



## **AGENDA**

# **Ardsey Village Board of Trustees - Annual Reorganization Meeting**

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**8:00 PM - Monday, December 4, 2023**

507 Ashford Avenue & Zoom Platform

The members of the Board of Trustees of the Village of Ardsley will meet in person on Monday, December 4, 2023 at 8:00 p.m. at Village Hall-Court Facility located at 507 Ashford Avenue, Ardsley, New York.

The meetings are conducted using hybrid format and interested parties are invited to observe a meeting either in-person or virtually through the videoconferencing service Zoom which can accessed:

Join Zoom Meeting:

<https://us02web.zoom.us/j/88509726048?pwd=YlZlWksyeVpIUDVQUUpOZWF5a3hZdz09>

Meeting ID: 885 0972 6048

Passcode: 817887

Members of the public can listen to the meeting by dialing via phone+1 929 205 6099, Webinar ID: 885 0972 6048

Passcode: 817887

**\*\*Please note that by dialing in, your phone number will be visible to the host, participants and attendees of the meeting\*\***

**BROADCAST LIVE ON VERIZON 32/35 & CABLEVISION 75**

**CALL IN NUMBER (914) 693-6202**

### **1. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL**

### **2. OATH OF OFFICE**

- 2.a Village Justice, David I. Rifas administers Oath of Office and duly swears in Mayor-Elect Nancy Kaboolian

Village Justice, David I. Rifas administers

Oath of Office and duly swears in Trustee -  
Elect Andy DiJusto

Village Justice, David I. Rifas administers  
Oath of Office and duly swears in Trustee -  
Elect Sheila Narayanan

Justice, Erin O'Shea McGoey administers  
Oath of Office and duly swears in Appointed  
Trustee - Barry McGoey

**3. MAYOR APPOINTS THE FOLLOWING  
LIAISONSHIPS**

3.a	Deputy Mayor	Trustee Steve Edelstein
	Police Department Commissioner	Mayor Nancy Kaboolian
	Fire Department Committee	Mayor Nancy Kaboolian
	Service Award Committee	Mayor Nancy Kaboolian
	Recreation Committee	Trustee Barry McGoey
	Library	Trustee Sheila Narayanan
	School Board	Mayor Nancy Kaboolian & Trustee Steve Edelstein
	ASVAC	Trustee Andy DiJusto
	Youth Council	Trustee Barry McGoey
	Historical Society	Trustee Andy DiJusto
	Senior Citizens	Trustee Andy DiJusto

TPPCS	Trustee Andy DiJusto
Merchant & Professional Affairs	Trustee Steve Edelstein
Garden Club	Trustee Steve Edelstein
Social Media/Technology Affairs	Trustee Steve Edelstein
Multicultural, Diversity, & Inclusion Committee	Trustee Steve Edelstein
DPW Garage Liaison	Trustee Andy DiJusto
Pollinator Pathway	Trustee Steve Edelstein
Conservation Advisory Committee	TBD

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

4.a	Village Manager	Joseph Cerretani	2023-2024
	Village Clerk/Registrar	Ann Marie Rocco	2023-2024
	Village Treasurer/Deputy Registrar	Leslie Tillotson	2023-2024
	Deputy Treasurer	Ann Marie Rocco	2023-2024
	Deputy Village Clerk	Leslie Tillotson	2023-2024
	Village	Brian	2023-

Prosecutor	Murphy	2024
Associate Judge	E. John Morehouse	2023- 2024

**5. THE MAYOR RECOMMENDS AND THE BOARD APPOINTS:**

5.a PLANNING BOARD 5 YEAR TERM

Bernard Preisser	2028
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5.b BOARD OF ARCHITECTURAL REVIEW 3 YEAR TERM

Vladimir Kowalyk	2026
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5.c LIBRARY BOARD 5 YEAR TERM

Holly Halmo	2028
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5.d ZONING BOARD OF APPEALS 5 YEAR TERM

Morton David	2028
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5.e SERVICE AWARD COMMITTEE 1 YEAR TERM

Troy Roberts	2024
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Ed Gotthelf	2024
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5.f RECREATION COMMISSION 1 YEAR TERM

Lorraine Kuhn	2024
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David Whitehead	2024
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Alka Shukla	2024
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Mona Swanson	2024
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Abe Falek	2024
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Christina Bruno	2024
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5.g CABLE TV COMMITTEE 1 YEAR TERM

