

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JULY 5, 2016**

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

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

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

8:15 P.M. – PUBLIC HEARING – To discuss amending Chapter 190 Vehicles & Traffic – Subsection 190-5 of the Village Code.

III. APPROVAL OF MINUTES: Regular Meeting – June 20, 2016

Trustee Kaboolian: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, June 20, 2016 as submitted. **Seconded by Trustee DiJusto and passed unanimously.**

II. DEPARTMENT REPORTS:

LEGAL REPORT:

Village Attorney Ponzini stated that there is nothing to report other than the progress on various items that he has been working on with staff. Mr. Ponzini stated that he is available for an Executive Session if necessary.

MANAGER'S REPORT:

VILLAGE MANAGER'S REPORT TUESDAY, JULY 5, 2016

1. **ASHFORD AVE BRIDGE:** Rather than continue to insert all of the alerts in this report at each meeting, I will just encourage everyone to sign up for our electronic alerts via our website and monitor all bridge news directly from the County at:
www.westchestergov.com/subscribe
www.westchestergov.com/ashfordavenuebridge
2. **SUEZ WATER MAIN PROJECT:** The Suez water main work on 9A is now complete. Suez intended to finish their pavement restoration work in Addyman Square on July 6th however, NYSDOT has reviewed this work again and has placed additional requirements on the work. Therefore, this work will be delayed a couple of weeks. We are waiting for a final schedule from MVM, the 9A road improvement contractor, but it is expected that they will begin final work the week of July 11th. This work will ultimately conclude with final paving and striping of 9A. We are working with MVM to see if they can move up their intended schedule to complete 9A a bit sooner.
3. **Board of Trustees Meetings:** Reminder that the next Board of Trustees' regular meeting will be August 1st. In addition to this meeting, the Board will be meeting with a number of planning firms to begin discussions about potential "downtown revitalization" efforts! These meetings will be July 20 beginning at 7:30PM, July 25 beginning at 8:00PM and July 26 beginning at 7:30PM. No formal action is expected to be taken.

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: From the General Fund: \$344,922.93; From the Trust & Agency Fund: \$58,150.50 and from the Capital Fund: \$300.00.

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$344,922.93; From the Trust & Agency Fund: \$58,150.50 and from the Capital Fund: \$300.00. **Seconded by Trustee Monti and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

- Attended latest meeting of the Village Officials Committee Meeting; I have updates on the pothole killer; the reaction is generally positive; I have updates on

Legislation from New York State; they passed the hotel tax and the phasing of revalue of taxes; they are waiting for the Governor's signature.

- Regarding bridge work, we received concerns regarding vibration from people sitting on the bridge
- We have a concert in the park on 7/16
- We have a report from an incident on Sunday where someone drove their car through the cleaners where CVS is; we reached out to store owner

COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- Nothing to report

TRUSTEE MONTI:

- Nothing to report

TRUSTEE MALONE:

- Absent

TRUSTEE KABOOLIAN:

- 7/7 – Seniors River Rose Cruise
- 7/13 – St. Christopher's is coming for hair and nails
- 7/22 – Bingo

III. VISITORS

Armen Boyajian of 23 Grandview Avenue, Ardsley, New York appeared before the Board and handed out newspaper article regarding Mount Vernon Mayor rebuilding infrastructure to attract developers.

IV. OLD BUSINESS

1. Consider a resolution to amend Chapter 190 Vehicles & Traffic Subsection 190-5 Speed Limit

8:15 P.M. – PUBLIC HEARING – To discuss amended Chapter 190 Vehicles & Traffic – Subsection 190-5 of the Village Code

Open Public Hearing

Mayor read the Public Notice into the record

Public Comments

Mayor Porcino asked if there were any comments from the public. There were no comments.

Close Public Hearing

RESOLUTION TO CLOSE THE PUBLIC HEARING TO DISCUSS AMENDING CHAPTER 190-5 OF THE VILLAGE CODE

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby closes the public hearing at 8:35 p.m. to discuss amending Chapter 190-5 of the Village Code **Seconded by Trustee DiJusto and passed unanimously.**

RESOLUTION TO AMEND CHAPTER 190 Vehicles & Traffic Subsection 190-5 Speed Limit

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby amends Chapter 190 Subsection 190-5 of the Village Code entitled speed limits to include the following:

CHAPTER 190 Vehicles & Traffic – Subsection 190-5 Speed Limit

Twenty five miles per hour is hereby established as the speed limit at which vehicles may proceed on public highways within the limits of the Village, subject to exceptions which may otherwise have been or will be set for specific streets by the Board of Trustees.

