

# AGENDA Ardsley Village Board of Trustees

8:00 PM - Monday, February 6, 2023 IN-PERSON 507 Ashford Avenue BROADCAST LIVE ON VERIZON 32/35 & CABLEVISION 75 CALL IN NUMBER (914) 693-6202

Page 1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL** 2. **CONTINUATION OF PUBLIC HEARING** To Discuss Request to hold an Outdoor Event Sponsored by Boar's Head Provisions at Ardsley Market Fresh 645 Saw Mill River Road 4 - 8 2.a Memo from Building Inspector, Larry Tomasso 3. ARDSLEY HISTORICAL SOCIETY **ANNUAL REPORT** 9 - 16 Ardsley Historical Society President, Peter Marcus **BOY SCOUT - SPECIAL PRESENTATION** 4. 17 - 25 4.a Boy Scout, Joshua Lonergan-Presentation 5. **APPROVAL OF MINUTES:** 26 - 51 January 17, 2023 Regular Board of Trustees **Meeting Minutes DEPARTMENT REPORTS** 6. **6.1. LEGAL** 

		6.1.a	Village Attorney, Robert Ponzini	
	6.2.	MANAGER		
		6.2.a	Village Manager, Joseph L. Cerretani	
	6.3.	ABSTRACT REPORT		
52		6.3.a	Acknowledging Receipt of Report on Uncollected Taxes	
53 - 57		6.3.b	February 7, 2023 Abstract Report	
	6.4.	MAYOR'S ANNOUNCEMENTS		
	6.5.	COMMITTEE & BOARD REPORTS		
	7.	OLD	BUSINESS:	
58 - 63		7.a	Consider a Resolution Granting Permission to Hold an Outdoor Event Sponsored by Boar's Head Provisions at Ardsley Market 645 Saw Mill River Road	
	8.	NEW BUSINESS:		
64 - 65		8.a	Consider a Resolution to Schedule a Public Hearing for Tax Override - Fiscal Year 2023- 2024	
66		8.b	Consider a Resolution to Appoint Deputy Mayor/Trustee Andy DiJusto to the Recreation Commission	
67		8.c	Consider a Resolution to Appoint Troy Roberts and Ed Gotthelf to the Service Award Committee	
68 - 71		8.d	Consider a Resolution to Approve Annual Certification of the Volunteer Fire Fighter Service Award List for 2022	
72 - 73		8.e	Consider a Resolution Approving and Accepting the Settlement of Anthony Coscia (Lot 5) 631 Saw Mill River Road (6.70-44-5)	
74 - 75		8.f	Consider a Resolution Approving and Accepting the Settlement of Anthony Coscia (Lot 1) 645 Saw Mill River Road (6.70-44-1)	
76		8.g	Consider a Resolution to Reschedule Board of Trustees Work Session Meeting Dates for 2023	
	9.	VISI	TORS	

# 10. CALL FOR EXECUTIVE SESSION

# 11. ADJOURNMENT OF MEETING

# 12. UPCOMING MEETINGS & EVENTS

- 2/6/2023 Ardsley Library Presents Saving on Prescriptions/Medicare Seminar 11:00 am
- 2/7/2023 Board of Architectural Review Meeting 8:00 pm
- 2/8/2023 Homework Helpers 3:00 pm
- 2/8/2023 Board of Trustees Work Session 7:30 pm
- 2/13/2023 Highway Department & Justice Court Closed due to Lincoln's Birthday
- 2/10/2023 Middle School Hangout
- 2/13/2023 Planning Board Meeting 8:00 pm
- 2/14/2023 Recreation Commission Meeting 5:00 pm
- 2/14/2023 Multicultural, Diversity, & Inclusion Committee Meeting 7;30 pm
- 2/15/2023 Homework Helpers 3:00 pm
- 2/16/2023 Organic & Awesome Lawns with Paul Tukey 7:00 pm
- 2/17/2023 Middle School Hangout 3:00 pm
- 2/20/2023 PRESIDENT'S DAY -ALL VILLAGE OFFICES CLOSED
- 2/21/2023 Board of Architectural Review Meeting 8:00 pm
- 2/28/2028 Special Election-Westchester County Legislative District 12 6:00 am-9:00 pm

# 13. NEXT BOARD MEETING:

 February 15, 2023 Board of Trustees Work Session
 February 21, 2023 Board of Trustees
 Legislative Meeting

# **MEMO**

TO: Mayor Kaboolian

Village Board of Trustees

FROM: Larry J. Tomasso

DATE: February 1, 2023

RE: Outdoor Event, Ardsley Market, 645 SMRR

As you know, Fozy Shahbain, the manager of the Ardsley Market located at 645 SMRR is requesting permission to hold an outdoor event sponsored by Boar's Head Provisions. The attached letter and diagram briefly describes the event and the proposed layout.

The event will be held at a future date to be determined (preferably a Friday) between the hours of 10:30am and 2:30pm. Two tents will be placed in the parking area on the north side of the property and the area will be closed off with traffic cones. One tent will be for a DJ and the other for a prize wheel. Fozy will provide some photos of an event that was held at a different location.

Any approvals should contain the following conditions:

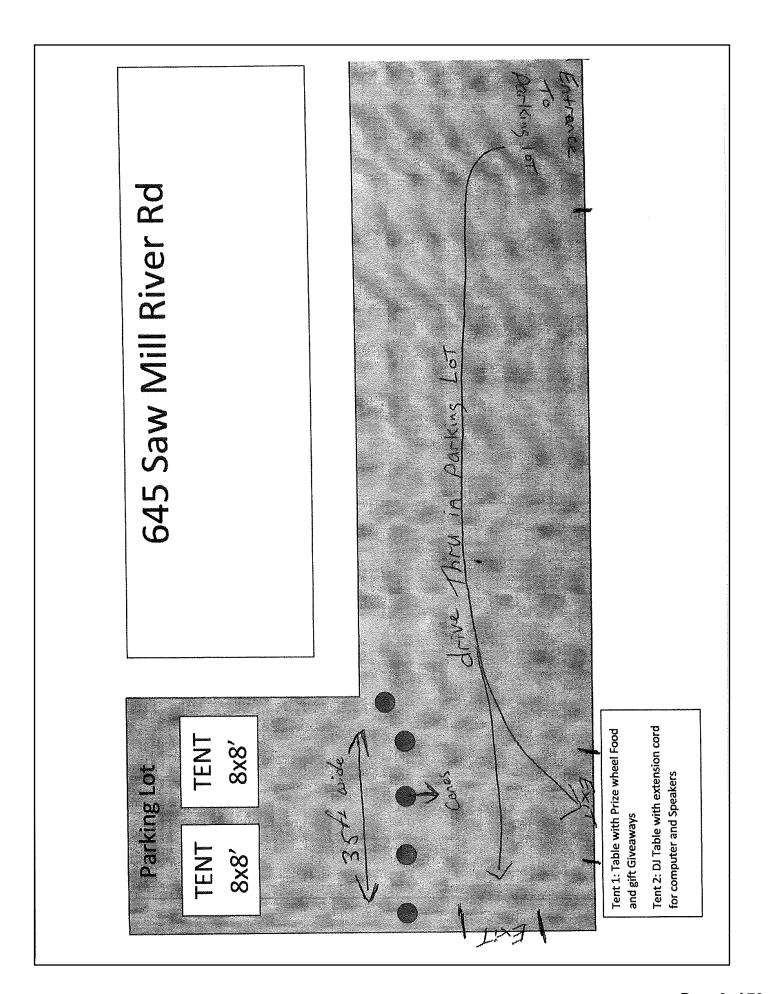
- 1. The date of the event must be determined at least 4 weeks in advance and must be approved by the police chief, highway foreman and building inspector.
- 2. The event shall not start before 10:30am or run past 2:30pm
- 3. The business will provide employees to direct traffic in the parking lot.
- 4. The event area must be adequately sectioned off to prevent vehicle access.
- 5. The business owner will pay for a police officer to direct traffic on the road if it is deemed necessary by the police chief
- 6. The business owner is solely responsible for providing for the safety of the attendees.
- 7. The VB and village attorney should add any conditions that they deem necessary to the approval.

Let me know if you need any additional information.

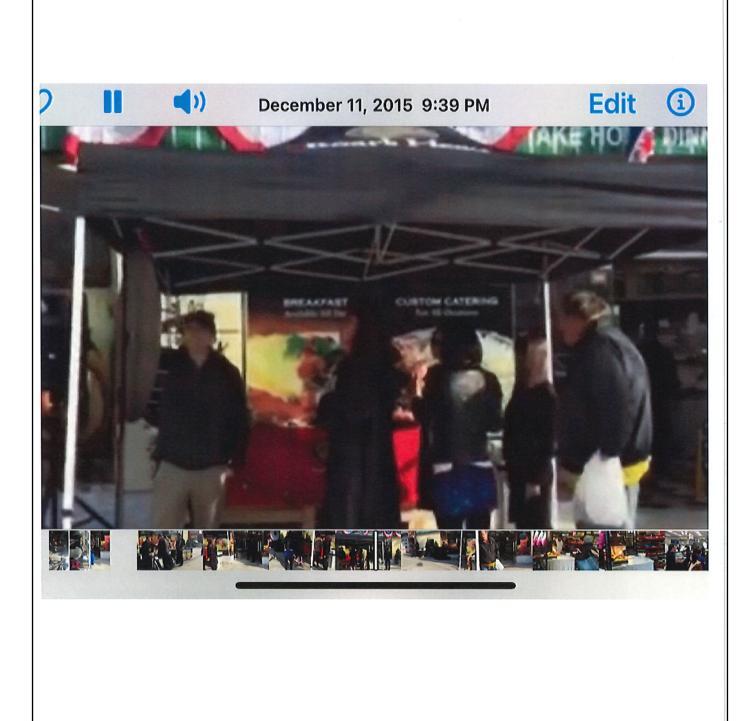
Files: VILLAGE BOARD/smrr645 ardsley market outdoor event 02-01-23

# 1/25/23

my name is Fozy Shahbain im the manager from Ardsley Market located at 645 saw mill river rd ardsley ny 10502 we have been chosen by boars head as there market of distinction store of westchester and they would like to have a little event for us in our parking lot preferably on a friday the time of the event will be 1030 am to 230 pm,we would like to set up 2 tents they will measure approximetly 8 by 8 each. one tent will have the dJ for music and the other will have a prize wheel and givaways. If nesessary we will pay for a police officer to direct traffic if needed. I will attach a diagram spec for the tents and the parking lot. Thank you







During 2022, the Ardsley Historical Society ("AHS") continued its active engagement with the Ardsley community. Last year we had 160 dues paying members, including nearly 40 former residents, 10 business sponsors, and 27 new members. 2022 marked the 40<sup>th</sup> anniversary of the Society's creation and our 2022 calendar reflected many of its accomplishments over that time.

2022 saw us begin a new chapter in our goals of further enriching the experience for our members and deepening our community ties, particularly with Ardsley's schools.

We continued to enhance our website, uploading all of our past 85 newsletters, posting new photographs, and adding various links, including video links for three events: the Village's 125<sup>th</sup> Anniversary walking history tours, our Spring program on The Life & Legacy of Thomas Paine. and the unveiling of the American Encampment Revolutionary War Marker which I'll be discussing in greater detail in a few minutes. Our website is now integrated with analytics software that allows us to track page and site performance, and also allows for electronic payments for membership and donations. We also updated our website list of business sponsors and encouraged our members to support them.

Our Spring and Fall Newsletters, now in color, were very well received and contained articles across a range of Ardsley's history. We express our deep gratitude to George Calvi who has served as our Editor for 6 years. The Spring edition sent to our members contained "More Tales from the Fire Chiefs" (Patrick Lindsay, James Macri, and Rick Thompson), "An Historical Marker for the Ardsley Train Station" (Pete Marcus), "Part 4 of The First Amendment at the Ardsley Schoolhouse Gate" (Gary Rappaport), "It Could Only Happen in Ardsley" (George Calvi), "The Legend of Mully" (Matt Arone), and "Remembering Acting Village Justice Robert Horan" (George Calvi). Our Fall newsletter was sent to all Village residents and business owners and contained articles entitled "Life with former Village Clerk Mary Kamens" (George Calvi), "A Brief History of The Ardsley Little League" (Matt Arone), "Middle School Students Help Unveil Revolutionary War Marker" (Pete Marcus), "Historical Society Collaborates with the Middle School Local History Club" (Rob Pellegrino & Pete Marcus), and "Another Tale of the Fire Chiefs" (the Vinny Coulehan Years). Throughout the year, Gary Rappaport, one of our directors,

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continued his Timepiece series, including stories about Native Americans in Westchester County; Does History Take Sides; Textbook Wars: Missing Lessons from the Vietnam War; Looking for America: Kings of the Road from Ardsley to Michigan; The Other Sept 11s, and Next Stop Worthington-Part1); thank you Gary, for your significant contributions.

