



## MINUTES

### Ardsley Village Board of Trustees

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**8:00 PM - Monday, January 3, 2022**

Meeting held via Zoom Platform

Present: Mayor	Nancy Kaboolian
Deputy Mayor/Trustee	Andy DiJusto
Trustee	Asha Bencosme
Trustee	Steve Edelstein
Trustee	Craig Weitz
Village Manager	Joseph Cerretani
Village Clerk	Ann Marie Rocco
Village Attorney	Robert J. Ponzini

Absent:

**1. PLEDGE OF ALLEGIANCE** Mayor Kaboolian called to order the Regular Meeting at 8:00 p.m.

**SPECIAL PRESENTATION-AUDIT PRESENTATION** PKF O'CONNOR DAVIES, LLP  
MR. ALAN KASSAY

1. Mr. Kassay explained in detail the Audit/Financial Statement to the Mayor and the Board of Trustees

**2. APPROVAL OF MINUTES:**

- 2.1 December 20, 2021 Regular Meeting Minutes

**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 20, 2021.

**3. DEPARTMENT REPORTS**

## 1. LEGAL

- 1.a Village Attorney Ponzini stated there is nothing to report other than those items that he submitted in memorandum form and he is continuing to work on various items with staff and he stated that he is available for an Executive Session.

## 2. MANAGER

- 2.a January 3, 2022 Village Manager Report  
Village Manager Joseph Cerretani read the following 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 17, 2022 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 18, 2022.
2. **OVERNIGHT PARKING PERMITS:** Residents are reminded to renew their overnight parking permits for 2022 with the Police Desk. For applications and information, kindly telephone the Police Desk at 693-1700 or visit our website at [www.ardsleyvillage.com](http://www.ardsleyvillage.com).
3. **ALARM PERMITS:** Residents are reminded to renew their alarm permits for 2022 with the Village Clerk. Any questions, please contact the Village Clerk at 914-693-1550.
4. **SEWER MAPPING:** Sewer Mapping in the Village is underway and is on schedule since the weather has been cooperating.

## 3. TREASURER

- 3.a January 3, 2022 Abstract Report  
Village Treasurer, Leslie Tillotson read the Treasurer's Report for January 3, 2022:

Ms. Tillotson stated the bills for the past two weeks totaled as follows: From the General Fund: \$61,577.00; from the Trust & Agency Fund: \$0.00; Capital Fund: \$23,020.00 and from the Sewer Fund: \$0.00

**Moved by Trustee Weitz, Seconded by Trustee DiJusto and passed unanimously.**  
**RESOLVED, RESOLVED** that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$61,577.00 from the Trust & Agency Fund: \$0.00 and from the Capital Fund: \$23,020.00, Sewer Fund: \$0.00

**4. BUILDING** No Building Department Report

**5. FIRE** No Fire Department Report

**6. POLICE** No Police Department Report

**7. MAYOR'S ANNOUNCEMENTS** Mayor Kaboolian announced the following:

- Wished everyone a Happy New Year.
- Covid positivity rate has reached 21.5% as of January 1st.
- Encouraged everyone to continue to wear masks and to get vaccinated.
- Chief Piccolino will provide us with a Police Reform update at our next board meeting on January 18th.

**8. COMMITTEE & BOARD REPORTS**

Trustee DiJusto did not have anything to report

Trustee Weitz did not have anything to report

Trustee Bencosme announced the following:

- The CAC and MDI Committees are combining a film screening event: Ardsley Climate Advisory Committee (CAC) and the Ardsley Multicultural, Diversity and Inclusion Committee for a free virtual screening of #TheSacrificeZone, a 30-minute documentary focusing on the community activists leading the fight for social & environmental justice in the Ironbound neighborhood of Newark, NJ, one of the most toxic areas of the country. Don't miss the panel discussion on Jan. 13th beginning at 7:30 p.m. as we explore the social & environmental impacts of our waste & share solutions to lessen the burden. Register at [www.ardsleycan.org](http://www.ardsleycan.org)

Trustee Edelstein reported on the following:

- Pollinator Pathway is having a zoom seminar on January 12th from 7:30 p.m. to 8:30 pm. Discussion will be on landscaping your yard so it will help support our native birds.

**4. VISITORS**

**5. NEW BUSINESS:**

- 5.1 Consider a Resolution Acknowledging Audit Compliance with State Uniform Justice Court Action 2020-2021

**Moved by Trustee Bencosme, Seconded by Trustee Edelstein and passed unanimously. RESOLVED**, that the Village Board of the Village of Ardsley hereby acknowledges that the required examination of Ardsley Village Justice Court's records for the period of June 1, 2020 through May 31, 2021 were independently audited by the firm PKF O'Connor Davies, LLP, in

accordance with Section 2019-a of the New York State Uniform Justice Court Act's Action Plan for Justice Courts.

- 5.2 Consider a Resolution To Authorize Village Manager To Execute An Agreement Pursuant To General Municipal Law Article 5-G Section 119-O Between The Towns Of Greenburgh And North Castle, And The Villages Of Ardsley, Dobbs Ferry, Elmsford, Hastings-On-Hudson, Irvington, Tarrytown, And Sleepy Hollow To Form A Task Force Aimed At Drug And Alcohol Enforcement

**Moved by Trustee Edelstein, Seconded by Trustee Bencosme and passed unanimously. RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute an agreement between the Towns of Greenburgh and North Castle, and the Villages of Ardsley, Dobbs Ferry, Elmsford, Hastings-on-Hudson, Irvington, Tarrytown, and Sleepy Hollow to form a task force aimed at drug and alcohol enforcement.

- 5.3 Consider a Resolution to Authorizing the Village Manager to Execute an Intermunicipal Agreement with Westchester County Department of Public Works & Transportation

**Moved by Trustee DiJusto, Seconded by Trustee Weitz and passed unanimously. RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an inter-municipal agreement with Westchester County Department of Public Works & Transportation for the purpose of maintaining the County's bus shelters.

- 5.4 Consider a Resolution Authorizing the Village Manager to Execute a Shared Service Intermunicipal Agreement-NYS DEC Grant for "Recycling App"

**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 Manager to sign a shared Inter-municipal Agreement- NYS DEC Grant for "Recycling App" effective January 1, 2021 through December 31, 2021.

## **6. CALL FOR EXECUTIVE SESSION**

## **7. ADJOURNMENT OF MEETING**

### **7.1 Adjournment**

**Moved by Trustee Bencosme, Seconded by Trustee Edelstein and passed unanimously. RESOLVED**, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, January 3, 2022 not to enter into Executive Session at 9:15 P.M.

## **8. ANNOUNCEMENTS**

- January 4, 2022 Board of Architectural Review Meeting 8:00 pm
- January 10, 2022 Planning Board Meeting 8:00 p.m.
- January 11, 2022 Recreation Commission Meeting 5:00 p.m.
- January 11, 2022 Multicultural, Diversity & Inclusion Committee 7:30 pm
- January 12, 2022 Board of Trustees Work Session 7:30 p.m.
- OFFICES CLOSED JANUARY 17, 2022 MARTIN LUTHER KING JR. BIRTHDAY

**9. NEXT BOARD MEETING: TUESDAY, JANUARY 18, 2022**

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Village Clerk, Ann Marie Rocco

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Date: