

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JANUARY 5, 2015**

Present:	Mayor	Peter Porcino
	Deputy Mayor/Trustee	Nancy Kaboolian
	Trustee	Gary Malone
	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

MOMENT OF SILENCE – JOSEPH D. DUGGAN, LOIS DUGGAN, ASSISTANT COURT CLERK’S HUSBAND

8:15 P.M. – PUBLIC HEARING – For site plan review of a new self-storage facility on the property located at 642 Saw Mill River Road pursuant to Chapter 167-D Site Plan Review of the Village Code.

III. APPROVAL OF MINUTES: Regular Meeting – December 15, 2014

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby amends the minutes of the Regular Meeting of Monday, December 15, 2014 as submitted.
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.

MANAGER'S REPORT:

VILLAGE MANAGER REPORT PREPARED BY MEREDITH ROBSON FOR MONDAY, JANUARY 5, 2015

1. Village residents are reminded that the second installment of the School tax is due on Monday, February 2, 2015. For those taxpayers who like to pay in person, please remember not to bring those payments to our Village Hall. Those payments should be made at Greenburgh Town Hall, located at 177 Hillside Avenue across the street from Dannon Yogurt. Questions should be directed to the Town Tax Receiver's Office at 993-1512.

2. Just a reminder that it is time to renew alarm permits and overnight parking permits for calendar year 2015. Questions may be directed to our Police Desk at 693-1700. Village Offices, including the Library, will be closed on Monday, January 19th in observance of Martin Luther King Day. The next Village Board meeting will be on Tuesday, January 20th. Please be aware that trash will be picked up in the ENTIRE Village on Tuesday, January 20th. Trash should be placed outside no later than 7:00 AM on all collection days.

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: \$170,454.16; Trust & Agency Fund: \$7,885.00; and from the Capital Fund: \$1,872.50.

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: \$170,454.16; From the Trust & Agency Fund: \$7,885.00; and from the Capital Fund: \$1,872.50. **Seconded by Trustee Malone and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

- Happy New Year and hope that 2015 brings everybody success for the New Year
- We will be discussing how the Village is handling the E-Waste according to New York State Law; it is now illegal to dump E-waste in the regular garbage (E-Waste is technology stuff, cell phone, televisions, etc.); everyone must know that you cannot dump E-Waste in the garbage.
- County may have a drop off in Valhalla; there are two (2) methods of disposing of E-Waste; They are providing a central location in or about the municipality or they are

finding a facility and notifying everybody that it is their responsibility not to abandon this type of material and to bring it to one of the designated locations. Staples and Best Buy accept E-waste. Presently the Village is picking up E-Waste on Wednesdays

- Agreed to join Sustainable Westchester this coming year and will see if benefits are worth the \$1,000.00 membership fee

COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- 12/16 – Attended Menorah lighting; it went very well
- 12/18- Attended Senator Chuck Schumer’s press conference at Ashford Avenue Bridge; Mr. Schumer is helping us out with the Federal Highway Administration giving us a permit to actually start building
- Working with Historical Society President, Robert Pellegrino to put more Historical Society programs on our cable channel 75

TRUSTEE MONTI:

- Like to thank the Garden Club
- 1/6 – Garden Club lecture on dish gardens

TRUSTEE MALONE:

- Attended Meeting of the Ardsley Board of Trustees
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TRUSTEE KABOOLIAN:

- 12/16 – Attended Menorah lighting; it was well attended by people from several of the river towns
- 1/2 - Attended WMOA Executive Meeting and WMOA Legislative Priorities Meeting where we discussed the legislative priorities we would like to propose coming up; I was focusing on some of the hotel occupancy act issues we have
- 1/7 – Seniors bring their own lunch
- 1/14 – Medicare rights day
- 1/21 – Day of beauty
- 1/28 – Zumba
- SAYF Coalition in the month of December which is National Impaired Driving Awareness Month had two students, one from the middle school and one from the high school place prevention messages labels at the stores in town

- The SAYF Coalition is also in the process of planning a responsible training for businesses in Ardsley that sell alcohol; one of the things that they are focusing on is training how to recognize false ID's on under age individuals.

