



MINUTES

Ardsley Village Board of Trustees

8:00 PM - Tuesday, June 21, 2022

507 Ashford Avenue

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

Absent: Trustee Craig Weitz

1. PLEDGE OF ALLEGIANCE 8:04 P.M. CALL TO ORDER

Mayor Kaboolian called to order the Regular Meeting at 8:04 p.m. and asked for a Moment of Silence for Margaret Burn who passed away last week. She was the Mother of Peggy Mechmann.

Board Members Present:

Mayor Nancy Kaboolian

Deputy Mayor/Trustee Andy DiJusto

Trustee Asha Bencosme

Trustee Steve Edelstein

Absent: Trustee Craig Weitz

2. POLICE ACADEMY CEREMONY

2.1 Chief Piccolino presented the following Police Awards:

PO Victor Bonadonna Meritorious Police Duty

On April 14th 2020 at approximately 9:47 am Sgt. Watson and PO Bonadonna were dispatched to the lake at Hunger Park off the Saw Mill River Parkway northbound for

a vehicle that had entered the water. Once officers arrived a female was observed in the driver's seat of that vehicle. The vehicle was approximately 200 feet from the shoreline. PO Bonadonna entered the water as the vehicle began to sink. Sgt. Watson remained on shore for radio communication, and also as a life line to PO Bonadonna. Westchester County Police arrived shortly after and entered the water as well. PO Bonadonna assisted with freeing the female victim from her vehicle, and made sure there were no other people inside the vehicle. The female was safely brought to shore by officers and was transported to a nearby hospital for treatment. Due to PO Bonadonna's heroic actions that morning I would like to award him with the Meritorious Police Duty Award.

PO Brian Roemer Exceptional Merit

On September 1st 2021 at approximately 10:00pm Sgt. Tarantino and PO Roemer were dispatched during Hurricane Ida to the area of Cross road for a female trapped in a vehicle. The caller stated that her mother's vehicle was washed off the roadway by floodwaters and she was unsure of where the vehicle was since it was dragged from its last known location. Further information was given by the caller that the vehicle was flipped upside down by the rushing water and was on its roof with water quickly rising inside the vehicle. PO Roemer rushed to the area where the vehicle was last reported and was able to locate it upside down in a wooded area with raging flood waters. PO Roemer and Fire Department members were able to tie off to heavy machinery and swim through the water to the vehicle. The victim was pulled out underwater through a rear window, and then was safely helped back to land. The victim was transported to the hospital where she made a full recovery. For his courageous and heroic actions, I would like to award Officer Brian Roemer with one of the departments highest honors the Exceptional Merit Award

Lt. Carl Calabrese Exceptional Merit

Sgt. Daniel Watson Exceptional Merit

On December 2nd 2017 at approximately 2:29pm, Lt. Calabrese and Sgt. Watson were dispatched to a domestic disturbance. The caller stated she observed her husband entering their home with a gasoline can, and he was preparing to set fire to the house. Upon entering the home patrol observed gasoline covering the floor. As patrol entered the kitchen area the suspect was observed standing by the kitchen gas stove with one of the burners lit. The suspect attempted to reach for another knob on the stove to ignite a second flame. As the suspect attempted to do so both officers rushed to subdue the suspect before the home went up in flames. While fighting and trying to handcuff the suspect two large knives were observed protruding from his jacket. Officers were finally able to contain the suspect, secure the knives, and shut off the burners on the stove. Further investigation revealed that there was a tenant upstairs at the time that could have been a victim of the arson. Do to the officers fast and heroic actions no one was hurt, and lives may have been saved. As a result of these actions I would like to award Lt. Calabrese and Sgt. Watson with one of our highest awards of Exceptional Meri

Det. Sgt. Daniel Tarantino: Unit Citation

Det. Ronald Perkins: Unit Citation

On February 16th 2019 at approximately 1:27am, following a short term investigation by the Ardsley Police Department Detective Division and members of the Greenburgh Drug and Alcohol Task Force, a vehicle and traffic stop in the Ardsley Acres Motel led to the arrest of (3) male suspects for criminal possession of a weapon 2nd degree. A loaded .40 caliber handgun was located within the vehicle. Due to the quick actions taken by Det. Sgt. Tarantino and Det. Perkins to assemble a team and have all proper information available for the officers involved, no one was hurt that morning. A loaded handgun was taken off the streets that was readily capable of taking someone's life. It is due to their fine work on this case that I would like to present Det. Sgt. Tarantino and Det. Perkins with Unit Citation awards

Sgt. David Piccolino Unit Citation

On November 7th 2020 at 10:45AM, Sgt. Piccolino was dispatched to a jewelry store in the village, for a report of a robbery that had just occurred. Dispatch was notified that an off duty NYPD Officer was in the parking where the robbery occurred and decided to follow the suspect's getaway vehicle. Information was relayed to Sgt. Piccolino and he was able to catch up and locate the suspect's vehicle. After a vehicle, pursuit on the Saw Mill River Parkway the suspect's vehicle was finally stopped and Sgt. Piccolino executed a felony stop and arrest. The license plate on the vehicle was stolen and proceeds from the crime were located in the vehicle. With Sgt. Piccolino's quick response and concern for everyone's safety no one was hurt during this incident. The suspect was arrested and the owner of the store was able to have her stolen items returned. For his quick thinking and response, I would like to present Sgt. Piccolino with the Unit Citation

Sgt. David Piccolino: Life Saving Award

PO Jonathan Goldstein: Life Saving Award

On December 14th 2021 at approximately 10:00am, Sgt. Piccolino and PO Goldstein were dispatched to a residence for a report of an unresponsive male. Sgt. Piccolino and PO Goldstein observed an unresponsive male face down on the basement bathroom floor. The male had labored breathing and would not respond to any stimulus. Both officers believed the male was experiencing an overdose, which could have been fatal if untreated. PO Goldstein administered a dose of Narcan and checked his vitals. It was determined the male needed an additional dose which was also administered by PO Goldstein. Approximately 2 minutes after receiving the second dose of Narcan the male subject began to regain consciousness. The male was then transported to the hospital for further treatment. It was later determined that the male had indeed overdosed on heroin. Due to the quick actions by both Sgt. Piccolino and PO Goldstein, the man involved made a full recovery and has a second chance at life. For their quick thinking and judgement, I would like to present Sgt. Piccolino and PO Goldstein with the Life Saving Award.

