**VILLAGE OF ARDSLEY**

**507 ASHFORD AVENUE**

**ANNUAL REORGANIZATION MINUTES**

**8:00 P.M. – MONDAY, DECEMBER 2, 2013**

**Present:** Mayor Peter R. Porcino

 Deputy Mayor/Trustee Gary Malone

 Trustee Nancy Kaboolian

 Trustee Andy DiJusto

 Trustee Mollie Monti

 Village Manager George F. Calvi

 Village Clerk Barbara A. Berardi

 Village Attorney Robert Ponzini

**ANNOUNCEMENT OF EXIT SIGNS**

**PLEDGE OF ALLEGIANCE**

**OPEN OF MEETING:** Mayor Porcino stated that notification has been received by the Board of Elections that the following names were elected, Peter R. Porcino as Mayor, Andy DiJusto as Trustee and Mollie Monti also Trustee.

Peter Porcino explained that this evening, there would be two meetings taking place: Ardsley’s Annual Reorganization Meeting, followed by the Regular Village Board Meeting.

Mayor Porcino stated that Larry Nardecchia has served 12 years on the Board and has served the village selflessly and faithfully. Many times he has gone well beyond the call of duty. He has volunteered so much of his own time and his expertise has been very helpful on various municipal matters. Thank you again.

**Hon. Larry J. Nardecchia, Jr.**

**IN APPRECIATION AND RECOGNITION FOR**

**TWELVE YEARS OF OUTSTANDING AND DEDICATED SERVICE**

**TO THE VILLAGE OF ARDSLEY**

**AS VILLAGE TRUSTEE**

**AND AS**

**DEPUTY MAYOR,**

**LIAISON TO THE PARKS & RECREATION COMMISSION,**

**TRAFFIC COMMITTEE & ARDSLEY SENIOR CITIZENS**

**MARCH 20, 2001 – DECEMBER 2, 2013**

Mayor Porcino expressed to Nicole that it has been a pleasure working with her. Nicole wears many hats and does many functions superbly. She has been a great contributor to the village. We greatly appreciated your service. Thank you again.

**Hon. Nicole Minore**

**IN APPRECIATION AND RECOGNITION FOR**

**TWO YEARS OF OUTSTANDING AND DEDICATED SERVICE**

**TO THE VILLAGE OF ARDSLEY**

**AS VILLAGE TRUSTEE**

**MEMBER OF PARKS & RECREATION COMMISSION**

**LIAISON / MEMBER OF ARDSLEY DAY STEERING COMMITTEE**

**LIAISON FOR VILLAGE WEBSITE RE-DESIGN**

**DECEMBER 5, 2011 – DECEMBER 2, 2013**

**OATHS OF OFFICE**

1. Ms. Barbara Berardi, Village Clerk administered the Oath of Office and swore in Peter R. Porcino to the appointment as Mayor of the Village of Ardsley.
2. Trustee-elect Mollie Monti was sworn in by Mayor Porcino.
3. Trustee-elect Andy DiJusto was sworn in by Mayor Porcino.
4. A few words from our Village Justice Walter Schwartz and Village Historian.

Thank you Nicole for your service and I would like to congratulate Mollie Monti and Andy DiJusto.

I like to say a few words about Larry Nardecchia. We were on the same campaign trail back in 1994. It was called the “mule train trail” that was the last time we had a contested election. Now you are a part of history. You have brought a special expertise to the board because of your education, training and your knowledge of the Village of Ardsley. We appreciate and respect you for all you have done for the Village. Again thank you.

