

# **MINUTES**

# **Ardsley Village Board of Trustees - SPECIAL MEETING**

7:00 PM - Monday, February 26, 2024

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

Present: Mayor Nancy Kaboolian

Deputy Mayor/Trustee Steve Edelstein
Trustee Andy Di Justo
Trustee Barry McGoey
Village Manager Joseph L. Cerretani

Present Trustee Sheila Narayanan

Via Zoom

### 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 Monday, February 26, 2024 at Village Hall, Court Facility, 507 Ashford Avenue, Ardsley, NY 10502. Mayor Kaboolian called to order the Special Meeting at 7:43 p.m.

Members Present:

Mayor Nancy Kaboolian

Deputy Mayor/Trustee Steve Edelstein

Trustee Andy DiJusto

Trustee Barry McGoey

Trustee Sheila Narayanan-present via Zoom Platform

Also present: Village Manager, Joseph Cerretani

# 2. NEW BUSINESS:

2.1 Consider a Resolution Approving and Ratifying MOA with PBA and Authorizing the Village Mayor to Execute a Collective Bargaining Agreement with the Terms of the

#### CBA and MOA

Moved by Trustee DiJusto, Seconded by Trustee McGoey and passed unanimously.

WHEREAS, the Village of Ardsley ("Village") and Ardsley Policemen's Benevolent Association, Inc. ("PBA") engaged in good-faith negotiations to arrive at a successor agreement to their collective bargaining agreement for the period June 1, 2019 – May 31, 2021; and

WHEREAS, the Village and PBA arrived at an agreement for a successor contract in the form of the attached Stipulation of Agreement dated January 25, 2024 and executed by the Village Manager on January 31, 2024 ("Agreement"); and

WHEREAS, the Village has been notified that the Agreement was successfully ratified by the PBA membership; now

THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby approves and ratifies the attached Agreement executed by the Village Manager on January 31, 2024, including all terms set forth herein; and

BE IT FURTHER RESOLVED that the Village Mayor is hereby authorized to execute a new collective bargaining agreement consistent with the terms of the prior collective bargaining agreement and Agreement when such document has been prepared and finalized.

Carried by the following votes: 4-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee McGoey & Trustee Edelstein

Nays: None Abstained: None

### 3. ADJOURNMENT OF MEETING OF SPECIAL MEETING

## 3.1 Adjournment

Moved by Trustee Edelstein, Seconded by Trustee McGoey and passed unanimously.

RESOLVED, that the Village Board of the Village of Ardsley Hereby adjourns the special meeting of Monday, February 26, 2024 at 7:47 p.m.

Carried by the following votes: 4-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee McGoey & Trustee Edelstein

Nays: None Abstained: None

4. NEXT BOARD MEETING:	
•	March 4, 2024-Board of Trustees Regular Meeting
Villag	e Clerk