

BOARD OF TRUSTEES

May 28, 2012

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

PLEDGE OF ALLEGIANCE AND FIRE SAFETY ANNOUNCEMENT

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

MINUTES

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

RESOLVED, That the minutes from the May 14, 2012 Regular Board of Trustees meeting be and hereby are approved.

REPORTS

The Board discussed the Treasurer's report with the Village Treasurer. Page Thirty of the report showed fifty thousand dollars in grant money for the police and fire department. It is anticipated that the funds will be received.

Trustee Sellier commented that there was a twenty five thousand dollar surplus in the zoning line of the budget but sanitary sewers was forty two thousand over budget. It was over budget because of an emergency repair on Highbrook Avenue.

The Treasurer said that page eight of the report showed a fifty five thousand dollar expenditure for the fire department. This is for the SCBA (self contained breathing apparatus) equipment and will be offset by the revenue from the grant.

The Board then discussed the Department of Public Works report.

Trustee Schwarzfeld asked if the Village still leads in recycling in the County and was told that the Village is in the top quarter in recycling.

Trustee Vandenberg asked about the condition of the Village streets. He asked if the condition of the streets was average or more deteriorated than usual.

Manager Pierpont said that the streets didn't suffer a bad winter. He said that some are bad and will be paved.

Mayor O'Connor said that he thought that the streets were a little worse and that was a direct result of the budget. He noted that it was a cautionary tale and said that the Village needs to keep some equilibrium.

Trustee Sellier noted that the streets in the Village of Pelham need a lot of attention.

Trustee Schwarzfeld asked if the mild winter helped the Village and was told yes.

Trustee Vandenberg discussed street patching.

Manager Pierpont said that road patching can last a year or two if done right. The conditions have to be right. The DPW does patching when it can. The patches last better

if the material is hot and the work is done early in the day. Patching also needs to be done in dry weather.

Trustee Sellier discussed outsourcing patching and the Manager said that he looked into that several years ago. He said that the work would have to be on a production basis as opposed to a time and materials basis and he hasn't found anyone who wants to do the work under those conditions.

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

RESOLVED, That the reports be and hereby are approved.

VILLAGE POLICIES - MANAGEMENT SAFETY POLICY AND PERSONAL PROTECTIVE EQUIPMENT

The Manager said that he has been working with the Village's Workers' Compensation carrier on these policies. The Management Safety Policy is an overall statement that the Village wants to work with employees and expects them to work with us to help ensure their safety.

The Policy on Personal Protective Equipment is a specific policy. It is for the use of equipment such as safety gloves and glasses. The Village provides the safety equipment and expects that employees will use and wear the protective equipment. Employees will get copies of the policies.

There were no comments or questions on the Department of Public Works report.

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

RESOLVED, That the policies be and hereby are adopted.

REQUESTS FOR STREET CLOSINGS

The Village received two street closing requests.

The first request was from Catherine W. Taubner, 81 Witherbee Avenue, to close one block of Pelham Manor Road, between Colonial Avenue and Witherbee Avenue, for a Block Party on Saturday, June 16, 2012 from four o'clock in the afternoon until seven o'clock in the evening with a rain date for Saturday, June 30, 2012 with the same hours.

The second request was from Maria Ekholm, 45 Edgemere Street, to close Edgemere Street between Hunter Avenue and Grant Avenue on Saturday, June 2, 2012 from four o'clock in the afternoon until nine o'clock in the evening.

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

RESOLVED, That the two street closing requests be and hereby are granted.

PARK USE REQUESTS

The Village received four requests to use Shore Park.

The first request was from Ninoschka Martinez, 914 Wynnewood Road, to use Shore Park on Saturday, June 2, 2012 for a family reunion from noon until six o'clock in the evening.

The second request was from Anneliese Turck, 931 Washington Avenue, to use Shore Park on Friday, June 1, 2012 for the pre-K students at Mount Tom School from twelve fifteen in the afternoon until two fifteen in the afternoon.

The third request was from Rosa Abate Madeira, 1246 Pelhamdale Avenue, to use Shore Park on Monday, June 11, 2012 for the school's annual picnic from nine thirty in the morning until one o'clock in the afternoon with a rain date of Tuesday, June 12, 2012.

The fourth request was from Elise King, 920 Pelhamdale Avenue, to use Shore Park on Saturday, July 14, 2012 from ten o'clock in the morning until one o'clock in the afternoon for her son's birthday party.

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

RESOLVED, That the four requests to use Shore Park be and hereby are granted.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF
VOUCHERS NUMBERS 17814-17847

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 17814-17847.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

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

RESOLVED, That the Board be and hereby is authorized to conduct an
Executive Session to discuss the following:

Personnel Matter

No action was taken in Executive Session.

RESUMPTION OF REGULAR MEETING

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

RESOLVED, That June 15, 2012 and June 19, 2012 be and hereby are reserved as
dates for a disciplinary hearing.

ADJOURNMENT

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

Clerk

