**VILLAGE OF ARDSLEY**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**MONDAY, MARCH 17, 2014**

Present: Mayor Peter Porcino

Deputy Mayor/Trustee Gary Malone

Trustee Nancy Kaboolian

Trustee Mollie Monti

Trustee Andy DiJusto

Village Manager George Calvi

Village Clerk Barbara Berardi

Village Attorney Robert J. Ponzini

Recording Secretary Donna Fusco

Mayor Porcino called to order the Regular Meeting at 8:00 p.m.

1. **ANNOUNCEMENT OF EXIT SIGNS**
2. **PLEDGE OF ALLEGIANCE**

**FIRE DEPARTMENT REPORT:**

Fire Chief, Mark Florkowski, reported the following activities for February:

* 22 Calls for the month
* 9 Maintenance hours
* 87.5 Drill training hours
* 36 NYS training hours

Other activities attended by Officers and Firefighters

* 2/20 – Officers and firefighters completed annual physicals
* 2/25 – Officers and firefighters completed new user bailout training
* 2/26 – Chiefs attended Battalion 14 meeting in Dobbs Ferry HQ

Village of Ardsley

Board of Trustees

March 17, 2014

Page 1 of 15

**POLICE DEPARTMENT REPORT:**

Police Chief, Emil J. Califano, reported the following activities for February:

* Property lost or stolen - $4,503
* Property recovered – $0
* Court fine and fees - $11,971
* Alarm fines - $0
* UTT summonses issued – 14
* Parking summonses issued – 33
* Appearance tickets issued – 1
* Total summonses issued – 48

Other activities attended by Officers –

* 48 hours of SWAT training by 3 Officers
* Installed 13 car seats and issued 1
* Attended coalition training in Washington, D.C.
* Instructed a basic Juvenile Investigative Course at the Westchester Police Academy
* Attended a coalition meeting
* Attended AHS wellness fair meeting
* Attended a senior breakfast at the rec center
* Attended Westchester youth to youth meeting
* Attended County Juvenile Meeting

Mayor Porcino read a letter received from The House of Sports acknowledging the

3/2/14 apprehension of the thieves that were carrying a loaded gun.

**BUILDING DEPARTMENT REPORT:**

Building Inspector, Larry Tomasso, reported the following activities for February:

* 5 Building permits
* 7 Application permits
* 5 Certificates of Occupancy
* 3 Plumbing permits
* 3 Electrical permits
* 2 Letters of compliance

Total received: $2,500.00

Other activities –

* 27 Building inspections
* 23 Zoning inspections
* 8 Violation notices

Village of Ardsley

Board of Trustees

March 17, 2014

Page 2 of 15

1. **APPROVAL OF MINUTES:** Regular Meeting – February 18, 2014

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, February 18, 2014 as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

1. DEPARTMENT REPORTS:

**LEGAL REPORT:**

Judge Ponzini had no report.

Mayor Porcino said there will be an Executive Session.

**MANAGER’S REPORT:**

VILLAGE MANAGER’S REPORT

PREPARED BY GEORGE F. CALVI

FOR MONDAY, MARCH 17, 2014

**Happy Saint Patrick’s Day!**

**1. THE CARNIVAL RETURNS**:  As anticipated the Village Manager recently received from Ex-Chief Ronnie Gretczko the dates for the annual Fire Fighters Carnival to be held in Pascone Park.  The carnival is expected to open on Wednesday evening May 7 between the hours of 6:00 pm and 10:00 pm; the same hours are scheduled for Thursday, May 8.  On Friday, the carnival will open at 6:00 pm and remain operating until midnight.  On Saturday, the carnival will be operating from 10:00 am until midnight, and on Sunday, May 11 which just happens to be Mother’s Day, the carnival will commence operations at 10 am and wrap things up by 5:00 pm.  It is expected that all the equipment and trailers will be out of the park by the end of the business day on Monday, May 12.  Of course, all the hours and days are subject to weather conditions.  There will be more information on the carnival posted around the Village as we approach the month of May.