In addition to website improvements, our upcoming events and other news are reported on Ardsley Connect every week as well as on Facebook, where we have also added photographs and other content. We also continue to expand our digital inventory as people generously make donations of articles, photographs, and other memorabilia as well as monetary contributions. One of the recent items received was a Wildflowers Quilt from Rachel Palermo's daughter (Joanne); the quilt was made by the Garden Club in 1976 and raffled off (Rachel was the winner then and this beautiful quilt is now stored in our archives).

In regard to important inventorying of materials, this year's High School extern (Jake Federbusch) took on the special task of completing an inventory of the contents of the American Legion building in Pascone Park. Jake produced a detailed Excel spreadsheet of the contents as well as a photograph of each item; the photos are part of our Cloud Repository (SmugMug), and a link to both items is on our website under "American Legion Museum Virtual Tour." It is our intention to engage professional level help to improve the experience for visitors to the museum. We also continue to digitize important books for our members. We previously had digitized Arthur Siliman's *History of Ardsley*, and we are presently digitizing Fred and Patricia Arone's *The War Years*, a book which describes life in Ardsley during WWII and is dedicated to the 14 young men from the Ardsley School District who made the ultimate sacrifice.

As in all other years, we continued to offer programs to both our members and the general public at no charge. On January 30, we offered "Our Navy Today and Tomorrow – Facts, Strategy and Challenges." This program produced a very lively question and answer session. On May 22, we conducted our annual business meeting that included the featured presentation "Thomas Paine and Revolutionary America" by Dr. Michael Crowder, from the Institute for Thomas Paine Studies at Iona College. We received excellent feedback on this program and the recorded program is now on our website for access by our members. On October 23, Walter Schwartz presented a program on the New January 30, 2023

Croton Aqueduct. There was a great deal of audience participation and we recorded this program as well; it will be on our website for our members to enjoy in the very near future.

One of the programs is a repeat program I've had the privilege of doing for several years, most recently just this morning via zoom – Ardsley History for Second Graders. I covered topics like How Ardsley Got Its Name, Pickle Factories, the Impact of the Railroad and Early Schools in Ardsley.

Among the highlights of 2022 was our Society's excellent collaboration with the newly created Ardsley Middle School's Local History Club for interested students, created by Middle School Teachers Andrew Nappi and Sean Grady. On Sept 17, the Village Historian (Rob Pellegrino) conducted a tour of the American Legion Building in Pascone Park for 20 club members. Later that week, Rob and I met with club members and Mssrs. Nappi and Grady at the Society's office to view and explain the significance of a selection of our artifacts. After voting on which of the artifacts they wanted to display and preparing brief descriptions for each of them, Club members arranged and installed them in the display cases in the Ardsley Middle School lobby. Ardsley's School Superintendent praised the efforts of the Club and the reception being given to the display in one of the Sharing Success blasts to the District. In December, the artifacts were moved from the Middle School to the High School where they are scheduled to remain through the month of January before moving to Concord Road.

Before discussing the Historical markers, photos of which I have with me, I'll recap briefly our many other activities and accomplishments –

At the beginning of the year, we acquired from Greenburgh one of Anthony Radomski's leatherworks about Native American Tribes and after completing some repair work, we delivered it to Ardsley's Middle School principal (Stuart Horlacher). It is now on display in the Middle School's library.

We provided valuable research assistance to Noah Bonett, a 2020 Ardsley High School graduate and Syracuse University student majoring in civil engineering. He was assigned a "hometown project" and chose Ardsley's flood control project; he was near a dead end in looking for more detailed materials

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and we provided him a book produced by the Army Corps of Engineers, enabling Noah to complete his project.

We provided regular research help to Henrietta Toth who writes on local history for the *Bee Local Buzz* magazine (recently it was renamed *The Neighborhood Buzz: The Rivertowns*), including materials relating to the wooly mammoth bones discovered in 1975 in the yard of a home on Huntley Drive, and more recently materials relating to the history of the Ardsley Public Library. In turn, she has highlighted our society and our Village Historian, Rob Pellegrino. In an article relating favorite local historian stories. Rob related the fact that in 1882, 37 years before the federal government would grant woman the right to vote, residents of the then hamlet of Ashford debated and then voted in favor of women's suffrage at a meeting at its Lyceum; Ardsley would also be the first village or town in Westchester to elect a woman to office – Isabel McCartney, Treasurer, in 1914, still years before women were granted the right to vote.

On March 15, we hosted French historian Dr. Iris de Rode as she viewed the Odell House's 1781 exhibit that was on display in the lobby of the Ardsley Middle School.

On Memorial Day, we opened the American Legion building and our Village Historian gave tours of the museum to residents after the Village's Memorial Day parade ceremony ended, and on Veterans Day we sent out a link to our membership telling them about the Living History program that was being broadcast on the local public access TV channel. We also unlocked the 1995 video program on our website about the 14 Ardsleyans who made the supreme sacrifice during WWII and who are honored with a star on the Roll of Honor in Pascone Park.

In the Fall, we participated in the Village's "Welcome Back Ardsley" event in Pascone Park; our table was visited by many of our residents who enjoyed looking at some of the old high school yearbooks and other memorabilia.

An especially enjoyable part of our work is discovering that items in our archives or received by us have special significance. In late September, we discovered that the band director's jacket in our archives was worn by Joseph Final

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Greco, Ardsley's High School band director, at a 1972 international band competition held in Vienna, Austria, that Ardsley won. After tedious research, including locating past band members, we were able to offer enough information and several photographs to create a calendar page in our 2023 Calendar honoring the band's achievement.

Lastly, on December 19 we received an early 20<sup>th</sup> century leather fire helmet from a collector's estate. Uncertain at first, it was determined that the helmet was indeed an Ardsley Fire Department helmet from the early 1900s, and it was donated to the Ardsley Fire Chief who has added it to their display case on the second floor of the fire house.

As always, the Village Historian and I have continued to respond to inquiries from current and former village residents. These inquiries include requests for information and pictures about past events, their ancestors, and their homes. Our archives have been a great resource in responding to these inquiries and we welcome the inquiries.

Our Society, in addition to its core mission, has extended itself to support two other important ongoing historical projects that will ultimately highlight the Ardsley School District area's strong connection to the Revolutionary War. One is the ongoing Odell House Restoration, where General Rochambeau was headquartered and regularly met with George Washington and his officer during the six-week long encampment our area. Included in our efforts are our communication of updates on the progress of the restoration and the launch on You Tube of the latest video, *Westchester's Philipsburgh Encampment of 1781*. It was designed for use by Westchester students studying American History in grades four and seven, and also serves as an introduction for anyone interested in Westchester's role in the Revolutionary War.

During 2022, our organization has also actively supported the RW250 initiative (an organization that is working to promote events that focus on the 250<sup>th</sup> Anniversary of the Revolutionary War) in Westchester. We've circulated links to their three new videos on Westchester's role in the American Revolution: "Revolutionary People: Patriots and Loyalists" featuring local acting students (including Ardsley's own Piya Kathikeyan, age 11), and on October 22 the Village Historian and I staffed a table at their living history event

at Pierson Park in Tarrytown (Revolution on the Hudson) where we displayed some materials from our own archives, including pictures of our historical marker of the American Encampment.

I've referred to the historical markers several times and I've saved them for last since they represent an accomplishment that will inform and educate thousands for decades to come.

On behalf of the Society, I applied to the William G. Pomroy Foundation for approval for historical markers for the Ardsley Train Station on the Putnam Division railroad and the American Encampment during the Revolutionary War. The Foundation, which in 1939 took over from New York State the responsibility for vetting applications, requires primary sources to document whatever is noted on the sign, and the process takes many months. Both markers were approved at the end of 2021.

On April 30, a dedication of the railroad marker, placed at the Elm Street accessway to the South County Trailway where the Ardsley Station was located, was held with the Ardsley mayor, several trustees, and representatives from Westchester County government (including Mary Jane Shimsky) in attendance. At the end of September a QR Code sign was added to the marker which is linked to a web page that contains historical information and photos concerning the station which began service at the end of 1880, as well as photos from the dedication ceremony. Our thanks to David DiGregorio and the DPW staff for handling all of the installations.

On October 22, an unveiling ceremony of the American Encampment marker was held on Farm Road at the entrance to the high school property. Prior to the unveiling, Dr. Schoenfeld commended the Society for its efforts and collaboration with the school district. Following those remarks four members of the Middle School History Club and their teachers, Andrew Nappi and Sean Grady, read from an historical narrative that I had prepared. The ceremony concluded with reverence in comments offered by Mary Jane Shimsky and Susan Seal, leader of the non-profit assisting the Town in the restoration of the Odell House, and Supervisor Paul Feiner. A video of the ceremony was produced by one of our directors, Pierre Fontaine; thank you Pierre, for your

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excellent production. A link to that video is included on our website as well as on the web page linked to the QR Code sign. Both markers are also now listed on CLIO (an app that shows places of interest in Westchester County and is maintained by the Westchester County Historical Society).

2023 has begun with our latest calendar which was mailed to all AHS members at the end of December. Among other topics, it contains calendar pages with information about noteworthy Ardsleyans, one example being Donald Moss, who designed U.S. Postage Stamps for the 1976 Olympics.

On March 19 we plan to conduct a live program about the Great Hunger Memorial which is located in Macy Park, and we are also attempting to schedule Mary Calvi to talk about her second book on Teddy Roosevelt's first love. We are also considering a program about Mark Twain.

We plan to add a search capability to our website so users can find specific information in our PDF documents (newsletters, etc.). We are also investigating a long-term project of digitizing the back issues of the Rivertowns Enterprise.

We plan to continue to support and participate in the RW250 initiative and the Odell House restoration. Two major events have already been scheduled: (1) on May 20 a mobile audio tour ("Follow the French Troops") to three locations: Yorktown, Smith's Tavern (in North Castle) and the Odell House; and (2) on September 29-30 Colonial Day, which will include a replica of George Washington's tent utilized during the encampment. Planning is underway for inviting younger Ardsley students to the tent raising on the 29<sup>th</sup>.

One of our primary goals is to build on our collaboration with the Ardsley School District beyond the Middle School Local History Club which will necessarily remain a focus, to explore ways to encourage students and teachers to learn about our area's history.

We would also like to obtain recognition for Adolph Lewisohn (e.g. a sign or a plaque) in connection with the new Village Garage, which is currently under construction.

Last year, our Society's efforts were successful in locating a memorial plaque listing the 14 young men who died in WWII. The plaque was the central Final January 30, 2023 Page 7 of 8

piece of a WWII memorial park dedicated in 1954, located in what is now the rear of the Ashford Court Condominium, We are planning to restore the plaque and to discuss with the School District the possibility of installing it in an appropriately respectful place on the High School grounds.

Lastly, our youngest Board Member, Matt Arone, is developing a social media plan to reach Ardsley Class Reunion sites and other Ardsley related sites to communicate to them the benefits of membership including, for example, the photographs and information we have in our complete collection of yearbooks.

Of course, these are just a few of the many activities and endeavors planned for 2023.

The AHS currently has two openings on our Board of Directors as well as an opening for an editor for our newsletters, as well as someone who is interested in working on our archives. We also welcome ideas and articles for consideration for publication. If you have an interest in Ardsley history, please contact me for more information (Pete Marcus at 914-393-3222).

Of course, we are always happy to have new members. To become a member or to renew your membership go to our website (ardsleyhistoricalsociety.org) and under "membership" you can either pay by credit card or go to the bottom of the page and download our membership application, enclose your check and mail it to our PO Box (523). Our next monthly Board meeting is scheduled for Tuesday, February 21 at 7:30 via Zoom. All Ardsley residents are welcome to attend.

