**VILLAGE OF ARDSLEY**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**MONDAY, SEPTEMBER 15, 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**

**SWEARING IN NEW VOLUNTEER FIREFIGHTER ANTHONY BAKER**

**FIRE DEPARTMENT REPORT:**

Fire Chief, Stephen Kaskawits, reported the following activities for August:

* 25 Calls for the month
* 17 Maintenance hours
* 143.25 Drill training hours
* 72 NYS Training hours

Other activities attended by Officers and Firefighters

* 8/1 – Attended the Annual Ossining FD Parade
* 8/4 – Performed Annual Ladder testing
* 8/4 – Chief Kaskawits, Asst. Chief Knoesel, and the Village Manager attended a PESH 101 Presentation

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**POLICE DEPARTMENT REPORT:**

Police Chief, Emil Califano, reported the following activities for August:

* Court fine and fees - $16,174
* Property Lost or Stolen - $5,117
* Property Recovered - $900
* Alarm Fines - $450
* 95 Parking summonses issued
* 50 UTT summonses issued
* 1 Appearance ticket issued
* 13 Arrests
* 239 Blotters

Other activities attended by Officers –

* Swat Officers total 24 hours training
* 11 Officers completed 16 hours of firearms training and qualifications for both handguns and long guns
* Y.O. Vacca attended the NYS Juvenile Association training conference
* Community Policing 5 appointments for child seat installations
* Assisted with ice cream socials for middle school camp
* Attended a Greenburgh Nature Center animal presentation with the Ardsley High School Camp
1. **APPROVAL OF MINUTES:** Regular Meeting – September 2, 2014

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, September 2, 2014 as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

1. **DEPARTMENT REPORTS:**

**LEGAL REPORT:**

Village Attorney Ponzini had nothing to report as to the items that he has been working on with staff. He does have one tax matter that he anticipates will be settled soon. He is working with the town attorney to make sure it comes in as best as possible but he should know within the next couple of weeks. We are pretty much winding down everything from what he calls the bad years. Village Attorney Ponzini stated that he is available for an Executive Session if necessary.

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**MANAGER’S REPORT:**

**VILLAGE MANAGER REPORT**

**FOR MONDAY, SEPTEMBER 15, 2014**

**PREPARED BY GEORGE F. CALVI**

**MARKETING & SELECTION PROCESS FOR AFFORDABLE HOUSING: On September 8, Rosemarie Noonan, former ASVAC Captain Frank Doherty, and incoming Village Manager Meredith Robson (via phone) conferred on the topic of work force housing.  Ms. Noonan works for Westchester County Housing Opportunities, and she is handling the affordable housing selection process for all the related developments in Westchester County, and will be handling the marketing and selection process for the 17 affordable housing units in Ardsley.  With respect to the 5 work force housing units under construction, since the Village administrative staff has neither the experience nor the time to act as housing agents, we have invited Ms. Noonan to handle the selection process for these units as well, a final decision that will ultimately be made by the Village Board via resolution.  Whether or not Rosemarie Noonan handles the process for us, the criteria for the selection process will be guided by the legislation adopted as Local Law #4 of 2009 and known as Chapter 200-29.2 of the Ardsley Village Code.**

**At the end of the September 8th meeting, Ms. Noonan assured us that she would provide a synopsis of the meeting in memo form for distribution thereafter by this office to the appropriate parties.  For the record, that memo has not been received yet.**

**In the interim, here are the salient details about the work force housing:**

**There will be 3 three-bedroom condos going for $362,300;**

**and there will be 2 two-bedroom condos going for $349,900.**

**The combined household income limit for the three-bedroom condos will be $112,000**

**The combined household income limit for the two bedroom condos will be $99,500**

**Westchester County will commence the marketing of the other 17 non-workforce units metropolitan-area wide in early November shortly after the condo approvals are received from the state (some kind of regulatory requirement that Ms. Noonan will detail in her memo).  Her plan would be to commence marketing the workforce units at the same time.  When asked why so much lead time was required for units that may not be completed until next summer (2015) she responded that there is an incredible amount of paperwork that must be reviewed, particularly the verification of financial details of applicants.**