**2. KING STREET WORK RESUMES:**  We have received word from Tardio Landscaping and our consulting engineer Hugh Greechan that work will recommence on the rehabilitation of the King Street bridge on Monday, March 31.  You may recall that the first two phases of the work were completed last autumn just prior to the setting in of winter weather, specifically the re-routing of gas lines by Con Edison, and the re-routing of the water lines by United Water New Rochelle.  The third phase will involve the actual infrastructure of the bridge.

Village of Ardsley

Board of Trustees

March 17, 2014

Page 3 of 15

Work on the bridge is expected to take six weeks, between the hours of 8:00 am and 4:00 pm, and will require the closure of the road during work activity.  The road will be re-opened to traffic each day at about 4:15 pm, and there will be no construction work performed on Saturdays and Sundays, unless we’re otherwise notified owing to extenuating circumstances.  OLPH Church will accommodate the automobiles belonging to King Street residents during construction except on April 18, Good Friday, when the church will be holding services at 12 noon and 3:00 pm.  The Village will be mailing notices to King Street residents, and they will be each visited by a representative of Tardio Landscaping at the commencement of work.

**3. LITTLE LEAGUE:**  On Saturday, April 5th, the Ardsley Little League will be holding its opening day parade and ceremony.  The parade will start at 1:00 pm at the Concord Road Elementary School, march down Heatherdell Road to McDowell Park where ceremonies are expected to commence at approximately 1:30 pm.  So if you live in the vicinity of the parade route you are being provided with a couple of weeks notice to get your errands  accomplished before the parade commences because you won’t be able to back out of your driveway or enter that stretch of Heatherdell Road for that brief period during the parade.

**4. NEWSLETTER**:  I am pleased to advise that the March / April 2014 Ardsley Villager went to press on Friday.  We hope to have the newsletter in mail boxes no later than the middle of next week.

Mr. Calvi stated the facts from the Village Manager Report dated Monday, March 3, 2014 printed below.

VILLAGE MANAGER REPORT

FOR MONDAY, MARCH 3, 2014

PREPARED BY GEORGE F.CALVI

1. **ASHFORD AVENUE BRIDGE UPDATE:**  On Tuesday, February 25, Mayor Porcino, Traffic Chairman Frank Doherty, and the Village Manager participated in the periodic Ashford Avenue Bridge shareholders meeting along with a host of other local, county, state, and federal officials.  The topic, of course, was the progress on the plans for the bridge’s rehabilitation.  At the meeting we were provided with a project timeline with 58 milestones.  The milestones we were most interested in were items 56 through 58Village of Ardsley specifically, they represent the bid submission date of December 15, 2014, the construction start date of March 1, 2015, and the November 30, 2017 construction completion date.

Yes, the county is projecting a 30 month construction period.  The plans are 99% complete, and now have to be submitted to the federal government, specifically FHWA, for approval. In the meantime, the county is finalizing the acquisition of temporary easements for construction and staging purposes around the bridge.  Our Mayor, County Legislator Mary Jane Shimsky, and yours truly continually emphasized the importance of having a presentation by a County spokesperson at Village Hall once the bids have been awarded.  Be aware though this will not be a hearing for the public to make suggestions.  That ship has long sailed.  Rather it will be an opportunity for the County to prepare our local residents as to what to expect during the construction period.

Village of Ardsley

Board of Trustees

March17, 2014

Page 4 of 15

Bluntly, there will be noise, there will be traffic, and there will be delays.  There is also the specter of the possibility of other major construction projects going on at the same time namely the construction of the 22 units at the former Waterwheel site, the widening of Route 9A from Ashford Avenue to Center Street, and the construction of the new shopping center, hotel, and Cineplex at Rivertowns Square.

The Mayor and other officials will continue to participate in these stakeholder meetings, and if anything of strategic note arises we shall share it with you.  Keep in mind to look out for the scheduling of the County presentation regarding expectations during construction in early 2015.

