**VILLAGE OF ARDSLEY**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**MONDAY, AUGUST 4, 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**

**SWEARING IN VOLUNTEER FIRE FIGHTERS, BRIAN ROEMER, MARINA TIMMINS & GREGORY KHITROV**

**AND FIRE CADETS BRENDAN LINDSAY, ANTHONY BAKER AND PHILIP GOTTHELF**

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

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

**FIRE DEPARTMENT REPORT:**

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

* 31 Calls for the month
* 125.75 Drill training hours

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Other activities attended by Officers and Firefighters

* 7/1 – Attended the Annual Mamaroneck FD Parade
* 7/17 – Chiefs attended Baltimore Firehouse Expo

**POLICE DEPARTMENT REPORT:**

Police Chief, Emil Califano, reported the following activities for May:

* Court fine and fees - $23,116
* Property Lost or Stolen - $5,800
* 83 Parking summonses issued
* 29 UTT summonses issued
* 0 Appearance ticket issued
* 4 Arrests
* 241 Blotters

1. **DEPARTMENT REPORTS:**

**LEGAL REPORT:**

Judge Ponzini had nothing to report other than various items that he may have been working on with staff and stated that he is available for an Executive Session if necessary.

**MANAGER’S REPORT:**

**VILLAGE MANAGER REPORT**

**PREPARED BY GEORGE CALVI**

**FOR MONDAY, AUGUST 4, 2014**

**DELAYED RELEASED FOR TUESDAY, AUGUST 5, 2014**

1. **PESH WORK SHOP**:  On Monday morning, August 4, I attended a PESH workshop in the Amawalk Fire House up in Somers  along with Highway Foreman Rick Thompson, Fire Chief Stephen Kaskawits, and First Assistant Fire Chief TJ Knoesel.  PESH is an acronym for the Public Employment Safety and Health Bureau, a division of the New York State Department of Labor, and we were in attendance to obtain a refresher on how municipalities can maintain compliance with PESH standards.   The workshop included topics as varied as what happens during an inspection; workplace violence prevention programs; emergency escape system for fire fighters; and information on how to perform self assessments on potential safety hazards.  All in attendance agreed it was a very worthwhile program.  I suggested to the presenter that such programs should be offered annually by NYS DOL.

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**2. ROAD RESURFACING:**  Last night, the Village Board endorsed the Town of Greenburgh's anticipated award of bids for the resurfacing of roads to Core Contracting of Mount Vernon.  Having coordinated the consortium of communities in bidding asphalt for the last six years, Ardsley passed the baton to Greenburgh this summer on behalf of the group that includes Ardsley, Greenburgh, Dobbs Ferry, Hastings, Elmsford, and Tarrytown.  It is Ardsley's goal to complete the resurfacing of Ashford Avenue and Heatherdell Road this month before school starts, and to complete several smaller roads next spring.  Of course, the milling and road resurfacing of these two major thoroughfares will require a lot of coordination with DPW, residents, merchants, the BeeLine buses, and others.  As soon as dates are available, notices will be sent to all the adjacent property owners, and of course announcements will be made on the village-wide email blast.  I ask that you indulge our Village work crews as well as those of the contractor with your patience as they attempt to undo what Mother Nature bestowed upon us last winter.

**3. UNDERGROUND POWER LINE REPLACEMENT**:  I would like to take this opportunity to thank the several residents of Dellwood Lane who assisted the Office of the Village Manager in bringing to Con Ed's attention the need to replace a 38 year old underground electric cable that kept rupturing and causing a frequently increasing number of power outages.  Though the outages were an annoying inconvenience for some, they also generated for others the frying of a large screen television, interference with a refrigeration unit, loss of an alarm system, disabling of sanitary sewer ejector pumps, and other sensitive devices.  Due to a collaborative effort at besieging Con Ed from several directions plus a face to face meeting at Village Hall, last week the utility company acquiesced and admitted the cable needed to be replaced rather than repaired, to the tune of $200,000.   Street opening permits were granted upon receipt by the Village Clerk's office, and work commenced shortly thereafter.  It is our understanding that the new underground line will be completed in a matter of days, and hopefully, the days of recurring outages can become a distant memory for the residents of Dellwood Lane.  I would be remiss to not give a special shout-out to Dellwood Lane resident, Jim Duke, who was particularly helpful during the negotiations with Con Edison.

