



## MINUTES

### Ardsley Village Board of Trustees - SPECIAL MEETING

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**2:00 PM - Thursday, December 14, 2023**

507 Ashford Avenue

**Present:**

Mayor	Nancy Kaboolian
Trustee	Andy DiJusto
Trustee	Barry McGoey
Trustee	Sheila Narayanan
Village Manager	Joseph L. Cerretani
Village Clerk	Ann Marie Rocco

**Absent:** Dep. Mayor/Trustee Steve Edelstein  
Village Attorney Robert J. Ponzini

#### **1. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL**

- 1.1 The Special Meeting of the Village of Ardsley Board of Trustees was held on March 20, 2023 at Village Hall, Court Facility, 507 Ashford Avenue, Ardsley, NY 10502. Mayor Kaboolian called to order the Regular Meeting at 2:03 p.m.

**Members Present:**

Mayor Nancy Kaboolian  
Trustee Andy DiJusto  
Trustee Barry McGoey  
Trustee Sheila Narayanan

**Absent:** Deputy Mayor/Trustee Steve Edelstein

Also present were: Village Manager, Joseph Cerretani, and Village Clerk, Ann Marie Rocco. Village Attorney, Robert J. Ponzini was absent

## **2. NEW BUSINESS:**

### **2.1 Consider a Resolution for Authorization to Apply for Hazard Mitigation Grant Program Flood Mitigation Assistance Grant**

**Moved by Trustee McGoey, Seconded by Trustee DiJusto and passed unanimously.**  
**WHEREAS**, the Village of Ardsley Board of Trustees is applying for a Hazard Mitigation Grant Program (HMGP) Flood Mitigation Assistance (FMA) grant from FEMA; and

**WHEREAS**, this grant will fund the purchase of a permanent pump to be installed at Village of Ardsley Flood Control Facility at the Village Green; and

**WHEREAS**, this pump will be used to control floodwaters during extreme storm events and also reduce the amount of water in the Flood Control Detention Basin to allow for greater flood storage capacity,

**NOW, THEREFORE, BE IT RESOLVED:** That the Village of Ardsley Board of Trustees does hereby agree to apply for the HMGP FMA opportunity and authorizes the Village Manager to submit the application for funding to purchase a permanent pump for the Village of Ardsley Flood Control Facility.

### **2.2 Consider a Resolution for Authorization to Apply for Hazard Mitigation Grant Program Building Infrastructure and Communities Grant**

**Moved by Trustee Narayanan, Seconded by Trustee McGoey and passed unanimously.**  
**WHEREAS**, the Village of Ardsley Board of Trustees is applying for a Hazard Mitigation Grant Program (HMGP) Building Infrastructure and Communities (BRIC) grant from FEMA; and

**WHEREAS**, this grant will fund the installation of stormwater conveyance system on Powderhorn Rd and Captain Honeywells Rd and its connection to the Villages stormwater system on Heatherdell Rd; and

**WHEREAS**, this project will be used to control floodwaters during extreme storm events, reduce soil and vegetation loss, and help reduce property damage,

**NOW, THEREFORE, BE IT RESOLVED:** That the Village of Ardsley Board of Trustees does hereby agree to apply for the HMGP BRIC opportunity and authorizes the Village Manager to submit the application for the installation of a stormwater conveyance system on Powderhorn Rd and Captain Honeywells Rd and its connection to the Villages stormwater system on Heatherdell Rd.

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

### **3.1 Adjournment**

**Moved by Trustee DiJusto, Seconded by Trustee McGoe and passed unanimously. RESOLVED,** that the Village Board of the Village of Ardsley Hereby adjourns the special meeting of Thursday, December 14, 2023 at 2:20 p.m.

**4. NEXT BOARD MEETING:**

- Mon. December 18, 2023-Board of Trustee Regular Meeting

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Village Clerk