

**VILLAGE OF ARDSLEY  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, JUNE 17, 2013**

Present:	Mayor	Peter Porcino
	Deputy Mayor/Trustee	Gary Malone
	Trustee	Nicole Minore
	Trustee	Larry J. Nardecchia
	Trustee	Nancy Kaboolian
	Village Manager	George Calvi
	Village Clerk	Barbara Berardi
	Village Attorney	Robert J. Ponzini
	Recording Secretary	Anne Hohlweck

Mayor Porcino called to order the Regular Meeting at 8:02 p.m.

**I. ANNOUNCEMENT OF EXIT SIGNS**

**II. PLEDGE OF ALLEGIANCE**

***MOMENT OF SILENCE – PASQUALE DENARDO, ARDSLEY PATROLMAN 1957-1979***

Mayor Porcino said Patrolman Pasquale DeNardo proudly served the Village of Ardsley for twenty-two years.

**8:00 P.M. – SWEARING IN NEW VOLUNTEER FIREFIGHTER – MICHAEL CARSON**

Mayor Porcino administered the oath to new volunteer firefighter, Michael Carson. Mayor Porcino thanked him for his service.

**FIRE DEPARTMENT REPORT:**

Fire Chief Mark Florkowski reported the following activities for May:

- May 8-12 – Firemen hosted the annual Carnival at Pascone Park
  - May 16 – Attended WMOA dinner at Westchester Manor
  - May 29 - Attended Chief's Battalion meeting in Hartsdale
- Other department activities
- 24 Calls for the month
  - 48 NYS Training hours
  - 286 Maintenance hours

Chief Florkowski thanked everyone for attending the inspection.

## **POLICE DEPARTMENT REPORT:**

Police Chief Emil Califano reported the following activities for May:

- Property lost or reported stolen \$12,395
  - Court fines and fees collected totaled \$24,730
  - 18 arrests
  - 244 summons issued
  - 14 reported traffic accidents
- Other department activities
- 32 training hours
  - Department had a booth at the Ardsley carnival
  - 15 child seats installed
  - Attended 8<sup>th</sup> Grade School trip to New York City
  - Participated in Alcohol Awareness meeting at Ardsley High School
  - Alcohol & Drug Task Force – arrest was made based out of Tarrytown and \$367,000 in cash was recovered from a house in Pleasantville.
  - Rivertowns Lions Club Annual Awards Dinner – Detective John Sheely's name was submitted. He was the recipient of the Officer Recognition Award

## **ANNOUNCEMENT: DETECTIVE JOHN SHEELY IS THE RECIPIENT OF THE OFFICER RECOGNITION AWARD**

Chief Califano said Detective Sheely became actively involved in the Wells Fargo Bank robbery that led to an arrest. Detective Sheely observed a suspicious vehicle and pursued the southbound vehicle that did not stop. He radioed Headquarters on his observations, vehicle description, and asked for back-up support. \$10,000 cash was taken during the robbery and was recovered in the vehicle. Both suspects were turned over to the FBI for federal prosecution and the pair is being investigated for similar robberies in other jurisdictions. His instincts were pivotal in the capture of the two bank robbers.

## **III. APPROVAL OF MINUTES: Regular Meeting – June 3, 2013**

**Trustee Malone: RESOLVED**, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, June 3, 2013 as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

#### DEPARTMENT REPORTS:

#### LEGAL REPORT:

Judge Ponzini had no report.

Mayor Porcino said there will be an Executive Session.

#### MANAGER'S REPORT:

VILLAGE MANAGER REPORT  
PREPARED BY GEORGE CALVI  
FOR MONDAY, JUNE 17, 2013

**GAS MAIN WORK TO ADDRESS LEAK COMMENCES 8:30 AM, TUESDAY, JUNE 18 AMERICAN LEGION DRIVE AT HEATHERDELL ROAD –MAY TAKE WEEK TO REPLACE GAS MAIN:** We received official word late this afternoon (4:19 p.m.) that Consolidated Edison will be ripping up the sidewalk along American Legion Drive near the intersection of Heatherdell Road first thing tomorrow morning to address a gas line leak that worsened over the weekend. Although the work at this time will be limited to the sidewalk area, it will cause traffic to be reduced to one lane with flag men present alternating the flow of eastbound and westbound traffic. The work is anticipated to take a week. Con Ed has assured us that they will be contact with the Police Department immediately if both lanes of travel need to be closed. Naturally, this work will generate backups. Thus, either build more time into your trips near the area or avoid it if you can. An email blast to residents was issued by 5:00 pm this evening, and special emails were sent to Maurice Hyacinthe at HMH Management, Eileen Giaccio at Doggie Day Care, and our Library Director Angela Groth. A telephone call was also placed to Gloria Wolpert of the Ardsley Community Nursery School.

