

BOARD OF TRUSTEES
MINUTES
February 24, 2014

PRESENT: Deputy Mayor Schwarzfeld
Trustee Vandenberg
Trustee Annunziata
Attorney McLaughlin
Manager Pierpont

ABSENT: Mayor Sellier
Trustee Winston

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.

MINUTES FROM THE FEBRUARY 10, 2014 REGULAR MEETING

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

RESOLVED, That the minutes from the February 10, 2014 Regular Meeting be and hereby are approved.

REPORTS

The Department of Public Works report showed that recycling was above fifty five percent which has been consistent.

The Treasurer's report, which the Board received tonight because the accountant was not able to review it until this afternoon, was tabled until the next Board meeting on March Tenth.

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

RESOLVED, That DPW report be and hereby is approved and the Village Treasurer's report be and hereby is tabled until the next Board meeting.

ACTION ON LOCAL LAW 1 OF 2014

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

RESOLVED, That Local Law 1 of 2014 be and hereby is adopted.

RESOLUTION RE: PROPOSED PERMIT CONDITIONS – DAVE & BUSTERS

Deputy Mayor Schwarzfeld summarized the permit conditions for Dave & Busters.

Trustee Vandenberg said that he thought that they were excellent and had been carefully negotiated.

The Deputy Mayor said that they conditions had been worked on for many months.

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

RESOLVED, That the Permit Conditions for Dave & Busters be and hereby are approved.

RESOLUTION TO REFER PROPOSED SUBDIVISION OF 403 PELHAMDALE AVENUE TO THE PLANNING BOARD

The property is located on the corner of Colonial Avenue and Iden Avenue. The property owner proposed dividing the land into three parcels. The Board of Trustees needs to refer this to the Planning Board for review.

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

RESOLVED, That the proposed subdivision of 403 Pelhamdale Avenue be and hereby is referred to the Planning Board.

RESOLUTION RE: EMERGENCY SEWER AND DRAIN REPAIRS ON WYNNEWOOD ROAD (PELHAM COUNTRY CLUB)

A sink hole has developed between the play area and under the 18th T box at the Pelham Country Club. The Village has a manhole with storm drain and catch basin running side by side. They are separated, but they are collapsing and need to be fixed. The Village has an easement to access the property, and has said that it will try to have the repair work done before the height of the season for the Country Club.

The Village received three bids. Landi Contracting Incorporated was the low bidder with a proposal of thirty two thousand dollars.

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

RESOLVED, That the bid for emergency sewer and drain repairs on Wynnewood Road be and hereby is awarded to Landi Contracting Inc. for a cost of thirty two thousand dollars.

RESOLUTION RE: BID FOR PUBLIC EGRESS STAIRWAY RECONSTRUCTION

This work will be done at the Volunteer fire quarters. The wooden staircase is an alternate means of egress needs to be reconstructed. This is similar to the egress on the side of Village Hall which is made of steel.

The low bidder was S&S from Pelham. They bid eleven thousand three hundred dollars. The Village sent out bid bids and two were received. Manager Pierpont recommended that the Board award the work to the low bidder.

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

RESOLVED, That the bid for Public Egress Stairway Reconstruction be and hereby is awarded to the low bidder S&S Contracting for a cost of eleven thousand three hundred dollars.

INTER MUNICIPAL AGREEMENT RE: EASTCHESTER CREEK

The Village of Pelham Manor and the City of Mount Vernon will have an Inter Municipal Cooperation Agreement regarding joint development by the Eastchester Creek.

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

RESOLVED, That the Village of Pelham Manor and the City of Mount Vernon will enter into an Inter Municipal Agreement regarding the Eastchester Creek.

RESOLUTION AUTHORIZING THE DEPUTY MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 20007 – 20058

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

RESOLVED, That the Deputy Mayor be and hereby is authorized to sign Abstract of Vouchers Numbers 20007-20058.

PUBLIC COMMENT

Lance Koonce, 128 Iden Avenue, expressed his concerns about the proposed subdivision at 403 Pelhamdale Avenue. He spoke about the retention of shade trees for screening. He said that they would provide a buffer. He said that this development had the potential to change the entrance to Pelham Manor. He commented that the residents have a concern that people are skipping the light at Colonial and Pelhamdale and speeding down Iden. He also said that the house dates back to 1870. Mr. Koonce said that he was hoping that the Planning Board would consider the age of the house.

Deputy Mayor Schwarzfeld said that his comments should be given to the Planning Board.

Brian McFarlane, 128 Iden Avenue, asked about the Planning Board’s role in the subdivision process. He asked whether they could subdivide the property as of right, does this require some environmental review and is there a restrictive covenant on three lots.

The Village Manager said that Chapter Seven in the Village Code (Chapter 7-732) specifically says that as part of the planning board process, the Planning Board has authority to approve subdivisions. He said that there will be an environmental review. Manager Pierpont said that he did not know if that required an environmental assessment.

Deputy Mayor Schwarzfeld urged everyone to give their names and addresses to the Village Manager so that that can be notified of Planning Board meetings.

Trustee Annunziata said that he had been the chairman of both the Zoning Board of Appeals and the Planning Board. He said that many years ago a large subdivision was planned for the corner of Boston Post Road and the Esplanade. Trees were tagged by the board members so that they couldn’t be torn down and he said that neighbors had a lot of input. He encouraged neighbors to attend the Planning Board meetings.

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