Respectfully Submitted,

Peter Marcus, President

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# Eagle Scout Project: Little Free Lending Libraries

Joshua Lonergan

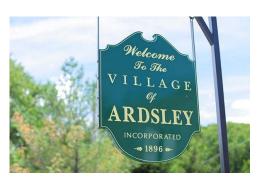


# What is the Proposed Project?

Eagle Scout Joshua Lonergan proposes to install 3 little free lending libraries at locations around the Village of Ardsley.

# Why should this be introduced to Ardsley?

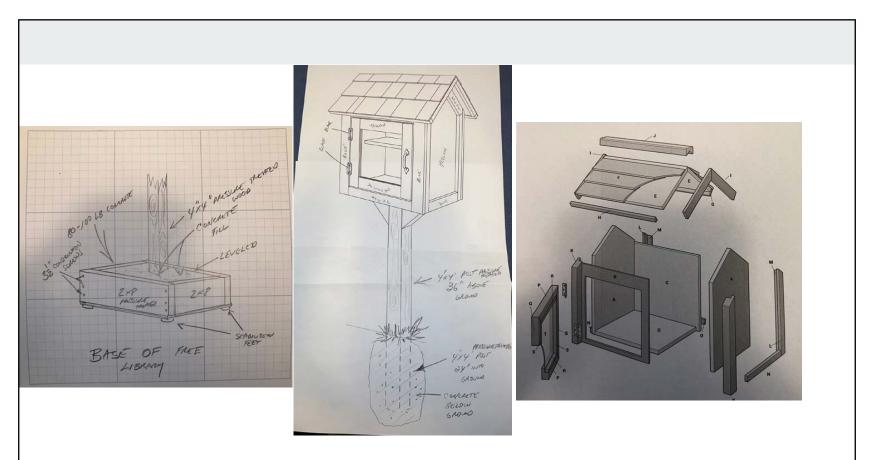
- It brings the community together
- Allows a large variety of books for the youth and adults
- Ardsley is full of young readers (who go through dozens of books)
- Allows books to be shared instead of purchasing them brand new
- It promotes learning beyond the school setting



# What will they look like?

- The librairies will look like a miniature house
- They will be built out of standard building materials (wood, paint, screws, shingles, etc)
- They will be sitting on a 4x4 piece of pressure treated wood
- The 4x4 post will go 2' into the ground with a concrete footing, covered by dirt (where applicable)
- A stable concrete base will be used where they can't be installed directly into
- All the libraries would be the same color (The color approved by the town)
- We propose blue and gold to be in keeping with the schools colors



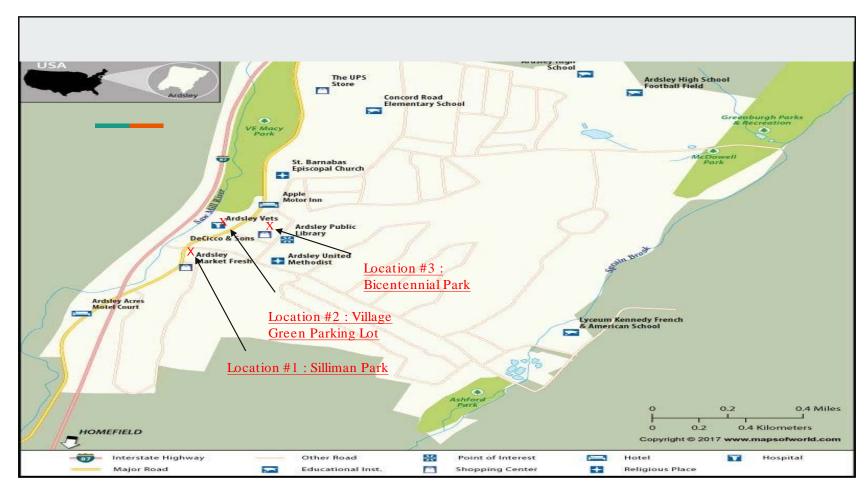


# Where would the libraries be located?

Lending Library #1- Silliman park

Lending Library #2- Village Green Parking lot

Lending Library #3- Bicentennial Park



# How will the libraries be maintained?

- The lending libraries will be made to withstand weather
- Each one will be outfitted with shingle roof
- They will be cemented into the ground (where applicable)
- Maintenance in the future will be performed by scouts



Thank you for your consideration! Questions?



# **MINUTES Ardsley Village Board of Trustees**

8:00 PM - Tuesday, January 17, 2023

In-Person 507 Ashford Avenue

Present: Mayor Nancy Kaboolian

Deputy Mayor/Trustee Andy DiJusto
Trustee Asha Bencosme
Trustee Steve Edelstein
Trustee Craig Weitz
Village Manager Joseph Cerretani
Village Clerk Ann Marie Rocco
Village Attorney Robert J. Ponzini

Absent:

### 1. PLEDGE OF ALLEGIANCE The Regular Meeting of the Village of

Ardsley Board of Trustees was held on January 17, 2023 at Village Hall, Court Facility, 507 Ashford Avenue, Ardsley, NY 10502.

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

Members Present: Mayor Nancy Kaboolian

Deputy Mayor/Trustee Andy DiJusto

Trustee Asha Bencosme

Trustee Steve Edelstein

Trustee Craig Weitz

Also present were: Village Manager, Joseph Cerretani, Village Attorney, Robert Ponzini, Police Chief Anthony Piccolino and Village Clerk, Ann Marie Rocco.

**CONTINUATION OF PUBLIC HEARING** To Discuss Request to hold an Outdoor Event Sponsored by Boar's Head Provisions at Ardsley Market Fresh 645 Saw Mill River Road

 Mayor Kaboolian opened the continuation Public Hearing at 8:01 p.m. in the matter of holding an outdoor event sponsored by Boar's Head Provisions at Ardsley Market Fresh at 645 Saw Mill River Road.

No one was present to speak on this matter.

All members of the Board were in agreement to continue this public hearing at the next meeting of February 6, 2023.

Moved by Trustee DiJusto, Seconded by Trustee Weitz and passed unanimously.

RESOLVED, that the Public Hearing in the matter of holding an outdoor event sponsored by Boar's Head Provisions at Ardsley Market Fresh at 645 Saw Mill River Road be continued to the February 6, 2023 Board Meeting at 8:05 p.m.

Carried by the following votes: 5-0-0

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Weitz, Trustee Bencosme & Trustee Edelstein

Nays: None Abstained: None

# **SPECIAL PRESENTATION- AUDIT PRESENTATION** PKF O'Connor Davies, LLP Mr. Alan Kassay

1. Mr. Kassay explained in detail the year end May 31, 2022 Audit/Financial Statement to the Mayor and the Board of Trustees.

Mr. Kassay advised the Board that based on the audit the Village is in good financial position.

Mayor Kaboolian thanked Village Treasurer, Leslie Tillotson for all the hard work that went into putting this budget together.

#### 2. APPROVAL OF MINUTES:

2.1 January 3, 2023 Board of Trustees Regular Meeting Minutes

Moved by Trustee Weitz, Seconded by Trustee DiJusto and passed unanimously.

RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of January 3, 2023 as submitted.

Carried by the following votes: 4-0-1

Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Weitz & Trustee Bencosme

Nays: None

Abstained: Trustee Edelstein

#### 3. DEPARTMENT REPORTS

#### 1. LEGAL

1.a Village Attorney, Robert Ponzini stated that he had nothing to report.

#### 2. MANAGER

- 2.a Village Manager, Joseph Cerretani read the following report:
  - 1. **DEPARTMENT UPDATES:** Beginning with tonight's meeting, we will begin to have all departments present on a quarterly basis, with the exception of police, who will continue to be presented on a monthly basis. DPW and Building Department will be presenting this evening, and David will be providing updates concerning the DPW items on which that I usually provide updates.
  - 2. **PEDESTRIAN SAFETY:** We have hired a second crossing guard who will begin next week and I have notified the school district about the appointment. We are hopeful that this will increase pedestrian safety in the community. We have also taken steps to install speed/radar signs on Heatherdell Road, and we're working on getting pricing for additional units for Ashford Avenue.
  - 3. **OVERNIGHT PARKING PERMITS**: Residents are reminded to renew their overnight parking permits for 2023 with the Police Desk. For applications and information, kindly telephone the Police Desk at 693-1700.
  - 4. **ALARM PERMITS**: Residents are reminded to renew their alarm permits for 2023 with the Village Clerk. Any questions, please contact the Village Clerk at 914-693-1550.
  - 5. SCHOOL TAX: Village residents are reminded that the second installment of the School tax is due by Monday, January 31st, 2023. For those of you who like to pay in person at the last minute, please remember NOT to bring your payments to Ardsley Village Hall. Bring them directly to Greenburgh Town Hall which is located at 177 Hillside Avenue. Should you have any questions, please telephone the Town of Greenburgh Tax Receiver's Office at 914 -989-1550.

6. **2023-2024 BUDGET:** The budget process has begun! I have given the department heads their budget request packets and we are all beginning to work through these and get estimates put together on capital items.

#### 3. ABSTRACT REPORT

January 17, 2023 Abstract Report
 Village Treasurer, Leslie Tillotson read the January 17, 2023 Abstract Report as follows: From the General Fund: \$321,296.50 from the Trust & Agency Fund: \$574.30 from the Capital Fund: \$528,970.17, and from the Sewer Fund: \$55.933.51

Moved by Trustee Bencosme, Seconded by Trustee Edelstein and passed unanimously.

RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$321,296.50 from the Trust & Agency Fund: \$574.30, from the Capital Fund: \$528,970.17 and from the Sewer Fund: \$55,933.51.

Carried by the following votes: 5-0-0

Ayes: Nancy Kaboolian, Trustee DiJusto, Trustee Weitz, Trustee Bencosme & Trustee Edelstein

Nays: None Abstained: None

#### 4. BUILDING

- 4.a Building Inspector, Larry Tomasso provided the Board with a summary of the following project:
  - Gas Station has completed the planning review. They are going to the Architectural Review Board within the next month or two to complete their review.
  - 3 American Legion Drive is making progress, the foundation is in for the addition at the rear of the building.
  - 701 Saw Mill River Road-there has not been any activity so we will be begin enforcement proceedings since the grace period has ended.
  - 800 Saw Mill River Road-by the end of this year they will be fully occupied.
  - New construction regarding the 13- lot subdivision on Cross Road has stalled due to financial reasons.
  - Two lot subdivision on Ridge Road that was approved and they are in the process of trying to sell it.
  - The four lot subdivision on Fairmont Ave. should be wrapped up by the summer.
  - There is a new house under construction at 33 Judson and 13 Dellwood and they should be completed by the summer.
  - Planning Board just approved a new site plan on 182 Heatherdell Rd.

- 774 Saw Mill River Rd. Board declared lead agency.
- Three lot subdivision on 26 Lincoln Ave. that has been was approved.
- We are in the process of upgrading our Building Department software.

Mayor Kaboolian accepted the Building Department Report for December 2022 under submission

### **December 2022 Building Department Report:**

- 10 Building permits
- 10 Application fees
- 11 Certificates of Occupancy
- 9 Plumbing permits
- 11 Electrical permits
- 4 Title Searches
- 2 Miscellaneous

# **Total received - \$17,120.50**

Other activities:

- 81 Building inspections
- 4 Zoning inspections
- 3 Fire Inspections
- 2 Violations
- 2 Warnings
- 0 Appearance Tickets

#### 5. DEPARTMENT OF PUBLIC WORKS

5.a Highway Foreman, David DiGregorio-December 2022 Department of Public Works Report read the following report:

# **Curbing project**

Curb work has been completed for 2022, and will resume again in the spring. One side of Lincoln Avenue and small section of Taft Lane was completed to date. Work will resume in the spring on the remaining streets and full restoration to follow.

#### Sewer Line cleaning/camera work

Contractor is approximately 80% done with jetting and camera work. No major issues have been discovered. We have identified many buried manholes, which public works will start uncover raise to grade.

#### **New Sewer Jet Truck**

New sewer truck has been delivered Highway personnel has been trained on operating and maintaining the new truck.

