**ARDSLEY VILLAGE BOARD OF TRUSTEES**

**507 ASHFORD AVENUE**

**MONDAY, MARCH 17, 2014**

**REGULAR MEETING – 8:00 P.M.**

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

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

***PRESENTATION BY SAYF COALITION COORDINATOR – THERESA DEL GROSSO***

1. **ANNOUNCEMENT OF EXIT SIGNS**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES:** Regular Meeting – February 18, 2014
4. **DEPARTMENT REPORTS:**

**LEGAL BUILDING/FIRE/POLICE REPORTS**

**MANAGER MAYOR’S ANNOUNCEMENTS**

 \*Village Manager’s Report 3/3/2014 \*Village Historian’s Report

 \* Village Manager’s Report 3/17/2014 **BOARD & COMMITTEE REPORTS**

**TREASURER**

 \* Bill Abstract Report Date 3/3/2014

 \* Bill Abstract Report Date 3/17/2014

1. **VISITORS:**
2. **OLD BUSINESS:**
3. **NEW BUSINESS:**
4. Resolution Regarding Transfer from Library Fund Balance to Library Appropriations ($12,713.52)
5. Resolution to Schedule Budget Work Session to review the Tentative Budget
6. Resolution to Schedule Public Hearing on Tentative 2014-2015 Village Budget
7. Resolution to Schedule Special Meeting to adopt 2014-2015 Village Budget
8. Resolution accepting resignation for the purpose of retirement of Police Sergeant Kevin Downey
9. Resolution advertising Notice to Bidders for street sweeping services 2014-2019
10. Resolution approving attendance of Patrolman at Law Enforcement Traffic Safety Conference ($210.00)
11. Resolution granting permission to Ardsley Education Foundation (AEF) to erect a banner
12. Resolution granting permission to erect two 4x6 signs (or banners) in connection with the Fire Fighter Carnival
13. Discussion/Resolution Amending Payment Schedule of Building Permit Fees for the Waterwheel project
14. **CALL FOR EXECUTIVE SESSION**
15. **ADJOURNMENT OF MEETING**
16. **NEXT VILLAGE BOARD MEETING: 8:00 P.M. MONDAY, APRIL 7, 2014**

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