

RESOLUTION ACCEPTING DONATION OF 26" X 30" ARTWORK CREATED BY BROWNIE TROOP 2608

RESOLVED, that the Village Board of the Village of Ardsley hereby formally accepts the generous donation of the artwork created by Brownie Troop 2608.



RESOLUTION TO ADOPT "THE CREDIT CARD POLICY OF THE VILLAGE OF ARDSLEY"

RESOLVED, that the Village Board of the Village of Ardsley hereby adopts the revised "Credit Card Policy of the Village of Ardsley," effective immediately

Be it further resolved, that the Village Clerk distribute this policy to each of the Department Heads, and that it be redistributed whenever changes are made or upon the hiring of a new Department Head.

**RESOLUTION DECLARING LEAD AGENCY AND REFERRING
APPLE MOTEL LOCATED AT 775 SAW MILL RIVER ROAD
TO THREE LAND USE BOARDS**

RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for the proposed permit to construct a second story addition over an existing single story portion of the building on the northern side of the property located at 775 Saw Mill River Road;

AND RESOLVED, that the Village Board of the Village of Ardsley hereby refers the applicant to the Zoning Board of Appeals for a variance, the Planning Board for review and comment on the site plan and parking requirements, and to the Board of Architectural Review for review and comment on the building façade;

FURTHERMORE BE IT RESOLVED, that the applicant shall, pursuant to the Village Code, establish an escrow account with a deposit of \$5,000 to cover planning and engineering review costs.

RESOLUTION FOR SALE OF VARIOUS DPW & POLICE VEHICLES

RESOLVED, that the Village Board of Trustees of the Village of Ardsley hereby authorizes the Village Manager to put out for auction and approve auction bids on the following vehicles via *Auctions International*, a corporation specializing in selling government and municipal surplus via online auction:

- a) 2004 Jeep Grand Cherokee 4x4;
Upset price: \$1500.00
- b) 2002 Dodge Ram 3500 4x4;
Upset Price: \$2500.00
- c) 2004 Ford Crown Victoria Police Interceptor; and
Upset Price: \$4200.00
- d) 2007 Dodge Charger Police Package
Upset Price: \$9000.00