**2.  NEW COUNTY LEGISLATURE CHAIRMAN:**  Early Wednesday, February 26, the Village Manager attended a breakfast meeting at the offices of our Village Attorney Robert Ponzini to hear a presentation by the newly selected County Legislature Chairman Mike Kaplowitz who hails from Yorktown Heights.  Kaplowitz made it emphatically clear that he hopes to avoid the acrimony that marked the relationship between his predecessor and the county executive.  He hopes to reach out to both sides of the aisle, and the center of the aisle, as he put it, to ensure that the legislature focuses on the important issues at hand facing the county.  It was music to my ears when he said he would continue the fight with the State about unfunded mandates, particularly the burden of financing Medicaid which represents 50% of the Westchester County budget -- a burden no other State places on its counties.

During the breakfast meeting, my interest was sparked when Kaplowitz said he “wished he had 3 or 4 Playlands.”  For a long time we have been told that Playland was a money loser to the tune of 2 to 3 million dollars annually.  However, he explained it is actually a revenue enhancer in the range of $27.5 million a year.  He elaborated by disclosing that Playland is the only item in the County budget where the revenues and the debt service appear in their own section.  Since the debt service is about $30 million and revenues are about $27.5 million everyone says there is a deficit.   And in a pure bookkeeping sense, there is.  However, no other County operation is treated that way.  All other county operations are segregated from their related debt service.  Kaplowitz has been advised many times that the solution is simple.  Transfer Playland’s debt service to where all the other County debt service is listed, and Voila! No more deficit.  Though this could be accomplished quite easily Kaplowitz explained that since it has been handled in the old manner for so long any change

in the method of reporting Playland’s finances at this stage of the game would be viewed as a sleight of hand.  And he is probably right.  As many a public official will readily admit, often perception is far stronger than reality.

In any event, Kaplowitz seems very enthusiastic about the new job, and if he can change the mood of the legislature to a positive one we should all wish him the best.

Village of Ardsley

Board of Trustees

March17, 2014

Page 5 of 15

**3. THE SUN MAY SET ON CDBG:**   On Wednesday afternoon, February 26, the Village Manager attended the monthly meeting of the Municipal Managers Association to hear Deputy County Planning Commissioner Norma Drummond advise us on the future of Community Development Block Grants, also known as CDBG.  As you may recall the disbursements of CDBG were a catalyst in the law suit settled between the County and HUD regarding affordable housing.  On the bright side, in the wake of that settlement, Drummond noted that many affordable units have been constructed in the County, and many are in the hopper including Ardsley’s 17 units on the former Water Wheel property.  Curiously, the demand for such units continues to be in the southern portion of the County, particularly in Mount Vernon and Yonkers which is in contrast with the goals of the federal settlement to build such housing throughout the County.  The other interesting remark issued by Drummond is that some applicants mistakenly continue to think this housing is Section 8 housing.  Far from it.  One must have a full time job or steady income in the ranges set by the County to even qualify to apply for this housing.

On the downside, Drummond shared that the days of CDBG in Westchester County could be numbered.  She has strong reason to believe that the County will not renew its application for the next CDBG cycle.  Over the years, funding from CDBG has been responsible for the purchase of senior buses, the construction of community centers and sidewalks, the funding of youth programs, and the list goes on and on.  Sadly, its fate has been mired in the housing settlement dispute between the federal monitor and the County. Drummond’s staff has been whittled down over the last several years from well over 200 employees to the current 35, and she does not see a bright future for the program.

**4. A MESSAGE FROM OPTIMUM:**  Between now and March 8, you might notice a very brief interruption in TV service due to sun outages. In the spring, as the sun's path across the sky gets higher each day, there are times when it goes directly behind a TV satellite and its radiation overpowers the satellite's signal.  TV service will be interrupted for only a few minutes and will come back automatically. These outages won't affect Internet or phone service, but may affect DVR recordings. Since sun outages are a natural occurrence, there's nothing Optimum can do to prevent them. However, Optimum can let you know what channels will be affected and when.

