

AGENDA Ardsley Village Board of Trustees

8:00 PM - Tuesday, September 5, 2023

507 Ashford Avenue & Zoom Platform

The members of the Board of Trustees of the Village of Ardsley will meet in person on Tuesday, September 5, 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/83437254168?pwd=L2Q4Vjh0WFZUUjU0cTFP c0JrZHZJZz09

Meeting ID: 834 3725 4168 Passcode:041026 Members of the public can listen to the meeting by dialing via phone+1 929 205 6099, Webinar ID: 834 3725 4168 Passcode: 041026 **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

Page

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

2. CONTINUATION OF PUBLIC HEARING

In the matter of discussing the revised plans submitted to add eleven (11) tables and two (2) counters with a total of thirty-nine (39) Seat to YC Ardsley Deli, LLC located at 472 Ashford Avenue

4 - 5

2.a

3. PUBLIC HEARING

In the Matter of Amending Chapter 1 of the Ardsley Village Code Entitled "Administrative Legislation"

6		3.a	
	4.		ODUCTION OF NEW YOUTH
		4.a	Ardsley Youth Advocate, Gregg Sloane
7 - 30	5.		OVAL OF MINUTES: August 7, 2023 Board of Trustees Regular Meeting Minutes
	6.	DEPA	RTMENT REPORTS
	6.1.	LEGA	L
		6.1.a	Village Attorney, Robert J. Ponzini
	6.2.	MAN	AGER
		6.2.a	Village Manager, Joseph L. Cerretani
	6.3.	ABST	RACT REPORT
31 - 39		6.3.a	September 5, 2023 Abstract Report
	6.4.	MAYO	DR'S ANNOUNCEMENTS
	6.5.	СОМ	MITTEE & BOARD REPORTS
	7.	OLD I	BUSINESS:
40		7.a	Consider a Resolution Granting Permission to Add Eleven (11) tables and Two (2) Counters with a Total of Thirty-Nine (39) Seats to YC Ardsley Deli, LLC. Located at 472 Ashford Avenue
41 - 42		7.b	Consider a Resolution to Amend Chapter 1 of the Ardsley Village Code Entitled "Administrative Legislation"
	8.	NEW	BUSINESS:
43 - 44		8.a	Consider a Resolution to Schedule a Public Hearing to Amend Chapter 143-4 and 143-5 of the Ardsley Village Code Entitled " Parking Meter Zones and "Permit Parking"
	9.	CORF	RESPONDENCE

10. VISITORS

11. CALL FOR EXECUTIVE SESSION

12. ADJOURNMENT OF MEETING

13. UPCOMING EVENTS & MEETINGS

- September 5th Board of Architectural Review Meeting 8:00 pm
- September 8th Back to School Food Truck Friday! 5:00 pm
- September 9th & 10th Ardsley Tennis Tournament 9:00 am
- September 10th Ardsley Historical Society-"If a Poem Could Live & Breath" 2:00 pm
- September 10th AMDI Meeting 7:00 pm
- September 11th Memorial Service 8:30 am
- September 11th Planning Board Meeting 8:00 pm
- September 12th Recreation Commission Meeting 5:00 pm
- September 13th Board of Trustees Work Session 7:30 pm
- September 15th Rosh Hashanah
- September 19th Board of Architectural Review Meeting 8:00 pm
- September 20th through September 24th at Pascone Park-times vary
- September 21st Veterans Recognition BBQ Dinner Honoring our Military Veterans 4:30 pm
- September 24th Yom Kippur
- September 26th Westchester County Mobile Passport 10am-1:00pm
- September 27th Zoning Board of Appeals Meeting 8:00 pm
- September 28th Library Board Meeting 7:30 pm

14. NEXT BOARD MEETINGS:

- September 13th Board of Trustees Work Session
- September 18th Board of Trustees Regular Meeting

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that the Board of Trustees of the Village of Ardsley will hold a public hearing on Monday, August 7, 2023 at 8:00 p.m. or soon thereafter at Village Hall-Court Room, 507 Ashford Avenue, Ardsley, NY 10502 to discuss revised plans submitted to add 11 tables and 2 counters with a total of 39 seats to YC Ardsley Deli, LLC located at 472 Ashford Avenue.

Please check the calendar on the village website for meeting details at www.ardsleyvillage.com

Further details on this application is available at the Clerk's office, 507 Ashford Avenue, Ardsley, NY during normal office hours Monday through Friday 9:00 am-4:00 pm.

Written comments may be sent to the Village Clerk at <u>arocco@ardsleyvillage.com</u> or sent via regular mail to 507 Ashford Ave, Ardsley, NY 10502. All comments will be shared with the Board of Trustees and questions will be answered as quickly as possible.

All residents and taxpayers are invited to attend.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARDSLEY, NEW YORK

Ann Marie Rocco Village Clerk Dated: July 14, 2023

MEMO

TO:	Mayor Kaboolian
	Village Board of Trustees

DATE: June 26, 2023

FROM: Larry J. Tomasso 4

RE: YC Ardsley Deli, LLC 472 Ashford Ave

As you know, Craig Weitz of JC Ardsley Deli, LLC applied for and received a permit to convert two vacant stores at 472 Ashford Avenue into a deli. The last tenants in these spaces were a deli in one and a pizzeria in the other. The building is located in the B-1 General Business District and the deli is a permitted use in this district. Village Board approval was required for this change pursuant to §200-65A of the Village Code.

JC Ardsley Deli, LLC recently submitted revised plans showing the addition of 11 tables and 2 counters with a total of 39 seats. The VB had previously determined that all of the businesses in Addyman Square are "grandfathered" for parking requirements for retail and business office uses. However, the addition of the seating increases the parking requirement by 13 spaces so a parking variance will be required. Village Board approval is required for this change pursuant to §200-65A of the Village Code.

The VB should declare itself Lead Agency for this change of use, refer the applicant to the ZBA for a variance and schedule a public hearing for the 8/7/23 meeting.

Let me know if you need any additional information.

Files: VILLAGE BOARD/ashford472-YC Ardsley Deli 06/26/23

<u>NOTICE OF PUBLIC HEARING</u> AMENDING CHAPTER 1 OF THE ARDSLEY VILLAGE CODE ENTITLED "ADMINISTRATIVE LEGISLATION"

PLEASE TAKE NOTICE, that the Board of Trustees of the Village of Ardsley will hold a public hearing on Tuesday, September 5, 2023 at 8:00 p.m. or soon thereafter at Village Hall-Court Room, 507 Ashford Avenue, Ardsley, NY 10502 to discuss amending chapter 1 of the Ardsley Village Code entitled "Administrative Legislation".

Please check the calendar on the village website for meeting details at: www.ardsleyvillage.com

Further details on this amendment is available at the Clerk's office, 507 Ashford Avenue, Ardsley, NY during normal office hours Monday through Friday 9:00 am-4:00 pm.

Written comments may be sent to the Village Clerk at <u>arocco@ardsleyvillage.com</u> or sent via regular mail to 507 Ashford Ave, Ardsley, NY 10502. All comments will be shared with the Board of Trustees and questions will be answered as quickly as possible.

All residents and taxpayers are invited to attend.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARDSLEY, NEW YORK

Ann Marie Rocco Village Clerk Dated: August 25, 2023



MINUTES

Ardsley Village Board of Trustees

8:00 PM - Monday, August 7, 2023 507 Ashford Avenue

Present:	Mayor	Nancy Kaboolian
	Deputy Mayor/Trustee	Andy Di Justo
	Trustee	Asha Bencosme
	Trustee	Steve Edelstein
	Village Manager	Joseph L. Cerretani
	Village Clerk	Ann Marie Rocco
	Village Attorney	Robert J. Ponzini (Present Via Zoom Platform)
Absent:	Trustee	Craig Weitz

1. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL The Regular Meeting of the Village of Ardsley Board of Trustees was held on Monday, August 7, 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 Di Justo Trustee Asha Bencosme Trustee Steve Edelstein

Also present were: Village Manager, Joseph Cerretani, Assistant to the Village Manager, Dennis Oke and Village Clerk, Ann Marie Rocco

Trustee Craig Weitz was absent and Village Attorney, Robert J. Ponzini was present via Zoom Platform

2. PUBLIC HEARING In the matter of discussing the revised plans submitted to add 11 tables and 2 counters with a total of 39 Seat to YC Ardsley Deli, LLC located at 472 Ashford Avenue

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2.1 Mayor Kaboolian advised that this public hearing will be continued to our next Board Meeting, Tuesday, September 5, 2023.