George Malone,  
Cable Access Director 2024

Robert Wootten,  
Chairperson 2024

5.h ARDSLEY YOUTH COUNCIL 1 YEAR TERM

Theresa Del Grosso 2024

Andrea Fallick 2024

5.i TPPCS (TRAFFIC, PARKING, PEDESTRIAN,  
CYCLING & SAFETY ADVISORY COMMITTEE)  
1 YEAR TERM

Peter Rodwick 2024

Andy Laub 2024

5.j MDIC (MULTICULTURAL, DIVERSITY &  
INCLUSION COMMITTEE) 1 YEAR TERM

Alka Shukla Co-  
Chair 2024

Mona Swanson Co-  
Chair 2024

5.k APP COMMITTEE (ARDSLEY POLLINATOR  
PATHWAY COMMITTEE) 1 YEAR

Carol Sommerfield  
Chair 2024

5.l CAC (CONSERVATION ADVISORY  
COMMITTEE) 1 YEAR  
TBD

**6. APPOINTMENTS BY VILLAGE**

**MANAGER – 1 YEAR TERM**

- 6.a FOIL Officer Ann Marie Rocco
- Deputy FOIL Officer Ann Marie Rocco
- 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 David DiGregorio
- Recreation Supervisor Patricia Lacy
- Court Clerk Anissa Slade (B)
- A. Records Management Officer to follow LGS-01 Retention Schedule
- B. This is a joint appointment of the Village Justice & Village Manager

**7. AUDITOR – 1 YEAR TERM**

- 7.a PKF O'CONNOR DAVIES, LLP  
500 Mamaroneck Avenue  
Harrison, New York 10528

**8. OFFICIAL NEWSPAPER**

- 8.a Official newspaper is the Rivertown's Enterprise and the alternate Official newspaper when the Rivertown's Enterprise

does not publish is the Journal News.

**9. OFFICIAL DEPOSITORIES**

- 9.a
  - TD Bank
  - JP Morgan Chase
  - RBC Wealth Management (LOSAP)
  - Flushing Bank (LOSAP)
  - NYClass

**10. PERSONS AUTHORIZED TO SIGN DRAFTS ON VILLAGE FUNDS**

- 10.a Mayor Nancy Kaboolian (or in her absence, Deputy Mayor/Trustee Steve Edelstein) with Treasurer Leslie Tillotson (or in her absence, Deputy Treasurer, Ann Marie Rocco)

**11. ESTABLISH REGULAR MEETING NIGHTS**

- 11.a 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.  
2024 Board of Trustees Meeting dates are as follows:

**Tuesday, January 2**                      **8:00 p.m. {Day after New Year's Day}**

**Tuesday, January 16**                      **8:00 p.m. {Day after MLK Day}**

Monday, February 5                      8:00 p.m.

**Tuesday, February 20**                      **8:00 p.m. {Day after Presidents' Day}**

Monday, March 4                      8:00 p.m.

Monday, March 18                      8:00 p.m.

Monday, April 1	8:00 p.m.
Monday, April 15	8:00 p.m.
Monday, May 6	8:00 p.m.
Monday, May 20	8:00 p.m.
Monday, June 3	8:00 p.m.
Monday, June 17	8:00 p.m.
Monday, July 1	8:00 p.m.
Monday, August 5	8:00 p.m.
<b>Tuesday, September 3</b>	<b>8:00 p.m. {Day after Labor Day}</b>
Monday, September 16	8:00 p.m.
Monday, October 7	8:00 p.m.
Monday, October 21	8:00 p.m.
Monday, November 4	8:00 p.m.
Monday, November 18	8:00 p.m.
Monday, December 2	8:00 p.m.
Monday, December 16	8:00 p.m.

## **12. ESTABLISH WORK SESSION SCHEDULE**

- 12.a The regularly scheduled Work Session meetings shall be on the fourth (4th) Monday of each month at 7:30 p.m. When a national and/or religious holiday falls on a



regularly scheduled meeting date, the meeting will be held on the following day (Tuesday).

2024 Work Session Meetings are as follows:

January 22 7:30 p.m.

February 26 7:30 p.m.

March 25 7:30 p.m.

April 22 7:30 p.m.

**May 28 7:30 p.m.  
{Tuesday}**

June 24 7:30 p.m.

July 22 7:30 p.m.

August 26 7:30 p.m.

September 23 7:30 p.m.

October 28 7:30 p.m.

November 25 7:30 p.m.

December 23 7:30 p.m.

**13. The Mayor appoints the Board of Trustees as a committee on Budget**

**14. The Mayor appoints the Village Manager responsible for publicity and public relations**

**15. The Mayor appoints the Board of Trustees as the Board of Sewer Commissioners**

**16. ROBERTS RULES OF ORDER**

16.a Robert's Rules of Order Revised 12th Edition, Henry M. Robert III, Daniel H.

Honemann, Thomas J Blach, Daniel E.  
Seabold, and Shmuel Gerber will apply to all

**17. ADJOURNMENT OF MEETING**