



AGENDA

Ardsey Village Board of Trustees

8:00 PM - Monday, January 6, 2020

507 Ashford Avenue

BROADCAST LIVE ON VERIZON 32/35 & CABLEVISION 75

CALL IN NUMBER (914) 693-6202

Page

1. ANNOUNCEMENT OF EXIT SIGNS

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

4. DEPARTMENT REPORTS

- 4.a Reorganization Meeting-December 16, 2019
Regular Meeting-December 16, 2019

3 - 17

4.1. LEGAL

4.2. MANAGER

- 4.2.a January 6, 2020-Village Manager Report

18

4.3. TREASURER

- 4.3.a Abstract-January 6, 2020

19 - 27

4.4. BUILDING

4.5. FIRE

4.6. POLICE

4.7. MAYOR'S ANNOUNCEMENTS

4.8. COMMITTEE & BOARD REPORTS

5. VISITORS

6. OLD BUSINESS:

7. NEW BUSINESS:

28

7.a Consider a Resolution to Appoint Lorraine Kuhn to the Conservation and Environment Advisory Committee (CEAC)

29 - 32

7.b Resolution Authorizing the Village Manager to Sign a Contract for Legal Counsel Services with Robert Ponzini

33

7.c Consider a Resolution Against Anti-Semitism

8. CALL FOR EXECUTIVE SESSION

9. ANNOUNCEMENTS

9.a **January 7, 2020- Board of Architectural Review Meeting**
January 13, 2020 - Planning Board Meeting
January 20, 2020 -Village Offices Closed-Martin Luther King Jr. Day
January 21, 2020-Board of Architectural Review Meeting
January 21, 2020-Board of Trustees Meeting

10. ADJOURNMENT OF MEETING

11. NEXT BOARD MEETING:

Tuesday, January 21, 2020

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, DECEMBER 16, 2019**

Present:	Mayor	Nancy Kaboolian
	Deputy Mayor Trustee	Andy DiJusto
	Trustee	Evan Yager
	Trustee	Joann D’Emilio
	Trustee	Steve Edelstein
	Village Manager	Meredith S. Robson
	Village Clerk	Ann Marie Rocco
	Village Attorney	John M. Murtagh
	Recording Secretary	Donna Fusco

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

I. ANNOUNCEMENT OF EXIT SIGNS

II. PLEDGE OF ALLEGIANCE

PRESENTATION – Westchester County Planning Commissioner Norma Drummond – 2020 Census Presentation

Norma Drummond, Commissioner, WC Planning appeared to present a 2020 Census Presentation and explained why the census is so important. Ms. Drummond described the Census Geography and the responses to the Census over the years. The Board was provided with details about the Census which will take place on April 1, 2020.

III. APPROVAL OF MINUTES: Regular Meeting – November 18, 2019
Special Meeting – December 3, 2019

Trustee Edelstein: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Regular Meeting of Monday, November 18, 2019 as submitted. **Seconded by Trustee D’Emilio and passed unanimously.**

Trustee Edelstein: RESOLVED, that the Village Board of the Village of Ardsley hereby approves the minutes of the Special Meeting of December 3, 2019 as corrected. **Seconded by Trustee D’Emilio and passed unanimously.**

IV. DEPARTMENT REPORTS:

POLICE DEPARTMENT REPORT:

Village of Ardsley
Board of Trustees-December 16, 2019

Chief Piccolino reported the following activities for November 2019:

- Court fine and fees - \$37,074.50.
- Property Lost or Stolen - \$0
- Property Recovered - \$0
- 115 Parking summonses issued
- 51 UTT summonses issued
- 4 Appearance ticket issued

Other activities attended by Officers –

TRAINING

- Total training for the month of November - 16 hours
- The training consisted of SWAT

COMMUNITY POLICING

The child seat program installed 10 seats and issued 1. We also performed a child seat check event and installed 48 child seats and issued 4.

Tony attended the Westchester County Coalition meeting as well as the SAYF and youth council meeting

The passenger safety technician class certified 17 new techs

Community Information

With the holidays fast approaching, we encourage everyone to drive safely and be responsible drivers. We have started roaming Stop DWI patrols which will continue into the next year.

The Ardsley PBA will be participating in “No Shave November and December” and will donate the monies raised to Debra of America. Information can be found at www.debra.org/give and <https://vimeo.com/148107993>.

BUILDING DEPARTMENT REPORT: Mayor Kaboolian stated that the Building Department Report be accepted under submission for November 2019:

- 12 Building permits
- 12 Application fees
- 11 Certificates of Occupancy
- 9 Plumbing permits
- 8 Electrical permits
- 9 Letters of Compliance

Village of Ardsley
Board of Trustees-December 16, 2019

- 1 Miscellaneous
Total received - \$4,914.00

Other activities –

- 65 Building inspections
- 14 Zoning inspections
- 1 Fire inspections
- 4 Violation notices
- 9 Warning notices
- 0 Appearance tickets

The fire inspections listed above were performed by the Building Inspector.

FIRE DEPARTMENT REPORT: Mayor Kaboolian stated that the Fire Department Report be accepted under submission for November 2019:

- 11/2 – Ex-Chief Coulehan Attended the Tarrytown Fire Department Inspection
- 11/2 – Chief Lindsay attended years of service dinner for members of Livingston Hose Co. (Dobbs Ferry Fire Department).
- 11/2- Crew stood by in quarters for Dobbs Ferry Fire Department
- 11/3 – Chief Lindsay Ex-Chiefs Marsek, Coulehan, Roberts, Scott attended dedication ceremony at Elmsford Fire Company in memory of Ex-Chief John Constantino
- 11/8 – Chief Mancini attended the West Harrison Fire Department
- 11/20 – Chiefs Lindsay and Mancini attended monthly Battalion 14 meeting at Hastings Fire Department
- 11/24 – Chief Lindsay and Murray and members attended welcome home parade for volleyball team.

20 Calls for the Month

LEGAL REPORT: Village Attorney John Murtagh stated there is nothing in particular to report this evening.

MANAGER'S REPORT 12/16/19

1. HOLIDAY SCHEDULE

All Village offices, including the Justice Court, the Library, the Community Center, and the Department of Public Works will be closed for a ½ day on Tuesday, December 24, 2019 and a ½ day on Tuesday, December 31, 2019. Offices will also be closed Christmas Day, December 25, 2019 and New Year's Day, January 1, 2020. There will be refuse collection for the entire village on Tuesday, December 24, 2019 and Tuesday, December 31, 2019. Please refer to the Sanitation schedule posted on the Village's website.

Village of Ardsley
Board of Trustees-December 16, 2019

2. VILLAGE TAXES

The second installment of the Village tax bill became due and payable on December 1st and can be paid without penalty until **noon** on Tuesday, December 31, 2019. Payments made in person after December 31, 2019, arrive via mail postmarked by the USPS after December 31, 2019, or arrive after December 31, 2019 without a postmark, will be assessed a late penalty as required by New York State Real Property law. Meter-mailed postmarks are not valid proof of timely payment. No Village official is empowered to waive the late fee for any reason.

Please do not plan to bring your tax payment in between noon and 4:00PM on December 31st as Village offices will close at NOON that day.

TREASURER'S REPORT: Village Manager, Meredith S. Robson read the Treasurer's Report for December 16, 2019:

Ms. Robson stated the bills for the past two weeks totaled as follows: From the General Fund: \$83,989.17; from the Trust & Agency Fund: \$1,579.89 and from the Capital Fund: \$35,856.00.