3. APPROVAL OF MINUTES:

3.1 July 3, 2023 Board of Trustees Regular Meeting Minutes

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

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

Carried by the following votes: 3-0-1 Ayes: Mayor Kaboolian, Trustee DiJusto, & Trustee Edelstein Nays: None Abstained: Trustee Bencosme

4. DEPARTMENT REPORTS

1. LEGAL

1.a Village Attorney Ponzini stated there is nothing to report other than the ongoing items he is working on with staff and is available for executive session if needed.

2. MANAGER

- 2.a Village Manager Joseph L. Cerretani read the following report:
 - 1. **WELCOME:** Today I have the privilege of welcoming Dennis Oke as the new Assistant to the Village Manager. Dennis comes to us most recently from the City of Mt. Vernon, but has also worked for the City of Rochester with a background in planning and zoning. Dennis holds a Bachelor's degree and a Master's degree in Bio-Environmental Engineering, degrees in Computer Science and Information Technology, and an MBA. He has a background in land use and comprehensive plan implementation strategies, as well as sustainable development, composting and zero-waste activities, and short, medium, and long term budgeting and capital planning. He has a wealth of professional knowledge from work experience in both the public sector and private sector. I am looking forward to him joining our team, and wish that everyone in the community give Dennis a warm welcome to Ardsley.
 - 2. **<u>NEW DPW CONSTRUCTION PROJECT</u>**: The steelwork is continuing to make tremendous strides through the summer. The framing and skeleton structure of the entire building is complete. The roof panels and wall panels

are going up at a good pace and should be completed later this month. All trade contractors are continuing to make progress and the project remains on schedule to be substantially complete by the end of the year.

- 3. **SANITARY SEWER PROJECT:** The Board has a resolution for consideration this evening to approve a contract for the 2nd phase of the CCTV sewer work. By the end of this phase, we will have approximately 2/3 of the Village's sanitary sewer system camera-inspected. The low bidder was Fred E. Cook, which was the low bid last year as well. The contractor has done a good job for the Village thus far and we are looking forward to the next phase of the project.
- 4. **YOUTH ADVOCATE:** As the Board is aware, Amanda Casey, who was our Youth Advocate last year has moved on to a different community. Gregg Sloan has been selected jointly by the Village and the School District to be Ardsley's next Youth Advocate. He has a wealth of experience in the field and we're looking forward to him joining the team at the end of August.
- 5. **LABOR DAY CLOSING:** All offices, including the Library, Community Center, Court, and the Department of Public Works will be closed Monday, September 4, 2023 in observance of Labor Day. Since there will be no garbage collection on Monday, there will be Village –wide garbage collection on Tuesday, September 5, 2023. The rest of the week will follow the normal schedule.

3. ABSTRACT REPORT

3.a August 7, 2023 Abstract Report Village Manager, Joseph Cerretani read the August 7, 2023 Abstract Report as follows:
From the General Fund: \$749.205.82 from the Trust & Agency Fund:\$8,964.26, from the Capital Fund: \$3,595,324.28 and from the Sewer Fund: \$1,301.30

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: \$749,205.82 from the Trust & Agency Fund: \$8,964.26 from the Capital Fund: \$3,595.324.28 and from the Sewer Fund: \$1,301.30.

Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme & Trustee Edelstein Nays: None Abstained: None

4. MAYOR'S ANNOUNCEMENTS

4.a Mayor Kaboolian announced the following:

- Welcomed Dennis Oke to our Ardsley team.
- Attended the Implicit Bias Training and feels that some improvements can be make regarding this training and will look to see if it can be done better.

5. COMMITTEE & BOARD REPORTS

- 5.a Trustee DiJusto announced the following:
 - Attended the tour of the new Gighway Garage facility.
 - Attended the Greenburgh Work Session on behalf of ASVAC for tax break for members.
 - Attended the Senior Citizen Brunch.
 - Working with the Atria Nursing Home on some upcoming events. Ardsley Historical Society will be visiting them in September.
 - Welcomed Dennis Oke.

Trustee Bencosme announced the following:

- Welcomed Dennis Oke and is looking forward to working with him.
- Attended Implicit Bias Training.

Trustee Edelstein announced the following

- Welcomed Dennis Oke.
- Attended Implicit Bias Training.
- Multicultural Committee is busy planning upcoming events for the fall.
- Upcoming Event: September 8th, Food Truck Friday at Pascone Park from 5:00 pm-9:00 pm.

5. OLD BUSINESS:

6. NEW BUSINESS:

6.1 Consider a Resolution Granting Permission to Hold and Outdoor Event at Honest Art-708 Saw Mill River Road

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

RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the proposed request to hold an outdoor event at Honest Art parking lot located at 708 Saw Mill River Road on Saturday, September 2, 2023 from 12:00 p.m. to 3:00 p.m. Rain date/time Sunday, September 3, 2023 12:00 p.m. to 3:00 p.m.

Any approvals should contain the following conditions:

1. The business will provide employees to direct traffic in the parking lot.

- 2. The event area must be adequately sectioned off to prevent vehicle access.
- 3. The business owner will pay for a police officer to direct traffic on the road if it is deemed necessary by the Police Chief or designee.
- 4. The business owner is solely responsible for providing for the safety of the attendees.
- 5. The Village Board and the Village Attorney should add any conditions that they deem necessary to the approval.

Mr. Gabe Cruz was present to provide details regarding this proposed event. Mr. Cruz explained they are expecting about 100 people and they will be using some of our indoor space as well. The tenants and the landlord are in agreement with the event.

Village Manager Cerretani advised that both Lieutenants are in agreement with having one (1) police officer in attendance to help with the traffic/parking/cross walk.

Building Inspector, Larry Tomasso provided the following email from Lee Spiegel regarding the event and the parking lot: From: Lee Spiegel Sent: Tuesday, August 8, 2023 3:29 PM To: Larry Tomasso Subject: Re: Honest Art Outdoor Event Hi Larry. Yes I approved the event and the parking lot being closed. Thanks Larry. Lee

On Aug 8, 2023, at 3:01 PM, Larry Tomasso <ltomasso@ardsleyvillage.com> wrote: Hi Lee,

The Village Board approved the outdoor event for Honest Art, but they want you to confirm that you approved of the event and of the parking lot being closed for the event.

Thanks Larry J. Tomasso Building Inspector Village of Ardsley 507 Ashford Ave Ardsley, NY 10502 914-693-6961 Itomasso@ardsleyvillage.com

Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme, and Trustee Edelstein Nays: None Abstained: None 6.2 Consider a Resolution to Temporarily Close Colonial Court for Gigi's Playhouse

Moved by Trustee DiJusto, Seconded by Trustee Bencosme and passed unanimously as amended.

RESOLVED, that the Village Board of the Village of Ardsley hereby approves the request to close Colonial Court (South) in the Village Green on Sunday, October 1, 2023 from 11:00 a.m. to 4:00 p.m. to hold a Family Fun Day and to kickoff October as Down Syndrome Awareness Month; and

BE IT FURTHER RESOLVED, that this request is subject to review and that the Ardsley Police Department is assigning one (1) Police Officer as needed to direct traffic.

Ms. Lisa Salvetti was present to provide the Board with details regarding this event. Advised that there will be an ice cream truck and games. There will also be some inside activities. There is no rain date for this event.

Village Manager Cerretani advised that the Lieutenants have recommended one (1) Police Officer for this event to help direct traffic/parking.

The following was provided by our Building Inspector, Larry Tomasso: From: Maurice Hyacinthe <<u>mhyacinthe@hmhmgt.onmicrosoft.com</u>> Sent: Monday, July 17, 2023 5:25 PM To: Larry Tomasso <<u>LTomasso@ardsleyvillage.com</u>> Cc: Kimberly Hyacinthe <<u>khyacinthe@hmhmgt.onmicrosoft.com</u>>; Herbert Reyes <<u>hreyes@hmhmgt.onmicrosoft.com</u>> Subject: Re: Closure of Parking Lot Area at 720 Saw Mill River Rd

Hi Larry:

Sorry for the delay.

We have no objection for their use of our parking area. If approval of the Village BOT is required, please note that we support GiGi's application. We will advise other tenants of the parking lot closure once Village BOT approval (if required) has been issued.

Thanks for your help!

Regards.

