

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, AUGUST 1, 2016**

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

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

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

*****MOMENT OF SILENCE – RETIRED POLICE LIEUTENANT –
JOHN H. COUPE*****

III. APPROVAL OF MINUTES: Regular Meeting – July 5, 2016

Minutes will be approved at the Tuesday, September 6, 2016 Meeting

IV. DEPARTMENT REPORTS:

BUILDING DEPARTMENT REPORT: Trustee DiJusto read the Building Inspector's report on behalf of Larry Tomasso for the following activities for June:

- 16 Building permits
- 22 Application fees
- 16 Certificates of Occupancy
- 6 Plumbing permits
- 7 Electrical permits
- 9 Letter of Compliance
- 2 Miscellaneous

Total received - \$265,133.00

Other activities –

- 73 Building inspections
- 21 Zoning inspections
- 4 Fire inspections
- 8 Violation notices
- 2 Warning notices
- 0 Appearance tickets

LEGAL REPORT:

Village Attorney Ponzini stated that there is nothing to report other than working on various items with the staff over the past month and stated that he is available for Executive Session if necessary.

MANAGER'S REPORT:

VILLAGE MANAGER'S REPORT FOR MONDAY, AUGUST 1, 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. **9A:** The final striping of 9A is scheduled to be done on Monday, August 1st.
3. **Local Waterfront Revitalization Program Plan:** I am pleased to report that we have submitted a grant through the Consolidated Funding Application process for funding for a Village "LWRP" plan which would provide funding for downtown revitalization planning efforts as they relate to the Saw Mill River. Unfortunately, it will be several months before we hear the results of the process, but we are hopeful!
4. **Labor Day Closing:** All offices, including the Library, the Community Center, Court, and the Department of Public Works will be closed on Monday, September 5 in observance of Labor Day. Since there will be no trash collection on Monday, there will be Village-wide garbage collection on Tuesday. The rest of the week will follow a normal schedule.

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: \$220,311.08; from the Trust & Agency Fund: \$7,778.85 and from the Capital Fund: \$11,201.25.

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: \$220,311.08; from the Trust & Agency Fund: \$7,778.85 and from the Capital Fund: \$11,201.25. **Seconded by Trustee Kaboolian and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

- We have been meeting with various planners for broad basic planning for the downtown area.
- I participated by phone and Manager Robson participated in person for a meeting with the County on the Ashford Avenue Bridge to get updates; I expressed my displeasure about the detours and the traffic coming from Dobbs Ferry to get over the bridge and it has fallen on deaf ears; I received a standard response from County; Most people who are doing this on a regular basis have figured out ways around the bridge
- Attended the Ardsley Day Meeting
- Invited to participate in a panel for the hamlet of Edgemont; Residents have been campaigning to incorporate; they wanted my take on being an incorporated Village in the Town of Greenburgh; they gave me a chance to express my views on that

COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- ASVAC June Monthly Report

They answered 65 calls for a total of 238 miles
There were:
44 Calls to Ardsley
4 Calls to Dobbs Ferry
2 Calls to Irvington
1 Call to Yonkers
1 Call to Hastings
7 Calls to Greenburgh

ASVAC also has classes for CPR; you can go to ASVAC.org
It's a great thing to do and we are always looking for volunteers

- People called to say send out notices for cooling areas.

TRUSTEE MONTI:

- Absent

TRUSTEE MALONE:

- Attended Ardsley Library Board of Trustees Meeting

TRUSTEE KABOOLIAN:

- 8/3 – Birthday celebration
- 8/4 - Hibachi Luncheon
- 8/10 – St. John’s Riverside talk and lunch is provided
- 8/17 – 12:00 Talk with gastroenterologist
- 8/24 – Bingo
- 8/31 - Zumba
- SAYF Coalition attended a four day conference with 8 Ardsley high school students in Rhode Island; 30 students are being rewarded
- Stopped by music at Pascone Park on Friday night; looked it very nice
- Attended Ardsley Day Meeting; I encourage everyone to come down on 9/18; we are changing things up and refocusing it; the community is working very hard to get this done

V. VISITORS

Judge Schwartz mentioned that he was touched by George Calvi’s remarks about Lieutenant, John H. Coupe. Also, there is a new traffic control device in town. It’s the red arrow that is at the base of Ashford Avenue when turning right; red light allowed to make a right turn; red arrow not allowed to make right turn.

Judge Schwartz went into Executive Session with a personnel matter.

Armen Boyajian, 23 Grandview Avenue, Ardsley asked about the upgrading of Ardsley; Mr. Boyajian commented about the procedure of chasing grant money.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Consider a resolution approving a request for Ardsley Day Banner

**RESOLUTION APPROVING REQUEST FOR
ARDSLEY DAY BANNER**

Trustee Kaboolian: RESOLVED, that the Village Board of the Village of Ardsley hereby grants permission to the Ardsley Day Committee to hang a double-sided banner on Ashford Avenue at a point between Chase Bank, 500 Ashford Avenue and American Legion Drive from Tuesday, September 6 through Monday, September 19, 2016 to advertise the Ardsley Day event and activities scheduled for Sunday, September 18, 2016. **Seconded by Trustee Malone and passed unanimously.**

2. Consider a resolution to provide one day peddling waiver for Ardsley merchants to set up tables in front of their stores on Ardsley Day

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

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby provides for a one day exception, pursuant to Section 200-83E of the Ardsley Village Code, for a bona fide Ardsley merchants to peddle their ware on the central business district sidewalks for the September 18th event to be known as “Ardsley Day”. **Seconded by Trustee Malone and passed unanimously.**

3. Consider a resolution to establish new Trust & Agency Account – Ardsley Little League Funds for the ballfield lighting

RESOLUTION ESTABLISHING NEW TRUST & AGENCY ACCOUNT ARDSLEY LITTLE LEAGUE FUNDS FOR THE BALLFIELD LIGHTING

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to establish Trust & Agency Account #0100 for the sole purpose of accepting funds and making expenditures in connection with the Ardsley Little League funds for the ballfield lighting on field #1 at McDowell Park. **Seconded by Trustee Kaboolian and passed unanimously.**

4. Consider a resolution authorizing Village Manager to execute agreement with Butta Enterprises, Inc. for access to 701 Saw Mill River Road

RESOLUTION AUTHORIZING VILLAGE MANAGER TO EXECUTE AGREEMENT WITH BUTTA ENTERPRISES, INC. FOR ACCESS TO 701 SAW MILL RIVER ROAD

Trustee Kaboolian: RESOLVED by the Village of Ardsley Board of Trustees that the Village Manager is hereby authorized to execute an agreement with Butta Enterprises, Inc. for access to 701 Saw Mill River Road for inspection by the Village Engineer and for environmental testing. **Seconded by Trustee Malone and passed unanimously.**

VIII. CALL FOR EXECUTIVE SESSION. Brief Executive Session to discuss a legal matter and personnel matter

IX. ADJOURNMENT OF MEETING

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, August 1, 2016 at 8:40 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

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

Respectfully submitted,

Donna Fusco
Recording Secretary