V. VISITORS

VI. OLD BUSINESS

8:15 P.M. PUBLIC HEARING – For site plan review of a new self-storage facility on the property located at 642 Saw Mill River Road pursuant to Chapter 167-D Site Plan Review of the Village Code.

Mayor Porcino read the notice into the record.

LEGAL NOTICE

PLEASE TAKE NOTICE that a Public Hearing will be held before the Board of Trustees of the Village of Ardsley, 507 Ashford Avenue, Ardsley, New York on Monday, January 5, 2015 at 8:15 p.m. for site plan review of a new self-storage facility on the property located at 642 Saw Mill River Road. The Public Hearing is being held pursuant to Chapter 167-3 D Site Plan Review of the Village Code.

Open Public Hearing

Janet J. Giris, Esq. DelBello Donnellan Weingarten Wise & Wiederkehr, LLP, spoke on behalf of Applicant. Ms. Giris gave a full update since the Board declared themselves as lead agency. Hugh Greechan from Woodard & Curran spoke in detail stating that all the engineering concerns have been addressed. Robert Soudan, Applicant discussed the hours of operation, number of units, contents in the units and the parking spaces on premises. David Smith, Planning Consultant to Ardsley Village spoke on behalf of the Village.

Public Comments

Mayor Porcino asked if there were any comments from the public. There were no comments.

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the Public Hearing to the next meeting scheduled for Tuesday, January 20, 2015.
Seconded by Trustee Kaboolian and passed unanimously.

VII. NEW BUSINESS

1. Resolution to sponsor school dance on school grounds

RESOLUTION TO SPONSOR SCHOOL DANCE ON SCHOOL GROUNDS

Trustee DiJusto: RESOLVED, that the Village Board of Trustees of the Village of Ardsley hereby declares itself as a sponsor of the Ardsley Village SAYF Coalition and Ardsley Youth Council dance at Ardsley High School on Friday, February 27, 2015;

BE IT FURTHER RESOLVED, that the costs for police chaperones will be covered under the SAYF Coalition's DFC grant. **Seconded by Trustee Monti and passed unanimously.**

2. Resolution authorizing agreement with the six villages within the Town of Greenburgh and the Village of Sleepy Hollow for Patch Management, Inc. to provide contract services for pothole repair PILOT program

RESOLUTION AUTHORIZING AGREEMENT WITH THE SIX VILLAGES WITHIN THE TOWN OF GREENBURGH AND THE VILLAGE OF SLEEPY HOLLOW FOR PATCH MANAGEMENT, INC. TO PROVIDE CONTRACT SERVICES FOR POTHOLE REPAIR PILOT PROGRAM

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute on behalf of the Village of Ardsley an Intermunicipal Agreement with the six villages within the Town of Greenburgh and the Village of Sleepy Hollow for Patch Management, Inc., located at 451 Tyburn Road, Fairless Hills, PA 19030, to provide contract services under an 80 hour PILOT program for the "spray injection repair program" (Pothole Killer Truck) with the seven villages. The total cost of such services under the PILOT is \$18,500. Total cost and total hours of service to be divided evenly amongst participating municipalities. Finalization of said agreement to be subject to Approval as to Form and Substance by the Village Attorney. **Seconded by Trustee DiJusto and passed unanimously.**

VIII. CALL FOR EXECUTIVE SESSION. Executive Session Meeting with counsel for personnel matters and legal issues.

IX. ADJOURNMENT OF MEETING

Board of Trustees

January 5, 2015

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Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the Public Hearing to the next regular meeting on Tuesday, January 20, 2015.

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, January 5, 2015 at 8:52 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

X. NEXT VILLAGE BOARD MEETING: Tuesday, January 20, 2015 at 8:00 p.m.

Respectfully submitted,

Donna Fusco
Recording Secretary