

BOARD OF TRUSTEES

October 24, 2011

PRESENT: Mayor O'Connor
Trustee Sellier
Trustee Schwarzfeld
Trustee Vandenberg
Manager Pierpont

ABSENT: Trustee Annunziata

PLEDGE OF ALLEGIANCE AND FIRE SAFETY ANNOUNCEMENT

Mayor O'Connor opened the meeting and led those assembled in the Pledge of Allegiance and notified those in attendance where the fire exits were located.

MINUTES

The Mayor asked the Board if there were any comments or questions on the October 10, 2011 minutes. There were no comments or questions.

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, That the minutes from the October 10, 2011 meeting be and hereby are approved.

REPORTS

Trustee Vandenberg reviewed the Treasurer's report with the Village Treasurer, and he asked for clarification on several points. He asked about Workers' Compensation, on page eighteen of the report, and which is billed annually. The Treasurer said that the bill was paid in its entirety for the year in July. Trustee Vandenberg asked for the Treasurer's prognostication on pro rata sales tax which is listed on page twenty two of the report. The Treasurer said that the Village has received one sales tax payment to date and the Village receives four payments per year. The Village received twenty four point seven percent of the budgeted amount, so it will be very close on whether the Village makes its projected sales tax revenue. Page twenty one of the Treasurer's report shows that one hundred percent of tax revenues have been received. It was also noted that that Village has not spent any of its snow budget.

Mayor O'Connor discussed the Department of Public Works report. He noted that the percent of materials recycled has increased and questioned if that was because of yard waste. The Village Manager said that the grass and branches recycled during the summer have not been reported, so the number will be even higher. He said that he will talk to the Department of Public Works Foreman to get the numbers which will be listed under Spring Road section in the report.

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, That the reports be and hereby are accepted.

RESOLUTION TO ESTABLISH A REVIEW DEPOSIT FOR YUMI RESTAURANT

Manager Pierpont explained that Yumi Restaurant has proposed a ninety six seat Japanese hibachi restaurant. This would be the third restaurant in the Pelham Manor

Shopping Plaza (Acadia Realty) and parking would be tight. The developer has to provide sufficient parking for the area.

Manager Pierpont estimates that the review cost will be twenty five hundred dollars. If the cost goes over that, the developer pays the difference and if the cost is less than the set amount, the remaining funds will be reimbursed to the developer. The manager said that the restaurant will be in the same areas as Five Guys and is next to Nuts About Candy.

Trustee Sellier asked if Yumi was a chain and the Mayor said that he has seen that name before. The manager did not know whether it is a chain or not.

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, That a review deposit for Yumi Restaurant be and hereby is established in the amount of twenty five hundred dollars.

RESOLUTION TO REFER APPLICATION FOR YUMI RESTAURANT TO THE PLANNING BOARD

The Planning Board needs to review the parking requirements for this application and then report its findings to the Board of Trustees.

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, that the application for Yumi Restaurant be and hereby is referred to the Planning Board for review.

RESOLUTION HONORING PETER POTOCKI, PELHAM CIVIC ASSOCIATION'S 2011 PERSON OF THE YEAR

Mayor O'Connor said that the Pelham Civics will honor Pete Potocki at their annual dinner dance. He said that Pete Potocki has been a very active member of the Pelham community. He is involved with the Civic organization, the Danny Fund and said that the proclamation will be presented to him at his dinner on October twenty eighth.

PROCLAMATION

WHEREAS, the Pelham Civic Association, one of Westchester County's largest and most active volunteer organizations, has announced that it will honor Peter Potocki as its 2011 Person of the Year, and

WHEREAS, Peter Potocki and his wife Cathy have lived in Pelham for twenty seven years and are the proud parents of Danny and Elizabeth, and

WHEREAS, Peter Potocki is a co- founder of The Danny Fund, a not for profit organization that provides financial and emotional support to families of children with catastrophic illnesses, and

WHEREAS, Peter Potocki has been a Commissioner of Recreation for the Town of Pelham , an elected Trustee for the Village of Pelham, and a baseball coach for the Pelham Little League and the Pelham Mets, and

WHEREAS, Peter Potocki has served as an officer and member of the Pelham Civic Association where his hard work has contributed to the success of Pelham Civic programs such as the Good Neighbor/Needy Cases Program, the Pelham Summer Olympics, the Dinner Dance, the Gift Wrapping & Distribution Program for children and families in need, and is currently co-chair of the Annual Benefit Golf outing

NOW, THEREFORE BE IT RESOLVED, That the Board of Trustees of the Village of Pelham Manor hereby recognizes and thanks Peter Potocki on the occasion of his selection by the Pelham Civic Association as its 2011 Person of the Year, and be it further

RESOLVED, That a copy of this Proclamation be presented to Peter Potocki.

SALE OF SURPLUS EQUIPMENT – 2008 CROWN VICTORIA

The Village put a piece of surplus equipment, a 2008 Ford Crown Victoria with forty eight thousand miles, out to bid. The Village received four bids for the former Police car. The highest bidder, Emergency Remarketing from Ohio, bid five thousand six hundred seventy six dollars for the car. That amount was more than one thousand dollars above the next highest bidder. Emergency Remarketing has done business with the Village before. They purchased a surplus police car from the Village last year. They brought in a flat bed to take it back to Ohio.

The bidders are listed below.

Dan Martins Auto Depot	\$4,500.00
Emergency Remarketing	\$5,676.00
Grace Quality Used Cars, Inc.	\$4,242.00
Liberty Motors Inc.	\$4,229.99

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, That the sale of the Village's 2008 Ford Crown Victoria be and hereby is awarded to the highest bidder Emergency Remarketing.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 17090-17142

After discussion and upon motion duly made and seconded, it was unanimously

RESOLVED, That the Mayor be and hereby is authorized to sign Abstract of Vouchers Numbers 17090-17142.

PUBLIC COMMENT

The Mayor asked if there was any public comment. There was no comment.

EXECUTIVE SESSION

There was no action taken in Executive Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Clerk