Public works has been clearing and grubbing main entrances to Village at Ashford Ave and Heatherdell Rd. from the Greenburgh side. Come spring we would like to plant trees, shrubs and grass at these locations.

# Misc...

Street sign replacement is ongoing though out the Village. We are approximately 70% completed with this project.

The new e-waste/metal scheduling calendar has been getting a better response and many residents are starting to use it.

#### **New Highway Garage**

Site work continues with the good weather we have been having. Foundations for the new building is being installed. Building has been ordered and will be delivered by the end of April or beginning of May 2023. I have been involved daily with all aspects of the construction and happy to report that work is on schedule to date. We have incurred some delays on materials, but it seems to be getting better monthly.

Village of Ardsley New Public Works Facility Data

#### 6. POLICE

#### 6.a December 2022 Police Department Report

Police Chief, Anthony Piccolino read the following December 2022 Police Department Report:

Property lost or stolen -\$6,781.65

Property Recovered---- \$0.00

Court fines and fees --- \$74,305.00

Alarm fines and fees--- \$6,505.00

Meter collection-----\$1,354.65

Traffic Accidents-----16

Arrests----- 1

Calls for service-----286

Investigations-----10

Impounded vehicles----- 0

UTT summonses issued---- 3

Parking summonses issued- 4

Appearance tickets issued---1

Total summonses issued----- 8

For monthly statistics, please visit the Police Department webpage **HERE**.

#### **December Events 2022**

Training Total training of the month of November -168 hrs. which consisted of training in Taser, Baton, active shooter and anti-trafficking Legal updates, Computer RMS, Lidar, Radar and Breath Analysis operator.

### **Community Policing**

Community Policing officers conducted the following events:

- Passenger safety seat unit-installed 6 child seats and issued 0
- Assisted with lock down drills at the Middle & Concord Rd Schools.
- Attended 8 hours of training on updated legislation for Juvenile Delinquents.
- Participated n a meeting with the Westchester County Youth Officers Association
- Along with Ardsley Recreation and Fire Department we sponsored the Tree Lighting event and assisted in handing out gifts to the children.
- We conducted a presentation on safety and stranger dander for the Ardsley Daisy troops.
- Participated in the Blue Santa event for the Maria Ferrari Children's Hospital
- Conducted a Toys for Tots collection drive given to families in need.
- Attended the Concord Road safety meeting.
- With the assistance of the Ardsley American Legion Veterans, we conducted a gift card collection for families in need.
- Along with the Ardsley recreation and Fore department we sponsored the Senior Citizen holiday luncheon and also purchased food and gifts.

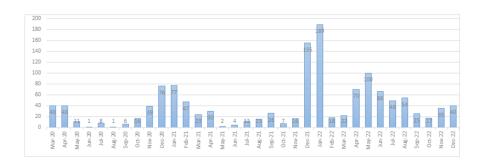
### **Community Information**

The department maintains a key file and dark house list. If you plan to be away and would like an officer to check your house, call the police department at 914-693-1700 and provide the necessary information. You may also leave a key on file at the station in the event of an emergency.

I will continue to advise residents to please lock your vehicles and remove the key fob. Several vehicles have been stolen throughout the county as well as in this village. All the vehicles that were stolen in this village could have been prevented if it was locked and the key fob removed. In one case, the vehicle was left running in our business district.

It's that time of the year when scammers target innocent people. Never give your personal information to anyone. Keep in mind that your banking institutions already have your information and there is no reason for anyone to ask for it. If you have any questions, please contact our department BEFORE you take any further actions.

#### Coronavirus 2019



Today, CDC is streamlining its COVID-19 guidance to help people better understand their risk, how to protect themselves and others, what actions to take if exposed to COVID-19, and what actions to take if they are sick or test positive for the virus. COVID-19 continues to circulate globally, however, with so many tools available to us for reducing COVID-19 severity, there is significantly less risk of severe illness, hospitalization and death compared to earlier in the pandemic. "We're in a stronger place today as a nation, with more tools—like vaccination, boosters, and treatments—to protect ourselves, and our communities, from severe illness from COVID-19," said Greta Massetti, PhD, MPH, MMWR author. "We also have a better understanding of how to protect people from being exposed to the virus, like wearing high-quality masks, testing, and improved ventilation. This guidance acknowledges that the pandemic is not over, but also helps us move to a point where COVID-19 no longer severely disrupts our daily lives." In support of this update CDC is:

- Continuing to promote the importance of being up to date with vaccination to protect people against serious illness, hospitalization, and death. Protection provided by the current vaccine against symptomatic infection and transmission is less than that against severe disease and diminishes over time, especially against the currently circulating variants. For this reason, it is important to stay up to date, especially as new vaccines become available.
- Updating its guidance for people who are not up to date on COVID-19 vaccines on what to do if exposed to someone with COVID-19. This is consistent with the existing guidance for people who are up to date on COVID-19 vaccines.
- Recommending that instead of quarantining if you were exposed to COVID-19, you wear a high-quality mask for 10 days and get tested on day 5.
- Reiterating that regardless of vaccination status, you should isolate from others when you have COVID-19. You should also isolate if you are sick and suspect that you have COVID-19 but do not yet have test results.
- If your results are positive, follow CDC's full isolation recommendations.
- If your results are negative, you can end your isolation.
- Recommending that if you test positive for COVID-19, you stay home for at least 5 days and isolate from others in your home. You are likely most infectious during these first 5 days. Wear a high-quality mask when you must be around others at home and in public.

If after 5 days you are fever-free for 24 hours without the use of medication, and your symptoms are improving, or you never had symptoms, you may end isolation after day 5.

- o Regardless of when you end isolation, avoid being around people who are more likely to get very sick from COVID-19 until at least day 11.
- o You should wear a high-quality mask through day 10.
- Recommending that if you had moderate illness (if you experienced shortness of breath or had difficulty breathing) or severe illness (you were hospitalized) due to COVID-19 or you have a weakened immune system, you need to isolate through day
- Recommending that if you had severe illness or have a weakened immune system, consult your doctor before ending isolation. Ending isolation without a viral test may not be an option for you. If you are unsure if your symptoms are moderate or severe or if you have a weakened immune system, talk to a healthcare provider for further guidance.
- Clarifying that after you have ended isolation, if your COVID-19 symptoms worsen, restart your isolation at day 0. Talk to a healthcare provider if you have questions about your symptoms or when to end isolation.
- Recommending screening testing of asymptomatic people without known exposures will no longer be recommended in most community settings.
- Emphasizing that physical distance is just one component of how to protect yourself and others. It is important to consider the risk in a particular setting, including local COVID-19 Community Levels and the important role of ventilation, when assessing the need to maintain physical distance. Actions to take will continue to be informed by the COVID-19 Community Levels, launched in February. CDC will continue to focus efforts on preventing severe illness and post-COVID conditions, while ensuring everyone have the information and tools, they need to lower their risk. This updated guidance is intended to apply to community settings. In the coming weeks CDC will work to align stand-alone guidance documents, such as those for healthcare settings, congregate settings at higher risk of transmission, and travel, with today's update.

#### 7. MAYOR'S ANNOUNCEMENTS

Mayor Kaboolian announced the following:

- Thanked the Police Chief and Village Manager for working hard to hire a new Crossing Guard.
- The Ardsley Public Library has a Board opening. If interested, please contact Stephanie Bonney at <a href="mailto:sbonney@wlsmail.org">sbonney@wlsmail.org</a>
- Attended African/Americans Men's Martin Luther King event on Monday. Thanked George Manone and his wife Janet for inviting her.

#### 8. COMMITTEE & BOARD REPORTS

- 8.a Trustee DiJusto announced the following:
  - Thanked the Police Chief & Village Manager for hiring a Crossing Guard so quickly.

- The TPPCS Committee will be presenting again to discuss Safety in the upcoming month.
- Attended the Recreation Commission meeting.

Trustee Weitz did not have anything to report.

Trustee Bencosme announced the following:

 Climate Advisory Committee will be have their next meeting on Thursday, February 2nd via Zoom. Zoom link & Agenda will be posted on the website calendar.

Trustee Edelstein announced the following:

- Lunar New Year Event will be on Jan 21st from 12:30 pm- 3:00 pm. Event begins at the Library followed by games and music at the Community Center.
- Letting go of the lawn presentation will be on January 18th 7:30 pm via Zoom
- International Holocaust Remembrance Event will be on February 1st from 4:00 pm. There are two locations: Ardsley High School and Village Community Center.
- Organic & Awesome Lawns presentation via Zoom on February 16th at 7:00 pm
- 4. OLD BUSINESS:
- 5. NEW BUSINESS:
  - 5.1 Consider a Resolution Promoting Police Officer Victor Bonadonna to Sergeant

Moved by Trustee Edelstein, Seconded by Trustee Bencosme and passed unanimously.

RESOLVED, that the Village Board of the Village of Ardsley hereby promotes Police Officer Victor Bonadonna to the position of Sergeant, at the annual salary of \$140,082.00, effective February 1, 2023;

BE IT FURTHER RESOLVED, that in accordance with the civil service rules of the Westchester County Department of Human Resources such appointment is subject to a probationary period of not less than 12 and not more than 52 weeks.

Carried by the following votes: 5-0-0

Ayes: Nancy Kaboolian, Trustee DiJusto, Trustee Weitz, Trustee Bencosme & Trustee Edelstein

Nays: None Abstained: None

5.2 Consider a Resolution Promoting Sergeant Daniel Watson to Lieutenant

Moved by Trustee DiJusto, Seconded by Trustee Weitz and passed unanimously.

RESOLVED, that the Village Board of the Village of Ardsley hereby promotes Sergeant Daniel Watson to the position of Lieutenant, at the annual salary of \$156,627.00, effective February 1, 2023;

BE IT FURTHER RESOLVED, that in accordance with the civil service rules of the Westchester County Department of Human Resources such appointment is subject to a probationary period of not less than 12 and not more than 52 weeks.

Carried by the following votes: 5-0-0

Ayes: Nancy Kaboolian, Trustee DiJusto, Trustee Weitz, Trustee Bencosme & Trustee Edelstein

Nays: None Abstained: None

5.3 Consider a Resolution to Authorize the Village Mayor to Sign a Stipulation Agreement Between the Village of Ardsley and Police Benevolent Association

Moved by Trustee Weitz, Seconded by Trustee DiJusto and passed unanimously.

WHEREAS, the Village of Ardsley ("Village") and Ardsley Policemen's Benevolent Association, Inc. ("PBA") are parties to a collective bargaining agreement for the period June 1, 2019 – May 31, 2021("CBA"); and

WHEREAS, the Village and PBA have held additional discussions and arrived at a new Stipulation of Agreement ("Stipulation") dated January 13, 2023, which modifies the CBA to provide a health insurance buyout payment for eligible bargaining unit retirees, and which further modifies the CBA's health insurance buyout payment schedule for eligible active bargaining unit members and eligible retirees.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby approves and ratifies the attached Stipulation as executed by the Village and PBA, including all terms set forth therein.

BE IT FURTHER RESOLVED that the Village Mayor is hereby authorized to execute a future collective bargaining agreement consistent with the terms of the CBA and the Stipulation when such document has been prepared and finalized.

Carried by the following votes: 5-0-0

Ayes: Nancy Kaboolian, Trustee DiJusto, Trustee Weitz, Trustee Bencosme & Trustee Edelstein

Nays: None Abstained: None

#### 6. VISITORS

#### 7. CALL FOR EXECUTIVE SESSION-LEGAL MATTERS

#### 8. ADJOURNMENT OF MEETING

#### 8.1 Adjournment

Moved by Trustee Bencosme, Seconded by Trustee Edelstein and passed unanimously.

RESOLVED, that the Village Board of the Village of Ardsley Hereby adjourns the regular meeting of Tuesday, January 17, 2023 at 9:14 p.m. to enter into Executive Session-Legal Matters.

