

**ARDSLEY VILLAGE BOARD OF TRUSTEES  
507 ASHFORD AVENUE  
MONDAY, SEPTEMBER 21, 2015  
REGULAR MEETING – 8:00 P.M.  
BROADCAST LIVE ON VERIZON 32/35 & CABLEVISION 75  
CALL IN NUMBER (914) 693-6202**

**I. ANNOUNCEMENT OF EXIT SIGNS**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES:** Regular Meeting – September 8, 2015

**IV. DEPARTMENT REPORTS:**

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

**V. VISITORS**

**VI. OLD BUSINESS**

1. Discussion regarding Affordable Care Act

**VII. NEW BUSINESS:**

1. Resolution to award bids for materials: Hot Asphaltic Concrete & Cold Patch (for Pot Holes), effective 10/1/2015 through 10/1/2016
2. Resolution to terminate easement agreement at 50 Heatherdell Road (Tampone Subdivision)
3. Resolution regarding sanitary sewer easement agreement at 50 Heatherdell Road (Nissequogue Realty Group, LLC)
4. Resolution declaring lead agency, refer the applicant to the Planning Board and scheduling a public hearing for Fitness Now, LLC. located at 15 Center Street
5. Resolution declaring lead agency and scheduling a public hearing for Xing Long Spa located at 718 Saw Mill River Road
6. Resolution declaring lead agency, refer the applicant to the Planning Board and scheduling a public hearing for Title Boxing Club located at 901 Saw Mill River Road
7. Resolution to authorize the Mayor to sign the agreement with Major League Baseball Properties, Inc. (tracking purpose only)

**VIII. CALL FOR EXECUTIVE SESSION**

**IX. ADJOURNMENT OF MEETING**

**X. NEXT BOARD MEETING: 8:00 P.M. OCTOBER 5, 2015**

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

