



## MINUTES

### Ardsey Village Board of Trustees - Annual Reorganization Meeting

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**8:00 PM - Monday, December 5, 2022**

In-Person 507 Ashford Avenue

Present:	Mayor	Nancy Kaboolian
	Deputy Mayor/Trustee	Andy DiJusto
	Trustee	Asha Bencosme
	Trustee	Steve Edelstein
	Village Manager	Joseph Cerretani
	Village Clerk	Ann Marie Rocco
	Village Attorney	Robert J. Ponzini
Absent:	Trustee	Craig Weitz

**1. PLEDGE OF ALLEGIANCE** Mayor Kaboolian opened the the Annual Reorganization Meeting of the Village of Ardsley on December 5, 2022 at 8:00 p.m. and asked for a moment of silence in memory of Yonkers Det. Sgt. Frank Gualdino who was killed in a car accident.

Roll Call:

Mayor Nancy Kaboolian  
Deputy Mayor/Trustee Andy DiJusto  
Trustee Steve Edelstein  
Trustee Asha Bencosme

Absent: Trustee Craig Weitz

**2. ANNOUNCEMENT OF EXIT SIGNS**

**3. OATH OF OFFICE**

### 3.1 OATH OF OFFICE

Mayor Kaboolian administers Oath of Office and duly swears in Judge David I. Rifas  
Village Justice, David I. Rifas administers the Oath of Office and duly swears in  
Trustee-Elect Steve Edelstein

Village Justice, David I. Rifas administers the Oath of Office and duly swears in  
Trustee-Elect Craig Weitz

## 4. MAYOR APPOINTS THE FOLLOWING LIAISONSHIPS

4.1 Deputy Mayor	Trustee Andy DiJusto
Police Department Commissioner	Mayor Nancy Kaboolian
Fire Department Commissioner	Mayor Nancy Kaboolian
Recreation Committee	Trustee Asha Bencosme
Building Department	Trustee Andy DiJusto
Library	Mayor Nancy Kaboolian
School Board	Mayor Nancy Kaboolian & Trustee Steve Edelstein
ASVAC	Trustee Andy DiJusto
CATV Programming Committee	Trustee Andy DiJusto
Youth Council	Trustee Asha Bencosme
Historical Society	Trustee Andy DiJusto
Senior Citizens	Mayor Nancy Kaboolian
TPPCS	Trustee Andy DiJusto
Merchant & Professional Affairs	Trustee Craig Weitz
Garden Club	Trustee Steve Edelstein
SAYF Coalition	Trustee Asha Bencosme
Social Media/Technology Affairs	Trustee Steve Edelstein
Multicultural Diversity & Inclusion	Trustee Steve Edelstein
Conservation Advisory Committee	Trustee Asha Bencosme
DPW Garage Liaison	Trustee Andy DiJusto
Pollinator Pathway	Trustee Steve Edelstein

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

5.1 Village Manager	Joseph Cerretani	2022-2023
Village Clerk/Registrar	Ann Marie Rocco	2022-2023

Village Treasurer/Deputy Registrar	Leslie Tillotson	2022-2023
Deputy Treasurer	Ann Marie Rocco	2022-2023
Deputy Village Clerk	Leslie Tillotson	2022-2023
Village Prosecutor	Brian Murphy	2022-2023
Associate Judge	E. John Morehouse	2022-2023

Moved by Trustee DiJusto, Seconded by Trustee Bencosme and passed unanimously.

**RESOLVED, that the Village Board of the Village of Ardsley hereby approves the above appointments.**

Carried by the following votes: 4-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme & Trustee Edelstein

Nays: None

Abstained: None

## **6. THE MAYOR RECOMMENDS AND THE BOARD APPOINTS:**

### **6.1 BOARD OF ARCHITECTURAL REVIEW 3 YEAR TERM**

Andi Federman	2025
Maya Sheehan	2025
Sun Lee	2025

### **6.2 ZONING BOARD OF APPEALS 5 YEAR TERM**

Jacob Amir	2027
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### **6.3 LIBRARY BOARD 5 YEAR TERM**

Jaclyn Cavallini	2027
Matthew Gonzalez	2027
Valeri Lalli	2027

### **6.4 RECREATION COMMISSION 1 YEAR TERM**

Lorraine Kuhn	2023
Gina LeVay	2023
David Whitehead	2023
Abe Falek	2023
Alka Shukla	2023
Mona Swanson	2023

