



## MINUTES

### Ardsey Village Board of Trustees - SPECIAL MEETING

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**8:00 PM - Thursday, January 20, 2022**

Meeting Held Via Zoom Platform

Present: Mayor	Nancy Kaboolian
Deputy Mayor/Trustee	Andy DiJusto
Trustee	Asha Bencosme
Trustee	Steve Edelstein
Trustee	Craig Weitz
Village Manager	Joseph L. Cerretani

Absent: Village Attorney	Robert J. Ponzini
Village Clerk	Ann Marie Rocco

**1. PLEDGE OF ALLEGIANCE** Mayor Kaboolian called to order the Regular Meeting at 8:06 p.m.

**2. NEW BUSINESS:**

2.1 Consider a Resolution Authorizing the Village Treasurer to Transfer Funds to Capital Project

**Moved by Trustee Edelstein, Seconded by Trustee DiJusto and passed unanimously. RESOLVED,** that the Mayor and Board of Trustees authorizes the Village Treasurer to execute a transfer from Unassigned Fund Balance [Acct. #A599] to the Capital Projects Fund [Acct. #H3410.200.0011] in the amount of \$30,000.00 to supplement funding for Fire Department apparatus.

2.2 Consider a Resolution Authorizing the Purchase of a Marauder Fire Pumper Model TB-70-CA from Seagrave Fire Apparatus LLC.

**Moved by Trustee Edelstein, Seconded by Trustee Bencosme and passed unanimously.**  
**WHEREAS**, the Village Board of Trustees authorized by resolution the purchase of a Marauder Fire Pumper Model TB-70-CA from Seagrave Fire Apparatus LLC on September 20, 2021 in the amount of \$769,263.00; and

**WHEREAS**, the Chief of the Department has determined that changes to the original specifications are necessary and in the best interest of the Village; and  
**NOW THEREFORE BE IT RESOLVED**, that the Village Board authorizes the Village Manager to enter into a supplemental contract with Seagrave Fire Apparatus LLC in the amount of \$64,952.00 in accordance with sales order update #78L96.

### **3. ADJOURNMENT OF MEETING**

#### **3.1 Adjournment**

**Moved by Trustee Bencosme, Seconded by Trustee Edelstein and passed unanimously.**  
**RESOLVED**, that the Village Board of the Village of Ardsley hereby adjourns the special meeting of Thursday, January 20, 2022 at 8:29 p.m.

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Village Clerk