



## MINUTES

### Ardsley Village Board of Trustees

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**8:00 PM - Tuesday, July 5, 2022**

Meeting Held Via Zoom Platform

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

Absent: Village Trustee	Asha Bencosme
Village 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.

Board Members Present:

Mayor Nancy Kaboolian

Deputy Mayor/Trustee Andy DiJusto

Trustee Steve Edelstein

Absent:

Trustee Asha Bencosme

Trustee Craig Weitz

#### **2. APPROVAL OF MINUTES:**

2.1 Board of Trustees Regular Meeting Minutes June 21, 2022

**Moved by Trustee DiJusto, Seconded by Trustee Edelstein.**

**Carried by the following votes: 3-0-0 RESOLVED,** that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of June 21, 2022 as submitted.

### **3. DEPARTMENT REPORTS**

#### **1. LEGAL**

- 1.a Village Attorney Robert Ponzini stated there is nothing to report other than those items that may have been submitted in memorandum form and is available for Executive Session if necessary.

#### **2. MANAGER**

- 2.a Village Manager Joseph Cerretani read the following:

1. SANITARY/STORM SEWER MAPPING PROJECT: The mapping of the sanitary and stormwater conveyance system are complete. We have put the bid out for the closed camera television inspection services of the sanitary sewer system, and that bid will be opened July 15. We anticipate having a recommendation for contract award at the August 1 Regular Meeting. It will be our plan to prioritize the inspection of infrastructure located under streets that are on our curbing/paving schedule for this year, so that any necessary actions can be taken in advance of paving, which would eliminate the need for future roadway restoration efforts if sewer infrastructure improvements are needed.
2. ARDSLEY YOUTH ADVOCATE: The current individual who has filled the position of Youth Advocate for the past 4 years, Marissa Caldarola, has taken a similar position in another school district in the county. She has been given a great opportunity and we wish her all the best. Marissa will be assisting in the transition over the next few months in advance of the school year, which will be a necessary component of the process. I am working closely with Student Assistant Services and the school district to fit a replacement and assist with the transition.
3. NEW DPW CONSTRUCTION PROJECT: We have been working closely with Calgi, Weston & Sampson, and the Village Attorney to get the performance bonds and insurances in place for the five prime contractors. It is estimated that the contracts will be ready to sign shortly. We have a pre-construction meeting scheduled in the upcoming weeks. After that meeting, we should have a timeline as to when we estimate breaking ground on the project.

#### **3. TREASURER**

- 3.a July 5, 2022 Abstract Report

Village Manager Cerretani read the July 5, 2022 Abstract Report as follows: From the General Fund: \$74,180.39 from the Trust & Agency Fund: \$0.00 and from the Capital Fund: \$14,753.06, Sewer Fund: \$5,000.00

**Moved by Trustee DiJusto, Seconded by Trustee Edelstein**  
**Carried by the following votes: 3-0-0 RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$74,180.39 from the Trust & Agency Fund: \$0.00 and from the Capital Fund: \$14,753.06, Sewer Fund: \$5,000.00

**4. BUILDING** No Building Department Report

**5. FIRE** No Fire Department Report

**6. POLICE** No Police Department Report

## **7. MAYOR'S ANNOUNCEMENTS**

7.a Mayor Nancy Kaboolian announced the following:

### Historical Society Obtains Recognition for Ardsley Encampment

In the summer of 1781 (over 240 years ago) more than 10,000 soldiers were camped on the property that now is known as Ardsley High School. These soldiers were part of the continental army under the leadership of General George Washington, that was fighting in the American Revolution. They camped and trained here for 6 weeks (from July 6 to August 19) under officers such as Alexander Hamilton. The density of the military population was so great during that time that local historian Robert A. Selig refers to it as "the fourth-largest city behind New York, Philadelphia and Boston." In April, 2021 the Ardsley Historical Society applied for an historical marker to recognize this significant event in Ardsley's history. In November our application was approved along with a grant to purchase the marker. Recently that marker was installed at the entrance to the Ardsley High School property on Farm Road. A dedication ceremony will be held in the coming weeks.

## **8. COMMITTEE & BOARD REPORTS**

Trustee DiJusto did not have anything to report.

Trustee Edelstein announced the following:

The next concert series will take place on Friday, July 8th at Pascone Park.

Almost Country concert will be on Saturday, July 23rd at 7pm at Pascone Park.

Westchester County Shredder will be at Concord Elementary School from 10 am-1pm on Saturday, July 16th.

