

BOARD OF TRUSTEES

January 13, 2014

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 FROM THE DECEMBER 16, 2013 PUBLIC HEARINGS AND THE DECEMBER 16, 2013 REGULAR MEETING

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

RESOLVED, That the minutes from the December 16, 2013 Public Hearings and the December 16, 2013 Regular Meeting be and hereby are approved.

REPORTS

Police Commissioner Vandenberg said that this police report was the quietest report he had seen in a long time. The Chief agreed that it was quiet for December. The Commissioner commented on people who were looking for snow shoveling jobs and wound up stealing packages left on the doorstep by Federal Express. Chief Mosiello said that the Police caught them. Commissioner Vandenberg said that that there was a fire reported in the Village Hall parking lot.

Mayor Sellier said that the Commissioner should feel free to comment on the fire, but not too much because the Fire Chief's report will include that.

Police Commissioner Vandenberg asked about the police training that will be held in January in the Middle School and High School. He asked if the Pelham Manor Police Department was included.

Chief Mosiello said that Pelham Manor was included in the active shooter training at the High School. He said that it is done every year on the Martin Luther King holiday. The Chief said that it is a good refresher course for the participants.

Trustee Schwarzfeld said that he noticed a traffic study on Pelhamdale Avenue was done from December 15, 2013 through December 18, 2013. The highest speed recorded was forty four miles per hour, but the majority of motorists were going less than thirty miles per hour.

Mayor Sellier said that when people see that the traffic device is in operation they slow down. He said that it's pretty big. He said that he thinks it grossly underestimates the level of speeding. It's a tremendous deterrent and it does slow people down. He thought that the Village should consider purchasing another one of the large traffic tracking devices.

The Chief said that the Village has had it a long time. It cost five thousand dollars when it was purchased.

Trustee Vandenberg said that the length of the light and the bump out at Pelhamdale Avenue slows everyone down.

The Board thanked the Chief for his report.

Fire Commissioner Schwarzfeld discussed the monthly report with Fire Chief Ruggiero. The Commissioner commended him on his department's exemplary attendance record.

Chief Ruggiero explained that the car fire in the municipal parking lot happened at one o'clock in the morning. The vehicle burned was a BMW/SUV and the fire is being investigated. The Chief was asked if there was damage to adjacent vehicles and he said that a truck and car were damaged. He said that the vehicle had only been parked in the lot that evening and the owner was not a resident.

The Chief said that other than that it was a typical month. It was a little slower than usual.

The Board thanked the Chief for his report.

The Village Clerk's report included an increased in the number of building permits and dog licenses.

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

RESOLVED, That the reports be and hereby are approved.

POST ROAD PLAZA/AKA LEVIN PROPERTIES 847 PELHAM PARKWAY CONSENT JUDGMENT

The Mayor said that this was a perfunctory approval. The judgment by the State Supreme Court is for years 2008, 2009 and 2010. The rebate is one hundred sixty five thousand nine hundred seventy dollars and twenty five cents. This amount represents the Village of Pelham Manor's share of the settlement. Mayor Sellier noted that the court order trumps the Village. The years 2011, 2012 and 2013 were left intact. No rebates were issued for these years.

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

RESOLVED, That the Consent Judgment for Post Road Plaza/ aka Levin Properties at 847 Pelham Parkway be and hereby is approved in the amount of one hundred sixty five thousand nine hundred seventy dollars and twenty five cents.

T-MOBILE SIGNAGE

Manager Pierpont said that he had e-mailed T-Mobile's proposed signage which has been reviewed by the Village's planning consultant. They currently have pin letters and they would like to have a black background with halo lighting to make it stand out. The planner from AKRF, the Village's planning consultant, had no objections to the changes.

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

RESOLVED, That the proposed T-Mobile signage, be and hereby is approved.

REQUEST FORM MATTHEW BAFFUTO, PRESIDENT OF THE CLASS OF 2015, TO HOLD 5K "RUN FOR WATER 2014" ON SATURDAY, MARCH 22, 2014 TO BENEFIT CHARITY: WATER – PROVIDING PEOPLE AROUND THE WORLD WITH ACCESS TO CLEAN DRINKING WATER

Matthew Baffuto requested permission last year to hold a run to benefit victims of Hurricane Sandy. This year he is requesting permission to have a 5K run to benefit a charitable organization that provides people around the world with access to clean drinking water. The race will start at eight o'clock in the morning and end approximately two hours later. The race will start and end at Weihman Park and will follow the same route as last year's race.

The Board commended Matthew Baffuto on his charitable efforts.

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

RESOLVED, That Matthew Baffuto, be and hereby is granted permission to hold a 5K run to benefit Charity:water on Saturday, March 22, 2014.

RESOLUTION TO APPOINT ELECTION INSPECTORS AND A MACHINE TECHNICIAN FOR THE MARCH 18, 2014 VILLAGE ELECTION

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

RESOLVED, That the following people have been appointed Election Inspectors for the March 18, 2014 Village Election at the rate of eighteen dollars and seventy-five cents per hour.

- 1) John Gassler
- 2) Ida Petro
- 3) Adelaide Mottola
- 4) Toni Kavanagh

FURTHER RESOLVED, that the Board of Trustees may provide for alternative inspectors and technicians who shall assume the same office of inspector or technician upon the inability or refusal of an inspector or technician to assume or perform his/her duties and or any clerical help which ay be deemed necessary.

RESOLVED, That the voting machine technician, Matthew Parrillo be and hereby is authorized to receive a fee of fifty dollars for each machine and two hundred fifty dollars for candidates night and election day.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 19807-19903

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 19807-19903.

PUBLIC COMMENT

Marina Mano, 485 Pelhamdale Avenue, asked if the intersection at Pelhamdale Avenue and Witherbee Avenue was finished and was told that striping still has to be done.

Ms. Mano said that a garbage bag covering a temporary crosswalk sign that was nailed to a pole. She said that she was hoping that it would be removed. She said that her house is the first house on the right and that a garbage can is supposed to be removed and commented that the curb in front of her house is not level. She said that the old sidewalk edge was broken. The new construction is fine but the old construction needs to be corrected.

Manager Pierpont said that the temporary cross walk signs are there for when the striping is done. The signs can come down, but will go back up on a temporary basis if the children cross at that location. He said that the garbage bag would be removed.

Ms. Mano said that there used to be a blinking light, but now the light is very long. She said that a lot of people are blasting their radios in front of her house. She also discussed truck traffic and buses on Pelhamdale Avenue.

Trustee Vandenberg said that the length of the light does slow down the traffic, but cars do back up. He said that it cuts both ways. He said that the lights will probably be adjusted and the walk sign will be adjusted.

Manager Pierpont said that the final timing has not been done yet. The final course of paving still has to be done. The light won't change unless someone asks for it to change. Cars will go over a loop. He also noted that the bus stop was eliminated from this area of Pelhamdale Avenue, but buses are going to use Pelhamdale Avenue.

Mayor Sellier said that the County is going to keep running buses on Pelhamdale Avenue.

Michael Blaustein, a new policy analyst for Senator Jeffrey Klein, introduced himself.

EXECUTIVE SESSION

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

RESOLVED, That the Board be and hereby is authorized to conduct an Executive Session to discuss the following”

Legal and Personnel Matter

No action was taken in Executive Session.

RESUMPTION OF REGULAR MEETING

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

RESOLVED, That the Board hereby authorizes the Village Manager to sign the Civil Service Employees Association agreement once it is ratified by the union.

ADJOURNMENT

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

Clerk