

**VILLAGE OF ARDSLEY**

**BOARD OF TRUSTEES**

**SEPTEMBER 6, 2011**

Mayor Leon opened the September 6, 2011 Regular Meeting at 8:03 p.m.

Present:	Deputy Mayor/Trustee	Peter Porcino
	Trustee	Larry J. Nardecchia
	Trustee	Gary Malone
	Trustee	Beverly A. Levine
	Village Manager	George Calvi
	Village Attorney	Robert J. Ponzini
	Village Clerk	Barbara Berardi
	Recording Secretary	Lorraine McSpedon
Absent:	Mayor	Jay Leon

**I. PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE:** Stephen Blaha, Jethro Milowe,  
William Pohlman

**II. APPROVAL OF MINUTES**

**Tr. Malone: Resolved,** that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of August 1, 2011 and the Special Meeting of August 15, 2011 as submitted. **Seconded by Tr. Levine and passed unanimously.**

**III. DEPARTMENT REPORTS**

**LEGAL REPORT:** Attorney Ponzini reported that it has been a busy month. He has a number of settlements which he will be preparing for the Board in the upcoming weeks. Also, a meeting will be held tomorrow with one of the property owners on the eminent domain proceeding. A resolution will be attempted.

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

The bills for the past 5 weeks from the General Fund totaled \$258,090.67; from the Trust & Agency Fund: \$1,715 and from the Capital Fund: \$1,304.80.

Tr. 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: \$258,090.67; from the Trust & Agency Fund: \$1,715 and from the Capital Fund: \$1,304.80. **Seconded by Tr. Malone and passed unanimously.**

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

**VILLAGE MANAGER REPORT  
PREPARED BY GEORGE F. CALVI  
FOR TUESDAY, SEPTEMBER 6, 2011**

**PERSONNEL:** In accordance with the civil service rules and regulations of the Westchester County Department of Human Resources the following is hereby entered in to the official minutes:

The Village Manager at the recommendation of our Skate Park Coordinator hereby appoints Eli Chesy, residing at 45 Clements Place, Hartsdale, New York 10530 to the seasonal part-time position of skate park attendant at the hourly wage of \$7.25 for the period of September 1, 2011 through December 31, 2011

**NINE / ELEVEN EVENTS:** In observance of 9/11, the Village Manager has granted permission to a local Girl Scout troop headed up by Marjorie Berman to tie yellow ribbons around utility poles on Ashford Avenue and other parts of the Village. Additionally, the Ardsley Fire Department will hold its annual memorial at 8:45 am on 9/11 at the Fire House. Also, a vigil, organized by General Evo Riguzzi, will be held in Ashford Park at 5:00 pm in the area near and around the gazebo. Participants are asked to bring their own candles.

**REMINDERS:** Ardsley Engine Company will be holding its 115<sup>th</sup> anniversary parade on Saturday, September 17. This will be an extra long county-wide parade involving road closures on Heatherdell, Route 9A, and Ashford. Stay tuned for details on the Village-wide email system and your local newspapers. Ardsley Day will be held on Sunday, September 25 at 12 noon. Ashford Park will be dedicated as Louis Pascone Memorial Park also on September 25 at 11:00 am.

**HURRICANE IRENE:** There is an old saying which goes like this: "The only minor surgery is surgery happening to someone else." The same philosophy applies to the recent hurricane. Many out there say fortunately we missed the bullet, things could have been worse, and perhaps some local governments, namely New York City, over reacted. However, if you were one of those who bailed basements out for hours, lost power for several days, or had a tree fall on your house, the storm was very personal and probably

your worst experience in a very long time. I would like to take this opportunity to thank the members of the Ardsley Police and Fire Departments, and particularly the members of the Ardsley Highway Department led by Highway Foreman Rick Thompson who gallantly addressed the needs of so many residents during the storm and its aftermath. My office has received numerous accolades for their performance via email and telephone, and I thank everyone who submitted them. These comments were particularly heartening and timely in light of all the bludgeoning that public sector workers have endured recently in the press and by our own state government. This storm occurred overnight and on a weekend. Those who are paid employees did not have to come out. After all, a hurricane is a perfect excuse to stay home. But they did come out. They performed their job, and they performed it well, and they deserve every overtime dollar coming to them. Case closed!

