



MINUTES

Ardsley Village Board of Trustees

8:00 PM - Tuesday, January 2, 2024

507 Ashford Avenue & Zoom Platform

Present: Mayor	Nancy Kaboolian
Deputy Mayor/Trustee	Steve Edelstein
Trustee	Andy Di Justo
Trustee	Barry McGoey
Trustee	Sheila Narayanan
Village Manager	Joseph L. Cerretani
Village Clerk	Ann Marie Rocco
Interim Village Attorney	David Venditti

Absent:

1. CALL TO ORDER-PLEDGE OF ALLEGIANCE

- 1.1 The Regular Meeting of the Village of Ardsley Board of Trustees was held on Tuesday, January 2, 2024 at Village Hall, Court Facility, 507 Ashford Avenue, Ardsley, NY 10502. Mayor Kaboolian called to order the Regular Meeting at 8:01 p.m.

Members Present:

Mayor Nancy Kaboolian

Deputy Mayor/Trustee Steve Edelstein

Trustee Andy DiJusto

Trustee Barry McGoey

Trustee Sheila Narayanan

Also present were: Village Manager, Joseph Cerretani, Interim Village Attorney, David Venditti, and Village Clerk, Ann Marie Rocco

2. APPROVAL OF MINUTES:

- 2.1 December 18, 2023 Board of Trustees Regular Meeting

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

RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Reorganization Meeting of Monday, December 18, 2023 as submitted.

Carried by the following votes: 5-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee McGoey, Trustee Narayanan & Trustee Edelstein

Nays: None

Abstained: None

3. DEPARTMENT REPORTS

1. LEGAL

- 1.a Interim Village Attorney, David Venditti wished everyone a Happy New Year and stated that he had nothing to report on the legal side but has been working on infrastructure matters and will update the Board in Executive Session.

2. MANAGER

- 2.a Village Manager, Joseph L. Cerretani read the following report:

- **DPW GARAGE:** Since my last update, the salt shed block, frame and canopy is complete. All trades on site continuing to work on interior finishes. The excavation for the new electrical equipment is to start this week. Grading around the entire site for spring planting to control erosion is about 90% complete.
- **SEWER MAPPING:** Phase 2 of 3 for the CCTV work on the sanitary sewer system is underway in the Village and is on schedule. The project will continue through the winter as weather hopefully cooperates. Like last year, we are aiming for the work being conducted largely during the winter months and have the deliverables to our engineers by spring time for analysis. Also as was done last year, any major issues will be addressed immediately, and we will continue to budget for necessary sanitary sewer improvements as part of the operating budget.
- **NIXLE ALERTS:** As we enter the winter months, I will encourage all residents to sign up for our Nixle Alert notifications. In the event of any snow or weather-related closures, delays, or changes to service, we will send out notifications to the community. To sign up, text “ArdsleyAlert” (no spaces) to 888777, or go to www.ardsleyvillage.com to register.

- **OVERNIGHT PARKING PERMITS:** Residents are reminded to renew their overnight parking permits for 2024 with the Police Desk. For applications and information, kindly telephone the Police Desk at 693-1700 or visit our website at www.ardsleyvillage.com.
- **ALARM PERMITS:** Residents are reminded to renew their alarm permits for 2024 with the Village Clerk. Any questions, please contact the Village Clerk at 914-693-1550.
- **HOLIDAY SCHEDULE:** All Village Offices, including the Justice Court, the Library, the Community Center, and the Department of Public Works will be closed on Monday, January 15, 2024 in observance of Martin Luther King Jr. Day. There will be no refuse collection that day. There WILL BE refuse collection for the entire village on Tuesday, January 16, 2024.

3. ABSTRACT

- 3.a Village Manager, Joseph Cerretani read the December 18, 2023 Abstract Report as follows: From the General Fund:\$57,394.95 from the Trust & Agency Fund:\$2,455.18 and from the Capital Fund: \$54,895.13 Sewer Fund: \$0.00.

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

RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$57,394.95 from the Trust & Agency Fund:\$2,455.18 from the Capital Fund:\$54,895.13 and Sewer Fund:\$0.00

Carried by the following votes: 5-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee McGoey, Trustee Narayanan & Trustee Edelstein

Nays: None

Abstained: None

4. MAYOR'S ANNOUNCEMENTS

- 4.a Mayor Kaboolian announced the following:
- Wished everyone a Happy New Year.
 - Looks forward to a busy and successful 2024.

5. COMMITTEE & BOARD REPORTS

- 5.a Trustee DiJusto wished everyone a Happy New Year.
Trustee McGoey had nothing to report.

Trustee Narayanan had nothing to report.

Trustee Edelstein announced the following:

- The Garden Club had their first annual meeting and making plans for their annual event in March.
- Pollinator Pathway is having a meeting this evening and are having the following events:
- 1/17/24 -Going Wild with Hedgerows, Meadows & Plants with Evers 7:30 pm
- 1/27/24 -Vine Taming Event at Macy Park 12:00 pm
- 1/7/24-AMDI will be meeting beginning at 7:30 pm at the Community Center

4. OLD BUSINESS:

5. NEW BUSINESS:

5.1 Consider a Resolution Committing Funding to River Towns Feasibility Study of Food Scraps Curbside Collection

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

WHEREAS, the Village supports a planning study of a joint program of curbside collection of food scraps for composting. The study will assess the feasibility of a collaborative initiative including the Villages of Ardsley, Elmsford, Dobbs Ferry, Hastings, Irvington, Sleepy Hollow and Tarrytown; and

WHEREAS, the Hudson River Valley Greenway Planning Grant Program has been identified as a funding source appropriate for the study, which is estimated to cost \$95,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Ardsley supports the project and application to the Hudson River Valley Greenway and, upon approval of said request, commits to provide up to \$10,000 for the project.