Trustee D'Emilio: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Treasurer to make the following payments: From the General Fund: \$83,989.17 from the Trust & Agency Fund: \$1,579.89 and from the Capital Fund: \$35,856.00 **Seconded by Trustee Edelstein and passed unanimously.**

MAYOR'S ANNOUNCEMENTS:

- Thank everybody for putting their trust in me and this entire Board; I love the opportunity to act as your Mayor; I want to keep continuing working forward for the benefit of the Village
- We had two very lengthy long night work sessions for our comprehensive plan; tonight you will see that we are hiring a marketing firm to help us with that
- We had a River Town rally for climate on 12/6/19
- Attended the seniors holiday party
- Attended shared services meeting with the County; the more shared services that we do, the more money we get back from the State
- Thank Garden Club and the seniors, thank the DPW for making the Village looking beautiful; the Village looks festive
- Please be safe during the holiday season
- I wish everybody a very happy holiday season

V. COMMITTEE & BOARD REPORTS:

TRUSTEE DIJUSTO:

- Thank everybody for all your hard work; I was there for the tree lighting, the seniors holiday party at the firehouse, Trustee Edelstein and I did the raffles; it was very fun as always. Thank you for voting for us and entrusting us. Happy Holidays.

Village of Ardsley
Board of Trustees-December 16, 2019

TRUSTEE YAGER:

- We spend a couple of nights going through in length the Comprehensive Plan; three items are: Land use, product finishing that is pretty to the eyes, Camoin Marketing analysis will be started; General education of the public; looking to plan something on Earth day for 2020 in the spring

TRUSTEE D'EMILIO:

- Reminder that the Friends of the Ardsley Public Library is having fundraising event on 1/11/20; tickets are \$25 per person;
- Thank for all the people that came out to vote and support us

TRUSTEE EDELSTEIN:

- Congratulations to Mayor, Andy and Joann
- The Multicultural Committee met last week; they have a lot of exciting activities for next year
- Rec Commission meets tomorrow
- Menorah Lighting is 12/23/19 @7:30 p.m.

VI. VISITORS

County Executive, George Latimer and State Senator, Andrea Stewart-Cousins appeared to congratulate the Mayor and the Trustees on their re-election.

Armen Boyajian from 486 Ashford Avenue appeared to ask questions about the census; Mr. Boyajian stated that the military in our Country protects everyone without prejudice. Also, Mr. Boyajian discussed underground wiring.

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Consider a resolution authorizing the Village Manager to sign contract for bond counsel services with Orrick, Herrington & Sutcliffe, LLP

**RESOLUTION AUTHORIZING MANAGER TO SIGN CONTRACT FOR BOND
COUNSEL SERVICES WITH
ORRICK, HERRINGTON & SUTCLIFFE, LLP**

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute the proposed contract for bond counsel services with Village of Ardsley
Board of Trustees-December 16, 2019

Orrick, Herrington, Sutcliffe, LLP located at 51 West 52nd Street, New York, New York 10019-6142 from January 1, 2020 through December 31, 2020. **Seconded by Trustee Yager and passed unanimously.**

2. Consider a resolution authorizing the Village Manager to sign an agreement for financial advisory services with Capital Markets Advisors, LLC

RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE LAND USE LAW CENTER (THE CENTER) FOR COMPREHENSIVE PLAN OUTREACH AND GRAPHIC DESIGN SERVICES

Trustee Yager: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute an agreement with Land Use Law Center (The Center) located at Pace University School of Law, 78 North Broadway, White Plains, NY 10603, effective January 1, 2020, for their Comprehensive Plan outreach and graphic design services utilizing the High-Level Design. **Seconded by Trustee DiJusto and passed unanimously.**

3. Consider a resolution authorizing the Village Manager to sign an agreement with the County of Westchester for the Employee Assistant Program

RESOLUTION AUTHORIZING VILLAGE MANAGER TO SIGN AN AGREEMENT WITH THE COUNTY OF WESTCHESTER FOR THE EMPLOYEE ASSISTANCE PROGRAM

Trustee D'Emilio: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an agreement with the County of Westchester located at Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 for the Employee Assistance Program for a 5-year term from January 1, 2020 and continuing through December 31, 2024. **Seconded by Trustee Edelstein and passed unanimously.**

4. Consider a resolution to schedule authorizing the Village Mayor to sign a contract with Police Chief Anthony Piccolino

RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH POLICE CHIEF, ANTHONY PICCOLINO REGARDING ACCREDITATION PROGRAM PREPERATION

Village of Ardsley
Board of Trustees-December 16, 2019

Trustee Edelstein: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Mayor to execute the proposed contract between the Village of Ardsley and the Chief of Police, Anthony Piccolino regarding the accreditation program preparation effective June 1, 2019. **Seconded by Trustee D’Emilio and passed unanimously.**

5. Consider a resolution authorizing the Village Manager to enter into an agreement with Camoin Associates

RESOLUTION AUTHORIZING MANAGER TO ENTER INTO AN AGREEMENT WITH CAMOIN ASSOCIATES

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute the proposed agreement for a downtown market assessment and communications strategy with Camoin Associates, located at 120 West Avenue, Suite 303, Saratoga Springs, New York 12866 effective January 1, 2020. **Seconded by Trustee Yager and passed unanimously.**

6. Consider a resolution authorizing the Village Manager to enter into an agreement with the Land Use Law Center (The Center) for Comprehensive Plan Outreach & Graphic Design Services

RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE LAND USE LAW CENTER (THE CENTER) FOR COMPREHENSIVE PLAN OUTREACH AND GRAPHIC DESIGN SERVICES

Trustee Yager: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute an agreement with Land Use Law Center (The Center) located at Pace University School of Law, 78 North Broadway, White Plains, NY 10603, effective January 1, 2020, for their Comprehensive Plan outreach and graphic design services utilizing the High-Level Design. **Seconded by Trustee DiJusto and passed unanimously.**

7. Consider a resolution authorizing the Village Manager to sign and inter-municipal agreement with Westchester County Positive Youth Development Program

RESOLUTION AUTHORIZING VILLAGE MANAGER TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY – POSTIVE YOUTH DEVELOPMENT PROGRAM

Trustee D’Emilio: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an inter-municipal agreement with Westchester County –Positive Youth Development Program at Michaelian Office Building, 148 Martine

Avenue, White Plains, New York 10601. **Seconded by Trustee Edelstein and passed unanimously.**

8. Consider a resolution authorizing the Village Manager to sign an amendment to the Anago Cleaning Systems contract

**RESOLUTION AUTHORIZING VILLAGE MANAGER TO SIGN AN
AMENDMENT
TO THE ANAGO CLEANING SYSTEMS CONTRACT**

Trustee DiJusto: RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to sign an amendment dated December 12, 2019 to the Anago Cleaning Systems contract which was originally approved on April 1, 2019. **Seconded by Trustee Yager and passed unanimously.**

9. Consider a resolution appointing Police Officer Jonathan Goldstein

**RESOLUTION APPOINTING POLICE OFFICER
JONATHAN GOLDSTEIN**

Trustee Yager: RESOLVED, that the Village Board of the Village of Ardsley hereby appoints Jonathan Goldstein to the position of Patrolman Fifth Grade contingent upon successfully meeting all Civil Service requirements at the annual salary of \$44,186.00, effective January 6, 2020; and

BE IT FURTHER RESOLVED, that in accordance with the civil service rules and regulations of the Westchester County Department of Human Resources such appointment is subject to a probationary period of not less than 12 weeks and no more than 78 weeks. **Seconded by Trustee DiJusto and passed unanimously.**

- IX. ANNOUNCEMENTS
12/23/19 Menorah Lighting 7:30 p.m. Legion Park
12/24/19 Village offices close at noontime
12/25/19 Village offices are closed
12/31/19 Village offices close at noontime
1/1/20 Village offices are closed

- X. CALL FOR EXECUTIVE SESSION. No Executive Session.

