

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JULY 6, 2015**

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

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 – June 15, 2015

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, June 15, 2015, 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. Mr. Ponzini stated that he is available for an Executive Session if necessary.

MANAGER’S REPORT: Village Clerk read the Manager’s Report on behalf of Meredith Robson.

**VILLAGE MANAGER REPORT
FOR MONDAY, JULY 6, 2015**

1. In an attempt to stand by more “green” and efficient ways of operating, I am pleased to report that we are beginning to roll out our paperless agenda process for Board meetings! This will allow us to send and post electronic copies of our agendas, with all of the backup, rather than printing at least 10 copies of each for every meeting of the Board of Trustees. This will also allow us to electronically file and store agendas in our existing Laserfiche document management system which provides for significant search capabilities of public records. We expect full implementation in no greater than two months, and likely less.
2. I am also pleased to report on the following appointments:
Gregory King – Confidential Secretary to the Village Manager – effective July 13, 2015 at an annual salary of \$45,000.
Nicholas Maranino - Part Time Recreation Leader – effective July 13, 2015 at an annual salary of \$25,000.
3. Lumens has begun the inventory/audit process for our LED lighting project. We expect installation to begin in early October, if not sooner.
4. We have also installed and begun work on the ICMA Insights performance management and analytics tool that will help us quantify and compare our services both in-house from year to year as well as against similar types of communities to determine efficiencies and best practices. Data entry will take a bit of time, but then we’ll be able to better analyze our operations and hopefully increase efficiency and effectiveness.

TREASURER’S REPORT: Village Clerk read the Treasurer’s Report on behalf of Marion DeMaio.

Ms. Berardi stated the bills for the past two weeks totaled as follows: General Fund: \$189,383.42; Trust & Agency Fund: \$1,374.22; and from the Capital Fund: \$0.

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: \$189,383.42; From the Trust & Agency Fund: \$1,374.22 and from the Capital Fund: \$0.
Seconded by Trustee Malone and passed unanimously.

MAYOR’S ANNOUNCEMENTS:

- Had breakfast with Village Manager and new Principal of Ardsley High School; had good conversation and hope to continue those discussions
- As to the widening of 9A, bid documents have been issued but we do not have up to date report as to whether or not they were picked up by contractors; Town Supervisor, Paul Feiner expressed concerns about the Jefferson Apartments proposed for Lawrence;

Expressed some views that any traffic studies that were done will not be an accurate study

- Affordable Housing in Ardsley has not been completed; like to see that study delayed until projects are built; Invited Village to weigh in on traffic consultants; Received an email from Peter Marcus who is a longtime resident; I will ask Peter to undertake that for us
- Participated and attended Meeting at Ardsley Day Committee
- Stopped in new Hardware Store; new proprietors were working and they expect to be done in a couple of months; It will be great to have a fully functioning hardware store in Town
- Counsel on Rivertown Square matter reported that case is still pending in the Supreme Court; Dismissed after first payments have been made to us; they have not closed on the title; made arrangement with current owner; the lawyers have gone back to Court several times; Judge gave final adjournment until 9/17; if we do not have closing of title at that time, it may mean settlement will be scuttled

COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- Nothing to report

TRUSTEE MONTI:

- Nothing to report

TRUSTEE MALONE:

- Attended Village of Ardsley Library Board of Trustees Meeting

TRUSTEE KABOOLIAN:

- Attended Ardsley Day Meeting
- Ardsley Day is scheduled for 9/20 at 12:00 p.m. ; we are looking for volunteers

V. VISITORS

Armen K. Boyajian, 23 Grandview Avenue appeared before the board and presented a Future Development of Ardsley Proposal to the Board of Trustees.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Resolution to consider approving/authorizing the Village manager to sign the Mutual Aid and Rapid Response Inter-Municipal Agreement (IMA) with the County of Westchester Department of Public Safety

**RESOLUTION TO APPROVE AND AUTHORIZE THE
VILLAGE MANAGER TO SIGN THE MUTUAL AID AND RAPID RESPONSE INTER-
MUNICIPAL AGREEMENT (IMA) WITH THE COUNTY OF WESTCHESTER
DEPARTMENT OF PUBLIC SAFETY**

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the agreement between the County of Westchester Department of Safety and the Village of Ardsley for the Mutual Aid and Rapid Response Inter-Municipal (IMA) for the term commencing July 31, 2015 and terminating July 30, 2020; and

Be it further resolved, that the Village Board hereby authorizes the Village Manager to execute the agreement. **Seconded by Trustee Monti and passed unanimously.**

