

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JUNE 3, 2013**

Present:	Mayor	Peter Porcino
	Deputy Mayor/Trustee	Gary Malone
	Trustee	Nicole Minore
	Trustee	Larry J. Nardecchia
	Trustee	Nancy Kaboolian
	Village Manager	George Calvi
	Village Clerk	Barbara Berardi
	Village Attorney	Robert J. Ponzini
	Recording Secretary	Anne Hohlweck

Mayor Porcino called to order the Regular Meeting at 8:03 p.m.

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE - RALPH MINORE - FATHER OF TRUSTEE NICOLE MINORE

Trustee Minore thanked the Ardsley community for their kind words and thoughtfulness at this difficult time.

III. APPROVAL OF MINUTES: Regular Meeting – May 20, 2013

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, May 20, 2013 as submitted.

Seconded by Trustee Nardecchia. Motion carried with one (1) Abstention (Nicole Minore)

DEPARTMENT REPORTS:

LEGAL REPORT:

Judge Ponzini stated he will prepare a Resolution relating to old tax cases that were settled by the Town of Greenburgh.

Mayor Porcino requested an Executive Session.

MANAGER'S REPORT:

VILLAGE MANAGER REPORT PREPARED BY GEORGE CALVI FOR JUNE 3, 2013

SNACK BAR PROPOSAL: On Wednesday, May 29, at 3:00 p.m., the Village Manager in the presence of the Village Clerk opened one proposal for the operation of the snack bar in Pascone Park. You may recall the Village Board passed a resolution seeking RFP's on May 6, 2013. The Village Clerk noticed the RFP's in the local newspapers and she mailed copies of the RFP to three interested parties. The sole proposal came from Paul Ross, owner and operator of **Joe's To Go**, located at 24 Bronxville Glen Drive, Bronxville, New York 10708. The Village Manager asked that the Village Clerk mail copies of the proposal to the members of the Parks & Recreation Commission and liaison Larry Nardecchia for their review and recommendation. She also scanned the returns and emailed each of the Village Board members by last Friday. I hope to have a recommendation back from the Parks Commission after their monthly meeting on June 11. At the June 17th Village Board meeting, I plan to ask the Board to accept or reject the Parks Commission's recommendation to accept the proposal, or to re-advertise. I suggested to the Parks Commission to feel free to invite Mr. Ross to their June 11th meeting so they could pose questions.

S.R.T.S PROJECT MOVES FORWARD: I am pleased to advise tonight that the awarding of the bids for the reconstruction of the sidewalks on the north side of Heatherdell Road from Olympic Lane to Farm Road under the auspices of the Safe Routes to School program is back on the agenda for tonight. Last Thursday, various representatives from the Village, NYS DOT, Con Edison, and Paladino Concrete Creations, the apparent low bidder, met on site to discuss the remaining details regarding the project.

I am happy to report that rather than four utility poles, only two utility poles now need to be relocated, and that we have had our concerns about the installation over a major gas line addressed by the proposed installation of safety sleeving. Fortunately, Con Edison shared that they already had plans in the works to upgrade the main gas lines on that road to begin with. I have been assured by Con Edison personnel that I should have a timetable by tomorrow for the work on the gas lines and the utility pole locations. Once those timetables are established we will get a handle on the actual construction of the sidewalks.

Today we received word from NYS DOT that the window for construction completion has been extended from August 31 to November 30. That does not imply the project will take that long but it does extend the amount of time we have to file all necessary paperwork at the end of the project to meet all the requirements to secure reimbursement for all our costs under the nearly

half million dollar grant. It is my intention that once I hear from Con Edison this week about timetables to notify the impacted residents of Heatherdell Road that the work is imminent. Should the Board award the bid tonight, I will send an award letter to the successful bidder and commence work on the contract, the insurance certificates, and all the requisite paperwork one normally files in preparation for the commencement of a major project.

VILLAGE TAX BILLS: The Village tax bills have arrived in mailboxes. Although the bills became payable on June 1, the first installment is not actually due until Monday, July 1. Payments made in person after July 1, or postmarked after July 1, will be subject to a late penalty. For questions regarding tax bills, please call our Village Treasurer Marion DeMaio at 693-1550.

GRIEVANCE DAYS: Village residents are advised that commencing today, Monday, June 3 through Tuesday, June 18 is their window to file a property tax grievance form at the Greenburgh Town Assessor's office. Forms may be downloaded from www.tax.ny.gov. Should you have any questions **please do not call Ardsley Village Hall**. Please call the Office of the Greenburgh Town Assessor at 993-1520. Remember the Village of Ardsley dispensed with Grievance Day in October 2010 when it adopted the Greenburgh assessment roll.