- XI. ADJOURNMENT OF MEETING

Trustee D'Emilio: RESOLVED, that the Village Board of the Village of Ardsley hereby adjourns the regular meeting of Monday, December 16, 2019 at 9:50 p.m. **Seconded by Trustee Edelstein and passed unanimously.**

Village of Ardsley
Board of Trustees-December 16, 2019

**XII. NEXT VILLAGE BOARD MEETING: Monday, January 6, 2020 at
8:00 p.m.**

Respectfully submitted,

Donna Fusco
Recording Secretary

Village of Ardsley
Board of Trustees-December 16, 2019

**VILLAGE OF ARDSLEY
BOARD OF TRUSTEES
ANNUAL REORGANIZATION MEETING
MONDAY, DECEMBER 16, 2019**

Present:	Mayor	Nancy Kaboolian
	Deputy Mayor/Trustee	Andy DiJusto
	Trustee	Evan Yager
	Trustee	Joann D’Emilio
	Trustee	Steve Edelstein
	Village Manager	Meredith S. Robson
	Village Clerk	Ann Marie Rocco
	Village Attorney	John M. Murtagh
	Recording Secretary	Donna Fusco

The Annual Reorganization Meeting of the Mayor Kaboolian opened the Annual Reorganization Meeting on December 16, 2019 at 8:00 p.m.

PLEDGE OF ALLEGIANCE

1. OATH OF OFFICE

Judge David I. Rifas administered the oath of office to Mayor-elect Nancy Kaboolian.

Judge David I. Rifas administered the oath of office to Trustee-elect Andy DiJusto.

Judge David I. Rifas administered the oath of office to Trustee-elect Joann D’Emilio.

Westchester County Executive Gorge Latimer congratulated Mayor Nancy Kaboolian and Trustees Andy DiJusto and Joann D’Emilio on their re-elections.

New York State Senator Andrea Stewart-Cousins congratulated Mayor Nancy Kaboolian and Trustees Andy DiJusto and Joann D’Emilio on their re-elections and wished everyone a Happy Holiday and Happy New Year

Mayor Nancy Kaboolian stated that it has been an honor to serve as Mayor this past year and is grateful and humbled for the opportunity and looks forward to working hard for the Village in 2020 and 2021. Mayor Kaboolian thanked her husband and son for all their support.

Village of Ardsley
Board of Trustees Reorganization Meeting- December 16, 2019

2. MAYOR APPOINTS THE FOLLOWING LIAISONSHIPS:

Deputy Mayor	Trustee Andy DiJusto
Police Department Commissioner	Mayor Nancy Kaboolian
Fire Department Commissioner	Mayor Nancy Kaboolian
Recreation Commission	Trustee Steven Edelstein
Library	Trustee Joann D’Emilio
School Board	Mayor Kaboolian & Trustee Steven Edelstein
ASVAC	Deputy Mayor/Trustee Andy DiJusto
CATV Programming Committee	Trustee Evan Yager
Youth Council	Trustee Joann D’Emilio
Historical Society	Trustee Joann D’Emilio
Senior Citizens	Mayor Nancy Kaboolian
TPPCS	Deputy Mayor Trustee Andy DiJusto
Merchant & Professional Affairs	Deputy Mayor Trustee Andy DiJusto
Environmental Affairs	Trustee Evan Yager
Garden Club	Trustee Steven Edelstein
SAYF Coalition	Trustee Joann D’Emilio
Service Award Committee	Mayor Nancy Kaboolian
Social Media/Technology Affairs	Trustee Evan Yager
Multicultural, Diversity & Inclusion Committee	Trustee Steven Edelstein
Liaison to Greenburgh Planning Board/Development Committee	Dina Cardoso
Conservation & Environmental Advisory Committee (CEAC)	Trustee Yager

3. THE MAYOR APPOINTS AND VILLAGE BOARD APPROVES THE FOLLOW

Village Manager	Meredith S. Robson	2019-2020
Village Clerk/Registrar	Ann Marie Rocco	2019-2020
Village Treasurer/Deputy Registrar	Leslie Tillotson	2019-2020
Deputy Treasurer	Ann Marie Rocco	2019-2020
Deputy Village Clerk	Leslie Tillotson	2019-2020
Village Prosecutor	Brian Murphy	2019-2020
Associate Judge	E. John Morehouse	2019-2020

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

4. THE MAYOR RECOMMENDS AND THE VILLAGE BOARD APPOINTS:

PLANNING BOARD **5 YEAR TERM**
Altin Batska 2024

ZONNING BOARD OF APPEALS **5 YEAR TERM**
Craig Weitz 2024

BOARD OF ARCHITECTURAL REVIEW **3 YEAR TERM**
Andi Federman 2022
Maya Sheehan 2022
Sun Lee, Alternate 2022

LIBRARY BOARD OF TRUSTEES **5 YEAR TERM**
Peter Keil 2024

RECREATION COMMISSION **1 YEAR TERM**
Lorrain Kuhn 2020
Gina LeVay 2020

RECREATION COMMISSION **1 YEAR TERM**
David Whitehead 2020
Abe Falek 2020
Maya Sheehan 2020

CABLE TV COMMITTEE **1 YEAR TERM**
Robert Wootten, Chairperson 2020
George Malone, Cable Access Director 2020

ARDSLEY YOUTH COUNCIL **1 YEAR TERM**
Deborah Pence 2020
Theresa DelGrosso 2020
Andrea Fallick 2020

SERVICE AWARD COMMITTEE **1 YEAR TERM**
Troy Roberts 2020
Ed Gotthelf 2020
James Mackery 2020

TPPCS **1 YEAR TERM**
(Traffic, Parking, Pedestrian, Cycling & Safety Advisory Committee)

Frank Doherty, Chairman	2020
Erich Hartmann	2020
Tony Sari Rabadi	2020
Sam Lessem	2020
Christiana Sunshing Longway	2020
Larry Nardecchia	2020
Peter Rodwick	2020
Chief, Anthony Piccolino, Staff Liaison	2020

MULTICULTURAL, DIVERSITY & INCLUSION COMMITTEE **1 YEAR TERM**

Heeral Mehta, Co-Chairperson	2020
Jodi Reaver, Co-Chairperson	2020

CEAC **1 YEAR TERM**
(Conservation Environmental Advisory Committee)

Eda Kapis, Chairperson	2020
Asha Bencosme, Vice Chair	2020
David Lew	2020
Annie Murphy Garrity	2020
Mukund Murthy	2020
Adeel Arif	2020
Owen Kapsis	2020

GREENWAY COMMITTEE **1 YEAR TERM**

Arline Weston	2020
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Trustee D’Emilio: Resolved, that the Village Board of the Village of Ardsley hereby approves the above appointments. **Seconded by Trustee Edelstein passed unanimously.**

5. AUDITOR **1 YEAR TERM**

PFK O’Connor Davies, LLP
500 Mamaroneck Avenue
Harrison, NY 10528

Trustee DiJusto: Resolved, that the Village Board of the Village of Ardsley hereby approves the above appointment. **Seconded by Trustee Yager passed unanimously.**

6. APPOINTMENTS BY VILLAGE MANAGER 1 YEAR TERM

Foil Officer	Ann Marie Rocco
Deputy Foil Officer	Theresa Del Grosso
Records Management Officer	Ann Marie Rocco (A)
Village Historian	Robert Pellegrino
Superintendent of Buildings & Building Inspector	Larry Tomasso
Plumbing & Sanitary Sewer Inspector	Larry Tomasso
Code Enforcement Officer	Larry Tomasso
Highway Foreman DPW	Richard Thompson
Deputy Highway Foreman DPW	Patrick Lindsay
Parks & Recreation Supervisor	Patricia Lacy
Court Clerk	Anissa Slade (B)
Cable Access Director	George Malone

- A. Records Management Officer will continue to follow the MU-1 Retention Schedule
- B. This is a joint appointment of the Village Manager and Village Justice.

7. OFFICIAL NEWSPAPER

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

8. OFFICAL DEPOSITORIES

JP Morgan Chase Bank
Vanguard
Empire National Bank of Islandia (LOSAP)
NYClass

9. PERSONS AUTHORIZED TO SIGN DRAFTS ON VILLAGE FUNDS

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

10. ESTABLISH REGULAR MEETING NIGHTS

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

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

TUESDAY, JANUARY 21st 8:00 P.M. (DAY AFTER MLK DAY)
TUESDAY, FEBRUARY 18th 8:00 P.M. (DAY AFTER PRESIDENTS DAY)
TUESDAY, SEPTEMBER 8th 8:00 P.M. (DAY AFTER LABOR DAY)

- 11. The Mayor appoints the Board of Trustees as a committee on Budget.**
- 12. The Mayor appoints the Village Manager responsible for publicity and public relations.**
- 13. The Mayor appoints the Board of Trustees as the Board of Sewer Commissioners.**
- 14. Robert's Rules of Order Revised 11th Edition, Henry M. Rober III, Daniel H. Honemann, Thomas J. Balch & Daniel E. Seabold will apply to all meetings of the Board of Trustees.**

Trustee Yager: Resolved, that the Village Board of the Village of Ardsley hereby approves the above appointments. **Seconded by Trustee DiJusto passed unanimously.**

15. ADJOURNMENT OF MEETING

Trustee D'Emilio Resolved that the Village Board of the Village of Ardsley hereby adjourns the Annual Reorganization meeting at 8:21 P.M. **Seconded by Trustee Edelstein and passed unanimously.**

Respectfully submitted:
Ann Marie Rocco
Village Clerk

MANAGER'S REPORT 1/6/2020

1. **HOLIDAY SCHEDULE:** All Village Offices, including the Justice Court, the Library, the Community Center, and the Department of Public Works will be closed on Monday, January 20, 2020 in observance of Martin Luther King's birthday. There will be no refuse collection that day. There will be refuse collection for the entire village on Tuesday, January 21, 2020.
2. **OVERNIGHT PARKING PERMITS:** Residents are reminded to renew their overnight parking permits for 2020 with the Police Desk. For applications and information, kindly telephone the Police Desk at 693-1700 or visit our website at www.ardsleyvillage.com.
3. **ALARM PERMITS:** Residents are reminded to renew their alarm permits for 2020 with the Village Clerk. Any questions, please contact the Village Clerk at 914-693-1550.
4. **NEW HIRE:** I am pleased to announce that I have hired Charles Hessler as the new Confidential Secretary to the Village Manager, effective today, January 6, 2020. Charles earned his M.P.A. back in 2009 and is eager to begin his career in local government with us.

Abstract for Village of Ardsley Board Meeting of January 6th, 2020

General Fund \$178,136.71

T & A Account \$0.00

Capital Fund \$0.00

Date Prepared: 01/03/2020 10:38 AM

Report Date: 01/03/2020

VILLAGE OF ARDSLEY Voucher Summary Report

PUR4095 1.0
Page 1 of 6
Prepared By: THERESA

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period PO No.	Year	Check No. Due/Check Date	Account No.	Amount
68155	0000004579	191213001	12/13/2019	345.51	0.00	00001	1	2019		001.5142.0426	345.51
0205.0000	RED'S AUTO & TRUCK PARTS		HEADLIGHT KIT, INVOICE # 191213001				9803		01/06/2020		
68156	0000000005	7370	12/09/2019	2,600.00	0.00	00001	1	2019		001.8560.0415	2,600.00
0205.0000	PAUL BUNYAN TREE SERVICE		PRUN AND TREE REMOVAL, PAYMENT				9804		01/06/2020		
68157	0000004523	309-001544	12/12/2019	91.02	0.00	00001	1	2019		001.1640.0426	91.02
0205.0000	PARTS AUTHORITY		BRAKE CLEANER, LIGHT BULBS,						01/06/2020		
68158	0000000006	926826	12/13/2019	78.43	0.00	00001	1	2019		001.3410.0452	10.47
										001.7550.0490	67.96
0205.0000	READERS HARDWARE INC		HOLIDAY LIGHTS, PAYMENT						01/06/2020	Total Dist.	78.43
68159	0000001725	077033	12/09/2019	12,527.79	0.00	00001	1	2019		001.5142.0490	12,527.79
0205.0000	ATLANTIC SALT INC		PURCHASE ROAD SALT, PAYMENT				9775		01/06/2020		
68160	0000005244	000	11/30/2019	661.50	0.00	00001	1	2019		001.1110.0460	661.50
0205.0000	FUNDAMENTAL BUSINESS SERVICE INC		RECEIVABLES PERIOD ENDING 11/30/1				9499		01/06/2020		
68161	0000005128	3882	11/05/2019	170.00	0.00	00001	1	2019		001.1110.0460	170.00
0205.0000	PERCISE TRANSLATIONS LLC		COURT INTERPRETERS FOR OCTOBER				10000		01/06/2020		
68173	0000005500	193473	10/04/2019	575.00	0.00	00001	1	2019		001.3120.0485	575.00
0205.0000	JOHN E. REID AND ASSOCIATES INC		TRAINING FOR D. PICCOLINO				9635		01/06/2020		
68174	0000005501	000	12/19/2019	250.00	0.00	00001	1	2019		001.0001.2089	250.00
0205.0000	MARILOU TOLOSA		SECURITY DEPOSIT REFUND FOR COMI						01/06/2020		
68175	0000001359	0000	12/19/2019	147.00	0.00	00001	1	2019		001.6772.0461	147.00
0205.0000	ARDSLEY GARDEN CLUB		REIMBURSEMENT FOR SENIOR				9770		01/06/2020		
68176	0000004606	0000	12/12/2019	250.00	0.00	00001	1	2019		001.6772.0461	250.00
0205.0000	ANTHONY LENTO		PAYMENT FOR DJ FOR HOLIDAY PART				9741		01/06/2020		
68177	0000005306	000	12/19/2019	250.00	0.00	00001	1	2019		001.0001.2089	250.00
0205.0000	KELLY WING		SECURITY DEPOSIT REFUND FOR COMI						01/06/2020		
68178	0000004773	91698772	05/08/2019	840.00	0.00	00001	1	2019		001.6772.0439	840.00
0205.0000	WHITE PLAINS BUS		PAYMENT FOR BUS TRIP ON 05/01/19,				9226		01/06/2020		
68179	0000004773	91747169	09/20/2019	405.00	0.00	00001	1	2019		001.6772.0439	405.00
0205.0000	WHITE PLAINS BUS		BUS TRIP FOR SENIORS ON 9/18/19				9519		01/06/2020		
68180	0000002668	547	12/09/2019	132,327.97	0.00	00001	1	2019		001.9060.0807	132,327.97
0205.0000	NYS EMPLOYEES HEALTH INS		HEALTH INSURANCE PREMIUM FOR J						01/06/2020		
68181	0000000905	101084	12/16/2019	671.00	0.00	00001	1	2019		001.5142.0426	671.00
0205.0000	ORTIZ WELDING		PLOW BLADES, BOLTS & NUTS				9805		01/06/2020		
68182	0000004523	PB309	12/13/2019	3.44	0.00	00001	1	2019		001.1640.0426	3.44
0205.0000	PARTS AUTHORITY		ANTIFREEZ, INVOICE # PB309						01/06/2020		