Sgt. Dave Fisher: Medal of Honor

Det. Sgt. Daniel Tarantino: Unit Citation

Det. Ronald Perkins: Unit Citation

Sgt. Daniel Watson: Honorable Mention

PO Brian Roemer: Honorable Mention

On June 3rd, 2019 at or about 6:00pm Intel was shared with the Village of Ardsley Police, Town of Greenburgh SWAT team, Greenburgh Drug Task Force, and Local FBI office that a murder suspect was staying at the Ardsley Acres Motel. All agencies involved quickly acted together to formulate a plan to take the suspect into custody with the safety of all involved being the priority. All personnel were in place and prepared for a worst case scenario due to the fact they knew the suspect would be armed and others might be in the room with him. After the motel was evacuated police tried to make contact with the suspect. The suspect opened the motel door and engaged all officers on the scene with gunfire. A gun battle ensued between officers on the scene and the suspect. One SWAT member was shot during the incident and many other officers came very close to being struck by bullets. By the end of the incident the suspect was pronounced dead and the female in the room was taken into custody with no injuries. The officer who was shot made a full recovery and all other officers on the scene either sustained minor injuries or were not injured at all. Sgt. Fisher was a SWAT sniper who was in the woods ready to engage the suspect if the incident unfolded the way it did. Sgt. Fisher's training and expertise as a SWAT sniper undoubtedly saved lives that night. Even as bullets were being shot at Sgt. Fisher, he demonstrated exceptional heroism in the performance of his duties. He placed his life in imminent risk with full knowledge of the risks involved, all above the call of duty. It is my honor to award Sgt. Fisher with the department's highest award the Medal of Honor.

I would also like to award Det. Sgt. Dan Tarantino and Det. Ron Perkins with a Unit Citation for all of their hard work assisting the agencies involved and providing communications and Intel throughout the entire incident. Sgt. Daniel Watson and PO Brian Roemer will receive the department's Honorable mentions for also assisting in the evacuation of civilians and traffic control as the incident unfolded.

All members involved did an outstanding job in what might have been the Village's most violent incident. We are grateful to have such excellent, professional and selfless officers patrolling this village every day. I am proud of every one of them. Please let's give them all a round of applause to thank them.

3. SWEARING IN OF POLICE OFFICERS:

- Sgt. David Piccolino -Mayor Kaboolian administered the Oath of Office and duly swears in Sgt. David Piccolino.
- Officer Tina Savarese- Mayor Kaboolian administered the Oath of Office and duly swears in Police Officer Tina Savarese.

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

At 8:26 pm Mayor Kaboolian opened the Public Hearing in the matter of Holding Outdoor Classes in the Parking Lot During the Summer Months at 708 Saw Mill River Road-Honest Art

4.1 Click [HERE](#) to view Barrier

Police Chief Piccolino recommended not to barricade the three spots in the parking lot. He feels that it is too close to the road way and Center Street.

All members of the Board had the same safety concerns regarding this request.

The owner of the business was not present to speak on this public hearing.

Moved by Trustee Edelstein, Seconded by Trustee Bencosme

Carried by the following votes: 3-0-1

Ayes: Mayor Kaboolian, Trustee Edelstein and Trustee Bencosme

Nays: None

Abstained: Trustee DiJusto **RESOLVED**, that this public hearing be closed for the discussion of holding outdoor classes in the parking lot during the summer months at 708 Saw Mill River Rd.-Honest Art at 9:51 pm

5. PUBLIC HEARING Public Hearing in the Matter of Discussing Amendments to Chapter 109 Entitled "Filming" of the Ardsley Village Code

5.1 At 8:36 pm Mayor Kaboolian opened the Public Hearing in the matter of discussing amendments to Chapter 109 Entitled "Filming" of the Ardsley Village Code.
Mayor Kaboolian read the Legal Notice into the Record.

Moved by Trustee DiJusto, Seconded by Trustee Edelstein and passed unanimously 4-0-0. RESOLVED, that the public hearing in the matter of amending Chapter 109 Entitled "Filming" of the Ardsley Village Code be closed at 9:55 p.m.

6. WESTCHESTER POWER PAUSE PRESENTATION Dan Walsh-Sustainable Westchester

6.1 Mr. Walsh provided the Board with the 2022 Program Pause and MOU/Contracting Schedule.

- Two attempts earlier this year to secure a new contract (a short-term extension) thwarted by volatility which saw the market move out of the "Price Not To Exceed" range set in those associated MOUs.

- As a consequence we were not able to maintain continuity in our contracts, and customers are being switched back to Con Edison supply in the interim.
- To avoid another such miss, the Participation MOU has been modified to use standard municipal “lowest responsible bidder” language.
- We want to answer any questions about this background or the pause schedule and support your deliberation on the MOU.

We have missed the window where a short-term extension might have had some benefit.

We are still working on the “sleeving” procurement model (allowing us to seek wholesale bids), but it will take more time to have this ready for execution.

Near-term pricing is particularly high and volatile, but now longer term contracts have started to look advantageous

So we are recommending that we solicit a 1-3 year contract per our normal practice in prior years.

- We are targeting a fall resumption of the program; our schedule is based on a November 1 restart.
- Meeting this schedule requires we target bidding/award for around July 11 or 12th.
- The MOUs are an integral part of the RFP process so we need them executed in hand before then to support the bidding.

A program notification mailing will go out to all participating customers after award per usual practice.

Upon securing a new electricity supply contract, each eligible community member who was in the program prior to the pause will receive a pre-enrollment letter, which:

- Notifies you of the program restart date
- Describes the energy supply options, rates, and terms
- Advises enrollees on the 30 day opt-out period for initial enrollment
- Provides more information and resources about the program

Your choices:

- To enroll at the selected default, no action is needed
- Opt-out using our online form on our website or through us by phone/email
- To change supply selection, call/email us

As a note, if during the pause period you decide to sign an agreement with an ESCO for electricity supply, you would no longer be automatically enrolled back into Westchester Power.

If you have questions, please email sustainable Westchester general
info@sustainablewestchester.org
Westchester Power westchesterpowers@sustainablewestchester.org or call 914-
242-4725.

7. APPROVAL OF MINUTES:

7.1 June 6, 2022 Board of Trustees Regular Meeting Minutes

Moved by Trustee DiJusto, Seconded by Trustee Edelstein and passed unanimously 4-0-0 RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of June 6, 2022 as submitted.

8. DEPARTMENT REPORTS

1. LEGAL

1.a Legal Report -Village Attorney Robert Ponzini

Village Attorney Robert Ponzini stated there is nothing to report other than those items that he is working on with Village staff and is available for Executive Session if necessary.

2. MANAGER

2.a Village Manager Report June 20, 2022-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.

Please note that the Village did mail out a second batch of bills on June 10 after receiving numerous reports that bills had not yet arrived that were mailed on May 31. We have received reports now that those original bills were received around June 17, but the replacement bills were received earlier that week. Please only pay one bill.

2. **UPDATE ON SEWER MAPPING PROJECT**: The mapping of the sanitary and storm sewer systems field work is completed and the consultant is working with staff to implement the software required for accessing and updating the details of the infrastructure. The Village is currently out to bid on closed circuit television inspection of sewer lines with a bid opening date of Friday, July 15. We hope to have a recommendation for a bid award at the August Regular Meeting.
3. **4TH OF JULY CLOSING**: Residents are reminded that Village Hall, including the Court, Community Center, Ardsley Public Library and Highway Department will be closed on Monday, July 4, 2022 in observance of 4th of July. Refuse/Recycle collection is as follows:
 - Monday July 4, 2022- No Refuse Collection.
 - Tuesday, July 5, 2022- Refuse will be collected throughout the entire Village.
 - Schedule will remain the same for the rest of the week.
4. **TOUR OF RYE BROOK DPW**: I have scheduled a tour of the Rye Brook DPW facility on Friday, July 1 at 10 am . Both Villages have the same engineer/architect as well as construction managers on the project, as well as some overlapping contractors. The Board is invited to join me in an educational session to tour the facility. We are excited about our project and look forward to breaking ground this summer.

3. TREASURER

3.a June 20, 2022 Abstract Report

Village Manager Cerretani read the June 21, 2022 Abstract Report as follows: From the General Fund: \$306,900.30 from the Trust & Agency Fund: \$959.07 and from the Capital Fund: \$217,990.04, Sewer Fund: \$0.00

Moved by Trustee Edelstein, Seconded by Trustee Bencosme and passed unanimously 4-0-0. RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$306,900.30 from the Trust & Agency Fund: \$959.07 and from the Capital Fund: \$217,990.04, Sewer Fund: \$0.00

4. BUILDING

4.a May 2022 Building Department Report

Building Inspector, Larry Tomasso read the following May 2022 Building Department

May 2022 Building Department Report:

- 9 Building permits

- 17 Application fees
 - 12 Certificates of Occupancy
 - 13 Plumbing permits
 - 7 Electrical permits
 - 12 Title Searches
 - 0 Miscellaneous
- Total received - \$9,081.50
- Other activities-
- 64 Building inspections
 - 26 Zoning inspections
 - 0 Fire Inspections
 - 13 Violations
 - 4 Warnings
 - 0 Appearance Tickets

5. FIRE

5.a May 2022 Fire Department Report

Chief Knoesel read the following May 2022 Fire Department report:

Activity Report May 2022

- May 5, 12, 19 & 26 Department Held Drills.
- May 16 Chief Knoesel met with Ardsley Middle School safety committee.
- May 18 Annual hose & appliance testing was completed on all apparatus.
- May 24 Annual ground ladder testing was completed.
- May 25 Chiefs Knoesel, Podolski & Lindsay attended Battalion 14 Chiefs Meeting in Irvington.
- May 30 Members participated in annual Memorial Day Parade and assisted with Flag display.
- 27 Alarms for the Month.

TRAINING OFFICERS REPORT- MAY 2022

May 3rd Live fire training at WCFTC

Training Hrs. 16.80, 7 Member's Present

May 5th Inspection Drill

Training Hrs. 42.50, 17 Member's Present

May 12th Inspection Drill

Training Hrs. 35.00, 14 Member's Present

May 19th - Gas & hydraulic tool maintenance

Training Hrs. 40.52, 17 Member's Present

May 26th Inspection Drill

Training Hrs. 38.00, 19 Member's Present

New York State Classes:
Training Hrs. 172.82 Member's Present

Online Training McNeil & Company E-Learning:
Training: 16.80 Hours
Inspection: 115.5 Hours
Maintenance: 40.52 Hours
New York State: 0.00 Hours
Online Training McNeil & Company E-Learning: 0.0 Hours
Total: 172.82 Hours

6. POLICE

6.a May 2022 Police Department Report Chief Piccolino reported the following activities for May 2022:

Monthly Report May – 2022

Property lost or stolen -\$ 41,839.00

Property Recovered---- \$ 25,000.00

Court fines and fees --- \$ 103,496.00

Alarm fines and fees--- \$ 120.00

Meter collection-----\$ 1,585.85

Traffic Accidents----- 11

Arrests----- 3

Calls for service----- 269

Investigations----- 14

Impounded vehicles----- 0

UTT summonses issued---- 24

Parking summonses issued- 36

Appearance tickets issued— 1

Total summonses issued----- 61

May Events 2022

Training

Total training for the month of May 204 hours which consisted of SWAT, Taser, FTO, procedural justice and in service training.

COMMUNITY POLICING:

Child Passenger Safety - Officers installed 8 child seats by appointment and issued 0

- Officers assisted with 5k race in memory of resident/Ardsley School teacher Mr. Dan Mulholland.
- Participated in a zoom session for Westchester County Coalitions.

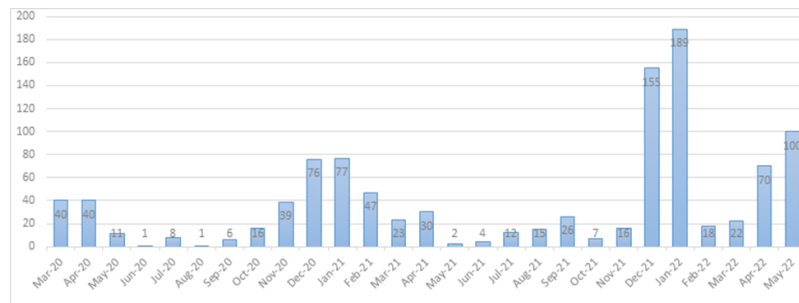
Assisted NYSP with a presentation for AHS students forensic science class on measurement of speed and skid markings.

- Attended in person meeting for police allied with communities and schools.
- Attended an event at Blythesdale Children's hospital.
- Attended a school safety meeting for the Ardsley Middle School
- Attended Westchester County Detectives Association Police Memorial Ceremony
- Participated in a read to me for students at the school for adaptive and integrated learning.
- Conducted lock down drill at Ardsley Middle School.
- Held an ice cream social event for Ardsley High School students grades 9th-10th and 11th.
- Participated with the basketball Harlem Wizards event sponsored by the Ardsley PTA.
- Conducted lock down drill at the Ardsley High School.
- Participated in a zoom session for opioid training
- Held an event for the Veterans phone program
- Provided a breakfast for the veterans on Memorial Day.

Community information :

The department will host our annual ice cream social in Pascone Park on June 23rd from 5-8pm.

Coronavirus 2019:



Prevention

The best way to prevent illness is to avoid being exposed to this virus. However, as a reminder, CDC always recommends everyday preventive actions to help prevent the spread of respiratory diseases, including:

- Avoid close contact with people.
- Avoid touching your eyes, nose, and mouth.
- Stay home when possible and limit travel.
- Cover your cough or sneeze with a tissue, then throw the tissue in the trash.
- Clean and disinfect frequently touched objects and surfaces using a regular household cleaning spray or wipe.
- Follow CDC's recommendations for using a facemask.

For information about handwashing, see CDC's Handwashing website
For information specific to healthcare, see CDC's Hand Hygiene in Healthcare Settings

These are everyday habits that can help prevent the spread of several viruses. CDC does have specific guidance for travelers.

For more information, please visit the CDC website at
<https://www.cdc.gov/coronavirus/2019-ncov/index.htm>

Delta Variant: What We Know About the Science

On July 27, 2021, CDC released updated guidance on the need for urgently increasing COVID-19 vaccination coverage and a recommendation for everyone in areas of substantial or high transmission to wear a mask in public indoor places, even if they are fully vaccinated. CDC issued this new guidance due to several concerning developments and newly emerging data signals.