## **4. VISITORS**

4.1 Ardsley Resident Gary Rappaport questioned the following:

- Did the Village hired a part-time Building Inspector? Mayor Kaboolian explained we hired inspectors from Greenburg to help our Building Department and we pay them on a per-diem basis.
- Feels that our fence laws need to be looked at. Mayor Kaboolian explained that she will talk with the Building Department regarding this.
- Ardsley has a road named Alexander Hamilton Ave. Can we have a marker that says Alexander Hamilton Ave.? Mayor Kaboolian explained that she will talk with the Building Department regarding this.
- At the next concert at Pascone Park, we are looking to open the Veteran's Museum and will be working with Recreation Director Trish Lacy.
- Asked for an update regarding the gas station opposite Carvel. Is there a better idea or use for that property? Trustee DiJusto explained that the tanks are in the ground and we are waiting for new plans (because of a re-design) on this project.

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

**6.1 Consider a Resolution to Award Bid for Facility Cleaning Contract**

**Moved by Trustee Edelstein, Seconded by Trustee DiJusto**

**Carried by the following votes: 3-0-0 WHEREAS**, a public notice for the Facility Cleaning Contract was duly advertised in an official newspaper on May 27, 2022; and

**WHEREAS**, on July 1, 2022 at 11:00 a.m. at Ardsley Village Hall-Court Facility the Village Clerk in the presence of the Village Manager and Confidential Secretary, opened three (3) bids as summarized below;

**FACILITY CLEANING CONTRACT**

COMPANY	BASE BID
Hildago Maintenance, Inc.	Facilities: \$2,750.00 /month
Cleaning Services of Hudson Valley, Inc.	Facilities: \$1,850.00/month
Superior Building Maintenance	Facilities: \$1,450.00/month

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute a contract with Superior Building Maintenance, 1538 Route 52, Fishkill, NY 12524 for weekly facilities cleaning (Village Hall, Police Department, & Community Center) effective August 1, 2022.

6.2 Consider a Resolution Awarding Contract for 2022 Joint Road Milling & Resurfacing

**Moved by Trustee DiJusto, Seconded by Trustee Edelstein and passed as Amended.**

**Carried by the following votes: 3-0-0 WHEREAS,**

the Village of Ardsley in a cooperative relationship with the Villages of Irvington, Dobbs Ferry, Elmsford, Hastings and Tarrytown, has solicited bids for the milling and resurfacing of various streets in the Village of Ardsley and partner municipalities referenced above; and

**WHEREAS,** a public notice for this project bid was duly advertised on April 11, 2022; and

**WHEREAS,** at 11:00 A.M., on May 4, 2022 at Irvington Village Hall all bids received were opened as summarized below; and

<b><u>CONTRACTOR</u></b>	<b><u>Bituminous Top Course (per ton)</u></b>	<b><u>Cold Milling &amp; Removal of Bituminous Pavement (per square yard)</u></b>	<b><u>TOTAL BASE BID</u></b>
Montesano Brothers Inc. 76 Plain Avenue New Rochelle, NY 10801	\$149.50	\$7.45	\$1,792,812.21
ELQ Industries Inc. 567 Fifth Avenue New Rochelle, NY 10801	\$147.00	\$8.60	\$1,879,819.04
PCI Industries Corp. 550 Franklin Avenue Mt. Vernon, NY 10550	\$145.25	\$9.50	\$1,974,633.50
Waters Paving 300 Bostwick Avenue Bridgeport, CT 06605	\$155.00	\$6.90	\$2,022,567.10

**WHEREAS**, the Irvington Village Administrator and the engineers for the project reviewed the bids submitted and determined that the lowest bidder is in order and responsive to the specifications; and

**WHEREAS**, following the unit values bid in the contract and the extended totals based upon the Engineers estimates of the work to be performed in the Village of Ardsley the value of work is \$169,538.00. with the balance of the contract value for work apportioned to the Villages of Irvington, Dobbs Ferry, Elmsford, Hastings, and Tarrytown; and

**WHEREAS**, in accordance with the contract, each partner municipality will separately authorize the Contract and be responsible for payment of services performed within their respective municipality directly to the contractor;

**NOW THEREFORE BE IT RESOLVED**, that the Village Board of the Village of Ardsley hereby awards the contract, for the work to be performed for the 2022 Milling and Resurfacing on various streets in the Village of Ardsley to Montesano Brothers Inc. in accordance with their Unit Prices contained in their Bid of May 4, 2022 for the work to be performed within the Village of Ardsley and the other Villages and to authorize the Village Manager to execute said contract.

