

MINUTES Ardsley Village Board of Trustees

8:00 PM - Monday, October 5, 2020 Meeting held via Zoom platform

Present:	Mayor	Nancy
	Deputy Mayor/Trustee	Andy I
	Trustee	Joann
	Trustee	Evan Y
	Trustee	Steve I
	Village Manager	Mered
	Village Clerk	Ann M
	Village Attorney	Robert

Nancy Kaboolian Andy DiJusto Joann D'Emilio Evan Yager Steve Edelstein Meredith S. Robson Ann Marie Rocco Robert J. Ponzini

Absent:

*****MOMENT OF SILENCE IN MEMORY OF NORMAN GOODFARB*****

1. 8:05 p.m. - PUBLIC HEARING Continuation of Public Hearing -To Pursue Eminent Domain Proceedings for the Properties Located on Heatherdell Road & Saw Mill River Road.

1.1 Public Hearing was opened at 8:05 p.m. No one came to speak on this matter.

2. 8:15 P.M. - PUBLIC HEARING Public Hearing-To Discuss the Proposed Permit to Replace the Site Lighting in the Parking Lot at 921 Saw Mill River Road

2.1 Public Hearing was opened at 8:15 p.m. Mayor read the Notice into the Record.

At 8:18 p.m. Trustee Edelstein: Resolved that this public hearing be adjourned for the permit to replace the site lighting in the parking lot at 921 Saw Mill River Road to October 19, 2020 at 8:15 p.m. Seconded by D'Emilio and passed unanimously.

3. SPECIAL PRESENTATION Sustainable Westchester-Jasmine Graham -Westchester Power Community Energy Program

3.1 Jasmine Graham from Sustainable Westchester provided the Board with a Westchester Power Presentation regarding bid results and contract information.

There are 27 municipalities participating in the CCA. Notification letters will be mailed to residents on November 4th, 30 day opt out period will be from November 9th-December 9th and enrollment will begin on January 1st. If anyone has any questions regarding this program, please call 914-242-4725 or email info@sustainablewestchester.org.

WP_PostContract_Ardsley_10.05.2020

4. ANNOUNCEMENT OF EXIT SIGNS

5. PLEDGE OF ALLEGIANCE

6. APPROVAL OF MINUTES:

6.1 Regular Meeting September 21, 2020

Moved by Trustee DiJusto Seconded by Trustee Yager and passed unanimously. RESOLVED that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, September 21, 2020 as submitted.

7. DEPARTMENT REPORTS

1. LEGAL

1.a Village Attorney Ponzini stated there is nothing to report other than the matters that may have been submitted in memorandum form and has been working with staff on various ongoing items. He is also available for Executive Session if needed.

2. MANAGER

- 2.a Village Manager's Report -October 5, 2020-Village Manager, Meredith Robson read the following report:
 - 1. <u>CENSUS</u>: After various confusing reports, census responses are back to being due by October 31st! Please do your part and complete the form as soon as possible! Census counts may make a huge difference in potential federal

funding opportunities and representation. As of today, our response rate is 80.4%. If you are part of the 19.6% who have not responded, please do so!!!

- <u>COLUMBUS DAY CLOSING</u>: All offices, including the Library, Community Center, Court, and the Department of Public Works will be closed on Monday, October 12, 2020 in observance of Columbus Day. Since there will be no garbage collection on Monday, there will be Village-wide garbage collection on Tuesday, October 13, 2020. The rest of the week will follow a normal schedule.
- 3. <u>CON EDISON GAS LINE PROJECT</u>: We expect to have an updated project schedule from Con Ed on our website by Wednesday. Weather permitting, they expect to continue the gas main project throughout the winter. We are doing our best to work with them to attempt to minimize the disruptions caused by this work.
- 4. **<u>ROADWORK</u>**: As most people know, we have begun our curbing work in preparation of this year's milling and paving work. We have put out information on a number of occasions and I want to again take this opportunity to remind the community that road improvements will include concrete curbing and any Belgian Block curbing in the public right-of-way will be removed. The Board of Trustees has not yet been asked to authorize the milling and pavement contract for this year because we are still trying to work with Con Ed on the ultimate paving of Ashford Avenue. We have pushed back action on this bid until we finalize an agreement with Con Ed.
- 5. <u>New Hires and Retirement</u>: As everyone might recall from the last meeting, we have now hired a new Highway General Foreman! David DiGregorio has joined us on October 1 and I want to officially welcome him! David comes to us with a great deal of experience and I look forward to working with him. I also want to give a heartfelt thank you to Rick Thompson for his many years of service to the Village. Rick has managed the highway department, served as Fire Chief, and served as chief cook and bottle washer for all sorts of Village events because of his extraordinary culinary talents! For more than 21 years, Rick has given his heart and soul to this Village and his contributions are acknowledged and greatly appreciated. I'm sure I speak for all of us in wishing Rick a long, healthy and wonderful retirement!

3. TREASURER

3.a Abstract Report-October 5, 2020

Village Manager Meredith Robson read the Treasurer's Report for October 5, 2020. Village Manager Robson stated that the bills for the past two weeks totaled as follows: From the General Fund: \$101,991.68; from the Sewer Fund: \$0.00; from the Trust & Agency fund: \$18,504.97 and from the Capital Fund: \$187,759.88

Moved by Trustee Yager, Seconded by Trustee DiJusto and passed unanimously. RESOLVED that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$101,991.68; from the Sewer Fund: \$0.00; from the Trust & Agency Fund: \$18,504.97 and from the Capital Fund: \$187,759.88.

4. BUILDING No Building Department Report

- **5. FIRE** No Fire Department Report
- 6. POLICE No Police Department Report

7. MAYOR'S ANNOUNCEMENTS

- 7.a Mayor Kaboolian announced the following:
 - Echoed the Village Manger's comments about Rick Thompson. He has been the heart and soul of the Village of Ardsley for so many years. Rick was not only our Highway Foreman, he was our Fire Chief and volunteered so many hours of his time. Wished him all the best in his retirement.
 - Continues to participate on the Covid-19 County calls with the Village Manager.
 - Early Voting will take place October 4th-November 1st. at Dobbs Ferry Village Hall and Greenburgh Town Hall.
 - Continues to participate on the County Police Reform calls.

