

BOARD OF TRUSTEES

August 13, 2012

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

ABSENT: Trustee Sellier
Trustee Vandenberg

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

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

RESOLVED, That the minutes from the July 16, 2012 regular meeting of the Board of Trustees be and hereby are approved.

REPORTS

Police Commissioner Schwarzfeld reviewed the Police Report with Police Chief Mosiello.

Mayor O'Connor reviewed the Fire Report with Fire Chief Ruggiero.

The Village Clerk, Village Treasurer and Code Enforcement reports were reviewed by the Board.

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

RESOLVED, the reports be and hereby are approved.

ADMINISTER OATH OF OFFICE TO NEW POLICE SERGEANT

Mayor O'Connor administered the Oath of Office to new Police Sergeant Timothy DeSantola.

The Board and those in attendance congratulated the new Sergeant.

ANNIE SEZ PYLON AND DIRECTIONAL SIGNS

The pylon and directional signs were reviewed by AKRF the Village's planning consultant.

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

RESOLVED, That the pylon and directional signs for Annie Sez be and hereby are approved.

RESOLUTION TO ADOPT THE BLOODBORNE PATHOGEN PROGRAM
(EXPOSURE CONTROL PLAN) FOR THE FIRE DEPARTMENT

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

RESOLVED, That the Bloodborne Pathogen Program (exposure control plan) for the Fire Department be and hereby is adopted.

REQUEST FROM PELHAM CHILDREN'S CENTER TO CLOSE SOME STREETS
AND FOR POLICE COOPERATION WITH THE ANNUAL 5K RACE AND FAMILY
FUN RUN ON SATURDAY, OCTOBER 13, 2012

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

RESOLVED, That the request from the Pelham Children's Center, to close some streets and for Police cooperation with the Annual 5K Race and Family Fun Run on Saturday, October 13, 2012 be and hereby is approved.

PARK USE REQUESTS

REQUEST FROM KRISTINE HARTLEY, 494 WOLFS LANE, TO USE SHORE
PARK ON THURSDAY, AUGUST 30, 2012

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

RESOLVED, That Kristine Hartley, 494 Wolfs Lane, be and hereby is authorized to use Shore Park on Thursday, August 30, 2012 from two o'clock in the afternoon until four o'clock in the afternoon for her son's fourth birthday party.

RESOLUTION TO APPROVE AND AUTHORIZE THE VILLAGE MANAGER TO
SIGN DEPARTMENT OF TRANSPORTATION UNDERTAKING AGREEMENT

Manager Pierpont explained that this was a resolution to approve the agreement with the Department of Transportation that is called Undertaking for the Benefit of the New York State Department of Transportation in connection with work affecting state highways. The form is for use by New York municipalities and federal agencies. The Village is planning to become a permittee for work on Boston Post Road and Pelham Parkway and this paperwork and resolution are required as part of that process.

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

RESOLVED, That the Undertaking Agreement with the Department of Transportation be and hereby is approved and

BE IT FURTHER RESOLVED, That the Village Manager be and hereby is authorized to sign the Undertaking Agreement with the Department of Transportation.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF
VOUCHERS NUMBERS 18057-18156

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 18057-18156.

PUBLIC COMMENT

Gianni Magnani, 435 Carol Place, expressed concern regarding pet owners not properly caring for, walking, or cleaning up after their pets. He would like to see more enforcement of the animal control laws.

EXECUTIVE SESSION

It was determined that an Executive Session was not necessary.

ADJOURNMENT

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

Clerk