

VILLAGE OF ARDSLEY

BOARD OF TRUSTEES/ REORGANIZATION MEETING DECEMBER 5, 2011

Trustee Porcino opened the December 5, 2011 meeting at 8:00p.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

MOMENT OF SILENCE – MARY RITA WALSH, JERRY GREENWALD, ANGELO MASTROGIACOMO

Ms. Barbara Berardi, Village Clerk, administered the Oath of Office and Swore in Trustee Porcino to the appointment as Mayor of the Village of Ardsley.

Trustees Nardecchia and Minore were sworn in by Mayor Porcino.

The Reorganization Meeting took place and all appointments were read by Mayor Porcino, Tr. Nardecchia, Tr. Malone, Tr. Minore, Tr. Levine, and Mr. Calvi.

All appointments were seconded by Tr. Levine and passed unanimously.

Tr. Nardecchia: Resolved, that the Village Board of the Village of Ardsley hereby adjourns the Reorganization Meeting at 8:18 p.m. **Seconded by Tr. Malone and passed unanimously.**

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 November 21, 2011, as submitted. **Seconded by Tr. Levine and passed (with Tr. Minore abstaining since she was not present at the November 21, 2011 meeting).**

III. DEPARTMENT REPORTS

LEGAL REPORT: Attorney Ponzini had noting to report.

TREASURER'S REPORT: Marion DeMaio read the following:

The bills for the last two week from the General Fund totaled \$839,594.13; from the Trust and Agency Fund: \$200, and from the Capital Fund: \$1,840.50.

Tr. 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: \$839,594.13; from the Trust and Agency Fund: \$200 and from the Capital Fund: \$1,840.50. **Seconded by Tr. Minore and passed unanimously.**

MANAGER'S REPORT: Mr. Calvi reported the following:

Mr. Calvi welcomed Town of Greenburgh Supervisor, Paul Feiner, who was present in the audience.

**VILLAGE MANAGER REPORT
FOR DECEMBER 5, 2011
PREPARED BY GEORGE F. CALVI**

1. PEARL HARBOR DAY 2011: Please be advised that this Wednesday December 7, 2011 represents the 70th anniversary of the unwarranted attack by the Empire of Japan on the American military installation at Pearl Harbor, Hawaii; the event which catapulted the United States into World War II.

On that single morning 2,400 Americans were killed, and at least 1,200 were wounded. It is estimated by the Pearl Harbor Survivors Association that there are about 8,000 survivors still living with the youngest hovering at about 88 years of age. Ardsley lost its own Pearl Harbor Survivor, Augie Giusti, just a few short years ago. Mr. Giusti was stationed on the USS West Virginia that fateful morning when it was sunk by no less than seven torpedoes. According to today's Journal News, one survivor, Armando Gallella, age 90, resides in nearby Sleepy Hollow.

Residents and merchants in the Village are asked to fly their flags at half mast all day on Wednesday in memory of the victims, and in honor of the survivors. In Fire Fighter Park, the Village will be flying a flag that was flown over the USS Arizona Memorial in Pearl Harbor in 2004.

2. SCRAP TIRE PROGRAM ABANDONED: Citing cost reasons the County of Westchester will no longer accept the collection of scrap tires from the various municipalities. What this means is that homeowners can no longer place old rubber tires for collection at curbside. They have two options: a) residents can pay the additional disposal fee to tire vendors when they purchase new tires for their vehicles, or b) they can make an appointment with the County of Westchester to transport their tires on their own to the soon to be opened permanent facility for Household Chemicals and Other Recyclables in Valhalla near the prison and hospital. Details can be found on the county's website at www.westchestergov.com. So, if you've been sitting on those old tires in the garage for a long time better get them out curbside by New Year's Eve, or start planning your trip to Valhalla.