**4. ACTING VILLAGE JUSTICE ANNOUNCES RESIGNATION:**  Last night, the Mayor & Village Board accepted, with regret, the resignation of Acting Village Justice Olga Prince, effective immediately.  Judge Prince admirably served the Village of Ardsley and the Ardsley Justice Court for the last several years and she will be greatly missed.  On behalf of all our officials and staff, we wish her much success as she pursues other endeavors.  A successor is expected to be named by the Mayor in the next couple of weeks.

**5. NEW FIRE FIGHTERS SWORN IN:**   I am pleased to announce that Mayor Porcino swore in three new volunteer fire fighters last night:  Brian Roemer, Marina Timmins, and Gregory Khitrov.  He also sworn in three teenage fire cadets Brendan Lindsay, Anthony Baker, and Philip Gotthelf.  Mr. Gotthelf is a second generation Ardsley fire fighter being the son of current

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volunteer fire fighter Ed Gotthelf.  Brendan Lindsay is a third generation Ardsley fire fighter being the son of ex-Fire Chief Patrick Lindsay, and the grandson of the late ex-Fire Chief John Lindsay who at one time was also a Village Trustee.  Volunteer fire fighter Brian Roemer is also a patrolman in the Ardsley Police Department.  Congratulations to all our new fire fighters, and  thank you for volunteering to protect our community.

**6. BYPASS RESOLUTION ENDORSED:**  Last night the Village of Ardsley unanimously endorsed a recent Greenburgh resolution that resurrects and promotes the effort to create a Route 9A bypass from Route 119 to a point just north of Warehouse Lane in Elmsford.  In supporting this effort the Village Board asks that the Greenburgh Town Board include Ardsley in all negotiations with the County, the State, the Thruway Authority, and the NYS DOT particularly in connection with expanding the effort to include the so-called Ardsley bypass  between Fuller Road and Secor Road.

 Some may recall that during the Mayor Abate administration energies were spent to create an Ardsley bypass by utilizing the northbound lanes of the New York State Thruway.  This would involve an entrance northbound from Route 9A directly across  from the Fuller Road intersection, and an exit on to Route 9A just north of County Mobil where one can literally spit from one highway to the other.  It was an effort to cut down on northbound truck traffic through the village center.

 For history buffs, all of these efforts were pre-dated by a two directional bypass proposal in the early 1960s. It was proposed to go through Macy Park, over the Saw Mill River behind the stores on Route 9A, under the Ashford Avenue bridge, and re-connect to Route 9A at Elm street near the Ardsley Acres motel.  The proposal never generated friction, and became impossible in the 1980s with the construction of the flood control wall behind the Village Green.

**7. NAME CHANGES ON TAX BILLS AND MAILING LISTS:** Recently, there has been a spate of complaints regarding how names are portrayed on tax bills.  Please be advised that the Village of Ardsley's tax bills are generated from a data base provided by the Town of Greenburgh's Assessor's office.

 The Greenburgh's Assessor's office data base for parcels is based solely on the way names are portrayed on parcel deeds.  Thus, if the property owner on a deed is listed as Mr. & Mrs. John & Jane Public that is the way it will appear on your tax bills.

 Should Mr. & Mrs. Public divorce or should one or the other spouse die, and there is a desire to remove a name, **THE DUTY RESTS EXCLUSIVELY WITH YOU TO HAVE YOUR DEED AMENDED** with the Westchester County Clerks Office - Office of Land Records in White Plains.  The contact information is available on the website [www.westchestergov.com](http://www.westchestergov.com).  Notice of any changes to the Village or the Town is not sufficient.

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**8. OTHER ACTIONS:**  Other actions taken by the Village Board included approving the submission of an audit report action plan to the State for the Ardsley Justice Court for fiscal year 2013/2014; rebidding of infrastructure improvements for the former Waterwheel site / affordable housing project; awarding the bid for the sale of a surplus 2006 Dodge Charger from the Police Department; updating the names on the investment accounts for the volunteer fire fighters length of service award program; approving the annual display of a Menorah in Legion Park in December; the adoption of a formal "Use of Village credit cards by employees policy," a written policy that essentially memorializes an unwritten one that has been in effect for years;  discussing the proposed sale of a substandard lot of surplus real property on Ashford Avenue; releasing a notice to bidders about asphaltic concrete and cold patch to fill potholes for the forthcoming winter; scheduling of a work session on August 12 regarding drainage improvements off Alexander Hamilton Road, and accepting the resignation of the Village Manager for the purpose of retirement, effective November 30.   The Mayor also advised he would be announcing the name of the current Village Manager's successor in the very near future.

