**VILLAGE OF ARDSLEY**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**MONDAY, OCTOBER 20, 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

 Incoming Village Manager Meredith Robson

 Recording Secretary Donna Fusco

Excused: Village Attorney Robert Ponzini

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

1. **ANNOUNCEMENT OF EXIT SIGNS**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES:** Regular Meeting – October 6, 2014

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

approves the minutes of the Regular Meeting of Monday, October 6, 2014 as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

1. **DEPARTMENT REPORTS**

**FIRE DEPARTMENT REPORT:**

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

* 24 Calls for the month
* 52.5 Maintenance hours
* 127 Drill training hours
* 24 NYS Training hours

Village of Ardsley

Board of Trustees

October 20, 2014

Page 1 of 12

Other activities attended by Officers and Firefighters

* 9/9 – Performed our annual appliance testing
* 9/12 – Attended Hasting Annual FD Inspection
* 9/21 – Participated in Ardsley Day

Fire Chief, Stephen Kaskawits stated that Patrick Lindsay filled the second in Chief Position.

**POLICE DEPARTMENT REPORT:**

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

* Court fine and fees - $21,568
* Property Lost or Stolen - $0
* 94 Parking summonses issued
* 61 UTT summonses issued
* 0 Appearance ticket issued
* 25 Alarm fines

Other activities attended by Officers –

* 32 hours of SWAT training
* Remaining 12 officers received 16 hrs of firearms training. Training consisted of both handguns, long guns and off duty weapons.
* All officers were trained to administer Naloxone for an opioid overdose
* Installed 12 child seats and issued 14
* Attended or participated in the following meetings and/or events
* Instructed CPS Tech class and certified 21 new officers from various police agencies in Westchester County
* Attended a safe route to school meeting with Don Mara
* Did a movie in the park with assistance from Rec Dept.
* Senior Citizen BBQ Luncheon with the assistance of Rick Thompson
* 5&6 grade welcome back event at AMS
* Attended Ardsley Day
* Ardsley High School homecoming football game
* Ardsley High School Senior Barbecue
* Freshman transition into high school (parent presentation)
* Coalition Meeting
* School Safety Meetings
* Youth Council Meeting

**BUILDING DEPARTMENT REPORT:**

Trustee Kaboolian read the Building Inspector’s Report on behalf of Larry Tomasso.

Village of Ardsley

Board of Trustees

October 20, 2014

Page 2 of 12

Building Inspector, reported the following activities for September:

* 9 Building permits
* 8 Application fees
* 11 Certificates of Occupancy
* 11 Plumbing permits
* 3 Electrical permits
* 8 Letters of Compliance
* 1 Miscellaneous

Total received - $5,114.75

Other activities –

* 76 Building inspections
* 19 Zoning inspections
* 11 Violation notices
* 1 Warning notices
* 1 Fire inspections

**LEGAL REPORT:**

Village Attorney Ponzini was not present for the Meeting.

**MANAGER’S REPORT:**

**VILLAGE MANAGER REPORT**

**PREPARED BY GEORGE F. CALVI**

**FOR MONDAY, OCTOBER 20, 2014**

**WELCOME TO INCOMING VILLAGE MANAGER MEREDITH ROBSON**: I begin tonight's report by welcoming Meredith Robson as our incoming Village Manager.  Meredith is a seasoned 27 year veteran in local government, her most recent position being that of City Manager of Beacon.  She and I will be working together through November 30.  On December 1, she will be sworn in as our tenth Village Manager since the public referendum establishing the position in 1955.  On behalf of all the staff, I take this opportunity to wish Meredith much success in her new career serving the good people of the Village of Ardsley!

**COMMUNICABLE DISEASE CONTROL:** The County of Westchester has extensive information regarding Ebola and EV-D68 (Enterovirus).  The  general link to obtain this information is [www.westchestergov.com/health](http://www.westchestergov.com/health).  The website is regularly updated.

Village of Ardsley

Board of Trustees

October 20, 2014

Page 3 of 12

 Other links are:

 <http://health.westchestergov.com/enterovirus-d68>

 <http://health.westchestergov.com/ebola>

 This information was first released via the Village-wide email distribution system on October 16, 2014.

 **NOVEMBER GENERAL ELECTIONS**:  Residents are reminded that election day is scheduled this year for Tuesday, November 4.  The polls will be open from 6:00 am to 9:00 pm at the Ardsley Community Center and St. Barnabas Episcopal Church.

