BOARD OF TRUSTEES JANUARY 17, 20121

Mayor Porcino opened the January 17, 2012 Regular Meeting at 8:03 p.m.

Present: Mayor Peter Porcino

Deputy Mayor/Trustee Gary Malone

Trustee Larry J. Nardecchia
Trustee Nicole Minore
Trustee Beverly A. Levine

Village Manager George Calvi Village Attorney Robert J. Ponzini Recording Secretary Lorraine McSpedon

Absent: Village Clerk Barbara Berardi

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Tr. Levine: Resolved, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting on January 3, 2012, as submitted. **Seconded by Tr. Nardecchia and passed, with Tr. Malone abstaining as he was not present at the January 3, 2012 meeting.**

III. DEPARTMENT REPORTS

LEGAL REPORT: Attorney Ponzini had nothing to report but would be available for an Executive Session, if necessary.

FIRE DEPARTMENT REPORT: Chief Coulehan delivered the fire report for the month of December, 2011. Mayor Porcino encouraged energy saving measures be taken at the fire house.

POLICE DEPARTMENT REPORT: Chief Califano delivered the police report for the month of December, 2011. Mayor Porcino encouraged energy saving measures be taken at the police department.

BUILDING DEPARTMENT REPORT: Mr. Tomasso delivered the building department report for the month of December, 2011. Mr. Tomasso also reported on the installation of new software for the building department. Tr. Porcino encouraged energy saving measures be taken at Village Hall.

8:15 P.M. – PUBLIC HEARING – To discuss the proposed Change of Use permit for JEZA Veterinary Assoc., PC, located at 718 Saw Mill River Road, Ardsley, New York (a/k/a 722 Saw Mill River Road, Ardsley, New York).

Mayor Porcino read the legal notice.

Mr. John Iannacaito, architect, representing JEZA Veterinary Associates presented himself to the Board and introduced Mr. Maurice Hyacinthe, owner of the property.

Mr. Iannacaito explained that the proposal concerns both interior and exterior alterations to the existing building and a change of use is being sought from a bakery to a veterinary practice.

The proposed veterinary practice will include two doctors and six employees. There will be no full time boarding at the facility. Only animals requiring continuous care will stay overnight. The maximum number of overnight boarders will be between 4-6 animals (dogs and cats).

Permission was sought by Mr. Iannacaito for usage of the land located at the rear of the property as a dog walking facility. The land is located on City owned property but is managed by the Village, according to Mr. Iannacaito. If approved, Mr. Iannacaito stated that new fencing would be installed which will match the existing structure. The tenant will maintain the area.

Tr. Malone questioned Attorney Ponzini as to whether or not the City of New York would need to grant approval for usage of the rear property. Attorney Ponzini felt that they should. The Village's responsibility was to manage the property, however, the City's consent on the usage was needed.

Tr. Nardecchia stated his concern regarding the usage of the area behind building since it will be used as a part of the business. A private enterprise is being proposed on the public piece of land. This is an infringement on the Village's option to utilize the space for parking, if so desired. Additionally, Tr. Nardecchia stated that the proposed use as a dog walking area is not compatible with the neighboring food establishments.

Mayor Porcino mentioned that residents walk their dogs in the Village all the time. Attorney Ponzini explained that the proposal at hand is for commercial dog walking. The possibility of allowing the proposed tenants to walk their dogs in the Village was discussed. Tr. Nardecchia stated his opposition to having the dog walk on the premises.

Mr. Calvi questioned the applicant on the previous usage of the rear space. It was determined that it was previously used to transport supplies. Mr. Hyacinthe explained that the property across the way, Coldstone Creamery, was granted permission to use their rear space for tables and chairs, although they have since made other arrangements.

Mr. Hyacinthe mentioned a licensing agreement between the Village and the City of NY which allows the Village broad reign over the usage of the rear space. Attorney Ponzini expressed his concern that public property was proposed to be cordoned off from the public and suggested that an inquiry be made to City of NY as to the legality of such a cordoning off.

Mr. Calvi questioned whether the new application was a pre-existing business. Mr. Iannacaito stated that it was a new establishment. Mr. Calvi suggested a chain link fence be erected to obstruct the view from the parking lot of the rear space. Mr. Calvi explained to the tenant that if approved, the State may charge a fee for the usage of the rear space, which would need to be satisfied by the tenant.

