

**ARDSLEY BOARD OF TRUSTEES**  
**507 ASHFORD AVENUE**  
**MONDAY, FEBRUARY 6, 2012**  
**REGULAR MEETING – 8:00 P.M.**  
**BROADCAST LIVE ON VERIZON CHANNEL 32/35 & CABLEVISION 75**  
**CALL IN NUMBER (914) 693-6202**

**8:30 P.M. - CONTINUATION PUBLIC HEARING** – For the purpose of modifying an existing site plan for Ardsley Snack Mart located at 730 Saw Mill River Road, Ardsley, New York.- ***ABANDONED APPLICATION***

**8:45 P.M. - CONTINUATION PUBLIC HEARING** – Parasol Development Site Plan application for 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, New York designated as Section 18, Sheet 15A, Block 1732, Lot 6-10.

**I. ANNOUNCEMENT OF EXIT SIGNS**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES:** Regular Meeting – January 17, 2012

**IV. DEPARTMENT REPORTS:**

LEGAL

MANAGER

TREASURER REPORT

- Report on Uncollected Taxes

MAYOR'S ANNOUNCEMENTS

COMMITTEE & BOARD REPORTS

**V. VISITORS:**

**VI. OLD BUSINESS:**

1. Resolution to Authorize Manager to sign amended agreement with engineering firm for solar panel installation at Fire House (for tracking purposes only)
2. Resolution to Authorize Treasurer to Modify 2011-2012 Village Budget to recognize anticipated increase of NYSERDA Funds for Fire House Solar Project (for tracking purposes only)
3. Resolution Requesting Enactment of Special Law – Hotel Occupancy Tax known as Home Rule Request Assembly Bill 8804

**VII. NEW BUSINESS:**

1. Discussion – Elm Street Sports Group – Crane Request
2. Resolution to Modify 2011-2012 Village Budget to Transfer \$49,000 from fund balance to acquire two first responder vehicles
3. Resolution to Modify 2011-2012 Village Budget RE Acceptance of Donation to Renovate Soft Ball Field
4. Resolution Granting Tax Refunds Re Scar Proceedings – (\$522.50)
5. Resolution to Accept Resignation of Planning Board Member – Paul Paino
6. Resolution to Appoint New Planning Board Member – Art Hunter
7. Resolution Appointing New Member to TPPS – Mary Ann Matelli
8. Resolution to Execute – Renew IMA to participate in the TRACS System
9. Resolution to Update Village Procurement Policy
10. Resolution to Schedule a Public Hearing -Regarding Property Tax Levy Override

**VIII. CALL FOR EXECUTIVE SESSION**

**IX. ADJOURNMENT OF MEETING**