***\*\*\*REVISED 8/4/2014\*\*\****

**ARDSLEY VILLAGE BOARD OF TRUSTEES AGENDA**

**507 ASHFORD AVENUE**

**MONDAY, AUGUST 4, 2014**

**REGULAR MEETING – 8:00 P.M.**

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

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

**SWEARING IN VOLUNTEER FIRE FIGHTERS, BRIAN ROEMER, MARINA TIMMINS,**

**& GREGORY KHITROV**

**AND FIRE CADETS BRENDAN LINDSAY, ANTHONY BAKER, AND PHILIP GOTTHELF**

1. **ANNOUNCEMENT OF EXIT SIGNS**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES:** Regular Meeting – July 7, 2014
4. **DEPARTMENT REPORTS:**

LEGAL FIRE & POLICE REPORTS

MANAGER MAYOR’S ANNOUNCEMENTS

TREASURER BOARD & COMMITTEE REPORTS

1. **VISITORS**
2. **OLD BUSINESS:**
3. Resolution to award bid for sale of surplus 2006 Dodge Charger – Police Package
4. Resolution to reject bids on Infrastructure Improvement of former Waterwheel Site/Affordable Housing Project
5. **NEW BUSINESS:**
6. Resolution Authorizing Notice to Bidders for Infrastructure Work on former Waterwheel Site for Affordable Housing Project
7. Resolution appointing Fire Cadet – Anthony Baker
8. Resolution accepting resignation of Acting Village Justice – Olga Prince
9. Resolution acknowledging Audit Compliance with State Uniform Justice Court Action Plan – 2013/2014
10. Resolution amending names of signatories on Vanguard Accounts for LOSAP
11. Resolution permitting a Menorah Display – 2014
12. Resolution to adopt “The Credit Card Policy of the Village of Ardsley”
13. Discussion regarding sale of surplus property – adjacent to 564 Ashford Avenue
14. Resolution Endorsing Bypass Proposal & Requesting Greenburgh to include Ardsley in all discussions
15. Resolution scheduling Work Session regarding proposed drainage project on and in the vicinity of the Damascus property
16. Resolution regarding Road Resurfacing 2014-2015
17. Resolution regarding Notice to Bidders for Asphaltic Concrete Mix [Items A & C only for pot holes] (2014-2015)
18. Resolution accepting resignation for purpose of retirement of Village Manager George Calvi
19. **CALL FOR EXECUTIVE SESSION**
20. **ADJOURNMENT OF MEETING**
21. **NEXT BOARD MEETING : 8:00 P.M. TUESDAY, SEPTEMBER 2, 2014**

**AGENDA AND RESOLUTIONS CAN BE VIEWED ON OUR WEBSITE AT** [**www.ardsleyvillage.com**](http://www.ardsleyvillage.com)