

VILLAGE OF ARDSLEY  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, FEBRUARY 17, 2015

|          |                      |                    |
|----------|----------------------|--------------------|
| Present: | Mayor                | Peter Porcino      |
|          | Deputy Mayor/Trustee | Nancy Kaboolian    |
|          | Trustee              | Gary Malone        |
|          | Trustee              | Andy Di Justo      |
|          | Trustee              | Mollie Monti       |
|          | Village Clerk        | Barbara A. Berardi |
|          | Village Attorney     | Robert Ponzini     |
| Absent:  | Village Manager      | Meredith S. Robson |
|          | Recording Secretary  | Donna Fusco        |

Mayor Porcino called to order the Regular Meeting at 8:00 p.m.

Moment of Silence – Ronald Sencen, Former Deputy Highway Foreman  
Mayor Porcino expressed his condolences to the family.

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

ANNUAL REPORT BY ALLISON MASTROGIACOMO, ARDSLEY YOUTH ADVOCATE

Allison Mastrogiacono delivered the report.

8:15 P.M. – PUBLIC HEARING – To consider the amendment to the Ardsley Village Code Section 156-2A to prohibit the discharge of sump pumps, drains and similar devices into the Right-of-Way.

The Mayor read the public notice:

“Please take notice that a Public Hearing will be held before the Board of Trustees of the Village of Ardsley, 507 Ashford Avenue, Ardsley, New York on Tuesday, February 17, 2015 at 8:15 p.m. to consider the amendment to the Ardsley Village Code Section 156-2A to prohibit the discharge of sump pumps, drains and similar devices into the Right-of-Way.”

No members of the public were present, nor did any members of the public call in to voice their opinion positively or negatively.

### **III. APPROVAL OF MINUTES: Regular Meeting – February 3, 2015**

**Trustee Malone: RESOLVED**, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Tuesday, February 3, 2015, as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

### **IV. DEPARTMENT REPORTS:**

**LEGAL REPORT:** Village Attorney Ponzini had nothing to report as to the items he has been working on with staff. Village Attorney Ponzini stated that he is available for Executive Session if necessary.

**TREASURERS REPORT:** Trustee Kaboolian read the Treasurer’s Report on behalf of Marion DeMaio stated the bills for the past two weeks totaled as follows: \$61,108.04; Trust & Agency Account Fund: \$8,166.09; and from the Capital Fund: \$10,744.80.

**Trustee Kaboolian: RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$61,108.04; Trust & Agency Account: \$8,166.09; and the Capital Fund: \$10,744.80. **Seconded by Trustee Malone and passed unanimously.**

## **FIRE DEPARTMENT REPORT:**

No representative from the Fire Department attended the meeting to read the January 2015 Report.

## **POLICE DEPARTMENT REPORT:**

Chief Emil Califano, reported the following activities for January 2015:

- Property lost or stolen - \$2,898
- Property recovered - \$0
- Court fines and fees - \$17,979
- Alarm Fines - \$0
- UTT summonses issued – 45
- Parking summonses issued – 157
- Appearance tickets issued – 0
- Total summonses issued – 202

Other Activities by Officers:

- 3 Officers Total 40 hours training

Community Policing

- Installed 3 Child seats and issued 5
- Attended Ardsley Middle School 5<sup>th</sup> Grade Activity Night
- Attended 5/6<sup>th</sup> Grade New Year's Party
- Attended AHS Wellness Meeting
- Attended Westchester County Youth Officers Meeting
- Attended AHS Senior Revue
- Attended AHS PTA Harlem Wizzard's Fundraiser
- Incoming 7<sup>th</sup> Grade Parent Information Meeting Ardsley Middle School
- Attended Youth Council Meeting
- Attended AMS Student Assistance Meeting
- Attended Ardsley Coalition Meeting
- Unannounced intruder safety drills at the AHS<AMS, ANS Concord Road

## **BUILDING DEPARTMENT REPORT:**

Larry Tomasso, reported the following activities for January 2015:

- 9 Building permits
- 10 Application fees
- 7 Certificates of Occupancy
- 13 Plumbing permits
- 6 Electrical permits
- 7 Letters of Compliance

Total revenue received \$9,094.00

Other activities-

- 41 Building inspections performed
- 17 Zoning inspections performed
- 0 Fire Inspections performed
- 8 Violations notices issued
- 1 Warning notices issued

## **COMMITTEE & BOARD REPORTS:**

### **MAYOR PORCINO:**

- All Fire Hydrants should be clear of snow
- Reminder to residents not to shovel snow into the roadway
- Urge residents who have the ability to move their vehicles off the street should do so. This will provide our highway department to clear the roads
- Ridge Hill Committee meeting has been rescheduled due to snowstorm
- Budget Work Sessions will be scheduled at the next board meeting
- Thank you to the Department of Public Works for a great job during all recent snowstorms

**TRUSTEE ANDY DI JUSTO:** No Report

### **TRUSTEE MOLLIE MONTI:**

- Announced that the Garden Club will be holding an event known as “An Irish Afternoon” on Saturday, February 21<sup>st</sup> between 4 – 7 p.m. at St. Barnabas Church – Donation for the fundraiser is \$34.00 per person. Featured items included corned beef & cabbage - Call for reservation Mary Keehan.

