

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 18, 2015**

Present:	Mayor	Peter Porcino
	Deputy Mayor/Trustee	Gary Malone
	Trustee	Nancy Kaboolian
	Trustee	Mollie Monti
	Trustee	Andy DiJusto
	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.

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: Regular Meeting – May 4, 2015

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, May 4, 2015 as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

IV. DEPARTMENT REPORTS:

FIRE DEPARTMENT REPORT:

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

- 24 Calls for the month
- 117.50 Inspection Hours
- 88.38 Drill training hours
- 36 NYS training hours

Other activities attended by Officers and Firefighters

- 4/10 – Annual Installation Dinner
- 4/11 – Participated in the Annual Little League Parade
- 4/11 – Provided a Stand-By for Elmsford FD
- 4/16 – Began preparation for annual FD inspection taking place June 13th
- 4/28 – Began Annual Fireman's Carnival

POLICE DEPARTMENT REPORT:

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

- Court fine and fees - \$18,467
- Property Lost or Stolen - \$3,177
- 153 Parking summonses issued
- 91 UTT summonses issued
- 1 Appearance ticket issued
- 11 Arrests
- 243 Blotters

Other activities attended by Officers –

- 3 Swat Officers for 32 hours
- 15 Officers attended an 8hr training block covering crisis intervention and legal updates
- Installed 15 car seats issued 5 performed a child seat safety check event with White Plains PD where 43 seats were installed
- Attended a Youth council meeting
- Attended a SAYF Coalition Meeting
- Attended a Safe Kids Meeting
- Attended Bullying presentation at AMS
- Gave a tour of police station to Life Skill Students
- Student assistance services meeting

BUILDING DEPARTMENT REPORT: Trustee DiJusto read the Building Department Report on behalf of Larry Tomasso.

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

- 22 Building permits
- 22 Application fees
- 8 Certificates of Occupancy
- 11 Plumbing permits
- 6 Electrical permits
- 9 Letters of Compliance
- 4 Miscellaneous

Total received - \$27,346.25

Other activities –

- 70 Building inspections
- 23 Zoning inspections
- 2 Fire inspections
- 12 Violation notices
- 0 Warning notices

Larry Tomasso and Tom DeMaio each attended one day of required in-service training this month

LEGAL REPORT:

Village Attorney Ponzini had nothing to report other than those items that may have been in memorandum form. I've been working on various matters with our Manager Clerk and various department heads these past two weeks. Mr. Ponzini stated that he is available for an Executive Session if necessary.

MANAGER'S REPORT: Village Clerk read the Manager's Report on behalf of Meredith Robson.

VILLAGE MANAGER REPORT PREPARED BY MEREDITH ROBSON FOR MONDAY, MAY 18, 2015

1. Reminder that the deadline for receipt of applications for affordable housing is June 1 so I encourage anyone who may be interested to contact the Housing Action Council directly at 914-332-4144.
2. Another reminder that the daytime parking permits @ the Village Green and Bridge St. lots will expire at the end of the month. They will go on sale May 22 and will become effective June 1.
3. I am pleased to announce that effective June 1 we will be piloting a senior citizen transportation service through "Hospitality Limousine". This service will be provided in lieu of our current senior bus transportation at the same cost as the taxi service we looked into and will provide for some expanded service. We will monitor this over the first couple of months and see how it works and make adjustments as needed.
4. We are still accepting applications/resumes for the Confidential Secretary to the Village Manager and the part time recreation position at the Community Center until May 22nd.
5. To run our summer sports clinic at Concord Road School from August 10 – 14, I have appointed Drew Watson and Tyler Fernandez for basketball and Dave Ponterio for Volleyball.

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

Mr. Robson stated the bills for the past two weeks totaled as follows: General Fund: \$83,618.23; Trust & Agency Fund: \$36,141.50; and from the Capital Fund: \$174.80.