 On the ballot will appear selections for Congressman, Governor, Lt. Governor, Attorney General, Comptroller, State Senator, Assemblyman, Supreme Court Justice, County Court Judge, Family Court Justice, Two Village Trustees, and Village Justice.

 There are also three statewide ballot proposals regarding revising redistricting procedures, permitting electronic distribution of state legislative bills, and the Smart School Bond Act of 2014 to provide access to new classroom technology.

 Biographies of most of the candidates and details about the ballot proposals are available on the League off Women Votes website:  [www.Vote411.org](http://www.Vote411.org).  For information about the elections themselves **DO NOT CALL THE VILLAGE CLERK**.  Rather telephone the Greenburgh Town Clerk at 993-1501 or the Board of Elections at 995-5700.

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

DeMaio.

Village Manager stated the bills for the past two weeks totaled as follows: General Fund: $178,075.33; Trust & Agency Fund: $7,372.85; and from the Capital Fund: $1,797.40.

 **Trustee DiJusto: RESOLVED,** that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: $178,075.33; From the Trust & Agency Fund: $7,372.85; and from the Capital Fund: $1,797.40. **Seconded by Trustee Monti and passed unanimously.**

**MAYOR’S ANNOUNCEMENTS:**

* Ragamuffin Parade at the library – Trish changed time to 3:30
* Attended Meeting of Committee with segments of the community that we worked with; we talked some time ago about some sort of remembrance of Beverly Levine

Village of Ardsley

Board of Trustees

October 20, 2014

Page 4 of 12

* Meeting of Ridge Hill Intersections committee tomorrow night
* Meredith Robson and I will be attending the Village Official Committee Meeting on Thursday night
* We will be having a send-off for George Calvi at the Firehouse on 11/23 from 1:00-5:00 P.M. ; Please join us in wishing George well in his retirement

   **COMMITTEE & BOARD REPORTS:**

**TRUSTEE DIJUSTO:**

* Talk about the trucks going up for auction which will be discussed in a Resolution tonight
* DPW going about their business and no complaints

**TRUSTEE MONTI:**

* Wednesday event at Concord Road
* Ardsley Cares Day this coming weekend

**TRUSTEE MALONE:**

* Nothing to report

**TRUSTEE KABOOLIAN:**

* This coming Wednesday is Medicare Rights Day for the seniors
* Zumba Gold for Seniors next Wednesday
* 10/9 - Attended WMOA Dinner in Port Chester program: Municipal Issues & the Upcoming Elections
* SAYF Coalition this Wednesday night at Ardsley High School at 7:30 P.M.
* 11/9 – Garden Club is having their Oktoberfest dinner at the Dobbs Ferry Women’s Club; it’s a dinner with live music and a cost of $35.00 per person
* Attended Ardsley Garage Sale

**V. VISITORS**

 No visitors

**VI. OLD BUSINESS**

Village of Ardsley

Board of Trustees

October 20, 2014

Page 5 of 12

**VII. NEW BUSINESS**

 1. Resolution authorizing Manager to sign agreement for Professional Engineering Services – Woodard & Curran

**RESOLUTION AUTHORIZING MANAGER TO SIGN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - WOODARD & CURRAN**

**Trustee Monti:** Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute an agreement for professional engineering services with Woodard & Curran located at 709 Westchester Road - Suite L2, White Plains, New York 10604  for drainage improvements impacting the Damascus and Stonegate properties for an amount no more than $34,100.00. **Seconded by Trustee Di Justo and passed unanimously.**

 2. Resolution to modify the 2014-2015Village Budget in anticipation of a $15,000 NYS DOT Grant for Colonial Court South

**RESOLUTION TO MODIFY THE 2014-2015 VILLAGE BUDGET IN ANTICIPATION OF A $15,000 NYS DOT GRANT FOR COLONIAL COURT SOUTH**

 **Trustee Malone:** RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to modify the 2014-2015 Village Budget to increase revenue line item 3989 by $15,000 and appropriations line item 5110.448 by $15,000 owing to the receipt of NYS DOT multi-modal grant [PIN# A827-D033067]   for reconstruction of Colonial Court South. **Seconded by Trustee Kaboolian and passed unanimously.**