8. COMMITTEE & BOARD REPORTS

- 8.a Trustee DiJusto announced the following:
 - TIPPS Committee met via zoom on September 30th and they spoke about the noise complaints from the Thruway.
 - Greenburgh has a public hearing to discuss proposed legislation regarding drag racing on the Thruway in Greenburgh and potentially losing their cars.
 - The committee asked for additional signage at the top of Ashford Avenue Bridge.
 - Discussed opening the path between Huntley Drive and Joyce Lane in Hartsdale.
 - Spoke about the "Slow Down in Ardsley" campaign.
 - Discussed the crosswalk at Macy Park.
 - 9A paving is complete.
 - Resident approached the Committee about placing additional bike racks at our parks.

Trustee Yager announced the following:

- CEAC met October 1, 2020 and they reviewed their 2020-2021 goals.
- Making some progress on the Comprehensive Plan.

Trustee D'Emilio announced the following:

- Drug take back day will be on October 24th 10:00 am- 2:00 pm at Village Hall
- 125th Anniversary Committee will be meeting again on October 13th.

Trustee Edelstein

- Ardsley Recreation Commission met last month about various events for the months coming up.
- Friday, October 16th there will be a movie in the park. Movie showing will be-Happy Halloween Scooby Doo. Seating is limited so please register at www.ardsleyrec.com
- Trunk or Treat will take place on October 24th at Pascone Park. at 12:45 p.m.
- Possibly exploring some fun runs.

8. VISITORS

9. OLD BUSINESS:

9.1 Consider a Resolution to Close and Abandon Eminent Domain Proceedings

Moved by Trustee D'Emilio, Seconded by Trustee Edelstein and passed unanimously. Be it RESOLVED, thattheBoardofTrusteesoftheVillageofArdsleyhereby closesthePublicHearingopened onJune15,2020withrespecttoaproposed Eminent Domain taking at 775 Saw Mill River Road and 800 Saw Mill River Road,VillageofArdsley,NewYork,and

BeitFURTHERRESOLVED, that the Board of Trustees of the Village of Ardsley abandons such proposed Eminent Domain proceeding, as presently proposed, and continues its authorization of the Village Manager to negotiate any permanent and/or temporary easements with such property owners as may be desirable or required to allow the sidewalk, fencing, and stabilization public improvement project to move forward.

10. NEW BUSINESS:

10.1 DISCUSSION-LITTLE LEAGUE FIELD IMPROVEMENTS

Mr. Adamo Maiorano was present to provide the board with the proposed deign of creating key updates to field 2 by extending the out field to an increased length of 200 ft. in order to expand the program for 12/13 year olds, while allowing more premier games to be held on Field 2. An interlocking retaining wall is proposed along the east end of field 2 which also serves as an access path to the t-ball field, batting cages, and spectator viewing for the t-ball field.

Mayor Kaboolian advised that the Board will discuss further and will report back to the Little League.

10.2 Consider a Resolution of the Village Board Determining that Proposed Action: Development of 657 Saw Mill River Road in the Village of Ardsley is an Unlisted Action and Providing for Coordinated Review Under SEQRA by Declaring Their Intent to Act as Lead Agency

Moved by Trustee DiJusto, Seconded by Trustee Yager and passed unanimously. WHEREAS,

the Village Board of the Village of Ardsley (the "Village Board") on 9/18/20 received an Application for Board of Trustees Site Plan Approval for the redevelopment of property located at 657 Saw Mill River Road in the Village of Ardsley designated on the tax assessment map of the Town of Greenburgh as Parcel No. 6.50-35 Lots 8, 9, 10 and 11 (the "Subject Site"), from the Thorpe-McCartney Family Limited Partnership as the owner and Thomwood Four Comers LLC as the lessor (hereinafter collectively the "Applicant") with the proposed use subject to site plan approval by the Village Board after reviewand recommendation by the Village of Ardsley Planning Board (the "Planning Board") and Village of Ardsley Board of Architectural Review (the "BAR"); and

WHEREAS, prior to the initial of the submission of the subject application, the Applicant completed certain remedial cleanup actions related to limited contamination and applied for and received a demolition permittore move the existing building; and

WHEREAS, prior to receiving the formal Application for Board of Trustees Site Plan Approval, the Applicant submitted an application form dated 2/23/18, building plans including exteriorelevationspreparedbyMadisonIndustriessigned1/24/19,siteplansetpreparedbyJMC Site Planner, Civil & Traffic Engineer, Surveyor and Landscape Architect (JMC) dated 5/26/20 and a long form environmental assessment form (EAF) signed by JMC dated 8/15/20(hereinafter the "Site Plan Application");and

WHEREAS, the Site Plan Application calls for the redevelopment of the Subject Site to include a new 1,800± square foot convenience store, 8 new gas pumps with canopy, associated driveway improvements and sidewalk all supported by 20 parking spaces (hereinafter the "Proposed Action");

WHEREAS, the Village Board has reviewed the applicable standards of SEQR 6 NYCRR Part 617.6(b), and concluded that it should be designated as the lead agency in the coordinated environmental review of the Proposed Action, as it is the local agency with the broadest governmental powers to investigate the impacts of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED, the Village Board pursuant to Article 8 of the Environmental Conservation Law ("SEQR"), Part 617 of the General Regulations adopted pursuant thereto ("Part 617")

specifically §617.4 and §617.5 and, hereby determines that the Action is subject to SEQR and is an Unlisted Action; and

BE IT FURTHER RESOLVED, that the following agencies identified by the EAF, using all due diligence, are interested or involved agencies for the Proposed Action and should be provide a copy of this Notice ofIntent to Act as Lead Agency:

Village of Ardsley Planning Board

Village of Ardsley Board of Architectural Review Westchester County Department of Health Westchester County Department of Planning Village of Dobbs Ferry Village Board

New York State Department of Environmental Conservation New York State Department of Transportation

New York State Thruway Authority

Federal Emergency Management Agency; and

BE IT FURTHER RESOLVED, that the Village Board hereby directs that a Lead Agency Coordination Notice be circulated among interested and involved agencies together with copies of the EAF, and such other information as is appropriate, indicating the Village Board's intent to assume the role of Lead Agency for the Action under SEQR and Part 617, and that a minimum of30daystocommentontheBoard'sIntenttoActasLeadAgencyandthatanycorrespondence on this matter be directed to the Office of the Building Inspector, 507 Ashford Avenue, Ardsley, NY10502.

10.3 Consider a Resolution to Authorize the Village Manager to Sign an Agreement Between the Village of Ardsley and Rina Schunk-Independent Social Media/Marketing Consultant for Social Media/Marketing Services

Moved by Trustee Yager, Seconded by Trustee DiJusto and passed unanimously. RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an agreement with Rina Schunk to provide services for all Social Media/Marketing services to the SAYF Coalition to assist them in maintaining and updating the SAYF Coalition's website and Facebook page for the period of October 1, 2020 through September 29, 2021.

