

**VILLAGE OF ARDSLEY
507 ASHFORD AVENUE
ANNUAL REORGANIZATION MEETING AGENDA
8:00 P.M. MONDAY – DECEMBER 5, 2016**

ANNOUNCEMENT OF EXIT SIGNS

PLEDGE OF ALLEGIANCE

- 1. Mayor Porcino administers the Oath of Office to Deputy Mayor/Trustee Nancy Kaboolian**
- 2. Mayor Porcino administers the Oath of Office to Trustee Gary Malone**
- 3. MAYOR APPOINTS THE FOLLOWING LIAISONSHIPS:**

Deputy Mayor	Deputy Mayor/Trustee Nancy Kaboolian
Police Department Commissioner	Mayor Peter R. Porcino
Fire Department Commissioner	Mayor Peter R. Porcino
Building Department	Trustee Andy Di Justo
Utilities & Public Works	Trustee Andy Di Justo
Recreation Department	Trustee Mollie Monti
Library	Trustee Gary Malone
School Board	Mayor Peter R. Porcino
ASVAC	Trustee Andy Di Justo
CATV Programming Committee	Trustee Gary Malone
Youth Council	Trustee Gary Malone
Historical Society	Trustee Andy Di Justo
Senior Citizens	Deputy Mayor/Trustee Nancy Kaboolian
TPPCS Committee	Trustee Andy Di Justo
Merchant & Professional Affairs	Trustee Mollie Monti
Affordable Housing Committee	Trustee Mollie Monti
Environmental Affairs	Deputy Mayor/Trustee Nancy Kaboolian
Garden Club	Deputy Mayor/Trustee Nancy Kaboolian
Intermunicipal Intersections Committte (Ridge Hill)	Trustee Gary Malone
SAYF Coalition	Trustee Gary Malone
Service Award Committee	Trustee Mollie Monti
Ardsley Day Committee	Deputy Mayor/Trustee Nancy Kaboolian
Technology Affairs	Trustee Mollie Monti
Liaison to Greenburgh Planning Board	Larry Nardecchia

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

Village Manager	Meredith S. Robson	2016-2017
Village Attorney	Robert Ponzini	2016-2017
Village Clerk/Registrar	Barbara A. Berardi	2015-2017
Village Treasurer/Deputy Registrar	Marion DeMaio	2015-2017
Deputy Treasurer	Barbara A. Berardi	2016-2017
Deputy Village Clerk	Marion DeMaio	2016-2017
Village Prosecutor	Brian Murphy	2016-2017
Acting Village Justice	E. John Morehouse	2016-2017

Motion _____, Seconded by _____

5. THE MAYOR RECOMMENDS AND THE VILLAGE BOARD APPOINTS:

PLANNING BOARD – 5 YEAR TERM

Robert Pellegrino, Chairperson	2021
Bernhard Preisser	2018
Altin Batska	2019
Susan Jainchill	2020
Evan Yager	2017

ZONING BOARD OF APPEALS – 5 YEAR TERM

Patricia Hoffman,	2021
Michael Wiskind	2019
Jacob Amir	2017
Ellen Slipp	2019
Mort David	2018

BOARD ARCHITECTURAL REVIEW – 3 YEAR TERM

Howard Albert, Chairperson	2018
Paul Bialowas	2019
Brenda Macleish	2018
Maureen Gorman-Phelan	2017
Sharon Hart	2017
James Farrell (Aternate)	2018
Steve Edelstein (Alternate)	2017 (Replaces Maureen Gorman-Phelan unexpired term)

LIBRARY BOARD OF TRUSTEES – 5 YEAR TERM

Susan Randol, President	2017
Peter Keil	2019
Rita Joselow	2021
Valerie Lalli	2017
Stephanie Bonney	2021
Kyra Chenoweth	2017
Rosemarie Marcus	2018

Motion _____, Seconded by _____

RECREATION COMMISSION – 1 YEAR TERM

Michael Hanney, Chairman
Lorraine Kuhn
David Whitehead
Meredith Errico
VACANCY
VACANCY

CABLE TV PROGRAMMING COMMITTEE - 1 YEAR TERM

Robert Wootten, Chairperson
VACANCY
George Malone, Cable Access Director

ARDSLEY YOUTH COUNCIL – 1 YEAR TERM

Deborah Pence
Theresa Del Grosso
Andrea Fallick
VACANCY

Kristin Quintano, Youth Advocate

AFFORDABLE HOUSING COMMITTEE - 1 YEAR TERM

Patricia Hoffman
Steve Wittenberg
VACANCY
VACANCY

SERVICE AWARD COMMITTEE – 1 YEAR TERM

Troy Roberts
Ed Gotthelf

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

Frank Doherty, Chairman
Patricia Hoffman
Steve Wittenberg
Larry Nardecchia

VACANCY

Lt. Anthony Piccolino, Staff Liaison

INTERMUNICIPAL INTERSECTION COMMITTEE

Mayor Peter R. Porcino
Trustee Gary Malone
Ex-Mayor Jay Leon

GREENWAY COMMITTEE – 1 YEAR TERM

Arline Weston

VACANCY

AUDITOR – 1 YEAR TERM

PFK O'Connor Davies, LLP
500 Mamaroneck Avenue, Suite 301
Harrison, New York 10528

Motion _____, Seconded by _____

6. APPOINTMENTS BY VILLAGE MANAGER – 1 YEAR TERM

FOIL Officer	Barbara A. Berardi
Deputy FOIL Officer	Naima Yancey
Records Management Officer	Barbara A. Berardi (A)
Village Historian	Walter Schwartz
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	Patrick Lindsay
Parks & Recreation Supervisor	Patricia Lacy
Court Clerk	Anissa Slade (B)
Cable Access Director	George Malone

- A. Records Manager Officer will continue to follow the MU-1 Retention Schedule
- B. This is a joint appointment of the Village Justice and Village Manager

7. OFFICIAL NEWSPAPERS

Mayor Porcino identified the official newspaper of the Village:

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

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

8. OFFICIAL DEPOSITORIES

Mayor Porcino announced that the three official depositories of the Village are:

JP Morgan Chase Bank

Vanguard

Empire National Bank of Islandia (LOSAP)

Maximum amount that may be kept on deposit is set a \$10 million

9. PERSONS AUTHORIZED TO SIGN DRAFTS ON VILLAGE FUNDS

Mayor Peter R. Porcino (or in his absence, Deputy Mayor/Trustee Nancy Kaboolian) with Treasurer Marion DeMaio (or in her absence, Deputy Treasurer Barbara A. Berardi)

10. 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 3, 2017

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

TUESDAY, JANUARY 17, 2017

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

TUESDAY, FEBRUARY 21, 2017

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

TUESDAY, SEPTEMBER 5, 2017

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

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

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

13. The Mayor appoints the Board of Trustees as the Board of Sewer Commissioners.

14. 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 _____, Seconded by _____

15. ADJOURNMENT OF MEETING