



MINUTES

Ardsley Village Board of Trustees - SPECIAL MEETING

10:15 AM - Thursday, January 18, 2024

507 Ashford Avenue-IN-PERSON Court Facility, Ardsley, NY 10502

Present: Mayor	Nancy Kaboolian
Deputy Mayor/Trustee	Steve Edelstein
Trustee	Andy DiJusto
Trustee	Barry McGoey
Trustee	Sheila Narayanan
Village Manager	Joseph L. Cerretani
Village Clerk	Ann Marie Rocco

Absent: Village Attorney	David E. Venditti
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1. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL

- 1.1 The Regular Meeting of the Village of Ardsley Board of Trustees was held on Thursday, January 18, 2024 at Village Hall, Court Facility, 507 Ashford Avenue, Ardsley, NY 10502. Mayor Kaboolian called to order the Regular Meeting at 10:15 am

Members Present:

Mayor Nancy Kaboolian

Deputy Mayor/Trustee Steve Edelstein

Trustee Andy DiJusto

Trustee Barry McGoey

Trustee Sheila Narayanan

Also present were: Village Manager, Joseph Cerretani and Village Clerk, Ann Marie Rocco. Interim Village Attorney, David Venditti was absent.

2. ABSTRACT

- 2.1 January 16, 2024 Abstract Report

Moved by Trustee DiJusto, Seconded by Trustee McGoe and passed unanimously.
RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$238,010.40 from the Trust & Agency Fund:\$5,254.38 from the Capital Fund:\$1,740.85 and Sewer Fund:\$4,302.12

3. NEW BUSINESS:

- 3.1 Consider a Resolution Authorizing the Mayor to Sign Funding Commitment Letter for Building Resilient Infrastructure and Communities (BRIC) Project

Moved by Trustee McGoe, Seconded by Trustee DiJusto and passed unanimously.
RESOLVED, that the Mayor and Board of Trustees authorize the Mayor to sign the attached funding commitment letter, committing \$132,226.88 representing the 25% match towards the Building Resilient Infrastructure and Communities (BRIC) Grant to fund the installation of stormwater conveyance system on Powderhorn Road and Captain Honeywells Road and its connection to the Villages stormwater system on Heatherdell Road.

- 3.2 Consider a Resolution Authorizing the Mayor to Sign Funding Commitment Letter for Flood Mitigation Assistance (FMA) Project

Moved by Trustee Narayanan, Seconded by Trustee Edelstein and passed unanimously.
RESOLVED, that the Mayor and Board of Trustees authorize the Mayor to sign the attached funding commitment letter, committing \$21,958.25 representing the 25% match towards the Flood Mitigation Assistance (FMA) Grant for the purchase of a permanent pump to be installed at Village of Ardsley Flood Control Facility at the Village Green.

- 3.3 Consider a Resolution Approving and Accepting the Settlement of the Matter of the Application of Sylvia Love Trustee Section 6.50 Block 34 Lot 9

Moved by Trustee Edelstein, Seconded by Trustee Narayanan and passed unanimously.
WHEREAS, SYLVIA LOVE TRUSTEE commenced proceedings in Supreme Court, Westchester County to challenge the assessment placed on its property for the tax years 2013 - 2015, and, as per the tax counsel for the Town of Greenburgh, claims for 2016-2018 have been discontinued, and

WHEREAS, the Village of Ardsley has contested that challenge and defended its assessment roll, and

WHEREAS, the Town of Greenburgh ("Town") has defended this claim, in conjunction with the Village of Ardsley inasmuch as the Village having adopted the assessment roll of the Town, and the Town having now settled on the following terms, and

WHEREAS, the Town and property owners have reached a mutually agreeable resolution; and

WHEREAS, the Town commissioned the preparation of a preliminary analysis, and

WHEREAS, the Ardsley School District has reviewed and approved this settlement on similar terms, and

WHEREAS, after consultation between Village counsel and Tax Certiorari counsel for the Town of Greenburgh Town Attorney, with counsel for the Ardsley School District and the Board of Education having approved this settlement via Resolution on or about May 2, 2023 (see letter from Ardsley School District letter to the Town of Greenburgh dated May 19, 2023 and Resolution attached) and the Greenburgh Town Board having approved this settlement via Resolution on or about September 13, 2023 (see Resolution attached), and

WHEREAS, in light of the settlements by the Town and School District, the Village of Ardsley now believes that the settlement which has been achieved by Consent Judgment represents the best interests of the Village and its residents and resolves these lawsuits without the risk and cost of further litigation,

NOW THEREFORE BE IT RESOLVED, that the Village Board is authorized to adopt the Consent Judgment settling that property's Assessment years as follows:

Assessment Year	Village Tax Year	Assessment	Revised Assessment	Reduction
2013	2013/14	36,600	33,000	3,600
2014	2014/15	36,600	32,650	3,950
2015	2015/16	36,600	31,350	5,250

AND BE IT FURTHER RESOLVED, that the Village Treasurer is authorized to compute and process for payment the foregoing Consent Judgement by the Court and to issue the appropriate refund as provided in the Consent Judgment.

4. ADJOURNMENT OF SPECIAL MEETING

4.1 Adjournment

Moved by Trustee DiJusto, Seconded by Trustee McGoey and passed unanimously. RESOLVED, that the Village Board of the Village of Ardsley Hereby adjourns the special meeting of Thursday, January 18, 2024 at 10:29 a.m.

5. NEXT BOARD MEETING:

- Board of Trustees Meeting Monday, February 5, 2024 8:00 p.m.

Village Clerk