

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, DECEMBER 1, 2014**

Present:	Mayor	Peter Porcino
	Deputy Mayor/Trustee	Gary Malone
	Trustee	Nancy Kaboolian
	Trustee	Mollie Monti
	Trustee	Andy DiJusto
	Village Manager	Meredith Robson
	Village Clerk	Barbara Berardi
	Village Attorney	Robert Ponzini
	Recording Secretary	Donna Fusco

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

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: Regular Meeting – November 17, 2014

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, November 17, 2014 as amended.
Seconded by Trustee Kaboolian and passed unanimously.

IV. DEPARTMENT REPORTS

LEGAL REPORT:

Village Attorney Ponzini had nothing to report other than those items that may have been submitted in memorandum form and stated that he is available for Executive Session if necessary. Village Attorney Ponzini thanked the Mayor and the Village Board for re-appointing him.

Village of Ardsley
Board of Trustees
December 1, 2014
Page 1 of 4

MANAGER'S REPORT:

**VILLAGE MANAGER REPORT
PREPARED BY MEREDITH ROBSON
FOR MONDAY, DECEMBER 1, 2014**

1. I'd like to thank the Mayor and the Board of Trustees for appointing me as Village Manager to succeed George Calvi. I realize I have a lot to live up to following George, and albeit by way of a different style, I am very much looking forward to serving this Village with every bit of the enthusiasm and dedication George brought to the job for so many years. Staff and everyone else I've met thus far have been very welcoming so it's been a great start. Thank you.
2. As another reminder, the second installment of the Village tax bill becomes payable on December 1 and can be paid without penalty until the end of the business day on Wednesday, December 31. Though the other administrative offices will be closing at 12 noon that day in observance of New Year's Eve, the Office of the Village Treasurer shall remain open until 4:00 pm to receive payments. Payments made in person after December 31, or that arrive via mail postmarked by the USPS after December 31, or arrive after December 31 without a USPS postmark, will be assessed a late penalty as required by New York State Real Property law. Meter-mailed postmarks are not valid proof of timely payment. Please bear in mind that no Village official is empowered to waive the late fee for any reason.
3. Please be advised that there will be single-lane closures in both directions on Ashford Ave between Southfield Avenue and Saw Mill River Road (Route 9A) from today through Friday, Dec. 5 from 9:30 – 3:30 for bridge joint repair work.
4. Believe it or not, I am beginning the budget process already for next year's budget! There will be a different look to the budget document and you will also see an initial capital plan for discussion. More to come ...

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: \$1,216,719.36; Trust & Agency Fund: \$1,144.87; and from the Capital Fund: \$94.73.

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: \$1,216,719.36; From the Trust & Agency Fund: \$1,144.87; and from the Capital Fund: \$94.73.
Seconded by Trustee Monti and passed unanimously.

MAYOR'S ANNOUNCEMENTS:

- 12/6 – Christmas tree lighting ceremony at the firehouse; there will be entertainment by the High School chorus and refreshments will be served at the Community Center after the Christmas tree lighting
- 12/16 – Menorah lighting at 7:00 P.M.
- Had a very successful party sending off George Calvi into his retirement
- Thank Barbara, Marion, and Rick and everyone that put it together; it was a lovely affair. We had representatives from the County, State and Village of Elmsford. George was very pleased

COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- Nothing to report

TRUSTEE MONTI:

- 12/6 – Christmas tree lighting ceremony at 6:00 p.m. that will be followed by singing and activities.
- Youth basketball registration is closed; about 100 kids signed up
- Winter Chess Club and Little Cooks can be found on the website

TRUSTEE MALONE:

- Welcome our new Village Manager

TRUSTEE KABOOLIAN:

- 12/3 – Seniors having holiday/birthday bring your own lunch day
- 12/5 – Seniors having party at the firehouse, Rick Thompson will be cooking and a DJ will be there and it is \$5.00 from 5:00 to 8:00
- 12/10 – Seniors invited to High School lunch
- 12/17 – Medicare Rights Day and a Day of Beauty where you get free haircuts and free everything

V. VISITORS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Resolution scheduling a Public Hearing for a site plan review at 642 Saw Mill River Road – The Lock-up Self Storage

RESOLUTION TO SCHEDULE PUBLIC HEARING FOR SITE PLAN REVIEW AT 642 SAW MILL RIVER ROAD – THE LOCK-UP SELF STORAGE

Trustee Monti: Resolved, that the Village Board of the Village of Ardsley hereby calls for a public hearing for 8:15 pm, Monday, January 5, 2015 for site plan review of a new self storage facility at 642 Saw Mill River Road to be known as The Lock-Up. **Seconded by Trustee DiJusto and passed unanimously.**

2. Resolution granting tax refunds re Greenburgh SCAR Proceedings – 2014 (\$1,474.70)

RESOLUTION GRANTING TAX REFUNDS RE GREENBURGH SCAR PROCEEDINGS – 2014 (\$1,474.70)

Trustee Malone: Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to refund a portion of the Village tax payments on one residential property as the result of a Small Claims Assessment Review (SCAR) proceeding settlement for tax year 2014-2015 in the amount of \$1,474.70. **assuming that taxes based on the over assessment were in fact actually paid. Seconded by Deputy Mayor/Trustee Kaboolian and passed unanimously.**

Fader, Gregg & Ellen / 1 Jordan Lane / 6.60-39-15.11 / Refund \$1,474.70

- VIII. CALL FOR EXECUTIVE SESSION.** Executive Session Meeting with counsel for legal advice.

IX. ADJOURNMENT OF MEETING

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, December 1, 2014 at 8:39 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

- X. NEXT VILLAGE BOARD MEETING:** Monday, December 15, 2014 at 8:00 p.m.

Respectfully submitted,

Donna Fusco
Recording Secretary
Village of Ardsley
Board of Trustees
December 1, 2014
Page 4 of 4