Date Prepared: 01/03/2020 10:38 AM

Report Date: 01/03/2020

VILLAGE OF ARDSLEY Voucher Summary Report

PUR4095 1.0
Page 2 of 6
Prepared By: THERESA

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period PO No.	Year	Check No. Due/Check Date	Account No.	Amount
68183	0000004922	000	12/19/2019	250.00	0.00	00001	1	2019		001.3120.0485	250.00
0205.0000	WESTCHESTER COUNTY		ANNUAL DUES						01/06/2020		
68184	0000004417	69918	11/30/2019	86.00	0.00	00001	1	2019		001.1640.0475	86.00
0205.0000	PARTNERS IN SAFETY INC		PAYMENT FOR TESTING, INVOICE # 699						01/06/2020		
68192	0000005230	105876565	12/19/2019	835.75	0.00	00001	1	2019		001.1325.0461	835.75
0205.0000	PAYLOCITY		PAYROLL FEES FOR DECEMBER 2019 IN						01/06/2020		
68193	0000002278	7633640X	12/19/2019	1,345.50	0.00	00001	1	2019		001.3620.0485	1,345.50
0205.0000	NFPA		ANNUAL FIRE CODE SUBSCRIPTION FOI				9810		01/06/2020		
68194	0000001964	7633639X	11/26/2019	175.00	0.00	00001	1	2019		001.3620.0485	175.00
0205.0000	NFPA		ANNUAL MEMBERSHIP FOR L. TOMASSC				9809		01/06/2020		
68195	0000000031	17804949 121019	12/10/2019	147.77	0.00	00001	1	2019		001.3120.0460	147.77
0205.0000	CRYSTAL ROCK		PAYMENT FOR ACCT 776031017804949 I						01/06/2020		
68196	0000005127	191217	12/17/2019	325.00	0.00	00001	1	2019		001.3120.0450	325.00
0205.0000	PUBLIC SAFETY		PSYCHOLOGICAL EXAM JONATHAN GOL						01/06/2020		
68197	0000004603	100227197	12/01/2019	2,282.22	0.00	00001	1	2019		001.1620.0431	2,282.22
0205.0000	CABLEVISION LIGHTPATH		PAYMENT FOR ACCT#54191 INVOICE#1C						01/06/2020		
68198	0000002940	098914772	12/05/2019	186.52	0.00	00001	1	2019		001.1410.0400	186.52
0205.0000	XEROX CORPORATION		PAYMENT FOR ACCT#717180525 INVOIC						01/06/2020		
68199	0000004294	098914773	12/05/2019	92.48	0.00	00001	1	2019		001.7185.0460	92.48
0205.0000	XEROX CORPORATION		PAYMENT FOR ACCT#723243465 INVOIC						01/06/2020		
68200	0000002388	205722129	12/09/2019	277.09	0.00	00001	1	2019		001.1620.0410	277.09
0205.0000	W.B. MASON CO. INC.		HIGHLIGHTERS, PAPERCLIPS, LAMINATI				9791		01/06/2020		
68201	0000002132	AR#1-2019/20	12/11/2019	1,631.21	0.00	00001	1	2019		001.8160.0460	1,631.21
0205.0000	CITY OF YONKERS		ORGANIC WASTE PAYMENT INVOICE AF						01/06/2020		
68202	0000005357	650	11/10/2019	1,475.00	0.00	00001	1	2019		001.1620.0400	1,121.00
										001.7185.0460	354.00
0205.0000	SMJT CORP DBA, ANGO OF		CLEANING SERVICES FOR DECEMBER 2						01/06/2020	Total Dist.	1,475.00
68203	0000004605	000	12/20/2019	79.00	0.00	00001	1	2019		001.1620.0431	79.00
0205.0000	MEREDITH ROBSON		REIMBURSEMENT FOR CELL PHONE FO						01/06/2020		
68204	0000000016	00298961	12/17/2019	133.00	0.00	00001	1	2019		001.3410.0485	133.00
0205.0000	AAA EMERGENCY SUPPLY		BAILOUT TRAINING, KEY CHANE				9802		01/06/2020		
68205	0000004882	19-11122	12/17/2019	710.00	0.00	00001	1	2019		001.3410.0260	710.00
0205.0000	EMERGENCY SERVICES		SUBSCRIPTION RENEWAL, PAYMENT				9794		01/06/2020		
68206	0000001997	557566	12/23/2019	85.00	0.00	00001	1	2019		001.3410.0485	85.00

