



MINUTES

Ardsley Village Board of Trustees

8:00 PM - Monday, June 6, 2022

Meeting Held Via Zoom Platform

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

Absent:

1. PLEDGE OF ALLEGIANCE Mayor Kaboolian asked for a moment of silence for:

- Frank Pignatelli Father of our Ardsley Police Officer John Pignatelli
- Milton Wiskind Father of Michael Wiskind-Chairman of the Ardsley Zoning Board of Appeals.
- All the lives lost on June 6th, 1944 on the beaches of Normandy- D-Day.

PUBLIC HEARING To Discuss Holding Outdoor Classes in the Parking Lot During the Summer Months at 708 Saw Mill River Road-Honest Art

1. Mayor Kaboolian opened the Public Hearing at 8:03 pm in the matter of Holding Outdoor Classes in the Parking Lot During the Summer Months at 708 Saw Mill River Road-Honest Art

Mayor Kaboolian read the Public Notice into the record.

Owner of Honest Art, Gabriel Cruz was present to explain that he would like the first 3 spaces closest to the building and street blocked off to have tables where the students could have lunch/class during the camp hours and would like to partition the area with

barriers and keep the barriers up Monday through Friday during the summer months. Mr. Cruz explained that there would be no spots that would be backing up into the area.

Mayor Kaboolian and the Board will need to discuss the safety concerns with the our Police Department.

Trustee Bencosme questioned what the "other all day events" will be and what period would this cover?

Mr. Cruz explained that this is referring to camps such as Juneteenth all day camp. He would probably continue with outdoor seating until the Fall. Seating outside would be for approximately an hour.

Camp starts around June 13th through September 1st from 9am-3pm. There are 5 kids per week. This number will vary. These camps are 1 week sessions.

Trustee Weitz questioned if they could use the space in the back of the building.

Mr. Cruz does not feel that this space will work but he will take a look at it.

Mayor Kaboolian would still like to get the Police Department's opinion on this request and would like to hold this public hearing open until the next Board meeting on June 21st.

Moved by Trustee Bencosme, Seconded by Trustee Edelstein and passed unanimously. RESOLVED, that this public hearing be continued for the discussion of holding outdoor classes in the parking lot during the summer months at 708 Saw Mill River Road-Honest Art at 8:27 pm

2022 PROCLAMATION -DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

1. Trustee DiJusto read the following proclamation:

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the Village of Ardsley to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, more than 110 Americans are killed by gun violence, alongside more than 200 who are shot and wounded, and on average there are nearly 16,000 gun homicides every year; and

WHEREAS, Americans are 26 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS, according to the most recent statistics issued by the CDC in New York State in 2020 there were 1,052 gun deaths per year, with a rate of 5.3 deaths per 100,000 people; and

WHEREAS, gun homicides and assaults are concentrated in cities, with more than half of all firearm related gun deaths in the nation occurring in 127 cities; and

WHEREAS, cities across the nation, including Ardsley, are working to end the senseless violence with evidence-based solutions; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, gun violence prevention is more important than ever as the COVID-19 pandemic continues to exacerbate gun violence after more than two years of increased gun sales, increased calls to suicide and domestic violence hotlines, and an increase in city gun violence;

Error! Hyperlink reference not valid.**WHEREAS**, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 3, 2022 to recognize the 25th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to -

Error! Hyperlink reference not valid.(1) Hadiya Pendleton and other victims of gun violence; and

Error! Hyperlink reference not valid.(2) the loved ones of those victims; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to wear orange on June 3rd, the first Friday in June in 2022, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 3, 2022 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

Error! Hyperlink reference not valid.**NOW, THEREFORE BE IT RESOLVED**, that Mayor Nancy Kaboolian of the Village of Ardsley declares the first Friday in June, June 3, 2022, to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

June 6, 2022

2. APPROVAL OF MINUTES:

2.1 May 16, 2022 Board of Trustees Regular Meeting Minutes

Moved by Trustee Weitz, Seconded by Trustee DiJusto and passed unanimously.
RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, May 16, 2022 as submitted.

3. 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 and he is available for Executive Session if needed.