First, a significant increase in new cases reversed what had been a steady decline since January 2021. In the days leading up to our guidance update, CDC saw a rapid and alarming rise in the COVID-19 case and hospitalization rates around the country. In late June, the 7-day moving average of reported cases was around 12,000. On July 27, the 7-day moving average of cases reached over 60,000. This case rate looked more like the rate of cases we had seen before the vaccine was widely available.

Second, new data began to emerge that the Delta variant was more infectious and was leading to increased transmissibility when compared with other variants, even in some vaccinated individuals. This includes recently published data from CDC and our public health partners, unpublished surveillance data that will be publicly available in the coming weeks, information included in CDC's updated Science Brief on COVID-19 Vaccines and Vaccination, and ongoing outbreak investigations linked to the Delta variant.

Delta is currently the predominant variant of the virus in the United States. Below is a high-level summary of what CDC scientists have recently learned about the Delta variant. More information will be made available when more data are published or released in other formats.

Infections and Spread

The Delta variant causes more infections and spreads faster than early forms of SARS-CoV-2, the virus that causes COVID-19.

- The Delta variant is more contagious: The Delta variant is highly contagious, more than 2x as contagious as previous variants.
- Some data suggest the Delta variant might cause more severe illness than previous variants in unvaccinated people. In two different studies from

Canada and

- Vaccination is the best way to protect yourself, your family, and your community. High vaccination coverage will reduce spread of the virus and help prevent new variants from
- Scotland, patients infected with the Delta variant were more likely to be hospitalized than patients infected with Alpha or the original virus that causes COVID-19. Even so, the vast majority of hospitalization and death caused by COVID-19 are in unvaccinated people.
- Unvaccinated people remain the greatest concern: The greatest risk of transmission is among unvaccinated people who are much more likely to get infected, and therefore transmit the virus. Fully vaccinated people get COVID-19 (known as breakthrough infections) less often than unvaccinated people. People infected with the Delta variant, including fully vaccinated people with symptomatic breakthrough infections, can transmit the virus to others. CDC is continuing to assess data on whether fully vaccinated people with asymptomatic breakthrough infections can transmit the virus.
- Fully vaccinated people with Delta variant breakthrough infections can spread the virus to others. However, vaccinated people appear to spread the virus for a shorter time: For prior variants, lower amounts of viral genetic material were found in samples taken from fully vaccinated people who had breakthrough infections than from unvaccinated people with COVID-19. For people infected with the Delta variant, similar amounts of viral genetic material have been found among both unvaccinated and fully vaccinated people. However, like prior variants, the amount of viral genetic material may go down faster in fully vaccinated people when compared to unvaccinated people. This means fully vaccinated people will likely spread the virus for less time than unvaccinated people.

Vaccines in the US are highly effective, including against the Delta variant.

- The COVID-19 vaccines approved or authorized in the United States are highly effective at preventing severe disease and death, including against the Delta variant. But they are not 100% effective, and some fully vaccinated people will become infected (called a breakthrough infection) and experience illness. For all people, the vaccine provides the best protection against serious illness and death.
- Vaccines are playing a crucial role in limiting spread of the virus and minimizing severe disease. Although vaccines are highly effective, they are not perfect, and there will be vaccine breakthrough infections. Millions of Americans are vaccinated, and that number is growing. This means that even though the risk of breakthrough infections is low, there will be thousands of fully vaccinated people who become infected and able to infect others, especially with the surging spread of the Delta variant. Low vaccination coverage in many communities is driving the current rapid surge in cases involving the Delta variant, which also increases the chances that even more

concerning variants could emerge.

- Vaccination is the best way to protect yourself, your family, and your community. High vaccination coverage will reduce spread of the virus and help prevent new variants from Omicron Variant: What You Need to Know

Emergence of Omicron On November 24, 2021, a new variant of SARS-CoV-2, B.1.1.529, was reported to the World Health Organization (WHO). This new variant was first detected in specimens collected on November 11, 2021 in Botswana and on November 14, 2021 in South Africa.

On November 26, 2021, WHO named the B.1.1.529 Omicron and classified it as a Variant of Concern (VOC). On November 30, 2021, the United States designated Omicron as a Variant of Concern, and on December 1, 2021 the first confirmed U.S. case of Omicron was identified.

CDC has been collaborating with global public health and industry partners to learn about Omicron, as we continue to monitor its course. CDC has been using genomic surveillance throughout the course of the pandemic to track variants of SARS-CoV-2, the virus that causes COVID-19, and inform public health practice. We don't yet know how easily it spreads, the severity of illness it causes, or how well available vaccines and medications work against it. Despite the increased attention of Omicron, Delta continues to be the main variant circulating in the United States.

Infection and Spread

- How easily does Omicron spread? The Omicron variant likely will spread more easily than the original SARS-CoV-2 virus and how easily Omicron spreads compared to Delta remains unknown. CDC expects that anyone with Omicron infection can spread the virus to others, even if they are vaccinated or don't have symptoms.
- Will Omicron cause more severe illness? More data are needed to know if Omicron infections, and especially reinfections and breakthrough infections in people who are fully vaccinated, cause more severe illness or death than infection with other variants.
- Will vaccines work against Omicron? Current vaccines are expected to protect against severe illness, hospitalizations, and deaths due to infection with the Omicron variant. However, breakthrough infections in people who are fully vaccinated are likely to occur. With other variants, like Delta, vaccines have remained effective at preventing severe illness, hospitalizations, and death. The recent emergence of Omicron further emphasizes the importance of vaccination and boosters.
- Will treatments work against Omicron? Scientists are working to determine how well existing treatments for COVID-19 work. Based on the changed genetic make-up of Omicron, some treatments are likely to remain effective while others may be less effective.

We have the Tools to Fight Omicron

Vaccines remain the best public health measure to protect people from COVID-19, slow transmission, and reduce the likelihood of new variants emerging.

COVID-19 vaccines are highly effective at preventing severe illness, hospitalizations, and death. Scientists are currently investigating Omicron, including how protected fully vaccinated people will be against infection, hospitalization, and death. CDC recommends that everyone 5 years and older protect themselves from COVID-19 by getting fully vaccinated. CDC recommends that everyone ages 18 years and older should get a booster shot at least two months after their initial J&J/Janssen vaccine or six months after completing their primary COVID-19 vaccination series of Pfizer-BioNTech or Moderna.

Masks offer protection against all variants. CDC continues to recommend wearing a mask in public indoor settings in areas of substantial or high community transmission, regardless of vaccination status. CDC provides advice about masks for people who want to learn more about what type of mask is right for them depending on their circumstances.

