



MINUTES

Ardsley Village Board of Trustees - Annual Reorganization Meeting

8:00 PM - Monday, December 7, 2020

Via Zoom Platform

Present: Mayor	Nancy Kaboolian
Deputy Mayor/Trustee	Andy DiJusto
Trustee	Joann D'Emilio
Trustee	Steve Edelstein
Trustee	Craig Weitz
Village Manager	Meredith S. Robson
Village Clerk	Ann Marie Rocco
Village Attorney	Robert J. Ponzini

Absent:

Mayor Kaboolian opened the The Annual Reorganization Meeting of the Village of Ardsley on December 7, 2020 at 8:00 p.m.

1. PLEDGE OF ALLEGIANCE

2. OATH OF OFFICE

Mayor, Nancy Kaboolian administered the Oath of Office and duly swears in Trustee -elect Steve Edelstein.

Mayor, Nancy Kaboolian administered the Oath of Office and duly swears in Trustee -elect Craig Weitz.

3. MAYOR APPOINTS THE FOLLOWING LIAISONSHIPS

3.1

Deputy Mayor

Trustee Andy DiJusto

Police Department Commissioner	Mayor Nancy Kaboolian
Fire Department Commissioner	Mayor Nancy Kaboolian
Recreation Commission	Trustee Steve Edelstein
Library	Trustee Joann D'Emilio
School Board	Mayor Nancy Kaboolian & Trustee Edelstein
ASVAC	Trustee Andy DiJusto
CATV Programming Committee	Trustee Craig Weitz
Youth Council	Trustee Joann D'Emilio
Historical Society	Trustee Craig Weitz
Senior Citizens	Mayor Nancy Kaboolian
TPPCS	Trustee Andy DiJusto
Merchant and Professional Affairs	Trustee Craig Weitz
Garden Club	Mayor Nancy Kaboolian & Trustee Steve Edelstein
SAYF Coalition	Trustee Joann D'Emilio
Service Award Committee	Mayor Nancy Kaboolian
Social Media/Technology Affairs	Trustee Craig Weitz
Multicultural Diversity & Inclusion Committee	Trustee Steve Edelstein & Trustee Joann D'Emilio

Liaison to Greenburgh Planning
Board/Development Committee

Dina Cardoso

Conservation & Environmental Advisory
Committee

Trustee Steve Edelstein

**4. THE MAYOR APPOINTS AND VILLAGE BOARD APPROVES THE
FOLLOWING:**

Village Manager	Meredith S. Robson	2020-2021
Village Clerk/Registrar	Ann Marie Rocco	2020-2021
Village Treasurer/Deputy Registrar	Leslie Tillotson	2020-2021
Deputy Treasurer	Ann Marie Rocco	2020-2021
Deputy Village Clerk	Leslie Tillotson	2020-2021
Village Prosecutor	Brian Murphy	2020-2021
Associate Judge	E. John Morehouse	2020-2021

Trutee DiJusto: Resolved, that the Village Board of the Village of Ardsley hereby approves the above appointments. **Seconded by Trustee D’Emilio and passed unanimously.**

5. THE MAYOR RECOMMENDS AND THE VILLAGE BOARD APPOINTS:

5.1 PLANNING BOARD 5 YEAR TERM

Susan Jainchill	2025
Paul Bialowas	2025

5.2 ZONNING BOARD OF APPEALS 5 YEAR TERM

June Archer	2024
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5.3 BOARD OF ARCHITECTURAL REVIEW 3 YEAR TERM

Andy Laub, Alternate	2023
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5.4 RECREATION COMMISSION 1 YEAR TERM

Lorraine Kuhn	2021
Gina LeVay	2021
David Whitehead	2021
Abe Falek	2021
Maya Sheehan	2021
Allen Chen	2021

5.5 CABLE TV COMMITTEE

Robert Wootten, Chairperson	2021
George Malone, Cable Access Director	2021

5.6 ARDSLEY YOUTH COUNCIL

Deborah Pence	2021
Theresa DelGrosso	2021
Andrea Fallick	2021

5.7 SERVICE AWARD COMMITTEE

Troy Roberts	2021
Ed Gotthelf	2021

5.8 TPPCS (TRAFFIC, PARKING, PEDESTRIAN, CYCLING & SAFETY ADVISORY COMMITTEE)

Peter Rodwick, Chairman	2021
Erich Hartmann	2021
Tony Sari Rabadi	2021
Sam Lessem	2021
Christiana Sunshine Longway	2021
Larry Nardecchia	2021
Frank Doherty	2021

