

ARDSLEY VILLAGE BOARD OF TRUSTEES
507 ASHFORD AVENUE
MONDAY, MAY 18, 2015
REGULAR MEETING – 8:00 P.M.
BROADCAST LIVE ON VERIZON 32/35 & CABLEVISION 75
CALL IN NUMBER (914) 693-6202

8:30 P.M. ADJOURNED PUBLIC HEARING – For the purpose of receiving comments regarding the 2015 Village Stormwater Annual Report

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: Regular Meeting – May 4, 2015

IV. DEPARTMENT REPORTS:

LEGAL	BUILDING/FIRE/POLICE REPORTS
MANAGER	MAYOR'S ANNOUNCEMENTS
TREASURER	COMMITTEE & BOARD REPORTS

V. VISITORS

VI. OLD BUSINESS:

1. Resolution adopting the 2015 Annual Stormwater Report

VII. NEW BUSINESS:

1. Annual resolution enabling Village Treasurer to make necessary transfers within the General Fund
2. Resolution granting permission to erect two banners for the free summer concert series at Pascone Park
3. Resolution declaring lead agency and scheduling a Public Hearing for Grand Lux Realty-Cerrone, Inc, located at 706 Saw Mill River Road
4. Resolution authorizing Village Manager to execute an agreement with Cleary Consulting regarding The Jefferson at Saw Mill River Road project
5. Resolution to Revise Language for Banners
6. Resolution establishing standard work day for elected and appointed officials
7. Resolution awarding bid for Street Sweeper Vacuum Vehicle
8. Resolution authorizing the issuance of \$43,810 Bonds – Reconstruction of the Community Center Roof
9. Resolution authorizing the issuance of \$9,180 Bonds – HVAC Improvements at Village Hall
10. Resolution authorizing the issuance of \$23,015 Bonds – Purchase/Installation of Parking Meters
11. Resolution authorizing the issuance of \$12,850 Bonds – Pascone Park Improvements
12. Resolution authorizing the issuance of \$51,205 Bonds – Purchase of Various Items of Equipment
13. Resolution authorizing the issuance of \$833,940 Bonds – Road Reconstruction
14. Resolution authorizing the issuance of \$451,350 Bonds – Purchase of Maintenance Equipment
15. Resolution authorizing the issuance of \$114,240 Bonds – Purchase of Fire Chief Vehicle & Fire-Fighting Apparatus
16. Resolution authorizing the issuance of \$1,020,00 Bonds – Engineering/Architectural/Planning for New Highway Garage
17. Resolution authorizing the issuance of \$51,000 Bonds – Planning for Drainage Project

VIII. CALL FOR EXECUTIVE SESSION

IX. ADJOURNMENT OF MEETING

X. NEXT BOARD MEETING: 8:00 P.M. MONDAY, JUNE 1, 2015

AGENDA & RESOLUTIONS CAN BE VIEWED ON OUR WEBSITE AT www.ardsleyvillage.com