

BOARD OF TRUSTEES

April 27, 2015

PRESENT: Mayor Monachino Lapey
Trustee Schwarzfeld
Trustee Annunziata
Trustee Winston
Trustee McLaughlin
Attorney Cornachio
Manager Pierpont

PLEDGE OF ALLEGIANCE AND FIRE SAFETY ANNOUNCEMENT

Mayor Monachio Lapey led those assembled in the Pledge of Allegiance and notified those in attendance where the fire exits were located.

The Mayor mentioned a very nice thank you from Syd Thayer who lives at 540 Stellar Avenue. He was very complimentary of Lieutenant Carpenter and Manager Pierpont for their help with the recent 5K Community Run. He said the police officers were stationed so that the runners felt safe. He commented on how helpful the police department was and that they stayed there for the entire race.

Trustee Annunziata commented that the police were on every corner and were very helpful.

MINUTES FROM THE PUBLIC HEARING ON APRIL 13, 2015

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

RESOLVED, That the minutes from the Public Hearing on April 13, 2015 be and hereby are approved.

REPORTS

The Treasurer reported that the snow budget was over expended in the personal services and equipment repair lines. He also said that the Village is waiting for a sales tax payment. He hopes the payment will allow the Village to meet its budget projection for this revenue account. The sales tax is collected by the state and sent back to the county which then sends a payment to the local governments. The payment is on a per capita basis. It is based on the number of people in the community.

The Mayor and Board thanked the Treasurer for his report.

The Department of Public Works is doing very well on recycling and is continuing to do pothole patching. The sanitary sewer has been completely videoed. Westchester County wants every municipality to enforce the County Sewer Act which allows for one hundred fifty gallons per capita per day. Financial penalties for not complying with the law can be up to thirty thousand dollars per day. Inflow and infiltration where fresh water is getting into the system is unlawful. At some time, the Village will have to enter into an agreement with compliance deadlines. The DPW Superintendent said that the sewer lines are very old and may be leaking groundwater. He said that it is very difficult to keep on top of this problem.

The Mayor and Board thanked the DPW Superintendent for his report.

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

RESOLVED, That the Village Treasurer's report and the DPW report be and hereby are accepted.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE TAX WARRANT

Mayor Monachino Lapey read the Tax Warrant listed below.

TAX WARRANT
TO
John Nesi
Receiver of Taxes

YOU ARE COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$12,029,565.

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July 2015 both inclusive and thereafter to collect with such of the sums as have not been heretofore collected, an additional charge of two per centum for the month of July and an additional one per centum for each month and fraction thereof until paid.

YOU ARE FUTHER COMMANDED to return the tax roll and warrant to the Village Clerk on or before the first day of February 2016 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

RESOLUTION TO AMEND DAVE & BUSTER'S SIGN PACKAGE

The sign package was originally approved by the Board of Trustees on December 12, 2014. This revised sign package, for the same number of signs as originally approved, allows the seven signs to be larger, but still within the requirements of the Tenant Sign Design Criteria. The Village's planning consultant, AKFR, reviewed the revised sign package and found it to be acceptable.

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

RESOLVED, That Dave and Buster's sign package be and hereby is amended.

RESOLUTION ON ENVIRONMENTAL ASSESSMENT FORM FOR LOCAL LAW 1 OF 2015 (ZONING TEXT CHANGE TO ALLOW CASUAL DINING)

The Environmental Assessment Form and Negative Declaration were sent to Westchester County Department of Planning for review. The County signed off on the paperwork.

Trustee Schwarzfeld said that this zoning text change will also allow coffee shops.

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

RESOLVED, That the Environmental Assessment Form for Local Law 1 of 2015 be and hereby is approved.

ACTION ON LOCAL LAW 1 OF 2015 (ZONING TEXT CHANGE TO ALLOW CASUAL DINING)

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

RESOLVED, that Local Law 1 of 2015 be and hereby is adopted.

RESOLUTION TO CHANGE THE TIME OF THE BOARD MEETING ON MAY 25, 2015 FROM 8:15 P.M. TO 10:30 A.M.

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

RESOLVED, that the time of the Board meeting on May 25, 2015 be and hereby is changed from 8:15 p.m. to 10:30 a.m.

RESOLUTION TO SCHEDULE PUBLIC HEARING ON ANNUAL STORMWATER MANAGEMENT REPORT FOR MAY 11, 2015

This is a annual report that is required by New York State.

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

RESOLVED, That a public hearing on the Annual Stormwater Management Report be and hereby is scheduled for May 11, 2015 at 8:15 p.m.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 21408-21450

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 21408-21450.

PUBLIC COMMENT

Anthony Marrella, 103 Iden Avenue, asked how the taxes are divvied up for the cities like Yonkers and was told that cities have authority to levy their own sales tax. They are excluded from Westchester County's share.

EXECUTIVE SESSION

No action was taken in Executive Session.

ADJOURNMENT

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

Clerk