For those of you who did suffer damage to your home or property, County Executive Rob Astorino has announced that federal disaster aid is available. The first step is for residents and small businesses to register by calling FEMA's registration number: 1 800 621-3362. You may also go to the FEMA web site: [www.disasterassistance.gov](http://www.disasterassistance.gov). It is imperative that residents and businesses document their losses with photographs and with receipts for repairs. Additionally, those impacted must show evidence that they contacted their respective insurance companies to find out what – if anything – is covered.

Lastly, FEMA will be opening a Disaster Recovery Center at the Westchester County Center in White Plains, beginning Wednesday for individuals, households and businesses to get help filing for Hurricane Irene disaster aid.

The Disaster Recovery Center will operate from 8 a.m. to 8 p.m., seven days a week until further notice. (Parking fees have been waived.)

Tr. Nardecchia questioned Mr. Calvi on the possibility of a pump option being installed on the flood basin. Mr. Calvi agreed to bring the matter to the attention of the Army Corp of Engineers, however, he stated he was not sure a pump would be useful during heavy storms.

#### **IV. COMMITTEE AND BOARD REPORTS:**

##### **Tr. Porcino:**

- 1) The Annual Movie in the Park will take place on September 9<sup>th</sup> at 7:30 p.m. in Ashford Park. The movie this year is "Rio."
- 2) Ardsley Day will take place on September 25<sup>th</sup>.
- 3) The SAYF Coalition has obtained a Federal Grant in the amount of \$125,000 for the first year. The grant was programmed through the drug-free communities program, which was an initiative through the White House Office of National Drug Control Policy in partnership with the Substance Abuse and Mental Health Services Administration.

- 1) Thanks were extended to Mr. Calvi and Mayor Leon for their assistance during the recent storm.

**Tr. Nardecchia:**

- 1) Had a full August schedule for the Seniors, including a French toast breakfast, hearing screenings and flower arranging.
- 2) The Seniors will be having a coffee and cake café and sale at the Community Center on Ardsley Day. There will also be a tag sale in Community Center on that day.
- 3) Work was done on preparing the softball field after the hurricane. Major work remains to be done.
- 4) To date, over 42" of rain has fallen; the average is 21".
- 5) A celebration took place last month for Tr. Nardecchia's mother's 100<sup>th</sup> birthday.

**Tr. Malone:** Nothing to report.

**Tr. Levine:**

- 1) The ASVAC number for the month of June and July were at 57 each month.
- 2) The August report should be ready for the next Board meeting.

**8:30 P.M. – CONTINUATION OF PUBLIC HEARING** – For the purpose of adopting a new Chapter 141 of the Ardsley Village Code – Naming Policy for Village Facilities.

The language was clarified by Tr. Porcino to the satisfaction of the Board.

**V. VISITOR'S**

No visitors wished to speak.

**VI. OLD BUSINESS**

**VILLAGE OF ARDSLEY BOARD OF TRUSTEES  
CONFIRMATION OF SEQRA LEAD AGENCY DESIGNATION  
FOR THE ELM STREET SPORTS GROUP SITE PLAN  
FOR PROPERTY LOCATED ON SAW MILL RIVER ROAD  
KNOWN & DESIGNATED AS SECTION 18, SHEET 15A, BLOCK 1732, LOT 6**

**September 6, 2011**

**Trustee Levine:** WHEREAS, Elm Street Sports Group, LLC, Ardsley, NY, is proposing to demolish an existing 3 story warehouse and office building, which is located on an 80,371 square foot parcel of land located on Elm Street, to support a new 85,821 square foot athletic training facility consisting of two floors of sports related playing surfaces and courts, serviced by an at-grade covered parking lot supporting 83 vehicles, and an attached 17,600 square foot, three story office, locker room, team room and waiting area building. In addition to the 83 covered parking spaces located at the ground level of the building, the existing parking lot will be reconstructed and reconfigured to provide an additional 55 parking spaces, for a total of 138 off-street parking spaces. This does not include the existing parking currently located on the 21,454 square foot portion of the site located in the Village of Dobbs Ferry. New stormwater management facilities, landscaping and associated site improvements are also proposed. The proposed building, all of the required off-street parking as well as the associated site improvements are wholly located in the Village of Ardsley; and

**WHEREAS**, on July 5, 2011, in accordance with the provisions of 6NYCRR Part 617, the Village of Ardsley Board of Trustees adopted a resolution designating it's intention to serve as Lead Agency for the SEQRA Review of this Unlisted Action; and

**WHEREAS**, this Notice of Intent to Serve as Lead Agency resolution, along with Part 1 of the Environmental Assessment Form was circulated to all Involved Agencies in conformance with §617.6 (b) (3) (i); and

**WHEREAS**, the statutory 30 day circulation period has been satisfied; and

**WHEREAS**, no objections to the Board of Trustees serving as Lead Agency for the SEQRA review of this action have been received.