The hours of operation will be until approximately 8:00 p.m. according to Mr. Iannacaito.

Mr. Hyacinthe suggested a condition of the lease will be that the tenant meticulously care for the rear area.

Mayor Porcino questioned the issue of noise by the dogs. Mr. Iannacaito offered to add sound proofing.

Tr. Minore questioned whether the rear area needed to be enclosed. If the area were not enclosed, Tr. Nardecchia stated he did not object.

Mayor Porcino encouraged public comment.

The following requirements for approval were stated by Mayor Porcino:

- 1) Plans must be submitted which are compliant with the NY State Building Code.
- 2) A permit must be obtained to commence work.
- 3) A separate sign permit will need to be obtained from the BAR.
- 4) Dumpster and trash receptacles must be placed in the fenced enclosure as per code, unless waived.
- 5) With regard to noise, sound proofing will be required.
- 6) Except for those animals being treated, there will be no boarding of animals nor the operation of a kennel on the premises.

The application was left open for public comment.

- **8:30 P.M. CONTINUATION OF PUBLIC HEARING** To consider a request to convert the existing vacant office/retail space into two residential dwelling units located at 609 Saw Mill River Road, Ardsley, NY.
- **Tr. Minore: Resolved,** that the Village Board of the Village of Ardsley hereby adjourns the public hearing to convert the existing vacant office/retail space into two residential dwelling units located at 609 Saw Mill r\River Road, Ardsley, NY to Tuesday, February 21, 2012 at 8:30 p.m. **Seconded by Tr. Nardecchia and passed unanimously.**
- **8:45 P.M. PUBLIC HEARING** To consider the site plan application approval for Parasol Development for the construction of six town houses and associated site improvements on a 22,564 sq. ft. parcel of land located on Saw Mill River Road, Ardsley, NY.
- **Tr. Malone: Resolved,** that the Village Board of the Village of Ardsley hereby adjourns the public hearing for the application approval for Parasol Development for the construction of six town houses and associated site improvements on a 22,564 square foot parcel of land located on Saw Mill River Road, Ardsley, NY to February 6, 2012 at 8:45 p.m. **Seconded by Tr. Levine and passed unanimously.**

TREASURER'S REPORT: Mr. Calvi read the Treasurer's Report on behalf of Marion DeMaio.

The bills for the past two weeks from the General Fund totaled \$55,922.84; from the Trust and Agency Fund: \$5,865.47 and from the Capital Fund: \$154.80.

Tr. Nardecchia: Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to pay the following:

From the General Fund: \$55,922.84; from the Trust and Agency Fund: \$5,865.47 and from the Capital Fund: \$154.80. **Seconded by Tr. Levine and passed unanimously.**

MANAGER'S REPORT: Mr. Calvi reported the following:

VILLAGE MANAGER REPORT PREPARED BY GEORGE F. CALVI FOR TUESDAY, JANUARY 17, 2011

- 1. PARCEL Q UPDATE: Thanks to the efforts of our County Legislator Mary Jane Shimsky, we learned on January 13 that Parcel Q is back on the radar of the County Executive's office. As you know Parcel Q was broken up into three pieces for three separate conveyances. The County was seeking to record all three deeds simultaneously. While the deeds to the Village of Ardsley and Town of Greenburgh have been fully executed and are ready for recording, the third parcel is to go to a private entity. For reasons outside the control of the county, that "closing" has not taken place. The County Executive's office has directed that the two municipal deeds to be sent out to the municipalities next week to complete their transactions. Chief of Staff George Oros has advised he will notify our county legislator once the third parcel is fully conveyed and the deed sent for recording. It is anticipated to happen within the next month. Some of you may recall that Parcel Q is a piece of surplus property that the County of Westchester decided to relinquish some time ago. Some day, when funds become flush again for such projects, Greenway Committee Chairman Frank Jazzo will resurrect his proposal to establish a trailway through the property.
- 2. WATER WHEEL PROJECT ADVANCES: On January 10, I met with various members of the Westchester County Planning Department. The purpose of the meeting was to discuss the Village's role in the handling of a substantially large federally funded grant on behalf of the housing group developing the Water Wheel property. There are many stages and hurdles involved here.

