

BOARD OF TRUSTEES

May 26, 2014

PRESENT: Mayor Sellier
Trustee Schwarzfeld
Trustee Annunziata
Trustee Winston
Manager Pierpont

ABSENT: Trustee Vandenberg
Attorney McLaughlin

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 MAY 12, 2014 REGULAR MEETING WHICH INCLUDES
THE MAY 12, 2014 PUBLIC HEARING

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

RESOLVED, That the minutes from the May 12, 2014 Regular Meeting which include the May 12th Public Hearing on Stormwater Management be and hereby are approved.

REPORTS

The Treasurer reported that with one month left in the fiscal year the Village was in good financial shape.

The Mayor discussed the monthly report with the Department of Public Works Superintendent. Mayor Sellier said that it seemed like the normal work such as tree trimming and pot holes being filled. The DPW Superintendent said that the recycling rate was at fifty one point four eight percent.

Trustee Schwarzfeld asked when the spring leaf collection for picking up loose leaves from the streets ended and was told that it ended on April Fifteenth.

Trustee Schwarzfeld said that he noticed that two houses on Randall Place still had leaves in the street. The Trustee was told that the problem will be corrected.

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

RESOLVED, That the reports be and hereby are approved.

PROCLAMATION HONORING WILL CAVANAGH ON HIS RETIREMENT FROM
THE BOARD OF EDUCATION

Mayor Sellier read the follow proclamation that will be given to Will Cavanagh next month.

PROCLAMATION

WHEREAS, Will Cavanagh has served on the Board of Education from Two Thousand Two through Two Thousand Fourteen, and

WHEREAS, Will Cavanagh has completed four terms on the Board of Education, and

WHEREAS, Will Cavanagh has served in the following capacities: Vice President, Facilities and Technology Committee Chair, Building and Grounds Chair which included chairing the community committee on Turf Field Study, accepting community donations, and building the Turf Field which opened in Two Thousand Thirteen, Community Parking Committee Member, Strategic Planning Chair, Programming Chair where he was instrumental in the expansion of the Advanced Placement program, and

WHEREAS, Will Cavanagh was the Liaison to Pelham Memorial High School, Hutchinson School, Pelham Educational Foundation, Joint Fields and Recreation, and Senior Citizens, and

WHEREAS, Will Cavanagh organized Board flier distribution at the train station for school elections each year, supported students by his attendance at school concerts, Olympics, Talent Shows, sporting events and games

NOW, THEREFORE BE IT RESOLVED, That the Board of Trustees of the Village of Pelham Manor hereby recognizes and thanks Will Cavanagh on the occasion of his retirement from the Pelham Board of Education, and be it further

RESOLVED, That a copy of this Proclamation be presented to Will Cavanagh.

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

RESOLVED, That the Proclamation to honor Will Cavanagh be and hereby is approved.

RECEIVE DGEIS FOR THE POTENTIAL RETAIL RE-ZONING

The procedure is that the Board will receive the Draft Generic Environmental Impact Statement for the Potential Retail Re-Zoning at this meeting and will accept the DGEIS as complete at its next meeting. That will trigger a Public Hearing and the Board will wait at least thirty days before taking action.

The Manager said that it was not necessary to vote on acknowledging receipt of the DGEIS. The draft is on the Village's website.

The Mayor said that there should be a place for public comment on the website and was told that the Village has a capability for that. Any comment should have a name and address and should be sent to www.info@pelhammanor.org and the comment will be added to the record. This information will be conveyed to the editor of The Pelham Weekly for publication.

Mayor Sellier said that he thought the Board would go outside the thirty day period.

RESOLUTION AUTHORIZING THE VILAGE MANAGER AND MAYOR TO SIGN THE SAM (STATE AND MUNICIPAL FACILITIES PROGRAM) GRANT

The State and Municipal Facilities Program Grant is for security cameras in the Village. The Mayor said that Trustee Winston worked on this grant. He also said that former Mayor Tom Lavin and Village Manager Pierpont also contributed time and expertise.

Mayor Sellier said that the Village has a consultant and, with this grant, will now have the money to complete this project.

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

RESOLVED, that the Village Manager and Mayor be and hereby are authorized to sign the State and Municipal Facilities Program Grant.

SHORE PARK REQUESTS

Community Church of the Pelhams requested the use of Shore Park on Sunday, June 8, 2014 from eleven o'clock in the morning until one thirty in the afternoon for a Childrens' Day party and picnic.

Paul Pallett and Mark and Darleen Sobolak, 20 Lake Drive, requested the use of Shore Park on Sunday, June 22, 2014 from Noon until four o'clock in the afternoon for a family picnic.

Eva Nagorski, 909 Esplanade, requested the use of Shore Park on Saturday, May 31, 2014 from three o'clock in the afternoon until five o'clock in the afternoon for a birthday party for her daughter. The rain date would be Sunday, June 1, 2014 from three o'clock in the afternoon until five o'clock.

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

RESOLVED, That the requests to use Shore Park from Community Church of the Pelhams, Paul Pallett and Mark and Darleen Sobolak and Eva Nagorski be and hereby are approved.

STREET CLOSING REQUEST

The Neighbors of Edgemere Street requested that Edgemere Street, between Hunter Avenue and Grant Avenue, be closed on Saturday, June 28, 2014 from one o'clock in the afternoon until seven o'clock in the evening for a Block Party.

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

RESOLVED, That the request to close Edgemere Street between Hunter Avenue and Grant Avenue on Saturday, June 28, 2014 from one o'clock in the afternoon until seven o'clock in the evening for a Block Party be and hereby is approved.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 20298-20347

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 20298 – 20347.

DRAINAGE REPAIR ON FRANCIS STREET

Three vendors were sent the proposal for a drainage repair on Francis Street. The Manager said that he spent time with each of the vendors about the ground water problem near the Pelham Jewish Center. This is not a water leak. It's ground water that is there all year. This repair is essentially a French drain system. It would go underground to a catch basin. He said that he did not think Palmieri's quote was out of line, but he said that he was extremely disappointed that was the only quote. He said that he would not have taken the time with these people if he knew that that they had no intention of bidding for the job. This work needs to be done before the street is resurfaced this summer.

Mayor Sellier said that he knows that the Village Manager would not recommend a bid if he didn't think it was correct.

The Manager said that he expects that the work will be done in mid June and the repaving will be done in July.

The bid results are listed below.

- A. Palmieri Landscaping \$14,300.00
- D. Ragno Landscaping No Bid
- Detco Construction Inc. No Bid

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

RESOLVED, that A. Palmieri Landscaping be and hereby is authorized to complete the drainage repair on Francis Street for a sum of fourteen thousand three hundred dollars.

PUBLIC COMMENT

Anthony Marrella, 103 Iden Avenue, asked when the Committee would get the draft GEIS.

The meetings are subject to the Open Meetings law and will probably be held in Village Hall. The draft documents have been mailed to the Committee members.

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;

Personnel Matter

No action was taken in Executive Session.

RESUMPTION OF REGULAR MEETNIG

SALARY ADJUSTMENTS

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

RESOLVED, That the following salary adjustments be and they hereby are approved effective June 1, 2014.

Police Chief	\$ 155,000	\$ 32,250 Longevity
Police Lieutenant	\$ 138,000	\$ 5,000 Longevity
Fire Chief	\$ 180,000	\$ 14,800 Longevity
		\$ 10,000 (DPW Admin)
DPW Foreman	\$ 85,000	\$ 2,000 Longevity
Personnel Manager	\$ 85,000	\$ 6,500 Longevity
Deputy Treasurer	\$ 72,500	\$ 5,600 Longevity
Intermediate Account Clerk-Typist	\$ 33.75	Per Hour
		\$ 1,000 Longevity

Inermediate Account Clerk-Typist	\$ 37,750	\$ 5,000 Longevity
Intermediate Account Clerk-Typist	\$ 33,000	\$ 5,000 Longevity
Intermediate Typist	\$ 33,000	\$ 4,500 Longevity

Intermediate Clerk (P/T)	\$ 12.00	Per Hour
Code Enforcement Officer	\$ 42.90	Per Hour
Crossing Guards	\$ 24.25	Per Hour

ADJOURNMENT

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

Clerk