

**VILLAGE OF ARDSLEY  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, OCTOBER 7, 2019**

Present:	Mayor	Nancy Kaboolian
	Deputy Mayor/Trustee	Andy DiJusto
	Trustee	Joann D’Emilio
	Trustee	Steve Edelstein
	Village Manager	Meredith S. Robson
	Village Clerk	Ann Marie Rocco
Absent:	Trustee	Evan Yager
	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 – September 16, 2019

**Trustee DiJusto: RESOLVED**, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Tuesday, September 16, 2019 as submitted. **Seconded by Trustee D’Emilio and passed unanimously.**

**IV. DEPARTMENT REPORTS:**

**POLICE DEPARTMENT REPORT:**

**BUILDING DEPARTMENT REPORT:**

**FIRE DEPARTMENT REPORT:**

**LEGAL REPORT:**

## MANAGER'S REPORT 10/6/2019

Village Manager, Meredith S. Robson read the following Manager's Report:

### **1. CAPITAL PROJECT UPDATE:**

Heatherdell Sidewalks – This work is near completion.

Heatherdell Guiderail and Sidewalk – This project has been challenging because of the slope along the sidewalk and the need to determine how best to install the guiderail. The engineer is working with structural engineers, but this will take longer than we planned.

Paving – All curbing and paving work has been completed! And the wait for the 9A repaving project is finally over! The initial work will begin on Monday, October 7<sup>th</sup> but we are waiting for final word on the actual paving schedule and will get word out.

Tennis Courts – Most of the work on this project is complete. Fencing, cleanup and the top surface still need to be done. The surface may now need to wait until Spring, depending on how cold it gets in the next couple of weeks.

**TREASURER'S REPORT:** Village Manager, Meredith S. Robson read the Treasurer's Report for October 7, 2019:

Ms. Robson stated the stated the bills for the past two weeks totaled as follows: From the General Fund: \$315,363.53; from the Trust & Agency Fund: \$2,201.38 and from the Capital Fund: \$179,654.16.

**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: \$242,871.40 from the Trust & Agency Fund: \$1,845.05 and from the Capital Fund: \$22,000.00. **Seconded by Trustee Edelstein and passed unanimously.**

### **V. VISITORS:**

Mr. Lucas Cioffi stated that he is running for Town Supervisor in Greenburgh and urged Ardsley residents to go out and vote on November 5<sup>th</sup>. Early voting starts on October 26<sup>th</sup> at Dobbs Ferry Village Hall and Greenburgh Town Hall. Mr. Cioffi provided a brief overview of his experience and looks forward to working together.

### **VII. MAYOR'S ANNOUNCEMENTS:**

Mayor Kaboolian announced the following:

- Conservation & Environment Advisor Committee met last Thursday and they have a full agenda and are always looking for new committee members. If you are interested in joining this committee, please reach out to Eda Kapsis via email at [eda.kapsis@gmail.com](mailto:eda.kapsis@gmail.com).

This committee will meet the first Thursday of every other month. The next meeting will be on December 5<sup>th</sup> at Village Hall.

- The paving work on 9A will begin soon.
- Our first Octoberfest will take place on Saturday, October 12<sup>th</sup> at Pascone Park.
- Our annual Garage Sale will take place on Saturday, October 19<sup>th</sup> at Pascone Park.
- New roof has been replaced on our Community Center.
- Flood Control Project behind the Village Green has been completed.

## **VIII. COMMITTEE & BOARD REPORTS:**

### **TRUSTEE DIJUSTO:**

- Everyone had a great time at this year's carnival.
- This year's homecoming was a very big success.

### **TRUSTEE D'EMILIO:**

- Rose Pena former President of Ardsley Library Friends has been selected to be inducted into the Westchester County Senior Citizen Hall of Fame. Congratulations to Rose!
- The next meeting for the Ardsley Historical Society will be on October 15<sup>th</sup> and they are looking for people to join the Board.
- SAYF Coalition will host their Red Ribbon week beginning October 14<sup>th</sup>.
- Prescription Drug Take Back Day will take place on October 26<sup>th</sup>.

### **TRUSTEE EDELSTEIN:**

- Multicultural, Diversity & Inclusion Committee will be meeting on October 15<sup>th</sup> at the Community Center
- Recreation Commission will also be meeting on October 15<sup>th</sup> at the Community Center.
- Octoberfest/food truck festival will take place on Saturday, October 12<sup>th</sup> beginning at 3:00 p.m. at Pascone Park.
- Trunk or Treat Halloween Festival will take place on October 26<sup>th</sup> at Pascone Park beginning at 1:15 p.m. If you would like to donate your trunk for this event please contact Trish at the Recreation Center at 914-693-8012.
- Ardsley Cares Day will take place on October 26<sup>th</sup>. Registration is open and sign up is available on-line.