2. MANAGER

2.a June 6, 2022 Village Manager Report Joe Cerretani
Village Manager Joe Cerretani read the following report:

TAXES DUE: The 1st half of the 2022 Village Tax is due, without penalty, by June 30th. Payments made in person after June 30th, or that arrive via mail postmarked by the postal service after June 30th, or arrive thereafter without a postmark, will be assessed a late penalty as required by the New York State Real Property Law. Meter-mailed postmarks are not a valid proof of timely payment. Most payments made through online banking come in without dates and will not be accepted if the envelope is not postmarked by the deadline. Please bear in mind that no Village official is empowered to waive the late fee for any reason.

We have received reports that some residents have not received their tax bills in the mail. Taxpayers may look up their tax bill amounts online and make payments online, in person, or by mail. Staff will follow up with the post office, as necessary.

3. TREASURER

3.a June 6, 2022 Abstract Report

Village Manager Joseph Cerretani read the Treasurer's Report for June 6, 2022.

Village Manager Cerretani stated that the bills for the past two weeks totaled as follows: From the General Fund: \$470,156.13; from the Sewer Fund: \$3,791.77; from the Trust & Agency fund: \$7,579.25 and from the Capital Fund: \$427,733.70

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 Treasurer to make the following payments: From the General Fund: \$470,156.13; from the Sewer Fund: \$3,791.77, from the Trust & Agency Fund: \$7,579.25 and from the Capital Fund: \$427,733.70

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 Kaboolian announced the following:

- Attended the Tri-Village Memorial Ceremony in Hastings Hosted by the American Legion.
- Attended our Veterans breakfast.
- Attended our Memorial Day Parade and thank our American Legion Post #458 who organized the parade and service. Thanked everyone who attended and supported this event.
- Attended our Pride Celebration on June 4th that was very well attended.
- Bee Line bus service is free for the summer months.
- June 1st is the beginning of hurricane season and we are working with the County emergency service to help prepare.

8. COMMITTEE & BOARD REPORTS

8.a Trustee DiJusto did not have anything to report.

Trustee Bencosme did not have anything to report.

Trustee Edelstein announced the following:

- Pollinator Pathway had a very successful garden tour and was well attended.
- Juneteenth celebration will take place on June 18th beginning at 5 pm at Pascone.
- Ice cream Social will be on June 23rd at Pascone Park 6:00 pm
- Our first summer concert series will take place on June 23rd beginning at 6:30 pm
- Mayor Kaboolian that the Multicultural Committee for organizing these June events.

Trustee Weitz did not have anything to report.

4. VISITORS

4.1 The following visitors were present for discussion regarding resolution 6.7 to award bids for the new Public Works Facility:

Highway Foreman, David DiGregorio
David Chen from Calgi Construction
Andrew Laidlaw Architect from Calgi Construction
Dan Tenney from Weston & Sampson
Charlene Indelicato, Consultant

5. OLD BUSINESS:

5.1 Consider a Resolution Granting Permission to Honest Art-708 Saw Mill River Road to Block Off Three of the Existing Parking Spaces in order Hold Outdoor Summer Classes in the Parking Lot

This resolution was TABLED and will be moved to the June 21st Board of Trustees Meeting RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes Honest Art at 708 Saw Mill River Road to block off three of the existing parking spaces in order to hold outdoor summer classes in the parking lot.

1. The exit doors and sidewalk must remain unobstructed at all times
2. The vehicle barriers must remain in place at all times that classes are in session
3. The months of operation of the outdoor classes should be limited as determined by the VB.
4. The hours of operation should also be limited as determined by the VB.

5. The outdoor classes shall not be used to increase the occupant load of the business, but shall be used instead of the indoor space..
6. Any conditions deemed that the Village Board, Village Attorney & Village Manager deem appropriate.
7. Any conditions deemed appropriate by the VB.
8. The applicant must submit a revised plan to the building department detailing all of the conditions of approval.

6. NEW BUSINESS:

- 6.1 Consider a Resolution Modifying the 2021/2022 Budget by Enabling the Village Treasurer to Make Necessary Transfers within the General Fund

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 Treasurer to modify the 2021/2022 Village Budget by transferring \$342,024.75 from the following.