Date Prepared: 01/03/2020 10:38 AM
 Report Date: 01/03/2020

VILLAGE OF ARDSLEY Voucher Summary Report

PUR4095 1.0
 Page 3 of 6
 Prepared By: THERESA

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period PO No.	Year	Check No. Due/Check Date	Account No.	Amount
0205.0000	1ST RESPONDER NEWSPAPER		NEWSPAPER SUBSCRIPTION, FOR						01/06/2020		
68207	0000002238 000		12/04/2019	140.99	0.00	00001	1	2019	001.7185.0439		140.99
0205.0000	SAM'S CLUB/SYNCHRONY BANK		HALLOWEEN ACTIVITIES, SENIOR ACTIV				9769		01/06/2020		
68208	0000005320 220889		12/10/2019	61.68	0.00	00001	1	2019	001.1620.0410		61.68
0205.0000	THE NOTABLE CORPORATION		1099'S, PAYMENT FOR INVOICE 220889						01/06/2020		
68209	0000004282 000		12/09/2019	1,719.86	0.00	00001	1	2019	001.3410.0430		1,719.86
0205.0000	CON EDISON		PAYMENT FOR ACCT# 59-0906-2766-1300						01/06/2020		
68210	0000004280 0000		12/09/2019	669.35	0.00	00001	1	2019	001.7185.0430		669.35
0205.0000	CON EDISON		PAYMENT FOR ACCT# 59-0906-2766-2100						01/06/2020		
68211	0000004281 000		12/11/2019	661.53	0.00	00001	1	2019	001.1640.0430		661.53
0205.0000	CON EDISON		PAYMENT FOR ACCT# 59-0906-2767-0200						01/06/2020		
68212	0000005143 00		12/13/2019	37.26	0.00	00001	1	2019	001.1640.0430		37.26
0205.0000	CON EDISON		PAYMENT FOR ACCT# 51-1740-0001-0						01/06/2020		
68213	0000004841 000		12/09/2019	98.59	0.00	00001	1	2019	001.1620.0430		98.59
0205.0000	SUEZ WATER WESTCHESTER DISTRICT 1		PAYMENT FOR ACCT# 05300917230000						01/06/2020		
68214	0000004192 000		12/09/2019	88.30	0.00	00001	1	2019	001.1620.0430		88.30
0205.0000	SUEZ WATER WESTCHESTER DIST. 1		PAYMENT FOR ACCT# 0530411430000						01/06/2020		
68215	0000004842 000		12/09/2019	98.59	0.00	00001	1	2019	001.3410.0430		98.59
0205.0000	SUEZ WATER WESTCHESTER DISTRICT 1		PAYMENT FOR ACCT# 0530979333000						01/06/2020		
68216	0000004841 000		12/09/2019	168.63	0.00	00001	1	2019	001.1620.0430		168.63
0205.0000	SUEZ WATER WESTCHESTER DISTRICT 1		PAYMENT FOR ACCT# 05304921430000						01/06/2020		
68217	0000004189 000		12/09/2019	98.59	0.00	00001	1	2019	001.7185.0430		98.59
0205.0000	SUEZ WATER WESTCHESTER DIST. 1		PAYMENT FOR ACCT# 0530624533000						01/06/2020		
68218	0000004843 000		12/09/2019	60.62	0.00	00001	1	2019	001.7185.0430		60.62
0205.0000	SUEZ WATER WESTCHESTER DISTRICT 1		PAYMENT FOR ACCT# 0530882143000						01/06/2020		
68219	0000004188 000		12/09/2019	88.68	0.00	00001	1	2019	001.3410.0430		88.68
0205.0000	SUEZ WATER WESTCHESTER DIST. 1		PAYMENT FOR ACCT# 05309674330000						01/06/2020		
68220	0000003324 000		12/09/2019	196.13	0.00	00001	1	2019	001.1620.0431		196.13
0205.0000	VERIZON, (NIXLE-PD)		PAYMENT FOR ACCT# 914-63-2101-196						01/06/2020		
68221	0000004302 000		12/09/2019	48.40	0.00	00001	1	2019	001.1620.0431		48.40
0205.0000	VERIZON		PAYMENT FOR ACCT# 914-693-3494-558						01/06/2020		
68222	0000003237 000		12/17/2019	10.12	0.00	00001	1	2019	001.1620.0412		10.12
0205.0000	UPS STORE		DOCUMENTATION FOR HOMEWORK HEI						01/06/2020		

Date Prepared: 01/03/2020 10:38 AM
 Report Date: 01/03/2020

VILLAGE OF ARDSLEY Voucher Summary Report

PUR4095 1.0
 Page 4 of 6
 Prepared By: THERESA

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period PO No.	Year	Check No. Due/Check Date	Account No.	Amount
68223 0205.0000	0000004107 000 STANDARD INSURANCE COMPANY		12/16/2019 INSURANCE PREMIUM FOR JANUARY 20	1,001.00	0.00	00001	1	2019	01/06/2020	001.9045.0804	1,001.00
68224 0205.0000	0000001704 44572 SCARSDALE FORD INC.		12/20/2019 ROD AND END ASSRMBLY, PAYMENT	572.66	0.00	00001	1	2019	9819 01/06/2020	001.1640.0426	572.66
68225 0205.0000	0000002661 8032 VERDE ELECTRIC MAINTENANCE		11/30/2019 TRAFFIC SIGNAL MAINTENANCE	850.00	0.00	00001	1	2019	9818 01/06/2020	001.3310.0415	850.00
68226 0205.0000	0000000005 7379 PAUL BUNYAN TREE SERVICE		12/17/2019 REMOVAL OF DEAD LIMBS,	350.00	0.00	00001	1	2019	9817 01/06/2020	001.8560.0415	350.00
68227 0205.0000	0000000006 927330 READERS HARDWARE INC		12/20/2019 KEROSENE, PAYMENT	45.90	0.00	00001	1	2019	01/06/2020	001.1640.0469	45.90
68228 0205.0000	0000004229 3514086 RED HAWK FIRE & SECURITY		12/06/2019 TROUBLESHOOT ALARM SYSTEM	325.00	0.00	00001	1	2019	9815 01/06/2020	001.3410.0452	325.00
68229 0205.0000	0000004525 19-121627 FIREFIGHTER'S EQUIP. OF NY, INC.		12/16/2019 ANNUAL INSPECTION AND REPAIRS,	683.83	0.00	00001	1	2019	9816 01/06/2020	001.3410.0485	683.83
68230 0205.0000	0000004579 060547 RED'S AUTO & TRUCK PARTS		12/19/2019 REPAIR LIGHT, PAYMENT	395.00	0.00	00001	1	2019	9820 01/06/2020	001.5142.0426	395.00
68231 0205.0000	0000004409 000 OPTIMUM		12/18/2019 PAYMENT FOR ACCT# 07869-961139-02-	16.80	0.00	00001	1	2019	01/06/2020	001.1620.0431	16.80
68232 0205.0000	0000000274 14167 MATELLI BROS ELEC INC		12/19/2019 TROUBLESHOOT OUTLETS, PAYMENT	125.00	0.00	00001	1	2019	9806 01/06/2020	001.7185.0452	125.00
68233 0205.0000	0000002388 206045266 W.B. MASON CO. INC.		12/18/2019 CORRECTION TAPE, FOLDERS, LABELS	102.72	0.00	00001	1	2019	9808 01/06/2020	001.1620.0410	102.72
68234 0205.0000	0000005259 303573/F 3D WALLAUER		12/02/2019 BLUE GRIP INSULATE, GLUE GUN,	16.58	0.00	00001	1	2019	01/06/2020	001.3410.0452 001.5110.0411	7.59 8.99
										Total Dist.	16.58
68235 0205.0000	0000004390 000 VERIZON		12/21/2019 PAYMENT FOR ACCT# 914-478-3618	37.72	0.00	00001	1	2019	01/06/2020	001.3410.0431	37.72
68236 0205.0000	0000003044 65192001 STUDENT ASSISTANCE SERVICE CORP.		12/15/2019 TECH AND EVALUATION SUPPORT FOR	1,656.25	0.00	00001	1	2019	9822 01/06/2020	001.4210.0485	1,656.25
68237 0205.0000	0000002801 CHLM484 IRON MOUNTAIN RECORDS MGM		12/31/2019 STORAGE PERIOD 1/1/20-1/31/20	132.25	0.00	00001	1	2019	01/06/2020	001.1410.0400	132.25
68238 0205.0000	0000002481 19808186 BOND SCHOENECK & KING		12/26/2019 PROFESSIONAL SERVICES FOR	2,065.00	0.00	00001	1	2019	01/06/2020	001.1420.0461	2,065.00
68239	0000001154 9844154272		12/12/2019	466.05	0.00	00001	1	2019		001.1620.0431	466.05

Date Prepared: 01/03/2020 10:38 AM

Report Date: 01/03/2020

VILLAGE OF ARDSLEY Voucher Summary Report

PUR4095 1.0
Page 5 of 6
Prepared By: THERESA

Voucher No. Cash Account	Vendor Cd Vendor Name	Invoice No.	Inv. Date Stub- Description	Voucher Amt.	Disc. Amt. Taxable	Check ID	Period PO No.	Year	Check No. Due/Check Date	Account No.	Amount
0205.0000	VERIZON WIRELESS		WIRELESS SERVICE FOR 11/13/19-12/12/						01/06/2020		
68240	0000004862	17363054730	12/22/2019	1.25	0.00	00001	1	2019		001.1620.0410	1.25
0205.0000	TOLLS BY MAIL PAYMENT CENTER		PAYMENT FOR TOLL BILL # 1736305473						01/06/2020		
68241	0000002626	WFD0617	12/19/2019	319.95	0.00	00001	1	2019		001.3120.0230	319.95
0205.0000	CDW GOVERNMENT		PRINTER, CAR ADAPTER, CABLE,				9812		01/06/2020		
68242	0000000016	00299157	12/27/2019	326.25	0.00	00001	1	2019		001.3410.0270	245.00
										001.3410.0415	81.25
0205.0000	AAA EMERGENCY SUPPLY CO		HOSE, REFLECTIVE STICKERS, PAYMEN						01/06/2020	Total Dist.	326.25
68243	0000004250	23648	01/01/2020	591.00	0.00	00001	1	2019		001.3410.0411	591.00
0205.0000	RESCUESTUFF INC.		UNIFORM TEE SHIRTS, PAYMENT				9821		01/06/2020		
68244	0000005478	9096376854	12/19/2019	72.12	0.00	00001	1	2019		001.1640.0415	72.12
0205.0000	AIRGAS		WELDING SUPPLIES, PAYMENT FOR						01/06/2020		
68245	0000004932	000	12/24/2019	250.00	0.00	00001	1	2019		001.0001.2089	250.00
0205.0000	VINCENT GIORDANO		SECURITY DEPOSIT REFUND FOR						01/06/2020		
68246	0000005502	000	12/28/2019	250.00	0.00	00001	1	2019		001.0001.2089	250.00
0205.0000	IMELDA TOLENTINO		SECURITY DEPOSIT REFUND FOR						01/06/2020		
68247	0000005503		12/21/2019	250.00	0.00	00001	1	2019		001.0001.2089	250.00
0205.0000	IRIS ANDRADE		SECURITY DEPOSIT REFUND FOR						01/06/2020		
68248	0000004759	000	12/30/2019	250.00	0.00	00001	1	2019		001.0001.2089	250.00
0205.0000	FERNCLIFF MANOR INC		SECURITY DEPOSIT REFUND FOR						01/06/2020		
68249	0000004836	000	12/29/2019	250.00	0.00	00001	1	2019		001.0001.2089	250.00
0205.0000	MARJORY AMOROS		SECURITY DEPOSIT REFUND FOR						01/06/2020		
68250	0000004062	392461540	12/17/2019	50.00	0.00	00001	1	2019		001.7185.0460	50.00
0205.0000	TERMINIX PROCESSING CENTER		COMMUNITY CENTER PEST CONTROL F						01/06/2020		
68251	0000004440	9844945155	12/23/2019	126.86	0.00	00001	1	2019		001.1620.0431	126.86
0205.0000	VERIZON WIRELESS		CELL PHONE USAGE FOR BUILD. & REC						01/06/2020		

Total Vouchers reported: 79

Total GL Detail Reported

178,136.71

Total Amount All Vouchers

178,136.71

Date Prepared: 01/03/2020 10:38 AM
 Report Date: 01/03/2020

VILLAGE OF ARDSLEY Voucher Summary Report

PUR4095 1.0
 Page 6 of 6
 Prepared By: THERESA

Voucher No.	Vendor Cd	Invoice No.	Inv. Date	Voucher Amt.	Disc. Amt.	Check ID	Period	Year	Check No.	Account No.	Amount
Cash Account	Vendor Name		Stub- Description		Taxable		PO No.		Due/Check Date		
----- Direct Pay -----											
Fund	Cash Item			Regular							Total
001 - GENERAL FUND											
	0205.0000		VILLAGE	178,136.71	0.00					0.00	178,136.71
			Fund Total	178,136.71	0.00					0.00	178,136.71
Grand Totals				178,136.71	0.00					0.00	178,136.71
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay				178,136.71							
----- Direct Pay -----											
Fund				Regular							Total
001 - GENERAL FUND			VILLAGE	178,136.71	0.00					0.00	178,136.71
Grand Totals				178,136.71	0.00					0.00	178,136.71
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay				178,136.71							

Date Prepared: 01/03/2020 10:40 AM

Report Date: 01/03/2020

VILLAGE OF ARDSLEY Voucher Summary Report

PUR4095 1.0

Page 1 of 1

Prepared By: THERESA

Voucher No.	Vendor Cd	Invoice No.	Inv. Date	Voucher Amt.	Disc. Amt.	Check ID	Period	Year	Check No.	Account No.	Amount
Cash Account	Vendor Name		Stub- Description		Taxable		PO No.	Due/Check Date			

Total Vouchers reported: 0

Total GL Detail Reported 0.00

Total Amount All Vouchers

Fund	Cash Item	Regular	Prepaid	Wire Transfer	----- Direct Pay -----		Total
					Outstanding	Paid	
Grand Totals		0.00	0.00	0.00		0.00	0.00
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay		0.00					

Fund	Regular	Prepaid	Wire Transfer	----- Direct Pay -----		Total
				Outstanding	Paid	
Grand Totals						0.00
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay	0.00					

Date Prepared: 01/03/2020 10:44 AM

Report Date: 01/03/2020

VILLAGE OF ARDSLEY Voucher Summary Report

PUR4095 1.0

Page 1 of 1

Prepared By: THERESA

Voucher No.	Vendor Cd	Invoice No.	Inv. Date	Voucher Amt.	Disc. Amt.	Check ID	Period	Year	Check No.	Account No.	Amount
Cash Account	Vendor Name		Stub- Description		Taxable		PO No.		Due/Check Date		

Total Vouchers reported: 0

Total GL Detail Reported 0.00

Total Amount All Vouchers

Fund	Cash Item	Regular	Prepaid	Wire Transfer	----- Direct Pay -----		Total
		0.00	0.00	0.00	Outstanding	Paid	0.00
Grand Totals		<u>0.00</u>					<u>0.00</u>
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay		<u><u>0.00</u></u>					

Fund	Regular	Prepaid	Wire Transfer	----- Direct Pay -----		Total
	0.00			Outstanding	Paid	0.00
Grand Totals		<u>0.00</u>				<u>0.00</u>
Grand Total Regular, Prepaid, Wire Transfer and Direct Pay		<u><u>0.00</u></u>				

RESOLUTION TO APPOINT LORRAINE KUHN TO THE CONSERVATION AND ENVIRONMENT ADVISORY COMMITTEE (CEAC)

RESOLVED, that the Mayor of the Village of Ardsley hereby makes the appointment of Lorraine Kuhn to the Conservation and Environment Advisory Committee (CEAC), effective through December 31, 2020.

**RESOLUTION AUTHORIZING MANAGER TO SIGN CONTRACT FOR
LEGAL COUNSEL SERVICES WITH
ROBERT PONZINI**

RESOLVED, that the Village Board of the Village of Ardsley hereby authorizes the Village Manager to execute the proposed contract for Legal Counsel services with Robert Ponzini located at 1133 Westchester Avenue, White Plains, NY 10606 from January 1, 2020 through December 31, 2020.