**5. PERSONNEL:**  In accordance with the civil service rules and regulations of the Westchester County Department of Human Resources, the following is hereby entered in the official minutes:

Donna Fusco residing at 11 South Eckar Street, Irvington, New York 10533, at the recommendation of the Village Clerk, is hereby appointed by the Village Manager to the part-time position of recording secretary (to the Village Board, Planning Board, & Zoning Board of Appeals) at the hourly salary of $17.52, effective Monday, March 3, 2014.  Be advised that such appointment is subject to a probationary period of no less than 52 weeks.

**TREASURER’S REPORT:**

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: $153,633.26; from the Trust & Agency Fund: $1,395.66; and from the Capital Fund: $960.99. **Seconded by Trustee Kaboolian and passed unanimously.**

Village of Ardsley

Board of Trustees

March 17, 2014

Page 6 of 15

**[The following appears for tracking purposes. The Board was actually polled on Friday, February 28th to accommodate the release of checks to vendors owing to the canceled March 3rd meeting]**

**Trustee Malone: RESOLVED,** that the Village Board of Ardsley hereby authorizes the Village Treasurer to make the following payments on the bill abstract dated February 28, 2014, for the cancelled March 3, 2014 meeting. From the General Fund: $153,633.26; from the Trust & Agency Fund: $1,395.66 and from the Capital Fund: $960.99. **Seconded by Trustee Kaboolian and passed unanimously.**

**MAYOR’S ANNOUNCEMENTS:**

* Ardsley Village Historian’s Report dated February 7, 2014 (see below)

   Ardsley Village Historian’s Annual Report

I am pleased to submit to the Village Board of Trustees and the Village Manager my second Annual Report as Ardsley Village Historian, for the calendar year 2013.

With the cooperation and assistance of the Ardsley Historical Society as well as the administration and faculty of the Ardsley School District, we discussed and developed various activities around a major historic event, the 100th anniversary of the 1913 opening of the Ashford Avenue School.  In this regard, we produced a district-wide newsletter devoted entirely to the schools.

I presented several Sunday afternoon programs for the Ardsley Historical Society: “Ashford, In Retrospect” (March 2013); “A tribute to Irwin Engleman” (April 2013); “Ardsley’s neighbors, Felix and Frieda Warburg” (June 2013); and “Illustrators of Ardsley, the Lives and Works of local residents and nationally recognized artists, Donald Moss, Ralph Fasanella and Arthur Becher” (October 2013).

Your Village Historian compiled a timeline of significant events in the Village’s history, which is now available for viewing on Ardsley Historical Society.com website, as well as a timeline of the major events in the school district’s history.

Last June, I continued my tradition of hosting all Concord Road School second graders on a walking tour of old Ardsley.  In November, I accepted an invitation to teach a lesson to all fourth grade classes as part of their new local history curriculum requirement.

Village of Ardsley

Board of Trustees

March 17, 2014

Page 7 of 15

During the year 2013, I was privileged to have several papers or articles published, including one in The Westchester Historian on V. Everit Macy, after whom Ardsley’s Macy Park was named, and others in the Ardsley Historical Society Newsletter and the Village Newsletter; also, a piece in the City College Alumnus Magazine relating to Adolph Lewisohn and President Taft.

Apart from the home front, I presented a talk before the Brandeis National Committee chapter in Scarsdale last March on Adolph Lewisohn and Felix Warburg; attended the 130th anniversary celebration of the Town of Greenburgh in March; was the principal speaker at the Briarcliff Manor Historical Society’s annual meeting in May on the topic of their native son, V. Everit Macy; and assisted in a walking tour of the Sleepy Hollow Cemetery for the Irvington Historical Society in November.  In October, I attended a meeting in Putnam County of the Association of New York State Historians, at which I volunteered to find a site in Westchester County for the region’s fall meeting, an event I now look forward to co-hosting.

During 2013, I continued my weekly volunteer service as a guide in the Reading Room of the Westchester County Archives and Records Center in Elmsford, a rich depository of material not merely for myself, but for anyone interested in genealogy or the history of their community.