3. TAXES ARE DUE: Village residents are reminded that the second installment of the Village tax bill is payable without penalty no later than the end of the business day on Tuesday, January 3rd. Mailed payments postmarked January 4, or payments made in person on January 4, will be assessed a penalty as prescribed by New York State law. No one is empowered to waive those penalties. If you have any questions please do not hesitate to contact our Village Treasurer Marion DeMaio or her assistant Dipika Patel at 693-1550.

4. HOLIDAY SCHEDULE: Please be advised that the Village offices will close at 12 noon, on Friday, December 23, and Friday, December 30, in observance of Christmas Eve, and New Year's respectively. Likewise, Christmas and New Year's Days since they fall on a Sunday will be observed on Monday, December 26, and Monday, January 2, 2012. The trash collections will not be impacted on the two half days. However, there will be double collections for the entire Village on the Tuesdays, the days after the two major holidays. It would be best if everyone references their 2011 Notice of Sanitation calendars as those holidays approach for the rescheduled pickups. If that is not sufficient, one may always confirm the pickups with the DPW at 693-0117.

5. HOLIDAY OBSERVANCES: This past Saturday, it was reported to me that there was a particularly successful Christmas Tree lighting ceremony in Legion Park followed by music and refreshments at the Community Center, the success for which I attribute to our very popular and hard-working Recreation Supervisor Trish Lacy and the members of the Parks Commission. I believe it was also the last formal function for our outgoing Mayor Jay Leon

as he passes on the baton to our incoming Mayor Peter Porcino. With the tree lighting behind us, it is now time to remind folks about the forthcoming Menorah lighting that is scheduled to take place on Tuesday, December 20 at 6:30 pm, also in Legion Park. This event, sponsored by Chabad of the Rivertowns, is also open to the public, and will include music and refreshments.

6. NEW BOARD: Lastly, I wish to extend my sincerest best wishes to our new Village Board, particularly our new Mayor, our re-elected Trustee, and our newly elected Trustee as they join the other Trustees in tackling the major challenges posed in 2012 which include contending with the tax levy cap on the Village budget, the proposed development of Rivertowns Square, compliance with the county's housing implementation plan, the former Waterwheel property re-development, the opening of the new sports center on Elm Street, the widening of Route 9A between Ashford Avenue and Heatherdell Road, and the longstanding plans to rehabilitate the Ashford Avenue bridge. No doubt about it. It's going to be a challenging year!

MAYOR'S ANNOUNCEMENTS:

- 1) Mayor Porcino stated that it is an honor to serve as Mayor.
- 2) Thanks were expressed to Jay Leon for his eight years of service.
- 3) Nicole Minore was welcomed to the Board.
- 4) Thanks were extended to Trustees Nardecchia, Malone and Levine for their continued service.
- 5) Attended the Tree Lighting. Thanks were extended to the Recreation Committee for their part in the lighting.
- 6) The Menorah Lighting will take place on December 20th at 6:30 pm.
- 7) Attended the Youth Council, SAYF Coalition and EAC meetings. The EAC will become a Climate Change Task Force in the future.
- 8) The Dobbs Ferry Board will hold its first hearings on the draft Environmental Impact Statement on Rivertowns Square on December 19th at 6:30 p.m. There will be at least two more meetings to follow in January.

IV. COMMITTEE AND BOARD REPORTS:

Tr. Nardecchia:

- 1) The Seniors have been very active. The Garden Club put on a wreath making class this week. The Seniors will have a luncheon at the school on December 17th. There will be a Holiday Party at the Fire House on December 16th.
- 2) Attended the Tree Lighting Ceremony.

Tr. Malone:

- 1) Attended the EAC Committee meeting.

Tr. Levine:

- 1) The Garden Club's numerous activities were discussed and thanks were extended to the Club.
- 2) The 70th Anniversary of Pearl Harbor will take place this Wednesday.

Mayor Ponzini mentioned a letter he received from the County Monitor for the Affordable Housing Settlement. A response will be forthcoming, according to Atty. Ponzini. Mr. Calvi mentioned he will handle it.