**9. HOLIDAY OBSERVANCE:**  Village residents are reminded that there is only one Village Board meeting in August and thus the next meeting with be at 8:00 pm, on Tuesday, September 2.  The meeting is on Tuesday owing to the observance of Labor Day, on Monday, September 1 that translates to trash being picked up by the DPW in the entire Village on September 2.   In addition to the DPW, the Library, Community Center, senior programs, the Administrative offices, and the Justice Court will not be operating on September 1.

That's all for now.  Sincerest best wishes that all get the opportunity to enjoy the remaining days of summer weather!

**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: $235,838.75; Trust & Agency Fund: $1,511.35; and from the Capital Fund: $2,809.67.

**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: $235,838.75; From the Trust & Agency Fund: $1,511.35; and from the Capital Fund: $2,809.67. **Seconded by Trustee Malone and passed unanimously.**

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**MAYOR’S ANNOUNCEMENTS:**

* We settled on a new Village Manager and the announcement will be in the next few weeks
* We are amidst of a search for a new Acting Justice. Olga Prince has resigned and we have been speaking to potential replacements. We want to thank Olga for her service
* There was a tragic accident on the Ashford Avenue Bridge last week where one man was killed due to reckless driving
* I want to thank the County and the DPW and the Police Department for their assistance in keeping everything under control and for putting up the temporary barriers on the bridge
* As for Ridge Hill, there are a couple of committees who have been actually somewhat inactive and one of them going way back was set up to find a possible connection to the Sprain Brook Parkway, that committee has not functioned for the last couple of years; It did not seem that there was a reasonable certain cost effective means of getting on the project to the Sprain Brook Parkway; there has been a request that the monies that were signed for that purpose be returned
* Ridge Hill municipal intersections committee which has scheduled a meeting for 8/14 and has two projects for Widening Route 9A and have a checking with State Department of Transportation to determine where they are in their review of the plans which they’ve had for quite some time and the other project is the Jackson Avenue project where there has been some movement but we still have not been getting reports
* I’ve learned today after checking emails that I’ve have not received any since last Thursday; we are replacing our servers which are presently handled by Earthlink. Please go through Mr. Calvi or Ms. Berardi to get messages to me temporarily.

**COMMITTEE & BOARD REPORTS:**

**TRUSTEE DIJUSTO:**

* Nothing to report

**TRUSTEE MONTI:**

* Nothing to report

**TRUSTEE MALONE:**

* Attended a meeting at the Ardsley Library for the Board of Trustees

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**TRUSTEE KABOOLIAN:**

* I attended a meeting for the ambulance corps and for the month of June they had 31 calls on the day shift, 10 calls on evening shift and 7 calls on the night shift with a total of 48 calls
* Seniors meet every Wednesday at the Community Center and we get more specific and put that on our website

1. **VISITORS**

Armen Boyajian who resides at 23 Grandview Avenue in Ardsley and also occupies 486 Ashford Avenue in Ardsley stated that he pays taxes on two parcels in the Village of Ardsley and that this year marks his 41st year of residency in Ardsley. From 1966 to 1973, he worked in the Village for a private company which documents that he has a little bit of a history. He further opined that there is a gloomy setting in the Village of Ardsley. Businesses have left the Village and the most striking example was one of the most successful mini strip malls owned by the Bobolakis family. He noted that Armen that the property is presently fifty percent (50%) vacant, and further noted there are other vacancies up and down Route 9A. The Bernie Milano property that housed RSA has been empty for years. He feels the infrastructure is in a decay mode and he is aware of this because of his 56 year engineering background. He made reference to gas line repairs, pot holes, broken sidewalks, crushed stone, and electric work. He inquired if any of the operations that Con Edison conducts is reviewed by a professional engineer, and why Con Edison leaves a half of a pole next to a new pole.