Tests can tell you if you are currently infected with COVID-19. Two types of tests are used to test for current infection: nucleic acid amplification tests (NAATs) and antigen tests. NAAT and antigen tests can only tell you if you have a current infection. Individuals can use the COVID-19 Viral Testing Tool to help determine what kind of test to seek. Additional tests would be needed to determine if your infection was caused by

Omicron. Visit your state, tribal, local, or territorial health department's website to look for the latest local information on testing. Self-tests can be used at home or anywhere, are easy to use, and produce rapid results. If your self-test has a positive result, stay home or isolate for 10 days, wear a mask if you have contact with others, and call your healthcare provider. If you have any questions about your self-test result, call your healthcare provider or public health department. Until we know more about the risk of Omicron, it is important to use all tools

available to protect yourself and others. What CDC is Doing to Learn about Omicron Virus Characteristics CDC scientists are working with partners to gather data and virus samples that can be studied to answer important questions about the Omicron variant. Scientific

experiments have already started. CDC will provide updates as soon as possible.

Variant Surveillance

In the United States, CDC uses genomic surveillance to track variants of SARS-CoV-2, the virus that causes COVID-19 to more quickly identify and act upon these findings to best protect the public's health. CDC established multiple ways to connect and share genomic sequence data being produced by CDC, public health laboratories, and commercial diagnostic laboratories within publicly accessible databases maintained by the National Center for Biotechnology Information external icon (NCBI) and the Global Initiative on Sharing Avian Influenza Data external icon (GISAID). CDC's national genomic surveillance can detect a variant that is

circulating at 0.1% frequency with 99% statistical confidence.

What to do if you test positive for COVID-19

If you test positive for COVID-19 and have one or more health conditions that increase your risk of becoming very sick, treatment may be available. Contact a health professional right away after a positive test to determine if you may be eligible, even if your symptoms are mild right now. Don't delay: Treatment must be started within the first few days to be effective. If you have a fever, cough, or other symptoms, you might have COVID-19. Most people have mild illness and are able to recover at home.

If you are sick:

- Keep track of your symptoms.
- If you have an emergency warning sign (including trouble breathing), call 911.

Steps to help prevent the spread of COVID-19 if you are sick

If you are sick with COVID-19 or think you might have COVID-19, follow the steps below to care for yourself and to help protect other people in your home and community. Stay home except to get medical care.

- o Stay home. Most people with COVID-19 have mild illness and can recover at home without medical care. Do not leave your home, except to get medical care. Do not visit public areas and do not go to places where you are unable to wear a mask.
- o Take care of yourself. Get rest and stay hydrated. Take over-the-counter medicines, such as acetaminophen, to help you feel better.
- o Stay in touch with your doctor. Call before you get medical care. Be sure to get care if you have trouble breathing, or have any other emergency warning signs, or if you think it is an emergency.
- o Avoid public transportation, ride-sharing, or taxis if possible.
- o If you have symptoms of COVID-19, get tested. While waiting for test results, stay away from others, including staying apart from those living in your household.
- o Get tested as soon as possible after your symptoms start.

Treatments may be available for people with COVID-19 who are at risk for becoming very sick. Don't delay: Treatment must be started early to be effective—some treatments must begin within 5 days of your first symptoms.

- Supply of treatments may be limited, and treatments are reserved for those at high risk for becoming very sick. Contact your healthcare provider right away if your test result is positive to determine if you may be eligible.
- Self-tests are one of several options for testing for the virus that causes COVID-19 and may be more convenient than laboratory-based tests and point-of-care tests. Ask your healthcare provider or your local health department if you need help interpreting your test results.
- You can visit your state, tribal, local external icon, and territorial health

department's website to look for the latest local information on testing sites.

Separate yourself from other people As much as possible, stay in a specific room and away from other people and pets in your home. If possible, you should use a separate bathroom. If you need to be

around other people or animals in or outside of the home, wear a well-fitting mask.

Tell your close contacts that they may have been exposed to COVID-19. An infected person can spread COVID-19 starting 48 hours (or 2 days) before the person has any symptoms or tests positive. By letting your close contacts know they may have been exposed to COVID-19, you are helping to protect everyone.

- Symptoms of COVID-19 include fever, cough, or other symptoms.
- Follow care instructions from your healthcare provider and local health department. Your local health authorities may give instructions on checking your symptoms and reporting information.

When to seek emergency medical attention

Look for emergency warning signs* for COVID-19. If someone is showing any of these signs, seek emergency medical care immediately:

- Trouble breathing
 - Persistent pain or pressure in the chest
 - New confusion
 - Inability to wake or stay awake
 - Pale, gray, or blue-colored skin, lips, or nail beds, depending on skin tone
- *This list is not all possible symptoms. Please call your medical provider for any other symptoms that are severe or concerning to you.

Call 911 or call ahead to your local emergency facility: Notify the operator that you are seeking care for someone who has or may have COVID-19.

mobile light icon

Call ahead before visiting your doctor

- Call ahead. Many medical visits for routine care are being postponed or done by phone or telemedicine.
- If you have a medical appointment that cannot be postponed, call your doctor's office, and tell them you have or may have COVID-19. This will help the office protect themselves and other patients.

If you are sick, wear a well-fitting mask

- You should wear a mask if you must be around other people or animals, including pets (even at home).
- Wear a mask with the best fit, protection, and comfort for you.
- You don't need to wear the mask if you are alone. If you can't put on a mask (because of trouble breathing, for example), cover your coughs and sneezes in some other way. Try to stay at least 6 feet away from other people. This will help protect the people around you.
- Masks should not be placed on young children under age 2 years, anyone who has trouble breathing, or anyone who is not able to remove the mask without help.

Cover your coughs and sneezes

- Cover your mouth and nose with a tissue when you cough or sneeze.
- Throw away used tissues in a lined trash can.
- Immediately wash your hands with soap and water for at least 20 seconds. If soap and water are not available, clean your hands with an alcohol-based hand sanitizer that contains at least 60% alcohol.

Clean your hands often

- Wash your hands often with soap and water for at least 20 seconds. This is especially important after blowing your nose, coughing, or sneezing; going to the bathroom; and before eating or preparing food.
- Use hand sanitizer if soap and water are not available. Use an alcohol-based hand sanitizer with at least 60% alcohol, covering all surfaces of your hands and rubbing them together until they feel dry.
- Soap and water are the best option, especially if hands are visibly dirty.
- Avoid touching your eyes, nose, and mouth with unwashed hands.
- Handwashing Tips

Avoid sharing personal household items

- Do not share dishes, drinking glasses, cups, eating utensils, towels, or bedding with other people in your home.
- Wash these items thoroughly after using them with soap and water or put in the dishwasher.

Clean surfaces in your home regularly

- Clean and disinfect high-touch surfaces (for example, doorknobs, tables, handles, light switches, and countertops) in your “sick room” and bathroom. In shared spaces, you should clean and disinfect surfaces and items after each use by the person who is ill.
- If you are sick and cannot clean, a caregiver or other person should only clean and disinfect the area around you (such as your bedroom and bathroom) on an as needed basis. Your caregiver/other person should wait as long as possible (at least several hours) and wear a mask before entering, cleaning, and disinfecting shared spaces that you use.
- Clean and disinfect areas that may have blood, stool, or body fluids on them.
- Use household cleaners and disinfectants. Clean visible dirty surfaces with household cleaners containing soap or detergent. Then, use a household disinfectant.
 - o Use a product from EPA’s List N: Disinfectants for Coronavirus (COVID-19)[external icon](#)
 - o Be sure to follow the instructions on the label to ensure safe and effective use of the product. Many products recommend keeping the surface wet with a disinfectant for a certain period of time (look at “contact time” on the product label).
 - o You may also need to wear personal protective equipment, such as

gloves, depending on the directions on the product label.

