



AGENDA

Ardasley Village Board of Trustees - SPECIAL MEETING

10:15 AM - Thursday, January 18, 2024

507 Ashford Avenue Court Facility, Ardsley, NY 10502

Page

- | | |
|---------|--|
| | 1. CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL |
| | 2. ABSTRACT |
| 2 - 6 | 2.a January 16, 2024 Abstract Report |
| | 3. NEW BUSINESS: |
| 7 - 8 | 3.a Consider a Resolution Authorizing the Mayor to Sign Funding Commitment Letter for Building Resilient Infrastructure and Communities (BRIC) Project |
| 9 - 10 | 3.b Consider a Resolution Authorizing the Mayor to Sign Funding Commitment Letter for Flood Mitigation Assistance (FMA) Project |
| 11 - 12 | 3.c Consider a Resolution Approving and Accepting the Settlement of the Matter of the Application of Sylvia Love Trustee Section 6.50 Block 34 Lot 9 |
| | 4. ADJOURNMENT OF SPECIAL MEETING |
| | 5. NEXT BOARD MEETING: |
| | <ul style="list-style-type: none">Board of Trustees Meeting Monday, February 5, 2024 8:00 p.m. |

ABSTRACT FOR VILLAGE BOARD MEETING OF JANUARY 16th, 2024

GENERAL FUND \$238,010.40

TRUST & AGENCY FUND \$5,254.38

CAPITAL FUND \$1,740.85

SEWER FUND \$4,302.12

Date	Vendor Name	Description	Amount
1/11/2024	STATE COMPROLLER	Nov 2023 Court Fees & Fines	<u>\$10,028.00</u>
		Ardsley Court Subtotal	\$10,028.00
1/5/2024	ALFREDO DIVITTO	Service for 11-27 to 12-8	\$110.00
1/9/2024	VINCENT GIORDANO	Service for 12-25 to 1-5	\$110.00
1/10/2024	VINCENT GIORDANO	Service for 12-11 to 12-22	\$385.00
1/11/2024	ALFREDO DIVITTO	Service for 12-25 to 1-5	<u>\$165.00</u>
		Building Dept. Subtotal	\$770.00
1/8/2024	CARDMEMBER SERVICE	Seniors 1/3/24 Battaglia	\$405.56
1/8/2024	CARDMEMBER SERVICE	Seniors 12-26 San Gennaro's	\$183.63
1/8/2024	Event DJ Team LLC	senior Trivia 12/27	\$200.00
1/11/2024	Tina Abbott	Senior Event Supplies 1-10-23	\$28.58
1/10/2024	CARDMEMBER SERVICE	Repair to Tennis Courts	\$42.75
12/15/2023	CARDMEMBER SERVICE	items for menorah lighting	\$76.21
12/15/2023	CARDMEMBER SERVICE	items for menorah lighting	\$13.92
1/10/2024	Blanchard Promotional Partners	youth basketball t shirts	\$1,136.53
1/10/2024	PATRICIA LACEY	snacks for Seniors	\$28.05
1/10/2024	WRAPS	wraps memberships	\$60.00
1/11/2024	NEW YORK POWER AUTHORITY	Usage for December 2023	\$418.01
12/26/2023	CARDMEMBER SERVICE	Restaurant Depot	\$673.00
12/26/2023	CARDMEMBER SERVICE	Seasons	\$350.00

12/27/2023	CARDMEMBER SERVICE	chess sets and clocks	\$752.00
12/27/2023	CARDMEMBER SERVICE	items for Highway party	\$57.40
1/9/2024	PARKWAY PEST SERVICES	Community Center Service	\$135.47
1/3/2024	PARKWAY PEST SERVICES	Community Center Service	\$495.00
1/12/2024	Aarti Palamadai	Zumba Class Oct-Nov	\$1,536.00
1/12/2024	Karron Graves	Acting Class Nov-Dec	\$1,968.00
1/12/2024	Carla Manzo	Kickball Sept-Dec	<u>\$1,008.00</u>
		Community Center Subtotal	\$9,568.11