One hurdle involves the execution of an IMDA also known as an Inter Municipal Developer Agreement (\$735,000.00) which our Village Attorney will have to review before the Village can authorize me to sign it. It's only about 30 pages. In a nutshell, the IMDA establishes who in the long run maintains the property [the developer], provides the Village with a maintenance easement, and establishes rights of way. It also provides for a number of side agreements with the developer. Lastly, it confirms that the developer will have to establish an escrow account for United Water improvements.

The County has assured us that they will produce all the construction documents as well as the full bid packages for release. The Village will essentially satisfy its due diligence by passing a Notice to Bidders resolution, establishing bid award dates, and placing notice in the media not unlike how we handle the summer road resurfacing bids.

In a perfect world, the Board of Legislators will receive a package of materials to review on January 23 (or February 13), and will assign it to a committee for review. Two weeks later, the full Legislature hopefully will approve it. An estimated estoppel period of 45 days follows thereafter when absolutely no activity is allowed to be performed on this job. Depending on many conversations, bid documents could be green lighted for release as early as March, possibly April.

In consultation with the Building Inspector and the Village Attorney, we may have a consulting engineer paid for under the professional services chapter of the Village Code by the developer to handle the whole process. Mr. Tomasso is exploring that option

3. ROUTE 9A EMINENT DOMAIN OFFERS OF COMPENSATION: On January 9, after much editing, drafting, and re-drafting on the part of Village Attorney Robert Ponzini, his associate David Venditti, and Town Planning Commissioner Thomas Madden, the Village Clerk's office released three letters under my name to the three property owners who will be impacted by an eminent domain procedure for a narrow sliver of land along Route 9A, namely Butta Enterprise owners of the former Westchester Garage, Mr. & Mrs. Love owners of the building occupied by Star Bagels & Evergreen Cleaners, and ISJ Management owners of the CVS Shopping Center. Contained in the letters were offers of compensation for the properties along with a statement known as "Determination and Findings Synopsis; Eminent Domain, Village of Ardsley, NY, 9A Improvement Project." The property owners have 90 days to respond to the respective offers

In an email from Greenburgh Planning Commissioner, Tom Madden, on Friday, once the Village has the deeds to the three strips of properties, the three strips needs to be turned over to New York State. Commissioner Madden is doing his best to pin down Rich Dillman of the NYS DOT office in Poughkeepsie on how long the State will need to accept the land. The traffic consultant, Michael Maris & Associates expects to have final plans submitted to NYS DOT by April. Once the plans and ROW has been accepted, Mike Maris will prepare bid documents for the project. Greenburgh DPW Commissioner and Planning Commissioner Madden are formulating plans on how to handle the bidding the documents, the release and award timetable, and who will oversee construction. Lastly, the Greenburgh Town Attorney is working on a proposal for a possible time extension for the project from Forest City Ratner.

4. **SOLAR PANELS UPDATE**: On January 6, we received a communication from Alix Tepper at Red Oak Consulting, that NYSERDA had approved the Village's request to switch the location of the project to install solar panels from the Ardsley Public Library to the Fire House, to increase the amount of the grant from \$140,000 to \$155,000, and to extend the project deadline from to May 31, 2012. Late on Friday, I received our consulting engineer's proposal for the additional work needed in conjunction with the relocation of the solar panels to the fire house too late for inclusion in tonight's agenda. However, on Wednesday I will poll the Village Board members for not only the amendment to the engineer's contract in the amount of \$4,200.00, but for the budget modification to recognize the additional anticipated grant revenues in the amount of

\$15,000. These will require two resolutions for the February 6^{th} meeting of the Village Board, but for tracking purposes only.

- 5. **SCHOOL MEETINGS**: At a breakfast meeting on January 6, our Mayor, Trustee Levine, Highway Foreman Thompson and I met with members of the Ardsley School District's Finance sub committee to discuss and explore possible areas of collaboration and shared services. Since this was an initial meeting, the discussion centered more on what areas of service we already share, and hopefully, it will be the basis or springboard for future discussions. In fact, the Mayor, the Treasurer and I already have a similar breakfast meeting set up with the Schools Supt. Lauren Allen set for January 24.
- 6. **ASHFORD AVENUE BRIDGE UPDATE**: On January 11, our County Legislator Mary Jane Shimsky received a communication from Chief of Staff George Oros, that the County will be installing planking rather than netting under the Ashford Avenue bridge to catch any loose debris which may fall. County personnel and our Contractor are having a pre-construction meeting with NYSTA personnel at 10:00 AM on Thursday Jan 19 at their regional headquarters in Tarrytown to go over all requirements and scheduling. Work should commence shortly after that.