	Christina Hansbury	2023
6.5	CABLE TV COMMITTEE 1 YEAR	
	Robert Wooten, Chairperson	2023
	George Malone, Cable Access Director	2023
6.6	ARDSLEY YOUTH COUNCIL 1 YEAR	
	Theresa Del Grosso	2023
	Andrea Fallick	2023
6.7	TPPCS (TRAFFIC, PARKING, PEDESTRIAN, CYCLING & SAFETY ADVISORY COMMITTEE)	
	Peter Rodwick, Chairman	2023
	Tony Sari Rabadi	2023
	Sam Lessem	2023
	Frank Doherty	2023
6.8	MDIC (MULTICULTURAL, DIVERSITY & INCLUSION COMMITTEE) 1 YEAR	
	TBD	2023
6.9	CAC (CLIMATE ADVISORY COMMITTEE) 1 YEAR	
	David Lew, Chairperson	2023
	Eda Kapsis, Vice Chair	2023
	Carol Sommerfield Chair, Pollinator Pathway	2023
	Lorraine Kuhn	2023
	Glenn Weinberg	2023
	Anthony Puliafico	2023
	Luke Inoue, Student Member	2023
	Savannah Donahue, Student Member	2023

Moved by Trustee Bencosme, Seconded by Trustee Edelstein and passed unanimously.

**RESOLVED, that the Village Board of the Village of Ardsley hereby approves the above appointments.**

Carried by the following votes: 4-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme & Trustee Edelstein

Nays: None

Abstained: None

## **7. AUDITOR**

- 7.1 PKF O'Connor Davies, LLP  
500 Mamaroneck Avenue  
Harrison, New York 10528

Moved by Trustee Edelstein, Seconded by Trustee DiJusto and passed unanimously.

**RESOLVED, that the Village Board of the Village of Ardsley hereby approves the above Auditor appointment.**

Carried by the following votes: 4-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme & Trustee Edelstein

Nays: None

Abstained: None

## **8. APPOINTMENTS BY VILLAGE MANAGER – 1 YEAR TERM**

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|--|---------------------|
| 8.1 Village Manager Cerretani read the following appointments: |                     |
| Foil Officer   | Ann Marie Rocco     |
| Deputy Foil Officer  | Theresa DelGrosso   |
| Records Management Officer                                     | Ann Marie Rocco (A) |
| Village Historian  | Robert Pellegrino   |
| Superintendent of Building & Building Inspector                | Larry Tomasso       |
| Plumbing & Sanitary Sewer Inspector                            | Larry Tomasso       |
| Code Enforcement Officer                                       | Larry Tomasso       |
| General Foreman DPW  | David DiGregorio    |
| Deputy Highway Foreman   | Patrick Lindsay     |
| Recreation Supervisor  | Patricia Lacy       |
| Court Clerk  | Anissa Slade (B)    |

- A. Records Management Officer to follow LGS-01 Retention Schedule
- B. This is a joint appointment of the Village Justice & Village Manager

## **9. OFFICIAL NEWSPAPER**

- 9.1 Official newspaper is the Rivertown's Enterprise and the alternate Official newspaper when the Rivertown's Enterprise does not publish is the Journal News

## **10. OFFICIAL DEPOSITORIES**

- 10.1 JP Morgan Chase  
RBC Wealth Management (LOSAP)  
Flushing Bank (LOSAP)  
NYClass

## **11. PERSONS AUTHORIZED TO SIGN DRAFTS ON VILLAGE FUNDS**

- 11.1 Mayor Nancy Kaboolian (or in her absence, (Deputy Mayor/Trustee Andy DiJusto) with Treasurer Leslie Tillotson (or in her absence, Deputy Treasurer Ann Marie Rocco)

## **12. ESTABLISH REGULAR MEETING NIGHTS**

- 12.1 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 follow day:

Tuesday, January 3rd	8:00 pm Day after New Year's Day
Tuesday, January 17th	8:00 pm Day after MLK Day
Tuesday, February 21st	8:00 pm Day after Presidents' Day
Tuesday, June 20th	8:00 pm Day after Juneteenth
Tuesday, September 5th	8:00 pm Day after Labor Day

## **13. ESTABLISH WORK SESSION SCHEDULE**

- 13.1 The regularly scheduled Work Session meetings shall be on the second Wednesday of each month at 7:30 p.m. When a national and/or religious holiday falls on a regularly scheduled meeting date, the meeting will be held on the follow day.

## **14. The Mayor appoints the Board of Trustees as a committee on Budget.**

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

**16. The Mayor appoints the Board of Trustees as the Board of Sewer Commissioners.**

**17. Robert's Rules of Order 12th Edition, Henry M. Robert III, Daniel H. Honemann, Thomas H. Balch & Daniel E. Seabold will apply to all meetings of the Board of Trustees.**

**18. ADJOURNMENT OF MEETING**

18.1 Adjournment

Moved by Trustee DiJusto, Seconded by Trustee Bencosme and passed unanimously.

**RESOLVED, that the Village Board of the Village of Ardsley Hereby adjourns the Annual Reorganization Meeting of Monday, December 5, 2022, at 8:14 p.m.**

Carried by the following votes: 4-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme & Trustee Edelstein

Nays: None

Abstained: None

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Village Clerk