

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, OCTOBER 21, 2019**

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

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 – October 7, 2019

Trustee Edelstein: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Tuesday, October 7, 2019 as submitted.

Seconded by Trustee D’Emilio and passed unanimously. Trustee Yager abstained.

IV. DEPARTMENT REPORTS:

POLICE DEPARTMENT REPORT:

Chief Piccolino submitted the following report for September 2019:

- Property lost or stolen -\$10,485.00 (mostly consisted of bank fraud)
- Court fine & fees - \$45,602.00
- Alarm fines - \$75.00
- Meter collection \$ \$3,572.50

- UTT summonses issued 50
- Parking summonses issued 155
- Appearance tickets issued 2
- Total summonses issued 207

3 arrests

270 calls for service

Training

- Total training for the month of September -176 hours

Community Policing

- Back to school open house at Ardsley High School, Middle School and Concord Road Elementary.
- Westchester County Coalition meeting
- Ardsley SAYF Meeting
- Senior chalking AHS seniors
- School Resource Officer Intel Meeting
- Westchester County Youth Officers meeting
- Ardsley Youth Council meeting
- Ardsley Middle School safety meeting
- Chaperone 8th grade AMS field trip
- Training on child and domestic abuse
- Child Seat program
- Two car seat check events installed 49 seats and issued 3
- Local child seat installation by appointment. Installed 16 issued 1
- Safe Kids Westchester-Rockland presentation for Rockland County Traffic Safety
- AHS Homecoming pep rally
- Ardsley senior citizens BBQ at the recreation center, co-sponsored event with Recreation Center.

Community Information

We encourage our citizens to be vigilant as it pertains to bank fraud and scams. Our detectives have done an amazing job with tracking many of these and arrests are forthcoming. You can visit our website for a list of our most popular scams.

Officers will be participating in “No Shave November” and we will donate the monies raised to charity, which has not yet been decided.

Thanks to the Highway Department for completing the installation of the enhanced pedestrian crossing signs on Heatherdell Road.

BUILDING DEPARTMENT REPORT: Mayor Kaboolian stated that Building Department report be accepted under submission for September 2019:

- 16 Building permits
- 13 Application fees
- 8 Certificate of Occupancy
- 11 Plumbing permits
- 6 Electrical Permits
- 6 Title search & compliance letters
- 0 Miscellaneous fees

Total Received \$13,722.00

Other Activities performed:

- 87 Building inspections
- 25 Zoning inspections
- 0 Fire inspections
- 12 Violation notices
- 3 Warning notices
- 0 Appearance tickets

FIRE DEPARTMENT REPORT: Mayor Kaboolian stated that the Fire Department report be accepted under submission for September 2019:

- 9/7/19 Attended 49th Annual Engine 260 Muster with Engine 242. Received awards and the key to the City.
- 9/7/19 Engine 164 participated in funeral procession for Ray Sanchez
- 9/7/19 Chief Murray and Engine 165 standby for Nyack for Rockland County parade
- 9/11/19 Officers and Firefighters participated in 9/11/ ceremony
- 9/21/19 Officers and Firefighters attended Westchester County Volunteer Fireman’s Association parade. Won trophy for “Best Antique Apparatus”.
- 9/24/19 -9/29/19 Hosted annual Carnival Pascone Park

- 9/25/19 Chiefs Murray & Mancini attended Battalion 14 meeting Tarrytown Fire Department.
- 31 Calls for the month of September

LEGAL REPORT:

Nothing to report this evening.

MANAGER'S REPORT 10/21/2019

- Mayor Kaboolian stated that the DOT is scheduled to begin milling and paving on 9A beginning November 11th from 9 p.m.-6 a.m. for approximately 2 weeks.

TREASURER'S REPORT: Village Clerk, Ann Marie Rocco read the Treasurer's Report for October 21, 2019:

Ms. Rocco stated that the bills for the past two weeks totaled as follows: From the General Fund \$209,730.44; from the Trust & Agency Fund: \$15,773.53 and from the Capital Fund \$7,844.51.

Trustee D'Emilio: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$209,730.44 from the Trust & Agency Fund: \$15,773.53 and from the Capital Fund: \$7,844.51. **Seconded by Trustee Edelstein and passed unanimously.**

V. VISITORS:

VII. MAYOR'S ANNOUNCEMENTS:

- Attended the Village Officials meeting for the Rivertowns.
- The Town of Greenburgh received a grant for curb side pickup for food scrap.
- Attended the Counsel Government meeting.
- We are continuing to work on sharing services with Westchester County.
- Plastic Bag ban will go into effect in March 2020.
- Early voting will begin on Saturday, October 26th in Dobbs Ferry.

VIII. COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

TRUSTEE YAGER:

- CEAC will hold their next meeting will be held on December 5th.
- On October 26th at Ardsley Care Day we will be sponsoring a pollinator garden that will be at the Middle School. For more information regarding this project email ceac@ardsleyvillage.com
- We are still working on our comprehensive plan with PACE University.

TRUSTEE D'EMILIO:

- This week is Red Ribbon Week sponsored by the SAYF Coalition
- October 26th is Drug Give Back Day at Village Hall –no liquids or needles.

TRUSTEE EDELSTEIN:

- Our first Octoberfest was very well attended.
- Trees for Trib was a great success.
- Ardsley Care Day is on November 9th and we will be planting bulbs in the upper section at Silliman Park.
- Our Garage Sale was well attended on Saturday.
- The Garden Club has their annual Oktoberfest on October 27th at the Dobbs Ferry Woman's Club. For more information regarding this event, please call Mary Keehan at 914-693-4328.

Chief Anthony Piccolino advised the Board that long time resident, Mr. Petrullo passed away.

IX. OLD BUSINESS

X. NEW BUSINESS

1. Consider a resolution for Appointment to the Conservation & Environmental Advisory Committee

RESOLUTION FOR APPOINTMENT TO THE CONSERVATION & ENVIRONMENTAL ADVISORY COMMITTEE ASHA BENCOSME

Trustee Yager: RESOLVED, that the Mayor of the Village of Ardsley hereby makes the appointment of Asha Bencosme to the Conservation & Environmental Advisory Committee effective through December 2, 2019. Seconded by **Trustee DiJusto** and **passed unanimously**.

2. Consider a Resolution for Appointment to the Traffic, Parking, Pedestrian, Cycling & Safety Advisory Committee

RESOLUTION FOR APPOINTMENT TO THE TRAFFIC, PARKING, PEDESTRIAN, CYCLING & SAFETY ADVISORY COMMITTEE

Trustee DiJusto: RESOLVED, that the Mayor of the Village of Ardsley hereby makes the appointment of Christiana Sunshine Longway to the Traffic, Parking, Pedestrian, Cycling &

Safety Advisory Committee effective through December 2, 2019. **Seconded by Trustee Yager and passed unanimously.**

VII. ANNOUNCEMENTS

XI. CALL FOR EXECUTIVE SESSION. Executive Session to discuss personnel matters.

XII. ADJOURNMENT OF MEETING

Trustee D’Emilio: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, October 21, 2019 at 8:26 p.m. and not to return. **Seconded by Trustee Edelstein and passed unanimously.**

XIII. NEXT VILLAGE BOARD MEETING: Monday, November 4, 2019 at 8:00 p.m.

Respectfully submitted,

Ann Marie Rocco
Village Clerk