

MINUTES
December 16, 2013

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

ABSENT: Mayor Sellier
Trustee Vandenberg

PLEDGE OF ALLEGIANCE AND FIRE SAFETY ANNOUNCEMENT

Deputy Mayor Schwarzfeld led those assembled in the Pledge of Allegiance and notified those in attendance where the fire exits were located.

ADMINISTER OATH OF OFFICE TO POLICE OFFICER PAUL ROBERTS

Paul Roberts is a Montrose resident. He is twenty six years old. He graduated from Western New England College with a B.S. in Criminal Justice. He was employed as a Westchester County Correction Officer and he will attend the Police Academy for twenty weeks.

The Deputy Mayor administered the Oath of Office to Police Officer Paul Roberts. All in attendance congratulated the new officer.

MINUTES

There were no comments on the Minutes from November 25, 2013.

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

RESOLVED, that the minutes from November 25, 2013 be and hereby are adopted.

REPORTS

Deputy Mayor Schwarzfeld discussed the monthly report with Police Chief Mosiello. November was a busy month. There were some good arrests including the person who was caught shoplifting from the liquor store at Fairways. There were also a number of aided cases. The Chief said that the department is keeping up with overnight parking summonses and moving violations.

The Deputy Mayor asked if the Village keeps track of what happens to people who are out on bail. He asked if they show up for court. The Chief said that some people show up for their court dates. He said that the person involved in the crime at Fairways Liquor Store is supposed to be back in court on the Sixteenth.

Trustee Annunziata asked if the trespass listed on page ten in the report should have a different court date than the one shown in the report. The court date listed in the report was November 23, 2013 and the correct date should be December 5, 2013. The Chief said that the date in the report will be corrected.

The Chief noted that although it was an extremely unsettling event, the trespass was by an emotionally disturbed person.

Trustee Winston asked about the response time of Empress Ambulance Company. He said that he had heard that the service was not as good as it should be.

The Chief said that was true in the past, but the Village keeps records and there haven't been any complaints recently.

The Deputy Mayor said that that the two times he's used the service it has been ok.

The Board thanked Chief Mosiello for his report.

Fire Chief Ruggiero said that he has not had any problem with Empress. His experience with them is mostly for car accidents. He said that the Police Department uses them more than the Fire Department, but the Fire Department has no issue with their service.

Trustee Winston said that it was a problem, but maybe it was a dated issue.

Chief Ruggiero said that Park Lane was a major loss estimated at eighty thousand dollars. A car loss was estimated at ninety thousand dollars and there was a small loss of one thousand dollars for an oven fire.

The Board thanked Chief Ruggiero for his report.

The Village Treasurer said that everything was running according to schedule. He said that snow may affect the budget and that will have to be watched. The Treasurer said that the sales tax came in a few percentage points above what was anticipated. The mortgage tax is less than forty percent. December offset short falls and the Village will hit the mortgage tax numbers.

The Village Clerk's report reflected a typical month.

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

RESOLVED, That the reports be and hereby are approved.

ACTION ON LOCAL LAW 3 OF 2013

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

RESOLVED, That Local Law 3 of 2013 be and hereby is approved.

ACTION ON THE RESOLUTION PETITIONING THE STATE PUBLIC SERVICE COMMISSION TO DISTRIBUTE THE COSTS OF PUBLIC SAFETY INFRASTRUCTURE COSTS ACROSS THE WATER RATE BASE IN PELHAM MANOR

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

RESOLVED, That the Resolution petitioning the State Public Service Commission to distribute the costs of public safety infrastructure costs across the water rate base in Pelham Manor be and hereby is approved.

SPECIAL PERMIT TO ALLOW THE STORAGE OF SCHOOL BUSES AT 6 CANAL ROAD IN THE BUSINESS 2 ZONE

Manager Pierpont said that he would like to have some leeway to work with them on a plan and some standards. The special permit fee is twenty five thousand dollars. The license would be for one year and would allow additional school buses to be stored at 6 Canal Road.

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

RESOLVED, That a Special Permit to allow the storage of school buses at 6 Canal Road in the Business 2 Zone be and hereby is approved.

RESOLUTION STATING THE POLLING PLACE AND HOURS THE POLLS WILL BE OPEN DURING THE MARCH 18, 2014 VILLAGE ELECTION

WHEREAS, the next general Village Election will be held on March 18, 2014 and

WHEREAS, The Board of Trustees must designate by resolution the polling place and the hours the polls will be open,

NOW, THEREFORE, BE IT RESOLVED THAT

The Board of Trustees designates the Fire Headquarters, 4 Penfield Place, Pelham Manor, New York as the polling place and that the polls be and hereby will be open between the hours of 6:00 a.m. and 9:00 p.m. on Tuesday, March 18, 2014.

RESOLUTION AUTHORIZING THE DEPUTY MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBER 19738-19806

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

RESOLVED, That Deputy Mayor be and hereby is authorized to sign Abstract of Vouchers number 19738-19806.

PUBLIC COMMENT

Anthony Marrella, 103 Iden Avenue, spoke about the resolution petitioning the Public Service Commission. Instead of billing the municipality for hydrants and infrastructure, it will now be part of the water fee. He said that the property tax payers are subsidizing non property taxpayers and this should spread the cost across more areas.

Maggie Klein, editor of The Pelham Weekly, asked if this increase was across the Village of Pelham Manor or the whole district and was told that it is spread across the rate base of the municipality.

Gianni Magnani, 435 Carol Place, wished everyone a Merry Christmas and a Happy New Year.

EXECUTIVE SESSION

No action was taken in Executive Session.

RESUMPTION OF REGULAR MEETING

SALARY ADJUSTMENT

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

RESOLVED, That the following salary adjustments be and hereby are approved.

Village Manager	\$159,648.00 Effective January 1, 2014
Village Clerk	\$ 30,502.00 Effective January 1, 2014

To be paid in equal weekly payments with an additional payment of \$27,450.00 in the first pay period of January 2014 and a longevity payment of \$25,050 in the first pay period of June 2014, and be it further

RESOLVED, That the Village Manager's annual housing allowance of \$9,500.00 be paid on June 1, 2014.

ADJOURNMENT

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

Clerk