

BOARD OF TRUSTEES  
September 22, 2014

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

ABSENT: Trustee Winston

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.

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MINUTES FROM THE SEPTEMBER 8, 2014 PUBLIC HEARING AND SEPTEMBER 8, 2014 REGULAR MEETING

The Mayor asked if there were any comments or questions on the minutes. There were no comments or questions.

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

RESOLVED, That the minutes from the September 8, 2014 Public Hearing and the September 8, 2014 Regular Meeting be and hereby are approved.

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REPORTS

There were no comments or questions on the Department of Public Works report.

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

RESOLVED, That the DPW report be and hereby is accepted.

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RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT WITH DOMINIC AMMIRATI, 1076 PELHAMDALE AVENUE, TO USE A PORTION OF THE VILLAGE RIGHT OF WAY FOR A FENCE

It was noted that Mr. Amirati, 1076 Pelhamdale Avenue, wants to put a fence on a portion of the Village's Right of Way. He has modified his original proposal and the prior objection has been addressed. Manager Pierpont said that the Village has done this type of agreement before. The agreement is just for the part of the fence that will encroach.

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

RESOLVED, That the Village Manager be and hereby is authorized to sign an agreement with Dominic Ammirati, 1076 Pelhamdale Avenue, to use a portion of the Village's Right of Way for a fence.

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RESOLUTION TO ADOPT ADJUSTED BASE PROPORTIONS FOR 2014

The Mayor spoke about the 2014 adjusted base proportions that were sent to the Village by the Assessor. The Village must adopt the adjusted base proportions using either the 2013 or 2014 Final Assessment Roll. Using the 2013 Final Assessment Roll is slightly more favorable for the residents. He expressed disappointment that there was very little difference between the residential or Homestead Class and the commercial or Non Homestead Class this year.

Manager Pierpont said that Dave & Busters will come in for an interior fit out and will be included in next year's roll.

The Two Thousand Thirteen and Two Thousand Fourteen Base Proportions are listed below.

Using 2013 Final Assessment Roll		Using 2014 Final Assessment Roll
Homestead	79.831996	79.883490
Non-Homestead	20.168004	20.116510

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

RESOLVED, That the adjusted base proportions using the Two Thousand Thirteen Final Assessment Roll and Rates be and hereby are adopted.

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REQUEST TO CHANGE DATE AND TIME FOR AN APPROVED BLOCK PARTY

Carl Pannuti, 623 James Street, requested a change of date and time for a previously approved block party. He asked that the new date and time be Saturday, October 11, 2014 from one o'clock in the afternoon until six o'clock in the evening with a rain date of the following Saturday.

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

RESOLVED, That the request of Carl Pannuti to change the date and time of a previously approved block party be and hereby is approved.

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REQUEST TO USE SHORE PARK

Angelo M. Rubbo, 500 Esplanade, requested that the Iona College Rowing Team be allowed to use the shoreline of Shore Park to set up starting markers on Sunday, October 26, 2014 from eight o'clock in the morning until five o'clock in the evening and on Saturday, April 11, 2015 from twelve o'clock in the afternoon until seven o'clock in the evening for the Spring Regatta.

The Board decided to hold off on approval for the April request until it is closer to the date of that request.

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

RESOLVED, That the request of Angelo M. Rubbo to allow the Iona College Rowing Team to use the shoreline of Shore Park on Sunday, October 26, 2014 be and hereby is approved.

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REQUEST FOR POLICE PRESENCE AT HALF-MARATHON ON PELHAM MANOR STREETS

A late request, which was not on the agenda, came from Jason Jeffries of 415 Stellar Avenue. He said that this half marathon is not an official race, but a fun run on open streets. He said that they do not require any street closures, but would like to mark the route with spray chalk and route arrows the day before the race. He also asked that a Police Officer be in attendance for the start of the race. Mr. Jeffries said the run will begin at eight o'clock in the morning on Sunday, November 30, 2014.

The Mayor noted that there were no street closures.

Manager Pierpont said that there have been many requests for police at events and the Board may want to think about conserving resources. He suggested that they may want to think about this in the future.

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

RESOLVED, That the request from Jason Jeffries to allow the route to be marked with chalk and have a police officer in attendance at the start of the race be and hereby is approved.

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RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 20717-20769

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 20717-20769

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EXECUTIVE SESSION

No action was taken in Executive Session.

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PUBLIC COMMENT

There was no public comment.

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ADJOURNMENT

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

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Clerk