10.4 Consider a Resolution to Authorize the Village Manager to Sign an Agreement Between the Village of Ardsley and Student Assistance Services for Technical Assistance and Evaluation Services

Moved by Trustee D'Emilio, Seconded by Trustee Edelstein and passed unanimously. RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an agreement with Student Assistance Services Corporation to provide technical assistance and evaluation services to the SAYF Coalition for the period of September 30, 2020 through September 29, 2021.

11. CALL FOR EXECUTIVE SESSION-LEGAL ADVICE

12. ADJOURNMENT OF MEETING

12.1 Trustee Edelstein: RESOLVED, that the Village Board of the Village of Ardsley Hereby adjourns the regular meeting of Tuesday, October 5, 2020, at 9:36 p.m. Seconded by Trustee D'Emilio and passed unanimously.

13. NEXT BOARD MEETING: October 19, 2020

Village Clerk

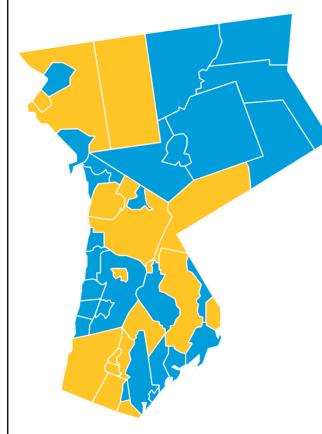
WESTCHESTER POWER

Bid Results & New Contract Information

October 5, 2020







WESTCHESTER POWER CCA **MUNICIPAL PARTICIPATION**

Ardsley Bedford Croton-on-Hudson **Dobbs Ferry** Greenburgh Hastings-on-Hudson Irvington

Larchmont Lewisboro Mamaroneck Village Mamaroneck Town Mount Kisco New Castle New Rochelle

24

North Salem **Ossining Village** Ossining Town Peekskill Pelham Village Pleasantville Pound Ridge

Rye Brook Rye City Sleepy Hollow Somers Tarrytown White Plains

27 **Municipalities Green Supply Municipalities** 115,000 **Residents and Small Businesses**



WESTCHESTER POWER: BID RESULTS & 2021 CONTRACT

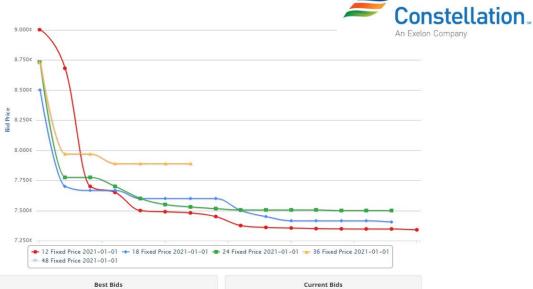




BID RESULTS Residential Green Supply



7.405 cents for 18 months



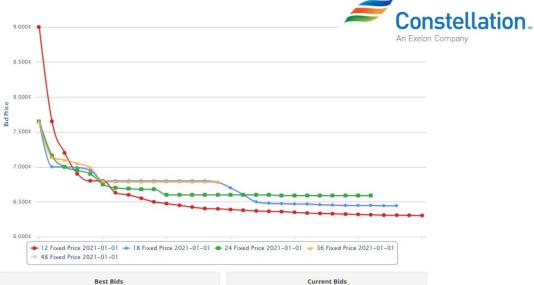
		Best Bi	ds				
	12 Month	18 Month	24 Month	36 Month	48 Month	Supplier	I
Best Bid	7.340c	7.405c	7.500c	7.890C		Indra Energy	
Supplier	Indra	Constellation	Indra	Indra		Constellation NewEnergy	
	Energy	NewEnergy	Energy	Energy		Eligo Energy	
						Genie	

Supplier	12 Month	18 Month	24 Month	36 Month	48 Month
Indra Energy	7.340c	7.600c	7.500c	7.890c	
Constellation NewEnergy	7.347c	7.405c	7.505c		
Eligo Energy	7.490c	7.667c	7.775¢	7.970c	
Genie Energy	8.680¢	8.500c	8.730¢	8.730c	



BID RESULTS Commercial Standard Supply





		Best Bi	ds					Current	Bids		
	12 Month	18 Month	24 Month	36 Month	48 Month	Supplier	12 Month	18 Month	24 Month	36 Month	48 Month
Best Bid	6.305¢	6.445¢	6.590c	6.790c		Indra Energy	6.305¢	6.800¢	6.590c	6.790¢	
Supplier	Indra	Constellation	Indra	Indra		Constellation NewEnergy	6.307¢	6.445C	6.600¢		
	Energy	NewEnergy	Energy	Energy		Eligo Energy	6.500¢	6.600¢	6.700c	6.800¢	
						Genie Energy	7.200c	6.990c	7.160C	7.140c	



BID RESULTS Commercial Green Supply



7.100 cents for 18 months



	Best Bids							Current	Bids		
	12 Month	18 Month	24 Month	36 Month	48 Month	Supplier	12 Month	18 Month	24 Month	36 Month	48 Month
Best Bid	6.950c	7.100c	7.270¢	7.420c		Indra Energy	6.950c	7.330¢	7.270c	7.420c	
Supplier	Indra	Constellation	Indra	Indra		Constellation NewEnergy	6.979c	7.100c	7.283c		
	Energy	NewEnergy	Energy	Energy		Eligo Energy	7.650c	7.650c	7.350c	7.450c	
						Genie Energy	8.050c	7.840c	8.010c	7.990c	

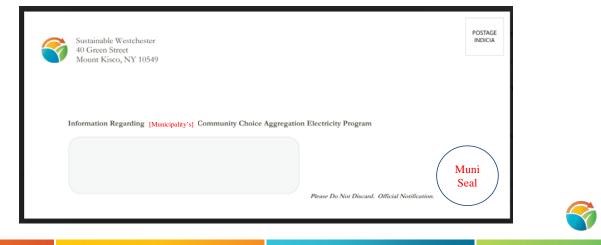


KEY DATES

NOVEMBER 4th — Notification Letters sent to Residents

NOVEMBER 9th – DECEMBER 9th – 30 Day Opt Out Period

JANUARY 1st — Enrollment begins



OPTING OUT & SWITCHING SUPPLY OPTIONS

Residents can opt out at any time with no penalty

POSTCARD — Sign and send back postmarked postcard

PHONE— Call our office (914) 242-4725 and we'll help you switch your supply option or opt out

ONLINE— <u>www.sustainablewestchester.org/wp/</u>



OUTREACH & EDUCATION

Outreach is ongoing and a robust emphasis on digital outreach that includes:







DIGITAL COLLATERAL & CONSUMER EDUCATION VIDEO SERIES sustainablewestchester.org/wp or Sustainable Westchester Media on YouTube





VIRTUAL COMMUNITY EDUCATION SESSIONS (transitioning to in person & events as allowable)





QUESTIONS? COMMENTS?

