

BOARD OF TRUSTEES

June 10, 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

Mayor Sellier asked if there were any comments or questions on the minutes from the May 20, 2013 Special Meeting or the May 27, 2013 Regular Meeting. There were no comments or questions.

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

RESOLVED, that the minutes from May 20, 2013 Special Meeting and May 27, 2013 Regular Meeting be and hereby are approved.

REPORTS

Police Commissioner Vandenberg discussed the monthly report with Chief Mosiello. An increase in the amount of shoplifting at Fairway Market and BJ's was discussed. The Chief said that this usually happens around holidays, but there was no special reason for the increase in crime. The Chief was asked if the suspects show up for court and was told that they sometimes show up for their scheduled court appearances. If they do not appear, the police find them or have a warrant issued and they are usually found. After they are found they are usually fined. The Chief said that the department handles it pretty well. He said that the amount of crime is not as bad as when Caldor's was there.

The Police Commissioner asked about the man impersonating a police officer and the Chief said that he had mental health issues. He also noted that the weapon he used wasn't real, but said he is facing federal charges because he impersonated a Homeland Security officer as well as a Mount Vernon Police Officer. He said that ICE, Immigration and Customs Enforcement a division of U.S. Homeland Security, is taking over this case.

The Board thanked the Chief for his report.

Fire Commissioner Schwarzfeld discussed the monthly report with Chief Ruggiero. Although there were no fire losses this month, there was a huge training drill with New York City. The Chief noted that this is the first time New York City has come to Westchester for a drill. He said that the Village usually goes to Randalls Island. They spent a full day at Valhalla and the money spent on training will be reimbursed by Homeland Security. In addition, a commercial property on Canal Road is going to be demolished and the Fire Department will be able to do live action drills using this structure.

The Fire Commissioner asked about an extrication listed on page three of the report and was told that the jaws of life was used. The driver was fine but had to be extricated from

the vehicle. Commissioner Schwarzfeld commented that the absentee rate was zero and said that you can't get better than that.
The Board thanked the Chief for his report.

The Board reviewed the Village Clerk's account and commented that there was a significant increase in the number of dog licenses.

The issue of organic waste was discussed. Residents and landscapers are putting grass clippings and garden refuse out prior to the permitted time. The organic waste should not be placed by the curb prior to seven o'clock in the evening the day before collection. For properties north of Boston Post Road that would be Sunday night for Monday collection and for properties south of Boston Post Road that would be Monday night for Tuesday collection.

The Mayor said that this does create a problem when the organic waste sits out for days. He asked Maggie Klein, editor of The Pelham Weekly, if she would put something in the Pelham Weekly about this problem.

The Manager will send the information to the Pelham Weekly.

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

RESOLVED, that the monthly reports be and hereby are accepted.

SPECIAL PERMIT: EXTENET SYSTEMS (WIRELESS PROVIDERS)

Carly Cowher, Director of Municipal Affairs for ExteNet systems, was in attendance to discuss the request for a special permit. ExteNet has selected four locations where they would like to put cell towers on existing utility poles. This will increase the cell phone coverage in the Village.

The Mayor said that the four units will help cellular communication where there is a dead zone. He commented that they seemed unobtrusive.

Manager Pierpont said that they met all necessary criteria. He said that a Right of Way agreement, including the applicable fee, will be required. He said that Village counsel will vet that. Attorney Robert Spolzino recommended that the Board conduct a straw vote directing counsel to do a formal resolution indicating that the Board wants to move forward on this. The Board will then adopt a formal resolution at its next meeting.

Trustee Vandenberg asked Ms. Cowher if this type of installation has been done in Westchester. She said that ExteNet has done one hundred forty nine installations in Yonkers and sixty in Mount Vernon. This particular one is for T Mobile, but it is designed for multi carriers in case other carriers would like to be added to these poles at a later time.

The Board will consider a formal resolution at its next meeting.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 19091-19162.

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 19091-19162.

PUBLIC COMMENT

Anthony Marrella, 103 Iden Avenue, asked about the status of the proposed building at the Mobil station on Boston Post Road.

The Mayor commented that they had been to the Board a long time ago and proposed a beautiful building but nothing has materialized.

Mr. Marrella also noted that Fairway Market had an Initial Public Offering and thought that the Village should be prepared for fluctuation in their fortunes.

Maggie Klein, editor of The Pelham Weekly, asked for additional information on the four locations for the ExteNet units and was given a map showing the locations.

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