Carried by the following votes: 5-0-0

Ayes: Nancy Kaboolian, Trustee DiJusto, Trustee Weitz, Trustee Bencosme & Trustee Edelstein

Nays: None Abstained: None

#### 9. UPCOMING EVENTS AND MEETINGS January 17th Board of Architectural Review

Meeting 8:00 pm

January 18th Senior Citizen Lunch at Castle Royale 12:00 pm

January 18th Homework Helpers 3:00 pm

January 18th Letting Go of the Lawn: Rewilding a suburban yard Part 2-7:30 pm

January 20th Middle School Hangout 3:00 pm

January 21st Lunar New Year Event 12:00 pm

January 24th Medicare Seminar at the Library 11:00 am

January 25th Senior Citizen Breakfast 12:00 pm

January 25th Homework Helpers 3:00 pm

January 25th Zoning Board Meeting 8:00 pm

January 26th Drawing in the style of Mattise 6:30 pm

January 26th Library Board Meeting 7:30 pm

January 27th Middle School Hangout 3:00 pm

February 1st Homework Helpers 3:00 pm

February 1st International Holocaust Remembrance Event 4:00 pm

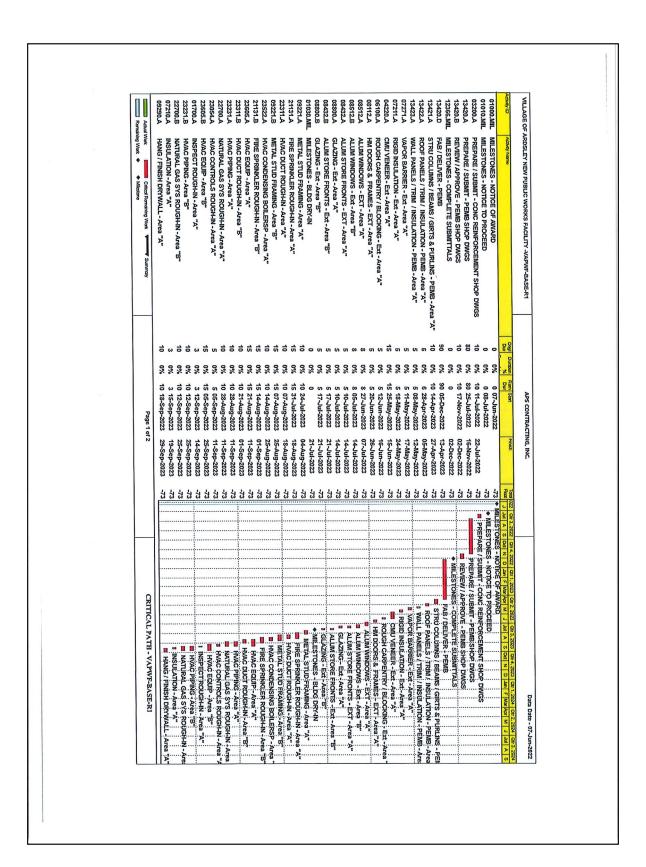
February 2nd Climate Action Committee Meeting 7:00 pm

February 3rd Middle School Hangout 3:00 pm

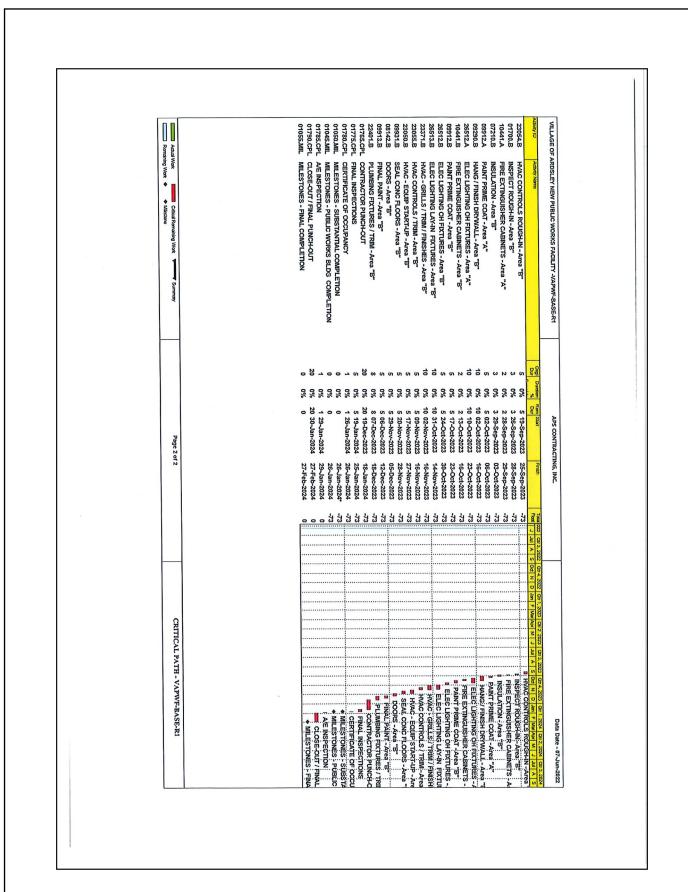
#### 10. NEXT BOARD MEETING: February 6, 2023 Board of Trustees Regular Meeting

February 8, 2023 Board of Trustees Work Session

Village Clerk, Ann Marie Rocco	-	
Date:	-	
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57	60 06-Sep-2023 04-Dec-2023	60 0%	
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FRAULUIASOND JEMAMUJUASOND JEMAMUJUASOND J	channy state	Complete	Activity Namo
	n.		
Data Date 07-Jun-2022	APS CONTRACTING, INC.	APS	VILLAGE OF ARDSLEY NEW PUBLIC WORKS FACILITY - VAPWF-BASE-R1

Page 19 of 26

BAK CHAKI - VAFWF-BASE-KI		Page 5 of 11			Catical Remaining Work  Summary  Work	Actual Work Remaining Work
PAR CHART VA TURE RASE RI	1			1	STOM WINDOWS CO.	W71 C00
# ALUM WINDOWS - EXT - Area "A		27-Jun-2023	0%	œ	ALUM WINDOWS - EXT - Area "A"	08512 A
O SECTIONAL DOORS - EX J-Area	11-Jul-2023 -34	27-Jun-2023	0%	10	SECTIONAL DOORS - EXT - Area "A"	08367 A
FIXED LOUVERS -EXT-Area A	26-Jun-2023 -24	20-Jun-2023	0%	σı	FIXED I OILVERS - Ext - Area "A"	
HM DOOKS & HKANES - EAS + Area	26-Jun-2023 -73	20-Jun-2023	0%	ζŋ	HM DOORS & FRAMES - EXT - Area "A"	
- KOUGH CARTENIAL DECOGNING	16-Jun-2023 -73	5 12-Jun-2023 16-	0%	σı	ROUGH CARPENTRY / BLOCKING - Ext - Area "A"	06100 A
CWO VENEEX - EXT-AREA A	15-Jun-2023 -73	15 25-May-2023 15~	0%	15	CMU VENEER - Ext - Area "A"	
RIGID INSULATION - Ext Area: A	24-May-2023 -73		0%	υ	RIGID INSULATION - Ext - Area "A"	07211 A
I VAPOR BARRIER - Ext-Area "A"	17-May-2023 -73	5 11-May-2023 17-N	0%	5	VABOD BADDIED - Ext - Area "A"	AREA "A"
19-Oct-2023, AREA "A"	Man and Assessment of the Control of					EXTERIOR
02.Nov-2023, EXTERIOR			0,0		F/R/P CONC SLAB / SIEPS - MEZZ #Z - Area o	03311.B
0 F/R/P CONC SLAB / STEPS - MEZZ #2 - A)	06-Jul-2023 -62		0%	4	MEIALTAN GIAING - MILLENE - CICCO U	
1 METAL PAN STAIRS - MEZZ#Z - Area B		26-Jun-2023	0%	4	METAL BANISTAIDS META#2 - Area "B"	
I STEEL DECKING - MEZZ #2 - Area B	21-Jun-2023 -60		0%	2	STEEL DECKING - MEZZ#2 - Area "B"	
I STRUCTURAL STEEL- MELL - Area D	16-Jun-2023 -60	4 13-Jun-2023 16-J	0%	4	STPICTIBAL STEEL - MEZZ#2 - Area "B"	
C IN DESCRIPTION OF	14-Jun-2023 -60	10 01-Jun-2023 14-J	0%	10	INTERIOR CMU WALLS - Area "B"	
WALL BARELO - LUM BROCK - CHO	26-May-2023 -58	5 22-May-2023 26-N	0%	υŋ	WALL PANELS / TRIM / INSULATION - PEMB - Area "B"	
	17-May-2023 -68	4 12-May-2023 17-N	0%	4	STEEL COL/BEAMS - CANOPY - PEMB - Area "B"	
	19-May-2023 -68	6 12-May-2023 19-N	0%	o	ROOF PANELS / TRIM / INSULATION - PEMB - Area "B"	
TO TO COLOMBIA INCIDENTIAL DENIES	11-May-2023 -68	10 28-Apr-2023 11-N	0%	rea "B 10	STRU COLUMNS / BEAMS / GIRTS & PURLINS - PEMB - Area "B	
NOTECT - TOOK & TAKEN CONC. COOK	10-Mar-2023 -34	2 09-Mar-2023 10-N	0%	2	INSPECT / POUR & FINISH CONC SOG - Area "B"	
OF & NO ALL INCIDENT PAGE OF	01-Mar-2023 -29	3 27-Feb-2023 01-N	0%	ω	SET & INSTALL TRENCH DRAIN - Area "B"	31035.B
D PREP / FORM / REINTOXCE CONC 9CAD - ATEX	08-Mar-2023 -34		0%	œ	DRED / FORM / REINFORCE CONC SLAB - Area "B"	03302 B
E BACKHILL COMBACI TOODATION	24-Feb-2023 -34	5 17-Feb-2023 24-F	0%	υ'n	BACKFILL / COMPACT FOUDATION - Area "B"	
D. ELEC - U/G ROUGH-IN:- Area B	23-Feb-2023 -34		0%	<b>5</b>	ELEC - U/G ROUGH-IN - Area "B"	
D. PLUMB U'G ROUGHIN - Area 'B'	23-Feb-2023 -34		0%	10	DI IMB IIG ROLIGHAN - Area "B"	22071 B
□ FIRIP CONCFND: PIERS (WALLS - Area	17-Feb-2023 -32		0%	15	EDD CONCEND DIEDS / WALLS - Area "B"	
in F/R/P CONC FOOTINGS - Area B	20-Jan-2023 -27		0%	10	EIRIR CONC ECOTINGS - Area "B"	
D EXCAVALE FOUNDATION - Area: D	03-Jan-2023 -25	27-Dec-2022	0%	(J	EXCAVATE FOUNDATION - Area "B"	
I BUILDING PADS EXCAVATION & FILL - Area	16-Dec-2022 -41	5 12-Dec-2022 16-L	0%	5	BUILDING PADS EXCAVATION & FILL-Area "B"	32020 B
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I F/R/P CONC SLAB / STEPS - MEZ			0%	4	EDD CONC SI AB / STEDS - MEZZ #1 - Area "A"	
D METAL PAN STAIRS - MEZZ#1 - Area "A"			0%	(h	METAL BAN STAIRS - MEZZ #1 - Area "A"	
1 STEEL DECKING - MEZZ#1 - Area "A"		13-Jun-2023	0%	ω	STEEL DECKING - MEZZ#1 - Area "A"	
□ STRUCTURAL STEEL - MEZZ#1 - Area "A	12-Jun-2023 -68	5 06-Jun-2023 12-J	0%	5	STELLCTUBAL STEEL -MEZZ#4 - Area "A"	
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Data Date 07-Jun-2022		APS CONTRACTING, INC.	APSC		STATE OF THE PARTY	