Additionally, in response to a request brought to their attention by a constituent of Legislator Shimsky regarding a possibly expanding hole on the bridge's sidewalk, George Oros sent me an email this morning advising that county engineers inspected the area on Friday. The concrete was determined to be sound i.e. solid sounding by hammer. He also confirmed that the contractor is on board to commence installing shielding/planking to protect sections under the bridge and this deteriorating portion of the sidewalk will be addressed as well. In the meantime the county took pictures to use as a baseline to see if any significant changes occur moving forward.

- **7. TRASH COLLECTION MEETING**: On the afternoon of January 26, Scarsdale Village Manager Al Gatta, Dobbs Ferry Administrator Marcus Serrano, and I will be meeting with Deputy County Executive Kevin Plunkett to debate a recent LARGER than anticipated increase in the tipping fee for our trash collections, and to encourage the County to retain regional collection of abandoned tires, and electronics, two items which the County is contemplating moving away from and yielding the responsibility to the several municipalities.
- **8. WIND ENERGY**: In consultation with our Mayor, on January 7, I renewed our contract for another two years with Community Energy based in Radnor, Pennsylvania to participate in the wind energy program. For every unit of renewal electricity generated, an equivalent amount of REC's is produced. The purchase of REC's helps offset conventional electrical generation in the region where the renewal electricity generator is located. In speaking with my Community Energy contact, Linda Burtis, the energy in question is generated by the wind mills located along or near Route 17 between Binghamton and Syracuse. REC stands for renewable energy certificates. The Village is purchasing 342,000 kilowatts which is about 50% of our annual usage.

9. SAFE ROUTES TO SCHOOL: Earlier this week our friends at NYS DOT requested yet another amendment to the paperwork for our project to re-construct sidewalks on Heatherdell Road between Farm Road and Olympic Lane. Thanks to some fancy footwork by our consultant Don Marra and the project engineer Neil Weitman at Amman & Whitney an amended construction management plan has been submitted to NYS DOT, and in the words of Neil Weitman, "This should do it." My next step is to press NYS DOT for a timetable to release the bids on the project. Keep your fingers crossed!

10. LOCAL GOVERNMENT EFFICIENCY GRANT: Early last week I had a phone conversation with our Town Assessor Edye McCarthy who is seeking a \$100,000 local government efficiency grant to enhance the accessibility of parcel data. What does that mean? If the grant request is successful, the Town makes data available to anyone with internet access by utilizing the Town of Greenburgh's GIS web site and current assessment software. This data would include digital surveys, original subdivision information, zoning data, official tax maps, and Village structures transformed into digital sketches. This data will also be used to determine unregistered improvements by digitally comparing multiple data sets gathered for this project. Lastly, each participating community will obtain a computer to be used as a kiosk allowing individuals to easily obtain this new digital data in an easy to use form. Greenburgh will act as the lead agency on this project on behalf of all the participating villages with no match requested. The resolution which appears on tonight's agenda is pretty self explanatory, and the offer has been made to all six villages of Greenburgh. I have run the matter by our storm water assistant Lorraine Kuhn and our Building Inspector Larry Tomasso and they both support the effort. The Village had no plans to apply on its own for this purpose this year. Moreover, since we recently turned over our assessment duties to the Town, this is a show of support for the Town Assessor's office, and a good example of shared services and cooperation between the Villages and the Town.

