**ARDSLEY VILLAGE BOARD OF TRUSTEES AGENDA**

**507 ASHFORD AVENUE**

**TUESDAY, SEPTEMBER 2, 2014**

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

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

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

LEGAL MAYOR’S ANNOUNCEMENTS

MANAGER BOARD & COMMITTEE REPORTS

TREASURER

1. **VISITORS:**
2. **OLD BUSINESS:**
3. Resolution approving attendance for Police Officer, Anthony Vacca to attend NY State Juvenile Training Conference in Syracuse NY (Tracking Purpose Only)
4. Resolution to consider bids for infrastructure improvements for former Waterwheel Site / Affordable Housing Project
5. **NEW BUSINESS:**
6. Resolution to grant permission to erect Village Garage Sale Banner
7. Resolution acknowledging Village Manager’s execution of Organic Waste Agreement with City of Yonkers
8. Resolution authorizing Village Manager to execute temporary transfer of property rights on Elm Street parcel
9. Resolution providing one day peddling waiver for Ardsley merchants to set up tables in front of their stores on Ardsley Day
10. Resolution granting permission to Cub Scouts to erect recruitment banner and signs -2014
11. Resolution to Modify the 2013-2014 Village Budget
12. Resolution accepting resignation of Confidential Secretary to the Village Manager Victoria DeNardo
13. Resolution appointing new Acting Village Justice – E. John Morehouse
14. Resolution appointing new Village Manager – Meredith S. Robson
15. Resolution regarding employment contract with new Village Manager – Meredith Robson
16. **CALL FOR EXECUTIVE SESSION**
17. **ADJOURNMENT OF MEETING**
18. **NEXT BOARD MEETING: 8:00 P.M. MONDAY, SEPTEMBER 15, 2014**

**AGENDA AND RESOLUTIONS CAN BE VIEWED ON OUR WEBSITE AT**

[**www.ardsleyvillage.com**](http://www.ardsleyvillage.com)