**TRUSTEE GARY MALONE:** No Report

**TRUSTEE NANCY KABOOLIAN:**

- Attended WMOA Executive Meeting
- Attended WMOA Dinner
- Ardsley High School Dance is scheduled for February 27, 2015 \$20.00 per ticket – No tickets will be sold at the door. All teens must have a signed permission slip from parent/guardian in order to purchase a ticket. They cost \$20.00 per person, and no one outside of Ardsley School district are allowed to attend the dance. The dance will be chaperoned by Tony Vacca, Allison Masrogiacomo and Theresa Del Grosso as well as several Ardsley Police officers.
- The SAYF Coalition are currently taking registrations for the 5 week parent Inner Resilience Program the SAYF Coalition is co-sponsoring with the Ardsley PTA. If you are interested in registering for the workshops contact Theresa Del Grosso at ArdsleyCoalition@gmail.com.
- The SAYF Coalition we will be holding a TIPS training (Training for Intervention ProcedureS) responsible alcohol training and certification program which is designated to prevent intoxication, underage drinking, and drunk driving.
- The SAYF Coalition are in the beginning process of planning the 2<sup>nd</sup> Annual 5K Run/Walk which will take place in June.

**DISCUSSION / WORKFORCE HOUSING GUIDELINES**

Rosemarie Noonan appeared before the Board of Trustees to discuss the workforce housing guidelines.

The Board has agreed with the following: a senior citizen being anyone 65 years or older, a veteran is anyone who served active duty in the armed forces and was discharged honorably, and will keep a wait list for the workforce units.

**V. OLD BUSINESS:**

**RESOLUTION TO CLOSE THE PUBLIC HEARING TO AMEND THE ARDSLEY VILLAGE CODE SECTION 156-2A TO PROHIBIT THE DISCHARGE OF SUMP PUMPS, DRAINS AND SIMILAR DEVICES INTO THE RIGHT-OF-WAY**

**Trustee Di Justo:** RESOLVED, that the Village Board of the Village of Ardsley hereby closes the public hearing at 9:06 p.m. to amend the Ardsley Village Code Section 156-2A to prohibit the discharge of sump pumps, drains and similar devices into the right-of-way. **Seconded by Trustee Monti and passed unanimously.**

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**RESOLUTION TO AMEND THE ARDSLEY VILLAGE CODE SECTION 156-2a TO PROHIBIT THE DISCHARGE OF SUMP PUMPS, DRAINS AND SIMILAR DEVICES INTO THE RIGHT-OF-WAY**

**Trustee Monti:** RESOLVED, that the Village Board of the Village of Ardsley hereby approves the following amendment to the Ardsley Village Code Section 156-2A to prohibit the discharge of sump pumps, drains and similar devices into the Right-of-Way. **Seconded by Trustee Di Justo and passed unanimously.**

§156-2A: Surface and subsurface water shall be drained to prevent damage to buildings and structures and to prevent development of stagnant water. Gutters, culverts, catch basins, drain inlets, storm water sewers and sanitary sewers or other satisfactory drainage systems shall be provided and utilized. In no case shall water from any rain leader, drain, sump pump or similar devices be allowed to flow over the sidewalk, street, right-of-way or adjoining property unless permitted as part of an approved site plan.

**RESOLUTION AUTHORIZING EXECUTION OF IMA WITH WESTCHESTER COUNTY DEPARTMENT OF PUBLIC SAFETY "RICI" SYSTEM**

**Trustee Kaboolian: Resolved,** that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute a contract with the Westchester County Department of Public Safety, located at Saw Mill River Parkway, Hawthorne, New York 10532 to participate in the Westchester County Respository for Integrated Criminalistic Information (RICI System) to allow for the electronic transmission and storage of criminal record and police blotter information, for the term commencing May 1, 2015 through April 30, 2020. **Seconded by Trustee Malone and passed unanimously.**

**RESOLUTION TO SCHEDULE A PUBLIC HERAING – 891 SAW MILL RIVER ROAD ASSOC.  
(COUNTY AUTO)**

**Trustee Malone: Resolved,** that the Village Board of the Village of Ardsley hereby schedules a Public Hearing on Monday, March 16, 2015 at 8:15 p.m. to consider a permit to construct a two story addition on the rear of the building located at 891 Saw Mill River Road. **Seconded by Trustee Kaboolian and passed unanimously.**

## **RESOLUTION AMENDING NAMES OF SIGNATORIES ON VANGUARD ACCOUNTS FOR LOSAP**

**Trustee Di Justo:** Whereas, the Village of Ardsley maintains investment accounts with Vanguard on behalf of the Ardsley Fire Department Length of Service Award also known as LOSAP, and the Village Manager has determined that housekeeping needs to be performed on these accounts relative to the respective Trustees' names on the accounts,

Therefore, be it resolved, that the Village Board hereby authorizes the Village Manager to submit to Vanguard, located at P.O. Box 8100, Southeastern, PA 19398-9841, a revised Organization Resolution form confirming that Mayor Peter R. Porcino, Deputy Mayor Nancy Kaboolian, and Village Manager Meredith S. Robson are the authorized signatories on the accounts,

Be it further resolved, that the Village Board hereby authorizes the Village Manager to add the names of Mayor Peter R. Porcino, Deputy Mayor Nancy Kaboolian, Trustee Gary Malone, Andy DiJusto and Mollie Monti to the account registration as Trustees of the account. The Board of Trustees further references #1027060-525 confirming the Retirement Investment Program Authorization and Trustee Certification dated 1/2/2015. **Seconded by Trustee Monti and passed unanimously.**

**VIII. CALL FOR EXECUTIVE SESSION: No executive session**

**IX. ADJOURNMENT OF MEETING: Trustee Malone: Resolved,** that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Tuesday, February 3, 2015 at 9:16 p.m. **Seconded by Trustee Kaboolian and passed unanimously.**

**X. NEXT BOARD MEETING: 8:00 P.M. MONDAY, MARCH 2, 2015**

**REMINDER: 8:15 P.M. PUBLIC HEARING:** To consider a change of use permit to convert the vacant commercial space on the second floor at 2 Bridge Street into a two one-bedroom apartments.

**Respectfully submitted:**

**Barbara A. Berardi, Village Clerk**

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