1. **OLD BUSINESS**
2. Resolution to award bid for sale of surplus 2006 Dodge Charger – Police Package

**RESOLUTION TO AWARD BID FOR SALE OF SURPLUS 2006 DODGE CHARGER - POLICE PACKAGE**

**Trustee DiJusto: Whereas**, on July 2nd the Village Board rejected the submitted bids for the sale of a surplus 2006 Dodge Charger - Police Package for being insufficient, and

Whereas, the Village Board advertised a new Notice to Bidders that same evening for a new bid opening on July 23 which resulted in a single bid

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Therefore be it resolved that the Village Board of the Village of Ardsley hereby awards the bid for the sale of a surplus 2006 Dodge Charger - Police Package to Liberty Motors, Inc. located at 1705 Kennedy Boulevard, Jersey City, New Jersey 07305 for the amount of $3,013.99. **Seconded by Trustee Monti and passed unanimously.**

1. Resolution to reject bids on Infrastructure Improvement of former Waterwheel Site/Affordable Housing Project

**RESOLUTION TO REJECT BIDS ON INFRASTRUCTURE IMPROVEMENTS OF FORMER WATER WHEEL SITE / AFFORDABLE HOUSING PROJECT**

**Trustee Monti: Whereas,** the Village Board of the Village of Ardsley on October 7 2013 authorized the Village Clerk to advertise a Notice to Bidders seeking proposals for construction work in connection with the former Ardsley Water Wheel infrastructure improvements / affordable housing project, and

Whereas, on  July 15, 2014 the Village Manager, in the presence of the Village Clerk, County Planner Anthony Zaino, Woodard & Curran Engineer Hugh Greechan, and two observers, opened two bids; and

Whereas, Mr. Greechan and Mr. Zaino recommend to the Village Board that the apparent low bidder be rejected particularly because the amount far surpassed the anticipated budget for the project, and that the project be re-bid

Therefore be it resolved, that the Village Board of the Village of Ardsley exercises its discretion to reject any and all bids, in anticipation of rebidding the project. **Seconded by Trustee DiJusto and passed unanimously.**

1. **NEW BUSINESS**
2. Resolution Authorizing Notice to Bidders for Infrastructure Work on former Waterwheel Site for Affordable Housing Project

**RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR INFRASTRUCTURE WORK ON FORMER WATER WHEEL SITE FOR AFFORDABLE HOUSING PROJECT**

**Trustee Malone: Resolved,** that the Village Board of the Village of Ardsley hereby authorizes the Village Clerk to advertise a Notice to Bidders for the furnishing of proposals for the

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infrastructure work in connection with the development of the former Water Wheel site into affordable housing. Specifications and bid proposal forms will be available on Thursday, August 7, 2014 at the Office of the Village Clerk located at 507 Ashford Avenue for a non-refundable fee of $50, and are returnable no later than 11:00 a.m. Tuesday, August 19, 2014 when the sealed bids will be opened and publically read aloud;

**Be it further resolved,** that a pre-bid meeting shall be held on Wednesday, August 13 at 11:00 a.m. on site at 867 Saw Mill River Road at the intersection of Revolutionary Road for all interested bidders. **Seconded by Trustee Kaboolian and passed unanimously.**

1. Resolution Appointing Fire Cadet – Anthony Baker

**RESOLUTION APPOINTING FIRE CADET - ANTHONY E. BAKER**

**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 Anthony E. Baker as Fire Cadet with Ardsley Engine Company No. 1, effective July 7, 2014. **Seconded by Trustee Malone and passed unanimously.**

1. Resolution accepting resignation of Acting Village Justice – Olga Prince

**RESOLUTION ACCEPTING RESIGNATION OF ACTING VILLAGE JUSTICE OLGA PRINCE**

**Trustee DiJusto: Resolved,** that the Village Board of the Village of Ardsley hereby accepts, with regret, the resignation of Acting Village Justice Olga Prince, effective August 4, 2014. **Seconded by Trustee Monti and passed unanimously.**

1. Resolution acknowledging Audit Compliance with State Uniform Justice Court Action Plan – 2013/2014

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**RESOLUTION ACKNOWLEDGING AUDIT COMPLIANCE WITH STATE UNIFORM JUSTICE COURT ACTION PLAN – 2013/2014**

**Trustee Monti: Resolved,** that the Village Board of the Village of Ardsley hereby acknowledges that the required examination of the Ardsley Village Justice Court’s records for the period June 1, 2013 through May 31, 2014 were independently audited by the firm of O’Connor, Davies, Munns & Dobbins, LLP, in accordance with Section 2019-a of the New York State Uniform Justice Court Act’s Action Plan for Justice Courts, effective November 2006, and

Be it further resolved, that the Village Clerk mail a certified copy of this resolution along with a copy of this audit report to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, New York 12033. **Seconded by Trustee DiJusto and passed unanimously.**

1. Resolution amending names of signatories on Vanguard Accounts for LOSAP

**RESOLUTION AMENDING NAMES OF SIGNATORIES ON VANGUARD ACCOUNTS FOR LOSAP**

**Trustee Malone: Whereas,** the Village of Ardsley maintains investment accounts with Vanguard on behalf of the Ardsley Fire Department Length of Service Award also known as LOSAP, and  the Village Manager has determined that housekeeping needs to be performed on these accounts in the guise of the respective Trustees named on the accounts,

Therefore, be it resolved, that the Village Board hereby authorizes the Village Manager to submit to Vanguard, located at P.O. Box 8100, Southeastern, PA 19398-9841, a revised Organization Resolution form confirming that Mayor Peter Porcino, Deputy Mayor Gary Malone, and Village Manager George Calvi are the authorized signatories on the accounts,

Be it further resolved, that the Village Board hereby authorizes the Village Manager to submit to Vanguard at the aforementioned location a Trustee Certification form removing from the accounts the names of former Mayor Jay Leon, former Trustee Michael Kolesar, former Trustee Larry Nardecchia, and former Trustee Beverly Levine, and adding the names of Trustees Nancy Kaboolian, Andy DiJusto, and Mollie Monti to the account registration. **Seconded by Trustee Kaboolian and passed unanimously.**

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1. Resolution permitting a Menorah Display – 2014

**RESOLUTION PERMITTING A MENORAH DISPLAY - 2014**

**Trustee Kaboolian: Whereas**, the Village of Ardsley (“Ardsley”) has a policy of providing locations within its territorial limits for holiday displays with equal opportunity for all Village groups and organizations; and

Whereas, permission has been requested from Ardsley, for the ninth year in a row, by Chabad of the River Towns to permit the display of a Menorah in celebration of the holiday season from December 16 through December 24; and

Whereas, the location that has been requested is in or about Legion Park within Ardsley; and

Whereas, Ardsley believes that such permission is a continuation of its non discriminatory policy for holiday displays by Village groups and organizations;  now therefore be it

Resolved, that Chabad of the Rivertowns is permitted to construct a Menorah display at or about Village property in Legion Park provided such a display and location is reviewed for safety and compliance by the Chief of Police, the Building Inspector, and the Fire Department, that all costs for the erection, use and maintenance of this display are borne by Chabad of the River Towns, and that a policy of insurance in acceptable form be provided to Ardsley to insure, indemnify, and defend against any and all claims or losses that may arise out of the erection, use, maintenance of this display. **Seconded by Trustee Malone and passed unanimously.**

1. Resolution to adopt “The Credit Card Policy of the Village of Ardsley”

**RESOLUTION TO ADOPT "THE CREDIT CARD POLICY OF THE VILLAGE OF ARDSLEY"**

**Trustee DiJusto: Resolved,** that the Village Board of the Village of Ardsley hereby adopts the "Credit Card Policy of the Village of Ardsley," effective immediately

Be it further resolved, that the Village Clerk distribute this policy to each of the Department Heads, and that it be redistributed at the commencement of each fiscal year electronically. **Seconded by Trustee Monti and passed unanimously.**

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CREDIT CARD USAGE POLICY

VILLAGE OF ARDSLEY

**1. Purpose**

**1.1** To document the purchasing and internal control practices of the Village of Ardsley with respect to the use of a credit card and to identify the roles and responsibilities of the individuals involved in purchasing, the Village is establishing guidelines for purchasing goods and services by means of a Village of Ardsley credit card in accordance with New York State General Municipal Law (GML) Section 104(b). The use of a credit card is permitted in situations where a vendor will not or cannot accept a check or purchase order in payment for goods or services

**1.2** For the purpose of this policy, the term "Village Treasurer" refers to the Village Treasurer as appointed by the Board of Trustees or such other designee authorized by the Village Treasurer to act on his/her behalf.

