

BOARD OF TRUSTEES  
October 27, 2014

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

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 OCTOBER 13, 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 October 13, 2014 Regular Meeting be and hereby are approved.

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REPORTS

The Village Treasurer reported that there was nothing radical to point out and that everything was on schedule.

The DPW Superintendent said that the report includes information on the current leaf collection. He also said that one hundred street trees will be delivered within the next few weeks and Manor Tree will begin tree pruning and removal shortly. The Village replaced between one hundred and one hundred fifty four by four flags. Each flag, or sidewalk square, costs seventy- five dollars to replace.

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

RESOLVED, That the reports be and hereby are accepted.

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PROCLAMATION HONORING THE PELHAM CIVIC ASSOCIATION ON ITS 75<sup>th</sup>  
ANNIVERSARY AND ALL VOLUNTEER ORGANIZATIONS IN PELHAM AND PELHAM  
MANOR

WHEREAS, The Pelham Civic Association, one of Westchester County's largest and most active volunteer organizations, was founded in 1939 and was first known as the Italian-American Civic Association of Pelham, and

WHEREAS, The Pelham Civic Association is celebrating 75 years of giving back to the community, and

WHEREAS, The Pelham Civic Association initially had goals of educating their members about civic responsibilities, raising their profile in government affairs, and enhancing the quality of life for all who lived in Pelham, and

WHEREAS, The Pelham Civic Association, in 1940, set up a Town-wide information bureau for immigrants of all nationalities to aid them in the process of assimilation and applying for citizenship, and

WHEREAS, The Pelham Civic Association currently has 130 members who are able to assist the youth, financially needy, physically and mentally challenged, and senior citizens of Pelham, and

WHEREAS, The Pelham Civic Association is celebrating "Volunteerism" and the organizations that make Pelham a wonderful place to live

NOW THEREFORE BE IT RESOLVED, That the Board of Trustees of the Village of Pelham Manor hereby recognizes and thanks The Pelham Civic Association and all Volunteer Organizations in Pelham and congratulates The Pelham Civic Association on the occasion of its seventy fifth year of service to the community, and be it further

RESOLVED, That a copy of this Proclamation be presented to the Pelham Civic Association.

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#### RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 20828-20877

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 20828-20877.

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#### EXECUTIVE SESSION

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

RESOLVED, That the Board of Trustees be and hereby is authorized to conduct an Executive Session to discuss the following:

Personnel Matter

No action was taken in Executive Session.

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#### RESUMPTION OF REGULAR MEETING

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

RESOLVED, That the Board of Trustees be and hereby is authorized to retain the services of Brian Nugent, Esq.

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#### PUBLIC COMMENT

Gianni Magnani, 435 Carol Place, asked the type of trees that the Village will plant this year and was told Red Maple, Sugar Maple, Red Oak and Linden. He also commended the Board on its action on the proposed re-zoning for the Retail District and the DGEIS associated with the re-zoning. He thought the Board's action was well thought out.

Retired Mayor Lavin, 419 Fowler Avenue, said that he was very pleased with the work the Board is doing.

Robert Walder, 590 Monterey Avenue, commented on the pace of construction at Manor Market, the selection of white pine for screening, and the lack of advocacy from Village government.

Manager Pierpont reminded Mr. Walder that the retaining wall, near Mr. Walders's property, was being torn down because of a complaint from Mr. Walder on the condition of the wall. The Building Inspector found it to be dangerous and condemned the retaining wall. He said that there will be a curb and a double row of trees to keep cars from going over the wall. Manager Pierpont told Mr. Walder that he had been working with Urstadt Biddle on this issue and advocating on his behalf.

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ADJOURNMENT

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

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Clerk