MAYOR'S ANNOUNCEMENTS:

- 1) Has engaged Clearly Consulting to review the Dobbs Ferry DEIS and Developers DEIS for the Rivertowns Square plan. The Village's comments will be submitted shortly to Dobbs Ferry. The comments will be posted on the website as soon as possible. A public hearing will be held on January 23, 2012 at 6:30 p.m. at the Embassy Club in Dobbs Ferry.
- 2) An overview was given on the progress of the Rivertowns Square project.
- 3) Has a new e-mail address: <u>MayorPorcino@ArdsleyVillage.com</u> and all employees will have an ArdsleyVillage.com domain eventually.
- 4) Thanks were extended to County Legislator Shimsky with regard to the Ashford Avenue bridge repairs, as well as Mr. Calvi and Trustee Levine.
- 5) Regarding the Ridge Hill Municipal Intersections Committee, the plans are being drawn up for the improvements on Route 9A. The Jackson

- Avenue project has been stalled due to the retirement of the Commissioner and a meeting is being scheduled with the new commissioner. The County will be coming up with a new proposal regarding St. Andrews.
- 6) The Dobbs Ferry proposed 15% increase in parking permit fees for the train parking lot was discussed. Mayor Porcino intends to write to Dobbs Ferry and request that the proposed increase be modified. The Mayor also urged the public to send their comments to Dobbs Ferry or to contact Mr. Calvi or himself.
- 7) Has been involved with the following environmental issues: reductions in energy usage with the fire and police departments as well as the Building Inspector. Also, the location of the solar panel project has been moved from the library to the firehouse. Spoke to Bud Nicoletti, the Commissioner of Public Works for the City of White Plains, regarding energy efficiency for vehicles and buildings. A public work session will be held in a few weeks to discuss Commissioner Nicoletti's ideas.
- 8) Has been involved with the issue of hydrofracturing. Recently submitted comments to the DEIS regarding this issue and its relation to earthquakes.
- 9) Had some preliminary expressions of interest regarding contributing to athletic centers. Some funds should be available for improvements.

IV. COMMITTEE AND BOARD REPORTS:

Tr. Nardecchia:

- Had a meeting last week of the Recreation Commission. An inspection conducted of the ball fields at Pascone park in preparation for that meeting. The sand volleyball court and final design and approval will be sought by the Village Board. The Commission also discussed a field-use policy for merging some soccer field activity onto the softball field which does threaten the playing field. The field maintenance policy plan was discussed.
- 2) The Seniors will have a breakfast tomorrow beginning at 10:30 a.m. and they will have magic show on January 25th.

Tr. Minore:

1) The SAYF and Youth Councils will meet tomorrow evening.

Tr. Malone: Had nothing to report.

Tr. Levine:

- 1) Encouraged everyone to join or renew their membership in the Historical Society.
- 2) ASVAC numbers for the month of December are: Total: 52 23 Day, 21 Evening and 7 Night. Mutual Aide: 2
 The totals for 2011 are: 653 calls. Additionally, during 2011, two ambulances responded to calls at the same time 70 times. Volunteers were solicited.

3) VISITORS

V. OLD BUSINESS

RESOLUTION GRANTING PERMISSIN TO CONVERT THE FORMER RIVIERA BAKERY INTO A VETERINARY CLINIC – LOCATED AT 718 SAW MILL RIVER ROAD

Tr. Nardecchia: RESOLVED, that he Village Board of the Village of Ardsley hereby grants permission to convert the former Riviera Bakery located at 718 Saw Mill River Road, Ardsley, NY into a veterinary clinic (a/k/a 722 Saw Mill river road, Ardsley, NY mailing address for the storefront) with the following conditions:

- 1) The applicant must provide plans showing compliance with the NYS Building Code for the interior alterations.
- 2) The applicant must obtain a building permit prior to the commencement of work.
- 3) If any site improvements are required as a condition of this approval, a CO Will not be issued and occupancy will not be permitted, until said site Improvements are completed, even if the interior alterations are completed.
- 4) The applicant must obtain a separate sign permit for all proposed signage and/or awnings.
- 5) The dumpsters and/or trash receptacles must be placed in a fenced enclosure as per code unless previously waived by the Village Board.
- 6) Any conditions the Village Board and Village Attorney deem appropriate.
- 7) The fenced in animal walk area should be deleted.
- 8) Except for animals being treated, there should be no overnight boarding or kenneling.
- 9) Sound proofing shall be provided in the dog ward.

Seconded by Tr. Levine and passed unanimously.

DISCUSSION/RESOLUTION ESTABLISHING OR AMENDING VARIOUS BUILDING DEPARTMENT FEES

Mr. Tomasso presented himself to the Board and reminded them that he had spoken to them a month or so ago regarding increasing fees since the revenues of the Department need to be raised in order for it to be self-sufficient and not have to pull from the General Fund in order to pay the expenses of the Department.

