

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 18, 2019**

Present:	Mayor	Nancy Kaboolian
	Deputy Mayor/Trustee	Andy DiJusto
	Trustee	Evan Yager
	Trustee	Joann D’Emilio
	Trustee	Steve Edelstein
	Village Manager	Meredith S. Robson
	Village Clerk	Ann Marie Rocco
	Village Attorney	Robert Ponzini
	Recording Secretary	Donna Fusco

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

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: Regular Meeting – November 4, 2019

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, November 4, 2019 as submitted.
Seconded by Trustee Yager and passed unanimously.

IV. DEPARTMENT REPORTS:

POLICE DEPARTMENT REPORT:

Chief Piccolino reported the following activities for October 2019:

- Court fine and fees - \$32,820.00.
- Property Lost or Stolen - \$1905.00
- Property Recovered - \$0
- 130 Parking summonses issued
- Alarm fines - \$75.00
- Meter collection - \$4316.05
- 52 UTT summonses issued
- 3 Appearance tickets issued

Other activities attended by Officers –

TRAINING

Village of Ardsley
Board of Trustees-November 18, 2019

- Total training for the month of October - 152 hours
- The training consisted of SWAT, Domestic violence and human trafficking

COMMUNITY POLICING

The child seat program installed 6 seats and issued 1. We also performed a child seat check event with the White Plains police and installed 15 child seats

We conducted an internet presentation for parents at Concord Road School

Tony attended the Westchester County Coalition Meeting

Tony also attended the domestic violence training at Manhattanville College

Tony attended the Ardsley SAYF Coalition Meeting

We conducted a presentation and tour of police station for the Ardsley nursery school

Tony assisted with the Ardsley Halloween trunk or treat event

A presentation was conducted for the Ardsley high school and Ardsley middle school concerning alcohol and drugs

This was in conjunction with the SAYF Coalition

We attended the Ardsley elementary, middle and high school security assessment meetings

Community Information

We encourage our citizens to be vigilant as it pertains to bank fraud and scams. You can visit our web site where we list many of the most popular scams.

The pedestrian crossing signal at the intersection of Saw Mill River Road and Center Street has finally been installed. Thanks to Village Manager, Meredith Robson and Highway Superintendent, Rick Thompson who put it a lot of time to get this done.

The Ardsley PBA will be participating in “No Shave November and December” and will donate the monies raised to Debra of America. Information can be found at www.debra.org/give and <https://vimeo.com/148107993>.

BUILDING DEPARTMENT REPORT: Mayor Kaboolian stated that the Building Report be accepted into the record for October 2019:

- 12 Building permits

- 12 Application fees
- 33 Certificates of Occupancy
- 7 Plumbing permits
- 4 Electrical permits
- 5 Letters of Compliance
- 0 Miscellaneous

Total received - \$12,129.50

Other activities –

- 122 Building inspections
- 33 Zoning inspections
- 1 Fire inspection
- 10 Violation notices
- 8 Warning notices
- 0 Appearance tickets

The fire inspections listed above were performed by the Building Inspector.

FIRE DEPARTMENT REPORT: Mayor Kaboolian accepted the report under submission for the following activities for October 2019:

- 10/5 – Captain Podolski and Ex-Chief Knoesel attended Irvington Fire Department Inspection.
- 10/8 – Chiefs Lindsay and Murray and members participated in fire prevention presentation at Concord Road School
- 10/12 – Annual pump testing performed on all apparatus
- 10/16- Chief Lindsay hosted Ardsley Nursery School in quarters to fire prevention
- 10/17 – Chief Lindsay and members participated in fire prevention presentation at Lyceum Kennedy School
- 10/20 – Lieutenant K. Lindsay and Ex-Chief Coulehan and Ex-Lieutenant Druyan participated in Westchester County Fallen Firefighter Memorial Ceremony
- 10/23 – Chiefs Lindsay and Murray attended monthly Battalion 14 meeting
- 10/26 – Chief Lindsay and members attended Village Recreation Trunk or Treat event
- 34 Calls for the Month

LEGAL REPORT: Village Attorney Ponzini stated there is nothing to report other than those items that he submitted in memorandum form and he is continuing to work on ongoing matters with staff and he stated that he is available for an Executive Session.

Village Manager, Meredith S. Robson read the Manager's Report for November 18, 2019:

MANAGER'S REPORT 11/18/19

1. HOLIDAY SCHEDULE: Village Offices, including the Justice Court, Library, Community Center, and Department of Public Works will be closed on November 28th, and 29th for the Thanksgiving holiday. There will be double collection of recyclables on Wednesday, November 27th and there will be refuse collection for the entire Village on Saturday, November 30th.