V. VISITOR'S

Mr. Adam Damascus, resident, 25 Alexander Hamilton Avenue, presented himself to the Board and mentioned the issue of water overflow in his neighborhood.

Mayor Porcino mentioned the letter which was recently received on Mr. Damascus' behalf and stated that a response would be forthcoming.

8:45 P.M. – PUBLIC HEARING – To consider a request to convert the existing vacant office/retail space into two residential dwelling units located at 609 Saw Mill River Road, Ardsley, New York – ***TO BE ADJOURNED TO JANUARY 17, 2012.***

VI. OLD BUSINESS

**RESOLUTION TO ADJOURN THE PUBLIC HEARING FOR APPROVAL TO
CONVERT THE EXISTING VACANT OFFICE/RETAIL SPACE INTO TWO
RESIDENTIAL DWELLINGS LOCATED AT 609 SAW MILL RIVER ROAD**

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the Public Hearing to convert the existing vacant office/retail space into two residential dwellings located at 609 Saw Mill River Road, Ardsley, New York to Monday, January 17, 2012 at 8:30 p.m. **Seconded by Trustee Levine and passed unanimously.**

**SITE PLAN APPROVAL RESOLUTION
VILLAGE OF ARDSLEY BOARD OF TRUSTEES
ARDSLEY WATERWHEEL PARTNERS
SECTION 16, SHEET 1A, BLOCK 0000, LOT P4**

Mayor Porcino mentioned that correspondence had been received from Mr. Harold Shames, Rick and JoAnn Timmons and Russell and Katherine Alonzo. Jay Leon did respond to the Alonzo's, who claimed not to be aware of the project.

Comments were also received from members of Stonegate. Mr. Tomasso addressed the concerns regarding parking and stated that currently there are over two parking spaces per unit available. There is a provision restricting overnight parking for commercial vehicles on residential properties. There is a permit procedure for RV's and campers which exists.

The homeowner's association will maintain the sidewalks and drainage.

A performance bond will be in place prior to construction in order to cover any potential damage to Mill Court, therefore eliminating the need for a conditional resolution.

The landscaping issues will all be met prior to the conclusion of the construction.

The Village will be reimbursed for any repairs undertaken by them.

Attorney Ponzini stated that he has reviewed the resolution with Mr. Tomasso and they are in agreement with the conditions.

Tr. Levine: **WHEREAS**, the Mayor and Village of Ardsley Board of Trustees (the “Village Board of Trustees”), has received an application for Site Plan Approval, submitted by the Ardsley Waterwheel Partners, LLC, Ardsley, NY (the “Applicant”) on September 10, 2010; and

WHEREAS, the subject property is located at the intersection of Saw Mill River Road (Route 9A) and Revolutionary Road and is 90,170 square feet in size, known as designated as Section 16, Sheet 1A, Block 0000, Lot P4 (the “Site”); and

WHEREAS, the site plan application calls for the construction of a new 22-unit multi-family affordable/workforce housing condominium development, serviced by a surface parking lot supporting 52 vehicles. New stormwater management facilities, landscaping, and associated site improvements are also proposed. The proposed building, all of the required off-street parking as well as the associated site improvements are known as the Waterwheel Site Plan (hereinafter referred to as the “Project”); and

WHEREAS, the site is located within the R-4A Workforce/Affordable Housing Overlay Zoning District; and

WHEREAS, the proposed residential development is designated as a Permitted Use in the R-4A Zoning District; and

WHEREAS, there are certain conditions contained in the resolution,

WHEREAS, the following materials have been submitted in support of this application:

1. Application for Board of Trustees Site Plan Approval, dated September 10, 2010.
2. Site plan drawings, dated August 25, 2010, revised September 8, 2010, September 10, 2010, September 29, 2010, January 26, 2011, September 27, 2011, October 28, 2011, and November 17, 2011, prepared by Bertin Engineering Associates, Inc., including:
 1. Site Plan
 2. Grading, Drainage, Stormwater Pollution Prevention Plan
 3. Utility Plan
 4. Landscaping and Lighting Plan
 5. Site Details
 6. Drainage Details
 7. Utility Details
3. Architectural and landscaping package, dated January 2010, revised December 2010, prepared by Architectura, including an illustrative site plan, floor plans, elevations, and renderings.