(914) 242- 4725 INFO@SUSTAINABLEWESTCHESTER.ORG





439 White Plains Rd. F Eastchester, NY 10709

Phone: 914-346-5616

Fax: 914-352-0114

September 25th, 2020

TO: Village of Ardsley- Board of Trustees

CC: Larry J. Tomasso, Building Inspector.

Project Address: McDowell Park: Ardsley Little League

377 Heatherdell Rd Ardsley, N.Y. 10502

Section: 6.60 Block: 39 Lot(s): 18&19 Zone: R-1

The applicants of the Ardsley Little League are seeking approval for field improvements, alterations, and updates to the related field structures proposed in the attached drawings. The ultimate objective the applicants wish to create is too have increased use options, spectator viewing, and condition upgrades to the current Field 2. Currently Field 1 hosts the little leagues premiere games, with its outfield distance necessary to do so. Due to the proximity to Field 1 and the property line as well as Heatherdell Road, creating certain desired features such as optimal spectator viewing, dugouts, and a future press box makes it very problematic.

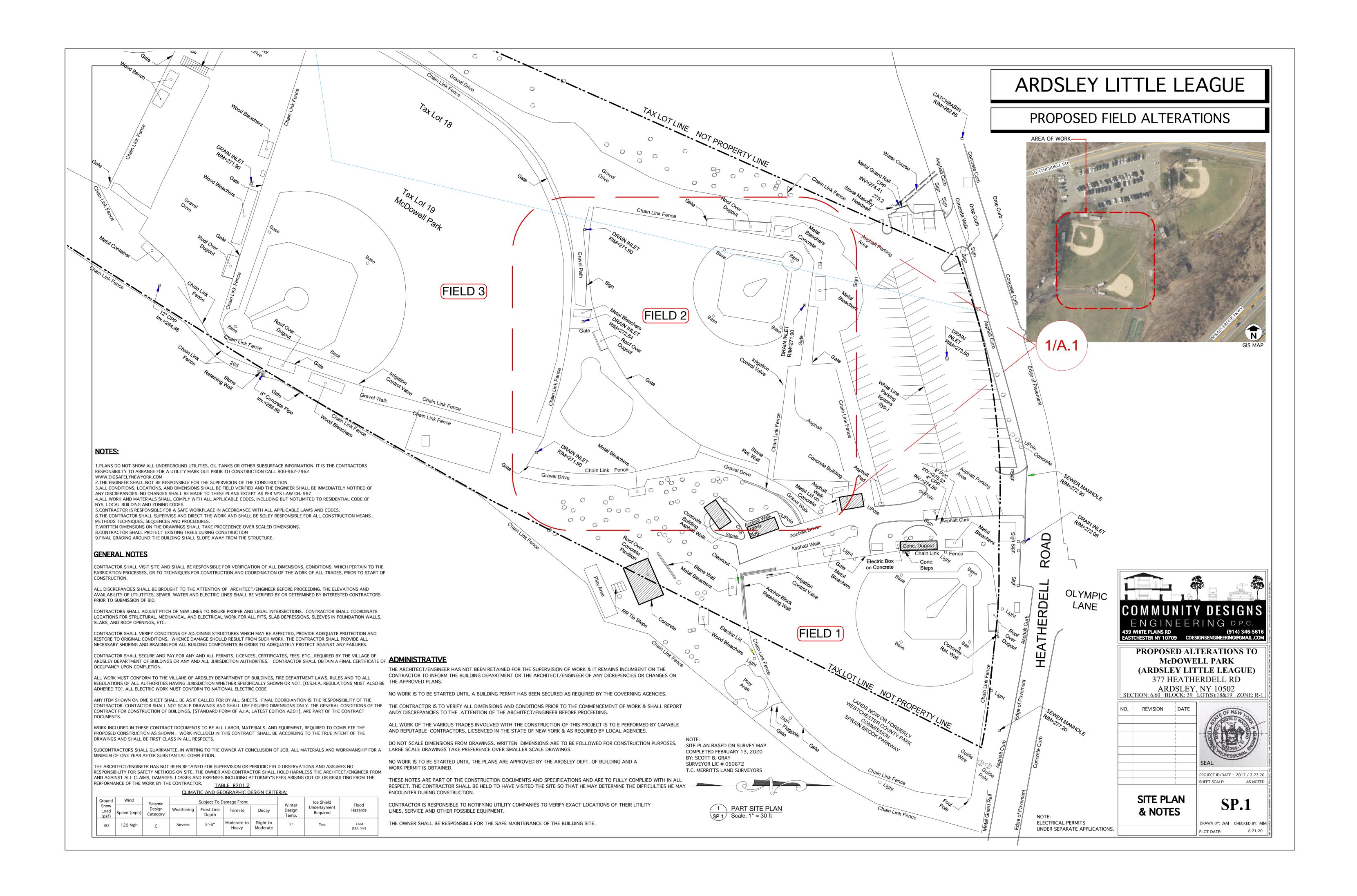
In our proposed design we wish to create key updates to Field 2 by extending the outfield to an increased length of 200ft in order to expand the program for 12/13 year olds, while allowing more premiere games to be held on Field 2. Field 2 as well has a more preferable spectator viewing experience with room to expand in the future as well for a potential press box. In doing so we are proposed new fencing around field 2 as well as the current t-ball field to be repositioned. An interlocking retaining wall is proposed along the east end of field 2 which also serves as an access path to the t-ball field, batting cages, and spectator viewing for the t-ball field. Along the new retaining wall certain trees as designated in the attached tree removal plan are proposed to be removed as well as other invasive plantings around the t-ball spectator stands to create a more suitable and comfortable area for viewing games. In its current location the existing dugouts for field 2 will be removed and replaced with new dugouts as proposed. The t-ball field's home plate relocation will also be improved with new dugouts relocated as per plans. Minor site improvements will also take place with field condition improvements, fencing, spectator stands, and painting.

