

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 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 |
| | Incoming Village Manager | Meredith Robson |
| | Robert J. Ponzini | Village Attorney |
| | Recording Secretary | Donna Fusco |

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

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

SWEARING IN VOLUNTEER FIREFIGHTER LENNY BREINDEL

SAYF COALITION DATA SURVEY PRESENTATION BY DR. BONNIE FENSTER, PhD, RESEARCH DIRECTOR AND GRANT ADMINISTRATOR FOR STUDENT ASSISTANT SERVICE

Dr. Bonnie Fenster presented the SAYF Coalition power point presentation for examining trends and substance use prevalence.

Survey results will be used for Ardsley community and school district plan prevention programs, evaluate existing prevention initiatives, and apply for grants to help support Ardsley youth.

III. APPROVAL OF MINUTES: Regular Meeting – November 3, 2014

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, November 3, 2014 as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

8:10 P.M. PUBLIC HEARING – To consider a request from School of Rock located at 718 Saw Mill River Road for a permit to convert the vacant space into a music training facility.

Mayor Porcino stated that the applicant is not ready to proceed with the application at this time and has requested that we close the public hearing.

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby closes the public hearing regarding the request from School of Rock located at 718 Saw Mill River Road for a permit to convert the vacant space into a music training facility. **Seconded by Trustee Di Justo and passed unanimously.**

8:20 P.M. PUBLIC HEARING – To consider a request from Fithouse, NY located at 15 Center Street, Unit #1 for a change of use permit

Mayor Porcino read the notice into the record

Open Public Hearing

Maurice K. Hyacinthe, Esq., Vice President of HMH Management Company LLC was present and spoke regarding the request for Board approval for a change of use permit. Mr. Hyacinthe introduced the owners, Barbara Vinciguerra and Jill Monaco from Fithouse, NY. Ms. Vinciguerra and Ms. Monaco gave a brief presentation about their proposed business and presented a proposed schedule from Fithouse, NY to the Board.

Public Comments

Mayor Porcino asked if there were any comments from the public. There were no comments.

Close Public Hearing

RESOLUTION TO CLOSE THE PUBLIC HEARING FOR FITHOUSE NY LOCATED AT 15 CENTER STREET

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby closes the public hearing regarding the request from Fithouse NY located at 15 Center Street, Unit #1 for a change of use permit. **Seconded by Trustee Kaboolian and passed unanimously.**

IV. DEPARTMENT REPORTS

FIRE DEPARTMENT REPORT:

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

- 15 Calls for the month
- 73.25 Miscellaneous training hours
- 278.75 Drill training hours
- 108 NYS Training hours

Other activities attended by Officers and Firefighters

- 10/4 – Officers attended Irvington FD Inspection
- 10/9 – Performed a fire prevention training at the Concord Rd School
- 10/18 – Completed annual pump testing on all apparatus
- 10/18 – Officers attended Elmsford FD Inspection and provided a stand-by crew
- 10/25 – Completed annual Bailout training for both new user and refreshers
- 10/25 – Participated in the annual ragamuffin parade
- 10/29 – Attended monthly Battalion 14 meeting in Irvington

POLICE DEPARTMENT REPORT:

The following activities for October:

- Court fine and fees - \$21,394.50
- Property Lost or Stolen - \$250
- 80 Parking summonses issued
- 39 UTT summonses issued
- 5 Appearance ticket issued
- Alarm fines - \$0
-

Other activities attended by Officers –

- 3 Officers total 40 hours of SWAT training
- 2 Officers attended 8 hour training course on Domestic violence

BUILDING DEPARTMENT REPORT:

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

- 11 Building permits
- 15 Application fees
- 14 Certificates of Occupancy
- 1 Plumbing permits
- 8 Electrical permits
- 6 Letters of Compliance
- 3 Miscellaneous

Total received - \$5,971.25

Other activities –

- 61 Building inspections
- 21 Zoning inspections
- 3 Violation notices
- 2 Warning notices
- 1 Fire inspections

The building inspector attended a 1 day conference for stormwater training.

LEGAL REPORT:

Village Attorney Ponzini had nothing to report other than those items that may have been submitted in memorandum form and stated that he is available for Executive Session if necessary. Village Attorney Ponzini thanked retiring Village Manager, George Calvi for his service.