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Actual Work  Remaining Work	08113.A	06102.A	26054.A	21131A	22072.A	05522.A	AREA "A"	ROUGH-IN	0/9ZU.B	10141.B	07710.B	05522.B	07712.B	8.00880	08362.B	05513.B	08912.B	08512.B	08112.B	06100.B	8.FF270	07271.B	AREA "B"	09911A	07770A	07712.A	A.00880	08432.A	Adwity ID	VILLAGE OF ARI	
k Critical Remaining Work ▼ Summary  Work ◆ Millication	HM DOOR FRAMES - Area "A"	ROUGH CARPENTRY / BLOCKING - Area "A"	ELEC ROUGH-IN - Area "A"	FIRE SPRINKLER ROUGH-IN - Area "A"	PLUMB ROUGH-IN - Area "A"	METAL RAILINGS / GATES - MEZZ #1 - Area "A"		N CONTRACTOR OF THE PROPERTY O	DAINT EXTERIOR - Ext - Area "B"	EXTERIOR SIGNAGE & LETTERING - Ext - Area "B"	SNOW GUARDS - Ext - Area "B"	METAL RAILINGS - Ext - Area "B"	GUTTERS & DOWNSPOUTS - Ext - Area "B"	GLAZING - Ext - Area "B"	ALLIM STORE FRONTS - Ext - Area "B"	METAL STAIRS - Ext - Area "B"	FIXED LOUVERS - Ext - Area "B"	ALUM WINDOWS - Ext - Area "B"	HM DOORS & FRAMES - Ext - Area "B"	ROUGH CARPENTRY / BLOCKING - Ext - Area "B"	CMILVENEER - Ext - Area "R"	VAPOR BARRIER - Ext - Area "B"		PAINT EXTERIOR - EXT - Area "A"	CALIT K & SEAL - EXT - Area "A"	GUTTERS & DOWNSPOUTS - Ext - Area "A"	GLAZING - Ext - Area "A"	ALUM STORE FRONTS - EXT - Area "A"	Activity Namo	VILLAGE OF ARDSLEY NEW PUBLIC WORKS FACILITY - VAPWF-BASE-R1	
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Remaining Work ◆	Actual Work	12240 A WINDOW			23059.A HVACTE		•	26205.A ELEC CO		_	08142.A DOORS - Area "A"				01701 A MED CEIL			23371.A HVAC-GI				09912.A PAINT PR	-	09290.A HANG/FI	FINISHES		26550.B ELEC UG	RY ID Activity Namo	TLAGE OF ARDSLEY NEW
*	Critical Remaining Work Summary	WINDOW SHADES - Area "A"	NEW SHOP EQUIP / SHELVING INSTALL - Area "A"	ELECTRICAL DEVICE / TRIM-Area "A"	HVAC TESTING & BALANCE - Area "A"	DOOR HARDWARE - Area "A"	FINAL PAINT - Area "A"	ELEC CONNECT / INSTALL EQUIP - Area "A"	LUBRICATION DISPENSING SYS - Area "A"  LUBRICATION DISPENSING SYS - Area "A"	VEHICLE WASHING EQUIP / TANKS - Area "A"	DOORS - Area "A"	SEAL CONC FLOORS - Area "A"	ÆHICLE LIFTS-Area "A"	HVAC - EQUIP START-UP - Area "A"	MED CEILING INSPECTIONS - Area "A"	CRANE SYS - Area "A"	ELEC LIGHTING LAY-IN FIXTURES - Area "A"	HVAC - GRILLS / TRIM / FINISHES - Area "A"	HRESPRE HEADS / TRIM - Area "A"  HVAC CONTROLS / TRIM - Area "A"	ELEC LIGHTING OH FIXTURES - Area "A"	INSTALL CEILING GRID - Area "A"	COMMUNICATIONS FOLL CABLING - Area A PAINT PRIME COAT - Area "A"	FIRE EXTINGUISHER CABINETS - Area "A"	HANG / FINISH DRYWALL - Area "A"		ELEC WIRING EQUIP - Area "B"	ELEC LIGHTING CONTROL - Area "B"		VILLAGE OF ARDSLEY NEW PUBLIC WORKS FACILITY - VAPWF-BASE-RY
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	Page 8 of 11	3 12-Dec-2023	10 12-Dec-2023	10 12-Dec-2023		3 12-Dec-2023		15 28-Nov-2023	10 22-Nov-2023 15 27-Nov-2023	15 16-Nov-2023	5 16-Nov-2023	1 15-Nov-2023		5 07-Nov-2023	3 07-Nov-2023	3 31-Oct-2023	2 24-Oct-2023	10 24-Oct-2023	5 24-Oct-2023		2 03-Oct-2023	5 02-Oct-2023	10 02-Oct-2023	10 18-Sep-2023		10 13-Oct-2023	10 05-Oct-2023	aning Start	APS CONTRACTING, INC.
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	R CHART - VAPWF-BASE-RI	1 WINDOW SHADES - Area "A"	D OWNER INSTALLED EQUIP-	D NEW SHOP EQUIP / SHELVING			I DOOR HARDWARE -Area "A"							<u> </u>		I PERMINENT POWER - Area "A"					INSTALL CEILING GRID - Area : A	PAINT PRIME COAT - Area "A"	a COMMUNICATIONS PULL CABLING	= HANG / FINISH DRYWALL - Area "A"	28-Dec-2023, AREA "A"	29-Dec-2023, FINISHES	DELECTION INC. CONTROL - Area "R"	J A S O N D J F M A M J J A S O N D J	Data Date 07.Jun-2022

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-67	5 13-Dec-2023	(J)	
<u>\$7</u>	5 13-Dec-2023	on i	25056.B CLECTRICAL DEVICES TRUE TO COMPANY T
-67	10 11-Dec-2023	1 0	U9692.B ROBBER DAGE - Alea D
<u>გ</u>	0% 3 08-Dec-2023 1	ພ່ວ	
	8 07-Dec-2023	o U	
7 4	5 06 Dec-2023	ከራ	
27 2	3 01-Dec-2023	<b>.</b>	
1 8	5 01-Dec-2023	· Ch	
3 4	3 30-Nov-2023	ω	09654.B RUBBER TILE - Area "B"
-72	5 29-Nov-2023	5	
3	**	σı	
	0% 2 28-Nov-2023 2	2	
	5 22-Nov-2023	σ	
-73	5 20-Nov-2023	σı	
-73	5 17-Nov-2023	S)	
-70	3 17-Nov-2023	ω	01701 B MED CEILING INSPECTIONS - Area "B"
2	5 09-Nov-2023	ch (	
ጵ	5 02-Nov-2023	on i	233/1.5 PVAC - GRIELS / TRIM / FINISHES - Area "B"
-73	10 02-Nov-2023	à a	
-23	10 31-Oct-2023	<b>1</b>	
	0% 10 24-Oct-2023 3	n ē	
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3 - 73	2 13-Oct-2023	2	
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မ် စ	3 19-Dec-2023	ωι	10140 A SIGNAGE - Area "A"
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	APS CONTRACTING, INC.		VILLAGE OF ARUSTET NEW PUBLIC WORKS FACILITY - VAC WIT DASCEN.

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#### Treasurer's Return of Unpaid Taxes as of February 1, 2023

#### Village of Ardsley

#### Fiscal Year June 1, 2022 – May 31, 2023

Total Tax Levy	<u>\$12,158,317</u>
Uncollected taxes as of January 31, 2023	330,989
Taxes collected by Treasurer through and including January 31, 2023	\$11,827,328
Budget Appropriation	<u>\$12,158,317</u>

## ABSTRACT FOR VILLAGE BOARD MEETING OF FEBRUARY 6th, 2023

GENERAL FUND	\$117,291.63
TRUST & AGENCY FUND	\$899.30
CAPITAL FUND	\$95,398.26
SEWER FUND	\$141,519.94

Date	Vendor Name	Description	Amount
1/26/2023	Atlantic A Program of De Lage	Usage for 1-1 to 1-31	<u>\$155.91</u>
		Ardsley Court Subtotal	\$155.91
1/24/2023	ALFREDO DIVITTO	Service for 12-26-22 to 1-6-23	\$154.50
1/24/2023	ALFREDO DIVITTO	Service for 1-9-22 to 1-20-23	\$618.00
1/27/2023	VINCENT GIORDANO	Week of 1-9 to 1-20	\$257.50
		Building Dept. Subtotal	\$1,030.00
1/24/2023	VERIZON	Usage for 1-4 to 2-3	\$50.24
12/8/2022	SAM'S CLUB/SYNCHRONY BANK	Senior Supplies	\$43.70
12/16/2022	SAM'S CLUB/SYNCHRONY BANK	Holiday Party	\$106.82
12/16/2022	SAM'S CLUB/SYNCHRONY BANK	Holiday Party	\$105.76
1/12/2023	SAM'S CLUB/SYNCHRONY BANK	Senior Supplies	\$39.50
1/24/2023	LORRAINE KUHN	Christmas Tree Lighting supplies	\$229.21

1/27/2023	AYOOLA OBI	Fall Private tennis lessons	\$2,512.00
1/27/2023	NATIONAL ENTERTAINMENT TECHNOL	Easter eggs	\$480.00
2/1/2023	FURQUAN TANWIR	Chess Class for 12-1 to 1-31	\$4,624.00
1/24/2023	WALLAUER	Ladder for comm center	\$74.63
1/10/2023	Veolia Water NY Inc-VWW-RD1	Usage for 12-5 to 1-4	\$119.67
1/24/2023	Veolia Water NY Inc-VWW-RD1	Usage for 12-5-22 to 1-4-23	\$240.32
1/24/2023	CON EDISON	Usage for 12-13 to 1-12	\$685.82
1/26/2023	Atlantic A Program of De Lage	Usage for 1-1 to 1-31	\$64.42
1/26/2023	Quench USA, Inc	Usage 11-1 to 1-31	\$117.00
1/27/2023	PATRICIA LACEY	table cloths	<u>\$24.90</u>
		Community Center Subtotal	\$9,517.99
1/24/2023	VERIZON	Usage for 1-10 to 2-9	\$498.04
1/24/2023	MES	MES-FLASHLIGHTS	\$321.20
1/24/2023	O.S.P. FIRE PROTECTION	OSP - EXTINGUISHER INSPECTION	\$898.00
1/24/2023	AAA EMERGENCY SUPPLY CO	AAA- SENSIT	\$99.50
1/27/2023	MES	MES-PACKS	\$2,304.00
1/27/2023	DJ'S AUTO CLINIC NORTH INC	DJS-2012	\$969.01
1/27/2023	COUNTY AUTO & COMM. TOW.	COUNTY-2011	\$206.27
1/24/2023	CON EDISON	Usage for 12-13 to 1-12	\$1,767.91
1/26/2023	VERIZON	Usage for 1-22 to 2-21	\$34.61
2/1/2023	VERIZON WIRELESS	Usage 12-24 to 1-23	\$308.66
1/24/2023	ADT Commercial	ADT-ALARM	\$799.92
2/2/2023	VILLAGE OF DOBBS FERRY	January Diesel Usage	\$339.98
2/2/2023	VILLAGE OF DOBBS FERRY	January Gas Usage	\$864.91
1/27/2023	SAVE A LIFE ENTERPRISES	CPR/STOP THE BLEED/NARCAN	\$2,635.00
1/27/2023	AAA EMERGENCY SUPPLY CO	AAA-FIT TEST	\$1,020.00
1/27/2023	ELMSFORD FIRE DEPT.	MACRI-TRAINING	<u>\$40.00</u>
		Fire Dept. Subtotal	\$13,107.01
2/1/2023	VERIZON WIRELESS	Usage 12-24 to 1-23	\$40.32
2/1/2023	SNAP-ON TOOLS	vise 5.5 inch	\$1,171.89
12/5/2022	RED'S AUTO & TRUCK PARTS	Liftgate 2000 lbs.	\$4,645.00
1/27/2023	AIRGAS	cylinder rental	\$108.02
1/27/2023	NATIONAL GEAR & PISTON	oil/hyd/ drums	\$2,660.68
1/27/2023	DIEHL & SONS INC	def-cap	\$58.20
1/27/2023	ARGENTO AND SONS INC	repairs John Deere	\$5,192.26
	ARGENTO AND SONS INC	3/8 link	\$47.98
1/27/2023	CORSI TIRE	tires/recap	\$1,355.80