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: \$83,618.23; From the Trust & Agency Fund: \$36,141.50 and from the Capital Fund: \$174.80. **Seconded by Trustee Malone and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

- We have Memorial Day festivities next Monday, May 25th; Mayor read invitation
- Garbage pickup will be held on Tuesday of that week
- Last month we lost a former Member of the Ardsley Community; Lawrence Pappervech known as Laurie; We send our condolences to the family
- Attended meeting of the LOSAP with Trustee Malone
- Met with Plan Administrators to get a report of the status of the plan; the good news is that we are up to 80% of a fully funded plan.
- Attended monthly meeting of Westchester Municipals Officials Association Dinner
- Pleased that Trustee Kaboolian was elected Treasurer of the WMOA
- Attended the vegetation and planting at Pascone Park lead by Lorraine Kuhn; Got to witness some plantings
- Stopped by Garden Club Flower Show; it was quite lovely; they did a tremendous job

COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- Attended WMOA Meeting last Thursday

TRUSTEE MONTI:

- Nothing to report

TRUSTEE MALONE:

- Attended LOSAP Meeting; finances seem to be improving from previous years

TRUSTEE KABOOLIAN:

- Attended WMOA Executive Meeting and the WMOA Dinner
- Attended Garden Club Show
- Stopped by the native noninvasive planting demonstration at Pascone Park
- SAYF Coalition sponsoring 5k race on 6/13; registration fee is \$20.00
- Race will be honoring retired Dr. Jim Hobner who was a strong supporter of the SAYF Coalition
- For more information about the PTA go to the Ardsley Coalition.com website
- The SAYF Coalition had 150 parents attend Dr. Levine's presentation; it was very informative and very interesting.

- Last Wednesday at the request of County Legislator there was a public hearing for the purpose of supporting a proposed law that will require that all electronic cigarettes be treated as tobacco products pertaining to public health
- Last week the Ardsley SAYF Coalition received a Certificate of Recognition from the NYS Alcoholism and Substance Abuse services in recognition of promoting health and prevent substance abuse

V. VISITORS

No Visitors

VI. OLD BUSINESS

1. Resolution adopting the 2015 Annual Stormwater Report

8:30 P.M. PUBLIC HEARING – For the purpose of receiving comments regarding the 2015 Village Stormwater Annual Report

Mayor Porcino read the notice into the record.

Open Public Hearing

Lorraine Kuhn appeared and presented a PowerPoint Presentation on the 2105 Village Stormwater Annual Report. Lorraine discussed outreach programs and public programs. Lorraine thanked the Scouts, the Scout Moms and the Ardsley High School Students and Teachers for the Eco Car Wash. Lorraine discussed catch basins and storm drains. Lorraine mentioned that the WQIP Grant was approved. Lorraine concluded the presentation with “Only Rain down the Storm Drain.”

Public Comments

None

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 THE 2015 ANNUAL STORMWATER REPORT

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby closes the public hearing for the 2015 Annual Stormwater Report. **Seconded by Trustee Di Justo and passed unanimously.**

RESOLUTION ADOPTING 2015 ANNUAL STORMWATER REPORT

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby adopts the 2015 Annual Stormwater Report. **Seconded by Trustee Di Justo and passed unanimously.**

VII. NEW BUSINESS

1. Annual resolution enabling Village Treasurer to make necessary transfers within the General Fund

ANNUAL RESOLUTION ENABLING VILLAGE TREASURER TO MAKE NECESSARY TRANSFERS WITHIN THE GENERAL FUND

Trustee Monti: Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make all necessary transfers in the 2014/2015 Village Budget, with the exception Of the Contingency line item and the surplus accounts. **Seconded by Trustee Di Justo and passed unanimously.**

