**ARDSLEY VILLAGE BOARD OF TRUSTEES**

**507 ASHFORD AVENUE**

**MONDAY, DECEMBER 15, 2014**

**REGULAR MEETING -8:00 P.M.**

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

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

**\*\*\**MOMENT OF SILENCE – VOLUNTEER FIREFIGHTER –FRANK A. DITRAGLIA\*\*\****

**\*\*\*PRESENTATION OF PLAQUE BY MAYOR PORCINO TO NORMAN GOODFARB FOR 45 YEARS OF SERVICE\*\*\***

**8:00 P.M. – PRESENTATION – FINANCAL STATEMENT FOR FISCAL YEAR ENDING 5/31/2014 BY ALAN KASAY – O’CONNOR DAVIES MUNNS & DOBBINS, LLP**

1. **ANNOUNCEMENT OF EXIT SIGNS**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES:** Reorganization Meeting – 12/1/2014

Regular Meeting – 12/1/2014

1. **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 attendance for SAYF Coalition Coordinator and Community Police Officer to attend CADCA’s Drug Free Communities Leadership Conference in Washington, DC
5. Resolution - Water Quality Improvement Projects and Nonagricultural Nonpoint Source Projects/Short EAF – Street Sweeper Grant
6. Resolution declaring the Village of Ardsley’s continued support for the installation of the Route 9A Bypass
7. **CALL FOR EXECUTIVE SESSION**
8. **ADJOURNMENT OF MEETING**
9. **NEXT BOARD MEETING: 8:00 P.M. MONDAY, JANUARY 5, 2015**

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