adopted.

Village of Ardsley

Board of Trustees

July 7, 2014

Page 10 of 15

1. Resolution authorizing the issuance of $78,000.00 Bond for 2014 Capital Projects

**BOND RESOLUTION DATED JULY 7, 2014.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF $78,000 BONDS OF THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF certain VILLAGE PURPOSES IN AND FOR SAID VILLAGE.**

**Trustee Monti: WHEREAS,** all conditions precedent to the financing of the capital projects hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

**WHEREAS,** it is now desired to authorize such capital projects and their financing; NOW, THEREFORE, BE IT

**BE IT RESOLVED,** by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. The following specific objects or purposes are hereby authorized in and for the Village of Ardsley, Westchester County, New York:

1. **Purchase of a police vehicle to replace one in service for at least one year, including incidental equipment and expenses, at a maximum estimated cost of $42,000, being a specific object or purpose having a period of probable usefulness of 3 years, pursuant to subdivision 77(1st) of paragraph a of Section 11.00 of the Local Finance Law; and**
2. **Purchase of computer equipment, including incidental expenses, at a maximum estimated cost of $36,000, being a class of objects or purposes having a period of probable usefulness of 5 years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.**

Section 2. It is hereby determined that the plan for the financing of the aforesaid aggregate maximum estimated cost of the aforesaid objects or purposes is by the issuance of not exceeding $78,000 serial bonds of said Village hereby authorized to be issued therefor, allocated in accordance with the maximum estimated cost of each as set forth in Section 1 hereof.

Village of Ardsley

Board of Trustees

July 7, 2014

Page 11 of 15

Section 3. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the

Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

1. Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150‑2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long‑term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Village of Ardsley

Board of Trustees

July 7, 2014

Page 12 of 15

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

\_\_\_\_\_\_\_Mayor Porcino\_\_\_\_\_\_\_ VOTING \_\_Aye\_\_\_

\_\_\_\_\_\_\_Trustee Malone\_\_\_\_\_\_\_\_\_ VOTING \_\_Aye\_\_\_\_

\_\_\_\_\_\_Trustee Kaboolian\_\_\_\_\_\_\_ VOTING \_\_\_Aye\_\_\_\_

\_\_\_\_\_\_\_Trustee Monti\_\_\_\_\_\_\_\_\_\_\_ VOTING \_\_\_Aye\_\_\_\_\_

\_\_\_\_\_\_\_Trustee DiJusto\_\_\_\_\_\_\_\_\_\_ VOTING \_\_\_\_Aye\_\_\_\_\_\_

The resolution was thereupon declared duly adopted.

1. Resolution appointing Fire Cadet – Philip William Gotthelf

**RESOLUTION APPOINTING FIRST FIRE CADET - PHILIP WILLIAM GOTTHELF**

**Trustee Malone:** Whereas, on May 27, 2014 the Ardsley Engine Co. #1 modified its bylaws to include the position of Fire Cadet, effective immediately;  and

Whereas, on June 16, 2014, the Village Board of the Village of Ardsley memorialized the establishment of this program;

Be it resolved, that the Village Board of the Village of Ardsley hereby appoints Philip William Gotthelf as the first Fire Cadet with Ardsley Engine Company No. 1, effective June 25, 2014. **Seconded by Trustee Kaboolian and passed unanimously.**

Village of Ardsley

Board of Trustees

July 7, 2014

Page 13 of 15

1. Resolution appointing Fire Cadet – Brendan Lindsay

**RESOLUTION TO APPOINT FIRE CADET**

**BRENDAN LINDSAY**

**Trustee Kaboolian: WHEREAS,** on May 27, 2014 the Ardsley Engine Co. #1 modified its bylaws to include the position of Fire Cadet, effective immediately; and

**WHEREAS,** on June 16, 2014, the Village Board of the Village of Ardsley memorialized the establishment of this program;

**BE IT RESOLVED,** that the Village Board of the Village of Ardsley hereby appoints Brendan Lindsay as the second Fire Cadet with Ardsley Engine Company No. 1, effective July 1, 2014. **Seconded by Trustee Malone and passed unanimously.**

1. Resolution to reject bid proposals for the sale of 2006 Dodge Charger - Police Package

**RESOLUTION TO REJECT BID PROPOSALS FOR THE SALE OF**

**2006 DODGE CHARGER – POLICE PACKAGE**

**Trustee DiJusto: RESOLVED,** that the Village Board of the Village of Ardsley hereby rejects the two bids submitted to the Village Clerk for the sale of 2006 Dodge Charger – Police Package**. Seconded by Trustee Monti and passed unanimously.**

1. Resolution to Re-bid 2006 Dodge Charger – Police Package

**RESOLUTION TO RE-BID 2006 DODGE CHARGER - POLICE PACKAGE**

  **Trustee Monti:** Whereas, the Village Board of the Village of Ardsley hereby sets aside and rejects the two submitted bids, as per their discretion cited in the bid specifications, for the sale of a 2006 Dodge Charger - Police Package owing to insufficient bid amounts,

 Therefore, be it resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Clerk to advertise a Notice to Bidders for the sale of a 2006 Dodge Charger - Police Package.  Bid forms will be available in the Office of the Village Clerk on Thursday, July 10 and sealed bids are returnable no later than 3:00 pm, Wednesday, July 23, 2014

Village of Ardsley

Board of Trustees

July 7, 2014

Page 14 of 15

 **Seconded by Trustee DiJusto and passed unanimously.**

1. **CALL FOR EXECUTIVE SESSION.** Executive Session to follow the meeting for the purpose of discussing matters of human resources.
2. **ADJOURNMENT OF MEETING**

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley

hereby adjourns the regular meeting of Monday, July 7, 2014 at 8:29 p.m. **Seconded by Trustee Kaboolian and passed unanimously/**

1. **NEXT VILLAGE BOARD MEETING:** Monday, August 4, 2014 at 8:00 p.m.

Respectfully submitted,

Donna Fusco

Recording Secretary

Village of Ardsley

Board of Trustees

July 7, 2014

Page 15 of 15