FROM LINE ITEMS:

A-1990-0400-0000 Contingency	\$342,024.75
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TO LINE ITEMS:

A-3120-0100-0000 Personnel Services	\$88,488.94
A-3120-0101-0000 Personnel Services	\$221,056.25
A-3120-0106-0000 Special Events	\$32,479.56

- 6.2 Consider a Resolution to Schedule a Public Hearing to Discuss Amendments to Chapter 190 Entitled "Filming" of the Ardsley Village Code

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

that the Village Board of the Village of Ardsley hereby schedules a public hearing on Tuesday, June 21, 2022 at 8:00 p.m. or soon thereafter to discuss amending Chapter 190 entitled "Filming" of the Ardsley Village code as follows:

Article I Definitions

§109-1. Definitions

As used in this chapter, the following terms shall have the meanings indicated:

FILMING -When cameras and equipment are at a premises.

FILM POLICY – The Village of Ardsley Film Policy that is in effect at the time of filming.

Article II Private Property

§109-2. Filming on Private Property

No commercial, movie, documentary television program, similar presentation or any portion thereof shall be filmed, videotaped, recorded or otherwise made on any private property within the Village of Ardsley unless the owner or tenant in control of the property or the professional film company first makes an application to and obtains a permit from the Village of Ardsley.

§109-3. Applications for permit

Applications shall be obtained from and submitted for review to the Village Clerk as required by and enumerated in the Film Policy, in person or by mail at least five business days in advance of the filming and must contain at least the following information:

- A. The name, address and telephone number of the applicant.
 - B. The location of the property where filming, etc., is to take place.
 - C. State if the applicant is the owner or tenant in possession of the property or the filming company.
 - D. The name and address of the owner of the property if the applicant is not the owner.
 - E. The consent of the owner if other than the applicant.
 - F. The name, address and telephone number of the person or entity the applicant wishes to allow to film, etc.
 - G. The date filming is to take place and the hours of filming.
 - H. The dates within the previous 12 months that any filming, as described in § 109-2 above, was conducted at this location.
 - I. Affirmation that filming will not involve use of public property.
 - J. A signed statement that the applicant affirms, under penalty of perjury, that all statements contained in the application are true.
 - K.
- All other information requested on the application.

§109-4. Fee

Each applicant shall pay a fee to the Village of Ardsley in the amount as set forth in Schedule of Fees Film Policy, for each permit.

§109-5. Operational Restrictions

- A. Filming for which a permit is required under § 109-2 above shall be conducted in compliance with the Film Policy, in no event be conducted at the same location (i.e., in the

same building or at the same street address) more than any portion of 12 calendar days within any twelve-month period.

~~B. No applicant shall permit any filming for which a permit has been issued to be conducted prior to 7:00 a.m. or after 10:00 p.m.~~

~~C. No applicant shall permit equipment used in connection with such filming, including but not limited to lights, generators and related equipment, to be set up or operated at the location described in § 109-3 above prior to 7:00 a.m. or after 10:00 p.m.~~

§109-6. Penalties for offenses

A. Any person, persons, corporation, company, group or other entity of any kind who fails to obtain the permit required herein or otherwise violates any provision of this chapter shall be subject to a fine of up to \$250 or imprisonment for not more than 15 days, or both such fine and imprisonment.

B. The imposition of such penalty shall not be Village's exclusive remedy in the event of a violation of this chapter. The Village may pursue any and all other legal remedies available to it in connection with any violation of this chapter.

§109-7. Limitations for previous violations

Notwithstanding any of the foregoing, no applicant who has been previously convicted of a violation of this chapter shall be granted a permit hereunder for a period of 18 months from the date of such conviction.

ARTICLE III Public Property

§109-8 Filming on public property

No commercial, movie, documentary television program, similar presentation or any portion thereof shall be filmed, videotaped, recorded or otherwise made on any public property (streets, sidewalks, parks, etc.) within the Village of Ardsley, unless application is made and a permit obtained from the Village of Ardsley. This includes the running of cable, the placing or storing of equipment of any kind, the parking of vehicles, etc., on any public property or any other use of public property for the purpose of making films, etc. (NOTE: Specifically excluded are all filming projects conducted under the auspices of the Village of Ardsley Cable Television Committee.)