- o Immediately after disinfecting, wash your hands with soap and water for 20 seconds.

- o For completed guidance on cleaning and disinfecting your home, visit Complete Disinfection Guidance.

Take steps to improve ventilation at home

- Improve ventilation (air flow) at home to help prevent from spreading COVID-19 to other people in your household.
- Clear out COVID-19 virus particles in the air by opening windows, using air filters, and turning on fans in your home.
- Use this interactive tool to learn how to improve air flow in your home.

7. MAYOR'S ANNOUNCEMENTS

7.a Mayor Kaboolian announced the following:

- the Members of the Steering Committee for the Parks & Recreation Master plan are Trustee Edelstein, Parks Director Trish Lacy and Confidential Secretary Charles Hessler. The first meeting will be in July.

8. COMMITTEE & BOARD REPORTS

8.a Trustee DiJusto announced the following:

- Attended the Fireman's inspection dinner & awards ceremony.

Trustee Edelstein announced the following:

- Thanked Dana Laurient, Charles Hessler, DPW and Police for helping with Juneteenth.

Trustee Bencosme announced the following:

- Attended the Juneteenth event and thanked everyone who helped put this event together.

9. VISITORS

9.1 Building Inspector, Larry Tomasso explained that with the recent zoning amendments that the Board adopted, this project can now be approved without variances needed.

Mr. David Barbuti, Architect representing the property owner of 774 Saw Mill River Rd. provided the Board with an overview of 774 Saw Mill River Road apartment building. Mr. Barbuti explained that this proposal will be a nine unit four story dwelling with solar panels on the roof and it will have one affordable unit.

10. OLD BUSINESS:

- 10.1 Consider a Resolution Granting Permission to Honest Art-708 Saw Mill River Road to Block off Three of the Existing Parking Spaces In Order to Hold Outdoor Summer Classes in the Parking Lot

**Moved by Trustee Edelstein, Seconded by Trustee Bencosme
Resolution Fails by the following votes: 0-3-1**

Ayes: None

Nays: Mayor Kaboolian, Trustee Edelstein and Trustee Bencosme

Abstained: Trustee DiJusto 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.

Any approvals should contain the following conditions:

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.

- 10.2 Consider a Resolution Amending Chapter 109 Entitled "Filming" of the Code of the Ardsley Village

Moved by Trustee DiJusto, Seconded by Trustee Edelstein and passed as amended 4-0-0. RESOLVED, that the Village Board of the Village of Ardsley hereby amends Chapter 109 entitled "Filming" of the Ardsley Village Code as follows. (The deleted text is in ~~strikethrough~~ and the new text is underscored)

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~~ **\$5,000**.

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**

10.3 Consider a Resolution to Adopt Film Policy

[Ardsley Film Policy](#)

Moved by Trustee DiJusto, Seconded by Trustee Edelstein and passed as amended 4-0-0. RESOLVED, that the Village Board of the Village of Ardsley hereby adopts the attached film policy effective immediately pursuant to Chapter 109 entitled "Filming" of the Ardsley Village Code.

11. NEW BUSINESS:

- 11.1 Consider a Resolution Authorizing the Village Manager to Execute a Memorandum of Understanding with Sustainable Westchester, Inc. for Participation in the Short-term Westchester Power Contract for Communities in the Con Edison Service Territory

Moved by Trustee DiJusto, Seconded by Trustee Edelstein and passed unanimously 4-0-0. 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 the short-term Westchester Power contract for communities in the Con Edison Service Territory 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 June 30, 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.

- 11.2 Consider a Resolution Authorizing the Village Manager to Sign an Intermunicipal Agreement Between Westchester County and the Village of Ardsley Regarding Police Academy Instructors

Moved by Trustee Bencosme, Seconded by Trustee Edelstein and passed unanimously 4-0-0. RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an agreement between Westchester County and the Village of Ardsley to assign one or more police officers who are certified police instructors to the Police Academy to provide instruction at the police training facility located in Valhalla, New York; and

BE IT FURTHER RESOLVED, that this agreement shall commence on March 21, 2022 and continue through March 20, 2027.

- 11.3 Consider a Resolution Determining that Proposed Action: Development at 774 Saw Mill River Rd in the Village of Ardsley is an Unlisted Action and providing for Coordinated Review Under SEQRA by Declaring their Intent to Act as Lead Agency

Moved by Trustee Bencosme, Seconded by Trustee Edelstein and passed 4-0-0.

WHEREAS, the Building Department for the Village of Ardsley on or about 6/1/22 received an Application for Board of Trustees Site Plan Approval for the redevelopment of property located at 774 Saw Mill River Road in the Village of Ardsley designated on the tax assessment map of the Town of Greenburgh as Section 6; Sub-Section 50; Block 18; Lot 29 (the “Subject Site”), from 774 Saw Mill River Road LLC (hereinafter the “Applicant”) with the proposed use subject to site plan approval by the Village Board after review and recommendation by the Village of Ardsley Planning Board (the “Planning Board”) and Village of Ardsley Board of Architectural Review (the “BAR”); and

WHEREAS, as part of the submission materials received by the Village included: a Zoning Work Sheet dated 5/28/22 signed by David Barbuti, Registered Architect; a Preliminary site plan set prepared by David A. Barbuti Architect, PC last revised 8/3/21; two (2) colored renderings of the proposed building; and a Short Environmental Assessment Form dated 6/9/22 signed by David Barbuti (hereinafter the “Site Plan Application”); and

WHEREAS, the Site Plan Application calls for the redevelopment of the Subject Site to include a nine new multi-family residential units supported by nine parking spaces (hereinafter the “Proposed Action”);

WHEREAS, the Village Board has reviewed the applicable standards of SEQR 6 NYCRR Part 617.6(b), and concluded that it should be designated as the lead agency in the coordinated environmental review of the Proposed Action, as it is the local agency with the broadest governmental powers to investigate the impacts of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED, the Village Board pursuant to Article 8 of the Environmental Conservation Law (“SEQR”), Part 617 of the General Regulations adopted pursuant thereto (“Part 617”) specifically §617.4 and §617.5 and, hereby determines that the Action is subject to SEQR and is an Unlisted Action; and

BE IT FURTHER RESOLVED, that the following agencies identified by the EAF and with the assistance of staff, using all due diligence, are interested or involved agencies for the Proposed Action and should be provide a copy of this Notice of Intent to Act as Lead Agency:
Village of Ardsley Planning Board

Village of Ardsley Board of Architectural Review

Westchester County Department of Health

Westchester County Department of Planning

New York State Department of Environmental Conservation

New York State Department of Transportation

Federal Emergency Management Agency; and

BE IT FURTHER RESOLVED, that the Village Board hereby directs that a Lead Agency Coordination Notice be circulated among interested and involved agencies together with

copies of the EAF, and such other information as is appropriate, indicating the Village Board's intent to assume the role of Lead Agency for the Action under SEQRA and Part 617, and that a minimum of 30 days to comment on the Board's Intent to Act as Lead Agency and that any correspondence on this matter be directed to the Office of the Building Inspector, 507 Ashford Avenue, Ardsley, NY 10502.

