**\*\*\*\* REVISED 7/7/2014 \*\*\*\***

**ARDSLEY VILLAGE BOARD OF TRUSTEES**

**507 ASHFORD AVENUE**

**MONDAY, JULY 7, 2014**

**REGULAR MEETING – 8:00 P.M.**

**BROADCAST LIVE ON VERIZON CHANNEL 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 – June 16, 2014**
4. **DEPARTMENT REPORTS:**

**LEGAL BUILDING/FIRE/POLICE REPORTS**

**MANAGER MAYOR’S ANNOUNCEMENTS**

**TREASURER BOARD & COMMITTEE REPORTS**

1. **VISITORS:**
2. **OLD BUSINESS:**
3. **NEW BUSINESS:**
4. Resolution approving request for Ardsley Day Banner
5. Resolution declaring bucket truck surplus property and selling it to the Ardsley School District
6. Resolution authorizing attendance of Police Chief at Annual NYS Chiefs of Police Conference in Lake Placid
7. Resolution to approve a request from Ardsley Police & Fire Department to sponsor a classic car show at Pascone Park
8. Resolution authorizing the purchase of equipment for maintenance purposes, and authorizing the issuance of $422,000 Serial Bond
9. Resolution authorizing the issuance of $78,000 Bond for 2014 Capital Projects
10. Resolution appointing first Fire Cadet – Philip William Gotthelf
11. Resolution appointing Fire Cadet – Brendan Lindsay
12. Resolution to reject bid proposals for the sale of 2006 Dodge Charger – Police Package
13. Resolution to Re-bid 2006 Dodge Charger – Police Package
14. **CALL FOR EXECUTIVE SESSION**
15. **ADJOURNMENT OF MEETING**
16. **NEXT VILLAGE BOARD MEETING: 8:00 P.M. MONDAY, AUGUST 4, 2014**

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