

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JUNE 1, 2020**

Present:	Mayor	Nancy Kaboolian
	Trustee	Andy DiJusto
	Trustee	Evan Yager
	Trustee	Joann D’Emilio
	Trustee	Steve Edelstein
	Village Manager	Meredith S. Robson
	Village Attorney	Robert Ponzini
	Village Clerk	Ann Marie Rocco

Mayor Kaboolian called to order the Regular Meeting at 8:00 p.m. via Zoom.

Updates from Assemblyman Thomas Abinanti

Assemblyman Thomas Abinanti provided some updates regarding the current status of Covid-19 and how it’s affecting our health and financial/economic situation.

- The Governor is talking more about reopening and we need to continue to be careful and maintain social distance.
- Hoping to obtain federal funding and resources that we need.
- There are a few grants that his office has been working on and one grant has been approved today to update the bathrooms at Pascone Park.
- Mayor Kaboolian discussed the speeding on the thruway and possible sound barriers.
- Encouraged residents to call the office at 914-631-1605 with any concerns/questions.
- Discussed possibly extending the Governors executive order to hold public meetings.

Mayor Kaboolian thanked Assemblyman Abinanti for all his hard work for the state and for all he does for Ardsley.

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: Regular Meeting – Monday, May 18, 2020

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, May 18, 2020 as submitted.
Seconded by Trustee Yager and passed unanimously.

IV. DEPARTMENT REPORTS:

LEGAL REPORT: Village Attorney Robert Ponzini stated there is nothing to report and has been working with staff on various ongoing items.

MANAGER'S REPORT – June 1, 2020

Village Manager Robson read the following report:

- 1. TENNIS COURT RECONSTRUCTION:** The contractor for the tennis court reconstruction project has been authorized to complete the final work on our new courts. When we open the courts, however, there will be strict requirements in place to provide for public safety during the pandemic. We will put out a notice when they are available for reservations to play.
- 2. ROAD PAVING PROJECT:** The bids received for the road paving project have been rejected and this project, which is done jointly with the other villages in the Town of Greenburgh, will be re-bid.
- 3. TAXES DUE:** The 1st half of the 2020 Village Tax is due, without penalty, by July 1, 2020. Payments made in person after July 1, 2020, or that arrive via mail postmarked by the postal service after July 1, 2020, 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.
- 4. CENSUS:** Not that I am competitive or anything, but we have been running in first or second place in the County on the census response rate for a number of weeks now. We encourage everyone to respond to keep us in first place for the long haul and beat our own response rate on the 2010 census!
- 5. RE-OPENING OF VILLAGE HALL TO THE PUBLIC:** We are currently finalizing a plan for the return of regular Village Hall operations with appropriate public safety precautions in place during this pandemic. Once it is finalized and the building is cleared to re-open, we will get the word out to the community.

TREASURER'S REPORT:

Village Manager Robson, read the Treasurer's Report for June 1, 2020:

Village Manager Robson, stated the bills for the past two weeks totaled as follows: From the General Fund: \$194,684.50 from the Trust & Agency Fund: \$0.00 and from the Capital Fund: \$821.25

Trustee Yager: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$194,684.50 from the Trust & Agency Fund: \$0.00 and from the Capital Fund: \$821.25. **Seconded by Trustee DiJusto and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

Mayor Kaboolian announced the following:

- Padraic Murray is now our new Fire Chief, 1st Assistant Chief is Robert Mancini and for the first time in the history of the Ardsley Fire Department we have a female 2nd Assistant Chief Joan Podaski. Congratulations to all!
- Thanked the residents of Ardsley for their compassion during this difficult time.
- Reminded residents to keep their masks and stay 6 feet apart.
- June is Pride Month.

TRUSTEE DIJUSTO:

- Trustee DiJusto stated that the Ardsley residents support the Ardsley Police Department.

TRUSTEE YAGER:

Trustee Yager announced the following:

- The economic marketing report was put together by Camoin and we received a final version.
- There are ongoing efforts by the new City Planner.
- Working with Pace to pull all this together into a draft review.

TRUSTEE D'EMILIO:

- Thanked the two out-going Library Board members Susan Murdoch and Susan Randol for all their work.
- Urged people to make their feelings known during peaceful protests.

TRUSTEE EDELSTEIN:

- The Ardsley Library and the Multi-Cultural Committee will be hosting a virtual Drag Queen Story hour on June 13th. More information to follow.

VISITORS: No Visitors

V. OLD BUSINESS

VI. NEW BUSINESS

1. Consider a Resolution to Schedule a Public Hearing for Proposed Plan Revisions for 708 Saw Mill River Road

RESOLUTION TO SCHEDULE A PUBLIC HEARING FOR PROPOSED PLAN REVISIONS FOR 708 SAW MILL RIVER ROAD

Trustee D’Emilio RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, June 15, 2020 via zoom at 8:20 p.m. to discuss proposed plan revisions for 708 Saw Mill River Road. **Seconded by Trustee Edelstein and passed unanimously.**

2. Consider a Resolution Authorizing the Village Manager to Sign a Universal Master Municipal MM Capital Project(s) Agreement

RESOLUTION TO AUTHORIZE THE VILLAGE MANAGER TO SIGN A UNIVERSAL MASTER MUNICIPAL MM CAPITAL PROJECT(S) AGREEMENT

Trustee Edelstein: Resolved, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign a Universal Master Municipal MM Capital Project(s) Agreement with Department of Transportation, 50 Wolf Road, Albany, NY 12232 related to the Heatherdell Road Sidewalk & Guiderail Project. **Seconded by Trustee D’Emilio and passed unanimously.**

3. Consider a Resolution Authorizing the Village Manager to Sign an Inter-Municipal Agreement with Westchester County for Solid Waste & Recyclables Disposal for Refuse Disposal District #1

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY FOR SOLID WASTE & RECYCLABLES DISPOSAL FOR REFUSE DISPOSAL DISTRICT #1

Trustee Yager: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an inter-municipal agreement with Westchester County for Solid Waste & Recyclables Disposal for Refuse Disposal District #1 at Division of Solid Waste, 270 North Avenue, New Rochelle, New York 10801. **Seconded by Trustee DiJusto and passed unanimously.**

4. Consider a Resolution to Appoint Lauren Hadi and Matthew Gonzales to the Library Board

**RESOLUTION APPOINTING LAUREN HADI AND MATTHEW GONZALES
TO THE LIBRARY BOARD**

Trustee D’Emilio: RESOLVED, that the Mayor recommends and the Village Board hereby appoints Lauren Hadi to fill the unexpired term of Susan Randol effective through December 31, 2022 and Matthew Gonzales to fill the unexpired term of Susan Murdoch effective through December 31, 2021. **Seconded by Trustee Edelstein and passed unanimously.**

VII. CALL FOR EXECUTIVE SESSION –Personnel & Legal Matters

VIII. ADJOURNMENT OF MEETING

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley Hereby adjourns the regular meeting of Monday, June 1, 2020, at 9:04 p.m. **Seconded by Trustee D’Emilio and passed unanimously.**

IX. NEXT VILLAGE BOARD MEETING: Monday, June 15, 2020 at 8:00 p.m.

Respectfully submitted,

Ann Marie Rocco
Village Clerk