1/4/2024	VERIZON	Usage for 12-22 to 1-21	\$40.26
12/15/2023	CARDMEMBER SERVICE	Battery & Screwdriver	\$393.61
1/11/2024	CARDMEMBER SERVICE	Holiday Supplies	\$667.05
1/11/2024	CARDMEMBER SERVICE	Best Buy Cable Connector	\$39.99
1/11/2024	NEW YORK POWER AUTHORITY	Usage for December 2023	\$4,648.08
1/11/2024	VERIZON WIRELESS	Usage for 11-24 to 12-23	\$348.93
1/4/2024	VERIZON	Usage for 12-22 to 1-21	\$37.81
1/10/2024	AIS Administrators	Cancer Insurance 2024	\$6,089.40
1/8/2024	HILLS SIGNS	HILLS SIGNS- STICKERS	\$275.00
1/3/2024	VILLAGE OF DOBBS FERRY	December Diesel Usage	\$455.24
1/3/2024	VILLAGE OF DOBBS FERRY	December Gas Usage	\$680.63
1/12/2024	AAA Emergency Co	Various Items	<u>\$1,350.50</u>
		Fire Dept. Subtotal	\$15,026.50

12/26/2023	CARDMEMBER SERVICE	Home Depot	\$961.73
1/10/2024	AIRGAS	propane refill	\$45.94
1/10/2024	GIAMPICCOLO TOWING	tow truck#6	\$175.00
1/10/2024	GRAINGER	fuse	\$37.97
1/10/2024	GRAINGER	fuse	\$37.97
1/10/2024	NATIONAL GEAR & PISTON	remove and clean exhaust	\$3,075.08
1/12/2024	READERS HARDWARE INC	Kerosene	\$33.25
1/11/2024	NEW YORK POWER AUTHORITY	Usage for December 2023	\$710.38
1/10/2024	REDICARE LLC	medical supplies	\$11.05
1/12/2024	PARKWAY PEST SERVICES	January Pest Service	\$150.00
1/3/2024	VILLAGE OF DOBBS FERRY	December Diesel Usage	\$4,195.51
1/3/2024	VILLAGE OF DOBBS FERRY	December Gas Usage	\$940.68
1/10/2024	GRAINGER	gas leak detector	\$232.02
1/10/2024	SEA BOX INC	container rental	\$250.00
1/10/2024	WALLAUER	brush/container	\$11.28
1/11/2024	UDIG.NY	Dig Notifications	\$8.00
1/12/2024	READERS HARDWARE INC	Hose	\$61.98

1/12/2024	READERS HARDWARE INC	Hooks	\$14.38
1/5/2024	RCA ASPHALT LLC	Asphalt	\$838.53
1/10/2024	ORTIZ WELDING	bearings salters	\$240.00
1/10/2024	ORTIZ WELDING	bearings salters	\$56.00
1/10/2024	RED'S AUTO & TRUCK PARTS	chain/binder	\$206.85
12/26/2023	CARDMEMBER SERVICE	restaurant depot	\$19.28
1/5/2024	WESTCHESTER COUNTY DEF	Tipping for November 2023	\$5,517.37
1/9/2024	CITY OF YONKERS	Organic Waste Oct - Nov 2023	\$3,038.88
1/10/2024	LONG ISLAND SANITATION EQUIP.	switch	\$55.68
1/10/2024	PAUL BUNYAN TREE SERVICE	tree removal	<u>\$750.00</u>
Highway Dept. Subtotal			\$21,674.81

1/9/2024	GOVCONNECTION INC	Ink Cartridge	\$75.68
1/10/2024	VERIZON	Usage 1-2 to 2-1	\$68.80
1/9/2024	ACME EXTERMINATING	January Service	\$79.75
1/3/2024	VILLAGE OF DOBBS FERRY	December Gas Usage	\$2,651.23
1/11/2024	CARDMEMBER SERVICE	Coffee Supplies	\$40.00
8/16/2023	MOTOROLA SOLUTIONS	Radio and siren unit	\$8,900.92
12/13/2023	BOUND TREE MEDICAL, LLC.	Freight	\$13.55
12/22/2023	CARDMEMBER SERVICE	scan disk - case 23-151	\$159.99
12/29/2023	CARDMEMBER SERVICE	Pelican storm protective case	\$272.50
1/10/2024	MATTHEW BENDER & CO. INC.	law update gray book	\$159.12
1/8/2024	CORSI TIRE	tires task force car	\$170.48
1/8/2024	ARDSLEY MOTORS	vehicle inspection car 99	\$37.00
1/10/2024	CURRY CHEVROLET	Oil change car 93	\$122.06
1/10/2024	ARDSLEY TIRE & AUTO CENTER	Vehicle inspection car 95	\$37.00
12/29/2023	CARDMEMBER SERVICE	Ghose Gun training-2 officers	\$150.00
1/10/2024	CARDMEMBER SERVICE	Juvenile officer conference	\$344.85
1/10/2024	CARDMEMBER SERVICE	Juvenile officer conference	\$275.00
1/10/2024	WEST CTY YOUTH OFFICER'S ASSOC	Youth officer dues	<u>\$25.00</u>
Police Dept. Subtotal			\$13,582.93