**2. Policy**

**2.1** One credit card is issued in the name of the Village of Ardsley with the Village Treasurer identified on the card. One credit card is issued in the name of the Village of Ardsley for Parks & Recreation purposes such as but not limited to senior programs, community policing, youth advocate, SAYF, and expenses in connection with community events like Ardsley Day, ice cream socials, movie nights, and concerts in the parks. Fuel cards (3) are issued solely in the name of the Village of Ardsley for the Police and Public Works Departments to be used a) when the department vehicles are a great distance from the Dobbs Ferry fuel pumps, e.g. conferences, seminars, and conventions, or b) when the Dobbs Ferry fuel pumps are not functioning.

**2.2** All purchases made in accordance with GML Section 103 and the Village of Ardsley Procurement Policy

**2.3** The Village Treasurer shall maintain custody of the American Express credit card for general purposes. A Department head seeking to use this credit card shall request permission in person or via email from the Village Treasurer. Once permission is granted by the Village Treasurer, the credit card will be released to the Department Head for the purchase of goods and/or services. The Department Head will be fully responsible and liable for the use of the card including in circumstances where a subordinate is making a purchase. The Department Head will return the card to the Village Treasurer as soon as the transaction is concluded.

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**3. Credit Card Requirements**

**3.1** In order to comply with terms calling for timely remittances to vendors, each time a credit card is used, the Department Head must submit appropriate documentation to the Village Treasurer's office at the time of purchase in order to reconcile the forthcoming credit card statement. The documentation must also include the appropriate general ledger line item account number to be charged. Failure to do so may result in revocation of card privileges.

**3.2** Cash advances are not permitted.

**3.3** In the event the card is lost or stolen, the Department Head or responsible party must report the loss or theft immediately to the Village Treasurer's office and the credit card issuer.

**3.4** Fraudulent use of the credit card by an employee may result in the following actions: 1) Immediate suspension of card privileges; 2) Employee reimbursement to the Village of Ardsley via check payable to the Village of Ardsley within 48 hours; and 3) Formal disciplinary action including the termination of employment.

**4. Village Clerk Responsibility**

**4.1** As the custodian of the records, it will be the responsibility of the Village Clerk to ensure at the commencement of each fiscal year that each and every Department Head receives a copy of the credit card usage policy as well as the procurement policy.

1. Discussion regarding sale of surplus property – adjacent to 564 Ashford Avenue

There is no resolution. George Calvi explained that the Village has received a request from the homeowner from 564 Ashford Avenue on the south side. He resides next door to a

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vacant 50’ x 100’ lot. The owner wants to buy the property so that he can expand his home on it; it is presently owned by the Village of Ardsley and the property is tax exempt. The property has a steep slope area and is unbuildable because of the stone. It was mentioned that there are significant drainage issues. The lot size, 50’ x 100’, does not meet the minimum zoning requirements of 75’ x 100’ in an R-3 district.

1. Resolution Endorsing Bypass Proposal & Requesting Greenburgh to include Ardsley in all discussions

**RESOLUTION ENDORSING BYPASS PROPOSAL AND REQUESTING GREENBURGH TO INCLUDE ARDSLEY IN ALL DISCUSSIONS**

**Trustee Monti: Whereas,** the Town of Greenburgh recently passed a resolution to "reduce traffic congestion, increase safety, and promote economic development and more ratables" by resurrecting and promoting the creation of a bypass from Route 119 to a point just north of Warehouse Lane in Elmsford, and

Whereas, an investment fund intended to cover the costs of the creation of such a bypass has reached the amount of $4.3 million;

Be it resolved, that the Village Board of the Village of Ardsley hereby fully supports continuing efforts to further the Route 9A bypass project and asks the Town of Greenburgh to include Ardsley in all negotiations with the County, State, the New York State Thruway Authority, and the New York State Department of Transportation, particularly in connection with the so-called Ardsley bypass between Fuller Road and Secor Road. **Seconded by Trustee DiJusto and passed unanimously.**

1. Resolution scheduling Work Session regarding proposed drainage project on and in the vicinity of the Damascus property