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**Ms. Noonan also mentioned she had some minor concern about the small size of the potential pool of candidates for the first set of eligibles: the volunteer fire and ambulance first responders which is roughly a combined aggregate of 100.  Thus, when marketing commences several groups will be solicited in descending order at one time:  volunteer first responders; village employees, Ardsley school district employees, veterans . . . . (as listed in the Village Code).**

**When asked if the definition of veterans included current active military personnel, she advised our code was silent on the definition of a veteran.  Moreover, that there were three different definitions of  veteran floating around with other similar projects.  She will provide us with all three definitions, and the Village Board may or may not have to amend the Village Code to incorporate new language**

**Ms. Robson inquired who will be compensating Ms. Noonan's services.  Ms. Noonan said she will be paid through the County via funds provided by the developer.   No doubt my interim remarks have generated far more questions than answers.  But let's hold those questions until Ms. Noonan's memo arrives in our offices.**

**THE DAMASCUS / STONEGATE DRAINAGE PROJECT:  On August 12 the Village Board held a work session with the Village Manager, Village Attorney,  and a consulting engineer present to discuss the proposed drainage project regarding the stream that runs through the property of the Damascus family, Stonegate, and ultimately through the former Water Wheel site that is now being constructed upon for affordable housing.  Though there seemed to be a general consensus among the Village Board members to commence the pipe work on the Damascus property, there were concerns about how to specifically address the Stonegate portion.  The  Village Manager suggests that the portion of land between Damascus and Waterwheel properties not be overlooked because it would be very difficult to make improvements down the road on the Stonegate property without impacting the two adjacent properties.**

**Engineer Hugh Greechan who is expected to be assigned to prepare bid specifications was asked that evening to inspect the erosion on the Stonegate portion particularly the area near the swimming pool that borders the eroded area.   Unfortunately, Mr. Greechan's recent foot injury worsened rather than improved so he was not able to immediately visit the site.  He advised me late this afternoon that it has healed somewhat and he will be visiting the site some time this week.   Once he completes his review, it is my intention to hold a meeting with  representatives of Stonegate to examine their participation in the proposed project.**

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**GIRL SCOUT REGISTRATION NIGHT:  The Girl Scouts are holding registration night from 7 to 8 pm on Tuesday, September 23 at the Concord Road Elementary School cafeteria.  At this organizational meeting, the leaders will be forming a kindergarten and first grade Daisy Girl Scout troop and a second grade Brownie Girl Scout troop. For registration questions please contact Stephanie Bonnie at** **sbon@aol.com****.  For general questions about the Ardsley Community Girl Scouts please contact Igina Bobson at** **PBobson@aol.com****. At the September 23rd  meeting, the goal is to place every girl in a troop however they can only form troops if there are Adult Troop Leaders, so parents are asked to please consider becoming a leader**

**GIRL SCOUT JUNIOR TROOP 1669 COLLECTING FOR "FRIENDS OF KAREN":  Ardsley residents are asked to please bring excess school supplies to Ardsley Day on Sunday, September 21!  Girl Scout Junior Troop 1669 will be collecting for “Friends of Karen” to help families with critically ill children.  Shopping for back-to-school can be difficult if you have a child in the hospital.  It’s never too early to gather supplies for next year!  Look for them on Center Street and get a glitter tattoo!**

**Incidentally, “Friends of Karen” is a Westchester based non-profit that provides gifts and supplies for families with ill children.  It takes the burden off of parents shopping for birthdays, Christmas, Chanukah, and even back-to-school so they can care for their ill child, who is often in the hospital, and any other siblings.**

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

**A) The Village Manager at the recommendation of the Storm Water Assistant hereby appoints Isaac Wynn, residing at 97 Joyce Road, Hartsdale, NY 10530, as seasonal Skate Park Attendant, for the period of September 1, 2014 through December 31, 2014 at the rate of $8.00 per hour**