2. Resolution granting permission to erect two banners for the free summer concert sale at Pascone Park

RESOLUTION GRANTING PERMISSION TO ERECT TWO BANNERS FOR THE FREE SUMMER CONCERT SERIES AT PASCONE PARK

Trustee Monti: RESOLVED, that the Village Board of the Village of Ardsley hereby approves a request from Ardsley Parks & Recreation Supervisor Trish Lacy to erect two banners, one on the guard rail at the southwest corner of Route 9A / Ashford Avenue, and the other on the split rail fence at the northbound jug handle of McCormick Drive, advertising the free summer concert series at Pascone Park. Such banners would be in place from June 8th through August 17th. **Seconded by Trustee Di Justo and passed unanimously.**

3. Resolution declaring lead agency and scheduling a Public Hearing for Grand Lux Realty-Cerrone, Inc. located at 706 Saw Mill River Road

RESOLUTION DECLARING LEAD AGENCY AND SCHEDULING A PUBLIC HEARING FOR GRAND LUX REALTY – CERRONE, INC. LOCATED AT 706 SAW MILL RIVER ROAD

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for the proposed permit to convert the storefront which was occupied by Lilac Florist into a real estate office located at 706 Saw Mill River Road;

BE IT FURTHER RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing at 8:15 p.m. on June 1, 2015 to discuss the proposed project.

Seconded by Trustee Kaboolian and passed unanimously.

4. Resolution authorizing Village Manager to execute an agreement with Cleary Consulting regarding the Jefferson at Saw Mill River Road project

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AGREEMENT WITH CLEARY CONSULTING

Trustee Kaboolian: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute an agreement with Cleary Consulting located at 529 Asharoken Avenue, Northport, New York 11768 for the purpose of providing consulting services regarding the review of The Jefferson at Saw Mill River Road project located in the Town of Greenburgh for an amount not to exceed \$5,000. **Seconded by Trustee Malone and passed unanimously.**

5. Resolution to Revise Language for Banners

Resolution to Revise Language for Banners

Trustee DiJusto: Resolution granting permission for Ardsley High School Social Worker, Monique Johnson, and the Ardsley SAYF Coalition Coordinator, Theresa Del Grosso, to revise the wording on the previously approved banner request for a 20' x 4' banner to be hung across Ashford Ave near Village Hall from June 1st through June 26th to be changed

From:

DON'T BE A PARTY TO TEENAGE DRINKING. IT'S AGAINST THE LAW.

A MESSAGE FROM THE ARDSLEY SAYF COALITION, ARDSLEY HIGH SCHOOL & ARDSLEY MIDDLE SCHOOL.

To:

HELP YOUR TEENS ACHIEVE THEIR DREAMS. HELP THEM TO BE DRUG FREE AND SAYF

A MESSAGE FROM THE ARDSLEY SAYF COALITION, ARDSLEY HIGH SCHOOL & ARDSLEY MIDDLE SCHOOL. **Seconded by Trustee Monti and passed unanimously.**

6. Resolution establishing standard work day for elected and appointed officials



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 3/14)

BE IT RESOLVED, that the Village of Ardsley (Name of Employer) / 40074 (Location Code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
Trustee	6	Greg Malone	3119	35267293		12/1/14-12/31/16	YES	4.43	
Trustee	6	Nancy Kabanian	6346	60216231		12/1/14-12/31/16	YES	1.95	
Trustee	6	Andy D. Justo	8755	60558400		12/1/13-12/31/15	YES	1.95	
Appointed Officials									
Village Manager	7	Meredith S. Robert	1602	42753558		12/1/14-12/31/15	YES	20	
Village Clerk	7	Barbara A. Berardi	5897	37420791		12/1/13-12/31/15	YES	20	
Village Attorney	6	Robert Ponzini	6909	38003398		12/1/14-12/31/15	YES	7.93	

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Barbara A. Berardi, secretary/clerk of the governing board of the Village of Ardsley (Name of Employer) of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 18th day of May, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

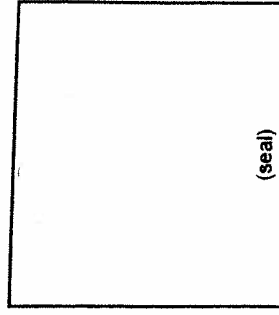
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Ardsley (Name of Employer) on this 18th day of May, 2015.

Affidavit of Posting: I, Barbara A. Berardi, (Name of secretary or clerk) being duly sworn, deposes and says that the posting of the Resolution began on 5/18/2015 (Date) and continued for at least 30 days. That the Resolution was available to the public on the

☒ Employer's website at www.ardsleyvillage.com

☐ Official sign board at _____

☐ Main entrance secretary or clerk's office at _____





Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 3/14)

BE IT RESOLVED, that the Village of Ardsley (Name of Employer) / 40074 (Location Code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs./day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
Village Justice	6	Walter Schwartz	8254	34866483		12/1/14-12/31/18	YES	6.84	
Justice	6	Mollie Monti	8325	60545878		12/1/13-12/31/15	NO		
Appointed Officials									

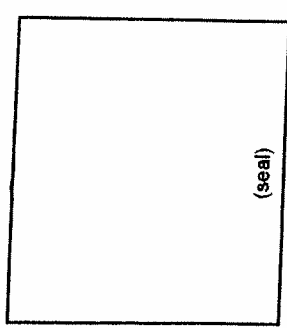
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Barbara A. Berardi (Name of secretary or clerk) secretary/clerk of the governing board of the Village of Ardsley (Name of Employer) of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 15th day of May, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Ardsley (Name of Employer) on this 15th day of May, 2015.

Affidavit of Posting: I, Barbara A. Berardi (Name of secretary or clerk) being duly sworn, deposes and says that the posting of the Resolution began on 5/18/2015 (Date) and continued for at least 30 days. That the Resolution was available to the public on the

☒ Employer's website at www.ardsleyvillage.com
☐ Official sign board at _____
☐ Main entrance secretary or clerk's office at _____



7. Resolution awarding bid for Street Sweeper Vacuum Vehicle

RESOLUTION AWARDING BID FOR STREET SWEEPER VACUUM VEHICLE

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby accepts the recommendation of the Village Manager and Deputy Highway Foreman to award the bid for the purchase and delivery of an street sweeper vacuum vehicle to Empire Equipment Sales of L.I. d/b/a Long Island Sanitation Equipment Company, 1670 New Highway, Farmingdale, New York 11735 for the amount of \$308,416.00. **Seconded by Trustee Kaboolian and passed unanimously.**

8. Resolution authorizing the issuance of \$43,810 Bonds – Reconstruction of the Community Center Roof

BOND RESOLUTION DATED MAY 18, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$43,810 BONDS OF THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF THE COMMUNITY CENTER ROOF, IN AND FOR SAID VILLAGE.

Trustee Kaboolian: 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. For the specific object or purpose of paying the cost of the reconstruction of the Community Center roof, in and for the Village of Ardsley, Westchester County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$43,810 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$43,810, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$43,810 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) 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 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.

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 Malone and and passed unanimously.**

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

TRUSTEE DI JUSTO VOTING AYE
TRUSTEE MONTI VOTING AYE
TRUSTEE MALONE VOTING AYE
TRUSTEE KABOOLIAN VOTING AYE
MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

BOND RESOLUTION DATED MAY 18, 2015.

9. Resolution authorizing the issuance of \$9,180 Bonds – HVAC Improvements at Village Hall

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,180 BONDS OF THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF CERTAIN IMPROVEMENTS AT THE VILLAGE HALL, IN AND FOR SAID VILLAGE.

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. For the specific object or purpose of paying the cost of certain improvements to the heating, ventilating and air conditioning system at Village Hall, in and for the Village of Ardsley, Westchester County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$9,180 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$9,180, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$9,180 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 13 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 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.