My plans for 2014 include a talk on John Garrison Peene, former Yonkers Mayor who had a vast estate here in Ardsley, on February 9th.  The Dobbs Ferry Historical society has invited me to deliver a lecture on March 9th on Col. Franklin Quimby Brown, a national figure and one of the most distinguished men in that village’s long history.

In my various endeavors, as Village Historian, I am particularly grateful for the help and advice of Ardsley Historical Society President Robert Pellegrino and Village Manager George Calvi.   For the year 2014, my desire is to encourage more people to take an active interest in the history of their community.

Respectfully submitted,

Walter Schwartz

* The Village introduced new website a month ago. It is flexible and changes can be made as well as can post things on it. Additionally, I attended the monthly meeting of the Village Officials Committee. We discussed a notice from NYPA that rates were going up 16%. According to the NYPA representative, Kevin Dolan, under a federal mandate an agency based in Albany sets rates for the State and this year for political reasons segregated New York City and Long Island from the rest of the State, and made Westchester County and the lower Hudson Valley a region of its own for billing purposes causing us to have higher rates than before. Assemblyman Tom Abinanti and Senator Andrea Stewart-Cousins were present at the meeting and assured us they would bring the matter to the attention of their colleagues

Village of Ardsley

Board of Trustees

March 17, 2014

Page 8 of 15

* **COMMITTEE & BOARD REPORTS:**

**TRUSTEE DIJUSTO:**

2/12 – Meeting with Holly Perlowitz Director of Capital Resources Center in Hawthorne

2/23 – “Irish Afternoon” at St. Barnabas

2/25 – Meeting of the TPCS Committee

3/6 – Observed the Ardsley Fire Dept. Smoke Drill on Windsong Road

3/13 – Meeting at the WMOA in Somers, NY

* Spoke with the Highway Foreman Rick Thompson and was informed of the following:

Ardsley had approximately 67 inches of snow this winter. This amount of snow has had most of the equipment being worked for 25 hours straight at a time. This much wear and tear has caused additional repairs to be rendered to our equipment. Equipment that was rated for another 2 to 3 years must be significantly downgraded. What comes next with such severe winters is damage to the infrastructure. It is not just pot holes but curbs, sidewalks, guardrails and fencing that have taken huge hits this winter. The amount of damage might take well into spring to repair, making some of the spring time improvements pushed back until summer. Some tough decisions will need to be made this year as to road repair. Heatherdell Road and Ashford Avenue are both in need of resurfacing as well as numerous other secondary roads.

**TRUSTEE MONTI:**

- Walked in the St. Patrick’s Day Parade in Tarrytown

3/11 – Ardsley Parks – will add four picnic tables to Pascone Park

**TRUSTEE MALONE:**

* Task Force meeting
* Chimney Pot Lane
* Recommendation to Village Manager in gardening
* Marched in St. Patrick’s Day Parade in Tarrytown

**TRUSTEE KABOOLIAN:**

* St. Patrick’s Day luncheon
* Channel 12 breakfast with Manager Calvi

4/1 – Garden Club at St. Barnabas

4/2 – Senior’s day of beauty

4/12 – Senior’s luncheon

4/26 – Zumba Gold

1. **VISITORS**

No visitors - you can call in

Village of Ardsley

Board of Trustees

March 17, 2014

Page 9 of 15

1. **OLD BUSINESS**

1. Discussion regarding lecture from Barbara Van Epps regarding governor’s proposed tax freeze. The state assembly voted it down and the state senate voted it down.
2. Setting down the budget work’s session tonight. It was mentioned that the Village is run like a tight ship and that there is not a lot of fat in the budget.
3. Run programs that are desired by the community
4. Regarding Rivertown Square – we are voting on a settlement on our next meeting and we worked out the parameters on the terms on the lawsuit of the development. Judge Ponzini s indicated that once the special counsel signs off on the settlement agreement, we can release the appropriate details.
5. **NEW BUSINESS**
6. Resolution Regarding Transfer from Library Fund Balance to Library Appropriations ($12,713.52)

**RESOLUTION REGARDING TRANSFER FROM LIBRARY FUND BALANCE TO LIBRARY APPROPRIATIONS ($12,713.52)**

**Trustee Kaboolian: RESOLVED,** that the Village Board of the Village of Ardsley hereby modifies the Ardsley Public Library’s 2013-2014 budget by transferring the amount of $12,713.52 from the Library’s Fund Balance to Library appropriations line item 7410.200 to cover the installation of two furnaces and two air conditioning units.