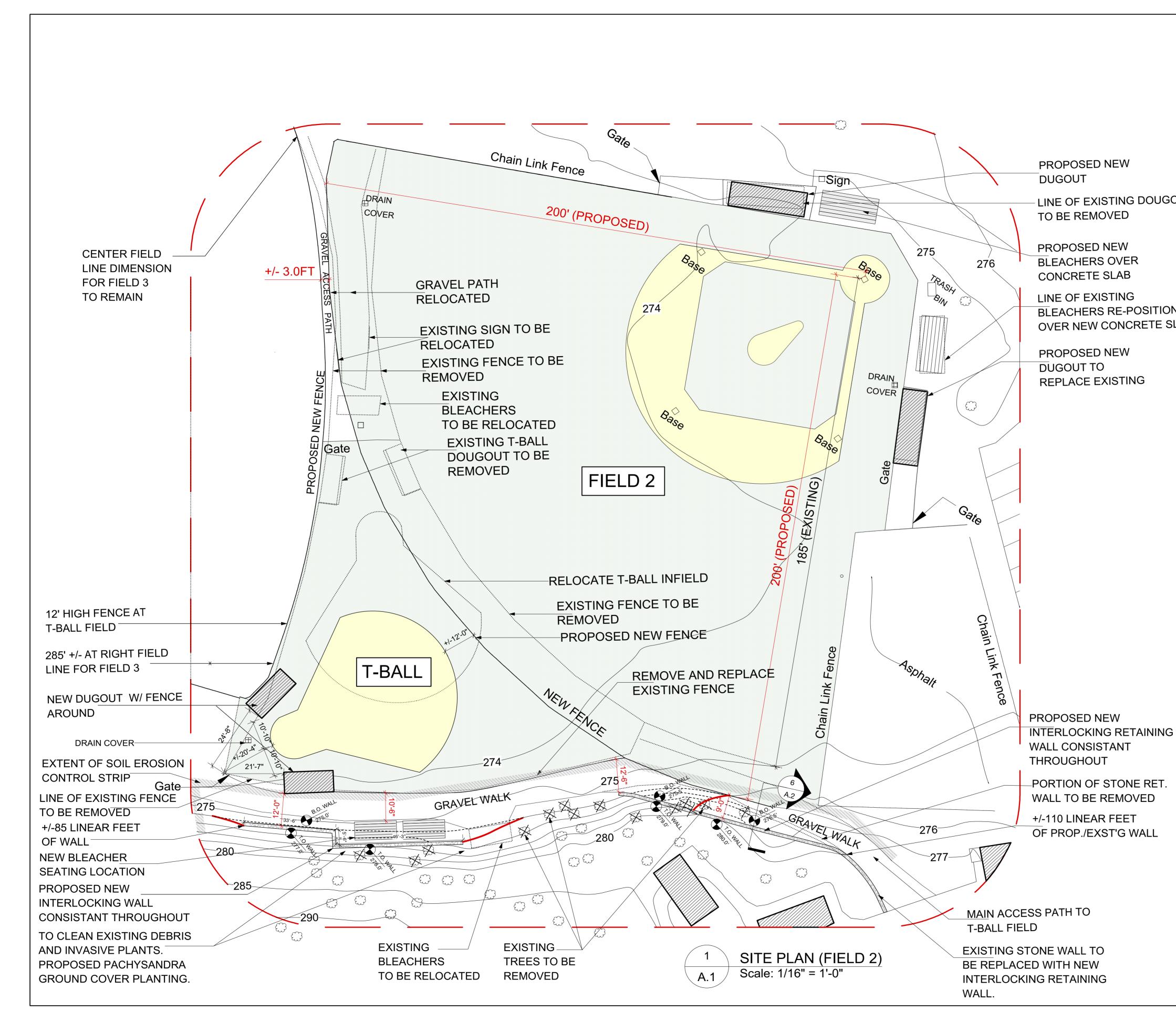
Please feel free to contact the undersigned, should you have any questions or concerns about the application prior to the meeting.

