

**VILLAGE OF ARDSLEY  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, MARCH 18, 2013**

Present:	Mayor	Peter Porcino
	Deputy Mayor/Trustee	Gary Malone
	Trustee	Larry J. Nardecchia
	Trustee	Nicole Minore
	Trustee	Nancy Kaboolian
	Village Manager	George Calvi
Excused:	Village Clerk	Barbara Berardi
	Village Attorney	Robert J. Ponzini
	Fire Chief	Mark Florkowski (Plowing Snow)
	Recording Secretary	Anne Hohlweck

Mayor Porcino called to order the Regular Meeting at 8:00 p.m.

**I. ANNOUNCEMENT OF EXIT SIGNS**

**II. PLEDGE OF ALLEGIANCE**

**POLICE DEPARTMENT REPORT:**

Chief Emil Califano reported the following activities for February:

- Lost or stolen property totaled \$591
- Court fines and fees totaled \$18,691
- 188 summons were issued
- 10 arrests were made
- 14 reported traffic accidents

Additional activities

- Two officers did 32 hours of training
- Community policing
- Ardsley SAYF Coalition Meeting
- Wellness Fair meeting at the High School
- Explorers meeting
- Youth Council meeting

- Ardsley School Safety meeting
- Underage drinking training at Manhattanville College
- 7<sup>th</sup> Grade activity night

Mayor Porcino stated the NIXLE (911 program) was tested last week for the first time, and that not all residents were contacted. Chief Califano said he is working with Verizon to resolve the issues. Residents can sign up to be notified by various media such as e-mail, text messaging, cell phone, landline, etc.

### **III. APPROVAL OF MINUTES:** Regular Meeting – March 4, 2013

The following correction was made to the minutes:

Page 2, Paragraph 1, Line 1, Replace *Parking* with *Parkway*

**Trustee Malone: Resolved**, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of March 4, 2013 as corrected. **Seconded by Trustee Minore and passed unanimously.**

### **IV. DEPARTMENT REPORTS:**

#### **LEGAL REPORT:**

No report

#### **MANAGER'S REPORT:**

#### **VILLAGE MANAGER REPORT PREPARED FOR MONDAY, MARCH 18, 2013 BY GEORGE F. CALVI, VILLAGE MANAGER**

**1. KING STREET BRIDGE/CULVERT REPLACEMENT:** Two weeks ago, the Village Board of Trustees green-lighted the rehabilitation work on the King Street bridge. Some of you out there are probably entirely unaware that there is a bridge on King Street, perhaps maybe even some of the residents of King Street. The bridge is located immediately behind the parking lot of OLPH Church. Blink and you will miss it. However, it is a very important bridge because it is the sole link between Ashford Avenue and this very long dead-end street.

Later this evening, the Village Board will be voting on a resolution to borrow \$134,000 in bond anticipation notes to perform the bridge rehabilitation. Once that is completed, our consulting engineer at Woodard & Curran will be empowered to commence drafting the necessary bid specifications, and securing the various permits required. Since the stream beneath the bridge eventually flows into the Saw Mill River, and ultimately the Hudson River, in addition to

permits from the Village of Ardsley, permits will need to be secured from the Army Corp of Engineers and the New York State Department of Environmental Conservation.

The project construction is proposed to be during the month of August. This is for two reasons:

- a). The permits from the NYS DEC and the Army Corp of Engineers takes time to secure, and
- b). More importantly, we want the project to occur when many people are out of town, hence August. The reason for this is because the road will have to be closed off for long periods of time each day, or even for several days at a stretch. To that end, we are working with County Control to borrow a fire truck to position in the cul de sac in the event of a fire. Additionally, we will have to make arrangements for a temporary structure, pedestrian or otherwise, behind the ambulance corp. building to accommodate an injured or ailing person. We still need to work those logistics out, as well as to find a viable location for residents of King Street to park their cars.

In addition to the narrowness of the street, the project is complicated by the existence of a sanitary sewer line and a water line traveling through the foundation of the existing bridge, neither of which we want people to be without for an extended period of time.

In a few meetings, I will be asking the Village Board to authorize the Village Clerk to advertise a Notice to Bidders to perform the necessary work. No timetable has been set. I wish to take this opportunity to thank Building Inspector, Larry Tomasso, in assisting me with getting this stalled project off the ground.

**2. NEW WEBSITE FORTHCOMING:** After a few months of discussion amongst our Mayor, Trustee Nicole Minore, and our Village Clerk, on Monday, March 11, I executed an agreement with Massachusetts based *Virtual Towns and Schools* to design a new website for the Village of Ardsley. The design process should take about four months at which time content from the existing website, [www.ardsleyvillage.com](http://www.ardsleyvillage.com) will be migrated onto the new website. I wish to take this opportunity to thank our current webmaster and Ardsley resident, Steve Giglio, at ComputerTek for all the wonderful work and service he has provided to our staff for the last seven years. We will always remember Steve as the person who took us by the hand and designed our very first website, and we will be eternally grateful. So again, thank you, Steve!

[For the record, *Virtual Towns & Schools* is located at 4 Clock Tower Place – Suite 400, Maynard, Massachusetts 01754. The term of the agreement is for three years. The design will cost: \$5,495.00. The annual cost to the Village will be \$1,995.00. Phone Number: 978 461-5888. Website: [www.virtualltownhall.net](http://www.virtualltownhall.net). Millard Rose, President]

**3. HOLIDAY OBSERVANCES:** Residents are reminded that Passover begins at sundown on Monday, March 25, but that village offices will be open. Friday, March 29, however, village offices will be closed in observance of Good Friday along with quite a number of other government agencies and financial institutions. Residents should take note that all recyclables will be collected on Wednesday, March 27, and that the entire Village will have its trash

collected on Thursday, March 28. There will be no trash collection on Friday, March 29. And please, if you forget, do not leave your full trash cans curbside until Monday. Take them in for the weekend. Your neighbors will greatly appreciate it. HAPPY PASSOVER, AND HAPPY EASTER TO ALL!

**4. VILLAGE BUDGET:** The proposed 2013-2014 Village Budget will be filed in the Office of the Village Clerk at the close of the business day on Wednesday, March 20. Normally, I release a detailed report known as the Village Manager's Budget Message. However, the next Village Board meeting will not take place until April 1, so I thought it best that I release some information as soon as possible. Unless something unusual occurs between now and Wednesday, the proposed increase in the tax rate is currently hovering at 8.7%. This is a very large increase for the Village of Ardsley which has enjoyed tax increases in the 3 to 4% range over the last several years. The number one reason for the increase in the budget has less to do with our spending and everything to do with our ever deteriorating assessment roll. Since the 2008-2009 fiscal year, our assessment roll has decreased from \$31,801,206 to 30,381,521, a loss of nearly a million and a half dollars in assessments, with nearly \$554,763 lost since last year alone, our greatest loss to date. During the last five fiscal years, a great number of property owners have successfully grieved their assessments downward, and now we are reaping the impact. In fact, the Town Assessor advised me late this afternoon that Ardsley got hit with the greatest number of grievances this year than all the villages she serves. Please, this is no condemnation whatsoever of our property owners who have been struggling with financial demands from every direction since the downturn in the economy since 2008. Their grievance actions have been understandable, but this is the end product. Hurting us further is the State's inability to rein in pension costs, followed by the last phase-in of hydrant rental increases, and the ever-increasing rises in worker compensation premiums, and medical premiums despite the imposition of contributions last year. I will be filing a full Village Manager's message late Wednesday. The Village Clerk and I plan to have a full version of the proposed budget posted on our website no later than Monday. Please take a look at it. Later this evening the Mayor will announce a series of budget work sessions in April, and the official public hearing on Monday, April 15. Residents also are welcome to voice their comments during the Visitors segment on Monday, April 1. We look forward to hearing your helpful comments.

**5. VILLAGE NEWSLETTER:** I am told that the March 2013 *Ardsley Villager* finally arrived in mail boxes today. If you did not receive a copy, please call the Village Clerk's office at 693-1550, or visit our website at [www.ardsleyvillage.com](http://www.ardsleyvillage.com).

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

Mr. Calvi stated that the bills for the past two weeks totaled as follows: General Fund: \$236,092.69; Trust & Agency Fund: \$34.32; and from the Capital Fund: \$164.80.