**ROAD CLOSURE AND TRAFFIC DETOURS ON 100C:** On Wednesday, June 12, we issued an email blast to all residents about anticipated travel delays on eastbound State Road 100C over the Sprain Brook Parkway, as released by the New York Department of Transportation. Route 100C Eastbound travel lanes will be closed to traffic at the Sprain Brook Parkway in the Town of Mount Pleasant beginning June 24 through August 30, 2013. During this time, Route 100C Westbound traffic only will be maintained over the bridge. Eastbound traffic will be detoured onto Route 9A (Saw Mill River Road), Brighton Avenue and Route 100 (Bradhurst Avenue). Construction is expected to be completed by August 30, 2013.

What does that mean for Ardsley residents? Route 100 C is also known as Grasslands Road and Virginia Road. If you plan to visit someone at Westchester Medical Center, attend a show at Village of Ardsley Board of Trustees June 17, 2013  
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Westchester Broadway Theatre, or go to Home Depot, you will still be able to get off the northbound lane of the Sprain Brook Parkway at Valhalla but you may have problems getting back on the parkway southbound. It is my understanding that the southbound exit on the Sprain Brook will be closed periodically to allow the movement of construction vehicles. During those periods, traffic will be diverted to Route 9A south. The Saw Mill Parkway southbound is a good alternative. Of course, any closure of a major thoroughfare is going to generate traffic delays for the entire neighborhood so even if you are making a right off the Valhalla exit to go perhaps to Westchester Community College, Kensico Cemetery, or Sharon Gardens you may experience significant delays. Thus, please keep this possibility in mind should you be traveling in that direction from June 24 through August 30. Should I receive any updates from NYS DOT, I will be happy to share them with you in the village's e-mail blast.

**FUTURE CAPITAL PROJECT PLAN FOR FLOOD CONTROL PROJECT:** On June 11, a meeting was held at the west end of Addyman Square with Rick Thompson and Lorraine Kuhn and an army of NYS DEC personnel. It looks like the Village will be spending a good amount of money over the next few years. Our 1986 flood control project which is showing its age (27) is in need of much repair. Much of it is below the ground, out of sight, or not visible to the naked eye. So once the repairs are done we won't have much to show for it. However, if the repairs are not done everyone will see the results - namely street flooding and backed up basements.

All the details will be coming in over the next few weeks via e-mail. In summary the point person from NYS DEC Nadine Little, will provide Lorraine, Rick, and I scans and photos of all the necessary repairs. We will then review them. Next, we will need to bring on a consulting engineer to establish costs. And then we will have to establish a capital plan with benchmarks which we will review with NYS DEC. That is it in a nutshell.

So what are we talking about? The biggest nut to crack is the removal of the original Ashford Avenue bridge located between the wall at the end of Addyman Square and the northbound lane of the Thruway which may or may not be supporting the flood control walls in that area which Trustee Nardecchia cautions. [I imagine very few of our residents, other than the most senior, even know this bridge exists]. Special cameras have documented that the span is seriously deteriorating and should it fail and fall into the Saw Mill River it would jeopardize our entire flood control program. The cameras have also detected other drainage pipes into the wall which are either deteriorating, or require modifications like operating flap gates. It is the deterioration of the bridge which all suspect is causing the recurrence of the sinkhole at the west end of Addyman Square.

There are other physical repairs that need to be made up and down the flood control project which officially extends from behind the Houlihan Lawrence building (former Agnano building) all the way to the bridge on Elm Street near the front entrance to the House of Sports. In addition to the physical improvements, there is much in the way of sediment removal and vegetation removal that needs to be done. Of course, all of this is going to require substantial amount of money and time. Nadine Little is going to help us with prioritizing these projects over a five year period. Once established the Village will have to determine over that five year period what it can afford to do in any given year. Lorraine has already broached the subject of

funding sources with Nadine who will assist us with that possibility. She did warn however if the Village is on notice that repairs need to be made, and no repairs are conducted in a reasonable period, or shows no progress in planning to make those repairs, all opportunities for funding evaporate. That is all for now.