4. Building material details for the Board of Architectural Review, dated April 2011, prepared by Architectura.
5. Stormwater drainage calculations, dated September 10, 2010, prepared by Bertin Engineering Associates.
6. Traffic Impact Study, dated January 26, 2011, revised February 14, 2011, and revised February 16, 2011, prepared by Bertin Engineering Associates.
7. Full Environmental Assessment Form (the "EAF"), dated September 15, 2010, prepared by Ardsley Waterwheel Partners, LLC.
8. Supplement to the Environmental Assessment Form, dated February 14, 2011, prepared by DelBello Donnellan Weingarten Wise & Wiederkehr, LLP.
9. Memorandum on fiscal impacts, dated February 7, 2011, prepared by RH Consulting.
10. Letter from Bertin Engineering Associates, dated November 2, 2011.
11. SEQRA Reports from the Planning Board, Board of Architectural Review, Zoning Board of Appeals, dated December 15, 2010, December 15, 2010, and December 22, 2010, respectively.
12. Site Plan Application Referral Report from the Board of Architectural Review, dated May 23, 2011.
13. Westchester County Municipal Referral package, dated March 30, 2011, prepared by Eric Zamft, AICP, Village Consulting Planner.
14. Westchester County Planning Board Referral review letters, dated June 9, 2011 and June 13, 2011.
15. Review memorandum from Larry J. Tomasso, Building Inspector, dated September 16, 2010.
16. Review memoranda from Hugh Greechan, P.E., Village Consulting Engineer, dated February 10, 2011 and November 17, 2011.
17. Review memorandum from Bonnie Von Ohlsen, RLA on the Lighting and Landscaping Plan, dated February 9, 2011.
18. Review memorandum from John Canning, P.E. on the Traffic Study, dated February 24, 2011.

19. Review memoranda from Eric Zamft, AICP, Village Consulting Planner, dated November 3, 2010, January 14, 2011 (revised January 18, 2011), February 16, 2011, March, 2, 2011, and November 15, 2011.

WHEREAS, on September 20, 2010, the Village Board of Trustees declared their intent to serve as Lead Agency for the New York State Environmental Quality Review Act ("SEQRA") review of this action. This designation was thereafter circulated to all Interested and Involved Agencies; and

WHEREAS, on November 15, 2010, the Village Board of Trustees confirmed their SEQRA Lead Agency designation; and

WHEREAS, the Village Board of Trustees requested and received SEQRA reports from the Planning Board, Board of Architectural Review, and Zoning Board of Appeals, dated December 15, 2010, December 15, 2010, and December 22, 2010, respectively; and

WHEREAS, on March 7, 2011, after review of the public comments, recommendations, and the EAF, as well as other items noted above, the Village Board of Trustees, serving as Lead Agency for the SEQRA review of this Unlisted Action, adopted a Negative Declaration, indicating that the project will not result in any significant adverse environmental impacts, and that consistent with social, economic and other essential considerations, and to the maximum extent practicable, potential adverse environmental impacts identified during the course of the SEQRA review, will be minimized or avoided by incorporating mitigative measures which were identified as practicable; and

WHEREAS, on March 7, 2011, the Village Board of Trustees referred this application to the Planning Board and Board of Architectural Review for review and recommendation; and

WHEREAS, pursuant to a referral from the Village Board of Trustees, on March 23, 2011 the Zoning Board of Appeals heard the Applicant's request for two (2) area variances, which were subsequently granted on March 23, 2011, thereby allowing for the development of the Project as proposed; and