1. Resolution to Schedule Budget Work Session to review the Tentative Budget

**RESOLUTION TO SCHEDULE BUDGET WORK SESSIONS TO REVIEW THE TENTATIVE 2014-2015 VILLAGE BUDGET**

**Trustee Monti: RESOLVED**, that the Village Board of the Village of Ardsley hereby schedules the following budget work sessions commencing at 8:00 pm: **Seconded by Trustee Di Justo and passed unanimously.**

**Monday, March 31**

**Wednesday, April 2**

**Thursday, April 10**

**Tuesday, April 15**

**Wednesday, April 23 (alternate, if necessary, for unfinished business)**

Village of Ardsley

Board of Trustees

March 17, 2014

Page 10 of 15

1. Resolution to Schedule Public Hearing on Tentative 2014-2015 Village Budget

**RESOLUTION TO SCHEDULE PUBLIC HEARING ON TENTATIVE 2014-2015 VILLAGE BUDGET**

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby schedules a public hearing for 8:00 pm, Monday, April 7, 2014 to review the Tentative 2014-2015 Village Budget. **Seconded by Trustee Malone and passed unanimously.**

1. Resolution to Schedule Special Meeting to adopt 2014-2015 Village Budget

**RESOLUTION TO SCHEDULE SPECIAL MEETING TO ADOPT 2014-2015 VILLAGE BUDGET**

**Trustee Kaboolian: RESOLVED,** that the Village Board of the Village of Ardsley hereby schedules a special meeting for 8:00 PM, Monday, April 28, 2007 to consider the adoption of the Final 2007-2008 Village Budget. **Seconded by Trustee Malone and passed unanimously.**

1. Resolution accepting resignation for the purpose of retirement of Police Sergeant Kevin Downey

**RESOLUTION ACCEPTING RESIGNATION FOR THE PURPOSE OF RETIREMENT OF POLICE SGT. KEVIN DOWNEY**

**Trustee Di Justo: RESOLVED,**   that the Village Board of the Village of Ardsley hereby accepts with regret the resignation for the purpose of retirement of Sergeant Kevin Downey, effective March 15, 2014. **Seconded by Trustee Monti and passed unanimously.**

1. Resolution advertising Notice to Bidders for street sweeping services 2014-2019

**RESOLUTION ADVERTISING A NOTICE TO BIDDERS FOR THE PROVISION OF STREET SWEEPING SERVICES – 2014-2019**

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby authorizes the Village Clerk to advertise a Notice to Bidders for sealed bids for the provision of power sweeping of Village roads and parking areas,

Be it further resolved, that sealed bids will be received in the Office of the Village Clerk located at 507 Ashford Avenue, Ardsley, New York 10502 until 1:30 pm, Monday, April 14, 2014, at which time all bids will be opened and publicly read.  Specifications and bid forms will be available in the Office of the Village Clerk. **Seconded by Trustee Malone and passed unanimously.**

1. Resolution approving attendance of Patrolman at Law Enforcement Traffic Safety Conference ($210.00)

Village of Ardsley

Board of Trustees

March 17, 2014

Page 11 of 15

**RESOLUTION APPROVING ATTENDANCE OF PATROLMAN AT LAW ENFORCEMENT TRAFFIC SAFETY CONFERENCE ($210.00)**

**Trustee Kaboolian: RESOLVED,** that the Village Board of the Village of Ardsley hereby approves the Police Chief’s request to send Patrolman Keith Gannon to the Empire State Law Enforcement Traffic Safety Conference on April 8-9 in Albany, New York with the cost for conference registration and lodging estimated in the range of $210.00. **Seconded by Trustee Malone and passed unanimously.**

