

From the special meeting of the Board of Trustees of the Village of Ardsley, held August 13, 2015.

Present:

Mayor Porcino
Trustee Malone
Trustee DiJusto

The Mayor called the meeting to order at 7:32 p.m.

Trustee Malone made a motion to approve payment of the following bills:

From the general fund: \$38,555.82
From the capital fund: \$174.80

Seconded by Trustee DiJusto

All present voted aye. Motion carried.

Trustee DiJusto made a motion to award the 2015 contract for milling and resurfacing to ELQ Industries, Inc. Trustee Malone seconded the motion.

All present voted aye. Motion carried.

Trustee Malone made a motion to grant a refund of \$10,181.78 to CANT Realty resulting from a certiorari proceeding for the years 2012, '13 and '14. Trustee DiJusto seconded the motion.

All present voted aye. Motion carried.

Trustee DiJusto made a motion to adjourn the meeting at 7:37 p.m. Trustee Malone seconded the motion.

All present voted aye. Meeting adjourned at 7:37 p.m.

PETER R. PORCINO
Mayor, Village of Ardsley