WHEREAS, on May 23, 2011, the Board of Architectural Review forwarded a Site Plan Application Referral Report to the Board of Trustees, which contained a positive recommendation; and

WHEREAS, the Planning Board reviewed the Project at its October 11, 2011 and November 14, 2011 meetings, which included a positive recommendation, as indicated in the meeting minutes from the November 14, 2011 meeting; and

WHEREAS, the Village Board of Trustees considered the proposed action at a duly noticed Public Hearing held at Village Hall on November 21, 2011, at which time all interested parties were provided an opportunity to be heard; and

WHEREAS, the public comment period on the Project was held open until December 2, 2011; and

WHEREAS, the Village Board of Trustees has considered the Site Plan documents, EAF, Traffic Impact Study, and all other materials submitted by the Applicant in support of this proposal, the comments of Village staff and consultants made via memoranda (which memoranda are incorporated herein by reference), the verbal commentary made during the Village Board's meetings and Public Hearing pertaining to the review and evaluation of the proposed action, and the comments of the public; and

WHEREAS, the Village Board of Trustees has reviewed the Project, pursuant to the requirements of Chapter 167 of the Village of Ardsley Village Code (the "Village Code") and to applicable laws and regulations considered pertinent to the Project;

NOW THEREFORE BE IT RESOLVED, that upon full consideration of the above, the Village Board of Trustees hereby grants Site Plan Approval for the Waterwheel Site Plan, as described above, subject to the following conditions:

CONDITIONS PRIOR TO ENDORSEMENT OF SITE PLAN

The following conditions shall be completed by the Applicant prior to the endorsement of the Site Plan by the Mayor:

1. This Site Plan Approval authorizes the Applicant to undertake only the activities specifically set forth herein, in accordance with this Resolution of Approval and as delineated on the Site Plan as endorsed by the Mayor. *Any change in use, alteration or modification to the Site Plan, or to the existing or approved facilities and site shall require the review and approval by the Village Board of Trustees of an amended Site Plan.*
2. The Applicant shall pay to the Village of Ardsley, by certified check, any outstanding professional review fees in accordance with Chapter 38 of the Village Code.
3. The Applicant shall furnish the Village Board of Trustees with three (3) print sets of the Site Plan as described above, for endorsement by the Mayor, as the approved Site Plan.

4. Upon payment of all required fees and the satisfaction of all conditions of this resolution and following the endorsement of the Site Plan by the Mayor, one print set will be returned to the Applicant, one set shall be retained by the Village Board of Trustees as a record copy, and one set provided to the Building Inspector.

CONDITIONS PRIOR TO ISSUANCE OF A BUILDING PERMIT

The following conditions shall be completed by the Applicant prior to the issuance of a Building Permit by the Building Inspector:

5. The Building Inspector shall not issue a Building Permit pertaining to the activities approved herein until the Applicant has complied with Conditions 1-4.
6. Authorized issuance of a Building Permit by the Building Inspector shall be fully based on, and in accordance with this Resolution of Approval and the signed and filed Site Plan. The Building Inspector shall include reference to the Site Plan and this Resolution of Approval on any Building Permit.
7. The Applicant shall provide building construction drawings documenting full compliance with the New York State Uniform Fire Prevention and Building Codes.
8. The Applicant shall pay the Village of Ardsley application, permit, and review fees as required by the Village Code, as approved by the Village Attorney.
9. In accordance with Chapter 38 and §167-3.M of the Village Code, an engineering inspection fee in the amount of \$10,000 shall be provided by the Applicant and held in an escrow account. This fee shall be replenished when the amount drops below \$5,000.
10. A performance bond, prepared in form, surety and manner of execution to the satisfaction of the Village Attorney, and in the amount to be established by the Planning Board, or alternatively by the Village Consulting Engineer in accordance with the requirements of §167-3.L of the Village Code, shall be provided to assure the completion of all improvements by a specific date.
11. All signage shall be constructed and installed in conformance with §200-82.C of the Zoning Code, and the required permit shall be obtained prior to installation.
12. The Applicant shall submit a construction management plan and site development protocol, which shall be prepared to the satisfaction of the Building Inspector.

13. The Applicant shall provide documentation of NYSDOT work permit and approval for this project for work within the State highway right-of-way (State Route 9A) prior to the issuance of a Building Permit.

**GENERAL CONDITIONS OF IMPLEMENTATION AND
CONSTRUCTION**

The following conditions shall apply during the implementation of the site improvements and construction of the Project:

14. No construction activity shall take place on the Site prior to the issuance of a Building Permit and other required permits, by the Village of Ardsley.
15. The hours of construction activity shall take place in conformance with the applicable Village Regulations.
16. Temporary and permanent stabilization methods be implemented before construction begins and continuously modified as necessary throughout construction to provide the best methods for stormwater management and pollution prevention.
17. All landscaping shall be installed in accordance with the Site Plan. Any substitutions to listed plant materials shall be submitted to the Building Inspector and Planning Consultant prior to installation of same. Should the Building Inspector and/or Planning Consultant determine that the substitutions constitute a substantive change to the approved Site Plan, the Applicant shall file an Amendment to the Site Plan Approval, which shall be reviewed and approved by the Board of Trustees, prior to the installation of the landscaping materials.
18. All site landscaping shall be maintained in a healthy state; should any plantings become damaged or die, said plantings shall be immediately replaced in-kind.
19. The Applicant shall install a sidewalk of compacted gravel (or similar material) as indicated on the site plans. The Applicant shall also make diligent, good faith attempts to secure sufficient grant funding to construct a concrete sidewalk, and shall construct a concrete sidewalk if such funding is received.
20. As per § 167-3.L of the Village Code, the Applicant shall install all site improvements and shall provide adequate performance guaranties to insure the installation of such improvements, in an amount determined by the Planning Board and in a form satisfactory to the Village Attorney.

21. A clean and legible copy of this Resolution (as signed by the Mayor) and a copy of the signed Site Plan shall be maintained at the subject property at all times.

PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY

The following conditions shall be complied with prior to the issuance of a Certificate of Occupancy by the Building Inspector:

22. Prior to the issuance of a Certificate of Occupancy by the Building Inspector, three copies of an "As-Built" Plan showing the installed and completed improvements, certified by a New York State licensed Land Surveyor shall be prepared at the sole expense of the Applicant. Said As-Built Plans shall be provided to the Building Inspector, documenting satisfactory completion of all approved and authorized construction activities and zoning compliance.
23. A condominium declaration shall be prepared and recorded prior to the issuance of a Certificate of Occupancy. The declaration shall address, to the reasonable satisfaction of the Village Attorney, the permanent maintenance by the condominium association of all stormwater management facilities, site utilities, and other associated site infrastructure, and shall require the condominium association to notify project residents that off-street parking is prohibited at the adjacent Stonegate condominium property. The declaration will also provide that the association will not object to such restrictions on parking on Revolutionary Road and Mill Court as may from time to time be adopted by the Village in accordance with applicable law.
24. All easements, covenants and restrictions, and other assurances to the extent required to support this Application and comply with § 200-29.2.E of the Village Code shall be prepared to the satisfaction of the Village Attorney, and shall be recorded prior to issuance of a Certificate of Occupancy.
25. Failure to comply with any of the conditions set forth herein shall be deemed a violation of this approval, which may lead to the revocation of the Approval and/or Certificate of Occupancy, in accordance with the applicable provisions of the Village of Ardsley.

BE IT FURTHER RESOLVED, that this Site Plan Approval shall remain valid for a period of one (1) year from the date of its endorsement by the Mayor. This Site Plan Approval shall become null and void on December 5, 2012, unless construction is commenced pursuant to an authorized Building Permit or unless this approval is extended upon request to the Village Board of Trustees in accordance with the provisions of § 167-3.J of the Village Code.