Maurice K. Hyacinthe, Esq. Vice President and Chief Operating Officer HMH Management Company, LLC 19 Center Street, PO Box 625

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Ardsley, NY 10502 (914) 693-6200 (T) (914) 693-2104 (F) <u>mhyacinthe@hmhmgt.onmicrosoft.com</u>

Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme, and Trustee Edelstein Nays: None Abstained: None

6.3 Consider a Resolution to Undertake a Community Greenhouse Gas Inventory

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

WHEREAS, the Village of Ardsley pledged to take part in the NYS DEC Climate Smart Communities Certification Program that includes the preparation of a Community Greenhouse Gas Emissions Inventory Report; and

WHEREAS, a Community Greenhouse Gas Inventory is an inventory of greenhouse gas emissions created by the entire community; and

WHEREAS, free technical assistance is available to support the development of the inventory and plan from the Hudson Valley Regional Council (HVRC) through a NYS DEC Climate Smart

Communities Coordinator Services contract; and

WHEREAS, a completed inventory and plan count toward Climate Smart Communities certification, specifically PE2 Action: Community Greenhouse Gas (GHG) Emissions Inventory; and

WHEREAS, the Climate Smart Task Force, comprised of Village officials and environmental volunteer community leaders, will collaborate with HVRC in the development of these publications, reviewed drafts, and provide valuable feedback on iterations that result in the final draft; and

WHEREAS, the task force will provide an opportunity for public input and comment on the draft report; and

WHEREAS, the task force will present a summary of the inventory results to the Village Board of Trustees for consideration of adoption;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Village Board of Trustees hereby undertake a Community Operations Greenhouse Emission Inventory Report; and

BE IT FURTHER RESOLVED, the Mayor and Village Board of Trustees authorizes submission of these documents to the NYS DEC Office for Climate Change for consideration of points toward Climate Smart Communities certification for the Village of Ardsley.

Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme, and Trustee Edelstein Nays: None Abstained: None

6.4 Consider a Resolution to Award Bid for the 2023 Sewer Inspection and Cleaning Bid No. 2023-1

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

WHEREAS, a public notice to provide sewer inspection and cleaning for the Village of Ardsley was duly advertised in an official newspaper on July 7, 2023 and;

WHEREAS, on July 28, 2023 at 10:00 a.m. at Ardsley Village Hall-Court Room Facility, 507 Ashford Avenue, Ardsley, NY 10502 the Village Clerk opened four (4) bids as summarized below:

<u>Bidder</u>	Bid Price
TAM Enterprises, Inc.	\$ 288,880.00
Fred A. Cook, Jr. Inc.	\$ 95,000.00
National Water Main Cleaning	
Company	\$ 125,700.00
Vortex Services, LLC	\$118,200.00

SEWER INSPECTION & CLEANING BID NO. 2023-01

RESOLVED, that the Village Board of the Village of Ardsley hereby awards the base bid for the Village to Fred A. Cook, Jr. Inc. in the amount of \$95,000.00; and

NOW, THEREFORE, BE IT RESOLVED, the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute a contract and all other applicable documents with Fred A. Cook, Jr. Inc. P.O. Box 70, Montrose, NY 10548 to perform sewer inspection and cleaning in the Village of Ardsley. Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme, and Trustee Edelstein Nays: None Abstained: None

6.5 Consider a Resolution to Declare Model A1289 Macintosh Computer and Monitor as Surplus

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

WHEREAS, the Village Manager recommends that the Village Board of the Village of Ardsley declare a Model A1289 Macintosh Computer and Monitor as surplus property; and

WHEREAS, the computer and monitor have been replaced with newer video editing and broadcasting equipment; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Board of Trustees declare the computer and monitor as public surplus and authorize the Village Manager to dispose of the same in a manner deemed most appropriate.

Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme, and Trustee Edelstein Nays: None Abstained: None

6.6 Consider a Resolution to Approve Work Change Order Number 1 for Woodland Manor, LLC. Regarding the 2022 Curb Installation and Replacement Project

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

WHEREAS, on July 5, 2022, the Village Board of the Village Ardsley unanimously approved a resolution to award a bid for the 2022 joint curb installation and replacement project to Woodland Manor, LLC located at 188 Haviland Drive, Patterson, NY 12563 in the amount of \$860,930.00; and

WHEREAS, it has been determined that the area in which curb work is being conducted requires necessary stormwater infrastructure improvements to address recurring flooding issues; and

WHEREAS, it has been determined that the most efficient manner to execute this work is to have the mobilized curb installation crew complete the stormwater work in tandem with

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the curbing work which will also further minimize disruption, delays and restoration costs; and

WHEREAS, the Engineer, Highway Foreman and Village Manager have reviewed and approved the work in the field;

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Ardsley hereby approves work change order number 1 in the amount of \$25,823.75 related to the furnishing and installation of stormwater infrastructure.

Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme, and Trustee Edelstein Nays: None Abstained: None

6.7 Consider a Resolution to Schedule a Public Hearing to Amend Chapter 1 of the Ardsley Village Code Entitled "Administrative Legislation"

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

RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Tuesday, September 5, 2023 at 8:00 p.m. or soon thereafter to discuss amending Chapter 1 of the Ardsley Village code entitled "Administrative Legislation" as follows:

No text to be deleted. New text is Bold Underlined

§1-1 Legislative intent

<u>A.</u> The local laws of the Village of Ardsley referred to in § 1-2 of this local law shall be known collectively as the "Code of the Village of Ardsley," hereafter termed the "Code," and the various parts and sections of such local laws shall be distributed and designated as provided and set forth in § 1-2 of this local law.

B. Word usage

(1) Ineachplacethattheword"he"appears,itshallbeamendedtoread"They,them, their" asappropriate.

(2) In each place that the word "his" appears, it shall be amended to read"their".

(3) In each place that the word "him" appears it shall be amended to read"them".

(4) Ineachplacethattheword"himself"appears, its hall be amended to read "themself".

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(5) The word "Chairman" shall be deleted in each place that it appears and shall be replacedbytheword"Chair", includingwhereitisprecededbytheword"Vice".

(6) Theword "Fireman" shallbedeletedineachplacethatitappearsandshallbe replaced by the word "FireFighter"

(7) Theword"Policeman"shallbedeletedineachplacethatitappearsandshallbe replaced by the word "PoliceOfficer"

(8) Man-made shall be changed to manufactured.

Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme, and Trustee Edelstein Nays: None Abstained: None

6.8 Consider a Resolution of the Village Board to Schedule of Public Hearing for the Proposed Development at 657 Saw Mill River Road in the Village of Ardsley

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

WHEREAS, the Village Board of the Village of Ardsley (the "Village Board") on 9/18/20 received an Application for Board of Trustees Site Plan Approval for the redevelopment of property located at 657 Saw Mill River Road in the Village of Ardsley designated on the tax assessment map of the Town of Greenburgh as Parcel No. 6.50-35 Lots 8, 9, 10 and 11 (the "Subject Site"), from the Thorpe-McCartney Family Limited Partnership as the owner and Thornwood Four Corners LLC as the lessor (hereinafter collectively the "Applicant") with the proposed use subject to site plan approval by the Village Board after review and recommendation by the Village of Ardsley Planning Board (the "Planning Board") and Village of Ardsley Board of Architectural Review (the "BAR"); and

WHEREAS, prior to the initial submission of the subject application, the Applicant completed certain remedial cleanup actions related to limited contamination and applied for and received a demolition permit to remove the existing building; and

WHEREAS, a previous decision by the Village of Ardsley Zoning Board of Appeals (ZBA) that the Applicant had not abandoned the pre-existing non-confirming gasoline pumping station pursuant to Ardsley Village Code §200-100D has still not been conclusively adjudicated and the Applicant understands that they are proceeding with the subject current action at their own risk; and

WHEREAS, prior to receiving the formal Application for Board of Trustees Site Plan Approval, the Applicant submitted an application form dated 2/23/18, building plans including exterior elevations prepared by Madison Industries signed 1/24/19, site plan set prepared by JMC Site Planner, Civil & Traffic Engineer, Surveyor and Landscape Architect (JMC) dated 5/26/20 and a long form environmental assessment form (EAF) signed by JMC dated 8/15/20 (hereinafter the "Site Plan Application"); and

WHEREAS, the Site Plan Application calls for the redevelopment of the Subject Site to include a new 1,800± square foot convenience store, 8 new gas pumps with canopy, associated driveway improvements and sidewalk all supported by 20 parking spaces (hereinafter the "Proposed Action");

WHEREAS, on 10/5/20 the Village Board did declare their intent to act as Lead Agency and did circulate a notice to that effect to all known Interested and Involved Agencies; and

WHEREAS, the Village Board received correspondence from the following Interested and Involved Agencies: Westchester County Department of Planning, New York State Thruway Authority and the New York State Department of Transportation, none of whom contested the Village Board acting as Lead Agency in the review of the Proposed Action; and

WHEREAS, on 11/16/20 the Village Board pursuant to Article 8 of the Environmental Conservation Law ("SEQR"), Part 617 of the General Regulations adopted pursuant thereto ("Part 617") specifically §617.6 did declare themselves to be Lead Agency; and,

WHEREAS, the Village Board did refer the Proposed Action to the Village of Ardsley Planning Board and Board of Architectural Review for review and report or recommendation as appropriate as per Section 167-3.B and C of the Ardsley Village Code; and,

WHEREAS, the Applicant did meet with the both the Planning Board and Board of Architectural Review as required by Code and the Village Board were provided recommendations from each on the Proposed Action; and,

NOW THEREFOR BE IT RESOLVED, the Village Board has received an updated site plan application from the Applicant and does hereby schedule a public hearing as required by the Village Code on the Proposed Action for Monday, September 18, 2023 at 8:00 PM or soon thereafter in Village Hall, 507 Ashford Avenue at which time all members of the public are invited to be heard.

Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme, and Trustee Edelstein

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Nays: None Abstained: None

> 6.9 Consider a Resolution of the Mayor and Board of Trustees Declaring a Lead Agency Status, Negative Declaration of no Environmental Impact and Adoption of the Village of Ardsley Parks and Recreation Master Plan

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

WHEREAS, in February 2021, the Village of Ardsley Board of Trustees (the "Village Board") adopted a duly prepared Comprehensive Plan and Local Waterfront Revitalization Program (LWRP) which included significant public input including public hearings and an environmental review as required by the New York State Environmental Quality Review (SEQR); and

WHEREAS, the Comprehensive Plan outlined certain goals and objectives related to the improvement of the Village's parks and recreation facilities; and

WHEREAS, the Village Board did duly authorize the preparation of a Parks and Recreation Master Plan (the "Parks Plan") which included a Community Recreations Needs Assessment, a Community Facilities and Program Report and a series of General and Specific Facility Recommendations (the "Proposed Action") as a means of implementing the goals and objectives in the Comprehensive Plan; and

WHEREAS, the Village held public meetings on the proposed Parks Plan on March 16, 2023 and June 5, 2023 and prepared a Public Survey Summary presented to the Village on January 5, 2023; and

WHEREAS, the Village Board, under Section 7-722 of New York State Village Law, is the only duly authorized legislative body that has the authority to approve the Proposed Action; and

WHEREAS, the Village Board has caused to be prepared a Short Environmental Assessment Form (EAF) to better understand the potential environmental effects of the Proposed Action; and

NOW, THEREFORE, BE IT RESOLVED, that Village Board, given its sole authority to adopt plans which implement the goals and objectives of the Village's Comprehensive Plan do hereby declare themselves Lead Agency for the Proposed Action under SEQR; and be it further

RESOLVED, that after a review of the entire record, including the Environmental Assessment Form hereby declares that the Proposed Action will not have a significant adverse impact on the environment and does hereby issue a Negative Declaration under SEQR; and, be it further

RESOLVED, that the Village Board does hereby adopts the proposed Village of Ardsley Parks & Recreation Master Plan dated June 2023.

Mayor Kaboolian thanked former Confidential Secretary, Charles Hessler and Trustee Steve Edelstein who where very instrumental with the development of this plan.

Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme, and Trustee Edelstein Nays: None Abstained: None

6.10 Consider a Resolution Authorizing, Subject to Permissive Referendum, Improvements to and Rehabilitation of Village Hall Facilities, in and for the Village of Ardsley, Westchester County New York, at a Maximum Estimated Cost of \$50,000.00 and Authorizing the Issuance of \$50,000.00 Serial Bonds of Said Village to Pay the Cost Thereof

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

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as such, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing;

NOW, THEREFORE, BE IT BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows

<u>Section 1.</u> For the specific object or purpose of paying the cost of improvements to and rehabilitation of Village Hall facilities, in and for the Village of Ardsley, Westchester County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$50,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

<u>Section 2.</u> It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$50,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$50,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

<u>Section 4.</u> The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

<u>Section 5.</u> Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

<u>Section 6.</u> All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

<u>Section 7.</u> The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 8.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

<u>Section 9.</u> Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

<u>Section 10.</u> Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Roll Call Vote: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme & Trustee Edelstein Nays: None Abstained: None

6.11 Consider a Resolution Authorizing Subject to Permissive Referendum the Purchase of Equipment and a Vehicle for Construction and Maintenance Purposes for the Village of Ardsley, Westchester County, New York at a Maximum Estimated Cost of \$390,000.00 and Authorizing the Issuance of \$390,000.00 Serial Bonds of said Village to Pay the Cost Thereof

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

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as such, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing;

NOW, THEREFORE, BE IT BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

<u>Section 1.</u> For the class of objects or purposes of paying the cost of the purchase of equipment and a vehicle for construction and maintenance purposes, for the Village of Ardsley, Westchester County, New York, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$390,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

<u>Section 2.</u> It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$390,000, which class of objects or purposes is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$390,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

<u>Section 4.</u> The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

<u>Section 5.</u> Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

<u>Section 6.</u> All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

<u>Section 7.</u> The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 8.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

<u>Section 9.</u> Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

<u>Section 10.</u> Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Roll Call Vote: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme & Trustee Edelstein Nays: None Abstained: None

6.12 Consider a Resolution Authorizing Subject to Permissive Referendum, Curb Improvements throughout and in and for the Village of Ardsley, Westchester County, New York at a Maximum Estimated Cost of \$133,760.00 and Authorizing the Issuance of \$133,760.00 Serial Bonds of Said Village to Pay the Cost Thereof

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

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as such, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing;

NOW, THEREFORE, BE IT BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows:

<u>Section 1.</u> For the specific object or purpose of paying the cost of curb improvements, throughout and in and for the Village of Ardsley, Westchester County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$133,760 bonds of said Village pursuant to the provisions of the Local Finance Law.

<u>Section 2.</u> It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$133,760, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$133,760 bonds of said Village authorized to be issued pursuant to this bond resolution.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

<u>Section 4.</u> The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

<u>Section 5.</u> Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

<u>Section 6.</u> All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

<u>Section 7.</u> The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 8.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

<u>Section 9.</u> Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

<u>Section 10.</u> Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Roll Call Vote: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme & Trustee Edelstein Nays: None Abstained: None

6.13 Consider a Resolution Authorizing Subject to Permissive Referendum, the Purchase and Installation of an HVAC Unit at the Community Center, in and for the Village of Ardsley, Westchester County, New York at a Maximum Estimated Cost of \$35,000 and Authorizing the Issuance of \$35,000 Serial Bonds of Said Village to Pay the Cost Thereof

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

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as such, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing;

NOW, THEREFORE, BE IT BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Ardsley, Westchester County, New York, as follows

<u>Section 1.</u> For the specific object or purpose of paying the cost of the purchase and installation of an HVAC unit at the Community Center, in and for the Village of Ardsley, Westchester County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$35,000 bonds of said Village pursuant to the provisions of the Local Finance Law. <u>Section 2.</u> It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$35,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$35,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

<u>Section 4.</u> The faith and credit of said Village of Ardsley, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

<u>Section 5.</u> Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law. <u>Section 6.</u> All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

<u>Section 7.</u> The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 8.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

<u>Section 9.</u> Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

<u>Section 10.</u> Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Roll Call Vote: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme & Trustee Edelstein Nays: None Abstained: None

7. CORRESPONDENCE

7.1 Mayor Kaboolian advised that she received a question from Ardsley resident, Gary Rappaport regarding reimbursement for tee-shirts for the Multicultural, Diversity & Inclusion Pride event. This reimbursement of \$500.00 came out of the budget line allotted through the Multicultural, Diversity, Inclusion committee for the Pride Event. It was part of the budget process and there wasn't a board resolution.

8. VISITORS

8.1 Mr. Anthony Nester from JMC-Site Development Consultant was present to introduce himself and answer any questions the Board may have on the resolution regarding the Proposed Development at 657 Saw Mill River Road.

9. CALL FOR EXECUTIVE SESSION

10. ADJOURNMENT OF MEETING

10.1 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 Monday, August 7, 2023 at 9:11 p.m.