11.4 Consider a Resolution to Award Proposal for Material Testing & Inspections Services Evaluation for New Public Works Facility Project

Moved by Trustee Edelstein, Seconded by Trustee Bencosme and passed unanimously 4-0-0. WHEREAS, Consultants, Calgi Construction Company Inc. solicited proposals for Material Testing and Inspections Service firms for the new public works facility; and

WHEREAS, the proposal was sent to seven (7) firms and four (4) firms replied and submitted proposals to Consultants, Calgi Construction Company Inc. as summarized below:

1. STL INC.	TOTAL COST	\$107,010
2. ATLAS	TOTAL COST	\$117,465
3. TEST- CON	TOTAL COST	\$144,000
4. MT GROUP	TOTAL COST	\$195,510

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 proposal to STL Inc. Special Testing Laboratories, Inc., 21 Henry Street, PO Box 200, Bethel, CT 06801.

NOW, THEREFORE, BE IT RESOLVED, the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute a contract and all other applicable documents with STL Inc. Special Testing Laboratories, Inc. 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.

11.5 Consider a Resolution Authorizing, Subject To Permissive Referendum, The Issuance Of An Additional \$8,825,000 Bonds Of The Village Of Ardsley, Westchester County, New York, To Pay Part Of The Cost Of Construction Of A New Highway Garage

Moved by Trustee Bencosme, Seconded by Trustee Edelstein
Roll Call Vote: 4-0-0

Ayes: Trustee Edelstein, Trustee Bencosme, Trustee DiJusto and Mayor Kaboolian

Nays: None WHEREAS, the capital project hereinafter described has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of

Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, will not result in any significant adverse environmental effects; and

WHEREAS, the Board of Trustees of the Village of Ardsley, Westchester County, New York, on May 6, 2019, duly adopted a bond resolution authorizing the issuance of \$13,000,000 bonds of said Village to pay the cost of the construction of a new highway garage to be located at 220 Heatherdell Road, in the Village of Ardsley, Westchester County, New York, including demolition of existing buildings, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for Village of Ardsley, Westchester County, New York, and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$21,825,000, an increase of \$8,825,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$8,825,000 bonds of said Village for such specific object or purpose to pay a portion of the cost thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the construction of a new highway garage to be located at 220 Heatherdell Road, in the Village of Ardsley, Westchester County, New York, including demolition of existing buildings, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued an additional \$8,825,000 bonds of the Village of Ardsley, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$21,825,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is as follows:

- a) by the issuance of the \$13,000,000 bonds of said Village authorized to be issued pursuant to bond resolution dated and duly adopted May 6, 2019; and
- b) by the issuance of the additional \$8,825,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 11b of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of the first obligations issued against said May 6, 2019 bond resolution.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, a summary thereof shall be published in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. This resolution is adopted subject to permissive referendum.

- 11.6 Consider a Resolution Authorizing The Issuance Of \$330,000 Bonds Of The Village Of Ardsley, Westchester County, New York, To Pay The Cost Of The Purchase Of Dump Trucks With Plow And Sander

Moved by Trustee DiJusto, Seconded by Trustee Edelstein

Roll Call Vote: 4-0-0

Ayes: Trustee Edelstein, Trustee Bencosme, Trustee DiJusto and Mayor Kaboolian

Nays: None WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the

implementation of which as such, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the purchase of dump trucks with plow and sander, each item of which costs \$30,000 or over, in and for the Village of Ardsley, Westchester County, New York, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$330,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$330,000, which class of objects or purposes is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$330,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

11.7 Consider a Resolution Authorizing The Issuance Of \$350,000 Bonds Of The Village Of Ardsley, Westchester County, New York, To Pay The Cost Of The Replacement Of The Base Station And Mobile Radio System For The Police Department

Moved by Trustee Bencosme, Seconded by Trustee Edelstein

Roll Call Vote: 4-0-0

Ayes: Trustee Edelstein, Trustee Bencosme, Trustee DiJusto and Mayor Kaboolian

Nays: None WHEREAS,

the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as such, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the replacement of the base station and mobile radio system for the Police Dept., for the Village of Ardsley, Westchester County, New York, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$350,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$350,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$350,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 90, based upon subdivisions 25 and 98, of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

- 11.8 Consider a Resolution Authorizing The Issuance Of \$700,000 Bonds Of The Village Of Ardsley, Westchester County, New York, To Pay The Cost Of The Road Reconstruction And Resurfacing, Throughout And In And For Said Village

Moved by Trustee Edelstein, Seconded by Trustee Bencosme
Roll Call Vote: 4-0-0

Ayes: Trustee Edelstein, Trustee Bencosme, Trustee DiJusto and Mayor Kaboolian

Nays: None WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as such, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of road reconstruction, throughout and in and for the Village of Ardsley, Westchester County, New York, including drainage, sidewalks, curbs, gutters, landscaping, grading or improving rights-of-way, as well as other incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$700,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$700,000, which class of objects or purposes is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$700,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and

contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

- 11.9 Consider a Resolution Authorizing The Issuance Of \$14,000 Bonds Of The Village Of Ardsley, Westchester County, New York, To Pay The Cost Of The Purchase Of A Landscape Trailer

Moved by Trustee DiJusto, Seconded by Trustee Edelstein

Roll Call Vote: 4-0-0

Ayes: Trustee Edelstein, Trustee Bencosme, Trustee DiJusto and Mayor Kaboolian

Nays: None WHEREAS,

the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as such, will not have any significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. The purchase of a purchase landscape trailer, for the Village of Ardsley, Westchester County, New York, including incidental equipment and expenses in connection therewith, at a maximum estimated cost of \$14,000, is hereby authorized.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$14,000 serial bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of each of the aforesaid specific objects or purposes is 5 years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

- 11.10 Consider a Resolution Authorizing The Issuance Of \$75,000 Bonds Of The Village Of Ardsley, Westchester County, New York, To Pay The Cost Of The Purchase Of A Fire Chief Vehicle

Moved by Trustee Edelstein, Seconded by Trustee Bencosme
Roll Call Vote: 4-0-0
Ayes: Trustee Edelstein, Trustee Bencosme, Trustee DiJusto and Mayor
Kaboolian

Nays: None WHEREAS,

the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as such, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW,
THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the purchase of a fire chief vehicle, for the Village of Ardsley, Westchester County, New York, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$75,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$75,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$75,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause

provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

11.11 Consider a Resolution Authorizing The Issuance Of \$55,000 Bonds Of The Village Of Ardsley, Westchester County, New York, To Pay The Cost Of The Replacement Of Computer Server And Computer Software