**EXCESSIVE VEGETATION GROWTH:** According to our Highway Foreman, we have had in excess of 15 inches of rain in the last few weeks. In addition to all the areas which have been experiencing an abnormal flow of surface water, Mother Nature's efforts have caused our local vegetation to grow three-fold generating numerous visual obstructions at many intersections. Our Highway Department is keeping an eye out for all of these, particularly around traffic signs, however, we need your assistance. If your shrubs or weeds are now extending out in to the roadway or making it difficult for motorists to see around corners, please cut them back as much as you can. Also, if you do discover traffic signs blocked that we haven't reached yet kindly leave a voice mail on the DPW phone at 693-0117. Thank you in advance for your assistance.

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

At the recommendation of the Skatepark Assistant, Lorraine Kuhn, the Village Manager hereby appoints the following Skatepark Attendants for the period June 1, 2013 through December 1, 2013 at the hourly rate of \$7.25:

- a) Katelyn Ferguson, Sophomore, 15 Victoria Road, Ardsley NY 10502
- b) Jonathan Torres, Freshman, 20 Prospect Avenue, Ardsley NY 10502
- c) Franklin Streiter, Junior, 68 Prospect Avenue, Ardsley NY 10502
- d) Andres Bayuelo, Sophomore, 508 Central Park Avenue, Apt 5204, Scarsdale NY 10583
- e) Derick Leal Sanchez, Freshman, 97 Bruce Avenue, Yonkers NY 10705
- f) Isabelle Brinas, Freshman, 2 Exeter Place, Ardsley NY 10502

At the recommendation of the Building Inspector, Larry Tomasso, the Village Manager hereby appoints Tracey Diaz residing at 156 Northfield Avenue, Dobbs Ferry, New York 10522 to a part-time intern position (7 to 14 hours a week) to assist the Building Inspector in scanning various documents, effective immediately through Labor Day, at the hourly rate of \$13.00.

**COORDINATED DISASTER RESPONSE EXERCISE:** Tomorrow from 8:30 a.m. to 1:30 p.m., I will be attending what is being billed as a CDR or Coordinated Disaster Response exercise at the Westchester County Center. The exercise will focus exclusively on executive decision making and leadership during a disaster. It is designed to assist the County and our municipalities with the planning and decision making process. It is not tailored for emergency responders rather it is for those of us who make the major decisions during a disaster. I will be attending on behalf of Mayor Porcino. The exercise will feature a disaster scenario. I hope to report back on this exercise at the August 5<sup>th</sup> Village Board meeting, if not before.

**TWO IMPORTANT MEETINGS – SIDEWALKS AND FIREWORKS:** On Wednesday, June 19, at 10:00 a.m. we will be holding a pre-construction meeting for the SRTS sidewalks

project in the Village Board room. At that time, our consulting engineer, our consulting assistant, our Highway Foreman, and I will be discussing the forthcoming plans with representatives from NYS DOT and the firm which will be doing the sidewalks, with the hope of establishing a timetable for the project. In the meantime, our Village Clerk will be assembling a special mailing list for all the impacted homeowners on the north side of Heatherdell Road between Farm Road and Olympic Lane, and a second much larger special mailing list for the homeowners on the south side of Heatherdell Road, Jordan Lane, and some on Windsong and Farm Road. The list will be created so that the property owners can be apprised of what will be happening in their neighborhood, as details become available.

On Thursday, June 20 at 11:00 a.m. Ardsley Parks Director Trish Lacy and I will be meeting with Greenburgh Parks Commission Gerry Byrne and other Greenburgh representatives to learn what plans they have in mind to utilize McDowell Park as an overflow parking area for the big Greenburgh fireworks display and other festivities in Town Park on Saturday, July 20 recognizing the 225<sup>th</sup> anniversary of the Town's founding. I already have been advised that the Town pool will be open to all Village residents that day but I don't know yet how that that will be facilitated. I hope to have all the details in my next report for you.

Mr. Calvi said Rudy Dualsky passed away over the weekend. He was a World War II vet and a longtime former Village resident. Condolences to his wife, Alma, and all the Dualsky family.

Ms. Trish Lacy announced that the Village will be offering several summer camps including a new *Lego* camp, five-week basketball camp, and other camps.

She said there also will be four summer concerts. Two concert banners will be put up in the Village on June 24 and will be taken down on August 25.

Ms. Lacy said *Greenburgh Day* is Saturday, July 20. There will be festivities during the day, and in the evening, there will be a fireworks display and a band performance. Ardsley police will be providing coverage for this event.