6.3 Consider a Resolution Awarding Contract for 2022 Joint Curbing Installation & Replacement

**Moved by Trustee DiJusto, Seconded by Trustee Edelstein and passed as Amended. Carried by the following votes: 3-0-0** **WHEREAS**, the Village of Ardsley in a cooperative relationship with the Villages of Dobbs Ferry, Elmsford, Hastings-on-Hudson, Irvington and Tarrytown, has solicited bids for concrete curbing in the Village of Ardsley and partner municipalities referenced above; and

**WHEREAS**, a public notice for this project bid was duly advertised in an official newspaper; and

**WHEREAS**, on April 29, 2022 at Hastings-on-Hudson Municipal Building all bids received were opened as summarized below; and

<b>CONTRACTOR</b>	<b>TOTAL BID</b>
Woodland Manor, LLC 188 Haviland Drive Patterson, NY 12563	\$860,930.00
Paladino Concrete Creations Corp. 315 North MacQuesten Parkway Mount Vernon, NY 10550	\$965,605.00
Gianfia Corporation 179 Brady Avenue Hawthorne, NY 10532	\$1,170,085.00

**WHEREAS**, in accordance with the unit value bids in the contract and together with the extended totals that are based upon the Engineers revised estimate of the work to be performed in the Village of Ardsley, the value of work is \$756,680.00 as per the unit pricing with Woodland Manor LLC's bid that was opened on April 29, 2022.

**WHEREAS**, in accordance with the contract, each partner municipality will separately authorize the Contract and be responsible for payment of services performed within their respective municipality directly to the contractor; and

**WHEREAS**, after review of the bids, the Hasting's Village of Administrator and Village Engineer concluded Woodland Manor, LLC submitted the lowest responsible bid for the work; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of Trustees of the Village of Ardsley authorizes the execution of the agreed upon contract, for the work to be performed for the 2022 Replacement of Curbing on various streets in the Village of Ardsley to Woodland Manor, LLC, in accordance with their Unit Prices contained in their Bid of April 29, 2022 for that work to be performed within the Village of Ardsley and the other five Villages and authorizes the Village Manager to execute said contract; and

**BE IT FURTHER RESOLVED**, that the foregoing contract is subject to the authorization, final approval and issuance of municipal bonds for the Ardsley portion of this Agreement.

- 6.4 Consider a Resolution to Award Proposal For Professional Services SPDES Compliance Inspections & Reporting (SWPPP Inspections & Reporting Services)

**Moved by Trustee Edelstein, Seconded by Trustee DiJusto**  
**Carried by the following votes: 3-0-0 WHEREAS, Consultants, Calgi Construction**

Company Inc. solicited proposals for SPDES Compliance Inspections & Reporting (SWPPP inspections & Reporting Services) for the new public works facility; and

**WHEREAS**, the proposal was sent to five (5) firms and three (3) firms replied and submitted proposals to Consultants, Calgi Construction Company Inc. as summarized below:

1. STL, INC.	TOTAL COST	\$26,040
2. FAIRWAY TESTING	TOTAL COST	\$26,150
3. ATLAS	TOTAL COST	\$37,200

**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.

- 6.5 Consider a Resolution to Approve the Stipulation of Agreement Between the Village of Ardsley, Police Officer Keith Gannon and Police Benevolent Association

**Moved by Trustee DiJusto, Seconded by Trustee Edelstein**

**Carried by the following votes: 3-0-0 WHEREAS**, the Village and Police Officer Keith Gannon and the Ardsley Policemen's Benevolent Association, Inc. ("PBA") engaged in discussions to resolve all pending litigation and issues/claims involving Mr. Gannon in connection with his June 28, 2022 retirement from employment with the Village;

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of Trustees hereby approves and ratifies the attached Stipulation of Agreement by and among the Village and Mr. Gannon and the PBA, as executed by Mr. Gannon on June 24, 2022, including all terms set forth therein.

## **7. CALL FOR EXECUTIVE SESSION**

## **8. ADJOURNMENT OF MEETING**

### **8.1 Adjournment**



**Moved by Trustee Edelstein, Seconded by Trustee DiJusto**  
**Carried by the following votes: 3-0-0 RESOLVED**, that the Village Board of the Village of  
Ardsley Hereby adjourns the regular meeting of Tuesday, July 5, 2022 at 9:17 p.m.

**9. ANNOUNCEMENTS** July 8th Summer Concert Series 7pm  
July 11th Planning Board Meeting 8pm  
July 12th Recreation Commission Meeting 5:00 pm  
July 12th Multicultural, Diversity & Inclusion Committee 7:30 pm  
July 12th Board of Architectural Review Meeting 8 pm  
July 16th Westchester County Shredder Concord Road Elementary School 10:00 am  
July 23rd Summer Concert Series 7:00 pm  
July 27th Zoning Board of Appeals Meeting 8:00 pm  
July 28th Library Board Meeting 7:30 pm

**10. NEXT BOARD MEETING:** Board of Trustees Board Meeting August 1st 8:00 pm

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Village Clerk, Ann Marie Rocco

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Date: