



MINUTES

Ardsey Village Board of Trustees - Annual Reorganization Meeting

8:00 PM - Monday, December 6, 2021

507 Ashford Avenue

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

Absent: Village of Attorney Robert Ponzini

1. PLEDGE OF ALLEGIANCE Mayor Kaboolian opened the the Annual Reorganization Meeting of the Village of Ardsley on December 6, 2021 at 8:00 p.m.

2. PRESENTATION PROCLAMATION HONORING TRUSTEE JOANN D'EMILIO
Tribute to Trustee Joann D'Emilio from Mayor Nancy Kaboolian.

Mayor Kaboolian read a proclamation to Trustee Joann D'Emilio wished her the best and thanked her for all her hard work.

3. OATH OF OFFICE

3.1 OATH OF OFFICE

Village Justice, David I. Rifas administered the of office and duly swears in Mayor-elect Nancy Kaboolian

Village Justice, David I. Rifas administered the oath of office and duly swears in Trustee-elect Andy DiJusto

Village Justice, David I. Rifas administered the oath of office and duly swears in Trustee-elect Asha Bencosme

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 Craig Weitz
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	Trustee Craig Weitz
TPPCS	Trustee Andy DiJusto
Merchant & Professional Affairs	Trustee Craig Weitz
Garden Club	Trustee Steve Edelstein
SAYF Coalition	Trustee Asha Bencosme
Service Award Committee	Mayor Nancy Kaboolian

Social Media/Technology Affairs	Trustee Craig Weitz
Multicultural Diversity & Inclusion	Trustee Steve Edelstein & Mayor Nancy Kaboolian
Climate Advisory Committee	Trustee Asha Bencosme
DPW Garage Liaison	Trustee Andy DiJusto
Pollinator Pathway	Trustee Edelstein

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

5.1	Village Manager	Joseph Cerretani	2021-2022
	Village Clerk/Registrar	Ann Marie Rocco	2021-2022
	Village Treasurer/Deputy Registrar	Leslie Tillotson	2021-2022
	Deputy Treasurer	Ann Marie Rocco	2021-2022
	Deputy Village Clerk	Leslie Tillotson	2021-2022
	Village Prosecutor	Brian Murphy	2021-2022
	Associate Judge	E. John Morehouse	2021-2022

6. THE MAYOR RECOMMENDS AND THE BOARD APPOINTS:

6.1	PLANNING BOARD 5 YEAR TERM	
	Robert Pellegrino	2026
6.2	BOARD OF ARCHITECTURAL REVIEW 3 YEAR TERM	
	Howard Albert	2024
	James Farrell	2024
	Shawn Bible (Alternate)	2024
6.3	ZONING BOARD OF APPEALS 5 YEAR TERM	
	Michael Wiskind	2026
	Serge DelGrosso	2026
6.4	LIBRARY BOARD	
	Stephanie Bonney	2026

6.5 RECREATION COMMISSION 1 YEAR TERM

Lorraine Kuhn	2022
Gina LeVay	2022
David Whitehead	2022
Abe Falek	2022
Maya Sheehan	2022
Allen Chen	2022

6.6 CABLE TV COMMITTEE 1 YEAR

Robert Wooten, Chairperson	2022
George Malone, Cable Access Director	2022

6.7 ARDSLEY YOUTH COUNCIL 1 YEAR

Deborah Pence	2022
Theresa DelGrosso	2022
Andrea Fallick	2022

6.8 SERVICE AWARD COMMITTEE 1 YEAR

Troy Roberts	2022
Ed Gotthelf	2022

6.9 TPPCS (TRAFFIC, PARKING, PEDESTRIAN, CYCLING & SAFETY ADVISORY COMMITTEE) 1 YEAR

Peter Rodwich, Chairman	2022
Erich Hartmann	2022
Tony Sari Rabadi	2022
Sam Lessem	2022
Frank Doherty	2022

6.10 MULTICULTURAL, DIVERSITY & INCLUSION COMMITTEE 1 YEAR

Dana Laurient	2022
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6.11 CLIMATE ADVISORY COMMITTEE (CAC) 1 YEAR

Eda Kapis, Chairperson	2022
David Lew	2022

Carol Sommerfield	2022
Lorrain Kuhn	2022
Glen Weinberg	2022
Luke Inoue	2022

Moved by Trustee DiJusto, Seconded by Trustee Weitz and passed unanimously.
RESOLVED that the Village Board of the Village of Ardsley hereby approves the above appointments.

7. AUDITOR – 1 YEAR TERM

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

8. APPOINTMENTS BY VILLAGE MANAGER – 1 YEAR TERM

8.1 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 DPW	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 Rivertowns Enterprise and the alternate Official Newspaper when the Rivertowns 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 following day:

Tuesday, January 18, 2022	8:00 p.m. (Day after MLK Day)
Tuesday, February 22, 2022	8:00 p.m.(Day after Presidents Day)
Tuesday, July 5, 2022	8:00 p.m. (Day after 4th of July)
Tuesday, September 6, 2022	8:00 p.m. (Day after Labor Day)

Moved by Trustee Weitz, Seconded by Trustee DiJusto and passed unanimously.
RESOLVED, Resolved, that the Village Board of the Village of Ardsley hereby approves the above appointments and Board Meeting schedule.

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

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

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

16. ROBERTS RULES OF ORDER

- 16.1 Robert's Rules of Order Revised 11th Edition, Henry M. Robert III, Daniel E. Seabold will apply to all meetings of the Board of Trustees.

17. ADJOURNMENT OF MEETING

17.1 Adjournment

Moved by Trustee Edelstein, Seconded by Trustee DiJusto and passed unanimously. RESOLVED, that the Village Board of the Village of Ardsley Hereby adjourns the Annual Reorganization Meeting of Monday, December 6, 2021, at 8:17 p.m.

Village Clerk