

**RESOLUTION TO APPROVE AND AUTHORIZE THE
VILLAGE MANAGER TO SIGN THE MUTUAL AID AND RAPID RESPONSE INTER-MUNICIPAL
AGREEMENT (IMA) WITH THE COUNTY OF WESTCHESTER DEPARTMENT OF PUBLIC SAFETY**

RESOLVED, that the Village Board of the Village of Ardsley hereby approves the agreement between the County of Westchester Department of Safety and the Village of Ardsley for the Mutual Aid and Rapid Response Inter-Municipal (IMA) for the term commencing July 31, 2015 and terminating July 30, 2020; and

Be it further resolved, that the Village Board hereby authorizes the Village Manager to execute the agreement.

**RESOLUTION APPROVING REQUEST FOR
ARDSLEY DAY BANNER**

RESOLVED, that the Village Board of the Village of Ardsley hereby grants permission to the Ardsley Day Committee to hang a double-sided banner on Ashford Avenue at a point between Chase Bank, 500 Ashford Avenue and American Legion Drive from Monday, September 1 through Monday, September 21, 2015 to advertise the Ardsley Day event and activities scheduled for Sunday, September 20, 2015.

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES**

**RESOLUTION FOR A NEGATIVE DECLARATION REGARDING THE SEQRA DETERMINATION OF
NON-SIGNIFICANCE FOR ROAD IMPROVEMENTS TO ROUTE 9A (SAW MILL RIVER ROAD)
FROM ASHFORD AVENUE TO HEATHERDELL ROAD**

July 6, 2015

WHEREAS, pursuant to the Stipulation of Settlement between, the Town of Greenburgh the Village of Ardsley, and the Village of Hastings-on-Hudson (collectively, the "Municipal Petitioners") and the City of Yonkers, which Stipulation provides for FC Yonkers Associates, LLC. to make available to the Municipal Petitioners the sum of \$5,000,000.00 (the "Settlement Escrow Deposit") to be used by the Municipal Petitioners to improve certain intersections and road segments within their respective municipalities as set forth in the Stipulation of Settlement; and

WHEREAS, the Municipal Petitioners have formed the Ridge Hill Intermunicipal Intersection Improvement Committee (the “Committee”) to review these Conceptual Design Plans for certain intersections and road segments within their respective municipalities; and

WHEREAS, Michael Maris Associates, Inc. (the “Consultant”) has been retained to perform the second phase of the project consisting of the detailed construction documents needed to implement the improvements; and

WHEREAS, the Committee has identified Route 9A (Saw Mill River Road) from Ashford Avenue to Heatherdell Road (approximately 1000 feet) and instructed the Consultant to design improvements to this roadway segment that will include proposed roadway widening, sidewalk and landscaping improvements; and

WHEREAS, the action is wholly located in the Village of Ardsley; and

WHEREAS, the plans were coordinated with and reviewed by Westchester County, the New York State Department of Transportation, the New York Department of Environmental Protection, adjacent municipalities, and various utility providers; and

WHEREAS, on October 3, 2011, in accordance with the provisions of 6NYCRR Part 617 (SEQRA), the Village of Ardsley Board of Trustees circulated a Notice of Intent to serve as Lead Agency, along with the Environmental Assessment Form and associated documentation, to all Involved Agencies; and

WHEREAS, more than thirty (30) days have passed since the date the Application and EAF were transmitted to potentially involved agencies, and no agency has objected to the Village Board of Trustees becoming Lead Agency for review of the Application and all related actions under SEQRA; and

WHEREAS, the proposed roadway improvement project and related actions are defined as an Unlisted Action; and

WHEREAS, the Village Board of Trustees has considered the proposed Action as defined in 6 N.Y.C.R.R. Sections 617.2(b), including the entire set of activities comprising the Action; and

WHEREAS, the Village Board of Trustees has reviewed the Environmental Assessment Form (“EAF”), the criteria for determining significance set forth in 6 N.Y.C.R.R. Sections 617.7(c), and all other information in the Board of Trustees administrative record, which is incorporated herein by reference in its entirety, to identify the relevant areas of environmental concern; and

WHEREAS, the Village Board of Trustees has thoroughly analyzed the identified relevant areas of environmental concern to determine if the Action may have a significant adverse impact on the environment.

WHEREAS, the Village of Ardsley Board of Trustees has undertaken a coordinated review of the action; and

NOW THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR Part 617, State Environmental Quality Review, the Village of Ardsley Board of Trustees hereby confirms its designation of Lead Agency for the SEQR Review of this Unlisted Action.

BE IT FURTHER RESOLVED, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the Village of Ardsley Board of Trustees serving as Lead Agency has determined that the proposed Unlisted Action will not have a significant negative effect on the environment for the reasons enumerated in the attached Negative Declaration Form.