1. Resolution granting permission to Ardsley Educational Foundation (AEF) to erect banner

**RESOLUTION TO APPROVE A REQUEST FOR A BANNER FOR THE ARDSLEY EDUCATIONAL FOUNDATION (AEF) ANNUAL FUNDRAISER – SPRING GALA / AUCTION**

**Trustee Di Justo: RESOLVED,** that the Village Board of the Village of Ardsley hereby grants permission to the Ardsley Educational Foundation to hang a double-sided banner on Ashford Avenue at some point between Chase Bank, 500 Ashford Avenue, and American Legion Drive from March 21 through March 31, 2014 to advertise their annual fundraiser known as the Spring Gala / Auction taking place on April 26. **Seconded by Trustee Monti and passed unanimously.**

1. Resolution granting permission to erect two 4x6 signs (or banners) in connection with the Fire Fighter Carnival

**RESOLUTION GRANTING PERMISSION TO ERECT TWO 4 x 6 SIGNS (OR BANNERS) IN CONNECTION WITH THE FIRE FIGHTER CARNIVAL**

**Trustee Monti: RESOLVED,** that the Village Board of the Village of Ardsley hereby approves a request from Ardsley Ex-Chief Ronald Gretczko to erect two 4 x 6 signs (or banners), one at the guard rail at the southwest corner of Route 9A / Ashford Avenue, and the other at the split rail fence at the northbound jug handle of McCormick Drive at Pascone Park, advertising the Fire Fighter Carnival scheduled for May 7 through May 11. Such signs (or banners) would be in place from April 21 through May 12.  **Seconded by Trustee Di Justo and passed unanimously.**

1. Discussion/Resolution Amending Payment Schedule of Building Permit Fees for the Waterwheel project

**RESOLUTION AMENDING PAYMENT SCHEDULE OF BUILDING PERMIT FEES FOR THE WATERWHEEL PROJECT**

**Trustee Malone: WHEREAS**, Conrad Roncati of Waterwheel Partners, LLC, has requested that the Village Board approve the payment of the $40,000 building permit fee for the Waterwheel project in two phases;

Village of Ardsley

Board of Trustees

March 17, 2014

Page 12 of 15

Therefore, be it resolved, that 50% will be paid upon the issuance of the site work permit that will be issued shortly after March 17, 2014, and 50% will be paid when the permits for the buildings are issued in approximately 60 days later subject to the following conditions: **Seconded by Trustee Kaboolian and passed unanimously.**

1. Further permit fee payment structure changes will not be permitted;
2. The applicant must pay for the costs for any building inspections that are not performed by the Building Inspector and/or the assistant Building Inspector.  While very rare, it may be necessary for the Building Department to seek the assistance of a structural engineer with inspections pertaining to certain structural issues or concerns. Please note that this does not refer to the cost of site inspections that are covered by the site plan resolution and/or the County contract.
3. The applicant will be responsible for the costs associated with all of the special inspections and structural tests required by Chapter 17 of the Building Code of New York State.
4. The applicant acknowledges that the electrical inspection agencies charge for inspections independently of the Village and those charges are usually included in the electrical contractor’s fee.  Any reductions granted by the Village Board do not include reductions in the fees charged by the electrical inspection agencies, and the applicant is responsible for paying those charges directly to the electrical contractor and/or inspection agency.
5. Any conditions that the Village Board and / or Village Attorney deem appropriate.
6. **CALL FOR EXECUTIVE SESSION.** Executive Session to follow the meeting.
7. **ADJOURNMENT OF MEETING**

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, March 17, 2014 at 8:47 p.m. **Seconded by Trustee Kaboolian and passed unanimously/**

1. **NEXT VILLAGE BOARD MEETING:** Monday, April 7, 2014 at 8:00 p.m.

Respectfully submitted,

Donna Fusco

Recording Secretary

Village of Ardsley

Board of Trustees

March 17, 2014

Page 13 of 13