

BOARD OF TRUSTEES
SPECIAL MEETING
May 20, 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 safety exits were located.

Mayor Sellier reviewed the Senate and Assembly legislation for a Home Rule Request. This request is pursuant to Article IX of the Constitution of the State of New York. The Village of Pelham Manor is requesting enactment of Senate and Assembly bills.

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

RESOLVED, That the Board of Trustees hereby requests, in accordance with Article IX, Section 2(b) (2)(a) of the Constitution of the State of New York, that the New York State Senate adopt Bill No. S.4461-A, and that the New York State Assembly adopt Bill No. A.6369-A, and that the Governor of the State of New York approve such act.

ADJOURNMENT

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

Clerk