

**VILLAGE OF ARDSLEY  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, MARCH 4, 2013**

Present:	Mayor	Peter Porcino
	Deputy Mayor/Trustee	Gary Malone
	Trustee	Larry J. Nardecchia
	Trustee	Nicole Minore
	Trustee	Nancy Kaboolian
	Village Manager	George Calvi
	Village Clerk	Barbara Berardi
	Building Inspector	Larry Tomasso
	Village Consulting Engineer	Hugh Greechan
	Recording Secretary	Anne Hohlweck
Absent:	Village Attorney	Robert J. Ponzini

Mayor Porcino called to order the Regular Meeting at 7:58 p.m.

**I. ANNOUNCEMENT OF EXIT SIGNS**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES:** Regular Meeting – February 19, 2013

**Trustee Malone: Resolved,** that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of February 19, 2013 as submitted. **Seconded by Trustee Minore and passed unanimously.**

**IV. DEPARTMENT REPORTS:**

**LEGAL REPORT:**

No report

**MANAGER'S REPORT:**

Village of Ardsley  
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VILLAGE MANAGER REPORT  
MONDAY, MARCH 4, 2013  
PREPARED BY GEORGE CALVI

**SPRAIN BROOK PARKWAY BRIDGE WORK DELAYS:** We received notice last week, and confirmation today that there will be long-term work on the Sprain Brook Parkway bridge that spans over Route 119 just north of the Village of Ardsley. In speaking with a NYS DOT representative late this afternoon, stage one of the bridge replacement that was supposed to have commenced today, is expected to begin on Thursday, March 7. The work will involve lane restrictions, and no doubt will generate traffic delays, particularly since the work will be in that critical area where northbound traffic can exit on to I-287 eastbound and westbound. In addition to day work, during stage one there will be approximately two weeks in March of night work involving bridge demolition, and again in April for the erection of new bridge beams over Route 119. The work will progress in three stages throughout 2013. Additional periods of night work are planned for late June and late September. It is anticipated the last stage will be completed by December 2013. For more information on this project, please visit [www.dot.ny.gov/projects](http://www.dot.ny.gov/projects). Owing to experiences with other Sprain Brook projects in the past, one should seriously consider using the Saw Mill Parkway as an alternate, or build in extra commuting time traveling to points north, or to White Plains.

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

Mr. Calvi stated that the bills for the past two weeks totaled as follows: General Fund: \$130,139.26; Trust & Agency Fund: \$3,657.92; and no bills from the Capital Fund.

**Trustee Nardecchia: Resolved,** that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$130,139.26; Trust & Agency Fund: \$3,657.92; and no payments from the Capital Fund. **Seconded by Trustee Minore and passed unanimously.**

**MAYOR'S ANNOUNCEMENTS:**

- Proclaimed Saturday, February 23<sup>rd</sup> as "Patricia 'Trish' Lacy Day". She was named as an aide to the grand marshal of the Sleepy Hollow St. Patrick's Day parade. Her achievements and contributions were acknowledged
- Attended Village Officials Committee meeting
- Attended WMOA dinner held in Tarrytown
- Will be marching in the Tarrytown/Sleepy Hollow St. Patrick's Day parade on Sunday, March 10 at 1:30 p.m. along with Trustee Malone
- Town of Greenburgh is celebrating its 225<sup>th</sup> anniversary on Thursday, March 7
- Sale of Waterwheel property is scheduled for Friday, March 8
- Attended the *History of Ashford Avenue* presentation at the Ardsley Public Library on March 3

## **COMMITTEE & BOARD REPORTS:**

### **TRUSTEE NARDECCHIA:**

- Attended the Garden Club dinner at St. Barnabas Church last week
- Attended the Recreation Commission meeting last week
- The senior's concert was successful with 84 seniors in attendance from four Villages
- Participated in a meeting on parking waivers for seniors
- Attended multiple meetings on the Ashford Avenue bridge replacement and stated some of his observations and concerns

### **TRUSTEE MINORE:**

- Youth Council sponsored the High School dance last Friday with 220 students in attendance
- The Youth Council and SAYF Coalition upcoming meetings will be held Monday, March 11, at 6:45 p.m. and 7:30 p.m. respectively

### **TRUSTEE MALONE:**

- Attended the Ardsley Library Board of Trustees meeting

### **TRUSTEE KABOOLIAN:**

- No report

## **V. VISITORS:**

Mayor Porcino stated the phone lines are open for questions or comments.

Mr. Ted L'Estrange gave an overview on Shen Yun Performing Arts, a non-profit organization. The performers are the world's finest classical Chinese dancers. He said there will be performances at Lincoln Center on April 20-28, 2013. Program brochures were provided.

A resident, Robert Maher of 11 Victoria Road, phoned in with a concern on an old parking ticket that he recently received.

Mr. Armen Boyajian, resident, inquired about the abolishment of the Village assessment unit. Mayor Porcino said public hearings were held on this matter, and that it was found to be a duplication of work for Greenburgh and Ardsley. This job function is now managed by the Town of Greenburgh.

Mayor Porcino read into the record the public notice.

**8:30 P.M. – PUBLIC HEARING** – To discuss the request from Chauncey Partners, LLC for a permit to tie in the sanitary sewer system from the new house being constructed at Chauncey Estates Subdivision, Ridge Road & Eastway Road, into the Village's sanitary sewer system as per our Village Code §165-14.

Mr. Michael Kolba, Engineer, appeared for the applicant and stated he is seeking an approval this evening for a sewer tie-in connection. The existing manhole is at the end of Ridge Road. The project involves extending Ridge Road for four single family homes. He stated he has been working with the Village Consulting Engineer. Mr. Kolba said the Westchester County Health Department has not yet approved this work, but the Town of Greenburgh has approved the work.

Trustee Nardecchia noted that the manhole is rock. He said if there is a pump flow system, the Board should reconsider this and change the fee amount. This also should be a condition for approval. A gravity flow system would be less problematic than a pump flow system.

Trustee Nardecchia inquired about the fees. Mr. Tomasso stated the various fee amounts.

Trustee Nardecchia said an additional condition for approval should be if any additional houses are built, they would have to come back to the Village of Ardsley and apply for a connection permit.

Mr. Greechan, Village Consulting Engineer, stated that there is no water line going into the road. They are on wells. There will be a disruption of the roadway, and repairs will be made to the last 100 feet of the road when the work is completed. He noted that if additional houses connect to this line they will have to be pumped.

Mr. Kolba stated that phase II is on the east side and will be an extension of Eastway Road. He noted that there will be no roadway connection to Ridge Road, and there is no intent to interconnect the two phases.

Mr. Calvi inquired about the use of well water.

Mr. Kolba stated the Health Department did not have an issue with the use of wells. He said United Water was being considered, but they had numerous upgrades that were cost prohibitive. He stated there will be sprinklers in each house. There will be no hydrant in the cul de sac. Mr. Kolba said the distance from the existing fire hydrant to the furthest house in the cul de sac is approximately 650 feet. He said the plans were reviewed by the previous Fire Chief.

Trustee Nardecchia recommended the Village Fire Chief weigh in on this matter. He remarked that the sprinklers will be on booster systems that will have limited capacity.

## **OLD BUSINESS:**

1. Resolution to approve permit to tie in the sanitary sewer service from Chauncey Partners, LLC as per Village Code Section 165-14

**Trustee Nardecchia: Be It Resolved**, that the Village Board of the Village of Ardsley hereby closes the Public Hearing. **Seconded by Trustee Minore and passed unanimously.**

**Trustee Kaboolian: Be It Resolved**, that the Village Board of the Village of Ardsley hereby determines the proposed action as a Negative Declaration under SEQRA, and the proposed action will have no significant environmental impact. **Seconded by Trustee Nardecchia and passed unanimously.**

## **RESOLUTION TO APPROVE PERMIT TO TIE IN THE SANITARY SEWER SERVICE FROM CHAUNCEY PARTNERS, LLC AS PER VILLAGE CODE SECTION 165-14**

**Trustee Nardecchia: Resolved**, that the Village Board of the Village of Ardsley hereby approves the request from Chauncey Partners, LLC for a permit to tie in the sanitary sewer service from the new houses being constructed at Chauncey Estates Subdivision, Ridge Road & Eastway Road, into the Village's sanitary sewer system as per our Village Code 165-14 with the following conditions:

1. The approval is conditioned and subject to such maintenance fees currently in effect and/or as the village may adopt prospectively.
2. The approval is conditioned upon the conditions mentioned by the Village's Consulting Engineer in his letter to the Board dated 2/26/13. The applicant must provide three sets of plans listing those conditions.
3. The applicant must obtain a plumbing permit and pay all of the required sewer tie-in fees prior to the commencement of construction.
4. The applicant must obtain the necessary street opening permits from the Village Clerk prior to commencement of construction.
5. The applicant must provide a performance bond in the amount specified by the Village's Consulting Engineer, but shall not be less than \$5,000.00.
6. The applicant must provide insurance as required by §165-16A(7) of the Village Code.
7. The applicant must provide proof of approval of this plan from the Town Engineer of the Town of Greenburgh.

8. The applicant must provide three copies of the Westchester County Health Department approval for the sewer main extension.
9. If it becomes necessary to convert from a gravity feed sewer to a force main and pump system, the applicant must appear before the Board of Trustees for approval.
10. Any further extension of the proposed sewer system, including but not limited to the connection of additional houses, will require Board of Trustees approval.

**Be It Resolved**, that the Village Board of the Village of Ardsley, hereby approves the request from Chauncey Partners, LLC for a permit to tie in the sanitary sewer service from the new houses being constructed at Chauncey Estates Subdivision, Ridge Road & Eastway Road, into the Village's sanitary sewer system, and subject to compliance with the ten (10) listed conditions. **Seconded by Trustee Malone and passed unanimously.**

2. Resolution to consider Bid Submissions for Safe Routes to School Program (Sidewalks)

Mayor Porcino said this matter will be tabled until a later date.

## **VII. NEW BUSINESS:**

1. Resolution Accepting Resignation of Zoning Board Member – Norman Goodfarb

### **RESOLUTION ACCEPTING RESIGNATION OF ZONING BOARD MEMBER – NORMAN GOODFARB**

**Trustee Kaboolian: Resolved**, that the Village Board of the Village of Ardsley hereby accepts, with regret, the resignation of Norman Goodfarb from the Zoning Board of Appeals, effective immediately. **Seconded by Trustee Malone and passed unanimously.**

Mayor Porcino stated that Mr. Goodfarb has served on two different Village boards for a total of forty-one years.

2. Resolution Approving Village Manager Policy to accommodate Senior Citizen motorist needs at routine Wednesday afternoon Community Center Programs

### **RESOLUTION APPROVING VILLAGE MANAGER POLICY TO ACCOMMODATE SENIOR CITIZEN MOTORIST NEEDS AT ROUTINE WEDNESDAY AFTERNOON COMMUNITY CENTER PROGRAMS**

**Trustee Minore: Resolved**, that the Village Board of the Village of Ardsley hereby approves the Village Manager's policy to accommodate senior citizen motorists for their parking space needs on Center Street during their routine Wednesday afternoon programs, only,

between the hours of 11:00 a.m. and 4:00 p.m. Such accommodation will exist in the form of a placard intended for their dashboard with the following information: the village seal, the words “temporary parking”, an expiration date, license plate number, model number, and most importantly the words, “non transferable”. Such placard shall be issued in different colors annually at the time of the payment of senior program dues normally in the month of January by the Community Center Director. **Seconded by Trustee Nardecchia and passed unanimously.**

Trustee Nardecchia said the Senior Center has no parking. There will be six free parking spaces on Center Street between the hours of 11 a.m. and 4 p.m. on Wednesdays for Ardsley seniors who have paid their annual senior program dues.

A resident, Marie Agnano of 6 Short Hill Road, called in and thanked Trustee Nardecchia for his support of senior programs and his assistance with issues.

### 3. RESOLUTION REGARDING APPOINTMENT TO LIBRARY BOARD – K. CHENOWETH

#### **RESOLUTION REGARDING APPOINTMENT TO LIBRARY BOARD – K. CHENOWETH**

**Trustee Malone: Resolved,** that the Mayor hereby makes an interim appointment to the Ardsley Library Board of Trustees, for Kyra Chenoweth, residing at 26 Powder Horn Road, Ardsley, New York 10502 with term expiring December 4, 2017. **Seconded by Trustee Minore and passed unanimously.**

**VIII. CALL FOR EXECUTIVE SESSION.** Executive Session to follow the meeting.

### **IX. ADJOURNMENT OF MEETING**

There being no other business, the meeting was adjourned.

**Trustee Nardecchia: Resolved,** that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, March 4, 2013 at 9:15 p.m. **Seconded by Trustee Minore and passed unanimously.**

**X. NEXT VILLAGE BOARD MEETING:** Monday, March 18, 2013 at 8:00 p.m.

Respectfully submitted,

Anne Hohlweck  
Recording Secretary