

BOARD OF TRUSTEES

June 23, 2014

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

ABSENT: Trustee Schwarzfeld
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 JUNE 9, 2014 REGULAR MEETING

Trustee Vandenberg said that he was impressed with the way the minutes were recorded. He thought that the summary was exactly right, but he said that he didn't see the Mayor's comment that the DGEIS on the proposed retail rezoning be added to the Village's website.

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

RESOLVED, That the minutes from the June 9, 2014 Regular Meeting be and hereby are approved as amended.

REPORTS

Trustee Vandenberg reviewed the monthly report with Police Chief Mosiello. He said that he noticed that the man involved in the car fire in April was arrested. The Chief said that cell phone records had been subpoenaed and he complimented the detectives on a good arrest.

Chief Mosiello discussed a serious situation that took place at Kinetic Sports Club. He said that a life was saved by the police. Mayor Sellier said that the doctor was very grateful for the assistance he received and that he was of the belief that the police saved his life. He said that the officers will be duly recognized for their accomplishment.

Trustee Vandenberg questioned the damage at Number One Chinese Restaurant and was told that it was an attempted burglary.

Chief Mosiello also said that the Click It or Ticket program, a surveillance operation that targets seat belt violators, netted twenty three violations. The program was funded by Westchester County.

The Mayor asked if there were any questions for the Chief.

Trustee Winston asked about the number of hit and runs and was told that, even if a car is hit in a parking lot, it is listed as a hit and run. Trustee Winston said that there was nothing of significance in terms of hit and runs and was told that was accurate.

The Board thanked the Chief for his report.

The Village Treasurer said that the preliminary report comes within one tenth of a percent of the breakeven point. He said that it was pretty close.

Mayor Sellier said that was very solid.

The Mayor discussed the DPW report. He said that the Village has done well in recycling and pothole repair. He said that Shore Park was in good shape.

Trustee Winston commented on the new LED lights. The DPW Superintendent said that the Village received a grant for the lights, which are on all of Pelhamdale Avenue, Pelham Parkway and below the bridge on Boston Post Road. They have worked out well. He also said that replacement parts are difficult to get for the old lights, so the Village saved the fixtures. They will be reused as necessary.

Trustee Vandenberg asked about the cost savings and was told by the DPW Superintendent that he has a spreadsheet on the anticipated savings that he would be happy to share with the Board.

The widening of Boston Post Road was discussed briefly. It is currently in Highway Work Permits and the Village is trying to leverage with them to plant trees. They said they would help the Village with that.

It was also noted that the Village wants to do some tree pruning this season.

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

RESOLVED, That the reports be and hereby are accepted.

INTRODUCE LOCAL LAW 2 OF 2014 – LOCAL LAW FURTHER EXTENDING THE MORATORIUM ESTABLISHED BY LOCAL LAW 1 OF 2012

Mayor Sellier said that this Local Law would put another moratorium in place while the Village continues its study of the Retail District.

SCHEDULE PUBLIC HEARING ON LOCAL LAW 2 OF 2014

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

RESOLVED, That a Public Hearing on Local Law 2 of 2014 be and hereby is scheduled for July 21, 2014 at 8:15 p.m.

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN PURCHASE AGREEMENT WITH RICHLAND TOWNSHIP, PENNSYLVANIA FOR THE PURCHASE OF A 2004 SEAGRAVE PUMPER

This equipment will replace a 1980 Mack Pumper. The new equipment should last between ten and fifteen years. The purchase price is one hundred ninety thousand dollars. This equipment was found in the secondary market. The Fire Chief and Captain Greco went to Pennsylvania. It was owned by a volunteer fire company. It is a 2004 Pumper and has twenty one thousand miles. It passed all pump evaluation tests and is in good shape. The equipment would cost between four hundred fifty thousand dollars and five hundred fifty thousand dollars if purchased new.

Trustee Annunziata said that the volunteer company from Pennsylvania replaces its equipment on a much more aggressive schedule.

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

RESOLVED, That the Village Manager be and hereby is authorized to sign a Purchase Agreement with Richland Township, Pennsylvania for the purchase of a 2004 Segrave Pumper for one hundred ninety thousand dollars.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 20414- 20458

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 20414-20458.

PUBLIC COMMENT

Bob Bennett, 468 Pelhamdale Avenue, expressed his concern that the traffic light on Pelhamdale Avenue and Witherbee does not go red unless there is a car on Witherbee Avenue. He said that the cars are going faster down Pelhamdale because the light is always green. He said that he would like like to get this decision reversed and have the signal go back to the way it was.

Manager Pierpont said that it was part of the Safe Routes to School plan to have a loop detector. He said that this change was based on what Pelhamdale Avenue residents wanted. They said that when cars heading south wanted to turn onto Witherbee Avenue, other cars could not get around them. Before the bumpout was put in place there was a pressure plate now it's a loop. It is now an all way red on Witherbee until someone asks for the light to change.

Mayor Sellier wanted to know if the traffic signal could be adjusted.

Trustee Vandenberg said that when the bumpout was first installed, there were timed intervals at Pelhamdale Avenue. He said that there is a consensus to adjust the light so that there is a periodic stop even if there is no traffic on Witherbee Avenue. He said that the Board was not going to change the all stop.

Mr. Bennett said that he wanted the residents involved. He commented that they had not been involved for the duration of the project.

Manager Pierpont said that was not an accurate statement.

Mayor Sellier said that Trustee Vandenberg put it very well. He also said that former Trustee Christine Emerson applied for the grant for the Safe Routes project years ago for safety. He said that the Village Manager would look into an adjustment.

The Police Chief will put the speed trailer out on Pelhamdale Avenue.

Manager Pierpont said the he thought the light could be made to turn red without calling for it.

Gianni Magnani, 435 Carol Place, said that he remember when this was originally discussed because the difference between loop and the plate was explained. Mr. Magnani asked about the possibility of speed humps/bumps and was told that was not a good idea.

Mr. Magnani asked about the status of Split Rock Ventures which was a project on Boston Post Road that was supposed to be a strip mall with three stores. The presentation included a Verizon store and some attractive retail space on Boston Post Road across from the Fairways Market shopping center.

Manager Pierpont said that nothing happened. They are still supposed to be working on getting tenants.

Mayor Sellier said that the Board has asked the same question.

Trustee Vandenberg said the Board has asked the same question many times.

Split Rock Ventures was approved two years ago.

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.

ADJOURNMENT

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

Clerk