

Mayor Porcino opened the April 16, 2012 Regular Meeting at 8:00 p.m.

Present:	Mayor	Peter Porcino
	Deputy Mayor/Trustee	Gary Malone
	Trustee	Larry J. Nardecchia
	Trustee	Nicole Minore
	Trustee	Beverly A. Levine
	Village Manager	George Calvi
	Village Attorney	Robert J. Ponzini
	Village Clerk	Barbara Berardi
	Recording Secretary	Lorraine McSpedon

I. PLEDGE OF ALLEGIANCE

8:00 P.M. – PUBLIC HEARING – To consider the proposed budget for the fiscal year beginning 6/1/12 to 5/31/13.

Mayor Porcino read the legal notice and opened the hearing up to the public.

Mayor Porcino swore in new volunteer firefighter, Daniel Weber.

ANNUAL REPORT – YOUTH ADVOCATE PROGRAM

Allison Mastrogiacomo delivered the report.

II. APPROVAL OF MINUTES:

Tr. Malone: Resolved, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of April 2, 2012 as submitted. **Seconded by Tr. Levine and passed unanimously.**

III. DEPARTMENT REPORTS

FIRE DEPARTMENT REPORT:

Chief Florkowski delivered the report for the month of March, 2012.

POLICE DEPARTMENT REPORT:

Chief Califano delivered the report for the month of March, 2012.

BUILDING DEPARTMENT REPORT:

Mr. Tomasso delivered the report for the month of March, 2012.

LEGAL REPORT: Attorney Ponzini had nothing to report.

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

The bills for the past two weeks from the General Fund totaled: \$48,969.78; from the Trust & Agency Account: \$3,928.95 and from the Capital Fund: \$154.80.

Tr. Nardecchia: Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to pay the following amounts:

From the General Fund: \$48,969.78; from the Trust & Agency Fund: \$3,928.95 and from the Capital Fund: \$154.80. **Seconded by Tr. Levine and passed unanimously.**

MANAGER'S REPORT: Mr. Calvi did not have a report this evening, however, did note that:

- 1) The County tax bills are due on Monday, April 30, 2012 and should be mailed or delivered to the Town of Greenburgh.
- 2) A refrigerator was left on Park Avenue and the doors were not removed. Mr. Calvi emphasized the importance of removing refrigerator doors when disposing of such. Also, the Freon should be removed from the refrigerator.

MAYOR'S ANNOUNCEMENTS:

- 1) Attended the Fireman's Dinner.
- 2) Two additional budget work sessions are scheduled for April 18th and April 24th.
- 3) Attended the Westchester Municipal Officers Association Dinner.
- 4) Discussed the Tourism Program. Would like a decision by the next meeting as to whether or not Ardsley would participate in the program.
- 5) Participated in a phone conversation with Ed Burrows re affordable housing.
- 6) Discussed the new household MRF in Valhalla.
- 7) Alerted residents that a drought may cause a reduction in water consumption.

IV. COMMITTEE AND BOARD REPORTS:

Tr. Minore:

- 1) Attended the Fireman's Dinner.
- 2) Gave an update on the Youth Council.
- 3) Received a third quote for the new website.

Tr. Nardecchia:

- 1) Attended the Fireman's Dinner
- 2) Attended two budget work sessions.
- 3) Worked with the Garden Club and the DPW doing work on the clock island.
- 4) Gave an update on the Seniors' activities: There was a breakfast last week; this Wednesday there will be a shopping trip to White Plains; the trip to Little Russia has been moved to May 30, 2012.
- 5) Reviewed the Elm Street site plan revisions.

Tr. Malone:

- 1) Attended the Fireman's Dinner.
- 2) Gave an update on the Tourism Program proposal.

Tr. Levine:

- 1) The next program for the Historical Society will take place on Sunday in Library re the Water Wheel Inn.

8:30 P.M. – PUBLIC HEARING – For the purpose of amending the site plan for Elm Street Sports Group, LLC located at 1 Elm Street, Ardsley, New York.

Mayor Porcino read the legal notice.