Carried by the following votes: 4-0-0 Ayes: Mayor Kaboolian, Trustee DiJusto, Trustee Bencosme & Trustee Edelstein Nays: None Abstained: None

11. UPCOMING EVENTS & MEETINGS

- August 8th Recreation Commission Meeting 5:00 pm
- August 8th Board of Architectural Review Meeting 8:00 pm
- August 12th Concert in the Park-Flight Risk 7:00 pm
- August 14th Planning Board Meeting 8:00 pm
- August 16th Board of Trustees Work Session 7:30 pm
- August 23rd Zoning Board Meeting 8:00 pm
- August 24th Library Board Meeting 7:30 pm
- September 4th LABOR DAY -ALL VILLAGE OFFICES CLOSED
- September 5th Board of Architectural Review Meeting 8:00 pm
- September 9th & 10th Ardsley Tennis Tournament 9am-4pm
- September 26th Westchester County Mobile Passport 10am -1pm

12. NEXT BOARD MEETING:

• August 16, 2023 Board of Trustees Worksession

• September 5, 2023 Board of Trustees Regular Meeting

Village Clerk, Ann Marie Rocco

Date:

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ABSTRACT FOR VILLAGE BOARD MEETING OF SEPTEMBER 5th, 2023

GENERAL FUND	\$543,782.09
TRUST & AGENCY FUND	\$2,608.7 <u>5</u>
CAPITAL FUND	\$492,429.97
	ć1 210 00

SEWER FUND

<u>\$1,318.80</u>

Date	Vendor Name	Description	Amount
8/15/2023	Atlantic A Program of De Lage	Service for August 2023	\$174.04
7/12/2023	CARDMEMBER SERVICE	Sticky Pop-Up Post Its	\$31.96
7/12/2023	CARDMEMBER SERVICE	Safeco Mobil File Cabinet	\$320.33
8/14/2023	CARDMEMBER SERVICE	Court Air Purifiers	<u>\$5,050.00</u>
		Ardsley Court Subtotal	\$5,576.33
8/21/2023	ALFREDO DIVITTO	Service for 8-7 to 8-18	\$605.00
8/24/2023	VINCENT GIORDANO	Service for 8-7 to 8-18	\$495.00
8/16/2023	ALFREDO DIVITTO	Service for 7-24 to 8-4	\$825.00
8/16/2023	VINCENT GIORDANO	Service for 7-24 to 8-4	<u>\$495.00</u>
		Building Dept. Subtotal	\$2,420.00
8/22/2023	Dinbandhu Shah	Security Deposit Refund	\$250.00
8/18/2023	VERIZON	Usage for 8-4 to 9-3	\$56.23
8/23/2023	OPTIMUM	Usage for 8-8 to 9-7	\$43.63

	SAM'S CLUB/SYNCHRONY BANK	Statement 7-9 to 8-8 interest	\$9.45	
	Event DJ Team LLC	Senior DJ 8/30	\$200.00	
	Veolia Water NY Inc-VWW-RD1	Usage for 7-5 to 8-3	\$266.97	
-,-,	READERS HARDWARE INC	Hardware, Bleach, Cleaners	\$52.02	
8/9/2023	READERS HARDWARE INC	Wasp-Hor Raid Spray	\$51.73	
8/24/2023	FURQUAN TANWIR	Summer Chess instructor	\$320.00	
8/24/2023	Blanchard Promotional Partners	Tennis Tourn gear	\$384.78	
9/1/2023	METRO SPORTS OFFICIALS	Softball umps	\$1,640.00	
	Catherine Castillo	Face Painting-Food Truck 9/8	\$375.00	
9/1/2023	Funtime Ammusements Inc	Food Truck Event 9-8-23	\$1,925.00	
9/1/2023	JAMES A DALE	Band-Food truck event 9-8-23	\$1,000.00	
9/1/2023	NORA MAHER	Food Truck Event 9-8-23	\$250.00	
9/1/2023	A1 Athletics	Food Truck Event 9-8-23	\$525.00	
9/1/2023	Colleen Smith	Food Truck Event 9-8-23	\$250.00	
9/1/2023	July 4 Ever Fireworks Inc	Fireworks for Food Truck 9/8	\$4,000.00	
9/5/2023	GS Bubbles LLC	Food Truck Event 9-8-23	\$925.00	
8/15/2023	Mikey Smiles Productions LLC	Summer Concert 7-29-23	\$800.00	
8/10/2023	Veolia Water NY Inc-VWW-RD1	Usage for 7-5 to 8-3	\$121.68	
8/18/2023	CON EDISON	Usage for 7-12 to 8-10	\$35.11	
8/18/2023	Veolia Water NY Inc-VWW-RD1	Usage for 7-6 to 8-3	\$220.33	
8/8/2023	superior Building Maintenance	August Cleaning Service	\$290.00	
8/23/2023	TERMINIX PROCESSING CENTER	July 2023 Service	\$72.00	
8/15/2023	Atlantic A Program of De Lage	Service for August 2023	\$64.42	
8/15/2023	Sam's Club/Synchrony Bank	Senior Trivia Event 7-5-23	\$40.72	
8/15/2023	Bobby Miano	Summer Concert for 8-12-23	\$800.00	
8/22/2023	Sunshine Specialties Distribution	Ice Cream for Seniors	\$116.00	
8/25/2023	Sam's Club	Senior Program Expenses	\$141.20	
7/18/2023	CARDMEMBER SERVICE	tennis balls	\$108.27	
7/18/2023	CARDMEMBER SERVICE	tennis balls	\$11.99	
	CARDMEMBER SERVICE	tennis visors for tournament	\$1,027.34	
7/18/2023	CARDMEMBER SERVICE	Senior Trivia 7/5	\$400.36	
7/31/2023	CARDMEMBER SERVICE	seniors' food	\$29.95	
7/31/2023	CARDMEMBER SERVICE	pizza for seniors	\$139.65	
8/2/2023	CARDMEMBER SERVICE	food for seniors	<u>\$438.22</u>	
		Community Center Subtotal	\$17,382.05	
		-		
8/18/2023	VERIZON	Usage for 8-4 to 9-3	\$513.76	
8/16/2023	FIREFIGHTER'S EQUIP. OF NY, IN	FIRE EQUIPMENT	\$241.52	
8/16/2023	MES	MES-GEAR	\$1,074.00	
8/16/2023	MES	MES- HELMETS	\$1,185.18	
			. ,	

5/30/2023	AAA EMERGENCY SUPPLY CO	5 Gallon pail (4)	\$980.00	
8/16/2023	READERS HARDWARE INC	READERS- BATTERIES	\$35.94	
8/16/2023	READERS HARDWARE INC	READERS-SUPPLIES	\$140.19	
5/26/2023	AAA EMERGENCY SUPPLY CO	SCBA repair	\$1,532.88	
8/16/2023	HUDSON VALLEY FIRE EQUIPMENT L	HVFQ - 164	\$2,068.56	
8/16/2023	EAGLE WINDOW COATING	WINDOW TINT	\$125.00	
8/10/2023	Veolia Water NY Inc-VWW-RD1	Usage for 7-5 to 8-3	\$524.89	
8/11/2023	Veolia Water NY Inc-VWW-RD1	Usage for 7-5 to 8-3	\$125.30	
8/18/2023	CON EDISON	Usage for 7-12 to 8-10	\$86.18	
8/16/2023	VERIZON WIRELESS	Usage for 6-24 to 7-23	\$308.56	
8/31/2023	VERIZON	svce 8/22-9/21 914-478-3618	\$37.87	
5/24/2023	BAKER BROTHERS FIREWOOD LLC	Exterior Painting	\$1,500.00	
8/16/2023	D.P. WOLFF INC	DP WOLFF- AC	\$627.20	
8/16/2023	D.P. WOLFF INC	DP WOLFF- MAINTAINENCE	\$384.61	
8/24/2023	D.P. WOLFF INC	DP-WOLFF - MAINTAINENCE	\$2,335.00	
8/24/2023	D.P. WOLFF INC	DP WOLFF-AC	\$470.40	
8/24/2023	D.P. WOLFF INC	DP WOLFF- CONTRACT	\$7,340.20	
8/16/2023	AJT Awards Corp DBA	CROWN TROPHY	\$90.00	
8/16/2023	NFPA	NFPA-MEMBERSHIP	<u>\$175.00</u>	
		Fire Dept. Subtotal	\$21,902.24	
8/11/2023	Veolia Water NY Inc-VWW-RD1	Usage for 7-5 to 8-3	\$92.40	
8/16/2023	VERIZON WIRELESS	Usage for 6-24 to 7-23	\$40.29	
8/18/2023	OPTIMUM	Usage for 8-8 to 9-7	\$221.61	
8/16/2023	ARGENTO AND SONS INC	bar oil/spool wire	\$148.89	
8/21/2023	BEN ROMEO CO INC	rags/soap	\$165.00	
6/19/2023	CURRY CHEVROLET	oil/filter	\$123.78	
8/16/2023	ORTIZ WELDING	repair tailgate	\$245.00	
	SANITATION EQUIPMENT CORP	filler breather	\$71.72	
8/16/2023	DIEHL & SONS INC	brake shoes/drums	\$1,408.52	
8/21/2023		cylinder rental	\$123.57	
8/24/2023	NATIONAL GEAR & PISTON	def fluid	\$306.46	
	ARDSLEY MOTORS	labor/material fix truck #2	\$1,234.75	
8/16/2023	CORSI TIRE	tire disposal	\$136.00	
8/16/2023	REDICARE LLC	medical supplies	\$54.49	
0/04/0000		August Pest Service	\$150.00	
	PARKWAY PEST SERVICES	-		
8/21/2023	SAW MILL STONE & MASONRY SUPPL	cement/sand	\$91.50	
8/21/2023 8/21/2023	SAW MILL STONE & MASONRY SUPPL SAW MILL STONE & MASONRY SUPPL	-	\$91.50 \$31.50	
8/21/2023 8/21/2023 8/21/2023	SAW MILL STONE & MASONRY SUPPL SAW MILL STONE & MASONRY SUPPL SAW MILL STONE & MASONRY SUPPL	cement/sand	\$91.50 \$31.50 \$125.00	
8/21/2023 8/21/2023 8/21/2023	SAW MILL STONE & MASONRY SUPPL SAW MILL STONE & MASONRY SUPPL	cement/sand cement	\$91.50 \$31.50	

