

**VILLAGE OF ARDSLEY  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, JUNE 6, 2016**

Present:	Mayor	Peter R. Porcino
	Deputy Mayor/Trustee	Nancy Kaboolian
	Trustee	Gary Malone
	Trustee	Mollie Monti
	Trustee	Andy DiJusto
	Village Clerk	Barbara A. Berardi
	Village Attorney	Robert J. Ponzini
	Recording Secretary	Donna Fusco
Absent:	Village Manager	Meredith S. Robson

Mayor Porcino called to order the Regular Meeting at 8:00 p.m.

**I. ANNOUNCEMENT OF EXIT SIGNS**

**II. PLEDGE OF ALLEGIANCE**

**8:00 P.M. – PRESENTATION OF PROCLAMATION TO PATRICIA BASINI,  
RETIRED VILLAGE COURT CLERK \*\*\*\*\*PROCLAMATION WAS READ BY  
ELLEN HENDRIX FROM THE WESTCHESTER COUNTY LEGISLATOR’S  
OFFICE\*\*\*\*\***

**THROUGHOUT ITS HISTORY, WESTCHESTER COUNTY HAS BEEN  
FORTUNATE TO HAVE MEN AND WOMEN WHO GIVE OF THEIR TIME AND  
TALENT FOR THE BETTERMENT OF THE COMMUNITY; AND**

**WHEREAS, ONE OF THESE VERY SPECIAL PEOPLE, *PATRICIA  
BASINI* HAS BEEN RECOGNIZED FOR HER FORTY YEARS OF SERVICE AS  
ARDSLEY VILLAGE COURT CLERK; AND**

**WHEREAS, *PATRICIA BASINI* ATTENDED BLESSED SACRAMENT  
HIGH SCHOOL IN THE BRONX AND WENT ON TO ATTEND BERKELEY BUSINESS  
SCHOOL (NOW BERKELEY COLLEGE IN WHITE PLAINS); SHE HAS BEEN A  
RESIDENT OF ARDSLEY, NEW YORK SINCE MOVING THERE IN 1970 WITH HER  
HUSBAND OF FIFTY YEARS, THOMAS BASINI. SHE JOINED THE VOLUNTEER  
AMBULANCE CORPS IN 1976 WHERE SHE MET EILEEN LANCELLOTTI, THEN THE  
COURT CLERK. WHEN EILEEN LANCELLOTTI LEFT HER POSITION SHORTLY  
THEREAFTER, SHE RECOMMENDED PATRICIA WHO WAS SUBSEQUENTLY  
APPOINTED; AND**

**WHEREAS, *PATRICIA BASINI*** SERVED AS ARDSLEY VILLAGE COURT CLERK WORKING FOR JUDGE AUGUST G. MARON JR. UNTIL 1982 AND WENT ON TO WORK FOR JUSTICE WALTER SCHWARTZ FOR THE BALANCE OF HER TENURE; AND

**WHEREAS,** JUSTICE SCHWARTZ AND MAYOR PETER PORCINO PRAISED ***PATRICIA BASINI*** FOR HER ATTENTION TO DETAIL, PERFECT RECORD KEEPING, WORK ETHIC, DISCRETION AND SENSITIVITY. THE JUSTICE HAS MADE A GIFT OF HIS GAVEL TO HER WITH THE INSCRIPTION “THE BEST OF COURT CLERKS”; AND

**WHEREAS,** CONTRIBUTIONS SUCH AS THOSE OF ***PATRICIA BASINI*** SHOULD BE PROPERLY RECOGNIZED AND ACCLAIMED; **THEREFORE, BE IT**

**RESOLVED,** THAT THE MEMBERS OF THE WESTCHESTER COUNTY BOARD OF LEGISLATORS TAKE GREAT PRIDE IN JOINING THEIR ESTEEMED COLLEAGUES, CHAIRMAN MICHAEL KAPLOWITZ, LEGISLATOR REPRESENTING DISTRICT 4, AND, MARYJANE SHIMSKY, LEGISLATOR REPRESENTING DISTRICT 12 IN HONORING ***PATRICIA BASINI*** AND DECLARE MAY 30<sup>TH</sup> AS ***PATRICIA BASINI DAY*** IN WESTCHESTER COUNTY; **AND BE IT FURTHER**

**RESOLVED,** THAT THE TEXT OF THIS PROCLAMATION BE CARRIED THROUGHOUT THE COUNTY OF WESTCHESTER, NEW YORK FOR ALL PEOPLE OF GOOD WILL TO FOREVER KNOW.

**III. APPROVAL OF MINUTES:** Regular Meeting – May 16, 2016

**Trustee Malone: RESOLVED,** that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, May 16, 2016 as submitted. **Seconded by Trustee Kaboolian and passed unanimously.**

**IV. DEPARTMENT REPORTS:**

**LEGAL REPORT:**

Village Attorney Ponzini stated that there is nothing to report other than those items that he has been working on with staff. Mr. Ponzini stated that he is available for an Executive Session if necessary.

**MANAGER’S REPORT:** Village Clerk, Barbara Berardi read the Manager’s Report on behalf of Meredith Robson:

**VILLAGE MANAGER'S REPORT  
FOR MONDAY, JUNE 6, 2016**

**1. ASHFORD AVE BRIDGE:** The bridge contractor will begin moving barricades in place on Wednesday to begin closure of the south side of bridge. Striping and new traffic pattern will begin on Thursday. Demolition will begin shortly after. Demolition will start on the Dobbs Ferry side of the bridge to allow time for Suez and MVM to complete work on the Ardsley side of the bridge. The right turn lane southbound to 9A will remain in place.

