

BOARD OF TRUSTEES

May 13, 2013

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

ABSENT: Trustee Vandenberg

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 safety exits were located. He noted that Trustee Vandenberg was unable to attend the meeting this evening.

PUBLIC HEARING ON LOCAL LAW 1 OF 2013 – TO EXTEND BY SIX MONTHS THE MORATORIUM IN THE RETAIL DISTRICT AND TO ADOPT THE SHORT ENVIRONMENTAL ASSESSMENT FORM

The Village intends to extend the moratorium in the retail district for an additional six months while the best use of the property is assessed. The current moratorium would expire before SEQRA could be done and the owner has no problem with the extension of the moratorium.

PUBLIC COMMENT

The Mayor asked for public comment on proposed Local Law 1 of 2013.

Louise Pedretti, 4784 Boston Post Road, asked when the last marketing study was done for this area. She said that a study is usually done to see what would fit in the district.

Mayor Sellier said that the Village's consultant was looking at what the best uses would be in the retail district.

TO CLOSE THE PUBLIC HEARING

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

RESOVLED, That Public Hearing on Local Law 1 of 2013 – to extend by six months the moratorium in the retail district and to adopt the short environmental assessment form be and hereby is closed.

ACTION ON LOCAL LAW 1 OF 2013 AND SHORT ENVIRONMENTAL ASSESSMENT FORM

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

RESOLVED, That Local Law 1 of 2013 and the Short Environmental Assessment Form be and hereby are adopted.

PUBLIC HEARING ON THE ANNUAL STORMWATER MANAGEMENT PLAN

This has to do with the quality of stormwater conducted through our system. New York State Department of Conservation audited the Village on its plan and determined that the Village should have more community participation. Since that audit, there has been a community clean up day at Shore Park. It was also noted that the Village distributes bulletins, has direct contact with property owners, and has information about not putting anything harmful into the storm system and picking up after pets on its website.

Mayor Sellier said that after the Shore Park clean up the park looks fabulous. He commented that because the park is so close to the Long Island Sound, there is potential for runoff.

It was noted that there are holding tanks under BJ's. This is part of the Planning Board's requirement for an oil separator. The Village's three hundred sixty five catch basins have been cleaned and now Westchester County can add larvacide. The catch basin cleaning is done annually and is included in the Village's Stormwater Management Plan.

PUBLIC COMMENT

Mayor Sellier asked for public comment on the Annual Stormwater Management Plan.

Frank Barbieri, 55 Oak Lane, asked if there were any comments in the report on flooding to residences or only on the quality of water that flows to the Sound.

Mayor Sellier said that the report was concerned with water that ultimately goes to Long Island Sound.

TO CLOSE THE PUBLIC HEARING

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

RESOLVED, That the Public Hearing on the Village of Pelham Manor's Annual Stormwater Management Plan be and hereby is closed.

ACTION ON ANNUAL STORMWATER MANAGEMENT PLAN

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

RESOLVED, That the Annual Stormwater Management Plan be and hereby is adopted.

MINUTES

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

RESOLVED, That the minutes from the April 22, 2013 Board of Trustees meeting be and hereby are approved.

REPORTS

Mayor Sellier discussed the Police report with Chief Mosiello. The Mayor commented that it was a busy month. The Mayor mentioned a vehicle and traffic arrest for a small amount of drugs that revealed that the suspect had his license revoked twenty six times and an order of protection. He asked the Chief how this could happen without

consequences. The Chief said that there are consequences, but some people don't learn. He said that this was a felony charge.

The Mayor said that he wanted to know the disposition of this case.

Trustee Schwarzfeld said that three people were issued summonses for having their dogs off their leashes and asked if this was something special. The Chief said that the officer at the scene chose to enforce the law.

The Board thanked the Chief for his report.

Fire Commissioner Schwarzfeld discussed the Fire report with Captain Greco. The Captain said that there was one fire at Caroline Gardens which was a stove fire with minor damage. He commented on training in the department. He said that each firefighter has to complete one hundred hours of training. This includes things such as hydrant testing, and using extrication tools. He also noted mutual aid calls in the Village of Pelham and eighteen inspections that were done during the month.

Mayor Sellier said that no one in the department was on sick leave. He and the Board thanked Captain Greco for his report.

The Village Clerk said that many Notices of Violation were issued for organic waste being put out on the wrong dates. They let it sit all weekend. It can be put out after seven o'clock in the evening the night before the scheduled pick up. Flyers have been given to landscapers and residents explaining the process.

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

RESOLVED, That the reports be and hereby are approved.

PRESENTATION BY THE DEPARTMENT OF TRANSPORTATION ON THE HUTCHINSON PARKWAY BRIDGE REPLACEMENT PROJECT

Scott Geiger and Francis Bossellin represented the Department of Transportation. Mr. Geiger is the project manager for the job. The work will include deck replacement on structures. It will extend the service life of the structure. He said that below the bridge is in good shape but the deck is bad and needs to be replaced. The project is to be done quickly. It is a design build project and should take four days during August. The work will be from August Sixth through August Tenth. The Hutchinson River Parkway will be shut down and there will be a Route 1 detour. Mr. Geiger said that there will be a lot of outreach. There will be media blasts, coordination with the media, New York City, New York State, the Department of Transportation, the Hudson valley Transportation Center and the State Police. He said that there will be coordination with the Village Manager, Fire and Police departments in the Village.

Trustee Schwarzfeld asked if the green space would be restored and was told yes.

Scott Geiger said there will be access off the Hutch, but you will not be able to get onto the Hutchinson River Parkway.

Anthony Marrella, 103 Iden Avenue, asked about the construction and was told that there would be pre-cast panels, a little bit of steel work and some brackets to support the panels.

The cost of this project is approximately two and one half million dollars. It is a component of a twenty nine million dollar project. Next year the bridges will be painted.

Mrs. Barbieri, 55 Oak Lane, asked how inclement weather would affect the job and was told that rain will slow down the work, but the Department of Transportation is committed to tenting once the road is closed down.

Mr. Barbieri, 55 Oak Lane, asked how emergency vehicles would get through and was told that Secor Lane will be open for emergency vehicles only.

Trustee Winston asked if the State Police would be able to patrol the Village and was told that would not happen.

Trustee Annunziata said that eighteen wheelers should be diverted before they get off the Thruway at Exit 15 South. It was suggested that the State Police might be used in this capacity.

Manager Pierpont said that the Village will be working a lot with the Department of Transportation

The Board thanked the representatives from the Department of Transportation for their presentation.

RESOLUTION TO APPROVE THE EXECUTION OF UNDERTAKING FOR THE BENEFIT OF THE DEPARTMENT OF TRANSPORTATION

This undertaking is necessary for the right turn lane onto Pelham Parkway.

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

RESOLVED, That whereas the Village of Pelham Manor is required to enter into an Undertaking with the New York State Department of Transportation (NYSDOT) for installation, obstructions, construction, maintenance and /or operation of facilities

NOW, THEREFORE, BE IT RESOLVED, That the Village of Pelham Manor hereby approves the motion to authorize the Undertaking with the NYSDOT for a period of twenty years.

PETITION FROM MELISSA RONAN, 131 MANOR LANE, REGARDING PARKING

Melissa Ronan was in attendance. She asked if the Board received the pictures of parking in the area and was told yes. She said that parking is restricted on Iden, Reed and Pelhamdale. She said that the school kids are now parking on Manor Lane and next will be Siwanoy. She asked that the Board consider restricting parking to one side of Manor Lane, the north side, during school hours.

Trustee Schwarzfeld asked whether this was teacher parking and was told that it was students parking on the street.

Trustee Winston commented that it was pretty narrow driving down Manor Lane.

Manager Pierpont said one way traffic would have to be taken into account. He said that which side of the street can best accommodate parking will also be taken into account.

Trustee Schwarzfeld said that he didn't think the traffic promulgation should be put into effect until after school is out. He thought that it would be fair to give them a little time to get used to the traffic promulgation.

Melissa Ronan said that the situation was crazy and the problem started about a month ago.

Mayor Sellier suggested that this be discussed further at the next Board meeting.

Melissa Ronan said that school finishes in June. She said that she would appreciate if someone could look at the area for twenty minutes to see situation.

Mayor Sellier recommended that a Traffic Promulgation be reviewed by the Board.

PETITION FROM KRISTY MOUNT, 23 SUBURBAN AVENUE, TO CLOSE STREET FOR ANNUAL BLOCK PARTY

The Board reviewed a petition from Kristy Mount, 23 Suburban Avenue, to close the street between Wolfs Lane and Francis Street for their Annual Block Party on Saturday, June 8, 2013 from four o'clock in the afternoon until eight o'clock in the evening with a rain date of June 9, 2013.

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

RESOLVED, That the request from Kristy Mount be and hereby is approved.

REQUEST FROM TARA RUCCUGLIA-MORSELLI, 111 TOWNSEND AVENUE, TO USE SHORE PARK

The Board reviewed a request from Tara Ruccuglia-Morselli to use Shore Park for the Montessori School's annual year end picnic on Thursday, June 6, 2013 from nine thirty in the morning until one o'clock in the afternoon with a rain date of Friday, June 7, 2013.

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

RESOLVED, That the request from Tara Ruccuglia Morselli, be and hereby is approved.

REQUEST FROM MATTHEW BAFFUTO TO HOLD 5K/WALK TO BENEFIT THE ONE FUND

The Board reviewed a request from Matthew Baffuto to hold a 5K Race/Walk to benefit The One Fund which helps those affected by the Boston Marathon bombing. The race will be held on May 18, 2013.

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

RESOLVED, That the request from Matthew Baffuto to hold a 5K Race/Walk on May 18, 2013 to benefit the One Fund be and hereby is approved.

REQUEST FROM ROBERT SASSON, 1023 WASHINGTON AVENUE TO USE SHORE PARK

The Board reviewed the request from Robert Sasson to allow Pelham Pack 1 Cub Scouts to use Shore Park on Sunday, June 16, 2013, from three thirty in the afternoon until seven thirty in the evening for their Annual Picnic.

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

RESOLVED, That the request from Robert Sasson to allow Pelham Pack 1 Cub Scouts to use Shore Park be and hereby is approved.

RESOLUTION TO CHANGE THE TIME OF THE BOARD OF TRUSTEES MEETING ON MAY 27, 2013 (MEMORIAL DAY HOLIDAY)

The Board discussed changing the time of the May 27, 2013 Board meeting to ten thirty in the morning on Memorial Day.

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

RESOLVED, that the time of the Board of Trustees Meeting on May 27, 2013 be and hereby is changed to ten thirty in the morning.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 18990-19050

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 18990-19050.

PUBLIC COMMENT

There was no comment from the public.

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