**RESOLUTION GRANTING PERMISSION TO RENOVATE THE EXISTING BUILDING AT 12 CENTER STREET**

**RESOLVED,** that the Village of Ardsley hereby grants permission for XXII Five, LLC, owner of 12 Center Street to renovate the existing building by enclosing a stairway on the southwest corner of the building with the following conditions:

1. The applicant must present the application to the BAR.
2. The applicant must provide construction drawings showing compliance with the NYS Building Code.
3. The applicant must obtain a building permit before commencing construction.
4. The building inspector will review stormwater retention and drainage during construction to ensure that the proposed design is adequate. The applicant may be required to provide additional stormwater retention and/or drainage at that time.
5. The applicant must obtain sign permits for any proposed signage.

**RESOLUTION GRANTING PERMISSION TO UMANI SUSHI, INC. TO PLACE FOUR OR FIVE TABLES AND EIGHT TO TEN CHAIRS ON THE SIDEWALK IN FRONT OF 718 SAW MILL RIVER ROAD (A/K/A 724 SAW MILL RIVER ROAD)**

**RESOLVED,** that the Village of Ardsley hereby grants permission for Umani Sushi, Inc., to place four or five tables and eight to ten chairs on the sidewalk in front of their restaurant located at 718 Saw Mill River Road (A/K/A 724 Saw Mill River Road) with the following conditions:

1. Outside seating shall be limited to 4-5 tables and 8-10 chairs. The table size should be limited to 3’x 3’ square of 3’ round tables with no more than 2 chairs at each table.
2. An unobstructed sidewalk width of 4 feet and an unobstructed exit width of 5 feet must be maintained at all times.
3. The months of operation of the outdoor seating should be limited as determined by the Village Board (ex: April 1 to October 15 each year).
4. The hours of operation should also be limited as determined by the Village Board (ex: 11am to 8 pm).
5. Any conditions deemed appropriate by the Village Attorney & Village Manager.
6. Any conditions deemed appropriate by the Village Board.

**RESOLUTION TO ADJOURN THE PUBLIC HEARING REGARDING THE 2014 ANNUAL STORMWATER REPORT**

RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the Public Hearing to May 21, 2014 at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m. for the purpose of receiving comments regarding the 2014 Village Stormwater Annual Report.

**RESOLUTION TO SCHEDULE A SPECIAL MEETING - PERSONNEL MATTERS**

RESOLVED, that the Village Board of the Village of Ardsley will hold a special meeting at 8:00 PM, Tuesday, May 6, 2014 for the sole purpose of entering into Executive Session to discuss Personnel Matters

**RESOLUTION ESTABLISHING NEW T & A ACCOUNT FOR COUNTY PORTION OF WATER WHEEL PROJECT**

Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to establish Trust & Agency account #0082 for the consulting and inspection services for the County-funded portion of the Water Wheel project.

**RESOLUTION TO APPOINT NEW LIBRARY BOARD TRUSTEE**

**ROSEMARIE MARCUS**

Resolved, that the Mayor of the Village of Ardsley hereby makes the interim appointment  of Rosemarie Marcus residing at 2 Augustine Avenue to the Board of the Ardsley Public Library, effective immediately through Monday,  December 3, 2018