

VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY, AUGUST 17, 2016

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| Present: | Mayor | Peter R. Porcino |
| | Deputy Mayor/Trustee | Nancy Kaboolian |
| | Trustee | Gary Malone |
| | Trustee | Mollie Monti |
| | Village Manager | Meredith S. Robson |
| | Building Inspector | Larry Tomasso |
| Absent: | Trustee | Andy DiJusto |

Deputy Mayor/Trustee Kaboolian called to order the Special Meeting at 8:04 p.m.

NEW BUSINESS:

1. Resolution to schedule a public hearing – Proposed Local Law “Exception to Competitive Bidding”

RESOLUTION TO SCHEDULE A PUBLIC HEARING PROPOSED LOCAL LAW”EXCEPTION TO COMPETITIVE BIDDING”

Trustee Malone: Resolved, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Tuesday, September 6, 2016 at 8: 15 p.m. to discuss the adoption of a proposed local law adding Chapter 40 of the Village Code of the Village of Ardsley as follows: **Seconded by Trustee Monti and passed unanimously.**

PROPOSED LOCAL LAW

A Local Law adding Chapter 40, Purchasing, Article 1

Chapter 40. **Exception to Competitive Bidding**

§ 40-1. **Applicability**

The following specific procurement policy is intended to apply only to goods and services where the Village wishes to make procurements under General Municipal Law (“GML”) § 103(16) through the basis of best value and procurements let by other governmental entities, including the United States or any agency thereof, the State of New York and any political subdivision thereof, in a manner consistent with GML § 103.

§ 40-2. **Policy**

Many local governments have been approached by vendors offering goods and services under other government contracts, and in some cases, vendors have asserted that the contract falls within the exception in GML § 103(16). Pursuant to GML § 103(16) and the N.Y. Municipal Home Rule Law, the following must be present in order for GML § 103(16) to apply to specific contracts approved by the Village not subject to public bidding:

- (1) The contract must be let by the United States or any agency thereof, the State of New York or any political subdivision or district therein.
- (2) The contract must have been made available for use by other governmental entities.
- (3) The contract must have been let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section.
- (4) The contract must be consistent with GML §103.

All other provisions of the Village's procurement policy must be followed to the extent not let by another government entity.

§40-3. **Effective Date.**

The Chapter shall take effective upon adoption.

PRESENTATION BY PATRICK CLEARY, CLEARY CONSULTING PLANNING & ENVIRONMENT SERVICES

Mr. Cleary presented to the Village Board an overview of their concepts and ideas on how to improve our downtown business district in the Village of Ardsley.

Further discussion will be held in September 2016.

ADJOURNMENT OF MEETING

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the special meeting of Wednesday, August 17, 2016 at 8:50 p.m. **Seconded by Trustee Monti and passed unanimously.**

NEXT VILLAGE BOARD MEETING: Tuesday, September 6, 2016 at 8:00 p.m.

Respectfully submitted,

Meredith S. Robson, Village Manager