 3. Resolution authorizing Professional Engineering Services for planning of a drainage project ($34,100)

**BOND RESOLUTION DATED OCTOBER 20, 2014.**

**A RESOLUTION AUTHORIZING professional engineering services for planning of a drainage project, IN AND FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $34,100, AND AUTHORIZING THE ISSUANCE OF $34,100 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.**

Village of Ardsley

Board of Trustees

October 20, 2014

Page 6 of 12

**Trustee Kaboolian:** 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 Village of Ardsley, Westchester County, New York, as follows:

Section 1. Professional engineering services for planning of a drainage project, in and for the Village of Ardsley, Westchester County, New York, including incidental expenses in connection therewith, is hereby authorized, at a maximum estimated cost of $34,100.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of $34,100 serial bonds of said 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 specific object or purpose is five years pursuant to subdivision 62nd(2nd) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maxim um maturity of the serial bonds herein authorized shall not 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 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

Village of Ardsley

Board of Trustees

October 20, 2014

Page 7 of 12

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

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

3) 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. 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. **Seconded by Trustee Malone and passed unanimously.**

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

TRUSTEE DI JUSTO VOTING AYE

TRUSTEE MONTI VOTING AYE

TRUSTEE MALONE VOTING AYE

TRUSTEE KABOOLIAN VOTING AYE

MAYOR PORCINO VOTING AYE

Village of Ardsley

Board of Trustees

October 20, 2014

Page 8 of 12

The resolution was thereupon declared duly adopted.

4. Resolution authorizing the replacement of snow guards on the Village Hall Roof ($24,000).

**BOND RESOLUTION DATED OCTOBER 20, 2014.**

**A RESOLUTION AUTHORIZING THE REPLACEMENT OF SNOW GuARDS ON the VILLAGE HALL ROOF, IN AND FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $24,000, AND AUTHORIZING THE ISSUANCE OF $24,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.**

**Trustee Di Justo:** 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 Village of Ardsley, Westchester County, New York, as follows:

Section 1. The replacement of snow guards on the Village Hall roof, in and for the Village of Ardsley, Westchester County, New York, including incidental equipment and expenses in connection therewith, is hereby authorized, at a maximum estimated cost of $24,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of $24,000 serial bonds of said 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 specific object or purpose is five years pursuant to subdivision 32 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 shall not 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

Village of Ardsley

Board of Trustees

October 20, 2014

 Page 9 of 12

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 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

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

3) 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.

Village of Ardsley

Board of Trustees

October 20, 2014

Page 10 of 12

Section 9. 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. **Seconded by Trustee Monti and passed unanimously.**

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

TRUSTEE MALONE VOTING AYE

TRUSTEE KABOOLIAN VOTING AYE

TRUSTEE DI JUSTO VOTING AYE

TRUSTEE MONTI VOTING AYE

MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

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 5. Resolution regarding employment contract for Police Chief 2014-2018

**RESOLUTION REGARDING EMPLOYMENT CONTRACT FOR POLICE CHIEF 2014-2018**

**Trustee Monti:** Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Mayor to execute an employment contract with Police Chief Emil Califano for the period June 1, 2014 through May 31, 2018. **Seconded by Trustee Di Justo and passed unanimously.**

 6. Resolution for Sale of Various DPW Vehicles and the Senior Bus

**RESOLUTION FOR SALE OF VARIOUS DPW VEHICLES AND THE SENIOR BUS**

**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 sale of:

a) 2000 Ford Econoline 18 passenger bus with wheelchair lift;

b) 1990 International Dump Truck with snowplow;

Village of Ardsley

Board of Trustees

October 20, 2014

Page 11 of 12

c) 1979 Mack Dump Truck Model RM with gate and plow; and

d) 1998 GMC Dump Truck 3500

Bid forms are available in the Office of the Village Clerk located at 507 Ashford Avenue, Ardsley, New York 10502, and sealed bids are returnable to the Office of the Village Clerk no later than 3:00 pm, Monday, November 10, 2014 when they will be opened and read publically. **Seconded by Trustee Kaboolian and passed unanimously.**

 **VIII. CALL FOR EXECUTIVE SESSION.** No Executive Session.

 **IX. ADJOURNMENT OF MEETING**

 **Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, October 20, 2014 at 8:34 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

**X. NEXT VILLAGE BOARD MEETING:** Monday, November 3, 2014 at 8:00 p.m.

 Respectfully submitted,

Donna Fusco

Recording Secretary

Village of Ardsley

Board of Trustees

October 20, 2014

Page 12 of 12