In accordance with the provisions of Subsection 190-5 above, speed limits are hereby established as indicated upon the following streets.

Name of Street	Speed Limit (mph)	Location
Ashford Avenue	30	Entire length
Heatherdell Road	30	Entire length, except School Zones
Saw Mill River Road	30	Entire length

AND BE IT FURTHER RESOLVED, that this local law shall take effect immediately upon filing with the Secretary of State by the Village Clerk **Seconded by Trustee DiJusto and passed unanimously.**

V. NEW BUSINESS

1. Consider a resolution to authorize the Village Manager to sign the Declaration of Restrictive Covenants (Waterwheel Workforce Housing)

**RESOLUTION TO AUTHORIZE THE VILLAGE MANAGER
TO SIGN THE DECLARATION OF RESTRICTIVE COVENANTS
(WATERWHEEL WORKFORCE HOUSING)**

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign the Declaration of Restrictive Covenants by Ardsley Waterwheel Partners, LLC. **Seconded by Trustee DiJusto and passed unanimously.**

2. Consider a resolution to award of Contract for 2016 Joint Paving

RESOLUTION AWARD OF CONTRACT FOR 2016 JOINT PAVING

Trustee Kaboolian: WHEREAS, the Village of Irvington in a cooperative relationship with the Villages of Ardsley, Elmsford, Dobbs Ferry, Hastings, Irvington, and Tarrytown, has solicited bids for the milling and resurfacing of various streets adjusting manholes, and concrete curbing in the Village of Irvington and partner municipalities referenced above; and

WHEREAS, a public notice for this project bid was duly advertised in an official newspaper on May 26, 2016; and

WHEREAS, at 11:00 A.M., on June 16, 2016 at Irvington Village Hall all bids received were opened as summarized below; and

CONTRACTOR	BASE BID	BID WITH ALT#1	BID WITH ALT #2	BID WITH ALTS #1 & 2
ELQ Industries	\$1,336,909.00	\$1,351,767.58	\$1,653,925.00	\$1,668,783.58
PCI Industries	\$1,318,845.35	\$1,352,614.85	\$1,655,139.35	\$1,688,908.85
Montesano Brothers	\$1,400,959.00	\$1,451,613.25	\$2,022,139.00	\$2,072,793.25

WHEREAS, the Village of Ardsley's total for the work based on the unit prices bid is estimated to be no greater than \$265,000 and final decisions on work to be completed will be determined utilizing unit prices; and

WHEREAS, in accordance with the contract, each partner municipality will separately authorize the Contract and be responsible for payment of services performed within their respective municipality directly to the contractor; and

NOW THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Ardsley hereby awards the contract to ELQ Industries, Inc., in accordance with their Unit Prices contained in their Bid of June 16, 2016 for the work to be performed within the Village of Ardsley; and further authorizes the Village Manager to execute necessary documents and purchase orders to secure such services as bid. **Seconded by Trustee DiJusto and passed unanimously.**

3. Consider a resolution to authorize waiver of fees for Park Improvements –

**RESOLUTION TO AUTHORIZE WAIVER OF FEES
FOR PARK IMPROVEMENTS – LIGHTING**

Trustee DiJusto: WHEREAS, the Ardsley Little League is financing the cost of ballfield #1 lighting improvements at McDowell Park; and

WHEREAS, such improvements are determined by the Board of Trustees of the Village of Ardsley to be beneficial improvements to a public park;

NOW THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Ardsley hereby authorizes wavier of the electrical permit fee that would otherwise be borne by the Ardsley Little League. **Seconded by Trustee Monti and passed unanimously.**

VII. CALL FOR EXECUTIVE SESSION. Brief Executive Session to discuss a legal matter

VIII. ADJOURNMENT OF MEETING

Trustee Kaboolian: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Tuesday, July 5, 2016 at 8:45 p.m. **Seconded by Trustee DiJusto passed unanimously.**

IX. NEXT VILLAGE BOARD MEETING: Monday, August 1, 2016 at 8:00 p.m.

Respectfully submitted,
Donna Fusco
Recording Secretary