

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 3, 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

7:00 P.M. – EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

*******MOMENT OF SILENCE FOR RAY RAY SANCHEZ*******

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

8:10 P.M. – PUBLIC HEARING

In the matter of Cable Franchise Agreement with Cablevision of Southern Westchester, Inc.

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION – WESTCHESTER POWER

Community Choice Aggregation Update

Anne Welsh and Steven Rosenbaum appeared from Sustainable Westchester & Westchester Power to present a Community Choice Aggregation Update to the Board.

Sustainable Westchester is a non-profit which provides programming and support to assist its 43 municipal member to reduce their environmental footprint. Westchester Power is the first of its kind community energy program in NYS. Launched in 2016 with 20 participating municipalities. Now 27 municipalities, the program has mitigated 500,000 tons of CO2 and saved residents and small businesses over 15 million.

The presentation described the environmental benefit from 2/19 – 6/19. The Village of Ardsley has offset 1,054 metric tons of carbon dioxide.

Mayor Kaboolian stated that lots of complaints were received from a number of residents that the rates have gone up substantially and that there is a mandatory opt-in. Mayor Kaboolian asked what the residents need to do in order to opt out.

III. APPROVAL OF MINUTES: Regular Meeting - August 5, 2019

Trustee Yager: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, August 5, 2019 as submitted. **Seconded by Trustee D’Emilio and passed unanimously. Trustee DiJusto abstained.**

IV. DEPARTMENT REPORTS:

POLICE DEPARTMENT REPORT:

Chief Piccolino reported the following activities for July 2019:

- Court fine and fees - \$36,062.00
- Property Lost or Stolen - \$716.70
- Property Recovered - \$0
- 100 Parking summonses issued
- 78 UTT summonses issued
- 6 Appearance ticket issued
- 12 Arrests
- 287 Blotters

Other activities attended by Officers –

TRAINING

- Total training for the month of July - 72 hours
- The training consisted of SWAT and community policing

COMMUNITY POLICING

The child seat program installed 6 seats by appointments issued 0

Ardsley SAYF Coalition – attended training for The Community Anti-Drug Coalitions of America

Chief Piccolino attended Youth 2 Youth with 6 students from AHS and SAYF member Theresa DelGrosso

Community Information

Some power outages were reported. If you experience a power outage, you should call Con Edison at 1-800-75Con Ed. You should not call the police department. One officer staffs the

police desk. I've heard comments that the desk officer was a little short with the caller but with multiple phones ringing, he cannot spend a lot of time on the phone.

BUILDING DEPARTMENT REPORT: No Building Department Report

FIRE DEPARTMENT REPORT: No Fire Department Report

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 various items with staff and he stated that he is available for an Executive Session.

MANAGER'S REPORT 9/3/19

1. CAPITAL PROJECT UPDATE:

Heatherdell Sidewalks - The contractor is waiting for delivery of a drainage structure near Concord. Unfortunately, delivery is not expected until later in the week which means they can't finish the project until then. Once delivered the project should be completed in a few days.

Heatherdell Guiderail and Sidewalk - The boring contractor is expected to be onsite this week.

Tennis Courts - The contractor has removed the courts and fencing and is preparing the subgrade.

Community Center Roof - We are expecting the replacement of the Community Center roof to be completed at the end of September.

Paving - We are expecting the road paving work to begin on September 10th. This work will be done on Ridge Road, Shady Road (N), Augustine Ave., and Swanston Lane. Once confirmed with the contractor, we will get notice out to impacted residents and the community.

We are well aware of the inconvenience a number of these projects may cause to the traveling public and will do everything we can to provide for safe and efficient travel in areas impacted by our capital improvement projects. Please bear with us as we work to improve the community!

TREASURER'S REPORT: Village Manager, Meredith S. Robson read the Treasurer's Report for September 3, 2019:

Ms. Robson stated the bills for the past two weeks totaled as follows: From the General Fund: \$328,029.55; from the Trust & Agency Fund: \$864.74 and from the Capital Fund: \$554,906.54.

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: \$328,029.55 from the Trust & Agency Fund: \$864.74 and from the Capital Fund: \$554,906.54. **Seconded by Trustee Edelstein and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

- I had the great honor of attending the dinner where Tony Vacca became the President of the NYS Police Juvenile Officer's Association; it was a beautiful affair in Lake George and I had the distinct pleasure of swearing in all the new officers. I want to thank Tony Vacca very much for his service to our Village and congratulate him.

COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- Noting to report

TRUSTEE YAGER:

- Nothing to report

TRUSTEE D'EMILIO:

- The Historical Society will be having its first program of the year on 10/6 @2:00 P.M.; the subject is going to be Westchester Railroads; we will have more information on it in the future.

TRUSTEE EDELSTEIN:

- This Friday, 9/6, the Recreation Department is sponsoring a movie in the park; weather permitting.
- On Sunday, 9/15 @11:00 A.M. the Pakistani families of the community in connection with the multicultural committee are sponsoring the kite flying festival. Everyone come out and enjoy the festivities.
- Our first Oktoberfest is coming up; our second food truck event and that is on 10/12/19.

VISITORS

8:10 P.M. – PUBLIC HEARING

In the matter of Cable Franchise Agreement with Cablevision of Southern Westchester, Inc.

Open Public Hearing

Mayor read the notice on the record

Mayor adjourned the Public Hearing until September 16, 2019.

Trustee DiJusto: RESOLVED, the Village Board of the Village of Ardsley hereby adjourns the Public Hearing for the Cable Franchise Agreement with Cablevision of Southern

Westchester, Inc. to September 16, 2019 @8:10 P.M. **Seconded by Trustee Yager and passed unanimously.**

VI. OLD BUSINESS

1. Consider a resolution to renew a cable franchise agreement with Cablevision of Southern Westchester, Inc.

Adjourned

VII. NEW BUSINESS

1. Consider a resolution to authorize Village Manager to execute an agreement between the Village of Ardsley and Student Assistance Services

RESOLUTION TO AUTHORIZE VILLAGE MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ARDSLEY AND STUDENT ASSISTANCE SERVICES

Trustee Edelstein: **RESOLVED**, **RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute an agreement with Student Assistance Services Corporation for services to prevent and reduce substance use among middle school students for the period of June 1, 2019 through May 31, 2020. **Seconded by Trustee D’Emilio and passed unanimously.**

2. Consider a resolution to appoint Deputy Village Treasurer

RESOLUTION APPOINTING VILLAGE CLERK AS DEPUTY VILLAGE TREASURER

Trustee DiJusto: **RESOLVED**, that the Village Board of the Village of Ardsley hereby makes the appointment of Village Clerk, Ann Marie Rocco as Deputy Treasurer effective immediately. **Seconded by Trustee Yager and passed unanimously.**

3. Consider a resolution permitting a Menorah Display - 2019

RESOLUTION PERMITTING A MENORAH DISPLAY – 2019

Trustee Yager: WHEREAS, the Village of Ardsley (“Ardsley”) has a policy of providing locations within its territorial limits for holiday display with equal opportunity for all Village groups and organizations; and

WHEREAS, permission has been requested from Ardsley, for the thirteenth year in a row, by Chabad of the Rivertowns to permit the display of a Menorah in celebration of the holiday season from December 1, 2019 through January 1, 2020; and

WHEREAS, the location that has been requested is in or about Legion Park within Ardsley; and

WHEREAS, Ardsley believes that such permission is a continuation of its non-discriminatory policy for holiday displays by Village groups and organizations;

NOW THEREFORE BE IT RESOLVED, that Chabad of the Rivertowns is permitted to construct a Menorah display at or about Village property in Legion Park provided such a display and location is reviewed for safety and compliance by the Chief of Police, the Building Inspector, and the Fire Department, that all costs for the erection, use and maintenance of this display are borne by Chabad of Rivertowns, and that a policy of insurance in acceptable form be provided to Ardsley to insure, indemnify, and defend against any and all claims or losses that may arise out of the erection, use, maintenance of this display. **Seconded by Trustee DiJusto and passed unanimously.**

4. Consider a resolution to authorize the Village Manager to sign an agreement with Westchester County Department of Corrections for Prisoner Transportation

RESOLUTION TO AUTHORIZE THE VILLAGE MANAGER TO SIGN AN AGREEMENT WITH WESTCHESTER COUNTY DEPARTMENT OF CORRECTION FOR PRISONER TRANSPORTATION

Trustee D’Emilio: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute an agreement with the Westchester County Department of Correction, 148 Martine Avenue, White Plains, New York 10601 for prisoner transportation for the term commencing January 1, 2019 and terminating December 31, 2020. **Seconded by Trustee Edelstein and passed unanimously.**

5. Consider a resolution to authorize Village Manager to execute an agreement between the Village of Ardsley and Pace University

RESOLUTION TO AUTHORIZE VILLAGE MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ARDSLEY AND PACE UNIVERSITY

Trustee Edelstein: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute an agreement with PACE University for consulting services for the period of July 1, 2019 through January 30, 2020. **Seconded by Trustee D’Emilio and passed unanimously.**

6. Consider a resolution to modify 2018/2019 budget by enabling the Village Treasurer to make necessary transfers within the general fund

RESOLUTION MODIFYING THE 2018/2019 BUDGET BY ENABLING THE VILLAGE TREASURER TO MAKE NECESSARY TRANSFERS WITHIN THE GENERAL FUND

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to modify the 2018/2019 Village Budget by transferring \$168,895.35.