MANAGER'S REPORT:

VILLAGE MANAGER REPORT
FOR MONDAY, NOVEMBER 17, 2014
PREPARED BY GEORGE F. CALVI

1. **THRUWAY GRANTS TEMPORARY USE PERMIT**: I am pleased to advise you that on November 4, the New York State Thruway notified the Office of the Village Manager that it has agreed to amend the use permit for us to use the requested space behind the DPW garage for the duration of the 30 month Ashford Avenue bridge rehab project commencing March 2015 to store our public works vehicles that will be displaced from the front of the garage during the construction. They will not charge us an annual rent but rather a one time \$500 permit amendment fee. I have extended a special note of thanks to Gail Winters, Division Permit Coordinator, at the NYSTA office in Suffern for all her assistance in this matter.

2. **THANKSGIVING OBSERVANCES**: Village administrative offices, the Library, the Community Center and the DPW will be closed on Thursday, November 27 and Friday, November 28 in observance of Thanksgiving. There will be no bottle and can recycling collection that week, and there will be no trash collection on Friday. However, there will be a Village-wide trash collection on Saturday, November 29. For more details about the recycling and trash collections, please call the DPW garage at 693-0117.

3. **TAX BILLS DUE**: The second installment of the Village tax bill becomes payable on December 1 and can be paid without penalty until the end of the business day on Wednesday,

December 31. Though the other administrative offices will be closing at 12 noon that day in observance of New Year's Eve, the Office of the Village Treasurer shall remain open until 4:00 pm to receive payments. Payments made in person after December 31, or that arrive via mail postmarked by the USPS after December 31, or arrive after December 31 without a USPS postmark, will be assessed a late penalty as required by New York State Real Property law. Meter-mailed postmarks are not valid proof of timely payment. Please bear in mind that no Village official is empowered to waive the late fee for any reason.

4. **JOINT REPAIRS ON BRIDGE:** This week and next there will be joint repairs on the Ashford Avenue bridge which is going to generate traffic. First of all, the on / off ramp of the bridge will be closed this Wednesday through Friday (Nov. 19-21), and then again on Monday and Tuesday (Nov. 24-25) of next week. The posted detour for motorists who customarily use that ramp will be at Lawrence Street. The closure hours will be limited from 9:30 am to 3:30 pm each day, and the ramp will be open to motorists on the weekend.

There will also be a single lane closure each direction between Route 9A and Southfield Avenue near Scaramella's Restaurant in Dobbs Ferry on Thursday and Friday (Nov. 20-21) of this week, and Monday and Tuesday (Nov. 24-25) of next week also between the hours of 9:30 am and 3:30 pm. Should you have any questions, kindly telephone the Westchester County Traffic Engineering Division at 995-2555.

5. **THANKS FOR THE MEMORIES:** In 1946 Sam Goldwyn released a wonderful film called "The Best Years of Our Lives." The drama received seven Academy Awards including Best Picture, and had absolutely nothing to do with me. Its title, however, pretty much sums up the last 24.5 years of my life spent with you as your Village Manager. Little did this fellow know back in 1990, he would be spending nearly a quarter of century dealing with the trials, tribulations, and triumphs of this one square mile community.

In a sense 1990 was a relatively quiet time in the Village, and much was still done with pencil and pen. The Village Treasurer and the Village Clerk would break their routine each day at 10:00 am, and prepare tea and scones for themselves and anyone who happened to stumble into the offices. Computers had not arrived yet, nor had postage machines, fax machines, copy machines with collators, or even smoke detectors, but we did have an Addressograph! Construction was slow. If my memory serves me correctly, a grand total of 5 building permits were issued that year. The fleet of vehicles were ancient, but not as ancient as our Village Hall whose attic and walls were shelter to many squirrels, bats, and other furry fauna, with heaving floors, a failing HVAC system, and non-functioning windows. The timbers in the basement were still scarred black from an oil fire in the 1970s, and one of my first big assignments was to secure a firm to install metal reinforcements so the floors wouldn't collapse. My second big assignment was to get a bond issue to cover the cost of introducing computers to the

workforce. My third big assignment was to determine how to address the trout who had taken up residence in the Village Green parking lot -- a very long story unto itself. The Village Board was embroiled in a debate with the local merchants about the costly retro-fitting of fire sprinklers in the various storefronts, and much in the way of midnight oil was burnt as this routine stretched on for months and months.