**Trustee Nardecchia: Resolved,** that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund:

\$236,092.69; Trust & Agency Fund: \$34.32; and from the Capital Fund: \$164.80. **Seconded by Trustee Minore and passed unanimously.**

Trustee Kaboolian read the Building Inspector's Report for February as follows:

**BUILDING INSPECTOR'S REPORT:**

- 6 Building permits issued
- 5 Application fees
- 7 Certificates of Occupancy issued
- 4 Plumbing permits issued
- 7 Electrical permits issued
- 31 Building inspections performed
- 23 Zoning inspections performed
- 10 Violation notices issued
- 1 Warning notice issued

Mayor Porcino read the Fire Inspector's Report for February as follows:

**FIRE INSPECTOR'S REPORT:**

- 2/7 – Officers and firefighters in quarters for Captain's drill, equipment checked, etc.
- 32 training hours
- Department members attended the Elmsford Fire Seminar
- 11 fire inspections performed

**MAYOR'S ANNOUNCEMENTS:**

- Attended the 225<sup>th</sup> anniversary celebration for the Town of Greenburgh
- Marched in the Tarrytown/Sleepy Hollow St. Patrick's Day Parade
- Attended Ashford Avenue Bridge Committee meeting. Obtained the project timeline
- Work sessions and a public hearing are being scheduled on the preliminary budget for 2013-2014
- Village Officials Committee meeting this Thursday, March 21

**COMMITTEE & BOARD REPORTS:**

**-TRUSTEE NARDECCHIA:**

- Ardsley seniors thanked the Village Board for passing the parking waiver law
- Received the Village phone call on the sanitation schedule change
- Forty-nine seniors attended the Irish luncheon at Rory Dolan's in Yonkers

- Recreation Commission meeting held last week

**TRUSTEE MINORE:**

- Attended the SAYF Coalition meeting last week. Next meeting is April 8 at 7:30 p.m. There is now a Facebook page for SAYF Coalition
- New Village website is in the works
- *Ardsley Day* will take place on Sunday, September 22

**TRUSTEE MALONE:**

- Marched in the Tarrytown/Sleepy Hollow St. Patrick's Day parade. Ardsley was well represented

**TRUSTEE KABOOLIAN:**

- ASVAC Report. There were 71 emergency calls for the month of February

**V. VISITORS:**

No visitors

**VI. OLD BUSINESS:**

No old business to discuss

**VII. NEW BUSINESS:**

1. Resolution Authorizing Attendance of Village Trustee to attend a Village Officials Workshop

**RESOLUTION AUTHORIZING ATTENDANCE OF VILLAGE TRUSTEE TO  
ATTEND A VILLAGE OFFICIALS WORKSHOP**

**Trustee Minore: Resolved,** that the Village Board of the Village of Ardsley hereby authorizes the attendance of Village Trustee Nancy Kaboolian to attend a NYCOM daytime workshop on April 11, 2013 in Melville, New York at a cost of \$95.00 plus mileage reimbursement. **Seconded by Trustee Nardecchia and passed unanimously.**

2. Res. Authorizing Issuance of \$134,000 Serial Bond – Reconstruction of the King Street Culvert

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION OF THE KING STREET CULVERT, IN AND FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$134,000 AND AUTHORIZING THE ISSUANCE OF \$134,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF**

**Trustee Malone:** WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, will not result in any significant environmental effects; and

**WHEREAS**, it is now desired to authorize such capital project and its financing;

**NOW, THEREFORE, BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. The reconstruction of the King Street Culvert, in and for the Village of Ardsley, Westchester County, New York, including incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$134,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$134,000 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

**BE IT FURTHER RESOLVED,** that the Village Board of the Village of Ardsley hereby approves, subject to permissive referendum, the reconstruction of the King Street culvert, in and for the Village of Ardsley, Westchester County, New York, at a maximum estimated cost of \$134,000 and authorizing the issuance of \$134,000 in serial bonds of said Village to pay the cost thereof. **Seconded by Trustee Nardecchia and passed unanimously.**



The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Nardecchia VOTING Aye

Trustee Minore VOTING Aye

Trustee Malone VOTING Aye

Trustee Kaboolian VOTING Aye

Mayor Porcino VOTING Aye

The resolution was thereupon declared duly adopted.

3. Res. Authorizing Issuance of \$227,000 Bond Anticipation Note – for Dump Truck & Pick-up Truck

**A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE, IN AND FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$227,000 AND AUTHORIZING THE ISSUANCE OF \$227,000 SERIAL BONDS OF SAID VILLAGE TO THE COST THEREOF.**

**[For purchase of dump truck, pick-up truck, & scanner]**

**Trustee Kaboolian: WHEREAS**, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed,

**NOW, THEREFORE, BE IT RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. The purchase of equipment for construction and maintenance, the cost of each item of which will exceed \$30,000, including apparatus and incidental expenses in connection therewith, in and for the Village of Ardsley, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$227,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$227,000 serial bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized therefore **will not exceed five years**.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purposes for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are,

or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**BE IT FURTHER RESOLVED**, that the Village Board of the Village of Ardsley, hereby authorizes the purchase of equipment for construction and maintenance, in and for the Village of Ardsley, Westchester County, New York, at a maximum estimated cost of \$227,000 and authorizing the issuance of \$227,000 in serial bonds of said Village to the cost thereof. **Seconded by Trustee Malone and passed unanimously.**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Nardecchia VOTING Aye

Trustee Minore VOTING Aye

Trustee Malone VOTING Aye

Trustee Kaboolian VOTING Aye

Mayor Porcino VOTING Aye

The resolution was thereupon declared duly adopted.

