

**VILLAGE OF ARDSLEY  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, SEPTEMBER 21, 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 J. 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 – September 8, 2015

**Trustee Malone: RESOLVED**, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Tuesday, September 8, 2015 as amended.  
**Seconded by Trustee Kaboolian and passed unanimously.**

**IV. DEPARTMENT REPORTS:**

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

- 22 Calls for the month
- 174.25 Training Hours
- 18 NYS training hours

Other activities attended by Officers and Firefighters

- 8/7 – Participated in annual Ossining Fire Department Parade

**POLICE DEPARTMENT REPORT:**

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

- Court fine and fees - \$15,473

- Property Lost or Stolen - \$0
- 87 Parking summonses issued
- 41 UTT summonses issued
- 0 Appearance ticket issued
- 6 Arrests
- 236 Blotters

Other activities attended by Officers –

- 3 Swat Officers training total 32 hours
- Child passenger seat program 4 seats issued and installed 20
- Anthony was involved with the senior citizen breakfast which was sponsored by the police department

**BUILDING DEPARTMENT REPORT:** Building Inspector, Larry Tomasso reported the following activities for July and August:

- 18 Building permits
- 28 Application fees
- 29 Certificates of Occupancy
- 16 Plumbing permits
- 11 Electrical permits
- 20 Letters of Compliance
- 2 Miscellaneous

Total received - \$13,317.25

Other activities –

- 131 Building inspections
- 38 Zoning inspections
- 2 Fire inspections
- 7 Violation notices
- 7 Warning notices
- 3 Appearance tickets

## **LEGAL REPORT:**

Village Attorney Ponzini had nothing to report other than those items that may have been in memorandum form. Mr. Ponzini stated that he is available for an Executive Session if necessary.

## **MANAGER'S REPORT:**

MANAGER'S REPORT 9/21/15

1. Project updates are being posted periodically for the 9A work so be sure to connect with us on Facebook, Twitter, and Constant Contact via our website.
2. The County received 9 bids for the Ashford Ave bridge on September 9. The review and approval is expected to take between six and 16 weeks. Any updates we receive will be posted on-line and through social media.
3. The work being done in front of Village Hall is being done by Con Edison. They are utilizing storm hardening funds to provide redundant electric service to Village Hall and the Firehouse in the event of an outage. We expect the vast majority of this work to be completed by early next week.

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

Ms. Robson stated the bills for the past two weeks totaled as follows: General Fund: \$149,337.79; Trust & Agency Fund: \$4,967.26; and from the Capital Fund: \$76,095.23.

**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: \$149,337.79; From the Trust & Agency Fund: \$4,967.26 and from the Capital Fund: \$76,095.23. **Seconded by Trustee Malone and passed unanimously.**

#### **MAYOR'S ANNOUNCEMENTS:**

- We had a Village Officials Committee Meeting this Week in Ardsley; we had in attendance State Legislature, Tom Abinanti and State Senator Cousins sent a representative. The discussions were regarding the hotel tax which has been approved; there were several hotel taxes on the agenda, the one for Yonkers and two upstate Counties were approved by both Chambers and signed by the Governor; The other communities including ours in Westchester were passed by both Chambers and not yet sent to the Governor. They are not reading into anything. The Governor has not asked for the bills to be sent to him yet so other than the fact that it must be sent by 12/31, we do not know when they will be signed
- We also talked about the joint paving bid discussions with Manager Robson; Paving contracts are to save us a considerable amount of money, the process starts too late and we are pushing to move up the timing on the whole process in getting bids out and we should be getting the pavers out hopefully during the summer when the traffic is lighter
- Attended WMOA dinner which was a rather interesting discussion; The Mayor of Carmel, Indiana spoke and described the brilliant job of planning

- We are losing two (2) members from our Planning Board; they are moving out of the Village; we are looking for two members with some real estate expertise and particularly engineering experience; All interested should contact the Mayor or Ms. Robson

## **COMMITTEE & BOARD REPORTS:**

### **TRUSTEE DIJUSTO:**

- Attended WMOA Meeting on 9/10; The Mayor of Carmel, Indiana's presentation was impressive.

### **TRUSTEE MONTI:**

- ASVAC is asking for volunteers. Please come out on October 17, 2015 between the hours of 12:00 P.M. and 4:00 P.M.

### **TRUSTEE MALONE:**

- Nothing to report

### **TRUSTEE KABOOLIAN:**

- Zumba for the seniors on 9/30. The 9/23 is not yet scheduled yet.
- Garden Club will meet on 10/6 at 10:30 A.M. at St. Barnabas Church; there will be a lecture by Lou Zapata. To make a reservation call Mary Keehan at 693-4328. They are looking for a \$5.00 donation
- Attended WMOA Meeting

## **V. VISITORS**

No Visitors

## **VI. OLD BUSINESS**

1. Discussion regarding Affordable Care Act

## **VII. NEW BUSINESS**

1. Resolution to award bids for materials: Hot Asphaltic Concrete & Cold patch (for Pot Holes), effective 10/1/2015 through 10/1/2016

**RESOLUTION TO AWARD BIDS FOR MATERIALS: HOT ASPHALTIC  
CONCRETE & COLD PATCH (FOR POT HOLES), EFFECTIVE 10/1/2015  
THROUGH 10/1/2016**

**Trustee Kaboolian:** WHEREAS, the Village Manager in the presence of the Village Clerk opened two sealed bids on Thursday, September 3, 2015 at 2:00 p.m. in the Conference Room at Village Hall, **Seconded by Trustee Malone and passed unanimously.**

