

**VILLAGE OF ARDSLEY
507 ASHFORD AVENUE
ANNUAL REORGANIZATION MEETING AGENDA
MONDAY, DECEMBER 4, 2017 – 8:00 P.M.**

ANNOUNCEMENT OF EXIT SIGNS

PLEDGE OF ALLEGIANCE

1. Barbara A. Berardi, Village Clerk will administer the Oath of Office to incoming Mayor Nancy Kaboolian.
2. Mayor Kaboolian will swear in Trustee Andy DiJusto and Trustee Joann D’Emilio and newly elected Trustee Steven Edelstein.
3. Mayor Kaboolian will swear in newly appointed Trustee Evan Yager.

4. MAYOR APPOINTS THE FOLLOWING LIAISONSHIPS:

Deputy Mayor	Trustee Andy Di Justo
Police Department Commissioner	Mayor Nancy Kaboolian
Fire Department Commissioner	Mayor Nancy Kaboolian
Building Department	Deputy Mayor / Trustee Andy Di Justo
Utilities & Public Works	Deputy Mayor / Trustee Andy Di Justo
Recreation Department	Trustee Evan Yager
Library	Trustee Joann D’Emilio
School Board	Mayor Kaboolian & Trustee Steven Edelstein
ASVAC	Deputy Mayor / Trustee Andy Di Justo
CATV Programming Committee	Trustee Evan Yager
Youth Council	Trustee Joann D’Emilio
Historical Society	Trustee Joann D’Emilio
Senior Citizens	Mayor Nancy Kaboolian
TPPCS Committee	Deputy Mayor / Trustee Andy Di Justo
Merchant & Professional Affairs	Deputy Mayor / Trustee Andy Di Justo
Environmental Affairs	Trustee Steven Edelstein
Garden Club	Trustee Steven Edelstein
SAYF Coalition	Trustee Joann D’Emilio
Service Award Committee	Mayor Nancy Kaboolian
Ardsley Day Committee	Trustee Evan Yager
Social Media / Technology Affairs	Trustee Evan Yager
Multicultural Committee	Trustee Steven Edelstein
Liaison to Greenburgh Planning Board/ Development Committee	Dina Cardoso

5. THE MAYOR APPOINTS AND VILLAGE BOARD APPROVES THE FOLLOWING:

Village Manager	Meredith S. Robson	2017-2018
Village Attorney	Robert J. Ponzini	2017-2018
Village Clerk/Registrar	Barbara A. Berardi	2017-2019
Village Treasurer/Deputy Registrar	Marion DeMaio	2017-2019
Deputy Treasurer	Barbara A. Berardi	2017-2018
Deputy Village Clerk	Marion DeMaio	2017-2018
Village Prosecutor	Brian Murphy	2017-2018
Associate Judge	E. John Morehouse	2017-2018