1. **MAYOR APPOINTS THE FOLLOWING LIAISONSHIPS:**

Deputy Mayor Deputy Mayor/Trustee Gary Malone

Police Department Commissioner Mayor Peter R. Porcino

Fire Department Commissioner Mayor Peter R. Porcino

Building Department Trustee Andy DiJusto

Utilities & Public Works Trustee Andy DiJusto

Recreation Department Trustee Mollie Monti

Library Deputy Mayor/Trustee Gary Malone

School Board Mayor Peter R. Porcino

ASVAC Trustee Nancy Kaboolian

CATV Programming Committee Deputy Mayor/Trustee Gary Malone

Youth Council Trustee Mollie Monti

Historical Society Trustee Nancy Kaboolian

Senior Citizens Trustee Nancy Kaboolian

TPPCS Committee Trustee Andy DiJusto

Merchant & Professional Affairs Trustee Andy DiJusto

Affordable Housing Committee Deputy Mayor/Trustee Gary Malone

Environmental Affairs Deputy Mayor/Trustee Gary Malone

Garden Club Trustee Nancy Kaboolian

Intermunicipal Intersections Committee Deputy Mayor/Trustee Gary Malone

 (Ridge Hill)

SAYF Coalition Trustee Mollie Monti

Service Award Committee Deputy Mayor/Trustee Gary Malone

Ardsley Day Committee Trustee Nancy Kaboolian

Technology Affairs Trustee Mollie Monti

Liaison to Greenburgh Planning Board Larry Nardecchia

1. **THE MAYOR APPOINTS AND VILLAGE BOARD APPROVES THE FOLLOWINGS:**

Village Manager George F. Calvi 2013-2014

Village Attorney Robert Ponzini 2013-2014

Village Clerk/Registrar Barbara A. Berardi 2013-2015

Village Treasurer/Deputy Registrar Marion DeMaio 2013-2015

Deputy Village Treasurer Barbara A. Berardi 2013-2014

Deputy Village Clerk Marion DeMaio 2013-2014

Village Prosecutor Brian Murphy 2013-2014

Acting Village Justice Olga Prince 2013-2014

Police Surgeon Dr. Andre Outon 2013-2014

Fire Surgeon Dr. Arline Sharpe 2013-2014

 Dr. George Shapiro 2013-2014

**Trustee Malone made a motion, which was seconded by Trustee Kaboolian, and passed unanimously.**

1. **THE MAYOR RECOMMENDS AND THE BOARD APPOINTS:**

**PLANNING BOARD – 5 YEAR TERM**

Robert Pellegrino, Chairperson 2016

**Bernhard Preisser 2018**

Jerome Parnes 2015

Art Hunter 2017

Robert Paley 2014

**ZONING BOARD OF APPEALS – 5 YEAR TERM**

Patricia Hoffman, Chairperson 2016

Ellen Slipp 2014

Jacob Amir 2017

Michael Wiskind 2014

**Mort David 2018**

**BOARD OF ARCHITECTURAL REVIEW – 3 YEAR TERM**

Howard Albert, Chairperson 2015

**Paul Bialowas 2018**

**Altin Batska 2018**

Esther Katoni 2014

Brenda MacLeish 2015

Andy Laub (Alternate) 2015

**Susan Jainchill (Alternate) 2018**

**LIBRARY BOARD OF TRUSTEES – 5 YEAR TERM**

Susan Randol, President 2017

Peter Keil 2014

Rita Joselow 2016

Valerie Lalli 2017

Stephanie Bonney 2016

Kyra Chenoweth 2017

**TBA**

**RECREATION COMMISSION – 1 YEAR TERM**

Michael Hanney

Lorraine Kuhn

Melissa Scalere

David Whitehead

Larry Nardecchia

**CABLE TV PROGRAMMING COMMITTEE – 1 YEAR TERM**

Robert Wootten, Chairperson

Dorothy Kaufman

George Malone, Cable Access Director

**ARDSLEY YOUTH COUNCIL – 1 YEAR TERM**

Deborah Pence

Ellen Morehouse

Theresa Del Grosso

Andrea Fallick

Allison Mastrogiacomo, Youth Council Advocate

**AFFORDABLE HOUSING COMMITTEE – 1 YEAR TERM**

Patricia Hoffman

Steve Wittenberg

James Chin

Steve Kaskawits

(2) VACANCIES

**SERVICE AWARD COMMITTEE – 1 YEAR TERM**

Troy Roberts

Ed Gotthelf

**TRAFFIC, PARKING, PEDESTRIAN, CYCLING AND SAFETY ADVISORY COMMITTEE – 1 YEAR TERM**

Frank Doherty, Chairman