AND WHEREAS, two separate bids were received one for Item (A) Asphaltic Concrete Hot Mix and one for Item (C) Cold Patch, Winter Mix;

BE IT RESOLVED, that the Village Board of the Village of Ardsley hereby awards the bid for Item A Hot Asphaltic Concrete: Loaded on Village Trucks to Peckham Material Corp. located at 20 Haarlem Avenue, White Plains, New York 10603 as follows:

Plant Mix Dense, Per 403.11 \$78.00/ton

Plant Mix Open, Per 403.12 \$78.00/ton

Binder, Dense, Per 403.14 \$78.00/ton

Topping, Dense, Per 403.15 \$78.00/ton

Topping, Gritty, Per 403.18 \$78.00/ton

Topping ¼" Fine, Per 403.9 \$78.00/ton

BE IT FURTHER RESOLVED, that the Village Board of the Village of Ardsley hereby awards the bid for Item C – Cold Patch to Package Pavement, P.O. Box 408, Stormville, New York 12582 as follows:

Delivered to Ardsley - \$350.00

Loaded on Village Trucks at Bidder's Plant - \$104.00 per ton

2. Resolution to terminate easement agreement at 50 Heatherdell Road (Tampone Subdivision)

**RESOLUTION TO TERMINATE EASEMENT AGREEMENT AT 50  
HEATHERDELL ROAD  
(TAMPONE SUBDIVISION)**

**Trustee DiJusto:** RESOLVED, that the Village Board of the Village of Ardsley hereby terminates the easement agreement for the sanitary sewer main extension onto the property which was known as the Tampone Subdivision at 50 Heatherdell Road. **Seconded by Trustee Monti and passed unanimously.**

3. Resolution regarding sanitary sewer easement agreement at 50 Heatherdell Road (Nissequogue Realty Group, LLC)

**RESOLUTION REGARDING SANITARY SEWER EASEMENT  
AGREEMENT AT 50 HEATHERDELL ROAD  
(Nissequogue Realty Group, LLC)**

**Trustee DiJusto:** RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an easement agreement with the property owner Nissequogue Realty Group, LLC for a sanitary sewer main extension onto the property at 50 Heatherdell Road. **Seconded by Trustee Monti and passed unanimously.**

4. Resolution declaring lead agency, refer the applicant to the Planning Board and scheduling a public hearing for Fitness Now, LLC. Located at 15 Center Street

**RESOLUTION DECLARING LEAD AGENCY, REFER THE  
APPLICANT TO THE PLANNING BOARD AND SCHEDULING A  
PUBLIC HEARING FOR FITNESS NOW, LLC. LOCATED AT  
15 CENTER STREET**

**Trustee Monti:** RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for the proposed permit to convert the vacant space at 15 Center Street, Unit 1 into a fitness training facility;

AND RESOLVED, that the Village Board of the Village of Ardsley hereby refers the applicant to the Planning Board for review and comment;

FURTHER BE IT RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, October 19, 2015 at 8:30 p.m. to discuss the proposed project. **Seconded by Trustee DiJusto and passed unanimously.**

5. Resolution declaring lead agency and scheduling a public hearing for Xing Long Spa located at 718 Saw Mill River Road

**RESOLUTION TO DECLARE LEAD AGENCY AND SCHEDULING A PUBLIC  
HEARING FOR XING LONG SPA LOCATED AT 718 SAW MILL RIVER  
ROAD BY YOU" INTO A HEALTH SPA LOCATED AT  
718 SAW MILL RIVER ROAD**

**Trustee Malone:** RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, October 5, 2015 at 8:15 p.m. to consider a request for

a permit to convert the former Yogurt by You shop into a health spa at 718 Saw Mill River Road (a/k/a 726 Saw Mill River Road mailing address of the storefront)

AND FURTHERMORE RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for this site plan application. **Seconded by Trustee Kaboolian and passed unanimously.**

6. Resolution declaring lead agency, refer the applicant to the Planning Board and scheduling a public hearing for Title Boxing Club located at 901 Saw Mill River Road

**RESOLUTION DECLARING LEAD AGENCY, REFER THE APPLICANT TO THE  
PLANNING BOARD AND SCHEDULING A PUBLIC HEARING FOR TITLE  
BOXING CLUB LOCATED AT  
901 SAW MILL RIVER ROAD**

**Trustee DiJusto:** RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for the proposed permit to convert the former Foodland Store at 901 Saw Mill River Road into a fitness training facility;

AND RESOLVED, that the Village Board of the Village of Ardsley hereby refers the applicant to the Planning Board for review and comment;

FURTHER BE IT RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, October 19, 2015 at 8:15 p.m. to discuss the proposed project. **Seconded by Trustee Monti and passed unanimously.**

7. Resolution to authorize the Mayor to sign the agreement with Major League Baseball Properties, Inc. (tracking purpose only)

**RESOLUTION TO AUTHORIZE THE MAYOR TO THE SIGN THE  
AGREEMENT WITH MAJOR LEAGUE  
BASEBALL PROPERTIES, INC.  
(FOR TRACKING PURPOSE ONLY)**

**Trustee Monti:** RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Mayor to sign the agreement with Major League Baseball Properties, Inc. to permit the Village of Ardsley to use the Yankees logo on the memorial plaque for former Trustee, Beverly Levine. **Seconded by Trustee DiJusto 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, September 21, 2015 at 8:48 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

**X. NEXT VILLAGE BOARD MEETING:** Monday, October 5, 2015 at 8:00 p.m.

Respectfully submitted,

Donna Fusco  
Recording Secretary