Roll the cameras forward to 2014. To the casual observer not much has changed, but the landscape really has changed, and the changes have been vast. The ancient Village Hall was finally demolished and a new modern facility was erected in 1998. A new fire house arrived a few short years later. The reconstruction of Ashford Avenue and its sidewalks, first conceived by my predecessor, Tim Idoni, in 1989, was finally completed in 2001. The library endured not one but two expansions thanks to the generosity of the Carvel Foundation and a joint services contract with the Village of Elmsford, and of course the legendary tenacity of Floyd Lichtenberg. The 1960s vintage ASVAC building was demolished, and thanks to the cooperation of the NYC DEP and the leadership of Captain Pat Hoffmann and her volunteers, a new modular building arrived in the last decade. The bucolic Jordan property was subdivided, and Jordan Lane came to be with its several beautiful homes. The Ardsley Garden Club with the help of a state grant erected a beautiful clock in Addyman Square. Thanks to Arline Weston and Frank Jazzo, Revolutionary War signs were erected in Bicentennial Park and McDowell Park illustrating Ardsley's role in that era. With the guidance of the Little League Commissioners and Mayor Leon the parking lot was paved in McDowell Park, a new modular restrooms facility arrived, and 4 ball fields were restored. Pascone Park has its skatepark now thanks to Lorraine Kuhn, and a gazebo thanks to Cheryl Mathew. Milton Pintell subdivided his property and the 175 unit Woodlands - Atria and the nearby beautiful homes on Sylvia Avenue came to be.

Consolidated Edison was finally persuaded to take over the maintenance of the power lines on McCormick Drive which ensured the Middle School would receive immediate response in the event of a power outage after a major storm. Bridge Street was revived with the arrival of new or remodeled buildings occupied by Doctors United, Riviera Bakehouse, Bucci Auto, and Stagioni. Lou Cillo built a beautiful office building on the south side of the Village, and Maurice Hyacinthe and the DeCicco Brothers revitalized a shopping center in the heart of the Village. Mayor Leon secured a large state grant, and, with the aid of Don Marra, we now have sidewalks we can be proud of on Heatherdell Road, at least between Farm Road and Town Park.

And the changes will continue. Although the plans are in place, I leave a Village Board and a very talented new Village Manager who will be faced with the tasks of contending with the reconstruction of the Ashford Avenue bridge, the widening of a portion of Route 9A, the dedication of the 22 unit affordable housing project on the former Waterwheel Restaurant site, and whatever traffic is generated during the construction of Rivertowns Square. I have full confidence that Mayor Porcino and Trustees Malone, Kaboolian, DiJusto, and Monti will perform their tasks admirably as did the five mayoral administrations before them.

Often I hear people say they moved here for the schools, and though the schools dearly deserve their fine reputation, I dare say the schools represent only part of the equation. Ardsley has always been very fortunate with the people who reside here. The volunteer spirit in this community has always been alive and well, and continues to thrive even in this era of busy dual income households. The residents stay in tune with what their local government is up to whether it be via newsletter, local newspaper, television, the Internet, over the fence gossiping with a neighbor, or showing up unannounced at the front counter of Village Hall. No matter the mode of communication, the important thing to take away is that the people of Ardsley care about what happens in their community, they really do care, and as a local municipal administrator I really cannot ask for more than that. And so, from the bottom of my heart I thank you all for caring, for volunteering and for letting me be part of your lives these last few decades! -- George Calvi, Village Manager

TREASURER'S REPORT: Village Manager read the Treasurer's Report on behalf of Marion DeMaio.

Village Manager stated the bills for the past two weeks totaled as follows: General Fund: \$95,399.90; Trust & Agency Fund: \$1,253.12; and from the Capital Fund: \$31,886.15.

Trustee Kaboolian: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$95,399.90; From the Trust & Agency Fund: \$1,253.12; and from the Capital Fund: \$31,886.15. **Seconded by Trustee Malone and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

- 11/23 – There will be a get together at Firehouse between 1-5 to say goodbye to George Calvi;
- 11/13 - Attended WMOA Dinner; Trustee DiJusto and Trustee Kaboolian were in attendance; We had a presentation by John Mancini, Esq. from NYCOM on ethics;
- Mention of passing of former acting village justice, Barry Golumb;
- Congratulations to Nancy Kaboolian, Gary Malone and Judge Walter Schwartz on their re-election; welcome back for another term;
- Attended fundraiser at library, Tea at 2 with Gary Malone and Nancy Kaboolian;
- Plans to present George Calvi with a plaque on Sunday; read a Certificate of Appreciation this evening for the folks who watch on TV. He closed his remarks by echoing Humphrey Bogart's recurring refrain from "Casablanca," "Here's to looking at you kid!"

COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- 11/13 - Attended WMOA meeting in Armonk

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- 11/7 – Approached by merchants of Ardsley regarding \$100.00 counterfeit bills and warned as many retailers as possible about the bogus currency;
- 11/12 – Had conversation with Rob Pellegrino regarding the 100th anniversary of the great Ardsley fire in 1914 which is coming up on 12/14; Spoke to Steve Kaskawits and we are going to try to put something together for that.

TRUSTEE MONTI:

- No report this evening

TRUSTEE MALONE:

- Attended Tea at 2 at the library
- Spoke a few words to George; stated that George is one of the greatest public servants that we ever had. George has been a great public value to us.

TRUSTEE KABOOLIAN:

- Attended Tea at 2 at the library
- Oktoberfest at the women’s club in Dobbs Ferry
- Attended WMOA executive committee meeting
- Attended WMOA dinner in Armonk
- Thanked George Calvi for the memories
-

V. VISITORS

Lorraine Kuhn discussed grant for \$232,500 for the purchase of Street Sweeper/Vacuum and Lorraine gave a brief storm water update. Ms. Kuhn welcomed Ms. Robson and gave Mr. Calvi a very fond farewell.

Mayor Porcino requested that Trustee Monti read the Resolution regarding approval for the grant.

Hon. Walter Schwartz and Court Clerk of the Village of Ardsley, Pat Basini were present. Judge Schwartz thanked the community for his re-election and thanked Pat Basini for all her hard work. Judge Schwartz presented a map of 1895 a month before the Village of Ardsley was incorporated to George Calvi.

David B. Smith, Planning & Development Advisor for the Village of Ardsley. Mr. Smith informed the Board that we can issue a negative declaration for 642 Saw Mill River Road. Mr. Smith stated that there is a Resolution before the Board to declare the Board as Lead Agency.

Village Attorney stated that it appears that it is ready to go.

Mayor Porcino requested that Trustee DiJusto read the Resolution declaring the Board as Lead Agency.

VI. OLD BUSINESS

1. Resolution to close the Public Hearing for School of Rock, 718 Saw Mill River Road

RESOLUTION TO CLOSE THE PUBLIC HEARING FOR SCHOOL OF ROCK LOCATED AT 718 SAW MILL RIVER ROAD

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby closes the public hearing regarding the request from School of Rock located at 718 Saw Mill River Road for a permit to convert the vacant space into a music training facility. **Seconded by Trustee Di Justo and passed unanimously.**

2. Resolution to consider granting permission for a change of use permit – Fithouse NY
15 Center Street

RESOLUTION GRANTING PERMISSION FOR A CHANGE OF USE PERMIT TO FITHOUSE NY, 15 CENTER STREET

Trustee Malone: RESOLVED, that the Village of Ardsley hereby grants permission for Fithouse New York to build out the existing vacant space located at 15 Center Street Unit #1 with the following conditions: **Seconded by Trustee Kaboolian and passed unanimously.**

- 1.) The applicant must provide plans for the remainder of the build-out showing full compliance with the NYS Building Code.
- 2.) The applicant must obtain the required permits prior to commencing construction for the build-out.
- 3.) The applicant must obtain a sign permit and BAR approval for all proposed signage.

3. Resolution declaring Lead Agency status under SEQRA – 642 Saw Mill River Road

**RESOLUTION OF THE VILLAGE BOARD
DECLARING LEAD AGENCY STATUS UNDER SEQRA**

Trustee Di Justo: WHEREAS, on or about September 26, 2014 the Village Board of the Village of Ardsley (the Board) received a facially complete application for the redevelopment of property located at 642 Saw Mill River Road in the Village of Ardsley designated on the tax assessment map of the Town of Greenburgh as Parcel No. 6.7-42-2 (the Site), from BRB Development, LLC (the Applicant) with the proposed use subject to site plan approval by the Board after review and recommendation by the Village of Ardsley Planning Board (the Planning Board) and Village of Ardsley Board of Architectural Review (the BAR) and determination by the Village of Ardsley Zoning Board of Appeals (ZBA) with respect to certain variances needed to develop the project; and

WHEREAS, the proposal includes the demolition of an existing commercial building and required land use permitting and construction of an approximately 63,864 s.f. self-storage facility on an approximately 0.659 acre parcel of land with eight (8) off-street parking spaces and interior loading space (the “Proposed Action”); and

WHEREAS, the applicant has submitted to the Village Board a Full Environmental Assessment Form (the “EAF”) Part 1 for the Proposed Action and supporting documentation including a storm water pollution prevention plan (SWPPP) prepared by LRC Group, a series of site plan drawings prepared by LRC Group, an application for site plan approval forms and cover letter submitted by the Applicant’s attorneys; and

WHEREAS, on October 6, 2014 the Village Board, at a regularly schedule meeting, 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; and

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WHEREAS, the Village Board directed the Applicant to circulate a Notice of Intent to Act as Lead Agency together with copies of the application, EAF part 1, and conceptual site plan to a list of interested and involved agencies including: Planning Board, ZBA, BAR,

Westchester County Department of Health, Westchester County Department of Planning, New York State Department of Environmental Conservation, New York State Department of Transportation, Federal Emergency Management Agency and the United States Army Corps of Engineers, as evidenced by proof of service on file with the Village Clerk's Office; and

WHEREAS, the Planning Board, ZBA and BAR have considered the request and agree that the Village Board should be the Lead Agency for the Proposed Action; and

WHEREAS, the Village Board received correspondence from NYSDEC and Westchester County with comments on the Proposed Action as well as indicating that they have no objection to the Village Board acting as Lead Agency; and

WHEREAS, more than 30 days have elapsed since the circulation of the Notice of Intent, and no agencies have objected to the Village Board's proposal to serve as SEQRA Lead Agency; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board confirms that it will serve as Lead Agency for the review of the Proposed Action as described in the Lead agency Notice, and carry out the duties of the Lead Agency as set forth in the SEQRA Regulations; and be it further

RESOLVED, that the Village Board, after review of the materials submitted, including Parts I, II and III of the EAF has determined that the Proposed Action is an Unlisted Action and makes a determination of non-significance (negative declaration) of environmental impact that a draft environmental impact statement will not need to be prepared. **Seconded by Trustee Monti and passed unanimously.**

VII. NEW BUSINESS

1. Resolution to declare a substandard parcel with limited developmental potential as surplus

RESOLUTION TO DECLARE A SUBSTANDARD PARCEL WITH LIMITED DEVELOPMENTAL POTENTIAL AS SURPLUS

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Trustee Kaboolian: Resolved, that the Village Board of the Village of Ardsley hereby declares a substandard parcel with limited development potential with the tax designation of Section 6.80, Block 70, Lot 8, as surplus

Be it further resolved that the Village Attorney commence preparing the requisite documents for the sale of this property. **Seconded by Trustee Malone and passed unanimously.**

2. Resolution regarding approval for a \$232,500 grant for the purchase of Street Sweeper/Vacuum

RESOLUTION REGARDING APPROVAL FOR A \$232,500 GRANT FOR THE PURCHASE OF STREET SWEEPER / VACUUM

Trustee Monti: Whereas the Village of Ardsley has received notice of an award for a street sweeper / vacuum from the New York State Department of Environmental Conservation (NYS DEC) that had earlier been applied for by our Storm Water Assistant Lorraine Kuhn; and

Whereas, the NYS DEC requires confirmation from the Village that it still wants to move forward with this project,

Resolved, that the Village Board of the Village of Ardsley hereby notifies the New York State Department of Environmental Conservation located in Albany, New York 12233-10101 that it (accepts / declines) the award of a \$232,500 grant for a street sweeper / vacuum vehicle for the Saw Mill River Watershed holding project ID: 2013WQI1 1169 and requiring an additional match of local funds in the amount of \$77,500. **Seconded by Trustee Di Justo and passed unanimously.**

3. Resolution authorizing the purchase of a Rescue Fire-Fighting Vehicle and authorizing the issuance of \$715,000 Serial Bond

BOND RESOLUTION DATED NOVEMBER 10, 2014.

RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF A RESCUE FIRE-FIGHTING

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VEHICLE, FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$715,000 AND AUTHORIZING THE ISSUANCE OF \$715,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

Trustee Di Justo: WHEREAS, the capital project hereinafter described 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, the implementation of which as proposed, will not result in any significant environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its 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 purchase of a rescue fire-fighting vehicle, including incidental apparatus and expenses in connection therewith, for the Village of Ardsley, Westchester County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$715,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$715,000 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 specific object or purpose is twenty years, pursuant to subdivision 27 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.

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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 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 full or 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.

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Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum. The question of the adoption of the

foregoing resolution was duly put to a vote on roll call, which resulted as follows **Seconded by Trustee Monti** and passed unanimously:

Trustee Nancy Kaboolian VOTING AYE
Trustee Gary Malone VOTING AYE
Trustee Mollie Monti VOTING AYE
Trustee Andy Di Justo VOTING AYE
Mayor Peter Porcino VOTING AYE

4. Resolution to transfer monies from the Contingency Fund to various appropriations lines

RESOLUTION TO TRANSFER MONIES FROM THE CONTINGENCY FUND TO VARIOUS APPROPRIATION LINES

Trustee Motni: Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to transfer the amount of \$101,958.74 from appropriation line item 1990.400 Contingency Fund to the appropriation line items as follows: **Seconded by Trustee Di Justo and passed unanimously.**

1230.100 \$81,259.74 Village Manager - Personnel

3120.133 \$20,699.00 Police Dept. - Longevity

5. Resolution to award bids for various surplus vehicles

RESOLUTION TO AWARD BIDS FOR VARIOUS SURPLUS VEHICLES

Trustee Malone: Whereas the Village of Ardsley recently authorized the Village Clerk to advertise a Notice to Bidders for the sale of various surplus vehicles, and

Whereas, at 3:00 pm, on Monday, November 10, 2014, the Village Clerk, in the presence of the Village Manager and the Incoming Village Manager opened three sealed bids in the Conference Room of Village Hall,

Be it resolved that the Village Board awards the bid for the sale of:

a 1990 International Dump Truck to Fadil Matoshi located at 744 Mile Square Road, Yonkers, New York 10704 in the amount of \$2,350.00;

a 1979 Mack Dump Truck to Morano Brothers Corp. located at 2045 Albany Post Road, Croton-on-Hudson, New York 10520 in the amount of \$6,500;

a 2000 Ford Econoline 18 Passenger Bus in the amount of \$333.99; and a 1998 GMC Dump Truck in the amount of \$218.99; both to Liberty Motors located at 1705 Kennedy Boulevard, Jersey City, New Jersey. **Seconded by Trustee Kaboolian and passed unanimously.**

6. Resolution to approve a request for a banner for the (AEF) Annual Fundraiser

RESOLUTION TO APPROVE A REQUEST FOR A BANNER FOR THE ARDSLEY EDUCATIONAL FOUNDATION (AEF) ANNUAL FUNDRAISER –

Trustee Kaboolian: 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 January 26 through February 7, 2015 to advertise their annual fundraiser taking place on Saturday, March 7, 2015 at the Coliseum in White Plains,

Be it further resolved, that the Village Board hereby grants permission to have this same banner relocated to the guardrail on the southwest corner of Ashford Avenue and Route 9A for the two weeks thereafter. **Seconded by Trustee Malone and passed unanimously.**

CALL FOR EXECUTIVE SESSION. No Executive Session.

VIII. ADJOURNMENT OF MEETING

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, November 17, 2014 at 10:18 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

IX. NEXT VILLAGE BOARD MEETING: Monday, December 1, 2014 at 8:00 p.m.

Respectfully submitted,

Donna Fusco
Recording Secretary