**[For the record, several skate park attendants have moved on since spring 2014.  Three new ones have received CPR / First Aid training. Mr. Wynn is the first to work this autumn.  He has requested to be re-appointed in spring 2015 when the others will be appointed for the first time.]**

**B) The Village Manager, at the recommendation of the Police Chief, hereby appoints Joan C. Podolski residing at 120 Northfield Avenue, Dobbs Ferry, New York 10522 to the part-time position of Police Matron, at the hourly salary of $20.00, effective back to September 1, 2014**

**[This is an on-call position i.e. only needed when a female prisoner is occupying one of the holding cells.]**

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**OTHER BUSINESS DISCUSSED AT THE VILLAGE BOARD MEETING:**

**a) FIRE TRUCK:  The Village Board awarded a $709,821 bid to Hendrickson Fire Rescue of Islandia, Long Island, for the purchase and delivery of  a 1750 GPM (Gallons Per Minute) Rescue Pumper.  According to Fire Chief Kaskawits, the new fire truck is expected to be manufactured and arrive in about 350 days.  The fire truck will be financed by a future serial bond a portion of whose debt service will be reimbursed through the contracts with the Town of Greenburgh for the South Ardsley and Chauncy Fire Protection Districts.**

**b) FINANCING ROADS: The Village Board authorized the issuance of a $535,000 serial bond to cover the cost of the recent milling and resurfacing of Ashford Avenue and Heatherdell Road.**

**c) NEW FIRE FIGHTER: The Mayor swore in Hartsdale resident, recent Iona Prep grad, and current SUNY Maritime College cadet Anthony Baker as a volunteer fire fighter in Ardsley Engine Company No. 1.**

**d) DPW CE: The Board authorized the Highway Foreman and Deputy Highway Foreman to attend Public Works Training School in Saratoga Springs next month.  This continuing education program is sponsored by the New York State Conference of Mayors.**

**e) POTHOLE MATERIALS: The Board awarded the bid for cold patch to Package Pavement of Stormville, and the bid for asphalt concrete / hot mix to Peckham Material Corp. of White Plains.  Both items will be needed to address pot holes during the forthcoming winter weather.**

**f) GARAGE SALE: The annual Village Garage Sale will be held in Pascone Park on Sunday, October 18 (rain date October 25). For applications, schedule, and other information, please call Trish Lacy, Parks & Recreation Supervisor at 693-8012.**

**g) SENIOR BBQ:  The annual Senior Citizen Barbecue, sponsored by the PBA,  will be held at 12 noon on Wednesday, September 24 at the Ardsley Community Center with DPW Foreman Rick Thompson as Chief Chef ably assisted by Community Policing Officer Anthony Vacca.  For information and other details, please call Trish Lacy, Parks & Recreation Supervisor at 693-8012.**

**h) ARDSLEY DAY:  The annual street fair known as Ardsley Day kicks off at 12 noon, this Sunday, September 21 downtown. In addition to rides, live music, and delicious food, this year's event features a chili tasting contest and a chocolate chip**

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**cookie challenge.  For details about Ardsley Day, visit the village's website:** [**www.ardsleyvillage.com**](http://www.ardsleyvillage.com/) **or call Trish Lacy, Parks & Recreation Director at 693-8012.**

**i) VETERANS BBQ:  The annual Greenburgh Veterans Barbecue takes place Wednesday, September 17 between 5:30 pm and 8:00 pm at Anthony Veteran Park on Olympic Lane off Heatherdell Road.  All Veterans and family members living in the Town (including the six villages) are welcome.  For information, telephone Greenburgh Recreation Department at 693-8996.**

**TREASURER’S REPORT:** Village Manager read the Treasurer’s Report on behalf of Marion

DeMaio.

Mr. Calvi stated the bills for the past two weeks totaled as follows: General Fund: $41,982.72; Trust & Agency Fund: $12,288.10; and from the Capital Fund: $515,958.67.

 **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: $41,982.72; From the Trust & Agency Fund: $12,288.10; and from the Capital Fund: $515,958.67. **Seconded by Trustee Kaboolian and passed unanimously.**

**BUILDING DEPARTMENT REPORT:**

Trustee Kaboolian read the Building Inspector’s Report on behalf of Building Inspector, Larry Tomasso for the following activities for July and August:

* 25 Building permits
* 28 Application fees
* 15 Certificates of Occupancy
* 20 Plumbing permits
* 18 Electrical permits
* 21 Title searches and Letters of compliance
* 3 Miscellaneous fees

Total received - $17,788.75

Other activities –

* 141 Building inspections
* 32 Zoning inspections
* 13 Violation notices
* 13 Fire inspections

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**MAYOR’S ANNOUNCEMENTS:**

* Ardsley Day is 9/21
* Attended last committee meeting
* Village Manager and I attended village officials committee meeting. We had a rather very interesting presentation on the pothole killer which is a machine that could fill potholes in the middle of the winter in about 90 seconds
* We had a lively discussion about the tax cap and consolidation of services and the amount of intellectual capacity going into this concept of what the State is trying to impose upon us. It is disconcerting and we will continue to pursue and see what plays out next week
* Mike Blau from the Village of Tarrytown had attended an environmental conference that day and there was a presentation on environmental issues and solar and we were advised that a number of organizations are providing to villages
* There is a personnel matter that we will discuss tonight in Executive Session

   **COMMITTEE & BOARD REPORTS:**

**TRUSTEE DIJUSTO:**

* Nothing to report except for our 2 DPW workers going into their training session which will be reported in our Resolution tonight

**TRUSTEE MONTI:**

* 9/5 The parks and recreation committee held an event and there were 300 people in attendance
* Remember to register for the Fall/Winter programs
* 9/18 Village garage sale with a rain date of 10/25
* 9/21 Ardsley Day

**TRUSTEE MALONE:**

* Attended meeting of the environmental task force
* Task force researching possible plans

**TRUSTEE KABOOLIAN:**

* Ardsley Day 9/21; there will be some interesting new items. There will be a dunk tank, chili contest and cookie contest. Applications have to be in by 9/18. You can find the applications on the Ardsley Village website

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* The ambulance call report for the month of August - 34 day calls, 18 night calls and 6 night calls totaling 58 calls for the month of August
* This Wednesday is Medicare rights at the seniors and next Wednesday, 9/24 is the PBA barbecue

**Chief Kaskawits announced that the Ardsley Fire Department received a bid for the purchase of a new 1750 GPM Rescue Pumper to replace their 92 Engine. He said repairs were getting very high on the present fire truck.**

1. **VISITORS**

Larry Esteves, 1 Lincoln Avenue, Ardsley had a question about the million dollars that Ardsley is receiving from the Rivertowns Square settlement. Larry asked how the money is going to be used. Mayor Porcino replied that the money is not specifically earmarked but the intention is to be used for traffic and parking concerns downtown since that was one of our major concerns with the Rivertown Square project. Mayor Porcino also explained that we have been looking at some parking lot solutions or adding parking downtown and hoping that we would apply that money towards the parking lot. It was explained that the money is coming in different stages from different people. Mayor Porcino also explained that it will be several years before we see the money.

1. **OLD BUSINESS**
2. **NEW BUSINESS**

1. Resolution authorizing the issuance of $535,000 Serial Bonds for reconstruction of various streets

**BOND RESOLUTION DATED SEPTEMBER 15, 2014.**

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION OF VARIOUS STREETS THROUGHOUT AND IN AND FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $535,000 AND AUTHORIZING THE ISSUANCE OF $535,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.**

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**Trustee Monti: WHEREAS**, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department

of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment; and

WHEREAS, it is now desired to authorize such capital project and it’s financing; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. The reconstruction of various streets throughout and in and for the Village of Ardsley, Westchester County, New York, including sidewalks, curbs, gutters, landscaping, grading or improving the rights of way, as well as incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of $535,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of not to exceed $535,000 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the

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Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150‑2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long‑term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum. **Seconded by Trustee DiJusto**

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Andy DiJusto VOTING AYE

Trustee Mollie Monti VOTING AYE

Trustee Gary Malone VOTING AYE

Trustee Nancy Kaboolian VOTING AYE

Mayor Peter Porcino VOTING AYE

The resolution was thereupon declared duly adopted.