Trustee Kaboolian discussed trees and shrubs growing over the sidewalks. One location was on Ashford Avenue between Park and Orlando Avenues. It also was noted that in another instance, shrubs were cut, but the clippings were left on the sidewalk. Residents are asked to pick up their clippings.

Mayor Porcino requested that the residents maintain their trees and shrubs for the safety of motorists whose line of sight may be obstructed, and for those who walk on Village sidewalks.

**TREASURER'S REPORT:** Mr. Calvi read the Treasurer's Report on behalf of Marion DeMaio.

Mr. Calvi stated that the bills for the past two weeks totaled as follows: General Fund: \$544,544.88; Trust & Agency Fund: \$3,624.00; and from the Capital Fund \$164.80.

**Trustee Nardecchia: RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$544,544.88; and from the Trust & Agency Fund: \$3,624.34; and from the Capital Fund \$164.80.

**Trustee Malone** moved to amend the Trust & Agency Fund amount to be paid in the Treasurer's report to \$3,634.24. **Seconded by Trustee Minore and passed unanimously.**

#### **MAYOR'S ANNOUNCEMENTS:**

- Attended the 'Ardsley Day' meeting
- Attended the Fire Department inspection and dinner
- Received a Certificate of Appreciation from the National Alliance on Mental Illness for participation in May 2013 Mental Health Awareness campaign
- Attended Jenkins Awards ceremony held at the high school

#### **COMMITTEE & BOARD REPORTS:**

##### **TRUSTEE NARDECCHIA:**

- Attended Fire Department inspection and dinner
- Attended the Girl Scouts 'Peace Pole' dedication
- Attended a pre Pre-Awards ceremony with the class of 1959 of Ardsley High School
- Attended the Recreation Commission meeting
- Senior picnic – Wednesday, June 19 at Macy Park commencing at 11:30 a.m.

##### **TRUSTEE MINORE:**

- Attended the Fire Department inspection and dinner
- Met with the Ardsley Improvement Committee who oversees the appearance of the Village
- Participated in 'Ardsley Day' meeting. Next meeting: Tuesday, July 9, Ardsley Community Center
- Expressed gratitude for many great pictures sent in for the new Village website

##### **TRUSTEE MALONE:**

- No report

##### **TRUSTEE KABOOLIAN:**

- Attended Fire Department inspection and dinner that was outstanding
- Attended the 'Ardsley Day' meeting

## **BUILDING DEPARTMENT REPORT:**

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

- 23 Building Permits issues
- 22 Applications received
- 7 Certificates of Occupancy
- 9 Plumbing Permits
- 9 Electrical Permits
- 20 Letters of Compliance
- Fees collected \$17,215.25
- 79 Building inspections performed
- 28 Zoning inspections performed
- 10 Violation notices issued
- Attended one day of required in-service training

Trustee Kaboolian inquired if soil is tested after underground tanks are removed. Mr. Tomasso said after the removal of an oil tank, if the soil appears gray or has an odor, the soil will be tested. Also, if there is a visible hole in the tank after being removed, that will warrant a test. Mr. Tomasso said that he does a final on-site inspection after the test is completed and before the hole is backfilled.

## **V. VISITORS:**

Armen Boyajian, resident, stated he received an estimate of \$5,400 to remove the tree on Village property at Silliman Park that is near his building. Mayor Porcino said that his written request must be submitted to the Village office as previously discussed.

Trustee Nardecchia said he went to look at the tree and that it is not a dead tree. He said the Village does not cut down healthy trees. Trustee Kaboolian inquired if Mr. Boyajian had the tree evaluated by a professional. Mr. Boyajian did not comment. Mr. Boyajian said that the severity of recent storms has concerned him.

Mr. Boyajian commented on branches and limbs trimmed by homeowners who leave the cuttings on Village sidewalks that could result in an injury. Trustee Nardecchia said that if a complaint is made, the building inspector will go out to review. The building inspector also can issue a warning to the homeowner and take other necessary action.

## **VI. OLD BUSINESS:**

**8:15 P.M. – PUBLIC HEARING – For the purpose of considering permit for interior alterations located at Ciccone’s Pizza, 27 Center Street**



Mayor Porcino read the notice into the record.

Mr. Anthony Ciccone stated he is seeking a permit for interior alterations for their restaurant. He said the alterations are minimal. They are moving from 25 to 27 Center Street. The restaurant will have seating for approximately 36 patrons.