§109-9. Application for permit

Applications shall be obtained from and submitted to the Village Clerk as required by and enumerated in the Film Policy. ~~in person or by mail at least 10 business days in advance of the filming and must contain at least the following information:~~

- ~~(1) The name, address and telephone number of the person or company making the film, etc.~~
- ~~(2) The location where filming, etc., is to take place.~~
- ~~(3) The date filming is to take place and the hours of filming.~~
- ~~(4) A signed statement that the applicant affirms, under penalty of perjury, that all statements contained in the application are true.~~

~~(5) Approval from the Police Chief, with any conditions he may set forth.~~

~~(6) Any other approval the Village Manager or Village Clerk deems necessary, with any conditions which may be set forth.~~

~~B. A certificate of insurance must be submitted with the application, naming the Village of Ardsley as an additional insured, in amounts satisfactory to the Village.~~

§109-10 Fee

The fee for such permit shall be as set forth in the ~~Schedule of Fees~~ **Film Policy**.

§109-11 Operational Restrictions

A. **Filming for which a permit is required under § 109-8 above shall be conducted in compliance with the Film Policy.** ~~No applicant shall permit any filming, etc., for which a permit has been issued to be conducted prior to 8:00 a.m. or after 7:00 p.m.~~

~~B. No applicant shall permit equipment used in connection with such filming, including but not limited to lights and generators, etc., to be set up or operated at the location described in § 109-9 above prior to 8:00 a.m. and after 7:00 p.m.~~

§109-12 Penalties for offenses

A. Any person, persons, corporation, company, group or other entity of any kind who fails to obtain the permit required herein or otherwise violates any provision of this chapter shall be subject to a fine of up to \$1,000.

B. The imposition of such fine shall not be the Village's exclusive remedy in the event of a violation of this chapter. The Village may pursue any and all other legal remedies available to it in connection with any violation of this chapter.

§109-13 Limitations for previous violations

Notwithstanding any of the foregoing, no applicant who has been previously convicted of a violation of this chapter shall be granted a permit hereunder for a period of 18 months from the date of such conviction.

ARTICLE IV Film production schedule of fees

§109-14 Submission of requests

RESERVED

~~Requests for film productions which will exceed five days must be submitted to the Village Clerk in writing, at least 10 business days prior to filming, for his or her consideration and approval. Such approval may include fees and any conditions the Village Manager or Village Clerk may deem necessary and expedient.~~

§ 109-15 Fees.

All fees for each permit referred to herein are payable in the amounts designated in Chapter A210, Fees **the Film Policy**.

6.3 Consider a Resolution Amending Sewer Rent Grievance Procedures

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

WHEREAS, Article 14-F of the New York General Municipal Law authorizes municipalities to establish a system of user fees, or sewer rents; and

WHEREAS, in the exercise of such statutory authority, the Board has adopted a local law establishing a system of sewer rents using water consumption as a basis for calculating same; and

WHEREAS, the Board further desires to establish the policy and procedures for the sewer rent program and for sewer users to appeal their bill;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees hereby establishes the following process and procedures for Sewer rent and adjustments or changes to sewer bills:

1. Adjustments; a sewer user who maintains that the sewer rent should be adjusted for any given quarterly period may make one application to the Village Manager for an adjustment for that period's sewer rent. Such application shall be in writing, and be supported by substantial evidence establishing that the amount of the system user's water consumption that actually was discharged into the sanitary system was less than the amount of water consumption used to calculate the system user's sewer rent. Proof shall be in the following form:
 - A. An engineering report from a professional engineer licensed in the State of New York;
 - B. Data from a sub meter whose operation has been inspected by the Village of Ardsley;
 - C. Affidavits; or
 - D. Any other documentary evidence.
2. The system user has the burden of proof. The quantum and quality of proof is necessarily dependent on the amount of the adjustment sought. If any adjustment is warranted, the system user shall receive the same in the form of a credit on the next bill following the Village Manager's determination.
3. If a system user is aggrieved by said determination, said user may appeal to the Village Manager within 15 days of same. The appeal must include a written narrative outlining the grounds upon which said user merits a one-time exemption of Village rules and procedures resulting in reversal of a sewer rent grievance decision. Any decisions reached at the conclusion of this appeals process are final and cannot be further appealed.

