

**VILLAGE OF ARDSLEY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, DECEMBER 3, 2019**

Present:	Mayor	Nancy Kaboolian
	Deputy Mayor/Trustee	Andy DiJusto
	Trustee	Evan Yager
	Trustee	Joann D'Emilio
	Trustee	Steve Edelstein
	Village Manager	Meredith S. Robson

Trustee Yager was absent.

Mayor Kaboolian called to order the Regular Meeting at 7:30 p.m.

**I. DEPARTMENT REPORTS:**

**TREASURER'S REPORT:** Village Manager, Meredith S. Robson read the Treasurer's Report for December 2, 2019:

Ms. Robson stated the bills for the past two weeks totaled as follows: From the General Fund: \$70,541.82; from the Trust & Agency Fund: \$0.00 and from the Capital Fund: \$17,156.25.

**Trustee DiJusto: RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$70,541.82; from the Trust & Agency Fund: \$0.00; and from the Capital Fund: \$17,156.25. **Seconded by Trustee Edelstein and passed 4-0-0.**

**II. CALL FOR EXECUTIVE SESSION.** Executive session to discuss Personnel Matters.

**III. ADJOURNMENT OF MEETING**

**Trustee Edelstein: RESOLVED**, that the Village Board of the Village of Ardsley hereby adjourns the Special Meeting of Monday, December 3, 2019 at 7:32 p.m. **Seconded by Trustee D'Emilio and passed 4-0-0.**

**Trustee Yager arrived at 7:39 p.m.**

Respectfully submitted,  
Ann Marie Rocco  
Village Clerk