FROM LINE ITEMS:

001.1325.0419 Technology	3,998.33
001.1640.0428 Tires	6,717.33
001.1640.0415 Operating Supplies	338.84
001.3120.0100 Personal Services Regular	52,952.28
001.3120.0111 Comp pay out	24,452.50
001.3410.0270 Tools and Operating Equipment	4,745.21
001.3620.0400 Contractual	609.74
001.5110.0448 Road Paving	234.38
001.7110.0461 Program Expense	2,931.13
001.7185.0110 Part Time	1,560.20
001.8120.0415 Operating Supplies	2,458.37
001.8140.0415 Operating Supplies	122.26
001.1964.0462 Certiorari	67,774.78

TO LINE ITEMS:

001.1110.0100 Personal Services Regular	314.71
001.1110.0415 Operating Supplies	395.00
001.1110.0460 Contract Services	1,480.78
001.1325.0100 Personal Services Regular	2,490.00
001.1325.0110 Acct Clerk/Sr Acct Clerk	265.91
001.1325.0137 Accounts Payable Clerk	1,242.42
001.1410.0400 Contractual Expenses	694.10
001.1410.0455 Printing and Advertising	767.52
001.1420.0100 Personal Services Regular	252.96
001.1420.0461 Professional Services	33,967.53
001.1620.0410 Supplies	1,079.83
001.1620.0430 Utilities	1,290.68
001.1620.0431 Telephone	1,608.71
001.1620.0452 Bldg Maintenance	4,801.48
001.1640.0100 Personal Services Regular	243.14
001.1640.0426 Motor Vehicle Repair	1,533.55
001.1640.0430 Utilities	1,426.72

001.1640.0469 Garage Maintenance	65.15
001.1640.0481 Diesel Fuel	3,787.61
001.3120.0101 Personal Services Overtime	69,883.18
001.3120.0103 Out of Title	285.16
001.3120.0106 Special Events	808.00
001.3120.0110 Part Time	132.46
001.3120.0132 Holiday	2,513.00

TO LINE ITEMS (continued):

001.3120.0133 Longevity	298.00
001.3120.0415 Operating Supplies	81.65
001.3120.0425 Equipment Repair	398.86
001.3120.0426 Motor Vehicle Repair	3,472.78
001.3120.0485 Professional Training	553.94
001.3310.0415 Operating Supplies	552.27
001.3410.0134 Inspector, Fire	51.96
001.3410.0415 Operating Supplies	60.00
001.3410.0430 Utilities	3,978.25
001.3410.0437 Fire Company Fee	655.00
001.3620.0100 Personal Services Regular	609.74
001.5110.0103 Out of Title	234.38
001.5182.0426 Lights & Peripherals	74.78
001.5182.0490 Street Lights	4,933.21
001.6772.0415 Operating Supplies	444.00
001.7110.0100 Personal Services Regular	554.95
001.7110.0454 Park Maintenance	2,376.18
001.7185.0430 Utilities	1,142.80
001.7185.0460 Contract Services	417.40
001.7550.0490 Miscellaneous	582.75
001.8120.0483 Sewer Maintenance	2,458.37
001.8140.0483 Sewer Maintenance	122.26
001.8160.0100 Personal Services Regular	11,464.20
001.8160.0101 Personal Services Overtime	1,520.95
001.8160.0456 Tipping	527.07

Seconded by Trustee Yager and passed unanimously.

VIII. CALL FOR EXECUTIVE SESSION. No Executive Session

IX. ADJOURNMENT OF MEETING

Trustee Yager: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Tuesday, September 3, 2019 at 9:25 p.m. **Seconded by Trustee DiJusto and passed unanimously.**

**X. NEXT VILLAGE BOARD MEETING: Monday, September 16, 2019
at 8:00 p.m.**

Respectfully submitted,

Donna Fusco
Recording Secretary