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 DI JUSTO VOTING AYE

TRUSTEE MONTI VOTING AYE

TRUSTEE MALONE VOTING AYE

TRUSTEE KABOOLIAN VOTING AYE

MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *

10. Resolution authorizing the issuance of \$23,015 Bonds – Purchase/Installation of Parking Meters

BOND RESOLUTION DATED MAY 18, 2015.

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF PARKING METERS, IN AND FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$23,015, AND AUTHORIZING THE ISSUANCE OF \$23,015 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

Trustee Monti: 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 Village of Ardsley, Westchester County, New York, as follows:

Section 1. The purchase and installation of parking meters, in and for the Village of Ardsley, Westchester County, New York, including incidental expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$23,015.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$23,015 bonds of said 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 five years pursuant to subdivision 50 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 shall not 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

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. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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 Di Justo and passed unanimously.**

TRUSTEE DI JUSTO VOTING AYE
TRUSTEE MONTI VOTING AYE
TRUSTEE MALONE VOTING AYE
TRUSTEE KABOOLIAN VOTING AYE

MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *

11. Resolution authorizing the issuance of \$12,850 Bonds – Pascone Park

Improvements

BOND RESOLUTION DATED MAY 18, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,850 BONDS OF THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO PASCONE PARK, IN AND FOR SAID VILLAGE.

Trustee Malone: 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. For the specific object or purpose of paying the cost of constructing improvements to Pascone Park, in and for the Village of Ardsley, Westchester County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$12,850 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$12,850, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$12,850 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(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 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.

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 Kaboolian and passed unanimously.**

TRUSTEE DI JUSTO VOTING AYE
TRUSTEE MONTI VOTING AYE
TRUSTEE MALONE VOTING AYE
TRUSTEE KABOOLIAN VOTING AYE
MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *

12. Resolution authorizing the issuance of \$51,205 Bonds – Purchase of Various Items of Equipment

BOND RESOLUTION DATED MAY 18, 2015.

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS OF EQUIPMENT, FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$51,205, AND AUTHORIZING THE ISSUANCE OF \$51,205 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

Trustee Kaboolian: 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 Village of Ardsley, Westchester County, New York, as follows:

Section 1. The purchase of various items of equipment, including incidental equipment and expenses in connection therewith, for the Village of Ardsley, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$51,205.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$51,205 bonds of said 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 five years pursuant to subdivision 89, based on subdivisions 25, 32 and 35, each 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 shall not 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 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. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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 Malone and passed unanimously.**

TRUSTEE DI JUSTO VOTING AYE
TRUSTEE MONTI VOTING AYE
TRUSTEE MALONE VOTING AYE
TRUSTEE KABOOLIAN VOTING AYE
MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *

13. Resolution authorizing the issuance of \$833,940 Bonds-Road Construction

BOND RESOLUTION DATED MAY 18, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$833,940 BONDS OF THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS THROUGHOUT AND IN AND FOR SAID VILLAGE.

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. For the class of objects or purposes of paying the cost of the reconstruction and resurfacing of various roads throughout and in and for the Village of Ardsley, Westchester County, New York, including drainage, sidewalks, curbs, gutters, landscaping, grading or improving rights-of-way, as well as other incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$833,940 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$833,940, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$833,940 bonds of said Village authorized to be issued pursuant to this bond resolution.

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 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.

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 DI JUSTO VOTING AYE

TRUSTEE MONTI VOTING AYE
TRUSTEE MALONE VOTING AYE
TRUSTEE KABOOLIAN VOTING AYE
MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *

14. Resolution authorizing the issuance of \$451,350 Bonds-Purchase of Maintenance Equipment

BOND RESOLUTION DATED MAY 18, 2015.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF EQUIPMENT FOR MAINTENANCE PURPOSES, FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$451,350 AND AUTHORIZING THE ISSUANCE OF \$451,350 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

Trustee Monti: 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 equipment for maintenance purposes, each item of which costs \$30,000 or more, including incidental equipment 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 \$451,350.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$451,350 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 28 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 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.

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 DiJusto and passed unanimously.**

TRUSTEE DI JUSTO VOTING AYE
TRUSTEE MONTI VOTING AYE
TRUSTEE MALONE VOTING AYE
TRUSTEE KABOOLIAN VOTING AYE
MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *

15. Resolution authorizing the issuance of \$114,240 Bonds-Purchase of Fire Chief Vehicle & Fire-Fighting Apparatus

BOND RESOLUTION DATED MAY 18, 2015.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF A FIRE CHIEF VEHICLE AND FIRE-FIGHTING APPARATUS, FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$114,240 AND AUTHORIZING THE ISSUANCE OF \$114,240 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

Trustee Malone: 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 fire chief vehicle and fire-fighting apparatus, including incidental 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 \$114,240

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$114,240 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 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.

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.

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 Kaboolian and passed unanimously.**

TRUSTEE DI JUSTO VOTING AYE

TRUSTEE MONTI VOTING AYE

TRUSTEE MALONE VOTING AYE

TRUSTEE KABOOLIAN VOTING AYE

MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *

16. Resolution authorizing the issuance of \$1,020,00 Bonds-Engineering /Architectural/Planning for New Highway Garage

BOND RESOLUTION DATED MAY 18, 2015.

A RESOLUTION AUTHORIZING ENGINEERING, ARCHITECTURAL AND PLANNING COSTS FOR THE CONSTRUCTION OF A NEW HIGHWAY GARAGE, IN AND FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,020,000, AND AUTHORIZING THE ISSUANCE OF \$1,020,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

Trustee Kaboolian: 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 ("SEQRA"), 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 Village of Ardsley, Westchester County, New York, as follows:

Section 1. Engineering, architectural and planning compliance costs for the construction of a new highway garage, in and for the Village of Ardsley, Westchester County, New York, including SEQRA compliance costs and other incidental expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$1,020,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,020,000 bonds of said 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 five years pursuant to subdivision 62nd(2nd) 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 shall not 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 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. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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 Malone and passed unanimously.**

TRUSTEE DI JUSTO VOTING AYE

TRUSTEE MONTI VOTING AYE

TRUSTEE MALONE VOTING AYE

TRUSTEE KABOOLIAN VOTING AYE

MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *

17. Resolution authorizing the issuance of \$51,000 Bonds-Planning for Drainage Project

BOND RESOLUTION DATED MAY 18, 2015.

A RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES AND ANCILLARY SERVICES FOR PLANNING OF A SURFACE DRAINAGE IMPROVEMENT PROJECT, IN AND FOR THE VILLAGE OF ARDSLEY, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$51,000, AND AUTHORIZING THE ISSUANCE OF \$51,000 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 Village of Ardsley, Westchester County, New York, as follows:

Section 1. Professional engineering and ancillary services for planning of a surface drainage improvement project, in and for the Village of Ardsley, Westchester County, New York, including incidental expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$51,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$51,000 bonds of said 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 five years pursuant to subdivision 62nd(2nd) 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 shall not 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 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. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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 DI JUSTO VOTING AYE

TRUSTEE MONTI VOTING AYE

TRUSTEE MALONE VOTING AYE

TRUSTEE KABOOLIAN VOTING AYE

MAYOR PORCINO VOTING AYE

The resolution was thereupon declared duly adopted.

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VIII. CALL FOR EXECUTIVE SESSION. No Executive Session.

IX. ADJOURNMENT OF MEETING

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, May 18, 2015 at 9:02 p.m. **Seconded by Trustee Monti and passed unanimously.**

X. NEXT VILLAGE BOARD MEETING: Monday, June 1, 2015 at 8:00 p.m.

Respectfully submitted,

Donna Fusco
Recording Secretary