1/8/2024	LORRAINE KUHN	milk Xmas Tree Lighting 2023	\$19.89
1/8/2024	LORRAINE KUHN	hot choc, paper, coff Xmas 2023	\$128.34
1/10/2024	WEST PAYMENT CENTER	online software subscription	\$295.20
1/10/2024	THE RIVERTOWNS ENTERPRISE	planning board 26 Lincoln Ave	\$40.00
1/8/2024	Maine Town & City Clerks Assoc	cancellation fee	\$15.00
1/3/2024	426 Cornerstone Ardsley	Tax Payment Overage Refund	\$349.53
1/3/2024	Rochell Stolzenberg	Tax Payment Overage Refund	\$171.23
1/3/2024	Steve Nguyen	Tax Payment Overage Refund	\$218.58

1/3/2024	Vincent Russo	Tax Payment Overage Refund	\$163.35
1/3/2024	Gerald Maric	Tax Payment Overage Refund	\$374.64
1/3/2024	Neil Phillip Thayil	Tax Payment Overage Refund	\$226.68
1/3/2024	Uthay Kumar	Tax Payment Overage Refund	\$239.69
1/3/2024	Dongze Qin	Tax Payment Overage Refund	\$187.32
1/3/2024	RAFAY SIDDIQUI	Tax Payment Overage Refund	\$251.50
1/3/2024	John Charles Van Essche	Tax Payment Overage Refund	\$281.13
1/3/2024	Robert Capicchioni	Tax Payment Overage Refund	\$193.86
1/2/2024	STECICH MURPHY & LAMMERS LLP	December Professional Services	\$821.00
1/12/2024	EVERBRIDGE INC.	Nixel Engage	\$2,000.00
1/11/2024	CARDMEMBER SERVICE	The Lockup	\$243.00
2/27/2023	ROCKET PRINTERS	Non-Window Envelopes	\$185.00
2/27/2023	ROCKET PRINTERS	Window Envelopes	\$255.00
7/3/2023	Staples	Various Office Supplies	\$521.06
7/3/2023	Staples	Various Office Supplies	\$130.84
7/3/2023	Staples	Various Office Supplies	\$66.80
7/3/2023	Staples	Various Office Supplies	\$88.98
12/7/2023	CARDMEMBER SERVICE	office supplies	\$20.88
12/27/2023	CDW GOVERNMENT		\$106.25
1/11/2024	CARDMEMBER SERVICE	EZPass	\$55.00
1/11/2024	CARDMEMBER SERVICE	Air Purifier	\$7.88
1/11/2024	CARDMEMBER SERVICE	Air Purifier	\$185.00
1/11/2024	CARDMEMBER SERVICE	Drinking Supplies	\$88.00
1/11/2024	CARDMEMBER SERVICE	Bins	\$60.13
1/11/2024	CARDMEMBER SERVICE	SanDisks	\$36.99
1/11/2024	NEW YORK POWER AUTHORITY	Usage for December 2023	\$1,680.16
1/10/2024	CABLEVISION LIGHTPATH INC.	Usage for January 2024	\$2,255.73
1/11/2024	VERIZON WIRELESS	Usage for 11-24 to 12-23	\$140.60
1/3/2024	DONALD BROWN HOME IMPROVEMENTS	Gutter Service	\$225.00
1/5/2024	NATIONAL STANDBY REPAIR	Outlet & Cover	\$43.11
1/5/2024	READERS HARDWARE INC	Kerosene	\$96.88
1/5/2024	READERS HARDWARE INC	Anchors, tarp	\$44.80
1/5/2024	READERS HARDWARE INC	Kerosene	\$59.85
1/9/2024	A1 COMPUTER SERVICES INC.	IT Support & Spam Support	\$1,000.00
1/11/2024	CARDMEMBER SERVICE	Google	\$13.99
1/11/2024	CARDMEMBER SERVICE	Adobe	\$22.75
1/9/2024	A1 COMPUTER SERVICES INC.	IT Support & Spam Support	\$1,625.00
1/11/2024	Reilly, Like, Tenety, Hinrichs	715 SMRR Certiorati-6.50-34-9	\$4,049.37
1/5/2024	READERS HARDWARE INC	Garbage Cans, Gloves, Cleaner	\$188.93
1/11/2024	NEW YORK POWER AUTHORITY	Usage for November 2023	\$4,787.87