2. Resolution authorizing DPW Workers to attend Public Works Training School – Saratoga Springs

**RESOLUTION AUTHORIZING DPW WORKERS TO ATTEND PUBLIC WORKS TRAINING SCHOOL - SARATOGA SPRINGS**

**Trustee Malone: Resolved**, that the Village Board of the Village of Ardsley hereby authorizes the Highway Foreman and the Deputy Highway Foreman to attend a Public Works Training School in Saratoga Springs from October 20 through October 22 sponsored by the New York State Conference of Mayors for a total cost of $1,162.00. **Seconded by Trustee Kaboolian and passed unanimously.**

3. Resolution to award bid for 1750 GPM Rescue Pumper

Note :  Though the bid opening was on July 23 we could not award the bid at the subsequent board meetings on August 4 or September 2.  We had to follow a 90 day notice requirement set forth in the fire protection district contracts.  If the 90 day requirement was not observed, the Town of Greenburgh could exercise its option not to include the debt service payments in the calculation of subsequent fire protection district contracts.  This applies to all purchases of $100,000 or more, and is a stipulation everyone involved must remember for the future.

**RESOLUTION TO AWARD BID FOR 1750 GPM RESCUE PUMPER**

**Trustee DiJusto: Whereas** the Village Board of the Village of Ardsley authorized the Village Clerk to advertise a Notice to Bidders for the purchase and delivery of a 1750 GPM Rescue Pumper on June 16, 2014, 2014, and

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Whereas, the Village Manager, in the presence of the Village Clerk, the Second Assistant Fire Chief, and one vendor, opened two sealed bids on Wednesday, July 23, 2014 at 3:00 p.m. in the Conference Room at Village Hall, and

Whereas, the Village Manager received on August 12 a memorandum from the Fire Chief recommending that the bid for the purchase and delivery of the rescue pumper be awarded to

Hendrickson Fire Rescue Equipment because it met all the specifications requested by the Ardsley Fire Department;

Be it resolved, that the Village Board of the Village of Ardsley hereby awards the bid for a 1750 GPM Rescue Pumper to Hendrickson Fire Rescue Equipment located at 140 Hoffman Lane, Islandia, New York 11749 in the amount of $709,821.00. **Seconded by Trustee Monti and passed unanimously.**

4. Resolution awarding bid for Cold Patch and Hot Mix-Pothole Fillers

 **RESOLUTION AWARDING BID FOR COLD PATCH AND HOT MIX - POTHOLE FILLERS, OCTOBER 1, 2014 THROUGH OCTOBER 1, 2015**

**Trustee Kaboolian: Resolved**, that the Village Board of the Village of Ardsley hereby awards the bid for Item C - Cold Patch, Winter Mix to Package Pavement of Stormville, New York at "$325 plus material - delivered to Ardsley" and "$95.00 per ton - Loaded on Village Trucks at Bidder's Plant."

Be it further resolved, that the Village Board hereby awards the bid for Item A - Asphaltic Concrete HOT Mix to Peckham Material Corp of White Plains "in all six categories for $76 / ton." **Seconded by Trustee Malone and passed unanimously.**

 **VIII. CALL FOR EXECUTIVE SESSION.** Executive Session to follow the meeting for the purpose of discussing personnel matters.

**IX. ADJOURNMENT OF MEETING**

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley

hereby adjourns the regular meeting of Monday, September 15, 2014 at 8:37 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

**X. NEXT VILLAGE BOARD MEETING:** Monday, October 6, 2014 at 8:00 p.m.

Respectfully submitted, Donna Fusco, Recording Secretary

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