## RESOLUTION TO AWARD BIDS FOR MATERIALS: HOT ASPHALTIC CONCRETE & COLD PATCH (FOR POT HOLES), EFFECTIVE 10/1/2015 THROUGH 10/1/2016

WHEREAS, the Village Manager in the presence of the Village Clerk opened two sealed bids on Thursday, September 3, 2015 at 2:00 p.m. in the Conference Room at Village Hall,

AND WHEREAS, two separate bids were received one for Item (A) Asphaltic Concrete Hot Mix and one for Item (C) Cold Patch, Winter Mix;

BE IT RESOLVED, that the Village Board of the Village of Ardsley hereby awards the bid for <a href="Item">Item</a></a>
<a href="A Hot Asphaltic Concrete">A Hot Asphaltic Concrete</a>: Loaded on Village Trucks to Peckham Material Corp. located at 20 Haarlem Avenue, White Plains, New York 10603 as follows:

Plant Mix Dense, Per 403.11 \$78.00/ton Plant Mix Open, Per 403.12 \$78.00/ton Binder, Dense, Per 403.14 \$78.00/ton Topping, Dense, Per 403.15 \$78.00/ton Topping, Gritty, Per 403.18 \$78.00/ton Topping ¼" Fine, Per 403.9 \$78.00/ton

BE IT FURTHER RESOLVED, that the Village Board of the Village of Ardsley hereby awards the bid for <a href="Item C - Cold Patch">Item C - Cold Patch</a> to Package Pavement, P.O. Box 408, Stormville, New York 12582 as follows:

Delivered to Ardsley - \$350.00 Loaded on Village Trucks at Bidder's Plant - \$104.00 per ton

#### RESOLUTION TO TERMINATE EASEMENT AGREEMENT AT 50 HEATHERDELL ROAD (TAMPONE SUBDIVISON)

RESOLVED, that the Village Board of the Village of Ardsley hereby terminates the easement agreement for the sanitary sewer main extension onto the property which was known as the Tampone Subdivision at 50 Heatherdell Road.

#### RESOLUTION REGARDING SANITARY SEWER EASEMENT AGREEMENT AT 50 HEATHERDELL ROAD

(Nissequogue Realty Group, LLC)

RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an easement agreement with the property owner Nissequogue Realty Group, LLC for a sanitary sewer main extension onto the property at 50 Heatherdell Road.

### 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

RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for the proposed permit to convert the vacant space at 15 Center Street, Unit 1 into a fitness training facility;

AND RESOLVED, that the Village Board of the Village of Ardsley hereby refers the applicant to the Planning Board for review and comment;

FURTHER BE IT RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, October 19, 2015 at \_\_\_\_\_\_ p.m. to discuss the proposed project.

### RESOLUTION TO DECLARE LEAD AGENCY AND SCHEDULING A PUBLIC HEARING FOR XING LONG SPA LOCATED AT 718 SAW MILL RIVER ROAD BY YOU" INTO A HEALTH SPA LOCATED AT 718 SAW MILL RIVER ROAD

RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, October 19, 2015 at \_\_\_\_\_p.m. to consider a request for a permit to convert the former Yogurt by You shop into a health spa at 718 Saw Mill River Road (a/k/a 726 Saw Mill River Road mailing address of the storefront)

AND FURTHERMORE RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for this site plan application.

### 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

RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for the proposed permit to convert the former Foodland Store at 901 Saw Mill River Road into a fitness training facility;

AND RESOLVED, that the Village Board of the Village of Ardsley hereby refers the applicant to the Planning Board for review and comment;

FURTHER BE IT RESOLVED, that the Village Board of the	<ul> <li>Village of Ardsley hereby schedules a</li> </ul>
public hearing on Monday, October 19, 2015 at	p.m. to discuss the proposed
project.	

# RESOLUTION TO AUTHORIZE THE MAYOR TO THE SIGN THE AGREEMENT WITH MAJOR LEAGUE BASEBALL PROPERTIES, INC. (FOR TRACKING PURPOSE ONLY)

RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Mayor to sign the agreement with Major League Baseball Properties, Inc. to permit the Village of Ardsley to use the Yankees logo on the memorial plaque for former Trustee, Beverly Levine.