1/10/2024	CON EDISON	Usage for 11-30 to 12-31	\$490.86
1/11/2024	NEW YORK POWER AUTHORITY	Usage for December 2023	\$166.11
6/21/2023	GEORGE MALONE	Cable Access Broadcast/Editing	\$856.47
1/11/2024	CARDMEMBER SERVICE	Seeds	\$6.98
1/11/2024	CARDMEMBER SERVICE	Seeds	\$4.99
1/11/2024	CARDMEMBER SERVICE	Seeds	\$11.53
1/11/2024	CARDMEMBER SERVICE	Seeds	\$35.78
1/11/2024	CARDMEMBER SERVICE	Amazon Seeds	\$122.63
1/9/2024	NYS EMPLOYEES' HEALTH INS	February 2024 Premium	\$185,469.71
1/10/2024	GEORGE F. CALVI	Medicare reimbursement February 2024	\$633.20
1/3/2024	Westchester County Dept. of Human Resources	Application Fee Basim Gergis	\$100.00
1/3/2024	Westchester County Dept. of Human Resources	Application Fee Daniel Seda	\$100.00
1/3/2024	Westchester County Dept. of Human Resources	Application Fee Zachary Pack	<u>\$100.00</u>
		Village Hall Subtotal	\$212,360.05
		General Fund Total	\$283,010.40
1/5/2024	NEW YORK LIFE	LOSAP 2024	3,618.70
1/9/2024	PLANNING & DEVELOPMENT ADVISOR	Site Plan Review	945.00
12/7/2023	CARDMEMBER SERVICE	Blue Santa event 12/19	208.85
12/26/2023	CARDMEMBER SERVICE	Four J	42.00
12/26/2023	CARDMEMBER SERVICE	BJ's	156.35
12/26/2023	CARDMEMBER SERVICE	DeCicco's	58.48
1/9/2024	PLANNING & DEVELOPMENT ADVISOR	Subdivision Site Plan	<u>225.00</u>
		Trust & Agency Total	5,254.38
12/20/2023	CARDMEMBER SERVICE	White Board Supplies	<u>56.05</u>
		PD Furniture Upgrade Project	56.05
1/9/2024	A1 COMPUTER SERVICES INC.	Cabling Work for HW Garage	<u>120.00</u>
		New Highway Garage Project	120.00
1/5/2024	RFC Emergency Lighting	Single Unit Charging System	<u>1,564.80</u>
		Fire Dept. Radio Upgrade Project	1,564.80
		Capital Fund Total	1,740.85
1/9/2024	MINOL, INC	December Invoice	1,389.13
1/12/2024	Delaware Engineering, D.P.C.	Service through 12-3-23	<u>2,912.99</u>
		Sewer Fund Total	4,302.12

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN FUNDING
COMMITMENT LETTER FOR BUILDING RESILIENT
INFRASTRUCTURE AND COMMUNITIES (BRIC) PROJECT**

RESOLVED, that the Mayor and Board of Trustees authorize the Mayor to sign the attached funding commitment letter, committing \$132,226.88 representing the 25% match towards the Building Resilient Infrastructure and Communities (BRIC) Grant to fund the installation of stormwater conveyance system on Powderhorn Road and Captain Honeywells Road and its connection to the Villages stormwater system on Heatherdell Road.

Village of Ardsley



507 Ashford Avenue
Ardsley, NY 10502
(914) 693-1550
Fax: (914) 693-3706
www.ardsleyvillage.com

Mayor
NANCY KABOOLIAN

Trustees
STEVEN EDELSTEIN, Deputy Mayor
ANDY DIJUSTO
SHEILA NARAYANAN
BARRY MCGOEY

Village Manager
JOSEPH L. CERRETANI

Village Treasurer
LESLIE TILLOTSON

Village Clerk
ANN MARIE ROCCO

January 16, 2024

To Whom It May Concern:

On behalf of the Village Board of Trustees, I am writing to formally commit the Village of Ardsley to provide financial support for the implementation of the stormwater project, as outlined in project # FY23 B0025 Ardsley Powderhorn Drainage. This commitment signifies our dedication to environmental sustainability and our recognition of the importance of addressing stormwater management challenges.

The Village of Ardsley commits to contribute the 25% cost share towards the total project cost of \$528,907.50. This commitment amounts to \$132,226.88.

