

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 18, 2020**

Present:	Mayor	Nancy Kaboolian
	Deputy Mayor Trustee	Andy DiJusto
	Trustee	Joann D’Emilio
	Trustee	Steve Edelstein
	Village Manager	Meredith S. Robson
	Village Clerk	Ann Marie Rocco
	Village Attorney	Robert Ponzini
	Recording Secretary	Donna Fusco
Absent:	Trustee	Evan Yager

SWEARING IN OF FIREFIGHTERS: KEITH HOLLOWAY & JOE QUERALT

8:15 P.M. – PUBLIC HEARING – To consider a Resolution to override the property tax levy for fiscal year 2020-2021

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

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: Regular Meeting – February 3, 2020

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, February 3, 2020 as submitted.
Seconded by Trustee D’Emilio and passed unanimously.

IV. DEPARTMENT REPORTS:

POLICE DEPARTMENT REPORT:

Chief Piccolino reported the following activities for January 2020:

- Court fine and fees - \$39,340.00.
- Property Lost or Stolen - \$19,800.15 (Bank fraud NYC)
- Property Recovered - \$8500.00
- Alarm fines and fees - \$11,320.00
- Meter collection - \$3,610.20
- 40 Parking summonses issued

- 26 UTT summonses issued
- 4 Appearance ticket issued

Other activities attended by Officers –

TRAINING

- Total training for the month of January - 360 hours
- The training consisted of SWAT, Firearms and Active Shooter

COMMUNITY POLICING

The child seat program installed 10 seats and issued 1.

Tony attended the Westchester County Youth Officers meeting – presenter was a female victim of human trafficking

We assisted in performing a lock down drill at AHS

Tony attended the School Safety Meeting AHS

Community Information

Bank fraud continues to be an issue. Please make sure you check your bank statements.

We have had several reports of phone scams so be mindful of it. Many of these scams are explained on our web site. If you have any questions, you can contact the police desk.

Utility companies are working throughout the Village and may affect traffic. Leave enough time for travels during high traffic times.

Lastly, I would like to congratulate Officer Daniel Tarantino who was promoted to the rank of Sergeant.

BUILDING DEPARTMENT REPORT: Mayor Kaboolian stated that the Building Department Report be accepted under submission for January 2020:

- 3 Building permits
 - 8 Application fees
 - 10 Certificates of Occupancy
 - 5 Plumbing permits
 - 3 Electrical permits
 - 7 Letters of Compliance
 - 2 Miscellaneous
- Total received - \$3,392.00

Other activities –

- 65 Building inspections
- 44 Building Inspections Performed
- 4 Zoning inspections
- 1 Fire inspections
- 2 Violation notices
- 1 Warning notices
- 0 Appearance tickets

The fire inspections listed above were performed by the Building Inspector.

FIRE DEPARTMENT REPORT: Mayor Kaboolian stated that the Fire Department Report be accepted under submission for January 2020:

- 1/11/20 – Chief Lindsay in house so Friends of Library could use room
- 1/29/20 – Chiefs Lindsay, Murray and Mancini in quarters to host Battalion 14 meeting
- 1/30/20- All members participated in annual physicals

25 Calls for the Month

LEGAL REPORT: Village Attorney Robert Ponzini stated there is nothing to report other than those matters that he has ongoing with staff and stated that he is available for an Executive Session.

NO MANAGER’S REPORT FOR 2/18/20

TREASURER’S REPORT: Village Manager, Meredith S. Robson read the Treasurer’s Report for February 18, 2020:

Ms. Robson stated the bills for the past two weeks totaled as follows: From the General Fund: \$116,383.09; from the Trust & Agency Fund: \$5,367.61 and from the Capital Fund: \$3,567.50.

Trustee D’Emilio: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: 116,383.09 from the Trust & Agency Fund: \$5,367.61 and from the Capital Fund: \$3,567.50 **Seconded by Trustee Edelstein and passed unanimously.**

MAYOR’S ANNOUNCEMENTS:

- Went to WMOA Executive Meeting
- Monday and Tuesday attended NYCOM Conference in Albany
- Went over List of Legislative Priorities including AIM Funding, excluding capital costs from the tax cap, TIPPS Funding, amending prevailing wage, most of the meetings were about the proposed Cannabis legislation and criminal justice reform; a lot of good discussion; it is important to go and have us represent there
- Attended Pinewood Derby

Village of Ardsley
Board of Trustees-February 18, 2020

- Attended WMOA Dinner in Dobbs Ferry

COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- Attended WMOA Dinner in Dobbs Ferry; it was a very good meeting
- ASVAC answered 61 calls in the month of January 2020; we also help neighboring Villages; we always need your help, donations or volunteer time; go to ASVAC.org.

TRUSTEE YAGER:

- Absent

TRUSTEE D'EMILIO:

- 2/27 - Library Board of Trustees meets at 8:00 P.M.; looking for a new member on the Board; you can submit an application up to March 1st.
- Historical Society meets on 2/25 at the Library @7:30 P.M.
- Library Book sale on 2/27, 2/28 and 2/29.

TRUSTEE EDELSTEIN:

- The Multicultural Committee and Library are hosting an event for African American History month
- The Multicultural Committee has put out a schedule of events for the remainder of the year; please mark your calendars accordingly.

VISITORS

- No Visitors

8:15 P.M. – OPEN PUBLIC HEARING – To consider a resolution to override the property tax levy for fiscal year 2020-2021

Mayor read the Notice on the Record

Public Comments: No public comments

Close Public Hearing

Trustee D'Emilio: RESOLVED, that the Village Board of Ardsley hereby closes the public hearing on Tuesday, February 18, 2020@8:22 p.m. to consider a resolution to override the property tax levy for fiscal year 2020-2021. **Seconded by Trustee Edelstein and passed unanimously.**

VI. OLD BUSINESS

1. Consider a resolution regarding override to property tax levy 2020-2021

RESOLUTION REGARDING OVERRIDE TO PROPERTY TAX LEVY 2020-2021

Trustee D’Emilio: RESOLVED, that the Village Board of the Village of Ardsley hereby enacts a local law establishing a property tax levy in excess of the limit established in General Municipal Law Section 3-c as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Ardsley to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Village Board of Trustees of the Village of Ardsley, County of Westchester, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State by the Village Clerk.

Ann Marie Rocco
Village Clerk

Village of Ardsley
Board of Trustees-February 18, 2020

Seconded by Trustee Edelstein and passed unanimously.

VII. NEW BUSINESS

1. Consider a resolution appointing New Chairman of the Traffic, Parking, Pedestrian & Cycling Safety Advisory Committee

RESOLUTION APPOINTING NEW CHAIRMAN OF THE TRAFFIC, PARKING, PEDESTRIAN & CYCLING SAFETY ADVISORY COMMITTEE

Trustee Edelstein: RESOLVED, that the Mayor of the Village of Ardsley hereby appoints Peter Rodwick, residing at 37 Ridge Road, Ardsley, NY 10502, as Chairman of the Traffic, Parking, Pedestrian, & Cycling Safety Advisory Committee effective immediately through December 31, 2020. **Seconded by Trustee DiJusto and passed unanimously.**

2. Consider a resolution to schedule a Public Hearing to consider amending Chapter 165 Sewers of the Village Code

RESOLUTION TO SCHEDULE A PUBLIC HEARING TO CONSIDER AMENDING CHAPTER 165 SEWERS

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday March 2, 2020 at 8:15 p.m. to discuss amending Chapter 165 “Sewers” of the Village Code. **Seconded by Trustee Edelstein and passed unanimously.**

VIII. CALL FOR EXECUTIVE SESSION. No Executive Session.

IX. ANNOUNCEMENTS

February 20, 2020 Circle of Drums

February 25, 2020 Health & Wellness Series at the Ardsley Public Library

February 26, 2020 Zoning Board of Appeals Meeting

February 29, 2020 Ardsley High School Talent Show

March 2, 2020 Health & Wellness Series at the Ardsley Public Library

IX. ADJOURNMENT OF MEETING

Trustee Edelstein: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Tuesday, February 18, 2020 at 8:27 p.m. **Seconded by Trustee D’Emilio and passed unanimously.**

X. NEXT VILLAGE BOARD MEETING: Monday, March 2, 2020 at
8:00 p.m.

Respectfully submitted,

Donna Fusco
Recording Secretary