At that time, the Board requested a recap of increases which were made in the past. Mr. Tomasso stated that other municipalities and villages were consulted to determine the current fees.

Mr. Tomasso gave an overview of the recommended new fees as well as a budget projection. With the upcoming 2012-2013 budget cycle, Mr. Tomasso stated he felt comfortable with the recommendations and raising the department's revenues by 50%.

Tr. Nardecchia requested fees be charged for all roll-off dumpsters not just those on the street. Mr. Tomasso expressed his concern that the vast majority of dumpsters in the Village is for work covered by permits. A fee increase is being proposed for permits and he was concerned about double-charging residents.

Mayor Porcino noted Mr. Tomasso's philosophical statement in his memo regarding the fact that the General Fund is paid for by taxpayers and services are provided to the taxpayers, however, the proposed fee increases are for improvements individuals desire to make and are, basically, usage fees. The individuals should be charged separately and not burden the community with their fees.

Tr. Malone mentioned that he agreed that the 2% tax cap does make it important for the Department to be self-sufficient.

Mr. Tomasso stated that some residents are not aware of which projects require permits. Additionally, contractors are now starting work immediately as opposed to six weeks lag time a few years ago and they do not always apply for permits prior to commencing work.

The time frame issue of dumpsters approvals was discussed. Mr. Tomasso suggested a five day maximum per permit. Mr. Calvi recommended a higher fee be charged per day for dumpster usage.

Legalization fees were explained and discussed.

Tr. Minore commented on the fairness of the proposed fee increases.

Tr. Malone: Resolved, that the Village Board of the Village of Ardsley hereby amends Section A2110-3 B, Chapter 64, Building Construction of the Ardsley Village Code establishing new fees for various Building Department permit fees, effective immediately per the memo from Larry Tomasso, Building Inspector, with one change being Number 20 – Dumpster Permit Fees and the fees for parking meters should be changed to \$40.00 per day. **Seconded by Tr. Levine and passed unanimously.**

The Deleted text in brackets [], New text is bold and underlined

§A210-3

- B. Chapter 64, Building Construction.
- (1) Building permit:
- (a) For new residential dwellings: \$[50] <u>75.00</u> per filing, plus \$[2] <u>2.50</u> per square foot of floor area.
- (b) For new commercial buildings: \$[50] <u>75.00</u> per filing, plus \$[3] <u>3.50</u> per square foot of floor area <u>for the first 20,000 square feet plus \$3.00 per square foot for the floor area in excess of 20,000 square feet</u>.
- (c) For all other work, including additions, renovations or alterations: \$[50] **75.00** per filing, plus \$[15] **20.00** per \$1,000, or any part thereof, total value.
- (d) For legalization of existing structures: \$[100] <u>150.00</u> per filing, plus \$[30] <u>40.00</u> per \$1,000 or any part thereof, total value. <u>In any event, the minimum legalization permit</u> fee shall be \$500.00
- (e) For roofing and siding: \$125 per filing. This includes all permit and CO fees.
- (f) For sheds on residential properties: \$125.00 per filing. This includes all permit and CO fees. For sheds on commercial properties, the fees listed in sections (b) and (c) above apply.
- (g) For back-up generators on residential properties: \$125.00 per filing. This includes the permit and CO fees. For generators on commercial properties, the fees listed in section (c) above apply.
- [(f)] (h)For the renewal of a building permit: 50% of the original permit fee. In any event, the minimum permit renewal fee shall be \$50.
- (2) House sewer connection:
- (a) New, replacement or repair: \$[75] 125.
- (b) Sewer tie-in: \$[200]. <u>250</u>
- (3) New <u>installation</u> or replacement of any <u>gas or oil burner</u> or <u>of any</u> [hot-water heater], gas, electric, oil or solar <u>hot-water heater</u>: \$[50] <u>75</u>.
- (4) Certificate of occupancy:
- (a) For a total value of up to \$5,000: \$15 per application.
- (b) For a total value of \$5,001 to \$50,000: \$25 per application.
- (c) For a total value of \$50,001 and over: \$45 per application.