4. Res. to Schedule Budget Work Sessions to review the Tentative 2013-2014 Village Budget

**RESOLUTION TO SCHEDULE BUDGET WORK SESSIONS TO REVIEW THE  
TENTATIVE 2013-2014 VILLAGE BUDGET**

**Trustee Nardecchia: Resolved**, that the Village Board of the Village of Ardsley hereby schedules the following budget work sessions to review the tentative 2013-2014 Village budget commencing at 8:00 p.m.: **Seconded by Trustee Minore and passed unanimously.**

Wednesday, April 3  
Wednesday, April 10  
Wednesday, April 17  
Tuesday, April 23  
Thursday April 18 (alternate date)

5. Resolution to Schedule Public Hearing on Tentative 2013-2014 Village Budget

**RESOLUTION TO SCHEDULE PUBLIC HEARING ON TENTATIVE 2013-2014  
VILLAGE BUDGET**

**Trustee Minore: Resolved**, that the Village Board of the Village of Ardsley hereby schedules a public hearing for 8:00 p.m, Monday, April 15, 2013 to review the Tentative 2013-2014 Village Budget. **Seconded by Trustee Nardecchia and passed unanimously.**

6. Resolution to Schedule a Vote on the Final 2013-2014 Village Budget

**RESOLUTION TO SCHEDULE A VOTE ON THE FINAL 2013-2014 VILLAGE  
BUDGET**

**Trustee Malone: Resolved**, that the Village Board of the Village of Ardsley hereby schedules a special meeting for 8:00 p.m., Monday, April 29, 2013 for the sole purpose of voting on and adopting the Final 2013-2014 Village Budget. **Seconded by Trustee Minore and passed unanimously.**

7. Res. Authorizing Patrolman's Attendance at Law Enforcement Traffic & Safety Conference

**RESOLUTION REGARDING PATROLMAN'S ATTENDANCE AT LAW  
ENFORCEMENT TRAFFIC & SAFETY CONFERENCE**

**Trustee Kaboolian: Resolved**, that the Village Board of the Village of Ardsley hereby approves the attendance of Police Officer Keith Gannon at the Empire State Law Enforcement Traffic & Safety Conference to be held in Rochester, New York from April 18<sup>th</sup> through April 19<sup>th</sup>, 2013 at a cost not to exceed \$400.00. **Seconded by Trustee Malone and passed unanimously.**

8. Resolution to raise various non-resident fees for Recreational Programs

**RESOLUTION TO RAISE VARIOUS NON-RESIDENT FEES FOR RECREATIONAL  
PROGRAMS**

**Trustee Nardecchia: Resolved**, that the Village Board of the Village of Ardsley, at the recommendation of the Ardsley Parks & Recreation Commission hereby establishes new non-resident fees for the following recreational activities: **Seconded by Trustee Minore and passed unanimously.**

- a) Red Bull Mini-wee Soccer fee is increased from \$90 to **\$100**;  
[The resident fee remains at \$80]

b) Skate Park Lessons fee is increased from \$110 to **\$120**;  
[The resident fee remains at \$100]

c) Tennis Clinic fee is increased from \$100 to **\$110**;  
[The resident fee remains at \$90]

d) Chess Classes fee is increased from \$120 to **\$130**;  
[The resident fee remains at \$110]

e) KidzArt fee is increased from \$135 to **\$145**  
[The resident fee remains at \$125]

**VIII. CALL FOR EXECUTIVE SESSION.** Executive Session to follow the meeting.

**IX. ADJOURNMENT OF MEETING**

There being no other business, the meeting was adjourned.

**Trustee Nardecchia: Resolved**, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, March 18, 2013 at 8:51 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

**X. NEXT VILLAGE BOARD MEETING:** Monday, April 1, 2013 at 8:00 p.m.

Respectfully submitted,

Anne Hohlweck  
Recording Secretary