6.4 Consider a Resolution Authorizing the Village Manager to Execute an Agreement for Engineering Services with Weston & Sampson for the Parks & Recreation Master Plan

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 sign an agreement with Weston & Sampson, PE, LS, LA, PC with offices at 1 Winners Circle, Suite 130, Albany, New York 12205 for engineering services for the Parks & Recreation Master Plan effective June 1, 2022 and concluding March 1, 2023.

6.5 Consider a Resolution Declaring Support for the New York State Climate Action Council Scoping Plan

Moved by Trustee Bencosme, Seconded by Trustee Edelstein and passed unanimously. WHEREAS, the Sixth Assessment of the International Panel on Climate Change (IPCC) finds that climate change is causing dangerous and widespread disruption in nature and affecting the lives of billions of people around the world; and

WHEREAS, the IPCC Assessment concludes that rapid, deep and sustained reductions in global greenhouse gas emissions (GHG) are necessary, including accelerated action in this critical decade, to limit global warming to within 1.5°C and 2°C in this century; and

WHEREAS, New York State recognizes the urgent need to reduce and eliminate GHG emissions in the atmosphere, passing the 2019 Climate Leadership and Community Protection Act ("Climate Act") committing the State to:

- reduce GHG emissions by 40 percent by 2030 below 1990 levels, and achieve net-zero emissions by 2050;
- meet 70 percent of electricity needs from renewable resources by 2030, and 100 percent of electricity needs from zero-emissions resources by 2040;
- ensure a just and equitable transition that leaves no one behind, and dedicate up to 40 percent of the benefits of clean energy investments to Disadvantaged Communities; and

WHEREAS, the New York State Climate Action Council has approved for public comment a Draft Scoping Plan to meet New York's climate and equity goals; and

WHEREAS, the Scoping Plan calls for shifting to energy-efficient electrification in buildings and transportation as the primary solution to replace fossil-fuel combustion in these sectors, which together account for 60 percent of the state's carbon emissions; and

WHEREAS, the Scoping Plan calls for a phase-down of emissions from fossil fuel-fired electricity generation, while ensuring support and protections for impacted workers as they transition to clean energy jobs;

WHEREAS, the 2021 Jobs Study by the Just Transition Working Group for the NYS Climate Action Council estimates that meeting New York's climate goals will result in a net gain of 189,000 jobs across the state by 2030, alone, with a ratio of jobs gained to jobs displaced of 10 to 1; and

WHEREAS, the Scoping Plan includes measures that would expand the development of renewable resources and battery storage, encourage "agrivoltaics," or the co-location of agricultural activities with solar and wind, and provide resources to communities to assist with renewable siting and land-use planning;

WHEREAS, the Scoping Plan recognizes the critical role that rural Landscapes play, both natural and working lands, in sequestering carbon emissions and enabling the state to achieve net-zero emissions, and the importance of agricultural land preservation, open space protection, support for farmers to improve soil health, and policies that expand afforestation and reforestation and incentivize and assist private landowners in implementing sustainable forest management practices;

WHEREAS, the Integration Analysis for the Scoping Plan finds that meeting emissions reduction goals of the Climate Act is technically feasible and will have the additional and significant benefit of improving public health by eliminating co-pollutants from fossil fuel combustion, resulting in an estimated \$50 to \$120 billion in health-related savings by 2050; and

WHEREAS, according to NYSERDA, over half of what New Yorkers currently spend on energy leaves New York, mostly for fossil fuels; and

WHEREAS, our communities would be better served by keeping energy spending primarily within the local economy; now, therefore be it

RESOLVED, the Village of Ardsley affirms the critical importance of meeting the emissions and equity goals of the Climate Act, which will help mitigate dangerous warming while delivering the additional benefits of improving public health, economic opportunities, agricultural land open space protection, and quality of life for the people of Westchester County; and, be it further

RESOLVED, Ardsley declares its support for prohibiting an expansion of fossil fuel infrastructure, which contradicts the goals of the Climate Act, and for transitioning to efficient electricity-based solutions for buildings and transportation; and be it further

