

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING- 8:00 P.M.
TUESDAY, FEBRUARY 16, 2016**

Present:	Mayor	Peter R. Porcino
	Deputy Mayor/Trustee	Nancy Kaboolian
	Trustee	Gary Malone
	Trustee	Andy DiJusto
	Trustee	Mollie Monti
	Village Manager	Meredith S. Robson
	Village Clerk	Barbara A. Berardi
	Village Attorney	Robert J. Ponzini

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

- I. ANNOUNCEMENT OF EXIT SIGNS**
- II. PLEDGE OF ALLEGIANCE**

SWEARING IN NEW VOLUNTEER FIREFIGHTER – PAUL MACLANE

Mayor Porcino administered the oath to new volunteer firefighter – Paul Maclane

- III. APPROVAL OF MINUTES:** Regular Meeting – February 1, 2016

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, February 1, 2016 as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

- IV. DEPARTMENT REPORTS:**

FIRE DEPARTMENT REPORT:

Fire Chief, Stephen Kaskawits, reported the following activities for January 2016.

- 139 Calls for the Month
- 295.5 Training Hours
- 6 Maintenance Hours

Other Activities:

- 1/7/2016 – Began Annual OSHA Refresher Training
- 1/17/2016 – The Chiefs went to Brandon, South Dakota to perform a mid-inspection on the new 2015 Spartan Rescue Pumper
- 1/21/2016 – Completed Annual OSHA Refresher Training
- 1/27/2016 – Chiefs Attended monthly Battalion meeting in Dobbs Ferry
- 1/28/2016 – Held a seminar with Con-Ed covering substations and substation units.

POLICE DEPARTMENT REPORT – JANUARY 2016

Police Chief, Emil Califano reported the following activities for January 2016.

- Court fines and fees: \$11,410
- Property Lost or Stolen \$21,493
- 94 Parking summonses issued
- 4 Appearance tickets issued
- 9 Arrests

Other activities attended by Officers –

- Swat – 3 Officers total 48 hours training
- **Community Policing**
- Installed 10 Child Seats and issued 4
- **Anthony attended or was involved in the following:**
- Ardsley Middle School 7th & 8th Grade Activity Night
- AMS 5/6th Grade New Year's Party
- Westchester County Youth Officers Meeting
- AHS Senior Revue
- AHS PTA Harlem Wizards Fundraiser
- Incoming 9th Grade Parent Presentations AHS
- Youth Council Meeting
- Student Assistance Meeting
- Ardsley Coalition Meeting
- AHS Spring Dance Meeting
- Internet Bullying Presentation at AMS

BUILDING DEPARTMENT REPORT:

Trustee Di Justo read the Building Department report on behalf of the Building Inspector:

The Building Inspector reported the following activities for January 2016:

- 3 Building Permits
- 6 Application Fees
- 35 Certificate of Occupancy
- 7 Plumbing Permits
- 7 Electrical Permits
- 6 Letters of Compliance
- 1 Miscellaneous
- Total Received: \$6,620.50

Other Activities:

- 98 Building Inspections
- 18 Zoning Inspections
- 3 Fire Inspections
- 3 Violation notices
- 0 Appearance Tickets

LEGAL REPORT:

Village Attorney Ponzini stated here there is nothing to report other than those items that are in memorandum form and stated that he has been working on a number of tax certioraris with the Village Treasurer. Mr. Ponzini stated that he is available for an Executive Session if necessary.

MANAGER'S REPORT:

MANAGER'S REPORT 02/16/16

1. **ASHFORD AVE BRIDGE:** We are anticipating an update from the County by the end of this week. It is anticipated that this update will include lane and ramp closure information. Interested individuals should make sure they are signed up for the County alerts on this project to get up-to-date and accurate information.
www.westchestergov.com/subscribe
www.westchestergov.com/ashfordavenuebridge

There will be a test of the Indian Point sirens in Westchester, Rockland, Putnam and Orange Counties on Wednesday, February 17, at approximately 10:30 a.m. This sounding will only be a test. No action by the public is necessary.

TREASURER'S REPORT:

Village Manager Robson read the Treasurer's Report on behalf of Marion DeMaio:

Ms. Robson stated the bills for the past two weeks totaled as follows: General Fund: \$78,261.97

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$78261.97. **Seconded by Trustee Kaboolian and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

- Attended the Grand Opening of the Title Boxing
- Attended the second Public Hearing regarding the Jefferson Project. It was well attended by Ardsley residents. Please send your comments to the Town Board regarding this project.

