

BOARD OF TRUSTEES
MINUTES
February 10, 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 JANUARY 27, 2014 REGULAR BOARD OF TRUSTEES MEETING

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

RESOLVED, That that the minutes from the Regular Board of Trustees Meeting be and hereby are approved.

REPORTS

Police Commissioner Vandenberg discussed the monthly Police report with Chief Mosiello. The Commissioner commented that the month looked like a lot of activity at the shopping center. He asked the Chief if that was under control. Police Chief Mosiello responded that it was under control. He said that there were more calls this month at CVS and there were two good arrests.

Commissioner Vandenberg asked about the snow and noticed that one of the aided cases was a Pelham Manor police officer. He asked how the officer was.

Chief Mosiello said that the officer is ok. The Chief said that he was involved in a pursuit and he went to the hospital to get checked out. Most of the aided cases this month were older people. The Chief noted that the detectives had some good arrests and followed up on cases.

The Board thanked the Chief for his report.

Fire Commissioner Schwarzfeld discussed the monthly Fire report with Chief Ruggiero. It was a busy month with fifty one calls. The Chief said that one of his firefighters was injured in October during the storm. He had surgery and was out in October, November, December and part of January. He has returned to work. Chief Ruggiero said that there was a gas leak on Pelhamdale Avenue and various weather related calls. The Fire Department also went to Yonkers for a mutual aid call. Pelham Manor hadn't worked with Yonkers for a long time, but the administration has changed and that department has gotten friendlier. The Chief said that it was a good experience for his department. Pelham Manor also provided mutual aid to Mount Vernon and New Rochelle. The Chief said that we give them help when they need it and they will give us help when we need it. He said that the system works out well.

Trustee Annunziata asked about the two hundred two thousand dollar loss and was told that the losses run on a fiscal year.

The Board thanked the Chief for his report.

The Village Clerk's report reflected an increase in dog licenses and listed the sewer use bills which are for the homes in the Bronx that use the Village's sewer lines.

Trustee Schwarzfeld asked if they paid there bills and was told that they do.

**ACTION TO SCHEDULE PUBLIC HEARING ON LOCAL LAW 1 OF 2014 FOR
FEBRUARY 24, 2014**

Mayor Sellier said that Trustee Schwarzfeld will be presiding at the next Board meeting because he will be taking a, if not richly deserved, a long promised vacation.

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

RESOLVED, That a public hearing on Local Law 1 of 2014 be and hereby is scheduled for February 24, 2014.

The last time the Board was going to discuss Local Law 1, it was tabled.

The Mayor said that Dave & Busters is going to be making a significant investment and they were concerned that their permit would be pulled for arbitrary and capricious reasons after one year.

If they ask for a renewal they will have to apply ninety days prior to the expiration of the permit and the Village will have sixty days to consult with the police chief and others to see how it's going.

Mayor Sellier said that he was quite pleased with the language. Dave & Busters get some degree of protection and it gives the Village latitude. There are nine conditions which Mayor Sellier summarized.

The Mayor said that he thought it was a good deal for the Village. He said that there have been many meetings with Dave & Busters and their esteemed counsel Jim Maisano.

Trustee Winston said that the Village Board reached out to a couple of communities in Massachusetts that have Dave & Busters. The Board wanted some background on them and to see what those communities went through.

This will be discussed more at the Public Hearing on February 24, 2014.

PUBLIC COMMENT

Lynne Dintrone, 163 Townsend Avenue, asked what type of sites Dave & Busters chose. She asked if they were in places like the Palisades in Rockland County and was told that in Massachusetts they were in strip malls.

Tom Imperato, 648 Timpson Street, thanked the Department of Public Works and Village Manager John Pierpont for making sidewalks safe for school children.

Mayor Sellier said that the Village Manager has been personally driving a snow plow.

The hours of operation for Dave & Busters are from eleven o'clock in the morning until midnight. Traffic studies on Boston Post Road were done previously for the entire shopping center.

Trustee Vandenberg said that eleven in the morning until midnight should have a fairly even flow. People going in and out the entire time and there will be police presence for the last hour. Nothing else will be open at that time.

Steven Shekane, 917 Washington Avenue, asked if a police office will be there until twelve thirty.

Trustee Vandenberg replied that the Village will see if that's warranted.

Steven Shekane said that there was a story in the paper last Friday that the owner of Dave & Busters is contemplating a sale. He said that the people the Board has been dealing with many not be around in the future.

EXECUTIVE SESSION

No action was taken in Executive Session.

ADJOURN

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

Clerk