RESOLVED, Ardsley supports a planning process for a managed transition of the utility gas system that maintains affordable, safe, and reliable utility service and protects low- and moderate-income households from an undue burden in the transition; and be it further

RESOLVED, Ardsley supports the requirement that all State agencies and authorities will prioritize reductions of GHGs and co-pollutants in Disadvantaged Communities and recognizes that actions undertaken by the State to mitigate GHG emissions should prioritize the safety and health of Disadvantaged Communities, control potential regressive impacts of future climate change mitigation and adaptation policies on these communities, and prioritize the allocation of public investments in these areas.

RESOLVED, Ardsley supports the recommendations of the Scoping Plan for advanced building codes that will improve the energy efficiency of new buildings, creating healthier living and work environments while reducing monthly energy costs; and be it further

RESOLVED, Ardsley supports the recommendations of the Scoping Plan to phase in code requirements prohibiting on-site combustion of fossil fuels in new buildings over a 2024-2027 period; and, be it further

RESOLVED, Ardsley calls on the Climate Action Council to include in the Scoping Plan the necessary policies and support to help owners of existing buildings improve energy efficiency and transition to zero-emissions equipment, ensuring cost parity with fossil systems, with incentives and financing assistance as necessary; and, be it further

RESOLVED, Ardsley supports Scoping Plan recommendations that make electric vehicles more affordable relative to gas-powered vehicles, and expand fast-charging infrastructure; and, be it further

RESOLVED, Ardsley urges the Climate Action Council to include in the Scoping Plan recommendations to expand assistance for all-electric municipal transit systems; and, be it further

RESOLVED, Ardsley further urges the New York State Department of Environmental Conservation and NYSERDA to immediately launch a

sustained statewide public education and information campaign on the benefits of a clean energy economy and climate-friendly choices by consumers of heating and cooling systems, transportation, and products and appliances; and, be it further

RESOLVED, Ardsley shall forward copies of this resolution to the Commissioner of the NYS Department of Environmental Conservation, President of NYSERDA, Chair of the NYS Public Service Commission, the NYS Climate Action Council, and Members of the State Senate and Assembly representing Ardsley.

6.6 Consider a Resolution Rescheduling Board of Trustees Regular Meeting from Monday, June 20, 2022 to Tuesday, June 21, 2022

Moved by Trustee Weitz, Seconded by Trustee DiJusto and passed unanimously. RESOLVED, that the Village Board of the Village of Ardsley hereby reschedules the Board of Trustees regularly scheduled Legislative meeting from Monday, June 20, 2022 to Tuesday, June 21, 2022.

6.7 Consider a Resolution to Award Bids for the New Public Works Facility

Moved by Trustee DiJusto, Seconded by Trustee Weitz and passed unanimously. WHEREAS, a public notice for the proposed new Ardsley public works facility project was duly advertised in an official newspapers, on April 1, 2022, April 2, 2022, April 3, 2022 and April 4, 2022 ; and

WHEREAS, on May 5, 2022 at 11:00 a.m. at Village Hall-Court Facility, 507 Ashford Avenue, Ardsley, NY the Village Manager in the presence of the Village Clerk, DPW Highway Foreman and Project Consultants, Calgi Construction Company Inc. and Weston & Sampson Engineers “the consultants” opened twenty five (25) bids as summarized below;

Contract No. 1811-001 GENERAL CONSTRUCTION

BIDDER	BASE BIDS WITH ALTERNATES
APS Contracting, Inc.	\$14,637,000.00
Piazza Brothers	\$15,526,000.00
UniMak, LLC	\$17,331,000.00

Contract No. 1811-002 PLUMBING CONSTRUCTION

BIDDER	BASE BIDS WITH ALTERNATES
L.J. Coppola, Inc.	\$758,500.00
TWP Plumbing & Heating, Inc.	\$768,000.00
S&L Plumbing & Heating , Corp.	\$826,000.00

Joe Lombardo Plumbing & Heating	\$865,500.00
Southeast Mechanical Corp.	\$974,824.00
Clean Air Quality Service, Inc.	\$1,003,000.00

