# ARDSLEY, NEW YORK                                                    SPECIAL MEETING

**TUESDAY, MAY 6, 2014**

Mayor Porcino opened the special meeting of the Board of the Village of Ardsley in the Board Room at 8:06 PM.

Present:           Mayor                                      Peter Porcino

                        Trustees                                   Malone,  Kaboolian, DiJusto, Monti

                        Village Manager                     George F. Calvi

Absent:          Village Clerk                            Barbara Berardi

                       Village Attorney                       Robert Ponzini

                       Recording Secretary                 Donna Fusco

# ANNOUNCEMENT OF EXIT SIGNS

**Tr. Malone**:  Resolved, that the Village Board of the Village of Ardsley hereby adjourns into Executive Session at 8:07 pm with no intention of resuming the public portion of the meeting. **Seconded by Trustee Kaboolian, and passed unanimously**

During the Executive Session the members of the Village Board interviewed former Dobbs Ferry Mayor and Irvington Village Administrator Donald Marra to consider him as a recruiter for the canvassing of a new Village Manager to succeed George Calvi who is contemplating retirement after 24.6 years on November 30, 2014.

Mr. Marra detailed how he would handle the selection process.  After much discussion regarding parameters, the Village Board seemed satisfied with his proposal, and advised him that they would vote via resolution on his appointment and contract at the regular meeting of the Village Board of Trustees on Monday, May 19, 2014

Tr. Malone:  Resolved, that the Village Board of the Village of Ardsley hereby adjourns the meeting at 9:24 pm.  Seconded by Trustee Monti, and passed unanimously.

Respectfully submitted,

George F. Calvi

Village Manager / Acting Recording Secretary