5.9 MULTICULTURAL, DIVERSITY & INCLUSION COMMITTEE

Dana Laurient	2021
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5.10 CONSERVATION ENVIRONMENTAL ADVISORY COMMITTEE (CEAC) 1
YEAR

Eda Kapis, Chairperson	2021
Asha Bencosme, Vice Chair	2021
David Lew	2021
Annie Murphy Garrity	2021
Carol Sommerfield	2021
Glenn Weinberg	2021
Michael Fischgrund	2021

5.11 GREENWAY COMMITTEE 1 YEAR

Arline Weston 2021

Moved by Trustee D'Emilio RESOLVED, that the Village Board of the Village of Ardsley hereby approves the appointments of the Committees and Boards as set forth by the Mayor.

Seconded by Trustee Edelstein and passed Unanimously

6. AUDITOR – 1 YEAR TERM

PFK O'Connor Davies, LLP
500 Mamaroneck Avenue
Harrison, New York 10528

Trustee Edelstein: Resolved, that the Village Board of the Village of Ardsley hereby approves the above appointment. **Seconded by Trustee D'Emilio and passed unanimously.**

7. APPOINTMENTS BY VILLAGE MANAGER -1 YEAR TERM

Foil Officer

Ann Marie Rocco

Deputy Foil Officer	Theresa DelGrosso
Records Management Officer	Ann Marie Rocco (A)
Village Historian	Robert Pellegrino
Superintendent of Building & Building Inspector	Larry Tomasso
Plumbing & Sanitary Sewer Inspector	Larry Tomasso
Code Enforcement Officer	Larry Tomasso
General Foreman DPW	David DiGregorio
Deputy Highway Foreman DPW	Patrick Lindsay
Recreation Supervisor	Patricia Lacy
Court Clerk	Anissa Slade (B)

- A. Records Management Officer will continue to follow the LGS-01 Retention Schedule
- B. This a joint appointment of the Village Justice & Village Manager

8. OFFICIAL NEWSPAPER

- 8.1 Official newspaper is the Rivertowns Enterprise and the alternate Official newspaper when the Rivertowns Enterprise does not publish is the Journal News.

9. OFFICIAL DEPOSITORIES

- 9.1 JP Morgan Chase
RBC Wealth Management (LOSAP)
Empire National Bank of Islandia (LOSAP)
NYClass

10. PERSONS AUTHORIZED TO SIGN DRAFTS ON VILLAGE FUNDS

- 10.1 Mayor Nancy Kaboolian (or in her absence, (Deputy Mayor/Trustee Andy DiJusto) with Treasurer Leslie Tillotson (or in her absence, Deputy Treasurer Ann Marie Rocco)

11. ESTABLISH REGULAR MEETING NIGHTS

- 11.1 The regularly scheduled meetings shall be on the first and third Mondays of each month at 8:00 p.m. except July and August when there will be one monthly meeting.

When a national and/or religious holiday falls on a regularly scheduled meeting date, the meeting will be held on the following day:

Tuesday, January 19th	8:00 p.m. (Day after MLK Day)
Tuesday, February 16th	8:00 p.m. (Day after Presidents Day)
Tuesday, July 6th	8:00 p.m.(Day after 4th of July Obs.)
Tuesday, September 7th	8:00 p.m. (Day after Labor Day)

Trustee Edelstein: Resolved, that the Village Board of the Village of Ardsley hereby approves the above appointments and Board Meeting schedule.
Seconded by Trustee D'Emilio and passed unanimously.

12. The Mayor appoints the Board of Trustees as a committee on Budget.
13. The Mayor appoints the Village Manager responsible for publicity and public relations.
14. The Mayor appoints the Board of Trustees as the Board of Sewer Commissioners.
15. **ROBERTS RULES OF ORDER**
 - 15.1 Robert's Rules of Order Revised 11th Edition, Henry M. Rober III, Daniel H. Honemann, Thomas J. Balch & Daniel E. Seabold will apply to all meetings of the Board of Trustees.
Trustee Weitz: Resolved, that the Village Board of the Village of Ardsley hereby approves the above appointments and Robert's Rules of Order. **Seconded by Trustee DiJusto and passed unanimously.**
16. **ADJOURNMENT OF MEETING**
 - 16.1 **Trustee DiJusto: RESOLVED**, that the Village Board of the Village of Ardsley Hereby adjourns the Annual Reorganization Meeting of Monday, December 7 2020, at 8:18 p.m. **Seconded by Trustee Edelstein and passed unanimously.**

Village Clerk