BE IT FINALLY RESOLVED, that this Site Plan Approval resolution shall have an effective date of December 5, 2011.

On a motion of Trustee Levine, Seconded by Trustee Malone, this resolution was approved by the following vote: 5-0

VII. NEW BUSINESS

**DISCUSSION – PROPOSED
BUILDING PERMIT FEE INCREASES**

Mr. Tomasso explained that his belief is that general permit fees should be increased in order for the Building Department to operate self sufficiently and not be funded by the tax base.

Attorney Ponzini explained that there is a fee schedule built into the Code and no public hearing would be required if the fees were to change. Both fixed fees and percentage-based fees would be increased.

Mr. Tomasso did mention that consideration was given not to discourage homeowners from doing normal maintenance to their homes by charging fees.

Mr. Nardecchia questioned whether any new permit fees had been considered. Mr. Tomasso mentioned that approximately two years ago new fire inspection fees had been instituted. It was confirmed that any new permit fees would need to have a resolution attached to them.

Mayor Porcino suggested Mr. Tomasso present the Board with his suggestions as to the new increases and the Board would seriously consider such a proposal. Mr. Tomasso stated he would return in a few weeks with that information.

**RESOLUTION DECLARING LEAD AGENCY AND SCHEDULING A PUBLIC
HEARING FOR THE PURPOSE OF MODIFYING AN EXISTING SITE PLAN
FOR ARDSLEY SNACK MART, 730 SAW MILL RIVER ROAD,
ARDSLEY, NEW YORK**

Trustee Minore: RESOLVED, that the Village Board of the Village of Ardsley hereby declares itself lead agency for the proposed storage shed on the property at Ardsley Snack Mart located at 730 Saw Mill River Road, Ardsley, New York,

FURTHERMORE, be it resolved that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, December 19, 2011 at 8:30 p.m. for the purpose of modifying an existing site plan for Ardsley Snack Mart located at 730 Saw Mill River Road. **Seconded by Trustee Levine and passed unanimously.**

**PRESENTATION BY
LORRAINE KUHN
STORMWATER UPDATE**

Lorraine Kuhn gave an overview of the stormwater project.

**PRESENTATION BY
LORRAINE KUHN
BRONX RIVER WATERSHED INITIATIVE SIGNS
LOUIS M. PASCONE PARK**

Lorraine Kuhn explained the project and the funding situation for the proposed clean up of the Bronx River Watershed.

Samples of the proposed signage were presented and proposed locations were discussed.

**RESOLUTION TO SCHEDULE A PUBLIC HEARING TO BAN PARKING ON
THE EAST SIDE OF FAIRMONT AVENUE NORTH OF ASHFORD AVENUE**

Trustee Nardecchia: Resolved, that the Village Board of the Village of Ardsley hereby calls for a public hearing for 8:30 pm, Tuesday, January 3, 2012 for the purpose of amending section 190-60, Schedule XII of the Ardsley Village Code to consider the banning of parking on the east side of Fairmont Street between Ashford Avenue and the cul de sac. **Seconded by Trustee Levine and passed unanimously.**

RESOLUTION REGARDING FREE HOLIDAY PARKING

Trustee Malone: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the parking meter attendant to place bags over the municipal parking meters commencing on December 12, 2011 through January 3, 2012.

BE IT FURTHER RESOLVED, that although the use of coins in the meters is suspended, the posted time limits will be enforced by the Ardsley Police Department. **Seconded by Trustee Levine and passed unanimously.**

ADJOURNMENT OF MEETING:

Tr. Nardecchia: Resolved, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, December 5, 2011, at 10:03 p.m. **Seconded by Tr. Levine and passed unanimously.**

Respectfully submitted,

Lorraine McSpedon