



MINUTES

Ardsley Village Board of Trustees

8:00 PM - Monday, January 4, 2021

Via Zoom platform

Present: Mayor	Nancy Kaboolian
Deputy Mayor/Trustee	Andy Di Justo
Trustee	Joann D'Emilio
Trustee	Steve Edelstein
Trustee	Craig Weitz
Village Manager	Meredith S. Robson
Village Clerk	Ann Marie Rocco
Village Attorney	Robert J. Ponzini

Absent:

1. ANNOUNCEMENT OF EXIT SIGNS

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

3.1 Approval of Regular Meeting Minutes- December 21, 2020

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

RESOLVED that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of December 21, 2020 as submitted.

4. DEPARTMENT REPORTS

1. LEGAL

- 1.a Village Attorney Robert Ponzini stated there is nothing to report other than those items that he is working on with Village staff.

2. MANAGER

2.a Village Manager, Meredith Robson read the following Manager Report:

1. **HOLIDAY SCHEDULE:** All Village Offices, including the Justice Court, the Library, the Community Center, and the Department of Public Works will be closed on Monday, January 18, 2021 in observance of Martin Luther King's birthday. There will be no refuse collection that day. There WILL BE refuse collection for the entire village on Tuesday, January 19, 2021.
2. **OVERNIGHT PARKING PERMITS:** Residents are reminded to renew their overnight parking permits for 2021 with the Police Desk. For applications and information, kindly telephone the Police Desk at 693-1700 or visit our website at www.ardsleyvillage.com.
3. **ALARM PERMITS:** Residents are reminded to renew their alarm permits for 2021 with the Village Clerk. Any questions, please contact the Village Clerk at 914-693-1550.

3. TREASURER

3.a Abstract Report-January 4, 2021

Moved by Trustee Weitz, Seconded by Trustee DiJusto 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: \$110,452.44 from the Trust & Agency Fund: \$133.55 and from the Capital Fund: \$88,677.50, Sewer Fund: \$1,386.91

4. BUILDING No Building Department Report

5. FIRE No Fire Department Report

6. POLICE No Police Department Report

7. MAYOR'S ANNOUNCEMENTS

7.a Mayor Nancy Kaboolian announced the family:

- Currently, we have 35 active COVID cases in the Village.
- Participated in a call with the County regarding the response of Con Edison and our storms.

8. COMMITTEE & BOARD REPORTS

- 8.a Trustee DiJusto did not have anything to report.
Trustee Weitz did not have anything to report.
Trustee Edelstein did not have anything to report.
Trustee D'Emilio did not have anything to report.

5. VISITORS

- 5.1 Murray Bodin Hartsdale resident was present to discuss global warming and how need to plan for it.

6. OLD BUSINESS:

7. NEW BUSINESS:

- 7.1 Consider a Resolution to Reject All Bids for the Heatherdell Road Sidewalk Improvement & Guiderail Project

Moved by Trustee Edelstein, Seconded by Trustee D'Emilio and passed unanimously. RESOLVED, WHEREAS, a public notice for the Heatherdell Road Sidewalk Improvement & Guiderail Project was duly advertised in an official newspaper on March 19, 2020 and;

WHEREAS, on April 16, 2020, at 2:00 p.m. via Zoom the Project Engineer in presence of the Village Manager and Village Clerk opened eight bids as summarized below;

HEATHERDELL ROAD SIDEWALK IMPROVEMENT & GUIDERAIL PROJECT

CONTRACTOR	BASE BID
Woodland Manor, LLC.	\$356,367.33
Con –Tec Construction Technology	\$478,950.00
Gianfia	\$465,950.00
Landi, Inc.	\$493,580.00
MTS Infrastructure	\$493,472.50
Tony Casale, Inc.	\$358,000.00
Consorti Bros.	\$584,450.00
Paladino Concrete	\$501,525.00

WHEREAS, the Village Board intends to substantially change the scope of the project and such change therefore requires a re-bidding of the project;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of the Village of Ardsley hereby rejects all bids received.

8. CALL FOR EXECUTIVE SESSION

9. ADJOURNMENT OF MEETING

Moved by Trustee D'Emilio, Seconded by Trustee Edestein and passed unanimously. RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, January 4, 2021 at 8:19 p.m.

10. NEXT BOARD MEETING: January 19, 2021

Village Clerk, Ann Marie Rocco

Date: