**ARDSLEY VILLAGE BOARD OF TRUSTEES AGENDA**

**507 ASHFORD AVENUE**

**TUESDAY, FEBRUARY 18, 2014**

**REGULAR MEETING – 8:00 PM.**

**BROADCAST LIVE ON VERIZON CHANNEL 32/35 & CABLEVISION 75**

**CALL IN NUMBER (914) 693-6202**

***8:00 P.M. - PRESENTATION BY FIRST NIAGARA RISK MANAGEMENT***

**8:15 P.M. – PUBLIC HEARING -** To consider a resolution to override the property tax levy for fiscal year 2014-2015

1. **ANNOUNCEMENT OF EXIT SIGNS**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES:** Regular Meeting – February 3, 2014
4. **DEPARTMENT REPORTS:**

LEGAL BUILDING/FIRE/POLICE REPORTS

MANAGER MAYOR’S ANNOUNCEMENTS

TREASURER COMMITTEE & BOARD REPORTS

1. **VISITORS:**
2. **OLD BUSINESS:**
3. Resolution Regarding Override to Property Tax Levy
4. **NEW BUSINESS:**
5. Resolution Granting Tax Refund ($8,931.63) Re: Certiorari Proceeding for 645 Saw Mill River Road (Coscia)
6. Resolution Regarding Fund Balance Transfer – Certiorari for 645 Saw Mill River Road
7. Resolution Granting Tax Refund ($43,507.79) Re: Certiorari Proceeding for 495 Ashford Avenue – Parcel 6.50-34-14 owned by 1922-44 Boston Post Road
8. Resolution Regarding Fund Balance Transfer – Certiorari for 495 Ashford Avenue
9. Resolution Granting Tax Refund ($20,755.34) Re: Certiorari Proceeding for 500 Ashford Avenue – Chase Bank
10. Resolution Regarding Fund Balance Transfer – Certiorari for 500 Ashford Avenue
11. Resolution Regarding First Niagara Risk Management – Consulting Agreement
12. Resolution Regarding Fund Balance Transfer ($7,200) for First Niagara Risk Management
13. **EXECUTIVE SESSION**
14. **ADJOURNMENT OF MEETING**
15. **NEXT MEETING: Monday, March 3, 2014 – 8:00 P.M.**

**AGENDA AND RESOLUTIONS CAN BE VIEWED ON OUR WEBSITE AT** [**WWW.ARDSLEYVILLAGE.COM**](http://WWW.ARDSLEYVILLAGE.COM)