ROBERT J. PONZINI, ESQ.
ATTORNEYS AT LAW
1133 Westchester Avenue, N-202
WHITE PLAINS, New York 10606
(914) 288-9595
FAX (914) 288-0850
Service Not Accepted by Fax

Robert J. Ponzini, Esq.
E-mail: rponzini@gainesslp.com
Direct Dial: (914) 831-6247

December 1, 2019

Village of Ardsley
Meredith S. Robson, Village Manager
507 Ashford Avenue
Ardsley, New York 10502

Re: Village Attorney Legal Service: 01/01/20 -12/31/20

Dear Ms. Robson:

I am pleased to provide you with Legal Services normally provided as Village Attorney on a contractual basis for the period of 01/01/20 through 12/31/2020. What follows is my standard retainer letter, including the terms and conditions of my understanding with you.

Legal Service: As your contractual attorney, I will provide the services normally provided by an appointed Village Attorney, as more generally defined by custom and practice in the most recent past. Included but not limited are the following examples of the legal services that will be provided: Attendance at all regularly scheduled Village Board meetings; Attendance as needed at all Village executive sessions, work sessions, Zoning Board Meetings, Planning Board Meetings, consultation with all Department Heads, including but not limited to, the Village Manager, Village Clerk, Building Inspector, Village Treasurer or any other Department Head or employee requested by the Village Manager. Services also include the drafting of local legislation, preparing memorandum for review by the Mayor, Board and Village Manager, providing legal advice and legal opinions, and reviewing all basic legal documents and contracts required in the normal course of Village business. This list of services is not all encompassing and will be adjusted from time to time as circumstance might require.

1. With respect to these services, you will be billed on a monthly basis in twelve equal installments on the first of the month computed from the annual contract amount of \$70,000 for basic legal services as shall be hereafter defined. If there are special projects that exceed the parameters of the basic services of

Village Attorney, to be determined upon discussion with the Village Manager, or if there is litigation not compensated by insurance, the Village will be billed on a separate hourly basis. The hourly billing rates shall be \$200.00 for attorneys and \$100.00 for paralegals. These hourly rates are subject to potential increase over time subject to your approval. You further understand that the hourly rates apply to all time expended relative to your matter, including but not limited to, office meetings and conferences; telephone calls and conferences, either placed by or placed to you, or otherwise made or had on your behalf or related to your matter; preparation, review and revision of correspondence, or any legal research, preparation of correspondence and memoranda, hearing appearances; client or multi-party conferences; file review; preparation time, travel time, time spent in meeting with or conferencing with counsel; and any other time expended on behalf of or in connection with your matter, including drafting of a final report and recommendation. Hourly billing shall be in minimum increments of 0.1 hours. Again, these hourly rates and billings only apply to special projects or litigation not compensated by insurance.

2. In addition to the above legal fees with respect to special projects and uncompensated litigation, you will also be responsible for reimbursing us for our out-of-pocket expenses and disbursements including, but not limited to, transcript fees, messenger service, postage, overnight deliveries, and printing and copying (at \$0.25/page, or the actual cost if sent to an outside vendor) where required, as well as all other expenses incurred in connection with the proper representation of you in the above proceedings. Every effort will be employed to minimize out of pocket expenses and if a significant disbursement is anticipated, it will be discussed in advance with the Village Manager and incurred only with approval

3. Bills for services and disbursements will be rendered on a monthly basis. If the invoices for our services and/or disbursement are not paid within ninety (90) days, we reserve the right to decline to perform further services until paid in full and/or to terminate the retainer and withdraw completely from representing you

4. In the event that a dispute or disagreement arises between us relating to our fees, you may have the right to arbitration of the dispute pursuant to Part 137 of the Rules of Chief Administrator of the Courts, a copy of which will be provided to you upon request. If you discharge us, or we complete this matter, and there is money left over in escrow after paying our final time and expense invoice, you shall be entitled to a refund of any unused retainer.

5. This retainer agreement shall be governed by the laws of the State of New York and you hereby consent and acknowledge that you will be subject to the jurisdiction of the Courts of New York and shall and hereby do waive any objection in connection therewith.

Once our engagement pursuant to this agreement or any litigation or special project ends, we will send you a written notice advising you that this engagement has concluded. You may thereafter direct us to return, retain or discard some or all of the documents pertaining to the

Page3of4

engagements, except for those that we are mandated to maintain for a prescribed period of time. If you do not respond to the notice within sixty (60) days, you agree and understand that any materials left with us after the engagement ends may be retained or destroyed at our discretion, except as otherwise prohibited by law or rule. Notwithstanding the foregoing, and unless you instruct us otherwise, we will return any documents we know or believe that you will need to retain to enforce your rights or to bring or defend claims. You should understand that materials@ include paper files as well as information in other mediums of storage including voicemail, email (subject to the Firm's email retention policies from time to time), printer files, copier files, facsimiles, dictation recordings, video files, and other formats. We reserve the right to make, at our expense, certain copies of all documents generated or received by us in the course of our representation. When you request copies of documents from us, copies that we generate will be made at your expense. We will maintain the confidentiality of all documents throughout the process. It is the general policy not to retain at any time original Village files. Originals, with the exception of litigation files, will always be maintained at Village Hall to maintain continuity and provide accessibility.

Our own files pertaining to the matter will be retained by the firm (as opposed to being sent to you) or destroyed. These firm files include, for example, but not limited to, Firm administrative records, time and expense reports, personnel and staffing materials, and credit and account records. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to destroy or otherwise dispose of any documents or other materials retained by us within a reasonable time after the termination of the engagement, as well as the right to reduce non-essential document copies to imageelectronic format.

Each party recognizes this is a retention for professional services and may be canceled by either party upon thirty (30) days written notice.

If this is acceptable to you, please sign this letter and the attached Statement of Client's Rights and return it to us. Please keep a copy of this letter for your records.

Sincerely,

Robert J. Ponzini

I HAVE READ AND UNDERSTAND THE ABOVE LETTER, HAVE RECEIVED A COPY AND ACCEPT ALL OF ITS TERMS THIS DAY OF _____, 2020

Meredith S. Robson, Village Manager

RESOLUTION AGAINST ANTI-SEMITISM

RESOLVED;

We, the elected leaders of the Village of Ardsley, NY are resolved on this day, January 6, 2020 to stand in solidarity with the people of Monsey, NY in rejecting in all forms of bigotry, hatred, anti-Semitism or discrimination of any kind. We are resolved to root out and fight any proliferation of hate in our Village, and to partner with neighboring towns, villages and communities everywhere across our great nation to fight hate and ensure all people are free to practice their faith and pursue the American dream in peace.

We are appalled by the anti-Semitic attack on our neighbors and are resolved that hate will have no home in our community or in any community in the United States of America. Our nation was founded on the principles of religious freedom and the right of all people to life, liberty and the pursuit of happiness. Our Village will make every effort to ensure that our community is one where all people are welcome and included and where all faiths and traditions are respected. We are resolved to respect and support one another as a community. We welcome and encourage other communities to join this resolution and to join forces in ensuring that the vile history of anti-Semitism here and around the world, ends now and ends here. We are resolved to do everything in our power to ensure the horrifying events that happened this past week in our neighboring community never happen anywhere ever again.

Signed,
The Village Board of Ardsley NY

Village of Ardsley Board of Trustees Agenda- January 6, 2020