1/27/2023	CORSITIRE	scrap tire disposal	\$384.00
1/24/2023	CON EDISON	Usage for 12-13 to 1-12	\$1,572.05
1/24/2023	PARKWAY PEST SERVICES	Pest Service	\$150.00
2/2/2023	VILLAGE OF DOBBS FERRY	January Diesel Usage	\$5,641.90
2/2/2023	VILLAGE OF DOBBS FERRY	January Gas Usage	\$770.37
2/1/2023	WCAMPWA	Membership-David	\$40.00
1/27/2023	Dykes Lumber Company	plywood/glue	\$116.47
2/1/2023	GRAINGER	adapter for pump	\$15.72
1/27/2023	PRO ASPHALT LLC	blacktop	\$422.40
1/27/2023	PRO ASPHALT LLC	blacktop	\$466.80
2/1/2023	PRO ASPHALT LLC	blacktop	\$361.20
2/1/2023	READERS HARDWARE INC	Padlock & Holder	\$30.13
2/1/2023	EXPANDED SUPPLY PROD INC	frame /grates	\$3,929.85
2/1/2023	SAW MILL STONE & MASONRY SUPPL	concrete blanket	\$65.00
2/1/2023	SAW MILL STONE & MASONRY SUPPL	cement	\$50.00
1/24/2023	WESTCHESTER COUNTY DEF	December Tipping Fee	\$5,806.97
1/24/2023	CITY OF YONKERS	Service for Oct - Dec 2022	<u>\$3,228.16</u>
		Highway Dept. Subtotal	\$38,331.17
1/24/2023	Lawmen Supply Company	Sgt Pignatelli uniform	\$253.76
1/24/2023		Usage for1-23 to 2-22	\$16.84
	AT&T Mobility	Service for 12-6 to 1-4	\$33.24
	VERIZON WIRELESS	Service for 12-23 to 1-12	\$397.73
1/26/2023		Usage for 1-22 to 2-21	\$42.50
	VILLAGE OF DOBBS FERRY	January Gas Usage	\$2,536.54
	Lawmen Supply Company	Uniform allowance Sgt Watson	\$342.35
	Lawmen Supply Company	Uniform PO Savarese	\$1,113.62
	MATTHEW BENDER & CO. INC.	Gray book	\$62.40
4/28/2022	ESS INC.	Repeater Installation	\$2,287.85
4/28/2022	MOTOROLA SOLUTIONS	Repeater Replacement	\$200.00
1/27/2023	SPECIALTY WARNING SYSTEMS	Repair lighting on car 95	\$698.95
1/27/2023	CORSI TIRE	replace tires task force car	\$335.12
1/27/2023	CURRY CHEVROLET	oil change task force car	\$56.25
1/27/2023	CENTRAL AVE CHRYSLER JEEP	Repair car 80	\$179.28
2/2/2023	CENTRAL AVE CHRYSLER JEEP	Oil change car 99	\$48.96
2/2/2023	CENTRAL AVE CHRYSLER JEEP	Oil change car 99	\$20.40
2/2/2023	PARTS AUTHORITY	headlights	\$17.64
1/26/2023	Atlantic A Program of De Lage	Usage for 1-1 to 1-31	\$185.02
1/26/2023	Quench USA, Inc	Usage 11-1 to 1-31	\$117.00

1/24/2023	SNYPJOA	Juv officer class PO Savarese	\$150.00
1/24/2023	SNYPJOA	Juv off membership	\$200.00
2/1/2023	PETER ROVIDA	Training PO Rovida	\$550.00
6/7/2022	DUNCAN PARKING TECHNOLOGIES IN	Parking Meters	<u>\$465.00</u>
		Police Dept. Subtotal	\$10,310.45
2/1/2023	CASA BLDG MATERIALS	SOLID BLOCK	\$55.60
1/27/2023	ANN MARIE ROCCO	reimbursement for clerks' lunch	\$40.00
1/24/2023	THE RIVERTOWNS ENTERPRISE	ZBA Public Hearing Ad	\$35.00
7/7/2022	•	Office Supplies	\$27.95
7/7/2022	Staples	Office Supplies	\$130.84
	SUSTAINABLE WESTCHESTER INC.	Membership Fee	\$1,000.00
1/26/2023	O'CONNOR DAVIES LLP	5-31-22 Financial Statement	\$11,375.00
2/1/2023	THERESA DEL GROSSO	WCMCTA Meeting Reimbursement	\$40.00
	Atlantic A Program of De Lage	Usage for 1-1 to 1-31	\$227.27
1/24/2023	STECICH MURPHY & LAMMERS LLP	Professional Service Dec 2022	\$821.00
1/26/2023	Quench USA, Inc	Usage 11-1 to 1-31	\$117.00
1/30/2023	superior Building Maintenance	January Cleaning Service	\$1,160.00
7/7/2022	Staples	Office Supplies	\$17.47
7/7/2022	Staples	Office Supplies	\$251.01
1/24/2023	CON EDISON	Usage for 12-13 to 1-12	\$878.26
1/24/2023	Verizon	Invoice Dated 1-10-23	\$0.47
2/1/2023	VERIZON WIRELESS	Usage 12-24 to 1-23	\$137.02
1/31/2023	READERS HARDWARE INC	Drill Bits	\$32.29
1/10/2023	DELL MARKETING L.P.	Laptop for ZBA Secretary	\$577.12
1/12/2023	Corporate Computer Solutions	Web Security Gateway	\$4,358.40
1/24/2023	RINA SCHUNK	Media Support/Graphic Design	\$225.00
1/24/2023	RINA SCHUNK	Media Support/Graphic Design	\$657.49
1/24/2023	Con Edison	Usage for 12-13 to 1-12	\$86.89
1/30/2023	superior Building Maintenance	January Cleaning Service	\$290.00
6/3/2022	GEORGE MALONE	Direct Public Govt. Access	\$831.52
12/21/2022	Crafted LLC	Branding Project	\$20,000.00
1/24/2023	STANDARD INSURANCE COMPANY	Feb Premium	\$1,046.50
1/17/2023	WESTCHESTER CTY OF HUMAN RESOURCES	APP FEE BRENDAN MAVRA	\$100.00
1/17/2023	WESTCHESTER CTY OF HUMAN RESOURCES	APP FEE JULIAN PINA	\$100.00
1/17/2023	WESTCHESTER CTY OF HUMAN RESOURCES	APP FEE KENNETH CORDERO	\$100.00
1/119/2023	WEXBANK	FUEL USGAE	\$50.00
	WESTCHESTER COUNTY MUNICIPAL	DUES AMOUNT	\$70.00
•		Village Hall Subtotal	\$44,839.10
		-	

		General Fund Total	\$11,729,163.00
1/12/2023	AFLAC-NEW YORK	premium due 1/20/23 inv113642	\$147.91
1/12/2023	AMERITAS LIFE INSURANCE CORP	employee contributions Jan 2023	\$396.00
1/24/2023	ALLISON MASTROGIACOMO	Babysitting books, certificate	<u>\$355.39</u>
		Trust & Agency Total	\$899.30
1/29/2021	CALGI CONSTRUCTION CO INC	CM Services DPW Facility	\$59,623.06
1/24/2023	Con Edison	Usage for 12-13 to 1-12	\$1,012.22
1/24/2023	GEORGE MALONE	Drone Footage 1-1 to 1-15-23	\$800.00
1/25/2023	GEORGE MALONE	Edit Footage 10-1 to 10-15	\$800.00
1/26/2023	WESTON & SAMPSON	Service To 12-30-2022	\$15,225.00
		New Highway Garage Project Subtotal	\$77,460.28
9/9/2022	MOTOROLA SOLUTIONS	M Pagers	<u>\$17,688.00</u>
		Fire Dept. Radio Project	\$17,688.00
1/13/2023	B&H PHOTO - VIDEO INC.	Webcam	<u>\$249.98</u>
		Cable Room Upgrade Project Subtotal	\$249.98
		Capital Fund Total	\$190,796.52
9/30/2022	JET VAC EQUIPMENT LLC	SEWER JET TRUCK -SPLIT W DOBBS	\$139,019.94
1/26/2023	Delaware Engineering, D.P.C.	Sewer Evaluation	<u>\$2,500.00</u>
		Sewer Fund Total	\$141,519.94

# RESOLUTION GRANTING PERMISSION TO HOLD AN OUTDOOR EVENT SPONSORED BY BOAR'S HEAD PROVISIONS AT ARDSLEY MARKET FRESH 645 SAW MILL RIVER ROAD

**RESOLVED**, that the Village Board of the Village of Ardsley hereby authorizes the proposed request to hold an outdoor event sponsored by Boar's Head Provisions at Ardsley Market Fresh located at 645 Saw Mill River Road.

Any approvals should contain the following conditions:

- 1. The date of the event must be determined at least 4 weeks in advance and must be approved by the police chief, highway foreman and building inspector.
- 2. The event shall not start before 10:30 a.m. or run past 2:30 p.m.
- 3. The business will provide employees to direct traffic in the parking lot.
- 4. The event area must be adequately sectioned off to prevent vehicle access.
- 5. The business owner will pay for a police officer to direct traffic on the road if it is deemed necessary by the police chief
- 6. The business owner is solely responsible for providing for the safety of the attendees.
- 7. The Village Board and Village Attorney should add any conditions that they deem necessary to the approval.

#### **MEMO**

TO: Mayor Kaboolian

Village Board of Trustees

FROM: Larry J. Tomasso

DATE: February 1, 2023

RE: Outdoor Event, Ardsley Market, 645 SMRR

As you know, Fozy Shahbain, the manager of the Ardsley Market located at 645 SMRR is requesting permission to hold an outdoor event sponsored by Boar's Head Provisions. The attached letter and diagram briefly describes the event and the proposed layout.

The event will be held at a future date to be determined (preferably a Friday) between the hours of 10:30am and 2:30pm. Two tents will be placed in the parking area on the north side of the property and the area will be closed off with traffic cones. One tent will be for a DJ and the other for a prize wheel. Fozy will provide some photos of an event that was held at a different location.

Any approvals should contain the following conditions:

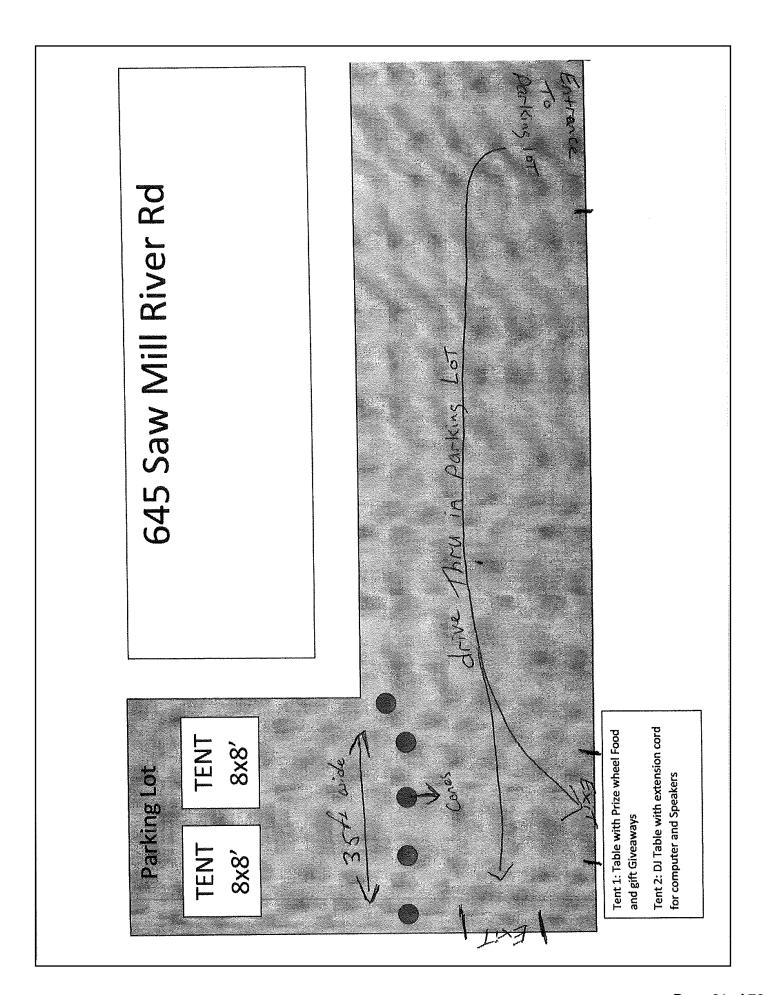
- 1. The date of the event must be determined at least 4 weeks in advance and must be approved by the police chief, highway foreman and building inspector.
- 2. The event shall not start before 10:30am or run past 2:30pm
- 3. The business will provide employees to direct traffic in the parking lot.
- 4. The event area must be adequately sectioned off to prevent vehicle access.
- 5. The business owner will pay for a police officer to direct traffic on the road if it is deemed necessary by the police chief
- 6. The business owner is solely responsible for providing for the safety of the attendees.
- 7. The VB and village attorney should add any conditions that they deem necessary to the approval.

