



AGENDA

Ardsey Village Board of Trustees - Annual Reorganization Meeting

8:00 PM - Monday, December 7, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/86002708972?pwd=eDVlVFBlTWt6S3d1c1FXOXlCdGZ0UT09>

Meeting ID: 860 0270 8972

Passcode: 434651

One tap mobile

+19292056099,,86002708972# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 860 0270 8972

Find your local number: <https://us02web.zoom.us/u/kppaJ1eQe>

1. ANNOUNCEMENT OF EXIT SIGNS

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE

3.a OATH OF OFFICE

Mayor, Nancy Kaboolian administers the Oath of Office and duly swears in Trustee - elect Steve Edelstein.

Mayor, Nancy Kaboolian administers the Oath of Office and duly swears in Trustee - elect Craig Weitz.

4. MAYOR APPOINTS THE FOLLOWING LIAISONSHIPS

4.a

| | |
|-----------------------------------|---|
| Deputy Mayor | Trustee Andy DiJusto |
| Police Department Commissioner | Mayor Nancy Kaboolian |
| Fire Department Commissioner | Mayor Nancy Kaboolian |
| Recreation Commission | Trustee Steve Edelstein |
| Library | Trustee Joann D'Emilio |
| School Board | Mayor Nancy Kaboolian |
| ASVAC | Trustee Andy DiJusto |
| CATV Programming Committee | Trustee Craig Weitz |
| Youth Council | Trustee Joann D'Emilio |
| Historical Society | Trustee Craig Weitz |
| Senior Citizens | Mayor Nancy Kaboolian |
| TPPCS | Trustee Andy DiJusto |
| Merchant and Professional Affairs | Trustee Craig Weitz |
| Garden Club | Mayor Nancy Kaboolian & Trustee Steve Edelstein |
| SAYF Coalition | Trustee Joann D'Emilio |

| | |
|--|--|
| Service Award Committee | Mayor Nancy Kaboolian |
| Social Media/Technology Affairs | Trustee Craig Weitz |
| Multicultural Diversity & Inclusion Committee | Trustee Steve Edelstein & Trustee Joann D'Emilio |
| Liaison to Greenburgh Planning Board/Development Committee | Dina Cardoso |
| Conservation & Environmental Advisory Committee | Trustee Steve Edelstein |

5. THE MAYOR APPOINTS AND VILLAGE BOARD APPROVES THE FOLLOWING:

5.a

| | | |
|------------------------------------|--------------------|-----------|
| Village Manager | Meredith S. Robson | 2020-2021 |
| Village Clerk/Registrar | Ann Marie Rocco | 2020-2021 |
| Village Treasurer/Deputy Registrar | Leslie Tillotson | 2020-2021 |
| Deputy Treasurer | Ann Marie Rocco | 2020-2021 |

| | | |
|----------------------|-------------------|-----------|
| Deputy Village Clerk | Leslie Tillotson | 2020-2021 |
| Village Prosecutor | Brian Murphy | 2020-2021 |
| Associate Judge | E. John Morehouse | 2020-2021 |

6. THE MAYOR RECOMMENDS AND THE VILLAGE BOARD APPOINTS:

- 6.a PLANNING BOARD 5 YEAR TERM
 - Susan Jainchill 2025
 - Paul Bialowas 2025

- 6.b ZONNING BOARD OF APPEALS 5 YEAR TERM
 - June Archer 2024

- 6.c BOARD OF ARCHITECTURAL REVIEW 3 YEAR TERM
 - Andy Laub, Alternate 2023

- 6.d RECREATION COMMISSION 1 YEAR TERM
 - Lorraine Kuhn 2021
 - Gina LeVay 2021
 - David Whitehead 2021
 - Abe Falek 2021
 - Maya Sheehan 2021
 - Allen Chen 2021

- 6.e CABLE TV COMMITTEE
 - Robert Wootten, Chairperson 2021
 - George Malone, Cable Access Director 2021

- 6.f ARDSLEY YOUTH COUNCIL

- | | | |
|-----|--|------|
| | Deborah Pence | 2021 |
| | Theresa DelGrosso | 2021 |
| | Andrea Fallick | 2021 |
| 6.g | SERVICE AWARD COMMITTEE | |
| | Troy Roberts | 2021 |
| | Ed Gotthelf | 2021 |
| 6.h | TPPCS (TRAFFIC, PARKING, PEDESTRIAN, CYCLING & SAFETY ADVISORY COMMITTEE) | |
| | Peter Rodwick, Chairman | 2021 |
| | Erich Hartmann | 2021 |
| | Tony Sari Rabadi | 2021 |
| | Sam Lessem | 2021 |
| | Christiana Sunshine Longway | 2021 |
| | Larry Nardecchia | 2021 |
| | Frank Doherty | 2021 |
| 6.i | MULTICULTURAL, DIVERSITY & INCLUSION COMMITTEE | |
| | Dana Laurient | 2021 |
| 6.j | CONSERVATION ENVIRONMENTAL ADVISORY COMMITTEE (CEAC) 1 YEAR | |
| | Eda Kapis, Chairperson | 2021 |
| | Asha Bencosme, Vice Chair | 2021 |
| | David Lew | 2021 |
| | Annie Murphy Garrity | 2021 |
| | Carol Sommerfield | 2021 |
| | Glenn Weinberg | 2021 |
| | Michael Fischgrund | 2021 |
| 6.k | GREENWAY COMMITTEE 1 YEAR | |
| | Arline Weston | 2021 |

7. AUDITOR – 1 YEAR TERM

- 7.a PFK O'Connor Davies, LLP

500 Mamaroneck Avenue
Harrison, New York 10528

**8. APPOINTMENTS BY VILLAGE
MANAGER -1 YEAR TERM**

8.a

| | |
|---|------------------------|
| Foil Officer | Ann Marie Rocco |
| Deputy Foil Officer | Theresa DelGrosso |
| Records Management Officer | Ann Marie Rocco (A) |
| Village Historian | Robert Pellegrino |
| Superintendent of Building & Building Inspector | Larry Tomasso |
| Plumbing & Sanitary Sewer Inspector | Larry Tomasso |
| Code Enforcement Officer | Larry Tomasso |
| General Foreman DPW | David DiGregorio |
| Deputy Highway Foreman DPW | Patrick Lindsay |
| Recreation Supervisor | Patricia Lacy |
| Court Clerk | Anissa Slade (B) |

A.

Records Management
Officer will continue to
follow the LGS-01
Retention Schedule

B.

This a joint
appointment of the

9. OFFICIAL NEWSPAPER

- 9.a Official newspaper is the Rivertowns Enterprise and the alternate Official newspaper when the Rivertowns Enterprise does not publish is the Journal News.

10. OFFICIAL DEPOSITORIES

- 10.a JP Morgan Chase
RBC Wealth Management (LOSAP)
Empire National Bank of Islandia (LOSAP)
NYClass

11. PERSONS AUTHORIZED TO SIGN DRAFTS ON VILLAGE FUNDS

- 11.a 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)

12. ESTABLISH REGULAR MEETING NIGHTS

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

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

| | |
|-----------------------|-------------------------------|
| Tuesday, January 19th | 8:00 p.m. (Day after MLK Day) |
|-----------------------|-------------------------------|

| | |
|------------------------|--------------------------------------|
| Tuesday, February 16th | 8:00 p.m. (Day after Presidents Day) |
|------------------------|--------------------------------------|

| | |
|-------------------|---------------------|
| Tuesday, July 6th | 8:00 p.m.(Day after |
|-------------------|---------------------|

4th of July Obs.)

Tuesday,
September 7th

8:00 p.m. (Day
after Labor Day)

- 13. The Mayor appoints the Board of Trustees as a committee on Budget.**
- 14. The Mayor appoints the Village Manager responsible for publicity and public relations.**
- 15. The Mayor appoints the Board of Trustees as the Board of Sewer Commissioners.**
- 16. ROBERTS RULES OF ORDER**
 - 16.a Robert's Rules of Order Revised 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.
- 17. ADJOURNMENT OF MEETING**