**2. TAX BILL PAYMENT DUE:** Please be advised that the Village property tax bills were mailed out last week. The first installment of the tax bill became payable June 1, 2016, and is payable without penalty through the end of the business day (4:00 pm) Thursday, **June 30**. Payments received in person after June 30, or arriving by mail with a postmark of July 1 or later or no postmark at all, are subject to a penalty as prescribed by New York State Real Property Law. Please bear in mind that no Village official is empowered to waive penalties for any reason. Should you have any questions, please contact Village Treasurer Marion DeMaio at 693-1550.

**TREASURER'S REPORT:** Village Clerk, Barbara Berardi read the Treasurer's Report on behalf of Marion DeMaio:

Ms. Berardi stated the bills for the past three weeks totaled as follows: From the General Fund: \$177,220.80; From the Trust & Agency Fund: \$7,400.88 and from the Capital Fund: \$5,735.00.

**Trustee Kaboolian: RESOLVED,** that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$177,220.80; From the Trust & Agency Fund: \$7,400.88 and from the Capital Fund: \$5,735.00. **Seconded by Trustee Malone and passed unanimously.**

**MAYOR'S ANNOUNCEMENTS:**

- Attended the Memorial Day Ceremony; Parade was canceled; we had a nice ceremony at the firehouse. Thank VFW as always for putting on a great ceremony, thank Fire Department and Rick Thompson for the breakfast for the veterans and thank the veterans for their service
- Attended the Village Official's Committee Meeting; Paul Feiner attended to discuss the possibility of phasing the tax increases that resulted from the assessments; we had a long and lively discussion and Thomas Abinanti was also there; Mr. Abinanti is drafting some language that will be circulated and potentially be submitted to the Legislature. There was a guest who spoke about the New York Energy Program similar to the residential program that we discussed here

**COMMITTEE & BOARD REPORTS:**

**TRUSTEE DIJUSTO:**

- The May ASVAC Monthly Report is as follows:
- A total of 65 calls; 53 in Ardsley, 5 in Dobbs Ferry, 7 in Greenburgh with a total of 303 calls year to date
- Anyone that would like to learn basic CPR, you can go online to ASVAC.org

**TRUSTEE MONTI:**

- Nothing to report

**TRUSTEE MALONE:**

- Attended Memorial Day Service; it was quite moving
- Give my best to our Veterans
- Attended the Ardsley Library Board of Trustees

**TRUSTEE KABOOLIAN:**

- Attended the Memorial Day Ceremony
- Attended the first Ardsley Day Meeting
- SAYF Coalition has a 5k run on 6/18; for more information, you can go online to [www.ardsleycoalition.com](http://www.ardsleycoalition.com)
- 6-8 - Seniors have a luncheon at Sunset Cove
- 6-9 – Barbecue in Dobbs Ferry
- 6/15 – U.S. Postal Worker talk on fraud and identity theft
- 6/22 – Empire Casino trip in Yonkers
- 6-29 - Zumba class at 12:30; for any further information, call Nick at (914) 693-8012

**V. VISITORS**

Armen Boyajian of 23 Grandview Avenue, Ardsley, New York appeared before the board and stated that he has some concerns regarding his property. The Board suggested that Mr. Boyajian submit his concerns to the Highway Department.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

1. Consider a resolution authorizing Village of Ardsley to enter into an agreement with the New York State Thruway Authority to Sell E-ZPass Tags

**RESOLUTION AUTHORIZING VILLAGE OF ARDSLEY TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY AUTHORITY TO SELL E-ZPASS TAGS**

**Trustee DiJusto:** **WHEREAS**, Village Clerk's Office or any other approved municipal location wishes to retail EZ-Pass Tags through the New York State Thruway Authority's E-ZPass On-the-Go Program;

**WHEREAS**, Village Clerk' Office or any other approved municipal location will purchase E-ZPass Tags for the cost of \$21.00 per tag from the Thruway Authority and sell the Tags at a cost of \$25.00 per tag, allowing the Village to keep \$4,00 per sale, and

**THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Ardsley hereby authorizes the Village Clerk's office or any other approved municipal location to enter in an agreement with the New York State Thruway Authority to sell E-ZPass Tags provided all legal requirements are complied with. **Seconded by Trustee Monti and passed unanimously.**

2. Consider a resolution to schedule a public hearing to amend Section 200-82(C)(2)(A)[2][B] – Signs and Section 200-91.2A(4) – Awnings and Canopies of the Village Code

**RESOLUTION TO SCHEDULE A PUBLIC HEARING TO CONSIDER AMENDING  
SECTION 200-82(C)(2)(A)[2][B] – SIGNS AND SECTION 200-91.2A(4) – AWNINGS  
AND CANOPIES  
OF THE VILLAGE CODE**

**Trustee Monti: RESOLVED** that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, June 20, 2016 at 8:15 p.m. to discuss amending Section 200-82(C)(2)(a)[2][b] of the Village Code – Signs (Letter Height) and to amend Section 200-91.2A(4) of the Village Code– Awnings and Canopies. **Seconded by Trustee DiJusto and passed unanimously.**

**VIII. CALL FOR EXECUTIVE SESSION.** No Executive Session.

**IX. ADJOURNMENT OF MEETING**

**Trustee Malone: RESOLVED**, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, June 6, 2016 at 8:26 p.m. **Seconded by Trustee Kaboolian passed unanimously.**

**X. NEXT VILLAGE BOARD MEETING:** Monday, June 20, 2016 at 8:00 p.m.

Respectfully submitted,

Donna Fusco  
Recording Secretary