**RESOLUTION SCHEDULING WORK SESSION REGARDING PROPOSED DRAINAGE PROJECT ON AND IN THE VICINITY OF THE DAMASCUS PROPERTY**

**Trustee Malone: Resolved,** that the Village Board of the Village of Ardsley hereby schedules a work session to finalize plans for drainage improvement work on and in the

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vicinity of the Damascus property for 8:00 pm, August 12, 2014 in the Village Board / Court Room. **Seconded by Trustee Kaboolian and passed unanimously.**

1. Resolution regarding Road Resurfacing 2014-2015

**RESOLUTION REGARDING ROAD RESURFACING 2014-2015**

**Trustee Kaboolian: Whereas,** for the last several years Ardsley has spearheaded the consortium for road resurfacing for the six villages of Greenburgh [Ardsley, Dobbs Ferry, Hastings, Tarrytown, Elmsford, Irvington] plus the Mount Pleasant Village of Sleepy Hollow; and

Whereas, for the summer of 2014 Ardsley relinquished its duty to handle these bids to the Town of Greenburgh Department of Public Works; and

Whereas, a public notice for this project bid was duly advertised in an official newspaper of the Town of Greenburgh on June 19, 2014; and

Whereas, at 10:00 am on July 10, 2014 all five bids received were opened; and

Whereas, each Village will separately authorize the contract and be responsible for payment of services performed within the respective municipality directly to the contractor; and

Whereas, after review of the bids, the Greenburgh Commissioner of Public Works concluded that Core Construction of New York, LLC submitted  the lowest bid for the work;

Now, therefore be it resolved, that the Village Board of the Village of Ardsley hereby endorses Greenburgh's decision to award the bid for road resurfacing to Core Construction, and further more authorizes the Village Manager to execute a contract and purchase order with Core Construction for a tentative amount of $699,000 as per the spreadsheet prepared by the Greenburgh Public Works Department with unit pricing as follows:  laying in place of bituminous top course (asphalt) at $100 per ton; adjusting valve boxes at $50 per unit; adjusting manhole and catch basis frames, covers, and gates at $350 per unit; milling existing pavement at $2.75 per square yard;  and yellow paint reflectorized pavement stripes at 40 cents per linear foot. **Seconded by Trustee Malone and passed unanimously.**

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1. Resolution regarding Notice to Bidders for Asphaltic Concrete Mix [Items A & C only for pot holes] (2014-2015)

**RESOLUTION REGARDING NOTICE TO BIDDERS FOR ASPHALTIC CONCRETE MIX [ITEMS A & C ONLY FOR POT HOLES] (2014-2015)**

**Trustee DiJusto: Resolved,** that the Village Board of the Village of Ardsley hereby authorizes the Village Clerk to advertise a Notice to Bidders for the Asphaltic Concrete Mix and Cold Patch [Items A & C only], for the period October 1, 2014 through October 1, 2015.  Forms and specifications are available in the Office of the Village Clerk located at 507 Ashford Avenue, Ardsley, New York 10502.  Sealed bids are returnable no later than 2:00 pm, Wednesday, September 3, 2014 when they will be publicly opened and read. **Seconded by Trustee Monti and passed unanimously.**

1. Resolution accepting resignation for purpose of retirement of Village Manager Calvi

**RESOLUTION ACCEPTING RESIGNATION FOR PURPOSE OF RETIREMENT OF VILLAGE MANAGER GEORGE CALVI**

**Trustee Monti: Resolved,** that the Village Board of the Village of Ardsley hereby accepts, with regret, the resignation for the purpose of retirement of George Calvi as Village Manager, effective Sunday, November 30, 2014 at 11:59 pm. **Seconded by Trustee DiJusto and passed unanimously.**

1. **CALL FOR EXECUTIVE SESSION.** Brief Executive Session to discuss personnel matters.
2. **ADJOURNMENT OF MEETING**

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

hereby adjourns the regular meeting of Monday, August 4, 2014 at 9:02 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

1. **NEXT VILLAGE BOARD MEETING:** Tuesday, September 2, 2014 at 8:00 p.m.

Respectfully submitted,

Donna Fusco

Recording Secretary

Village of Ardsley

Board of Trustees

August 4, 2014

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