

THE BOARD OF TRUSTEES

July 16, 2012

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

ABSENT: Trustee Vandenberg

PLEDGE OF ALLEGIANCE AND FIRE SAFETY ANNOUNCEMENT

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

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MINUTES

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

RESOLVED, That the minutes from the June 25, 2012 Regular Meeting be and hereby are approved.

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REPORTS

Police Commissioner Schwarzfeld reviewed the monthly report with Police Chief Mosiello. The Chief noted that one hundred sixty one parking summonses were issued for the month. The midnight tour was responsible for writing most of the summonses. The Police Commissioner spoke about the large number of thefts from unlocked cars and reminded people to lock their vehicles even if they are parked in their driveways.

The Mayor commented that there was some heavy lifting done by the police department and that it was a tough month.

The Chief also mentioned that the department was getting ready to make an arrest on some stolen goods from Annie Sez.

Police Commissioner Schwarzfeld commented that the attendance was very good.

The Mayor and Board thanked the Chief for his report.

Fire Commissioner Sellier discussed the monthly report with Fire Chief Ruggiero. The Chief noted two corrections in his report. He said that the loss amount should be one thousand dollars instead of ten thousand dollars and the profile for the month is ten thousand dollars not twenty thousand dollars.

The Commissioner asked if the Department went to the fire on Corona Avenue in Pelham and was told that Pelham Manor provided mutual aid. The fire was contained to the front den.

Commissioner Sellier said that the sick leave was excellent and asked if the department was happy with the new contract. The Chief said that he thought that they were happy with the contract.

The Mayor and Board thanked the Chief for his report.

The Mayor asked if there were any comments or questions on the Village Clerk's report.

There were no comments or questions.

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

RESOLVED, That the reports be and hereby are approved.

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**RESOLUTION TO APPROVE PAYMENT FOR TAX CERTIORARI SETTLEMENT FOR P/A ACADIA PELHAM MANOR, LLC**

This settlement, which has already been approved by the Town, and ordered by the Supreme Court, is for P/A Acadia Pelham Manor LLC.

This settlement applies to The Storage Post which is approximately ten percent of the property. The remaining ninety percent of the property is already in certiorari proceedings.

Manager Pierpont noted that the Village budgets money for these issues.

The Mayor said that it was a fifty six thousand three hundred fifty two dollar and fifty four cent refund.

The Board determined that it would not do a resolution because the settlement had been ordered by the Supreme Court and was not necessary.

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**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN PAYMENT TO THE STATE DEPARTMENT OF TRANSPORTATION FOR REQUESTED WORK – TO INCORPORATE ORNAMENTAL TRAFFIC SIGNAL POLES IN THE CONTRACT FOR THE REPLACEMENT OF THE EXISTING TRAFFIC SIGNAL POLES**

The Village received a very generous donation from the Pelham Preservation and Garden Society to help pay the cost of the ornamental traffic signal poles. The total cost to implement this plan is twenty eight thousand five hundred dollars. The bid will go out in September for the work which is to be completed in two thousand thirteen.

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

RESOLVED, That the Village Manager be and hereby is authorized to sign payment to the Department of Transportation for Requested Work – to incorporate ornamental traffic signal poles in the contract for the replacement of the existing galvanized traffic signal poles.

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**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AGREEMENT WITH THE CITY OF NEW ROCHELLE FOR RESURFACING VARIOUS STREETS IN PELHAM MANOR**

Trustee Sellier commented that this agreement with the City of New Rochelle would save the Village about forty thousand dollars.

Trustee Schwarzfeld said that the Village Manager proposed this to the Board and it was a great savings.

Mayor O'Connor agreed that this was a cost savings for the Village and appreciated the City of New Rochelle's willingness to work with us.

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

RESOLVED, That the Village Manager be and hereby is authorized to sign an agreement with the City of New Rochelle for resurfacing various streets in Pelham Manor.

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#### RESOLUTION TO AWARD WORK FOR 2012 CONCRETE SIDEWALK REPLACEMENT

The Village received three bids for sidewalk replacement. The low bidder was A. Palmieri. The cost is five dollars and ten cents per square foot. The Village has worked with this contractor before.

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

RESOLVED, That A. Palmieri be and hereby is awarded work for 2012 concrete sidewalk replacement.

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#### SIGNAGE FOR LANE BRYANT

The sign package for Lane Bryant was reviewed by AKRF and it meets the criteria for the tenant sign design package.

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

RESOLVED, That the sign package for Lane Bryant be and hereby is approved.

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#### STREET CLOSING REQUEST

The Board considered a request from Camille Maruccia, 1314 Bolton Road, to close the street for a Block Party on Bolton Road between Roosevelt Avenue and Pelhamdale Avenue on Saturday, August Fourth, Two Thousand Twelve, from Noon until Nine o'clock in the evening with a rain date of Sunday, August Fifth, Two Thousand Twelve.

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

RESOLVED, That the Street Closing for the Block Party be and hereby is approved.

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#### PARK REQUEST

The Board considered a request from Anthony Pisano, 120 Reed Avenue, for the Pelham High School Class of 1967 to use Shore Park on Saturday, September 15, 2012 for a few hours in the afternoon before their reunion dinner.

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

RESOLVED, That Anthony Pisano and his guests be and hereby are granted approval to use Shore Park on September 15, 2012.

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#### RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 17992-18056

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 17992-18056

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PUBLIC COMMENT

It was noted that the Gristedes site plan was delayed.

Manager Pierpont said that the proposals for the former Gristedes Supermarket and Extenet, which were expected to be on the agenda, were delayed.

Jim Apicella, 587 Manor Lane, asked if it was a re design of the Gristedes property.

Mayor O'Connor said that the Village doesn't know exactly what the owners are going to propose. They're interested in finding a replacement for Gristedes, which is still paying rent, but they also realize that it's not a good thing to have a big, empty store in a shopping center. They have floated several ideas some that the Board likes and some that they don't like. They're focused on working on it and we were hopeful that they would have something for this meeting and we hope to hear from them soon.

The Mayor commented on the opening of Orricelli's Sweet Shop. He noted that there are restrictions on restaurants and tables and chairs. He said that the place is fabulous with or without chairs and he encouraged everyone to patronize them.

Trustee Sellier said that someone did ask if the ice cream store could have a few tables.

Manager Pierpont said that is not a permitted. They would have to demonstrate a hardship and go before the Zoning Board of Appeals. He said that the bakery across the street cannot have tables and chairs, but the deli, that shares space with the bakery, is allowed to have seating.

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EXECUTIVE SESSION

It was determined that an Executive Session was not needed.

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ADJOURNMENT

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

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Clerk