COMMITTEE & BOARD REPORTS:

TRUSTEE DI JUSTO:

ASVAC report for January 2016

- 57 Ambulance Calls
- 235 miles

TRUSTEE MONTI:

No Report

TRUSTEE MALONE:

- Attended the second Public Hearing regarding the Jefferson Project

TRUSTEE KABOOLIAN:

- Attended the second Public Hearing regarding the Jefferson Project
- Attended the WMOA Executive Meeting
- Attended the WOMA Meeting
- The Garden Club invites you to “An Irish Afternoon” Come join the Ardsley Garden Club for Dinner and Entertainment on Saturday, February 27, 2016 4:00 p.m. – 7:00 p.m. at St. Barnabas Episcopal Church \$35.00 person – Serving Corned Beef & Cabbage – For Reservations contact Mary Keehan 698-4328

V. VISITORS – NO VISITORS

VI. NEW BUSINESS:

Resolution to consider the approval of Max Breindel’s continued service with the Ardsley Fire Department

RESOLUTION TO CONSIDER THE APPROVAL OF MAX BREINDEL’S CONTINUED SERVICE WITH THE ARDSLEY FIRE DEPARTMENT

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby approves Firefighter Max Breindel’s continuation of service as a member with the Ardsley Fire Department according to their bylaws, despite his relocation out of the Ardsley Fire District. **Seconded by Trustee Di Justo and passed unanimously.**

Resolution to consider the Home Rule Request concerning a local hotel/motel occupancy tax

RESOLUTION TO CONSIDER THE HOME RULE REQUEST CONCERNING A LOCAL HOTE/MOTEL OCCPANCY TAX

Trustee Malone: RESOLVED, that the Village Board of Trustees of the Village of Ardsley hereby approves a Home Rule Request for Assembly Bill no. A.209 entitled “AN ACT to amend the tax law, in relation to authorizing the Town of Greenburgh to adopt a local law to impose a hotel/motel occupancy tax for hotels not located in a village; authorizing specified villages in the Towns of Greenburgh and Mount Pleasant to adopt a local law to impose a hotel/motel occupancy tax in such villages. **Seconded by Trustee Kaboolian and passed unanimously.**

Resolution authorizing the payment of tax refunds pursuant to Settlement & Court Order for James Bobolakis/Cretan Properties

RESOLUTION AUTHORIZING THE PAYMENT OF TAX REFUNDS PURUSANT TO SETTLEMENT & COURT ORDER FOR JAMES BOBOLAKIS/CRETAN PROPERTIES

Trustee Kaboolian: WHEREAS, James Bobolakis A/K/A Cretan Properties (“CRETAN”) is the owner of real estate in the Village of Ardsley (“Ardsley”) located a Section 6.70, Block 44, Lot 9 of the tax map of Ardsley and also designated as 609 Saw Mill River Road, and

WHEREAS, the maintenance of the assessment roll and the litigation of tax settlements has been transferred exclusively to the Town of Greenburgh (“Town”), and

WHEREAS, the Town, after review and conference with Cretan and the Court has settled those tax claims for the years 2012, 2013, and 2014 and an order of the Court has been served upon the village, and

WHEREAS, as a result of that settlement the assessments of Cretan have been reduced for each year in the amount of \$9,680, \$8,790 and \$9,870 resulting in a refund of \$8,035.69,

NOW THEREFORE BE IT RESOLVED that the Treasurer is authorized to make said payment in the amount of \$8,035.69 in settlement of this judgement. The foregoing has been reviewed with respect to legality and form by the Village Attorney. **Seconded by Trustee Malone and passed unanimously.**

Resolution Declaring Lead Agency and Scheduling a Public Hearing for Ganesh Real Estate Venture located at 475 Ashford Avenue into two apartments

RESOLUTION DECLARING LEAD AGENCY AND SCHEDULING A PUBLIC HEARING FOR GANESH REAL ESTATE VENTURE LOCATED AT 475 ASHFORD AVENUE INTO TWO APARTMENTS

Trustee Di Justo: RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for the proposed permit to convert the vacant office space on the second floor at 475 Ashford Avenue into two apartments;

BE IT FURTHER RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, March 7, 2016 at 8:00 p.m. to discuss the proposed project. **Seconded by Trustee Monti and passed unanimously.**

VII. CALL FOR EXECUTIVE SESSION: Mayor Porcino called for executive session following the meeting to discuss legal matters and noted that the next regular meeting of the Board of Trustees is scheduled for Monday, March 7, 2016..

VIII. ADJOURNMENT OF MEETING:

Trustee Monti: RESOLVED, that the Village of the Village of Ardsley hereby adjourns the regular meeting of Tuesday, February 16, 2016 at 8:26 p.m. **Seconded by Trustee Di Justo and passed unanimously.**

IX. NEXT VILLAGE BOARD MEETING: Monday, March 7, 2016 at 8:00 p.m.

Respectfully submitted:

Barbara A. Berardi, Village Clerk