

BOARD OF TRUSTEES

October 28, 2013

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

ABSENT: Neal Schwarzfeld
Christopher Winston

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 FROM THE OCTOBER 14, 2013 REGULAR MEETING

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

RESOLVED, That the minutes from the October 14, 2013 Regular meeting be and hereby are approved.

REPORTS

Police Commissioner Vandenberg discussed the monthly Police report with Chief Mosiello. The Commissioner commented that on page three of the report there were three hundred twenty investigations listed. The Chief said that many of the investigations were blotter entries and overtime was not incurred. The Police Commissioner asked about a manhunt near Priory Lane during September and the burglary listed on page five of the report. He asked if the burglar was captured and was told no. The Chief said that the detectives submitted DNA evidence to the lab and they are waiting for the results. The Chief commented that two men were captured for a burglary on Iden Avenue.

Chief Mosiello noted that the STEP grant was completed, quite a few summonses were issued, and the Village is ready for Halloween.

Mayor Sellier asked about the speed trailer and the free standing speed sign on the telephone pole and was told that the mobile traffic tracker was last out on Esplanade. It is usually put out when a complaint about speeding has been made.

The Board thanked the Chief for his report.

ADMINISTER OATH OF OFFICE TO DETECTIVE SEAN O'CONNOR

Mayor Sellier said that Sean O'Connor has been a member of the Pelham Manor Police Department for more than ten years. Prior to that, he was a police officer in the City of Mount Vernon for nine years. During his tenure as a police officer he has received numerous commendations, citations and awards for excellent police work. He is currently the Village's education liaison and CPR/AED instructor.

Police Officer O'Connor will now be an asset to the Police Department in an investigative capacity.

Mayor Sellier administered the Oath of Office to Detective Sean O'Connor. All those in attendance congratulated the police officer on his new assignment.

RENOVATION AND UPDATING THE POLICE STATION

Steve Hardwick, 1336 Bolton Road, made a presentation to the Board of Trustees. He said that he and his family moved to the Village from Ohio ten years ago. He commented that he and his wife's family have a history of community service. He said that two years ago he went to the police station because of a robbery. He thought that the place looked shabby and he didn't expect the police station look like that. He is now able to work on getting the police department renovated through a public and private partnership. This could be accomplished through the "Friends of the Pelham Manor Police Department." Mr. Hardwick commented that Pelham Manor is a close knit community and he thinks that they will rise to the challenge. He introduced architect Ray Beeler who presented some drawings to those in attendance.

Mayor Sellier thought that this was a wonderful approach rather than the Village's piecemeal repairs. He commented that the pictures taken of the Police Station don't lie. He said that the 501(c) 3 status will make it easier to donate.

The Village has some money set aside for one aspect of the renovation.

Some of the improvements discussed were a fairly long ramping system that will be made to fit in as much as possible, wrought iron railings, and some stucco work outside. A roll up garage door that will look like a carriage door and replacing the front door and window will also be included. Most of the work will be interior renovations. The front desk, wiring, ceiling, and lighting will be reconfigured or replaced.

The desk will be moved closer to allow for good interaction with the desk sergeant.

The holding cell area will be made accessible and the area where the LiveScan is kept is not functional. The equipment will be moved to a separate area and the area for records storage will be made more functional. Ray Beeler said that there will be floor to ceiling shelves and will serve the department well into the future. The detectives' area will be reconfigured to allow for interviewing and the locker room will be improved. It is envisioned that all the supervisors will be on one side of the room to make it more efficient.

Trustee Annunziata asked if going from two holding cells to one would be sufficient and was told that two prisoners could fit in the new cell.

Trustee Vandenberg asked if this work was code compliant and was told by the architect that it was code compliant. This is specialized work and, based on comments from the Department of Corrections, some changes have been made to the plans.

The Mayor said that the job should be done right.

Steve Hardwick said that the Village will take on the electrical requirements and he will be happy to work around the Village Manager's schedule.

Mayor Sellier commented that the Manager is good at maximizing dollars. He said that the job should not be extravagant, but it should be done right.

The trailer that the police would occupy while the work is being done would be located behind Village Hall. It would be located parallel to the ice stand. The DPW vehicles are stored nearby and they have to be able to move. It was noted that a fifty foot trailer is not inexpensive to set up and operate.

Mr. Hardwick said that his group planned to raise three hundred thousand dollars and the Village will contribute one hundred thousand dollars for the electrical work.

Mayor Sellier said that the initial plan looks great. He said that he was very enthusiastic about it, and said that this needs to be done right and the Village also needs to be prudent. He said that the next step is for construction documents to be done. The Village is paying for preliminary work.

Mr. Hardwick said that one hundred thousand dollars has already been pledged and he said that a local contractor has said that he'll do the demolition gratis.

Manager Pierpont said that the Village was working with Judge Spolzino on accepting donations. He said that he will meet with Ray Beeler and go ahead with the construction documents.

Trustee Vandenberg thanked Steve Hardwick for his time and energy. He recommended that the 501c3 be in place and an attorney be consulted for advice.

RESOLUTION TO AWARD BID FOR STREET LIGHTING PURCHASE AND INSTALLATION

The Village went out to bid for the purchase and installation of street lights on Pelhamdale Avenue. This is a fifty thousand dollar grant from the Dormitory Authority's CCAP (Community Capital Assistance Plan) program. The new lights will be LED's (Light Emitting Diodes) and should be as bright as the current lights and last longer. This will save on Village labor costs. The Village sent out the specifications to three bidders. The Village received three bids and the results are listed below.

Vendor	Bid Amount
Verde Electric	\$35,150
Lippolis Electric	\$42,000
Homeowners Electric	\$44,000

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

RESOLVED, That Verde Electric, the low bidder, be and hereby is awarded the bid to purchase and install streetlights in accordance with the grant from The New York State Dormitory Authority CCAP program.

RESOLUTION AUTHORIZING THE USE OF THE FIREHOUSE AS THE ONLY POLLING PLACE FOR THE MARCH 18, 2014 VILLAGE ELECTION

RESOLVED, That the Pelham Manor Firehouse, 4 Penfield Place, Pelham Manor, New York be and hereby is the only polling place for the March 18, 2014 Village Election.

RESOLUTION AUTHORIZING ALEX CECIL TO ACT AS A MARRIAGE OFFICER

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

RESOLVED, That Alex Cecil be and hereby is authorized to act as a Marriage Officer in the Village of Pelham Manor.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS
NUMBERS 19595-19636

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 19595-19636.

PUBLIC COMMENT

Gerda Bartnik, 3 Shoreview Circle, commented on a streetlight that was not working, the
number of people living in the group home on Shoreview Circle, and her disapproval of
residential units in the retail zone.

The Mayor thanked Mrs. Bartnik for her comments and said that the Village Manager
would attend to the light.

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