Trustee Narayanan questioned if the community would be interviewed as a stakeholder for this study and making this happen?

Village Manager Cerretani answered that they will continue to refine that scope to solicit information.

Mayor Kaboolian explained that this resolution is to commit \$10,000 so that we can move forward with the study.

Trustee Edelstein questioned if the disposition of the collected scraps is also part of this study?

Village Manager Cerretani answered that the collection will be part of the study.

Carried by the following votes: 5-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee McGoey, Trustee Narayanan & Trustee Edelstein

Nays: None

Abstained: None

- 5.2 Consider a Resolution Scheduling a Public Hearing to Amend Section 190-60 of the Ardsley Village Code Entitled " Schedule XII: Parking Prohibited at All Times"

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

RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Tuesday, January 16, 2024 at 8:00 p.m. or soon thereafter to discuss amending Chapter 190-60 entitled “Schedule XII: Parking Prohibited at all Times” of the Ardsley Village Code as follows:

No text to be deleted. New text is Bold Underlined

Section 190-60

Schedule XII: Parking Prohibited at All Times

In accordance with provisions of Section 190-17, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Colony St		North Saw Mill River Road to NYS Thruway
<u>Concord Rd</u>		<u>East From Heatherdell Rd to Morningside Rd</u>
Concord Rd		West From Heatherdell Road to Revere Road

Carried by the following votes: 5-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee McGoey, Trustee Narayan & Trustee Edelstein

Nays: None

Abstained: None

- 5.3 Consider a Resolution Authorizing the Village Manager to Execute Amendment No. 2 to the Calgi Construction Company, Inc. Agreement for the Construction for the New Highway Garage

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

RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute amendment No. 2 to the Calgi Construction Company Inc. Agreement located at 56 Lafayette Avenue, Ste 350, White Plains, New York 10603 for the construction of the new highway garage through March 26, 2024 in the amount of \$103,667, as per the attached letter dated October 30, 2023 and revised on December 8, 2023.

Carried by the following votes: 5-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee McGoey, Trustee Naryanan & Trustee Edelstein

Nays: None

Abstained: None

- 5.4 Consider a Resolution Authorizing the Village Manager to Amend the NYCEP Revocable Land Use Permit for the Proposed Addition to the Ardsley Secor Volunteer Ambulance Corps. (ASVAC) Building

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

RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager in conjunction with the Ardsley Secor Volunteer Ambulance Corps. (ASVAC) to begin the process of amending the NYCDEP revocable land use permit to construct a second story addition on the existing ASVAC headquarters building.

Carried by the following votes: 5-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee McGoey, Trustee Naryanan & Trustee Edelstein

Nays: None

Abstained: None

6. CORRESPONDENCE

7. VISITORS

- 7.1 Frank Doherty, ASVAC Administrator was present to provide the Board with an overview on the ASVAC project to add a second floor to the building to allow for more space for training and meetings. The building can be moved with a second story. ASVAC is requesting to add about another 900 to 1,000 square feet to the building.

Mayor Kaboolian advised that the ASVAC building sits on property that is owned by New York City and through a land trust permit New York City allows us to have the building sit on this property. The building is a module and can be moved at any time.

Trustee Narayanan questioned where is the funding coming from for the second story?

Mr. Doherty explained that ASVAC will be responsible for the cost and will be doing a fund raiser.

8. CALL FOR EXECUTIVE SESSION-PERSONNEL MATTERS

9. ADJOURNMENT OF MEETING

9.1 Adjournment

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

RESOLVED, that the Village Board of the Village of Ardsley Hereby adjourns the regular meeting of Tuesday, January 2, 2024 at 8:52 p.m. to enter in Executive Session-Personnel Matters and will not to return.

Carried by the following votes: 5-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee McGoe, Trustee Narayanan & Trustee Edelstein

Nays: None

Abstained: None

10. UPCOMING EVENTS

- **January 4th Adult Book Club-Wow, No Thank you 6:00 pm**
- **January 13th Manga Club 1:00 pm**
- **January 15th Martin L. King Birthday -ALL VILLAGE OFFICES CLOSED**
- **January 17th Going Wild with Hedgerows, Meadows and Plants 7:30pm**
- **January 18th Winter Drawing Class 5:30 pm**
- **January 24th Zoning Board Meeting 8:00 pm**
- **January 27th Vine Taming Event At Macy Park 12:00 pm**

11. UPCOMING MEETINGS

- **January 2nd Board of Architectural Review Meeting 8:00 pm**
- **January 8th MDI Meeting 7:00 pm**
- **January 8th Planning Board Meeting 8:00 pm**
- **January 16th Board of Architectural Review Meeting 8:00 pm**
- **January 24th Zoning Board Meeting 8:00 pm**
- **January 25th Library Board Meeting 7:30 pm**

12. NEXT BOARD MEETING:

- **Tuesday, January 16, 2024 Board of Trustees Regular Meeting**
- **Monday, January 22, 2024 Board of Trustees Work Session**

Village Clerk, Ann Marie Rocco

Date: