

BOARD OF TRUSTEES

May 12, 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 April 28, 2014 Regular Meeting be and hereby are approved.

REPORTS

Fire Commissioner Schwarzfeld discussed the monthly report with Chief Ruggiero. The Commissioner asked about an “unauthorized burn” listed in the report and was told that a resident was using an outdoor fireplace that was located against the house. The Commissioner noted that, other than that fire, it was a quiet month.

The Board thanked the Chief for his report.

The Village Treasurer discussed the monthly report. He said that sales tax will hit the budgeted revenue number this month and that everything is on track.

The Board thanked the Treasurer.

The Mayor asked if there were any questions on the Village Clerk’s account. There were no questions.

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

RESOLVED, that the monthly reports be and hereby are accepted.

PUBLIC HEARING ON THE ANNUAL STORMWATER MANAGEMENT REPORT

This report has to do with the quality of stormwater conducted through the Village’s system. The Village must meet measurable goals listed in the report.

Mayor Sellier asked if the Board had any comment. There was no comment.

PUBLIC COMMENT

Mayor Sellier asked for public comment on the Annual Stormwater Management Report.

There was no comment from the public.

TO CLOSE THE PUBLIC HEARING

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

RESOLVED, That the Public Hearing on the Village of Pelham Manor's Annual Stormwater Management Report be and hereby is closed.

ACTTON ON ANNUAL STORMWATER MANAGEMENT REPORT

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

RESOLVED, That the Annual Stormwater Management Report be and hereby is adopted.

RESOLUTION TO ADOPT HOME RULE MESSAGE ESTABLISHING THE EASTCHESTER CREEK DISTRICT.

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

RESOLVED, that the Home Rule Message establishing the Eastchester Creek District be and hereby is adopted.

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN THE HOME RULE MESSAGE

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

RESOLVED, That the Village Manager be and hereby is authorized to sign the Home Rule Message establishing the Eastchester Creek District.

PARK REQUESTS

Mayor Sellier said that there were four requests to use Shore Park.

JD Calder, President of the Pelham Manor Volunteer Fire Company, requested the use of Shore Park on Monday, May 26, 2014 to host the annual Memorial Day picnic for Pelham Manor residents and guests from after the parade until approximately five o'clock.

Paul Prencis, 1136 Washington Avenue, requested the use of Shore Park for the Pack 1 Cub Scouts picnic on Sunday, June 15, 2014 from three thirty in the afternoon until seven thirty in the evening. They anticipate having between one hundred and one hundred twenty people.

Paul Palette and Mark and Darleen Sobolak, 20 Lake Drive, requested the use of Shore Park on Sunday, June 15, 2014 from noon until four o'clock in the afternoon for a family picnic. They anticipate having fifty people.

Tara Raccuglia-Morselli, 117 Townsend Avenue, requested the use of Shore Park for the annual year end picnic for the Montessori School on Thursday, June 5, 2014 from nine thirty in the morning until one o'clock in the afternoon with a rain date of Friday, June 6, 2014 from nine thirty in the morning until one o'clock in the afternoon.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS
NUMBERS 20247-20297

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 20247- 20297

PUBLIC COMMENT

Anthony Marrella, 103 Iden Avenue, asked for a brief explanation of the Eastchester Creek
District.

Mayor Sellier explained that it would establish an Inter-Municipal District with the City of
Mount Vernon to try to enhance the area. It would include environmental clean up and
greenways.

EXECUTIVE SESSION

It was determined that an Executive Session was not necessary.

ADJOURNMENT

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

Clerk