Let me know if you need any additional information.

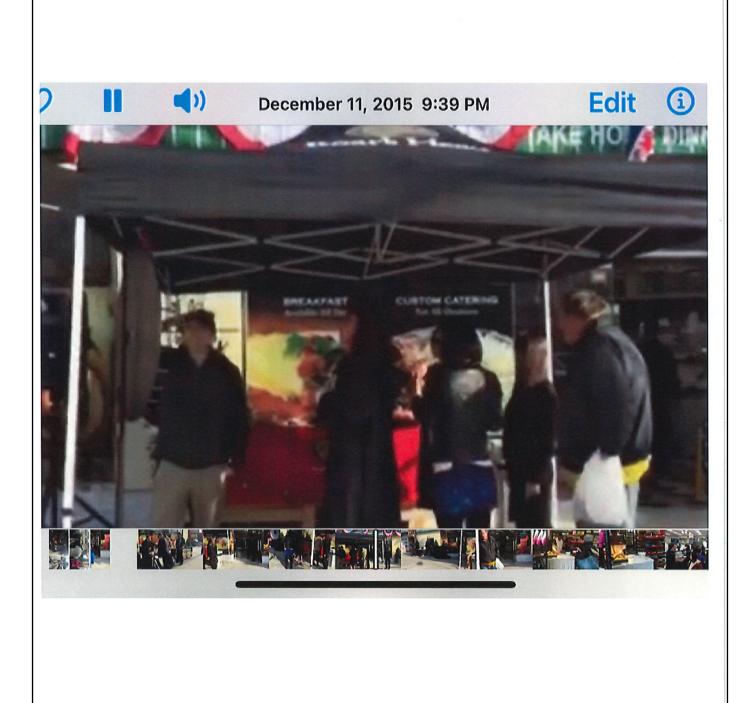
Files: VILLAGE BOARD/smrr645 ardsley market outdoor event 02-01-23

#### 1/25/23

my name is Fozy Shahbain im the manager from Ardsley Market located at 645 saw mill river rd ardsley ny 10502 we have been chosen by boars head as there market of distinction store of westchester and they would like to have a little event for us in our parking lot preferably on a friday the time of the event will be 1030 am to 230 pm,we would like to set up 2 tents they will measure approximetly 8 by 8 each. one tent will have the dJ for music and the other will have a prize wheel and givaways. If nesessary we will pay for a police officer to direct traffic if needed. I will attach a diagram spec for the tents and the parking lot. Thank you







### RESOLUTION SCHEDULING A PUBLIC HEARING FOR TAX OVERRIDE - FISCAL YEAR 2023-2024

**RESOLVED,** that the Village Board of the Village of Ardsley hereby schedules a public hearing on Tuesday, February 21, 2023 in the Municipal Building—Court Room, 507 Ashford Avenue, Ardsley, New York, to consider a resolution to override the property tax levy for fiscal year 2023-2024.

#### **Section 1. Legislative Intent**

It is the intent of this local law to allow the Village of Ardsley to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

#### **Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

#### **Section 3. Tax Levy Limit Override**

The Village Board of Trustees of the Village of Ardsley, County of Westchester, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

#### Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of

this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

#### **Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State by the Village Clerk.

### RESOLUTION TO APPOINTMENT DEPUTY MAYOR/TRUSTEE ANDY DIJUSTO TO THE RECREATION COMMISSION

**RESOLVED**, that the Mayor of the Village of Ardsley hereby makes the appointment of Deputy Mayor/Trustee Andy DiJusto to the Recreation Commission, effective through December 4, 2023.

### RESOLUTION TO APPOINTMENT TROY ROBERTS AND ED GOTTHELF TO THE SERVICE AWARD COMMITTEE

**RESOLVED**, that the Mayor of the Village of Ardsley hereby makes the appointments of Troy Roberts and Ed Gotthelf to the Service Award Committee, effective through December 4, 2023.

## RESOLUTION TO APPROVE ANNUAL CERTIFICATION OF THE VOLUNTEER FIRE FIGHTER SERVICE AWARD LIST FOR 2022

**WHEREAS**, in 1991 the Village of Ardsley established a Volunteer Fire Fighters Service Award Program, and

**WHEREAS**, it is the responsibility of a participating volunteer fire company to maintain all required records on forms prescribed by the governing board of the Village of Ardsley, and

WHEREAS, in accordance with General Municipal Law, Article 11-A, Service Award Programs, Section 219-a.2.d, Ardsley Engine Company No. 1 has furnished the Village Board of Trustees a list, certified under oath, identifying those volunteer members who have qualified for credit under the award program for calendar year 2022, and

**WHEREAS**, the Village Board of Trustees has reviewed the list of Ardsley Engine Company, No. 1

**BE IT RESOLVED**, that the Village Board of Trustees hereby approves the annual certification of the service award list for 2022 and that the approved list of certified members be returned to Ardsley Engine Company No. 1 and posted for at least 30 days for review by the membership.

#### ARDSLEY ENGINE COMPANY NO. 1

Post Office Box #506 Ardsley, New York 10502



January 31, 2023

Board of Trustees Village of Ardsley 507 Ashford Avenue Ardsley, New York 10502

Dear Village Trustees:

In accordance with General Municipal Law, Article 11-A, Service Award Programs, Section 219-a.2.d, listed below are all members of Ardsley Engine Company #1 with identification of those who have qualified for credit under the Service Award Program for Calendar Year 2022:

#### MEMBERS QUALIFYING IN 2022

Baker, Anthony Black, Donald Coulehan, Vincent Druyan, David Florkowski, Mark Gotthelf, Edward Gotthelf, Philip Holloway, Keith Kaskawits, Steve Knoesel, Theodore J. Lindsay, Brendan Lindsay, Patrick Mancini, Robert McGeeney, Kevin Murray, Padraic O'Shea, Daniel Podolski, Joan Queralt, Joseph Rhee, Tiffany Roberts, Troy Rosenfeld, Mark

Page 1 of 3

Schoen, Len Valdez, Harlem Vilanova, Ricardo \*

\* First Year Qualifying

#### MEMBERS NOT QUALIFYING IN 2022

Anstett, Keith Blair, Roxroy Hulinsky, Alex Lindsay, Kyle Maldonado, Greg Roemer, Brian Santos, Jonathan Tenenbaum, Gerald Weintraub, Elliott

## MEMBERS RECEIVING THE SERVICE AWARD THAT ACHIEVED THE SERVICE AWARD POINT REQUIREMENT IN 2022

Clear, John Macri, James

## MEMBERS RECEIVING THE SERVICE AWARD THAT <u>DID NOT</u> ACHIEVE THE SERVICE AWARD POINT REQUIREMENT IN 2022

Cipollone, Joseph Colangelo, Vincent Marsek, Joseph Piscitelli, Vincent Scott, Richard

MEMBER RECEIVING THE SERVICE AWARD PRIOR TO AGE 65 DUE TO DISABILITY (NOT ENTITLED TO ADDITIONAL BENEFITS)

Reid, Robert

Certified:	John A Cloar J. Signature	Recording Secretary, Ardsley Engine Company No.1  Title	1/31/2023 Date
Certified:		President, Ardsley Engine Company No.1	1/3//2023
_	Signature	Title	Date
Certified:	2	Fire Chief, Ardsley Fire Department	1/31/2023
connica.	Signature	Title	Date
State of New County of W			
	On January 31,	2023 before me person	nally came
	to me known to be the individuals foregoing instrument duly sworn the same.		
	ARIE ROLL	Notary I	Public

Stamp:



cc: Village Manager Joseph Cerretani Ardsley Engine Company No. 1

## A RESOLUTION APPROVING AND ACCEPTING THE SETTLEMENT OF ANTHONY COSCIA (Lot 5) 631 SAW MILL RIVER ROAD (6.70-44-5)

**WHEREAS**, Anthony Coscia (Lot 5) 631 Saw mill River Road has commenced a proceeding in Supreme Court, Westchester County to challenge the assessments placed on his property for the tax years 2017. 2018, 2019, 2020, 2021, and 2022, and

**WHEREAS,** the Village of Ardsley has contested those challenges and defended its assessment roll, and

**WHEREAS,** the Town of Greenburgh has defended these claims, in conjunction with the Village of Ardsley, the Village having adopted the assessment roll of the Town, and the Town having now settled on the following terms, and

**WHEREAS,** the Ardsley School District as intervenor has approved settlement on similar terms, and

WHEREAS, after consultation between the Village Attorney, the Town Attorney and Special Counsel for the Ardsley School District, and in light of the settlements by the Town and School District, the Village of Ardsley now believes that a settlement has been achieved which represents the best interests of the Village and its residents and resolves this lawsuit without the risk and cost of further litigation,

**NOW THEREFORE BE IT RESOLVED,** that the Village Attorney is authorized to execute a Consent Judgment settling that property's Assessment years as follows:

Assessment	Reduction	New A/V
2017 \$ 1,436,400	\$ 511,400	\$ 925,000
2018 \$ 1,436,400	\$ 501,400	\$ 935,000
2019 \$ 1,436,400	\$ 501,400	\$ 935,000
2020 \$ 1,436,400	\$ 486,400	\$ 950,000
2021 \$ 1,443,800	\$ 493,800	\$ 950,000
2022 \$ 1,443,800	\$ 468,800	\$ 975,000

**AND BE IT FURTHER RESOLVED**, that the Village Treasurer is authorized to compute and process for payment the foregoing Consent Judgement upon execution of all of the parties and "So Ordered" by the Court and service upon the Village of Ardsley.

## A RESOLUTION APPROVING AND ACCEPTING THE SETTLEMENT OF ANTHONY COSCIA (Lot 1) 645 SAW MILL RIVER ROAD (6.70-44-1)

**WHEREAS**, Anthony Coscia (Lot 1) 645 Saw mill River Road has commenced a proceeding in Supreme Court, Westchester County to challenge the assessments placed on his property for the tax years 2017. 2018, 2019, 2020, 2021, and 2022, and

**WHEREAS,** the Village of Ardsley has contested those challenges and defended its assessment roll, and

**WHEREAS,** the Town of Greenburgh has defended these claims, in conjunction with the Village of Ardsley, the Village having adopted the assessment roll of the Town, and the Town having now settled on the following terms, and

WHEREAS, the Ardsley School District as intervenor has approved settlement on similar terms, and

WHEREAS, after consultation between the Village Attorney, the Town Attorney and Special Counsel for the Ardsley School District, and in light of the settlements by the Town and School District, the Village of Ardsley now believes that a settlement has been achieved which represents the best interests of the Village and its residents and resolves this lawsuit without the risk and cost of further litigation,

**NOW THEREFORE BE IT RESOLVED,** that the Village Attorney is authorized to execute a Consent Judgment settling that property's Assessment years as follows:

Assessment	Reduction	New A/V
2017 \$ 1,591,700	\$ 191,700	\$ 1,400,000
2018 \$ 1,667,200	\$ 242,200	\$ 1,425,000
2019 \$ 1,667,200	\$ 217,200	\$ 1,450,000
2020 \$ 1,667,200	\$ 217,200	\$ 1,450,000
2021 \$ 1,515,800	\$ 115,800	\$ 1,400,000
2022 \$ 1,515,800	\$ 115,800	\$ 1,400,000

**AND BE IT FURTHER RESOLVED**, that the Village Treasurer is authorized to compute and process for payment the foregoing Consent Judgement upon execution of all of the parties and "So Ordered" by the Court and service upon the Village of Ardsley.

### RESOLUTION RESCHEDULING BOARD OF TRUSTEES WORK SESSION MEETING DATES FOR 2023

**RESOLVED,** that the Village Board of the Village of Ardsley hereby reschedules the following Board of Trustees Work Session meeting dates:

- February 15<sup>th</sup>, Wednesday
- March 15th, Wednesday
- August 16<sup>th</sup>, Wednesday
- November 15<sup>th</sup>, Wednesday