Sincerely,

Adamo Maiorano

ADAMO MAIORANO B. ARCH, ASSOC. AIA

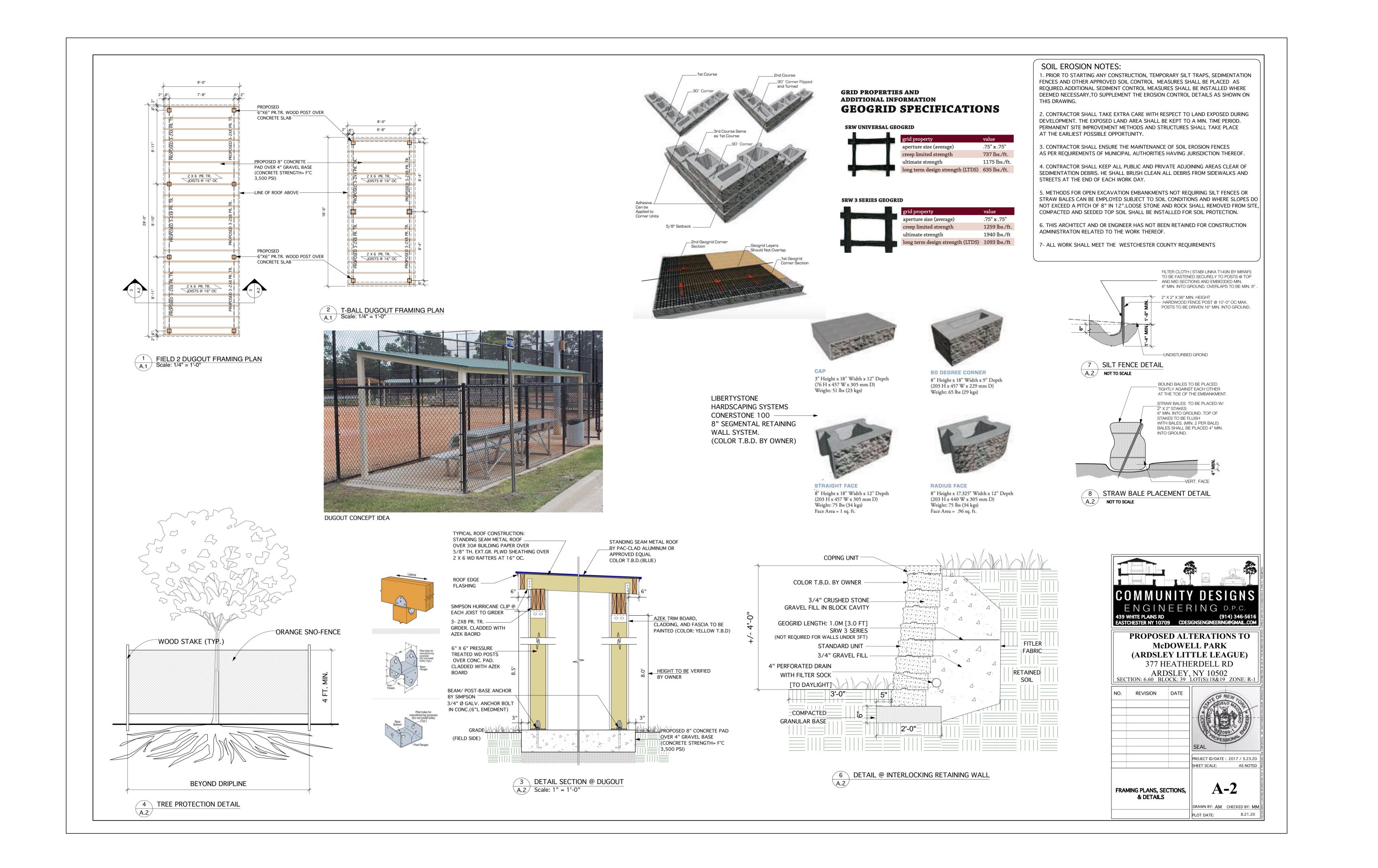


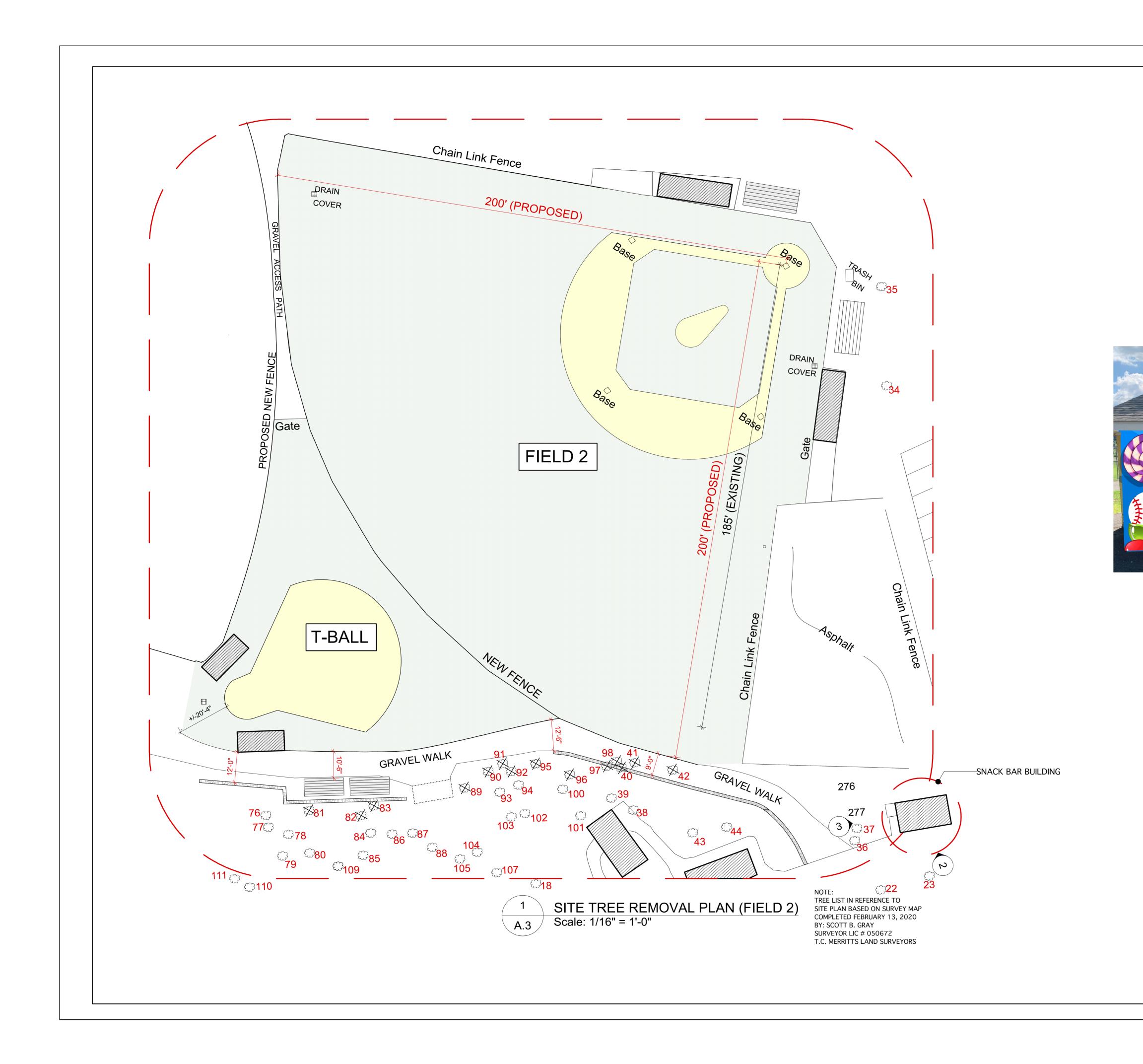


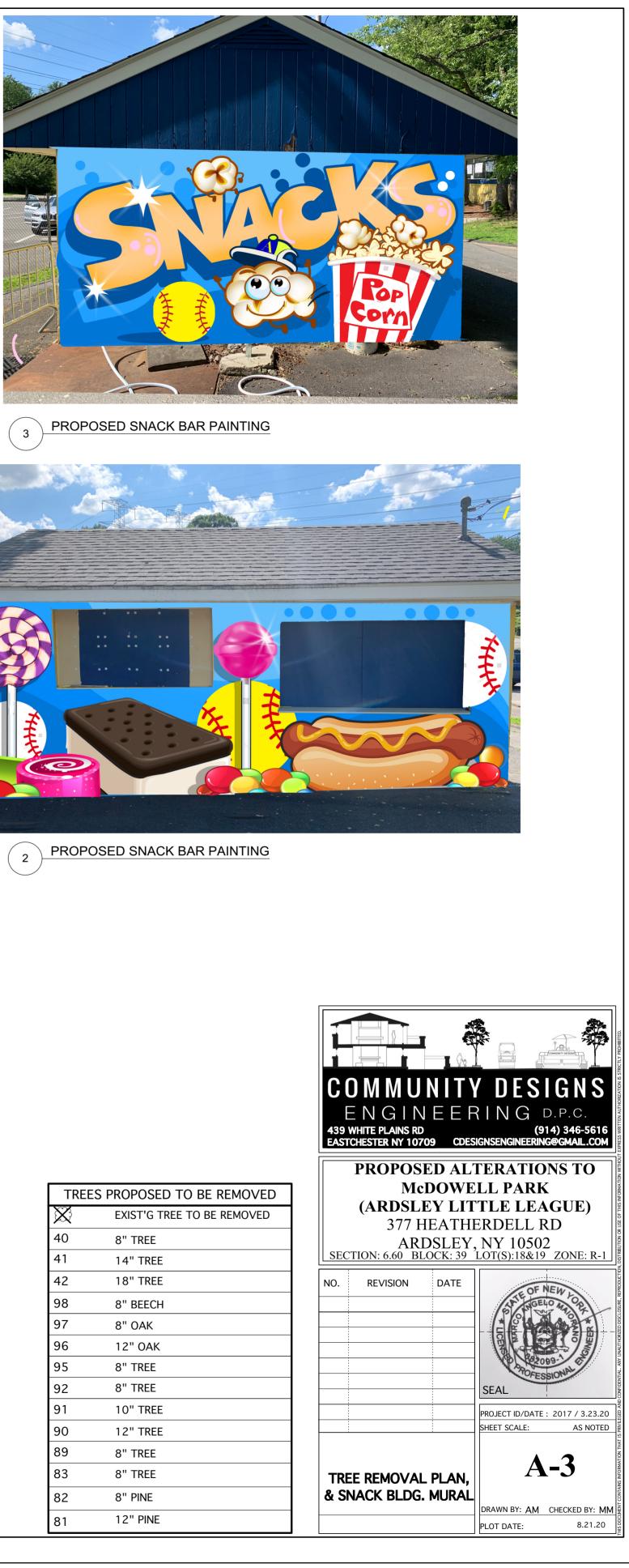
	FOUNDATIONS:
	1- ALL FOOTINGS ARE TO REST ON UNDISTURBED SOIL HAVING A MIN. BEARING CAPACITY OF 2 TONS PER SQ. FT.
	2- EDGES OF FOOTINGS SHALL NOT BE PLACED AT A GREATER THAN 1 VERTICAL TO 4 HORIZONTAL SLOPE WITH
	RESPECT TO ANY OTHER ADJACENT FOOTINGS.
	CONCRETE:
	1- ALL CONCRETE SHALL BE STONE AGGREGAGATE CONCRETE WITH AN ULTIMATE COMPRESSIVE STRENGTH OF
	4000 PSI AFTER 28 DAYS. (UNLESS OTHERWISE SPECIFIED) 2- WELDED WIRE FABRIC SHALL HAVE AN ULTIMATE STRENGTH OF 70,000 PSI. 3- ALL STEEL REINFORCEMENT SHALL BE DEFORMED ACCORDING TO ASTM-A615, GRADE 60 AND SHALL
	HAVE A YIELD POINT OF 40,000 PSI.
	1- CONCRETE BLOCK SHALL CONFORM TO ASTM C-145, GRADE N-1. 2- MORTAR SHALL CONFORM TO ASTM C-270 TYPE "M".
	3- NO VINYLDINE CHLORIDE OR ANY UNAPPROVED CURING ADMIXTURE SHALL BE ALLOWED IN MORTAR MIXTURE.
_	4- PROVIDE GALV. HORIZONTAL REINFORCEMENTS AT EVERY COURSE JOINT.
DOUGOUT	STEEL NOTES