PERSONNEL: In accordance with the civil service rules and regulations of Westchester County Department of Human Resources, the following is hereby entered into the official minutes:

The Village Manager, with the recommendation of the Highway Foreman, hereby appoints:

- a) Joseph Zacchio, residing at 529 Almena Avenue, Ardsley, New York 10502 to the seasonal position of Highway Laborer at the hourly salary of \$12.00, effective June 3, 2013 through Labor Day;
- b) Brendan Lindsay, residing at 28 Temple Road, Dobbs Ferry, New York 10522 to the seasonal position of Highway Laborer at the hourly salary of \$12.00, effective June 3, 2013 through Labor Day.

The Village Manager, with the recommendation of the Parks & Recreation Supervisor, hereby appoints:

- a) Drew Watson, residing at 18 Lookout Place, Ardsley, New York 10502 to the seasonal position of Head Basketball Instructor in the annual Summer Sports Clinic for the week of August 5 through August 9, 2013, for the fee of \$1,100.00;
- b) Tyler Fernandez, residing at 148 Beechwood Avenue, Mount Vernon, New York 10553 to the seasonal position of Assistant Basketball Instructor in the annual Summer Sports Clinic for the week of August 5 through August 9, 2013, for the fee of \$650.00;

- c) Dave Ponterio, residing at 1 Morningview Court, Amawalk, New York 10501 to the seasonal position of Volleyball Instructor in the annual Summer Sports Clinic for the week of August 5 through August 9, 2013, for the fee of \$1,000.00.

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

Mr. Calvi stated that the bills for the past two weeks totaled as follows: General Fund: \$166,718.60; Trust & Agency Fund: \$36,613.94; and nothing from the Capital Fund.

Trustee Nardecchia: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$166,718.60; and from the Trust & Agency Fund: \$36,613.94. **Seconded by Trustee Minore and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

- Attended the Memorial Day parade and ceremony. Special thanks to Steve Wittenberg for coordinating this event!
- Attended the first meeting for 'Ardsley Day'
- Attended the Greenburgh Democratic Convention
- 9A Improvements – Construction plans were filed with New York State Department of Transportation
- Trustees Nardecchia and Minore will not sit for office in the fall. Information on nominees will be available shortly

COMMITTEE & BOARD REPORTS:

TRUSTEE NARDECCHIA:

- Recreation Commission meeting is scheduled for Wednesday, June 12. Volley Ball court plans, and snack bar agreement will be discussed
- Attended TIPS Committee meeting. Working on a proposal for a sidewalk along 9A
- June 19 – Three-Village Senior's picnic at Macy Park

TRUSTEE MINORE:

- Attended Memorial Day Parade
- Attended the first meeting for 'Ardsley Day'. Next meeting: Thursday, June 13, Community Center at 8:00 p.m.
- Seeking Village pictures for consideration for the new Village website

TRUSTEE MALONE:

- Attended Ardsley Library Board of Trustees meeting
- Working with Rivertowns Tourist Organization on the restoration of the historic South County bike trail

TRUSTEE KABOOLIAN:

- Attended Memorial Day Parade
- ASVAC Report for May: 73 Emergency Calls

V. VISITORS:

Lee Constantine, local resident, thanked the Board of Trustees for their participation in the Rivertowns Square project. She mentioned that there are still unresolved issues, and the Board's involvement is greatly appreciated.

VI. OLD BUSINESS

1. Resolution to Award Bid for SRTS Program regarding Sidewalks on Heatherdell Road from Farm Road to Olympic Lane

**RESOLUTION AWARDING BID FOR SRTS PROGRAM RE: SIDEWALKS ON
HEATHERDELL RD [FARM RD TO OLYMPIC LN]**

Trustee Minore: WHEREAS, the Village Manager, in the presence of the Village Clerk and our consultants Nick Cavaluzzi and Donald Marra, opened eight sealed bids on Friday, March 1, 2013 at 11:00 a.m. in the Village Board room at Ardsley Village Hall, and

WHEREAS, the results were as follows:

- 1) McNamee Construction, Lincolndale, \$288,465
- 2) Sun-Up Enterprises, Wappinger Falls, \$415,574
- 3) Acocella Contracting, Scarsdale, \$381,545
- 4) Con-Tech Construction Technology, Yorktown Heights, \$377,255
- 5) PCI Industries Corp, Mount Vernon \$360,350
- 6) Vernon Hills Contracting Corp, Mount Vernon, **\$147,060**
- 7) Landi Contracting Co., Hawthorne, \$269,145
- 8) Paladino Concrete Creations Corp, Mount Vernon **\$235,757**; and