- (d) For new residential buildings: \$100.00 per application
- (e) For new Commercial Buildings: \$200.00 per application
- [(d)] **(f)** For reissuance: \$25 per application.
- [(e)] (g) For certification: \$20.
- [(f)] (h) For applications involving the legalization of existing structures, all fees shall be doubled.
- (i) For Conditional or Temporary Certificates for residential buildings: \$100.00 per application
- (j) For Conditional or Temporary Certificates for commercial buildings: \$200.00 per application
- (5) [Plumbing license:] **RESERVED**
- [(a) Application: \$50.] [(b) Examination: \$50.] [(c) Renewal: \$25.]
- (6) Storm sewer installation (commercial **and residential**):
- (a) Street connection to building wall: \$[50] 200.
- (b) One to three connection to leaders, gutters, drains, floor area or canopy drains: \$[25] **50**.
- (c) All connections over three: [5] <u>10</u>.
- 7) Water service: new, replacement or repair:
- (a) Three-fourths inch: \$[75] **100**
- (b) Three inches and up: \$[150] <u>250</u>.
- (8) Fire water service sprinkler, standpipe or combination [(this covers inspection)]:
- (a) For a single-family dwelling: \$[50] 75 plus \$[2] 3 per head.
- (b) For multifamily and commercial buildings: \$[100] 150 plus \$[3] 4 per sprinkler head.
- (9) Plumbing fixtures:
- (a) Installation one to three plumbing fixtures appliances or standpipe connections: \$[60] **75**.
- (b) Any over three: \$[6] 10 per fixture.
- (10) Lawn sprinklers, irrigation systems and ornamental display fountains:
- (a) One to 10 connections: \$[50] **75**.
- (b) All connections over 10: \$[3] **5** each.
- (11) Any gas-supplied fixture or unit: \$[25] 50.
- (12) Replacement of any plumbing fixtures: \$[10] 15.
- (13) Reinspection penalty fee: \$[50] 100.

- (14) Electric fees: The fee for a permit shall be \$[10] <u>15</u> per \$1,000 or any part thereof of the total job cost. In any event, the minimum permit fee shall be \$[50] <u>75</u>. <u>For applications involving the legalization of electrical work, all fees shall be doubled.</u>
- (15) Plumbing fees: Notwithstanding any other provision with respect to fees under § A210-3, the minimum plumbing permit fee shall be \$[50] 75. For applications involving the legalization of plumbing work, all fees shall be doubled.
- N. Miscellaneous
- (20) Dumpster permit fee: \$100.00 for a period not to exceed 5 days plus \$40 per day per parking meter blocked by the dumpster. The applicant shall deposit with the village \$250.00 in cash or certified check to reimburse the village for all expenses which may be incurred by it in restoring any damage created by the placement, use, removal and/or relocation of the dumpster.

RESOLUTION TO MODIFY 2011-2012 VILLAGE BUDGET TO PAY SECOND OF TWO \$30,000 INSTALLMENTS IN CONNECTION WITH 1996 LIBRARY OIL SPILL

Tr. Levine: Whereas, the Mayor was authorized on January 18, 2011 to sign a settlement agreement with the New York State Office of the Attorney General, Robison Oil, and P & B Excavating regarding the clean up of home heating oil spill which occurred at the Ardsley Public Library on December 9, 1996; and

Whereas, the Village Board during the April 2011 budget work sessions decided to make the first of two equal \$30,000 payments to the State of New York during the month of June 2011 via a transfer from the Fund Balance

Be it resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to modify the 2011-2012 Village Budget by transferring the amount of \$30,000 from the Fund Balance to Appropriation Line Item 1420.468 Litigation to pay the second of two equal payments to the New York State Office of the Attorney General. **Seconded by Tr. Malone and passed unanimously.**

VI. NEW BUSINESS

RESOLUTION TO SPONSOR DANCE ON SCHOOL GROUNDS – March 9, 2012

Tr. Minore: Resolved, that the Village Board of the Village of Ardsley hereby declares itself as sponsor of the Ardsley Village Youth Council's scheduled dance at Ardsley High School on March 9, 2012, most importantly for the purpose of providing the school

district with a certificate of insurance naming the school district as an additional insured. Seconded by Tr. Nardecchia and passed by a vote of 4-1 with Tr. Levine voting nay.