2. TREE LIGHTING: The annual Christmas tree lighting ceremony takes place 6:00 p.m. Saturday, December 7th. People will gather in front of the Ardsley Firehouse and walk down to Legion Park to light the tree. After the lighting, everyone is invited back to the Community Center for refreshments and music from our very own High School Select Chorus.

3. MENORAH LIGHTING: The lighting of the Shamash Candle will take at 7:30 p.m., Monday, December 23rd at Legion Park. Donuts and hot chocolate will be served.

4. 9A: As of right now, milling and paving of 9A is scheduled to begin on November 17th however, it is weather dependent. Please follow our Village eblasts and social media for any changes.

TREASURER'S REPORT: Village Manager, Meredith S. Robson read the Treasurer's Report for November 18, 2019:

Ms. Robson stated the bills for the past two weeks totaled as follows: From the General Fund: \$1,628,713.14; from the Trust & Agency Fund: \$2,726.78 and from the Capital Fund: \$215,086.63.

Trustee Yager: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$1,628,713.14; from the Trust & Agency Fund: \$2,726.78; and from the Capital Fund: \$215,086.63. **Seconded by Trustee DiJusto and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

- We had a second annual community dinner last night at 9 host houses; 75-80 people came back to firehouse to have open discussions; there was lots of good conversations and lots of good ideas for our community; very proud of the work that the multicultural community does.

COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- Attended dinner for the multicultural community; it was a very good experience
- Last night there was a big fire on top of Winding Hill Road; every member of the fire department responded; we were there until 1:30 A.M. We need volunteers if anyone is interested.

TRUSTEE YAGER:

- We have an Environmental Committee Meeting on 12/5 at Village Hall
- Pace University meeting; expecting input to come back to us this week

TRUSTEE D'EMILIO:

- SAYF Coalition November 21st is the great American smoke out date; The Coalition has obtained mock cigarettes as part of that; They will be demonstrating that at middle school and high school
- Save the date on 1/11/20; ticketed event and fundraiser

TRUSTEE EDELSTEIN:

- Seniors this Wednesday is flower making with garden club at noon
- 11/27 Zumba
- 12/4 Wreath making
- 12/11 High school luncheon
- 12/12 Senior holiday party at the community center from 12-5 hosted at the firehouse
- 12/3 Rec commission on 12/3 @5:00 P.M.
- 12/10 Multicultural committee meeting @8:00 P.M.
- 1450 bulbs were planted in Silliman Park; looking forward to seeing our results of our labors; thank the volunteers for helping out including the Mayor

V. VISITORS

Armen Boyajian of 486 Ashford Avenue, Ardsley, NY appeared to talk about rebuilding the central business district. Mr. Boyajian stated that his concern is that some of the things that should be going on are not going on. The Village has to take on a person who is skilled in design. .

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Consider a resolution enabling the Village Treasurer to Transfer Funds from General Fund Contingency Account Regarding the Lumen Light Project

RESOLUTION ENABLING THE VILLAGE TREASURER TO TRANSFER FUNDS FROM GENERAL FUND CONTINGENCY ACCOUNT REGARDING THE LUMEN LIGHT PROJECT

Trustee D'Emilio: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to transfer \$143,000 from Contingency Account A1990.400 to Street Lights A5182.490 to pay off the lease for the LED lighting improvements.

Seconded by Trustee Edelstein and passed unanimously.

VIII. ANNOUNCEMENTS

- **11/19/19 Board of Architectural Review Meeting 8:00 p.m.**
- **11/20/19 Zoning Board of Appeals Meeting 8:00 p.m.**
- **11/28/19 & 11/29/19 *Reminder* Village Offices closed- Thanksgiving Holiday**
- **12/3/19 Board of Architectural Review 8:00 p.m.**
- **12/5/19 Ardsley Conservation & Environmental Advisory Committee (CEAC) 7:00 p.m.**
- **12/7/19 Tree Lighting 6:00 p.m.**
- **12/9/19 Planning Board Meeting 8:00 p.m.**
- **12/10/19 Multicultural, Diversity & Inclusion Committee Meeting 8:00 p.m.**

IX. CALL FOR EXECUTIVE SESSION. Executive session to discuss personnel matters.

X. ADJOURNMENT OF MEETING

Trustee Edelstein: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, November 18, 2019 at 8:31 p.m. **Seconded by Trustee D'Emilio and passed unanimously.**

XI. NEXT VILLAGE BOARD MEETING: Monday, December 2, 2019
Annual Reorganization Meeting at 8:00 p.m.
Regular Meeting (Immediately Following)

Respectfully submitted,

Donna Fusco
Recording Secretary