Mayor Porcino inquired about the space being vacated. Mr. Maurice Hyacinthe, property manager, said that DeCicco's Supermarket has an interest in the space at 25 Center Street for retail.

Mr. Hyacinthe discussed the parking formula and said parking will be sufficient, and there actually will be an overage of four parking spaces. Mr. Tomasso concurred.

Mr. Ciccone said there will be no change in the hours of operation unless there is a significant increase in business. The hours are as follows:

Monday through Saturday – 12 noon to 10 p.m.

Sunday – 5:00 p.m. to 9:00 p.m.

1. Resolution to approve request for interior alterations for the vacant retail space at 27 Center Street (Ciccone's Pizza)

**Trustee Malone: RESOLVED**, that the Village Board of the Village of Ardsley hereby closes the Public Hearing. **Seconded by Trustee Kaboolian and passed unanimously.**

## **RESOLUTION TO APPROVE REQUEST FOR INTERIOR ALTERATIONS FOR THE VACANT RETAIL SPACE AT 27 CENTER STREET**

**Trustee Malone: RESOLVED**, that the Village Board of the Village of Ardsley hereby approves a request for a permit for the interior alterations for the vacant retail space at 27 Center Street which will be occupied by Ciccone's Pizza with the following conditions: **Seconded by Trustee Kaboolian and passed unanimously.**

1. The applicant must provide plans showing compliance with the NYS Building Code for the interior alterations.
2. The applicant must obtain a building permit prior to the commencement of work.
3. The applicant must obtain a separate sign permit for all proposed signage.

2. Resolution – Pascone Memorial Park Snack Bar Agreement (Ross)

Mr. Paul Ross discussed "Joe's To Go" snack bar and talked about his signature "Sloppy Joe" sandwich recipe that he has made for many years and has received numerous compliments on it. Hot dogs, grilled cheese sandwiches, salads, yogurts, and other foods also will be sold.

Trustee Nardecchia said that the food cannot be prepared on site without a permit. Mr. Ross said there is a professional kitchen in the area that he will use to prepare the food, and reheat the food on-site.

Mayor Porcino asked about the business hours. Mr. Ross said that the snack bar will be open on Saturdays and Sundays and said he will add days according to the business needs.

Trustee Malone asked about Mr. Ross's restaurant experience. Mr. Ross said he worked in the food service business for over twenty years. He currently is in real estate.

Mr. Calvi asked Ms. Lacy to work with Mr. Ross as to where the signage should be placed, and other questions he may have on the sign size, etc.

Trustee Nardecchia said there is light housekeeping involved such as picking up papers and wrappers in the immediate area. The previous vendor is coming to pick up his two freezers this week but the refrigerator will remain on site.

Mr. Calvi said he would like to sign the contract by Friday. Mr. Ross said that he will submit his signage design by Friday, June 21 and would like to begin his operation as soon as possible.

#### **RESOLUTION – PASCONE MEMORIAL PARK SNACK BAR AGREEMENT (ROSS)**

**Trustee Minore: RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an agreement with Paul Ross, Owner/Operator, residing at 24 Bronxville Glen Drive, Bronxville, New York 10708 to lease and operate the Pascone Memorial Park Snack Bar for the period June 1, 2013 through May 31, 2014. **Seconded by Trustee Nardecchia and passed unanimously.**

#### **VII. NEW BUSINESS:**

1. Resolution granting permission to erect a banner for AYSO Soccer Registration in Pascone Park

#### **RESOLUTION GRANTING PERMISSION TO ERECT A BANNER FOR AYSO SOCCER REGISTRATION IN PASCONE PARK**

**Trustee Kaboolian: RESOLVED**, that the Village Board of the Village of Ardsley hereby approves a request from Ardsley Parks & Recreation Supervisor Trish Lacy to erect a banner on the chain-link fence on McCormick Drive between the driveway entrance to the Pascone Park parking lot and the driveway entrance near the tennis courts to advertise AYSO soccer registration. Such banner shall be in place from July 2 through August 31. **Seconded by Trustee Malone and passed unanimously.**

2. Resolution approving attendance of SAYF Director and Community Police Officer at CADCA's Drug Free Communities mid-year conference in Austin, Texas from July 21<sup>st</sup> through July 26<sup>th</sup>, 2013

**RESOLUTION APPROVING ATTENDANCE FOR SAYF DIRECTOR AND  
COMMUNITY POLICE OFFICER TO ATTEND CADCA'S DRUG FREE  
COMMUNITIES MID-YEAR CONFERENCE IN AUSTIN TEXAS FROM JULY 21ST  
THROUGH JULY 26<sup>TH</sup>, 2013**

**Trustee Minore: RESOLVED**, that the Village Board of the Village of Ardsley hereby approves of the attendance of SAYF Coalition Coordinator Theresa Del Grosso and Community Policing Officer Anthony Vacca to attend the Drug Free Communities – Mid Year CADCA Conference in Austin Texas from July 21 through July 26th at a cost not to exceed \$4,200.00 for lodging plus miscellaneous expenses. Such costs to be fully borne by funds from the Coalition's Drugs Free Communities grant. **Seconded by Trustee Nardecchia and passed unanimously.**

3. Resolution to consider a home rule message supporting the adoption of State Legislation to impose hotel/motel occupancy tax

**RESOLUTION TO CONSIDER THE ADOPTION OF STATE LEGISLATION TO  
IMPOSE A HOTEL/MOTEL OCCUPANCY TAX**

**Trustee Kaboolian: WHEREAS**, the Board of Trustees adopted a resolution on February 1, 2010 supporting the concept of the adoption of state legislation to impose a room "occupancy tax" on persons occupying any hotel or motel for hire in the Village; and

**WHEREAS**, the February 1, 2010 resolution supported such a room "occupancy tax" in all Villages in the Town of Greenburgh as well as the unincorporated portion of the Town of Greenburgh; and

**WHEREAS**, Senator Stewart-Cousins sponsored legislation in 2012 to permit, at local option, the imposition of a room "occupancy tax" for hotels and motels in the Town of Greenburgh, the six Villages in the Town and the Village of Sleepy Hollow; and

**WHEREAS**, in conjunction with the said legislation, the Board of Trustees adopted a Home Rule Request on February 6, 2012; and

**WHEREAS**, the Village has been made aware that there is new Hotel Occupancy Tax legislation that will be coming to the floor of the State for consideration; and

**WHEREAS**, the Village of Ardsley is supportive of the adoption of Hotel Occupancy Tax legislation; and

**WHEREAS**, since the Village does not have the authority to enact such legislation by local law, the Village must request that the State act on the matter through the adoption of a Home Rule Request; and

**WHEREAS**, the Home Rule Request states in the portion of the document marked “Explanation” the following:

During these difficult economic times, municipalities need additional non-property tax sources of revenue to fund basic services to keep their communities safe and properly serviced. This legislation will assist the Town of Greenburgh and its Villages and the Village of Sleepy Hollow in the Town of Mount Pleasant to fund necessary services. After discussions with the hospitality industry, the bill has been revised to require that the municipality levying the tax set aside one-sixth of the taxes collected to promote economic development and tourism within the respective municipality. This revenue will help promote economic development and tourism.

**NOW THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Ardsley does hereby adopt a Home Rule Request asking the state legislature to adopt State Bill No. S5785 entitled “An Act to amend the tax law, in relation to authorizing the Town of Greenburgh to adopt a local law to impose a hotel/motel occupancy tax for hotels not located in a Village; authorizing specified Villages in the Towns of Greenburgh and Mount Pleasant to adopt local laws to impose a hotel/motel occupancy tax in such Villages. **Seconded by Trustee Malone and passed unanimously.**

TRUSTEE NARDECCHIA	VOTING	AYE
TRUSTEE MINORE	VOTING	AYE
TRUSTEE KABOOLIAN	VOTING	AYE
TRUSTEE MALONE	VOTING	AYE
MAYOR PORCINO	VOTING	AYE

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TRUSTEE NARDECCHIA	VOTING	AYE
TRUSTEE MINORE	VOTING	AYE
TRUSTEE KABOOLIAN	VOTING	AYE
TRUSTEE MALONE	VOTING	AYE
MAYOR PORCINO	VOTING	AYE

**VIII. CALL FOR EXECUTIVE SESSION.** Executive Session to follow the meeting.

**IX. ADJOURNMENT OF MEETING**

There being no other business, the meeting was adjourned.

**Trustee Nardecchia: RESOLVED**, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, June 17, 2013 at 9:36 p.m. **Seconded by Trustee Minore and passed unanimously.**

**X. NEXT VILLAGE BOARD MEETING:** Monday, July 1, 2013 at 8:00 p.m.

Mayor Porcino announced that July 1 will be the only meeting in July.

Respectfully submitted,

Anne Hohlweck  
Recording Secretary