- Trees for Tribes project will take place on October 19<sup>th</sup> at 10 a.m. rain or shine. Volunteers can sign up on-line. Please contact Lorraine Kuhn at Village Hall for more information on this project.
- Ardsley Care Event-Planting Bulbs will take place on November 9<sup>th</sup> at Silliman Park
- Senior Citizen events Jewelry Making will be on October 9<sup>th</sup> BINGO October 16<sup>th</sup>, Trip to the Brownstone on October 23<sup>rd</sup> and Zumba on October 30<sup>th</sup>.

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

1. Consider a Resolution Authorizing Reduction in Sale Price of Cross Band UHF-Lowband System

### **RESOLUTION AUTHORIZING REDUCTION IN SALE PRICE OF CROSS BAND UHF-LOWBAND SYSTEM**

**Trustee Edelstein:** RESOLVED, that the Village Board of the Village of Ardsley has been advised by the Village Manager that the Cross-Band UHF-Low Band System previously declared as surplus on August 5, 2019 has not sold for the original authorized amount, despite significant attempts at such sale;

BE IT FURTHER RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes a further reduction in sale price and ultimate disposition as the Village Manager may approve, in consultation with the Fire Chief, in order to sell the Cross Band UHF-Lowband System expeditiously. **Seconded by Trustee D'Emilio and passed unanimously.**

2. Consider a Resolution to Authorize Village Manager to Sign an Agreement between the Village of Ardsley and Student Assistance Services for Technical Assistance and Evaluation Services.

### **RESOLUTION TO AUTHORIZE THE VILLAGE MANAGER TO SIGN AN AGREEMENT BETWEEN THE VILLAGE OF ARDSLEY AND STUDENT ASSISTANCE SERVICES FOR TECHNICAL ASSISTANCE AND EVALUATION SERVICES**

**Trustee DiJusto:** RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an agreement with Student Assistance Services Corporation to provide technical assistance and evaluation services to the SAYF Coalition for the period of September 30, 2019 through September 29, 2020. **Seconded by Trustee: Edelstein and passed unanimously.**

3. **Consider a Resolution Authorizing the Village Manager to sign an agreement between the Village of Ardsley and Tectonic Engineering & Surveying Consultants P.C. (Tectonic) for Land Surveying Services.**

**RESOLUTION TO AUTHORIZE THE VILLAGE MANAGER TO SIGN AN AGREEMENT BETWEEN THE VILLAGE OF ARDSLEY AND TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C. (TECTONIC) FOR LAND SURVEYING SERVICES**

**Trustee D’Emilio:** RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an agreement with Tectonic, 70 Pleasant Hill Road, P.O. Box 37, Mountainville, NY 10953 to provide land surveying services for Highway Garage project. **Seconded by Trustee Edelstein and passed unanimously.**

4. **Consider a Resolution for Appointment to Recreation Commission-Abe Falek**

**RESOLUTION FOR APPOINTMENT TO RECREATION COMMISSION -ABE FALEK**

**Trustee Edelstein:** RESOLVED, that the Mayor of the Village of Ardsley hereby makes the appointment of Abe Falek to the Recreation Commission, effective through December 2, 2019. **Seconded by Trustee DiJusto and passed unanimously.**

**VII. ANNOUNCEMENTS**

- Tuesday, October 15th-Multicultural, Diversity & Inclusion Committee 7:00 pm Community Center
- Tuesday, October 15th-Board of Architectural Review Meeting 8:00 pm Village Hall
- Tuesday, October 15th-Planning Board Meeting 8:00 PM Village Hall
- Saturday, October 19th - Annual Village Garage Sale 8:30 am Pascone Park
- Monday, October 21st Board of Trustees Regular Meeting 8:00 pm Village Hall
- Wednesday, October 23rd TIPPS Meeting 7:00 pm Village Hall

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

**XII. ADJOURNMENT OF MEETING**

**Trustee DiJusto:** RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, October 7, 2019 at 8:24 p.m. and not to return. **Seconded by Trustee D’Emilio and passed unanimously.**

**XIII. NEXT VILLAGE BOARD MEETING:** Monday, October 21, 2019 at 8:00 p.m.

Respectfully submitted,

Ann Marie Rocco  
Village Clerk