**NOW THEREFORE BE IT RESOLVED**, that the Village of Ardsley Board of Trustees hereby confirms its designation as Lead Agency for the SEQRA Coordinated Review of this action.

**SEPTEMBER 6, 2011**

**BE IT FURTHER RESOLVED**, that the Lead Agency will determine the significance of the proposed action, in accordance with §617.7.

**BE IT FINALLY RESOLVED**, that this resolution shall have an effective date of September 6, 2011. **Seconded by Trustee Malone and passed unanimously.**

**RESOLUTION TO ADJOURN THE PUBLIC HEARING FOR SITE PLAN  
APPROVAL  
731 SAW MILL RIVER ROAD**

**RESOLVED**, that the Village Board of the Village of Ardsley hereby adjourns the Public Hearing to amend the site plan application for the proposed conversion at of the former Captain Video store into a restaurant located at 731 Saw Mill River Road to Monday, September 19, 2011 at 8:30 p.m. **Seconded by Tr. Levine and passed unanimously.**

**RESOLUTION CONSIDERING ADOPTION OF NEW CHAPTER 141 OF THE  
ARDSLEY VILLAGE CODE – NAMING POLICY FOR VILLAGE FACILITIES**

**Trustee Nardecchia: RESOLVED**, that the Village Board of the Village of Ardsley hereby adopts new Chapter 141 of the Ardsley Village Code – Naming Policy for Village Facilities, effective upon filing with the New York Secretary of State. **Seconded by Trustee Malone and passed unanimously.**

**NEW BUSINESS**

**RESOLUTION GRANTING PERMISSION TO HANG BANNER OVER  
ASHFORD AVENUE FOR THE COUNTY FIRE FIGHTER PARADE**

**Trustee Nardecchia: Resolved**, that the Village Board of the Village of Ardsley hereby approves a request from the Ardsley Fire Department to erect a banner across Ashford Avenue in the vicinity of the Chase Bank at 500 Ashford Avenue for the purpose of advertising the Westchester County Volunteer Fire Fighters Parade stepping off at 2:00 pm, on Saturday, September 17, 2011. Such banner shall be erected on Wednesday, September 7 and removed on Monday, September 19, 2011. **Seconded by Trustee Levine and passed unanimously.**

**RESOLUTION GRANTING PERMISSION TO HANG BANNER OVER  
AMERICAN LEGION DRIVE (NEAR VILLAGE HALL) ON SEPTEMBER 7<sup>TH</sup>  
AND THEN TO THE SECOND LOCATION ON SEPTEMBER 19<sup>TH</sup> TO  
ASHFORD AVENUE FOR ARDSLEY DAY**

**SEPTEMBER 6, 2011**

**Trustee Malone: RESOLVED**, that the Village Board of the Village of Ardsley hereby approves a request to post a banner for Ardsley Day on American Legion Drive, near Village Hall parking lot entrance, affixed to telephone poles #5 and #6. Such banner shall be erected on Wednesday, September 7th and moved to the second location located at Ashford Avenue near the Firehouse on Monday, September 19, 2011. **Seconded by Trustee Levine and passed unanimously.**

**RESOLUTION APPROVING BANNER FOR CUB SCOUT PACK 3**

**Trustee Levine: Resolved**, that the Village Board of the Village of Ardsley hereby grants permission to Ardsley Cub Scout Pack 3 to erect a banner on the guardrail at the southwest corner of Ashford Avenue and Route 9A from September 14 through September 27 for the purpose of encouraging registration with Boy Scouts. **Seconded by Trustee Malone and passed unanimously.**

**RESOLUTION PROVIDING ONE DAY WAIVER FOR ARDSLEY  
MERCHANTS TO SET UP TABLES IN FRONT OF THEIR STORES ON  
ARDSLEY DAY**

**Trustee Nardecchia: RESOLVED**, that the Village Board of the Village of Ardsley hereby provides for a one day exception, pursuant to Section 200-82E of the Ardsley Zoning Code, for bona fide Ardsley merchants to peddle their wares on the central business district sidewalks for the September 25<sup>th</sup> event. **Seconded by Trustee Malone and passed unanimously.**

**RESOLUTION MODIFYING 2011-2012 VILLAGE BUDGET –  
LOUIS M. PASCONE PARK SIGN**

**Trustee Malone: 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 \$3,300 to Parks appropriations line item 7110.452 from the General Fund Balance for the purpose of covering the cost of a new Louis M. Pascone Park sign for the park currently known as Ashford Park. **Seconded by Trustee Levine and passed unanimously.**

**RESOLUTION MODIFYING 2011-2012 VILLAGE BUDGET – CLOSING OUT  
OLD TRUST & AGENCY ACCOUNT**

**Trustee Levine: 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 balance of \$3,000 to the General Fund Balance from Trust & Agency T-30 in order to close out this account established back in 1998 for the purpose of holding fees for bid documents in connection with the construction of Ardsley Village Hall. **Seconded by Trustee Malone and passed unanimously.**

**RESOLUTION APPOINTING MEMBER TO SAW MILL WATERSHED  
ADVISORY BOARD – LORRAINE KUHN**

**Trustee Levine: Resolved,** that the Mayor of the Village of Ardsley hereby appoints Lorraine Kuhn as a member of the Saw Mill Watershed Advisory Board, effective immediately. **Seconded by Trustee Malone and passed unanimously.**

**RESOLUTION ESTABLISHING NEW TRUST & AGENCY ACCOUNT –  
ROUTE 9A RECONSTRUCTION ACTIVITY**

**Trustee Nardecchia: Resolved,** that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to establish a new Trust & Agency account for the purpose of issuing payment to the various vendors in connection with the 9A widening project. **Seconded by Trustee Malone and passed unanimously.**

**RESOLUTION SCHEDULING A WORK SESSION RE PROPOSED CELL  
TOWER INSTALLATION OUTSIDE OFFICIAL OVERLAY ZONE**

**Trustee Levine: Resolved,** that the Village Board of the Village of Ardsley hereby schedules a work session for 8:00 pm, 14<sup>th</sup> day, September 2011 in the Village Board room for the purpose of discussing an inquiry about the installation of a cell tower outside the official cell tower overlay zone. **Seconded by Trustee Malone and passed unanimously.**

**8:45 P.M. – CONTINUATION OF PUBLIC HEARING –** For the purpose of amending the site plan application for the proposed conversion of the former Captain Video into a restaurant located at 731 Saw Mill River Road – **TO BE ADJOURNED**

**Tr. Malone: Resolved,** that the Village Board of the Village of Ardsley hereby adjourns the public hearing to amend the site plan application for the proposed conversion of the former Captain Video store into a restaurant, located at 731 Saw Mill River Road to Monday, September 19, 2011 at 8:30 p.m. **Seconded by Tr. Levine and passed unanimously.**

**RESOLUTION REGARDING NOTICE TO BIDDERS FOR ASPHALTIC  
CONCRETE MIX [ITEMS A & C ONLY FOR POT HOLES]**

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby authorizes the Village Clerk to advertise a Notice to Bidders for the Asphaltic Concrete



**SEPTEMBER 6, 2011**

Mix and Cold Patch [Items A & C only]. Forms and specifications are available in the Office of the Village Clerk located at 507 Ashford Avenue, Ardsley, New York 10502. Sealed bids are returnable no later than 2:00 pm, Tuesday, September 27, 2011 when they will be publicly opened and read. **Seconded by Trustee Levine and passed unanimously.**

**RESOLUTION RE VILLAGE CLERK ATTENDANCE AT NYCOM FALL  
TRAINING SCHOOL**

**Trustee Levine: RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village clerk to attend the 2011 New York State Conference of Mayors and Municipal Officials Fall Training School for City & Village Officials Conference in Saratoga, New York from September 19 – 23, 2011 with registration, lodging and travel not to exceed \$1500.00. **Seconded by Trustee Nardecchia and passed unanimously.**

**RESOLUTION ACCEPTING RESIGNATION OF PROSECUTOR  
MAXINE HOWARD**

**Trustee Nardecchia: Resolved**, that the Village Board of the Village of Ardsley hereby accepts with regret the resignation of Maxine Howard as Village Prosecutor, effective September 16, 2011. **Seconded by Trustee Levine and passed unanimously.**

**RESOLUTION GRANTING A TAX REFUND RE: SCAR PROCEEDINGS –  
SINGLE PROPERTY OWNER**

**Trustee Nardecchia: RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to refund a portion of a Village tax payment on a residential property as the result of a Small Claims Assessment Review proceeding settlement for tax year 2011-2012 in the amount of \$485.18, assuming that taxes based on the over assessment were in fact actually paid. **Seconded by Trustee Malone and Trustee Porcino voting aye, Trustee Levine abstaining.**

**Property owner name, section/block/lot and amount of refund**

**Levine 11-1132-4 \$1,500 assessment reduction refund: \$485.18**

**RESOLUTION GRANTING TAX REFUNDS RE SCAR PROCEEDINGS –  
AUGUST 9, 2011**

**Trustee Malone: Resolved**, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to refund a portion of Village tax payments on 65

residential properties as the result of a Small Claims Assessment Review proceeding settlement for tax year 2011-2012 in the aggregate amount of \$43,864.45, assuming that taxes based on the over assessment were in fact actually paid. **Seconded by Trustee Levine and passed unanimously.**

**Property owner name, section/block/lot and amount of refund**

**Cohen 17-01D-P1-23 1,380 assessment reduction Refund: \$343.36**  
**Davidson 17-01D-P1-6 1,100 assessment reduction Refund: \$273.69**  
**Lu 17-5-1111-1,3,5,7 5,427 assessment reduction Refund: \$1,350.29**  
**Galimi 16-01B-1208-73 2,350 assessment reduction Refund: \$584.70**  
**Koff 16-01B-1205-5 1,260 assessment reduction Refund: \$313.50**  
**Rochelle 17-6-1112-39 1,210 assessment reduction Refund: \$301.06**  
**Berger 16-01C-1187-16 500 assessment reduction Refund: \$124.41**  
**Young 16-03-00000-P16H 6,300 assessment reduction Refund: \$1,567.50**

**Property owner name, section/block/lot and amount of refund**

**O'Neill 16-1-1192-1 5,900 assessment reduction Refund: \$1,467.98**  
**K. Masiello 16-03B-1-2 1,250 assessment reduction Refund: \$311.01**  
**Zive 17-01D-P1-13 1,740 assessment reduction Refund: \$432.93**  
**Winston 17-01D-P1-27 2,590 assessment reduction Refund: \$644.42**  
**Nampiaparampil 16-01B-1208-27 2,950 assessment reduction Refund: \$733.99**  
**Donoghue 16-01C-1184-13 3,980 assessment reduction Refund: \$990.26**  
**Zelin 16-1B-1208-51 4,410 assessment reduction Refund: \$1,097.28**  
**Albani 16-01B-1203-16 1,550 assessment reduction Refund: \$385.66**  
**Chong 16-01B-1208-18 5,880 assessment reduction Refund: \$1,463.00**  
**Chiu 16-03A-1-8 1,210 assessment reduction Refund: \$301.06**  
**Deccico 18-15-1149-36 1,810 assessment reduction Refund: \$450.35**  
**Doherty 18-15-1149-20 2,950 assessment reduction Refund: \$733.99**  
**Fasano 16-03C-1178-8 3,050 assessment reduction Refund: \$758.87**  
**Gold 18-15A-1149-30 750 assessment reduction Refund: \$186.60**  
**Woodrow 16-3-00000-P16 730 assessment reduction Refund: \$181.63**  
**Adwokat 16-1-1192-14 3,410 assessment reduction Refund: \$848.44**  
**Contract 17-5-1106-1 3,040 assessment reduction Refund: \$756.38**  
**Bonett 18-11-1131-4 710 assessment reduction Refund: \$176.66**  
**Gross 16-03D-1201-8 840 assessment reduction Refund: \$209.00**  
**Jaffin 16-1B-1199-3 7,900 assessment reduction Refund: \$1,965.60**  
**Khym 16-1B-1203-15 2,320 assessment reduction Refund: \$577.24**  
**Lajtha 17-4-0-P28R 400 assessment reduction Refund: \$99.52**  
**Luburic 18-11-1139-1A 6,270 assessment reduction Refund: \$1,560.04**  
**Mattos 17-7-1198-7 3,350 assessment reduction Refund: \$833.51**  
**Modica 17-6-1112-22 4,300 assessment reduction Refund: \$1,069.88**  
**Montegue 16-01C-1187-18 1,760 assessment reduction Refund: \$437.91**  
**Plew 17-7-1156A-1 4,470 assessment reduction Refund: \$1,112.18**  
**Reich 16-01C-1190-4 400 assessment reduction Refund: \$99.52**