WHEREAS, the lowest bidder, Vernon Hills Contracting, legally withdrew their bid within 24 hours citing errors with their bid submission; and

WHEREAS, the Village Manager, our consultants, and our DPW have worked several months with NYS DOT, Consolidated Edison, and the next lowest bidder, Paladino Concrete Creations of Mount Vernon to smooth out wrinkles regarding curbs, natural gas mains, and the relocation of utility poles, and

WHEREAS, the Village Manager has been assured by Consolidated Edison he will receive a timetable no later than Tuesday, June 4, for the safety sleeving of the gasoline mains and the relocation of the utility poles, which once completed will enable us to establish a construction timetable,

BE IT RESOLVED, that the Village Board of the Village of Ardsley hereby awards the bid for the reconstruction of the sidewalks on the north side of Heatherdell Road from Farm Road to Olympic Lane to Paladino Concrete Creations Corp of Mount Vernon in the amount of \$235,757, which will be covered by a federal grant under the Safe Routes to School program. **Seconded by Trustee Nardecchia and passed unanimously.**

VII. NEW BUSINESS:

1. Resolution granting permission to erect two banners for the free Summer Concert Series at Pascone Park

Mayor Porcino stated that four groups are scheduled to perform during July and August.

RESOLUTION GRANTING PERMISSION TO ERECT TWO BANNERS FOR THE FREE SUMMER CONCERT SERIES AT PASCONE PARK

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby approves a request from Ardsley Parks & Recreation Supervisor Trish Lacy to erect two banners, one on the guard rail at the southwest corner of Route 9A / Ashford Avenue, and the other on the split rail fence at the northbound jug handle of McCormick Drive, advertising the free summer concert series at the Mathew Gazebo in Pascone Park. Such banners will be in place from June 24 through August 26. **Seconded by Trustee Kaboolian and passed unanimously.**

2. Resolution Regarding Westchester County Fire Mutual Aid Plan

Mayor Porcino said this is a confirmation of a plan already in place with language being updated.

RESOLUTION REGARDING WESTCHESTER COUNTY FIRE MUTUAL AID PLAN

Trustee Kaboolian: RESOLVED, that the Village Board of the Village of Ardsley hereby approves participation by the Ardsley Fire Department in the Westchester County Fire Mutual Aid Plan (“Plan”), as amended from time to time, and further certifies to Westchester County, through its Commissioner of Emergency Services, that it shall comply with the provisions of the Plan; and be it further

RESOLVED, that there are no resolutions in effect that restrict outside service and training by the Ardsley Fire Department; and be it further

RESOLVED, that there are currently no limitations, conditions, or restrictions on the Ardsley Fire Department from providing prompt assistance , and the Commissioner of Emergency Services shall be notified in writing if any such limitations are imposed subsequent to the adoption of this Resolution; and be it further

RESOLVED, that the Ardsley Fire Department shall respond to all calls for assistance from another Fire Agency through Westchester County Emergency Communications Center a/k/a “60 Control”; and be it further

RESOLVED, that the Village of Ardsley hereby acknowledges its financial responsibility pursuant to applicable law; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be filed with the Westchester County Commissioner of Emergency Services. **Seconded by Trustee Malone and passed unanimously.**

3. Resolution Authorizing Village Manager to sign IMA with the Town of Greenburgh regarding proceeds from the sale of the former Water Wheel site

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN IMA WITH
TOWN OF GREENBURGH REGARDING PROCEEDS FROM SALE OF FORMER
WATER WHEEL SITE**

Trustee Nardecchia: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an inter-municipal agreement with the Town of Greenburgh regarding the distribution of the balance of the proceeds for the recent foreclosure sale of the former Water Wheel Restaurant site. **Seconded by Trustee Minore and passed unanimously.**

VIII. CALL FOR EXECUTIVE SESSION. Executive Session to follow the meeting.

IX. ADJOURNMENT OF MEETING

There being no other business, the meeting was adjourned.

Trustee Nardecchia: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, June 3, 2013 at 8:33 p.m. **Seconded by Trustee Minore and passed unanimously.**

X. NEXT VILLAGE BOARD MEETING: Monday, June 17, 2013 at 8:00 p.m.

Respectfully submitted,

Anne Hohlweck
Recording Secretary