The Village is excited about the positive impact that this project will have on our community and the environment. We believe that this project will contribute to a sustainable and resilient stormwater management system that will benefit our community for years to come. This commitment reflects our shared vision for environmental stewardship and community well-being.

Sincerely,

Mayor Nancy Kaboolian

Village of Ardsley

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN FUNDING
COMMITMENT LETTER FOR FLOOD MITIGATION ASSISTANCE
(FMA) PROJECT**

RESOLVED, that the Mayor and Board of Trustees authorize the Mayor to sign the attached funding commitment letter, committing \$21,958.25 representing the 25% match towards the Flood Mitigation Assistance (FMA) Grant for the purchase of a permanent pump to be installed at Village of Ardsley Flood Control Facility at the Village Green.

Mayor
NANCY KABOOLIAN

Trustees
STEVEN EDELSTEIN, Deputy Mayor
ANDY DIJUSTO
SHEILA NARAYANAN
BARRY MCGOEY

Village of Ardsley



507 Ashford Avenue
Ardsley, NY 10502
(914) 693-1550
Fax: (914) 693-3706
www.ardsleyvillage.com

Village Manager
JOSEPH L. CERRETANI

Village Treasurer
LESLIE TILLOTSON

Village Clerk
ANN MARIE ROCCO

January 16, 2024

To Whom It May Concern:

On behalf of the Village Board of Trustees, I am writing to formally commit the Village of Ardsley to provide financial support for the implementation of the stormwater project, as outlined in project # FMA Village of Ardsley Water Pump. This commitment signifies our dedication to environmental sustainability and our recognition of the importance of addressing stormwater management challenges.

The Village of Ardsley commits to contribute the 25% cost share towards the total project cost of \$87,333.00. This commitment amounts to \$21,958.25.

The Village is excited about the positive impact that this project will have on our community and the environment. We believe that this project will contribute to a sustainable and resilient stormwater management system that will benefit our community for years to come. This commitment reflects our shared vision for environmental stewardship and community well-being.

Sincerely,

Mayor Nancy Kaboolian
Village of Ardsley

**A RESOLUTION APPROVING AND ACCEPTING THE
SETTLEMENT OF THE MATTER OF THE APPLICATION OF SYLVIA
LOVE TRUSTEE - SECTION 6.50, BLOCK 34, LOT 9**

WHEREAS, SYLVIA LOVE TRUSTEE commenced proceedings in Supreme Court, Westchester County to challenge the assessment placed on its property for the tax years 2013 - 2015, and, as per the tax counsel for the Town of Greenburgh, claims for 2016-2018 have been discontinued, and

WHEREAS, the Village of Ardsley has contested that challenge and defended its assessment roll, and

WHEREAS, the Town of Greenburgh (“Town”) has defended this claim, in conjunction with the Village of Ardsley inasmuch as the Village having adopted the assessment roll of the Town, and the Town having now settled on the following terms, and

WHEREAS, the Town and property owners have reached a mutually agreeable resolution; and

WHEREAS, the Town commissioned the preparation of a preliminary analysis, and

WHEREAS, the Ardsley School District has reviewed and approved this settlement on similar terms, and

WHEREAS, after consultation between Village counsel and Tax Certiorari counsel for the Town of Greenburgh Town Attorney, with counsel for the Ardsley School District and the Board of Education having approved this settlement via Resolution on or about May 2, 2023 (see letter from

Village of Ardsley Board of Trustees Agenda- January 18, 2024

Ardsley School District letter to the Town of Greenburgh dated May 19, 2023 and Resolution attached) and the Greenburgh Town Board having approved this settlement via Resolution on or about September 13, 2023 (see Resolution attached), and

WHEREAS, in light of the settlements by the Town and School District, the Village of Ardsley now believes that the settlement which has been achieved by Consent Judgment represents the best interests of the Village and its residents and resolves these lawsuits without the risk and cost of further litigation,

NOW THEREFORE BE IT RESOLVED, that the Village Board is authorized to adopt the Consent Judgment settling that property's Assessment years as follows:

<u>Assessment Year</u>	<u>Village Tax Year</u>	<u>Assessment</u>	<u>Revised Assessment</u>	<u>Reduction</u>
2013	2013/14	36,600	33,000	3,600
2014	2014/15	36,600	32,650	3,950
2015	2015/16	36,600	31,350	5,250

AND BE IT FURTHER RESOLVED, that the Village Treasurer is authorized to compute and process for payment the foregoing Consent Judgment by the Court and to issue the appropriate refund as provided in the Consent Judgment.