



MINUTES

Ardsley Village Board of Trustees - SPECIAL MEETING

7:30 PM - Wednesday, April 13, 2022

Meeting Held Via Zoom Platform

Present:	Mayor	Nancy Kaboolian
	Deputy Mayor/Trustee	Andy DiJusto
	Trustee	Asha Bencosme
	Trustee	Craig Weitz

Absent:	Trustee	Steve Edelstein
	Village Manager	Joseph Cerretani
	Village Clerk	Ann Marie Rocco
	Village Attorney	Robert Ponzini

1. PLEDGE OF ALLEGIANCE Mayor Kaboolian called to order the Regular Meeting at 7:30 pm.

2. NEW BUSINESS:

2.1 Consider a Resolution Appointing Police Officer Tina Savarese

Moved by Trustee DiJusto, Seconded by Trustee Weitz and passed unanimously.
RESOLVED, that the Village Board of the Village of Ardsley hereby appoints Tina Savarese to the position of Police Officer Fifth Grade, contingent upon successfully meeting all Civil Service requirements at the annual salary of \$48,774, effective 4/1/2022; and

BE IT FURTHER RESOLVED, that in accordance with the civil service rules and regulations of the Westchester County Department of Human Resources such appointment is subject to a probationary period of not less than 12 weeks and no more than 52 weeks.

- 2.2 Consider a Resolution Authorizing the Village Manager to Execute a Memorandum of Understanding with Sustainable Westchester, Inc. for Participation in the Community Choice Aggregation Program

Moved by Trustee Bencosme, Seconded by Trustee DiJusto and passed unanimously. RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute a Memorandum of Understanding, as well as any and all related documentation regarding participation in a Community Choice Aggregation Program that will be managed by Sustainable Westchester located at 40 Green Street, Mount Kisco, NY 10549; and

BE IT FURTHER RESOLVED, the term of this understanding shall expire on the earlier of May 31, 2022 or the date on which the 2022 ESA (Electric Service Agreement) is signed by the Participating Municipality, the Program Manager, and the selected Competitive Supplier.

3. ADJOURNMENT OF SPECIAL MEETING- WORK SESSION

3.1 Adjournment

Moved by Trustee Weitz, Seconded by Trustee and passed unanimously. RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the Special Meeting at 7:36 p.m. to enter into Work Session.

4. NEXT BOARD MEETING: April 18, 2022 Regular Board of Trustees Meeting - 8:00 p.m.

Village Clerk