8/2	21/2023	SAW MILL STONE & MASONRY SUPPL	cement /brick	\$50.80
8/2	21/2023	SAW MILL STONE & MASONRY SUPPL	cement/blocks	\$53.56
8/2	21/2023	SAW MILL STONE & MASONRY SUPPL	cement	\$8.25
8/2	24/2023	SAW MILL STONE & MASONRY SUPPL	cement/bricks	\$40.90
8/2	24/2023	SAW MILL STONE & MASONRY SUPPL	Recycle Concrete	\$105.00
8/2	24/2023	SAW MILL STONE & MASONRY SUPPL	Concrete	\$70.00
8/2	24/2023	SAW MILL STONE & MASONRY SUPPL	Concrete	\$16.50
8/2	24/2023	SAW MILL STONE & MASONRY SUPPL	Concrete	\$33.00
8/2	24/2023	SAW MILL STONE & MASONRY SUPPL	Concrete	\$8.25
8/1	L6/2023	READERS HARDWARE INC	Street Cold Asphalt	\$189.90
8/2	24/2023	READERS HARDWARE INC	Graffiti Remover Paint Supply	\$111.73
8/2	24/2023	READERS HARDWARE INC	Drop in Kit	\$0.00
8/2	24/2023	READERS HARDWARE INC	Rustavoid black paint	\$18.99
8/1	L6/2023	RCA ASPHALT LLC	blacktop	\$2,433.31
8/1	L6/2023	RCA ASPHALT LLC	blacktop	\$1,563.32
8/2	25/2023	RCA ASPHALT LLC	Asphalt	\$239.58
5/3	31/2023	JAMES J HAHN ENGINEERING PC	2022 Milling & Paving	\$3 <i>,</i> 360.00
5/3	31/2023	JAMES J HAHN ENGINEERING PC	2023 Milling & Paving	\$1,787.50
5/3	31/2023	LITE CONCEPTS	Light fixtures	\$140.00
5/3	31/2023	LITE CONCEPTS	Light fixtures	\$1,185.00
5/3	31/2023	LITE CONCEPTS	Light fixtures	\$171.20
5/3	31/2023	LITE CONCEPTS	Light fixtures	\$60.00
5/3	31/2023	LITE CONCEPTS	Light fixtures	\$176.80
8/1	L6/2023	READERS HARDWARE INC	Cable Ties	\$23.95
8/2	25/2023	BROTHERS PLUMBING & HEATING	Restroom Repair Items	\$121.77
8/2	25/2023	BROTHERS PLUMBING & HEATING	Restroom Repair Items	\$487.40
8/2	25/2023	BROTHERS PLUMBING & HEATING	Restroom Repair Items	\$31.38
8/2	25/2023	BROTHERS PLUMBING & HEATING	Restroom Repair Items	\$2,371.99
8/2	25/2023	BROTHERS PLUMBING & HEATING	Restroom Repair Items	\$148.20
5/3	31/2023	WESTON & SAMPSON	Master Park Plan	\$4,230.00
5/3	31/2023	PRECAST CONCRETE SALES	Frame & Grate	\$620.00
8/1	L8/2023	WESTCHESTER COUNTY DEF	Tipping for July 2023	\$6,507.95
8/2	21/2023	LONG ISLAND SANITATION EQUIP.	fuel/oil/air/hydralic filters	\$470.01
8/2	21/2023	PAUL BUNYAN TREE SERVICE	tree removal	\$2,800.00
8/2	24/2023	PAUL BUNYAN TREE SERVICE	remove trees	\$1,750.00
	-	Denooyer	2023 Chevy Tahoe	\$52,847.50
8/2	21/2023	Auto Exclusive	Repair Truck 2 Sets of Bulbs	\$3,633.13
8/1	L4/2023	CARDMEMBER SERVICE	EZPass HW	<u>\$80.00</u>
			Highway Dept. Subtotal	\$93,929.85

8/10/2023		Usage for 8-2 to 9-1	\$66.88
8/24/2023		Usage 8-23 to 9-22	\$21.45
	JOE BASIL CHEVROLET INC	New vehicle purchase	\$45,372.78
	JOE BASIL CHEVROLET INC	2023 Chevy Tahoe	\$45,372.78
6/21/2023	Lawmen Supply Company	Uniforms Lt Watson	\$567.50
8/11/2023	Lawmen Supply Company	uniform -D Piccolino	\$111.00
8/16/2023	Lawmen Supply Company	Uniform -Serge Del Grosso	\$122.27
8/16/2023	Lawmen Supply Company	Various Uniform S. Del Grosso	\$955.85
8/16/2023	Lawmen Supply Company	Shipping Cost	\$11.56
8/22/2023	Evergreen Cleaners	Alterations S. Del Grosso	\$44.00
6/26/2023	Stalker Radar	Replacement Radar / Lidar unit	\$1,925.00
8/22/2023	READERS HARDWARE INC	Cable, Surge Protector	\$49.16
8/31/2023	PARTS AUTHORITY	PD vehicle repairs-Tarantino	\$44.06
8/31/2023	PARTS AUTHORITY	PD vehicle repairs	\$64.58
8/31/2023	PARTS AUTHORITY	PD vehicle repairs	\$7.80
8/31/2023	PARTS AUTHORITY	PD vehicle repairs #97	\$104.12
8/31/2023	CURRY CHEVROLET	PD vehicle 90	\$170.68
8/31/2023	CURRY CHEVROLET	parts for Detective's car	\$30.31
8/31/2023	CURRY CHEVROLET	parts for Detective's car	\$30.31
8/15/2023	Atlantic A Program of De Lage	Service for August 2023	\$185.02
8/3/2023	Ardsley PBA	Reimbursement for Scholarship	\$1,000.00
8/4/2023	Jonathan Goldstein	Reimbursement for Senior BBQ on 7-19	\$159.07
8/14/2023	CARDMEMBER SERVICE	NYS Juvenal Conference	\$825.00
5/18/2023	CARDMEMBER SERVICE	Chief FBI training	\$565.86
	CARDMEMBER SERVICE	Chief FBI training	\$83.98
5/18/2023	CARDMEMBER SERVICE	Chief FBI training	\$96.00
5/18/2023	CARDMEMBER SERVICE	Chief FBI training	\$56.73
8/14/2023	CARDMEMBER SERVICE	Spokeo	\$44.85
7/12/2023	CARDMEMBER SERVICE	Wastebasket	\$16.12
8/14/2023	CARDMEMBER SERVICE	PD EZPass Account	\$25.00
8/14/2023	CARDMEMBER SERVICE	PD EZPass payment 2	\$25.00
		Police Dept. Subtotal	\$98,154.72
8/16/2023	THE RIVERTOWNS ENTERPRISE	subscription renewal 1 year	\$50.00
8/16/2023	WEST PAYMENT CENTER	online/software subscription	\$295.20
8/16/2023	GENERAL CODE PUBLISHERS	code analysis, composition	\$692.00
8/16/2023	THE RIVERTOWNS ENTERPRISE	ph for yc Ardsley deli	\$41.00
8/21/2023	THE RIVERTOWNS ENTERPRISE	laborer position ad	\$70.00
		36 Western dr. planning board	\$35.00
8/24/2023	THE RIVERTOWNS ENTERPRISE	36 Western ur. planning board	Ş55.00

0/1//2022		Constant Contact	\$436.80
		Constant Contact	
8/10/2023		NYSCMA Membership Dennis Oke	\$175.00 \$250.00
8/11/2023	MUNICIPAL ADMINISTRATORS ASSOC	MAA Dues Dennis Oke	
8/11/2023		Membership - Dennis Oke	\$150.00
8/21/2023	WESTCHESTER COUNTY MUNICIPAL C	membership for L. Tillotson	\$35.00 \$35.00
	WESTCHESTER COUNTY MUNICIPAL C	membership for T. Del Grosso	\$35.00
	WESTCHESTER COUNTY MUNICIPAL C	membership for A. Rocco	\$35.00
8/15/2023		Service for August 2023	\$227.27
8/24/2023		June Professional Services	\$3,960.00
8/9/2023		Legal Service for May 2023	\$133.33
8/21/2023		August 2023 Professional Serv.	\$40.00
	MURTAGH,COSSU,VENDITTI &CASTRO	August 2023 Professional Serv.	\$40.00
8/8/2023		August Cleaning Service	\$1,160.00
7/26/2023		Kingston 32GB Micro SDHC Cards	\$106.25
8/18/2023		Delivery Charges	\$33.17
	Veolia Water NY Inc-VWW-RD1	Usage for 7-5 to 8-3	\$254.46
8/11/2023	Veolia Water NY Inc-VWW-RD1	Usage for 7-5 to 8-3	\$123.53
8/18/2023	CON EDISON	Usage for 7-12 to 8-10	\$36.41
8/11/2023	CABLEVISION LIGHTPATH INC.	Usage for August 2023	\$2,251.42
8/11/2023	Verizon	Dated 8-10-23	\$0.61
8/11/2023	OPTIMUM	Usage for 8-8 to 9-7	\$115.65
8/16/2023	VERIZON WIRELESS	Usage for 6-24 to 7-23	\$136.64
8/18/2023	OPTIMUM	Usage for 8-8 to 9-7	\$200.94
8/31/2023	VERIZON	svce 8/22-9/21 914-478-3717	\$40.06
8/9/2023	BRUNI & CAMPISI INC	Service Contract 2023-24	\$2,012.50
8/28/2023	BRUNI & CAMPISI INC	Service call 8-27-23	\$342.50
7/25/2023	CDW GOVERNMENT	Printer for Treasurer's Office	\$289.28
8/16/2023	A1 COMPUTER SERVICES INC.	IT Service for August 2023	\$1,000.00
8/16/2023	A1 COMPUTER SERVICES INC.	IT Service for August 2023	\$1,625.00
8/10/2023	TOWN OF GREENBURGH	Usage for 4-18 to 7-19	\$4,917.87
8/10/2023	TOWN OF GREENBURGH	for 13707 4-18-23 to 7-19-23	\$20.00
8/21/2023	STUDENT ASSISTANCE SERVICE COR	Service for 6-1 to 8-31	\$4,036.50
8/2/2023	Nimco Inc	Coalition Prevention Items	\$6,343.35
8/2/2023	Nimco Inc	Coalition Prevention Items	\$6,457.86
8/2/2023	Nimco Inc	Coalition Prevention Items	\$5,496.26
8/2/2023		Coalition Prevention Items	\$2,639.61
	ANTHONY VACCA	Compliance Check Reimbursement	\$494.00
	JONATHAN GOLDSTEIN	reimburse for training	\$86.77
8/10/2023	CON EDISON	Usage for 6-30 to 7-31	\$308.23
	Con Edison	Usage for 7-12 to 8-10	\$57.50
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	GEORGE MALONE	Cable Access Broadcast/Editing	\$856.47
7/14/2023	GEORGE MALONE	Work Session Coverage	\$856.47
8/16/2023		Parks Master Plan Service	\$187.50
8/16/2023	Kellard Sessions Consulting	General Engineering Support	\$2,750.00
8/16/2023	STANDARD INSURANCE COMPANY	August 2023 Premium	\$1,046.50
8/16/2023	STANDARD INSURANCE COMPANY	September 2023 Premium	\$910.00
8/15/2023	GEORGE F. CALVI	Medical Reimbursement	\$494.70
8/15/2023	DIPIKA PATEL	Medical Reimbursement June-August	\$1,020.60
8/15/2023	EMIL CALIFANO	Medical Reimbursement for June-August	\$989.40
8/15/2023	Frank Quattrocchi Jr	Medical Reimbursement for June-August	\$891.00
8/15/2023	BARBARA BERARDI	Medical Reimbursement for June-August	\$2,571.60
8/15/2023	Stephen Groth	Medical Reimbursement for June-August	\$494.70
8/15/2023	Jennifer Herrick Stasko	Medical Reimbursement for June-August	\$445.50
8/15/2023	LILLIAN MANNING	Medical Reimbursement for June-August	\$494.70
8/15/2023	MARION DEMAIO	Medical Reimbursement for June-August	\$3,265.80
8/15/2023	RICHARD GEREGHTY	Medical Reimbursement for June-August	\$629.40
8/15/2023	RICHARD THOMPSON	Medical Reimbursement for June-August	\$1,128.00
8/15/2023	RICKY LAPINE	Medical Reimbursement for June-August	\$494.70
8/15/2023	THOMAS GREEN	Medical Reimbursement for June-August	\$629.40
8/15/2023	VINCENT PASCUCCI	Medical Reimbursement for June-August	\$314.70
8/15/2023	WILLIAM WATSON JR	Medical Reimbursement for June-August	\$402.00
8/15/2023	JOSEPH GALLUCCIO	Medical Reimbursement for June-August	\$692.40
8/15/2023	PHYLLIS DEMILO-KANIGHER	Medical Reimbursement for June-August	\$714.30
8/15/2023	DENNIS KOPEK	Medical Reimbursement for June-August	\$923.40
8/25/2023	Ameritas Life Insurance Corp	August Dental Insurance Premium	\$5 <i>,</i> 538.68
9/3/2023	NY State Employees Health Insurance	September Premium	\$159,931.09
8/11/2023	New York Power Authority	July 2023 Usage	\$8,964.69
8/14/2023	Alyssa Seonarain	Reimburse parking permit overpayment	\$46.70
8/15/2023	NYSAC&VC	RMC App for Re-certification	\$20.00
8/15/2023	Town of Greenburgh	2023 Town Tax #6173545	\$17.81
8/15/2023	Town of Greenburgh	2023 Taxes #6173545	\$935.09
8/25/2023	Town of Greenburgh	2023 Town Tax #6173545	\$17.81
8/28/2023	Robert Ponzini	August & September Legal Services	\$12,625.22
8/28/2023	Mark F. Goodfriend P.C.	631 & 645 Saw Mill River Road	\$41,389.27
6/20/2023	CARDMEMBER SERVICE	CADCA Mid-Year Expense	\$76.15
6/20/2023	CARDMEMBER SERVICE	CADCA Mid-Year Expense	\$22.43
6/20/2023	CARDMEMBER SERVICE	CADCA Mid-Year Expense	\$147.24
6/20/2023	CARDMEMBER SERVICE	CADCA Mid-Year Expense	\$67.18
6/20/2023	CARDMEMBER SERVICE	CADCA Mid-Year Expense	\$44.75
	CARDMEMBER SERVICE	CADCA Mid-Year Expense	\$44.11
		·	

MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense	\$43.89 \$10.01 \$61.04 \$33.78 \$40.00 \$48.29 \$12.32 \$40.21 \$11.36 \$17.42 \$1,159.10 \$1,181.45 \$34.34 \$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense Google Adobe	\$61.04 \$33.78 \$40.00 \$48.29 \$12.32 \$40.21 \$11.36 \$17.42 \$1,159.10 \$1,181.45 \$34.34 \$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense Google Adobe	\$33.78 \$40.00 \$48.29 \$12.32 \$40.21 \$11.36 \$17.42 \$1,159.10 \$1,181.45 \$34.34 \$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense Google Adobe	\$40.00 \$48.29 \$12.32 \$40.21 \$11.36 \$17.42 \$1,159.10 \$1,181.45 \$34.34 \$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense Google Adobe	\$48.29 \$12.32 \$40.21 \$11.36 \$17.42 \$1,159.10 \$1,181.45 \$34.34 \$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense Google Adobe	\$12.32 \$40.21 \$11.36 \$17.42 \$1,159.10 \$1,181.45 \$34.34 \$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense GADCA Mid-Year Expense Google Adobe	\$40.21 \$11.36 \$17.42 \$1,159.10 \$1,181.45 \$34.34 \$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense Google Adobe	\$11.36 \$17.42 \$1,159.10 \$1,181.45 \$34.34 \$26.55 \$11.99
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MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense Google Adobe	\$1,159.10 \$1,181.45 \$34.34 \$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense CADCA Mid-Year Expense Google Adobe	\$1,181.45 \$34.34 \$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense CADCA Mid-Year Expense Google Adobe	\$34.34 \$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE	CADCA Mid-Year Expense Google Adobe	\$26.55 \$11.99
MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE	Google Adobe	\$11.99
MEMBER SERVICE MEMBER SERVICE MEMBER SERVICE	Adobe	
MEMBER SERVICE MEMBER SERVICE		
MEMBER SERVICE	Computer Battery Backups	\$22.75
		\$299.96
IEMBER SERVICE	Cable	\$92.00
	Home Depot-3M Picture Strips	\$9.93
MEMBER SERVICE	Pitney Service for July 2023	\$297.00
MEMBER SERVICE	Mouse Pad	\$7.60
MEMBER SERVICE	Spoons, Bubble Wrap	\$29.99
MEMBER SERVICE	Medical Supplies first aid kit	\$97.68
MEMBER SERVICE	supplies	\$64.00
MEMBER SERVICE	supplies	\$72.86
MEMBER SERVICE	Otter Box	\$34.95
MEMBER SERVICE	The Lockup	<u>\$243.00</u>
	Village Hall Subtotal	\$304,416.90
	General Fund Total	\$543,782.09
IING & DEVELOPMENT ADVISOR	657 SMRR Site Plan Review	\$337.50
d Sessions Consulting	55 Ridge Road	\$550.00
d Sessions Consulting	33 Judson Avenue	\$145.00
d Sessions Consulting	13 Dellwood Lane	\$451.25
d Sessions Consulting	7 Dellwood Lane	\$750.00
d Sessions Consulting	18 Mt. View	<u>\$375.00</u>
-	Trust & Agency Total	\$2,608.75
; F ; F	Sessions Consulting Sessions Consulting Sessions Consulting	Sessions Consulting33 Judson AvenueSessions Consulting13 Dellwood LaneSessions Consulting7 Dellwood LaneSessions Consulting18 Mt. View

1/29/2021	CALGI CONSTRUCTION CO INC	CM Services DPW Facility		
8/31/2023	L.J. Coppola Inc	DPW Facility App #6		
8/31/2023	SRI Fire Sprinkler, LLC	DPW Garage app #6		
8/31/2023	Carey & Walsh, Inc	DPW garage app #5		
8/31/2023	RLJ Electric Corporation	DPW garage - electrical app#6		
8/10/2023	GEORGE MALONE	Edit Footage 3-9 & 3-29		
8/18/2023	GEORGE MALONE	Edit Footage 4-3,4-11,4-24		
8/18/2023	Con Edison	Usage for 7-12 to 8-10		
8/25/2023	WESTON & SAMPSON	Service Through 7-28-23	<u>\$15,225.00</u>	
		New Highway Dept. Project	\$322,548.40	
9/15/2022	ICC CDS, LLC	Municity Software-Base	\$1,500.00	
8/11/2023	AXON ENTERPRISE, INC	various equipment	<u>\$28,238.14</u>	
		Software Upgrade Project	\$29,738.14	
8/10/2023	Woodland Manor LLC	Curbing Project Payment #3		
		Curbing Project	\$137,103.43	
12/21/2022	Tele-Measurements Inc	Cable Room Electronic Upgrade	<u>\$7,103.40</u>	
		Cable Room Upgrade	\$7,103.40	
		Capital Fund Total	\$492,429.97	
8/8/2023	MINOL, INC	July Minol Services	<u>\$1,318.80</u>	
		Sewer Fund Total	\$1,318.80	

RESOLUTION GRANTING PERMISSION TO ADD ELEVEN (11) TABLES AND TWO (2) COUNTERS WITH A TOTAL OF THIRTY-NINE (39) SEATS TO YC ARDSLEY DELI, LLC. LOCATED AT 472 ASHFORD AVENUE

RESOLVED, that the Village Board of the Village of Ardsley hereby approves the proposed revisions to the previous approvals to add eleven (11) tables and two (2) counters with a total for thirty-nine (39) seats for YC Ardsley Deli, LLC. located at 472 Ashford Avenue as presented by the applicant subject to the conditions of the variance granted by Zoning Board of Appeals on August 23, 2023

RESOLUTION TO AMEND CHAPTER 1 OF THE ARDSLEY VILLAGE CODE ENTITLED "ADMINISTRATIVE LEGISLATION"

RESOLVED, that the Village Board of the Village of Ardsley hereby amends Chapter 1 of the Ardsley Village Code entitled "Administrative Legislation" as follows:

No text to be deleted. New text is **Bold Underlined**

§1-1 Legislative intent

<u>A.</u> The local laws of the Village of Ardsley referred to in § 1-2 of this local law shall be known collectively as the "Code of the Village of Ardsley," hereafter termed the "Code," and the various parts and sections of such local laws shall be distributed and designated as provided and set forth in § 1-2 of this local law.

B. Word usage

(1) In each place that the word "he" appears, it shall be amended to read "They, them, their" as appropriate.

(2) In each place that the word "his" appears, it shall be amended to read "their".

(3) In each place that the word "him" appears it shall be amended to read "them".

(4) In each place that the word "himself" appears, it shall be amended to read "themself".

(5) The word "Chairman" shall be deleted in each place that it appears and shall be replaced by the word

"Chair", including where it is preceded by the word "Vice".

(6) The word "Fireman" shall be deleted in each place that it appears and shall be replaced by the word "Fire Fighter"

(7) The word "Policeman" shall be deleted in each place that it appears and shall be replaced by the word "Police Officer"

(8) Man-made shall be changed to manufactured.

RESOLUTION TO SCHEDULE A PUBLIC HEARING TO AMEND CHAPTER 143-4 AND 143-5 OF THE ARDSLEY VILLAGE CODE ENTITLED "PARKING METER ZONES" AND "PERMIT PARKING"

RESOLVED, that the Village Board of the Village of Ardsley hereby schedules a public hearing on Monday, September 18, 2023 at 8:00 p.m. or soon thereafter to discuss amending Chapter 143-4 and 143-5 of the Ardsley Village code entitled "Parking Meter Zones" and "Permit Parking" as follows:

New text is in <u>bold underline</u> and deleted text is in <mark>highlighted</mark> <mark>strikethrough</mark>

§ 143-4 Parking meter zones.

[Amended 1-2-1990 by L.L. No. 1-1990; 4-2-1990 by L.L. No. 6-1990; 4-17-1995 by L.L. No. 2-1995; 3-2-1998; 8-2-1999 μ ; 1-7-2019 by L.L. No. 1-2019] The following locations are hereby designated as parking meter zones, to be governed as provided in Chapter <u>190</u>, Vehicles and Traffic, Article <u>IV</u>:

Name of Highway	Side	Hours/Days	Time Limit/Rate	L
Legion Park (Municipal Parking Lot No. 1 [Amended 8-2-1999]	All	8:00 a.m. to 8:00 p.m.	2 hrs.	
Village Green (Municipal Parking Lot No. 2) [Amended 3-2-1998; 8-2-1999]	West All	8:00 a.m. to 8:00 p.m.	2 hrs.	Rear along Saw Mill River fro
Bridge Street Parking Lot	All	<mark>8:00 a.m. to 8:00</mark> p.m.	<mark>2 hrs.</mark>	

Please note all spaces in the Village Green Parking Lot and the Bridge Street Parking Lot shall be valid for either metered or permit parking.

[1]

Editor's Note: This resolution also provided that these rates will become effective upon the installation of the new electronic parking meters.

§ 143-5**Permit parking.**

[Amended 9-3-1991 by L.L. No. 5-1991; 4-17-1995 by L.L. No. 2-1995; 9-3-1996 by L.L. No. 6-1996]

Parking in designated areas shall be by permit only between the hours of **7:00 a.m. and 9:00 p.m. 8:00 a.m. and 8:00 p.m**. Such parking permit shall be affixed to the driver's side of the rear bumper. The Village Clerk shall issue such parking permits on an annual basis and shall collect therefore the fees set forth in § <u>A210-3</u> of the Ardsley Village Code for the issuance of such permits. Parking in the following designated parking areas shall be by permit only:

<u>A.</u>

Bridge Street Parking Lot.

<u>B.</u>

The Village Green (Municipal Parking Lot No. 2), east side, from north rear corner of building north for 100 feet.

<u>C.</u>

The Village Green (Municipal Green Municipal Parking Lot No. 2), west side along Saw Mill River from northwest corner south for 100 feet. [Amended 3-2-1998]

<u>D.</u>

The Village Green (Municipal Parking Lot No. 2), north side of north driveway from Saw Mill River Road sidewalk west for 100 feet.

Please note all spaces in the Village Green Parking Lot and the Bridge Street Parking Lot shall be valid for either metered or permit parking.