

BOARD OF TRUSTEES

April 8, 2013

PRESENT: Mayor Sellier
Trustee Schwarzfeld
Trustee Vandenberg
Trustee Winston
Attorney McLaughlin
Manager Pierpont

ABSENT: Trustee Annunziata

PLEDGE OF ALLEGIANCE AND FIRE SAFETY ANNOUNCEMENT

Mayor Sellier 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 Regular meeting of March 25, 2013 be and hereby are approved.

REPORTS

Police Commissioner Vandenberg discussed the report with Chief Mosiello. It was a typically busy month and the Commissioner asked for the highlights.

The Chief said that there were quite a few good arrests. The detectives discovered welfare fraud and Officer Tehan made a good drug arrest. Officer Paci made a trespassing arrest and discovered the ring leader of the burglary group. Two of his cohorts were also arrested.

Commissioner Vandenberg said that one of the arrests was due to an illegal left turn on Ely Avenue. He thought that this should be publicized.

The Chief noted that there were more than twenty aided cases and a large number of summonses. There were thirteen impounds and the Chief said that the license plate reader was still doing its job. He also said that attendance is good.

Mayor Sellier said that he was grateful to Officer Paci for that arrest.

The Mayor and Board thanked Chief Mosiello for his report.

Fire Commissioner Schwarzfeld discussed the monthly report with Chief Ruggiero. There was a structural fire in Pelham on March Second at eight o'clock in the morning. An extensive extrication on the Hutch was also performed in March. He said that these are considered mutual aid cases. The Chief commented on press releases by Senator Gillibrand, Senator Schumer and Senator Klein on the Fire Department's grant for breathing apparatus.

Mayor Sellier commented that when it comes to shared services, Pelham Manor is doing it all the time. The Chief commented that Pelham and New Rochelle also provide mutual aid.

Chief Ruggiero said that attendance was good except that one person was in the hospital.

The Village Clerk's report speaks for itself. It includes building permits, records for residents, letters in lieu of a certificate of occupancy and dog licenses.

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

RESOLVED, That the reports be and hereby are approved.

RESOLUTION COMMENDING MAYOR O'CONNOR

At the last meeting, Mayor Sellier read a resolution expressing thanks to Jim O'Connor for his service.

Manager Pierpont commented that the Mayor read what the Board intended to adopt. The Board will now formally adopt a Resolution of Thanks to former Mayor O'Connor.

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

RESOLVED, that the Mayor and Board of Trustees hereby adopts
The resolution commending former Mayor O'Connor that was read by Mayor
Sellier at the March 25, 2013 Board meeting.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 18893-18942

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 18893-18942.

PUBLIC COMMENT

Anthony Marrella, 103 Iden Avenue, said that he thought it was a very good budget. He asked about the Affordable Care Health Plan and what the expense will be for the Village.

Manager Pierpont said that was a very interesting question. He said that the Village has contractual obligations and costs will continue to rise. There will be a tax on health care programs if they become too costly. He said that will be discussed in contract negotiations.

Mayor Sellier recommended that Mr. Marrella go on the internet and look at the web page for Manhattan Institute which is based in New York. It has an article by E. J. McMahon on retiree health care and the cost of unfunded mandates.

OATH OF OFFICE

Trustee Christopher Winston, who was elected on March 19, 2013, signed his Oath of Office.

Everyone in attendance congratulated Trustee Winston.

SHORE PARK REQUEST FROM KATHLEEN REBHOLZ DeROGATIS

Kathleen Rebholz DeRogatis, 17 Country Club Lane, requested the use of Shore Park for a birthday party for her three year old child on Saturday, May 18, 2013 from one thirty in the afternoon until three thirty in the afternoon. She did not request a rain date.

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

RESOLVED, That the request from Kathleen Rebholz DeRogatis use Shore Park be and hereby is approved.

EXECUTIVE SESSION

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

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

Personnel Matter

There was no action in Executive Session.

RESUMPTION OF REGULAR MEETING

RESOLUTION TO REMAND GRIEVANCES TO VILLAGE MANAGER

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

RESOLVED, That the grievances from the Police Department be and hereby are remanded to the Village Manager for further development of the record.

RESOLUTION TO CONFIRM ATTORNEYS

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

RESOLVED, That the Mayor's appointment of Brian J. Gallagher, Jack Kaufman, Robin Sellier and Matthew McLoughlin as volunteer attorneys to advise the Mayor and Board of Trustees with regard to the March 21, 2013 letter from Housing Monitor James E. Johnson be and hereby is confirmed.

ADJOURNMENT

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

Clerk