Contract No. 1811-003 FIRE PROTECTION CONSTRUCTION

BIDDER	BASE BIDS WITH ALTERNATES
SRI Fire Sprinkler, LLC	\$230,000.00

Contract No. 1811-004 MECHANICAL CONSTRUCTION

BIDDER	BASE BIDS WITH ALTERNATES
Carey & Walsh, Inc.	\$853,654.00
Sun-Dance Energy Contractors, Inc.	\$919,304.00
DJ Heating & Air Conditioning, Inc	\$928,000.00
Bertussi Contracting, Inc.	\$948,948.00
Joe Lombardo Plumbing & Heating	\$966,000.00
S&L Plumbing & Heating, Corp.	\$987,000.00
Clean Air Quality Service, Inc.	\$1,185,000.00

Contract No. 1811-005 ELECTRICAL CONSTRUCTION

BIDDER	BASE BIDS WITH ALTERNATES
RLJ Electric Corp.	\$1,359,000.00
Filingeri electrical Contracting Corp.	\$1,566,000.00
Atlantic Electric	\$1,629,000.00
Foremost Electric	\$1,688,955.00
Global Electric Contracting of Westchester	\$1,782,000.00
Lippolis Electric	\$1,805,000.00
Naber Electric Corp.	\$1,814,910.00
Solar Electric Systems	\$2,643,000.00

WHEREAS, the consultants reviewed and interviewed the 3 lowest bidders; and

WHEREAS, the consultants prepared a report and issued a recommendation; and

WHEREAS, based on this recommendation, the Village Board of the Village of Ardsley hereby awards the following base bids with alternates for the Village to:

- Contract No. 1811-001 for General Construction- APS Contracting, Inc. in the amount of \$14,637,000.00
- Contract No. 1811-002 for Plumbing Construction- L.J. Coppola, Inc. in the amount of \$758,500.00
- Contract No. 1811-003 for Fire Protection Systems –SRI Fire Sprinkler, LLC in the amount of \$230,000.00
- Contract No. 1811-004 for Mechanical Construction- Carey & Walsh, Inc. in the amount of \$853,654.00
- Contract No. 1811-005 for Electrical Construction-RLJ Electric Corp. in the amount of \$1,359,000.00

NOW, THEREFORE, BE IT RESOLVED, the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute a contracts and all other applicable documents with the following contractors to perform work pertaining to the new public works facility project located at 220 Heatherdell Road, Ardsley, NY subject to the review of the Village Attorney:

- APS Contracting, Inc. 155-161 Pennsylvania Ave., Paterson, NJ 07503
- L.J. Coppola, Inc. 40 Farrington Rd. Brewster, NY 10509
- SRI Fire Sprinkler, LLC. 1060 Central Ave., Albany, NY 12205
- Carey & Walsh, Inc. P.O. Box 2529, 529 N. State Rd., Briarcliff Manor, NY 10510-1511
- RLJ Electric Corp. 860 Washington St., Peekskill, NY 10566

7. CALL FOR EXECUTIVE SESSION-LEGAL ADVICE

8. ADJOURNMENT OF MEETING

8.1 Adjournment

Moved by Trustee Weitz, Seconded by Trustee DiJusto and passed unanimously. RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, June 6, 2022, at 9:38 p.m. to enter into Executive Session for Legal Advice.

9. ANNOUNCEMENTS June 7th Board of Architectural Review Meeting 8:00 pm

June 8th Ardsley Senior Citizens Picnic 12:00 pm

June 8th Homework Helpers 3:00 pm

June 8th Board of Trustees Work Session

June 10th Middle School Hangout

June 13th Planning Board Meeting 8:00 pm

June 14th Recreation Commission Meeting 5:00 pm

June 14th Multicultural, Diversity & Inclusion Committee Meeting 7:30 pm

June 15th Ardsley Senior Citizens Senior Luncheon

June 15th Homework Helpers 3:00 pm

June 17th Middle School Hangout
June 18th Juneteenth Event 5:00 pm

10. NEXT BOARD MEETING: Tuesday June 21, 2022

Village Clerk, Ann Marie Rocco

Date: