

BOARD OF TRUSTEES

April 22, 2013

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

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 Public Hearing on April 8, 2013 and the Regular meeting on April 8, 2013 be and hereby are approved.

REPORTS

The Village Treasurer said that everything was pretty much on track, and he noted that while reimbursement from FEMA is important, it won't sink the Village if it is received next Fiscal Year.

Mayor Sellier said that some erosion at Shore Park seems to be getting worse and he wondered if any funds could be used to address that problem.

The Treasurer said that was possible if the cause was attributable to Hurricane Sandy. If that is the case, the Village will be able to apply for that.

The Department of Public Works Superintendent noted that the snow season was over and the Village is now finishing the Spring leaf pick up and repairing the damage done by the sidewalk snow plow.

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

RESOLVED, That the reports be and hereby are accepted.

RESOLUTION FOR 2013-2014 BUDGET AND TAX LEVY

It was noted that there was one change in the budget. There was an increase in the revenue projection because of an increase in the CHIPS (Capital Highway Improvement Program) funding from New York State. The amount was increased by twenty two thousand dollars from eighty five thousand dollars to one hundred seven thousand dollars.

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

WHEREAS, the Board of Trustees has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon; NOW THEREFORE BE IT

RESOLVED, That the tentative budget as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted" in Schedule 1-A be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in Schedule 5 of such budget shall be and hereby are fixed at the amounts shown therein, effective June 1, 2013, and be it further

RESOLVED, That the Manager be and he hereby is authorized to complete the assessment roll by extending the taxes against properties on said roll in conformity with the budget figure as adopted, and be it further

RESOLVED, That the Board of Trustees set the 2012 adjusted base proportions for the year 2013 Village taxes at 79.76% Homestead and 20.24% Non-Homestead and be it further

RESOLVED, That the tax rate of \$ 7.0778 for each \$1,000 of assessed valuation of property be levied and collected upon all of the Homestead properties appearing on the completed assessment roll of 2012 and \$10.2246 for each \$1,000 of assessed valuation of property be levied and collected upon all of the Non-Homestead properties appearing on the completed assessment roll of 2012 and that the Mayor and the Village Manager be authorized to sign the warrant attached to said roll; that the assessment roll, together with such warrant on or before the 15th day of May 2013, that all taxes on said roll become liens on the various properties against which same are assessed at 12 o'clock Noon on the first day of June 2013.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE TAX WARRANT

Mayor Sellier read the Tax Warrant listed below:

**TAX WARRANT
TO**

John Nesi

Receiver of Taxes

YOU ARE COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$11,603,869.

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July 2013 both inclusive and thereafter to collect with such of the sums as have not been heretofore collected, an additional charge of two per centum for the month of July and an additional one per centum for each month and fraction thereof until paid.

YOU ARE FUTHER COMMANDED to return the tax roll and warrant to the Village Clerk on or before the first day of February 2014 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

RESOLUTION TO SET A PUBLIC HEARING TO EXTEND THE MORATORIUM IN THE VILLAGE'S RETAIL ZONING DISTRICT FOR MAY 13, 2013

Manager Pierpont said that the Village had been working on new language for the retail district. One of the property owners has asked for time to review the language and there is also an environmental review which is a general regulatory review. The moratorium in place would have expired on May Twenty First. The property owners understand that the Village will be moving ahead and they have no problem with the extension.

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

RESOLVED, that a Public Hearing to extend the Moratorium in the Village's Retail Zoning District be and hereby is set for May Thirteenth Two Thousand Thirteen.

RESOLUTION TO SET A PUBLIC HEARING ON THE ANNUAL STORMWATER MANAGEMENT REPORT FOR MAY 13, 2013

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

RESOLVED, That a Public Hearing on the Annual Stormwater Management Report be and hereby is set for May Thirteenth Two Thousand Thirteen.

RESOLUTION ON POTHOLE REPAIR

Four vendors were sent the proposal and two responded. The low bidder, MVM Construction, was recommended. This is a new process for the Village. The vendor will use infrared heat around the pothole. It should be a seamless repair. They are not putting in cold patch. The bid was for two thousand square feet. The heater will cover a three by six or six by six square. It softens the asphalt. It is raked out and rolled out. It will cost ten thousand eight hundred dollars and it should be more permanent as well as cost effective. The vendors are listed below.

| | |
|---------------------------|-------------------------|
| A. Palmieri Landscaping | No Bid |
| General Landscaping | No Bid |
| Mario Bulfamante and Sons | \$12.50 per square foot |
| MVM Construction, LLC | \$ 5.40 per square foot |

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

RESOLVED, That the low bidder, MVM Construction , be and hereby is authorized to repair potholes as outlined in the proposal for a cost of five dollars and forty cents per square foot.

SHORE PARK REQUEST

Elise King, 920 Pelhamdale Avenue, requested the use of Shore Park for a birthday party on Saturday, July Thirteenth, Two Thousand Thirteen from ten o'clock in the morning until one o'clock in the afternoon with a rain date for the same time on Saturday, July Twentieth, Two Thousand Thirteen.

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

RESOLVED, That Elise King be and hereby is granted permission to use Shore Park on July Thirteenth with a rain date of July Twentieth.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 18943-18989

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 18943-18989.

PUBLIC COMMENT

Maggie Klein, editor of The Pelham Weekly, asked if the Board could share some of the retail zoning ideas with the public.

Mayor Sellier said that having a requirement for stores to be a little smaller than the former Gristedes site was being considered.

Manager Pierpont noted that the Board listened to the property owners when they came to a Board meeting and the Board said that it would share information with them before the zoning regulations became final.

Gianni Magnani, 435 Carol Place, asked about possible ways of deterring geese from the park this year.

Mayor Sellier said that the geese seem to be smart and get used to the different things people do to get rid of them.

The park has been swept and it looks pretty good.

EXECUTIVE SESSION

No action was taken in Executive Session.

ADJOURNMENT

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

Clerk