**Resk 16-3D-1200-4 8,050 assessment reduction Refund: \$2,002.92**  
**Schoor 17-7-1158-8 2,340 assessment reduction Refund: \$582.22**  
**Simond 16-01C-1188-1 870 assessment reduction Refund: \$216.46**  
**Stern 17-7-1168-10 2,290 assessment reduction Refund: \$569.77**  
**Strauss 18-9-1117-22 5,050 assessment reduction Refund: \$1,256.49**  
**Wachs 18-11-1113-8 500 assessment reduction Refund: \$124.41**  
**Meltzer 18-15A-1149-30A 2,050 assessment reduction Refund: \$510.06**  
**Bush 17-7-1198-3 3,700 assessment reduction Refund: \$920.60**  
**Damesek 18-11-1134-1A2 4,190 assessment reduction Refund: \$1,042.51**  
**Lapin 16-03A-3-20 550 assessment reduction Refund: \$136.85**  
**Blake 17-5-1104-30 5,150 assessment reduction Refund: \$1,281.37**  
**Rausch 16-01B-1207-9 4,290 assessment reduction Refund: \$1,067.39**  
**Scheublin 16-01B-1208-25 4,570 assessment reduction Refund: \$1,137.06**  
**Reiss 18-15-1149-35 2,300 assessment reduction Refund: \$572.26**  
**Pandofelli 17-01D-P1-14 4,210 assessment reduction Refund: \$1,047.49**  
**Yei 17-01D-P1-9 6,400 assessment reduction Refund: \$1,592.38**

**Property owner name, section/block/lot and amount of refund**

**Chen 17-06A-1111-35A 3,040 assessment reduction Refund: \$756.38**  
**Schwartz 18-11A-1174-6 2,410 assessment reduction Refund: \$599.63**  
**DiFiore 17-7-1170-22 3,500 assessment reduction Refund: \$870.84**  
**Malkin 18-11-1134-1C 1,100 assessment reduction Refund: \$273.69**  
**Silver 16-01B-1174-3 700 assessment reduction Refund: \$174.17**  
**Best 17-7-1169-19 2,450 assessment reduction Refund: \$609.58**  
**Spryropoulos 18-11-1137-4B 1,380 assessment reduction Refund: \$343.36**  
**Levine 18-11-1139-14 1,380 assessment reduction Refund: \$343.36**  
**Manoj 18-13-1145-19A 920 assessment reduction Refund: \$228.90**  
**Speckman 16-01C-1191-2 750 assessment reduction Refund: \$186.61**  
**Reich 17-01C-1170-23 1,080 assessment reduction Refund: \$268.71**  
**Lobl 17-5-1108-12 950 assessment reduction Refund: \$236.37**  
**Kastin 16-01B-1208-53 680 assessment reduction Refund: \$169.19**  
**Ratner-Levy 18-11A-1742-17 1,410 assessment reduction Refund: \$350.82**

**RESOLUTION TO SCHEDULE A PUBLIC HEARING TO CONSIDER AN  
APPLICATION FOR SITE PLAN MODIFICATION FOR FLOOD  
PREVENTION -  
RIVIERA BAKEHOUSE - 660 SAW MILL RIVER RD.**

**Trustee Levine: RESOLVED**, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, September 19, 2011 at 8:45 p.m. to consider an

application for site plan modification for flood prevention at Riviera Bakehouse located at 660 Saw Mill River Road;

**AND FURTHER RESOLVED**, that the Village Board of the Village of Ardsley hereby declares itself as Lead Agency for this application and refer the applicant to the Planning Board and the Board of Architectural Review. **Seconded by Trustee Malone and passed unanimously.**

**RESOLUTION FOR INTERIM APPOINTMENT OF VILLAGE PROSECUTOR**

**Resolved**, that the Deputy Mayor of the Village of Ardsley hereby makes an interim appointment of Brian Murphy as Village Prosecutor, at the annual salary rate of \$9,562.00, effective immediately through December 5, 2011.

**PUBLIC DISCUSSION ON THE MERITS OF  
ABOLISHING ASSESSMENT UNIT STATUS**

The Board agreed that it is in the best interests of the Village to abolish the assessment unit status currently in effect for numerous reasons.

A continuation of the discussion will take place at the next Board meeting at which time Atty. Ponzini will have a draft of a local law and a resolution.

**VII. NEW BUSINESS**

**ADJOURNMENT OF MEETING:**

**Tr. Nardecchia: Resolved**, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of September 6, 2011 at 9:03 p.m. **Seconded by Tr. Levine and passed unanimously.**

Respectfully submitted,

Lorraine McSpedon