Patricia Hoffman

Steve Wittenberg

(3) VACANCIES

Lt. Anthony Piccolino, Staff Liaison

**INTERMUNICIPAL INTERSECTION COMMITTEE**

Mayor Peter R. Porcino

Deputy Mayor/Trustee Gary Malone

Ex-Mayor Jay Leon

**GREENWAY COMMITTEE – 1 YEAR TERM**

Arline Weston

(1)VACANCY

**AUDITOR – 1 YEAR TERM**

O’Connor Davies Munns & Dobbins, LLP

One Barker Avenue – Suite 500

White Plains, New York 10606

**Trustee Kaboolian made a motion, which was seconded by Trustee Malone and passed unanimously.**

1. **APPOINTMENTS BY VILLAGE MANAGER – 1 YEAR TERM**

FOIL Officer Barbara A. Berardi

Records Management Officer Barbara A. Berardi (A)

Village Historian Walter Schwartz

Superintendent of Buildings & Building Inspector Larry Tomasso

Plumbing & Sanitary Sewer Inspector Larry Tomasso

Code Enforcement Officer Larry Tomasso

Highway Foreman DPW Richard Thompson

Deputy Highway Foreman DPW Patrick Lindsay

Parks & Recreation Supervisor Patricia Lacy

Court Clerk Patricia Basini )B)

Cable Access Director George Malone

1. Records Management Officer will continue to follow the MU-1 Retention Schedule
2. This is a joint appointment of the Village Justice and Village Manager
3. **OFFICIAL NEWSPAPER**

Mayor Porcino identified the official newspapers of the Village:

The Rivertowns Enterprise, Post Office Box 330, Dobbs Ferry, New York 10522

The Journal News, One Gannett Drive, White Plains, New York 10601

1. **OFFICIAL DEPOSITORIES**

Mayor Porcino announced that the four official depositories of the Village are:

JP Morgan Chase Bank

MBIA

Vanguard

Atlantic Bank Division of New York Commercial Bank

Maximum amount that may be kept on deposit is set at $10 million.

1. **PERSONS AUTHORIZED TO SIGN DRAFTS ON VILLAGE FUNDS**

Mayor Porcino announced that the persons authorized to sign drafts on Village Funds are:

Mayor Peter R. Porcino (or in his absence, Trustee Gary Malone) with Treasurer Marion DeMaio (or in her absence, Deputy Treasurer Barbara A. Berardi)

1. **ESTABLISH REGULAR MEETING NIGHTS**

Mayor Porcino announced that the regularly scheduled meeting shall be on the first and third Mondays of each month at 8:00 p.m. except July and August when there will be one monthly meeting.

When a national and/or religious holiday falls on a regularly scheduled meeting date, the meeting will be held on the following day.

**TUESDAY, JANUARY 21, 2014 8:00 P.M.[Day after Martin Luther King Day]**

**TUESDAY, FEBURARY 18, 2014 8:00 P.M.[Day after President’s Day]**

**TUESDAY, SEPTEMBER 2, 2014 8:00 P.M.[Day after Labor Day]**

1. Mayor Porcino announced the appointment of the Board of Trustees as a Committee on the Budget.
2. Mayor Porcino announced his appointment of the Village Manager to be responsible for publicity and public relations.
3. Mayor Porcino announced that the Board of Trustees is appointed as the Board of Sewer Commissioners.
4. Mayor Porcino announced that Robert’s Rules of Order 11th Edition, Henry M. Robert III, Daniel H. Honemann, Thomas H. Balch & Daniel E. Seabold will apply to all meetings of the Board of Trustees.
5. **ADJOURNMENT OF MEETING:**

**Motion Trustee Malone made a motion, which was seconded by Trustee Kaboolian and passed unanimously, to adjourn the Reorganization Meeting at 8:25 p.m., December 2, 2013.**

Respectfully submitted by:

Barbara A. Berardi, Village Clerk