Ms. Stephanie Scherer presented herself to the Board and reported that the construction is coming along and is on schedule. Due to the magnitude of the project, there are some minor changes which will need to be made to the original site plan.

Mr. Paul Petretti, Engineer, presented himself to the Board and stated that a platform will be constructed in the rear of the building to accommodate the HVAC equipment since there is not enough room inside of the building to accommodate this equipment.

Additionally, a generator which is located on Elm Street will be removed since it will not be needed. A sanitary sewer will be rerouted and parking has been reduced from 132 to 127 spaces, however, additional parking has been secured from NYS Thruway Authority via an annual, renewable permit. In addition, an exterior stairwell will be constructed for egress purposes.

Mrs. Scherer gave an update of the Community Center project which will begin in June.

V. VISITOR'S

VI. OLD BUSINESS

**RESOLUTION TO CLOSE THE PUBLIC HEARING ON THE
2012-2013 VILLAGE BUDGET**

Trustee Nardecchia: RESOLVED, that the Village Board of the Village of Ardsley hereby closes the Public Hearing regarding the 2012-2013 Village Budget. **Seconded by Trustee Minore and passed unanimously.**

**RESOLUTION TO APPROVE THE AMENDED SITE PLAN FOR
ELM STREET SPORTS GROUP, LLC LOCATED AT 1 ELM STREET,
ARDSLEY, NEW YORK**

Trustee Minore: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the amended site plan for Elm Street Sports Group, LLC located at 1 Elm Street, Ardsley, New York for the proposed exterior stair tower on the northeast corner of the building and an equipment platform centered on the north wall of the building, and the parking reduction to 127 spaces;

FURTHERMORE BE IT RESOLVED, that the Village Board of the Village of Ardsley shall maintain all of the conditions of the original site plan approval. **Seconded by Trustee Levine and passed unanimously.**

VII. NEW BUSINESS

**RESOLUTION DECLARING LEAD AGENCY AND
SCHEDULING A PUBLIC HEARING
YOUNG & CLASSY INC.
27 CENTER STREET
ARDSLEY, NEW YORK**

Mr. Hyacinthe gave an overview of the project.

Trustee Minore: RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself Lead Agency for the proposed permit to convert the vacant retail/office space into a hair salon located at 27 Center Street, Ardsley, New York;

AND RESOLVED, that the Village Board of the Village of Ardsley hereby refers the applicant to the Planning Board for review and comment;

FURTHERMORE BE IT RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing at 8:15 pm on Monday, May 21, 2012 to discuss the proposed permit to convert the retail/office space into a hair salon located at 27 Center Street, Ardsley, New York. **Seconded by Trustee Nardecchia and passed unanimously.**

**RESOLUTION CONSIDERING REQUEST TO ERECT TEMPORARY SIGNS
FOR MEMORIAL DAY**

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby approves a request from Ardsley American Legion Post 458 to erect two 4' x 8' signs with information regarding the Memorial Day ceremony and parade; one sign to be placed at the southwest corner of the intersection of Route 9A and Ashford Avenue, and the other to be placed at the entrance to Pascone Park on Ashford Avenue. The signs will be erected approximately May 18th and will be removed on May 29th. **Seconded by Trustee Nardecchia and passed unanimously.**

**RESOLUTION SCHEDULING PUBLIC HEARING FOR 2012 ANNUAL
STORMWATER REPORT**

Trustee Levine: RESOLVED, that the Village Board of the Village of Ardsley hereby calls for a public hearing on May 7, 2012 at 8:30 p.m. for the purpose of receiving comments regarding the 2012 Village Stormwater Annual Report. **Seconded by Trustee Minore and passed unanimously.**

Mayor Porcino gave an overview of the Ashford Avenue bridge project and suggestions were given for a venue for the public hearing.

ADJOURNMENT OF MEETING:

Tr. Nardecchia: Resolved, that the Village Board of the Village of Ardsley hereby adjourns the Regular Meeting of Monday, April 16, 2012, at 9:11 p.m. **Seconded by Tr. Levine and passed unanimously.**

Respectfully submitted,

Lorraine McSpedon, Recording Secretary