RESOLUTION TO APPROVE ANNUAL CERTIFICATION OF THE VOLUNTEER FIRE FIGHTER SERVICE AWARD LIST FOR 2011

Tr. Malone: WHEREAS, in 1991 the Village of Ardsley established a Volunteer Fire Fighters Service Award Program, and

WHEREAS, it is the responsibility of a participating volunteer fire company to maintain all required records on forms prescribed by the governing board of Ardsley Village, and

WHEREAS, in accordance with General Municipal Law, Article 11-A, Service Award Programs, Section 219-a.2.d, Ardsley Engine Company No.1 has furnished the Village Board of Trustees a list, certified under oath, identifying those volunteer members who have qualified for credit under the award program for calendar year 2011, and

WHEREAS, the Village Board of Trustees has reviewed the list of Ardsley Engine Company No.1,

BE IT RESOLVED, that the Village Board of Trustees hereby approves the annual certification of the service award list for 2011 and that the approved list of certified members be returned to Ardsley Engine Company No.1 and posted for at least 30 days for review by the membership.

BE IT FURTHER RESOLVED, that a copy of the list be forwarded to the firm of Hometown Associates, 5 Orville Drive – Suite 400, Bohemia, New York 11716, c/o Gene Heeter, Sr. **Seconded by Tr. Levine and passed unanimously.**

RESOLUTION ESTABLISHING NEW TRUST & AGENCY ACCOUNT – LORI HUNTER MEMORIAL

Tr. Minore: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to establish Trust & Agency account #0100 for the sole purpose of accepting funds and making expenditures in connection with a memorial for the late Lori Eiler Hunter. **Seconded by Tr. Nardecchia and passed unanimously.**

RESOLUTION TO RENEW THE STEP GRANT IMA FOR 2011-2016

Tr. Levine: Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute an inter-municipal agreement between the Village of Ardsley and the Westchester County Department of Public Works located at 148 Martine Avenue, White Plains, New York 10601 in connection with the STEP Grant (Selective Enforcement for Traffic Safety) for the period October 1, 2011 through September 30, 2016. **Seconded by Tr. Malone and passed unanimously.**

RESOLUTION TO SUPPORT GREENBURGH'S APPLICATION TO SECURE A LOCAL GOVERNMENT EFFICIENT GRANT TO ENHANCE THE ACCESSIBILITY OF PARCEL DATA

Tr. Nardecchia: WHEREAS, the Town of Greenburgh and the Village of Ardsley have agreed to work together in obtaining a shared services grant from the "*The New York State Department of State- 2011-2012 Local Government Efficiency Grant Program*", allowing more complete and accessible parcel data than currently available; and

WHEREAS, the Town would like to see this data available to anyone with internet access by utilizing the Town of Greenburgh's GIS web site and current assessment software; and

WHEREAS, this data will include digital surveys, original subdivision info, zoning data, official tax maps, and Village structures transformed into digital sketches; and

WHEREAS, the original information will be compiled from Village and Town data sources and subsequently stored and maintained digitally on the Town of Greenburgh's internet server; and

WHEREAS, this data will also be used to determine unregistered improvements by digitally comparing multiple data sets gathered from this project, creating possible assessment revenue for the Town and Village; and

WHEREAS, also requested in this grant will be the ability to obtain a computer for each Village to be used as a kiosk allowing individuals to easily obtain this new digital data in an easy to use form; and

WHEREAS, this grant will be for an amount currently in excess of \$100,000 with no matching funds required by the Village of Ardsley; and

WHEREAS, this grant will not interfere or jeopardize any other grant applications the Village may have with other grant organizations; and

THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Ardsley supports the application, understands the purpose of the proposed project, and authorizes the submission of the grant application and also authorizes the Town of Greenburgh Grant's Coordinator, Winsome Gordon, to handle the administrative details and assign related internal coordination in order to implement this grant. **Seconded by Tr. Levine and passed unanimously.**

RESOLUTION TO SCHEDULE CAPITAL PROJECTS WORK SESSION

Tr. Minore: Resolved, that the Village Board of the Village of Ardsley hereby schedules a work session for 8:00 pm, Monday, January 30, 2012 for the purpose of holding a discussion regarding capital projects. **Seconded by Tr. Levine and passed unanimously.**

ADJOURNMENT OF MEETING:

Tr. Nardecchia: Resolved, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, January 17, 2012, at 10:07 p.m. **Seconded by Tr. Levine and passed unanimously.**

Respectfully submitted,

Lorraine McSpedon Recording Secretary