2. Resolution to consider approving request for Ardsley Day Banner

**RESOLUTION APPROVING REQUEST FOR
ARDSLEY DAY BANNER**

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby grants permission to the Ardsley Day Committee to hang a double-sided banner on Ashford Avenue at a point between Chase Bank, 500 Ashford Avenue and American Legion Drive from Monday, September 1 through Monday, September 21, 2015 to advertise the Ardsley Day event and activities scheduled for Sunday, September 20, 2015. **Seconded by Trustee DiJusto and passed unanimously.**

3. Resolution for a Negative Declaration Regarding the SEQRA Determination of Non-Significance for Road Improvements to Route 9A (Saw Mill River Road) from Ashford Avenue to Heatherdell Road

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES**

**RESOLUTION FOR A NEGATIVE DECLARATION REGARDING THE SEQRA
DETERMINATION OF NON-SIGNIFICANCE FOR ROAD IMPROVEMENTS TO
ROUTE 9A (SAW MILL RIVER ROAD)
FROM ASHFORD AVENUE TO HEATHERDELL ROAD**

July 6, 2015

Trustee Malone: WHEREAS, pursuant to the Stipulation of Settlement between, the Town of Greenburgh the Village of Ardsley, and the Village of Hastings-on-Hudson (collectively, the "Municipal Petitioners") and the City of Yonkers, which Stipulation provides for FC Yonkers Associates, LLC. to make available to the Municipal Petitioners the sum of \$5,000,000.00 (the "Settlement Escrow Deposit") to be used by the Municipal Petitioners to improve certain intersections and road segments within their respective municipalities as set forth in the Stipulation of Settlement; and

WHEREAS, the Municipal Petitioners have formed the Ridge Hill Intermunicipal Intersection Improvement Committee (the "Committee") to review these Conceptual Design Plans for certain intersections and road segments within their respective municipalities; and

WHEREAS, Michael Maris Associates, Inc. (the "Consultant") has been retained to perform the second phase of the project consisting of the detailed construction documents needed to implement the improvements; and

WHEREAS, the Committee has identified Route 9A (Saw Mill River Road) from Ashford Avenue to Heatherdell Road (approximately 1000 feet) and instructed the Consultant to design improvements to this roadway segment that will include proposed roadway widening, sidewalk and landscaping improvements; and

WHEREAS, the action is wholly located in the Village of Ardsley; and

WHEREAS, the plans were coordinated with and reviewed by Westchester County, the New York State Department of Transportation, the New York Department of Environmental Protection, adjacent municipalities, and various utility providers; and

WHEREAS, on October 3, 2011, in accordance with the provisions of 6NYCRR Part 617 (SEQRA), the Village of Ardsley Board of Trustees circulated a Notice of Intent to serve as Lead Agency, along with the Environmental Assessment Form and associated documentation, to all Involved Agencies; and

WHEREAS, more than thirty (30) days have passed since the date the Application and EAF were transmitted to potentially involved agencies, and no agency has objected to the Village Board of Trustees becoming Lead Agency for review of the Application and all related actions under SEQRA; and

WHEREAS, the proposed roadway improvement project and related actions are defined as an Unlisted Action; and

WHEREAS, the Village Board of Trustees has considered the proposed Action as defined in 6 N.Y.C.R.R. Sections 617.2(b), including the entire set of activities comprising the Action; and

WHEREAS, the Village Board of Trustees has reviewed the Environmental Assessment Form (“EAF”), the criteria for determining significance set forth in 6 N.Y.C.R.R. Sections 617.7(c), and all other information in the Board of Trustees administrative record, which is incorporated herein by reference in its entirety, to identify the relevant areas of environmental concern; and

WHEREAS, the Village Board of Trustees has thoroughly analyzed the identified relevant areas of environmental concern to determine if the Action may have a significant adverse impact on the environment.

WHEREAS, the Village of Ardsley Board of Trustees has undertaken a coordinated review of the action; and

NOW THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR Part 617, State Environmental Quality Review, the Village of Ardsley Board of Trustees hereby confirms its designation of Lead Agency for the SEQR Review of this Unlisted Action.

BE IT FURTHER RESOLVED, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the Village of Ardsley Board of Trustees serving as Lead Agency has determined that the proposed Unlisted Action will not have a significant negative effect on the environment for the reasons enumerated in the attached Negative Declaration Form. **Seconded by Trustee Kaboolian and passed unanimously.**

VIII. CALL FOR EXECUTIVE SESSION. Executive Session to discuss a legal matter.

IX. ADJOURNMENT OF MEETING

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, July 6, 2015 at 8:54 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

X. NEXT VILLAGE BOARD MEETING: Monday, August 3, 2015 at 8:00 p.m.

Respectfully submitted,

Donna Fusco
Recording Secretary