Moved by Trustee Bencosme, Seconded by Trustee Edelstein

Roll Call Vote: 4-0-0

Ayes: Trustee Edelstein, Trustee Bencosme, Trustee DiJusto and Mayor

Kaboolian

Nays: None WHEREAS,

the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as such, will not have any significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. The replacement of computer server and software, for the Village of Ardsley, Westchester County, New York, including incidental expenses in connection therewith, at a maximum estimated cost of \$55,000, is hereby authorized.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$55,000 serial bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of each of the aforesaid specific objects or purposes is 5 years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

- 11.12 Consider a Resolution Authorizing The Issuance Of \$30,000 Bonds Of The Village Of Ardsley, Westchester County, New York, To Pay The Cost Of The Purchase Of Apparatus For A Fire Pumper Vehicle

Moved by Trustee DiJusto, Seconded by Trustee Edelstein

Roll Call Vote: 4-0-0

Ayes: Trustee Edelstein, Trustee Bencosme, Trustee DiJusto and Mayor Kaboolian

Nays: None WHEREAS,

the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as such, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the purchase of apparatus for a fire pumper vehicle, for the Village of Ardsley, Westchester County, New York, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$30,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$30,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$30,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and

contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

12. CALL FOR EXECUTIVE SESSION-PERSONNEL MATTERS

13. ADJOURNMENT OF MEETING

13.1 Adjournment

Moved by Trustee Edelstein, Seconded by Trustee Bencosme and passed unanimously 4-0-0. RESOLVED, that the Village Board of the Village of Ardsley Hereby adjourns the regular meeting of Tuesday, June 21,2022 to enter into Executive Session for Personnel Matters at 10:23 p.m.

14. ANNOUNCEMENTS June 21st Board of Architectural Review Meeting 8:00 pm

June 22nd Ardsley Senior Citizens-Bingo 11:00 am

June 22nd Homework Helpers -3:00 pm

June 22nd Zoning Board of Appeal Meeting 8:00 pm

June 23rd Summer Concert Series 6:30 pm

June 23rd Library Board Meeting 7:30 pm

June 24th Middle School Hangout 3:00 pm

June 29th Senior Citizens BBQ 11:30 am

July 4th ALL VILLAGE OFFICES CLOSED

15. NEXT BOARD MEETING: Tuesday, July 5, 2022

Village Clerk, Ann Marie Rocco

Date:



VILLAGE OF ARDSLEY FILM POLICY

1. A permit is required to film, videotape, video record, or televise for commercial purposes on public or private property within the municipal boundaries of the Village of Ardsley. Non-profit and student films will be evaluated on a case-by-case basis to determine if a film permit is necessary.
2. The application to obtain a Filming Permit must be completed and submitted to the Village Clerk, including all required supporting documentation and applicable fees, at least fourteen (14) days prior to filming. Late applications are accepted at the discretion of the Village Clerk, and may be subject to a double fee.
3. The Village reserves the right to deny any permit hereunder if it is deemed not in the public interest.
4. The Village must be named as additional insured on the liability policy of the producer or permittee (\$3,000,000 minimum) and proof of such coverage must be provided prior to filming.
5. The permittee shall execute an indemnification agreement holding the Village harmless and agreeing to indemnify the from any liability.
6. The Village must be provided evidence of appropriate Worker's Compensation Insurance that provides coverage for all members of the production.
7. The filming must comply with all Federal, State, and local laws and ordinances.
8. The Applicant will be required to post a cash bond or present a check made payable to the Village of Ardsley in an amount to be determined by the Village Clerk of no less than \$2,500 to insure compliance with regulations and representations of the production company.
9. A permit fee must be paid to the Village of Ardsley as follows:

All productions larger than a small production as defined below on public or private property \$5,000 per filming day.

Small productions as defined below on public or private property \$1,500 per filming day.

Small productions are productions which involve no more than:

- (1) one truck with a bed not to exceed 10 feet in length, 8,600 gross vehicle weight and 4 wheels parked in a location to be approved by the Chief of Police
- (2) no more than 2 passenger vehicles parked in a location to be approved by the Chief of Police;
- (3) no on-site generator;
- (4) no more than 15 cast and crew members

Non-profit/ Student filming: \$1,500 per filming day
(as per Item 1, non-profit and student films may be exempt from fees) at the discretion of the Village Manager

10. A filming day shall be defined as 7:00am to 7:00pm. Irrespective of total duration of filming in a day, any filming outside of the filming day timeframe will incur additional costs of one-twelfth (1/12) the filming day rate per hour. Filming done entirely outside the hours of the regular filming day described above will still be subject to the full charge for a filming day in addition to pro-rated hourly charges. Furthermore, the day will be defined to begin when vehicles and equipment arrive and setting up begins, and the day will be defined to end when the area is restored and the last member of the production leaves the area.
11. Ardsley Police Officers must be used for traffic and crowd control. The stopping and redirecting of pedestrian and vehicular traffic may only be performed by Ardsley Police Department personnel, or designee of the Chief of Police. Police vehicles and equipment used will also be billed at hourly rates. All applicable Police fees are non-negotiable and will be billed separately.
12. The Permittee will be responsible for and will be billed separately for all costs associated with the Department of Public Works as it relates to the production, including but not limited to special sanitation collection, street lighting, and site restoration work. Public Works vehicles and equipment used will also be billed at hourly rates. All applicable Public Works fees are non-negotiable and will be billed separately.
13. The parking and storing of all vehicles and equipment related to the production shall be confined to a location designated by only the Village Manager, Chief of Police, or designee. Parking and storing of vehicles and equipment may be charged an appropriate additional fee to be determined by the Village Manager.
14. The Permittee or designee must personally contact those residents and businesses affected by the filming schedule, in writing, no less than seven (7) days prior to filming. Residents and businesses must be provided an opportunity to ask questions to the film company about the impact of the production.
15. The Chief of Police and Village Manager, or designee have the power to immediately shut down filming if deemed in the interest of public interest or safety. Furthermore, the Village may also immediately revoke any permit upon discovery of false or misleading statements in the application or for violation of any terms of the permit.

16. Upon completion of the filming within the Village, the Applicant is responsible for restoring the area to its original condition.
17. The application may be approved conditionally with special conditions set by the Village Manager, Chief of Police, or designee.
18. Amendments to an approved permit must be approved separately and will be subject to an additional fee of \$500 to the Village.
19. To receive a full refund, the Village must be given no less than 48 hours' notice to any cancellation of filming. If proper notice of cancellation is not received, the Applicant will not be refunded any portion of the permit cost.
20. Outside and above any fees and charges applicable in this policy, there shall be an administrative fee of \$250 per film day for each service supplied by the Village, including but not limited to Police and Public Works, for the coordination of staff and any village resources used to accommodate filming and production needs. Productions that do not require municipal services will not be subject to this fee.