

BOARD OF TRUSTEES

April 14, 2014

PRESENT: Mayor Sellier
Trustee Schwarzfeld
Trustee Vandenberg
Trustee Winston
Attorney McLaughlin
Manager Pierpont

ABSENT: Trustee Annunziata

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

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

RESOLVED, that the minutes from the Regular Meeting on March 24, 2014, Annual Meeting on April 7, 2014 and Special Meeting on April 8, 2014 be and hereby are approved.

REPORTS

Fire Commissioner Schwarzfeld discussed the monthly Fire report with Chief Ruggiero. The Commissioner said that it was a quiet month compared with February's report. He said that the number of calls decreased from eighty eight to twenty six. The Fire Commissioner asked the Chief if he had anything special to report. The Chief said that there was nothing special to report.

The Board thanked the Chief.

The Village Clerk's reports for February and March listed the number of building permits, applications to boards, copies, and dog licenses. The Village Clerk said that the reports were standard.

Trustee Schwarzfeld commented that one of the licenses was for his dog Dewey.

The Board thanked the Clerk.

RESOLUTION TO AWARD BIDS FOR STREET SWEEPING, CATCH BASIN CLEANING AND WEIHMAN PARK MAINTENANCE

The low bidders for Street Sweeping, Catch Basin Cleaning and Weihman Park Maintenance were Three D Industrial, Fred A Cook and General Landscaping.

The following bids were received.

Street Sweeping

East Coast Industrial	\$3,000
Three D Industrial	\$2,585

Catch Basin Cleaning

Three D Industrial	\$11,988
Fred A. Cook	\$10,495

Weihman Park Maintenance

A. Palmieri Co.	\$3,374
General Landscaping	\$3,360
Mario Bulfamante & Sons	\$5,700

Three D and Fred A Cook are the current contractors for street sweeping and catch basin cleaning. The current contractor for Weihman Park maintenance is Palmieri. General Landscaping had the contract two years ago. They have both done satisfactory work.

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

RESOLVED, That Three D Industrial, Fred A. Cook and General Landscaping be and hereby are awarded the work for street sweeping, catch basin cleaning and Weihman Park Maintenance.

REQUEST FROM JASON JEFFRIES, 415 STELLAR AVENUE, FOR A BLOCK PARTY

Jason Jeffries, 415 Stellar Avenue, requested that Stellar Avenue be closed between Iden Avenue and Colonial Avenue for a block party on Saturday, July 12, 2014 from three o'clock in the afternoon until nine o'clock in the evening with a rain date of Saturday, July 19, 2014.

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

RESOLVED, that the request to close Stellar Avenue between Iden Avenue and Colonial Avenue, for a block party on Saturday, July 12, 2014 from three o'clock in the afternoon until nine o'clock in the evening with a rain date of Saturday, July 19, 2014 be and hereby is approved.

CANAL ROAD AREA PLAN

The plan is from AKRF, the Village's planning consultant, and it shows potential for development for the remaining area by Canal Road. The largest parcel in the area is the former Imperia property which was in bankruptcy. All parcels are to be combined for the highest and best use. This includes seven parcels of land owned by four entities. Ideas will be presented to the owners. Things to be considered are how much to develop the property, potential for the creek and a sense of place.

The proposal is for a one hundred seventy five thousand square foot development.

Each proposal shows a place or destination. An ice skating rink or large box store could be destinations. There could also be some green space along the canal.

Mayor Sellier spoke about a land swap for frontage along the water.

Trustee Winston said that the rink looked like a hockey rink which might also work out well.

Trustee Vandenberg spoke about parking and wanted to know if it would be enough for a skating rink and other options.

It was noted that these are very preliminary discussions.

Mayor Sellier said that the proposals were very interesting and that Nanette Bourne from AKRF had done some good work.

Manager Pierpont said the Board should think about a sense of place with parking and green space and how that space could be re-used.

Mayor Sellier said that there could be two rinks instead of one.

Trustee Winston said that this was just a concept.

Trustee Vandenberg asked if Nanette Bourne had any other ideas and was told yes but they did not lend themselves to re use which did not make them viable.

Mayor Sellier asked about Dave & Busters and was told that the design team and architect are looking at some modifications to the exterior of the building which would accommodate egress. Design work is currently going on. A lot of design has to be done before the building permit can be issued.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 20153-20211

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 20153-20211.

PUBLIC COMMENT

Gianni Magnani, 435 Carol Place, asked about the new street sweeping company and was told that it is the same company that has been sweeping the Village's streets.

Andrew Jones, representative for William Cullen 50 Shore Road, said that there has been a gas pipe problem at the house and a gas pressure test needs to be completed. He asked that someone other than the Building Inspector do the test.

The Mayor said that the only person in the Village who could supervise that test was the Building Inspector.

Mr. Jones asked if that was how the Village planned to leave it and was told yes. He said that he would follow up on this issue.

The Mayor said that he was free to do so.

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