Motion _____, Seconded by _____

6. THE MAYOR RECOMMENDS AND THE VILLAGE BOARD APPOINTS:

PLANNING BOARD - 5 YEAR TERM

Paul Bialowas	2022
---------------	------

ZONING BOARD OF APPEALS - 5 YEAR TERM

Jacob Amir	2022
------------	------

BOARD OF ARCHITECTURAL REVIEW – 3 YEAR TERM

Sharon Hart-Fanelli	2020
Craig Weitz	2019

Mark Kowalsky, Alternate	2020
--------------------------	------

LIBRARY BOARD OF TRUSTEES - 5 YEAR TERM

Susan Randol	2022
Susan Morduch	2021
Valerie Lalli	2022

Motion _____, Seconded by _____

RECREATION COMMISSION - 1 YEAR TERM

Michael Hanney
Lorraine Kuhn
David Whitehead
Meredith Errico

CABLE TV PROGRAMMING COMMITTEE - 1 YEAR TERM

Robert Wootten, Chairperson

George Malone, Cable Access Director

ARDSLEY YOUTH COUNCIL - 1 YEAR TERM

Deborah Pence
Theresa DelGrosso
Andrea Fallick

Youth Advocate - Marissa Caldarola

SERVICE AWARD COMMITTEE – 1 YEAR TERM

Troy Robert
Ed Gotthelf

TRAFFIC, PARKING PEDESTRIAN, CYCLING AND SAFETY ADVISORY COMMITTEE – 1 YEAR TERM

Frank Doherty
Steve Wittenberg
Larry Nardecchia
Erich Hartman
Lt. Anthony Piccolino, Staff Liaison

MULTICULTURAL COMMITTEE – 1 YEAR TERM

Heeral Mehta, Chairperson

GREENWAY COMMITTEE – 1 YEAR TERM

Arline Weston

AUDITOR – 1 YEAR TERM

PFK O'Connor Davies, LLP
500 Mamaroneck Avenue, Suite 30
Harrison, New York 10528

Motion: _____, Seconded by _____

7. APPOINTMENTS BY VILLAGE MANAGER – 1 YEAR TERM

FOIL Officer	Barbara A. Berardi
Deputy FOIL Officer	TBA
Records Management Officer	Barbara A. Berardi
Village Historian	Robert Pellegrino
Superintendent of Buildings & Building Inspector	Larry Tomasso
Plumbing & Sanitary Sewer Inspector	Larry Tomasso
Code Enforcement Officer	Larry Tomasso
Highway Foreman DPW	Richard Thompson
Deputy Highway Foreman DPW	Patrick Lindsay
Parks & Recreation Supervisor	Patricia Lacy
Court Clerk	Anissa Slade (A)
Cable Access Director	George Malone

A. This is a joint appointment of the Village Justice and Village Manager

8.) OFFICIAL NEWSPAPER

The Rivertowns Enterprise, Post Office Box 330, Dobbs Ferry, New York 10522

The Journal News, One Gannett Drive, White Plains, New York 10601

9.) OFFICIAL DEPOSITORIES

JP Morgan Chase Bank

Vanguard

Empire National Bank of Islandia (LOSAP)

10.) PERSONS AUTHORIZED TO SIGN DRAFTS ON VILLAGE FUNDS

Mayor Nancy Kaboolian (or in her absence, (Deputy Mayor/Trustee Andy Di Justo) with Treasurer Marion DeMaio (or in her absence, Deputy Treasurer Barbara A. Berardi)

11.) ESTABLISH REGULAR MEETING NIGHTS

The regularly scheduled meetings shall be on the first and third Mondays of each month at 8:00 p.m. except July and August when there will be one monthly meeting.

When a national and/or religious holiday falls on a regularly scheduled meeting, date the meeting will be held on the following day.

TUESDAY, JANUARY 2, 2018

8:00 P.M. [Day after New Year's Day]

TUESDAY, JANUARY 16, 2018

8:00 P.M. [Day after Martin Luther King Day]

TUESDAY, FEBRUARY 20, 2018

8:00 P.M. [Day after President Day]

TUESDAY, SEPTEMBER 4, 2018

8:00 P.M. [Day after Labor Day]

12.) The Mayor appoints the Board of Trustees as a committee on the Budget.

13.) The Mayor appoints the Village Manager responsible for publicity and public relations.

14.) The Mayor appoints the Board of Trustees as the Board of Sewer Commissioners.

15.) Robert's Rules of Order Revised 11th Edition, Henry M. Robert III, Daniel H. Honemann, Thomas H. Balch & Daniel E. Seabold will apply to all meetings of the Board of Trustees

Motion_____, Resolved that the Village Board of the Village of Ardsley hereby approves the above appointments. **Seconded by**_____

ADJOURNMENT OF MEETING

Motion_____, Resolved, that the Village Board of the Village of Ardsley hereby adjourns the Reorganization Meeting at _____p.m. **Seconded** _____