	1- ALL STRUCTURAL STEEL SHALL CONFORM WITH AISC SPECIFICATIONS
	FOR STRUCTURAL STEEL FOR BUILDINGS, AND SHALL BE BASED ON ASTM-A36 WITH MINIMUM YIELD POINT
	OF 36,000PSI. 2- ALL CONNECTION MATERIAL SHALL CONFORM TO ASTM REQUIREMENTS:
	A) HIGH STRENGTH BOLTS : A325. B) WELDING ELECTRODES : AWS-A5.1, E70 SERIES.
	C) BOLTS SHALL BE 3/4" DIAMETER. D) OPEN HOLES SHALL BE 13/16" DIAMETER, UNLESS OTHERWISE INDICATED.
SITION	3- ALL WELDING SHALL BE DONE BY LICENSED WELDERS AND SHALL BE INSPECTED BY APPROVED
	WELDING AGENCY.
RETE SLAB	4- PROVISIONS SHALL BE MADE FOR CONNECTIONS OF OTHER TRADES PRIOR TO FABRICATION.
	5- ALL STEEL MEMBERS SHALL HAVE SHOP COAT OF PRIMER. 6- LOOSE LINTELS SHALL HAVE 6" BEARING EACH END.
G	1- CONTRACTOR SHALL DO ALL DEMOLITION REQUIRED FOR THE COMPLETION OF WORK SHOWN ON DRAWINGS.
	2- HE SHALL ALLOW NO DEBRIS TO ACCUMULATE AND SHALL HAUL AWAY FROM SITE ALL DEBRIS AT CONTRACTOR'S EXPENSE.
	3- HE SHALL PROVIDE PROTECTION OF ALL ADJACENT OR NEIGHBOURING PROPERTY FROM DAMAGE, INJURY AND DISCOMFORT CAUSED BY DUST. HE SHALL PROTECT UTILITY LINES AS REQUIRED.

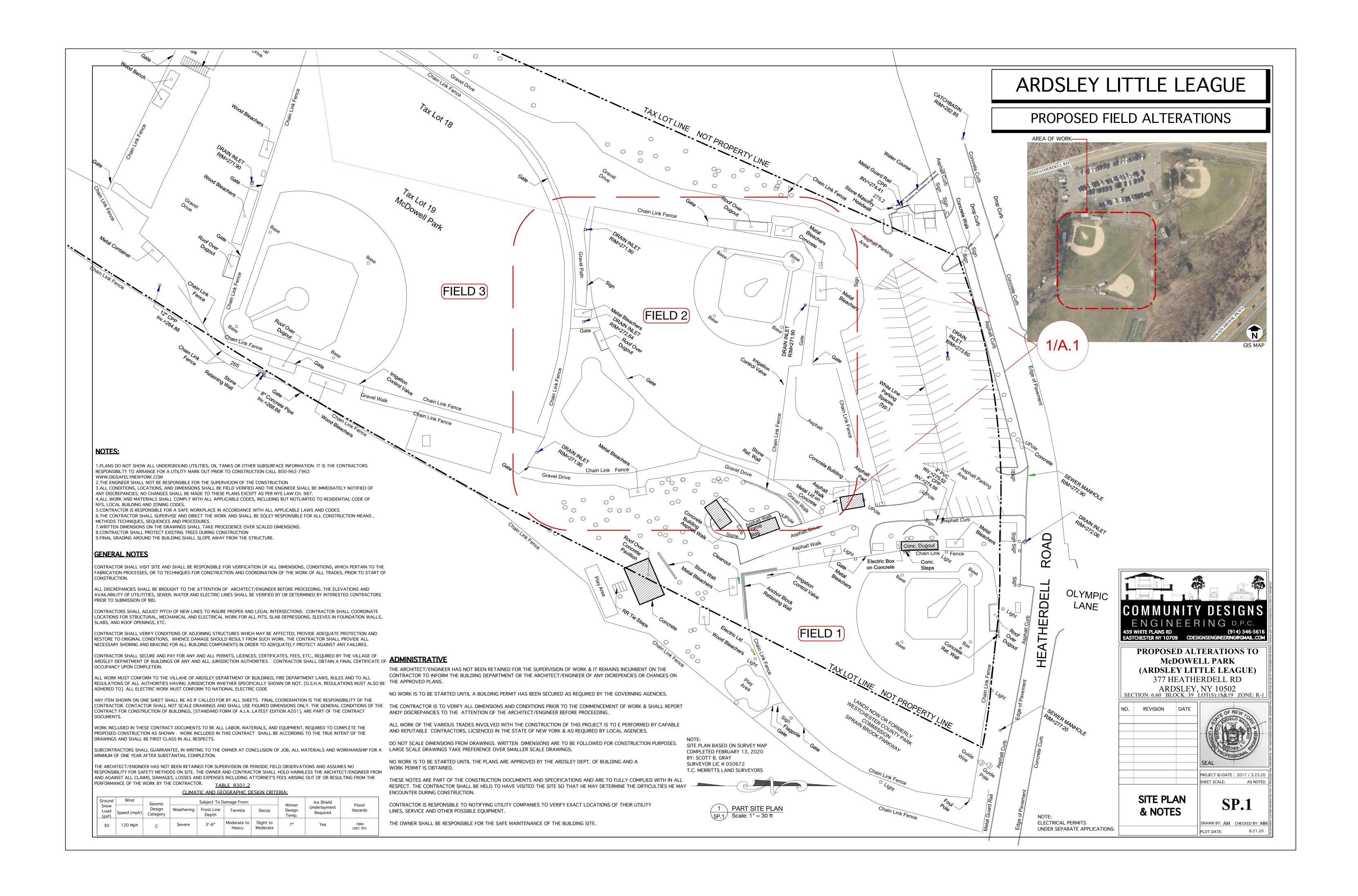
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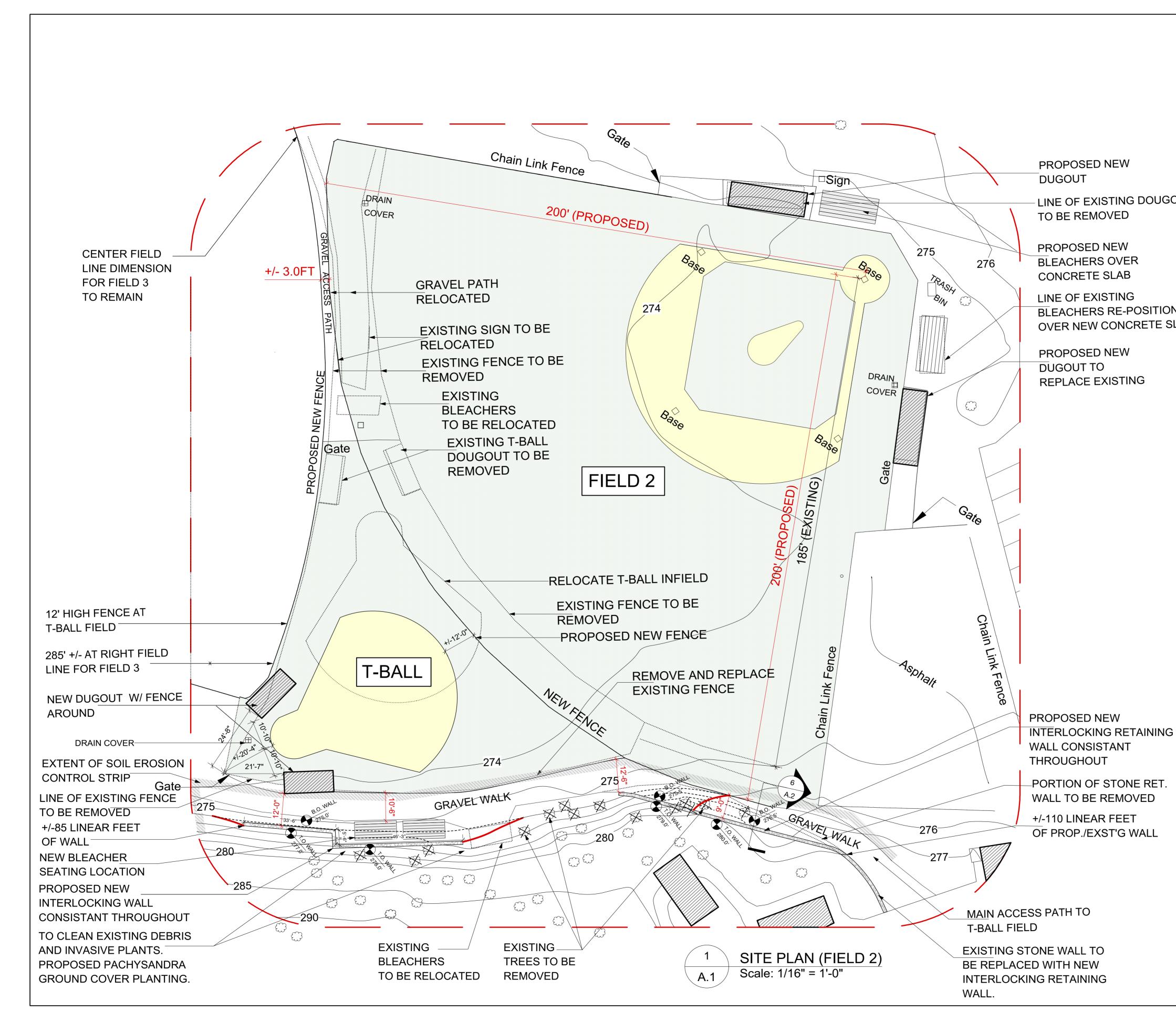












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TAX LOT LINE		LEGEND
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