

BOARD OF TRUSTEES
June 22, 2015

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

ABSENT: Trustee Winston

PLEDGE OF ALLEGIANCE AND FIRE SAFETY ANNOUNCEMENT

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

MINUTES FROM THE JUNE 8, 2015 REGULAR MEETING

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

RESOLVED, That the minutes from the Regular Meeting on June 8, 2015
be and hereby are approved.

REPORTS

Fire Commissioner Schwarzfeld discussed the monthly fire report with Captain Greco. Commissioner Schwarzfeld asked about a serious fire on Murray Street. Captain Greco said that the fire was at the rear of the home. A cigarette went into a catch basin and spread to the deck. The fire was kept to the exterior of the home.

The Fire Commissioner asked about the response time and was told that it was within three minutes of receiving the alarm and water was put on the fire very quickly.

Commissioner Schwarzfeld asked about the rest of the month and was told that there were a few brush fires and some training. The Fire Commissioner said that there were more fire inspections than normal and was told that with the new stores the department wants to stay on top of the inspections.

The Board thanked Captain Greco for the report.

The Village Treasurer said that this was a preliminary report for the end of the year. In this Fiscal Year four hundred thousand dollars was budgeted to use from fund balance. The Village used one hundred fifty thousand dollars from fund balance at this point, so that may be a good sign.

The Board thanked the Village Treasurer for his report.

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

RESOLVED, That the reports be and hereby are adopted.

RESOLUTION AUTHORIZING APPOINTMENT OF POLICE CHIEF

Mayor Monachino Lapey said that she would like to give some background on this resolution and the potential appointment of a new Police Chief. The Mayor thanked the Board of Police Commissioners. She thanked Louis Annunziata, who took on a tremendous amount of work, the Village Manager John Pierpont, and Rodney Davis, who was the lay person on the Board whose FBI background was

invaluable in this search. The Mayor said that the Board interviewed candidates from within and without the Pelham Manor Police Department. The Commission, which is an advisory board the Board of Trustees, was able to come up with a unanimous decision. Of the many fine candidates, the Commission made the unanimous decision to recommend Jeffrey Carpenter.

Mayor Monachino Lapey read the following resolution.

Whereas the Pelham Manor Board of Trustees has undertaken an effort to secure a Chief of Police, and,

Whereas the Board of Police Commissioners was charged with assisting the Board of Trustees in its effort to secure a Chief of Police, and,

Whereas the Board of Police Commissioners engaged in a thorough search process and has made a unanimous recommendation to the Board of Trustees, and,

Whereas Lieutenant Jeffrey Carpenter of the Pelham Manor Police Department was a candidate for the position of Chief of Police, and,

Whereas Lieutenant Carpenter has served on the Pelham Manor Police force since September 1998, and,

Whereas Lieutenant Carpenter has an outstanding record of service in the Department, and,

Whereas Lieutenant Carpenter is eligible for the appointment to the position of Police Chief, now,

THEREFORE BE IT RESOLVED, That pursuant to Section 32-4 of the Code of the Village of Pelham Manor, the Board of Trustees hereby authorizes the Village Manager to appoint Jeffrey Carpenter to the position of Chief of Police of the Pelham Manor Police Department.

Mayor Monachino Lapey gave a brief background on Lieutenant Carpenter. She said that he began his career with the White Plains Police Department in 1993 and transferred to the Village of Pelham Manor in September 1998. He was promoted to Sergeant in May 2010 and to Detective Sergeant in 2013. He was promoted to Police Lieutenant in March 2015. He has received numerous commendations and citations for excellent police work throughout his career. His brother Scott is a retired Pelham Manor Police Officer and his late father, Bruce Carpenter, was a Pelham Manor Police Officer for twenty one years.

The Mayor said that on a personal note, Jeffrey Carpenter has the highest ethical character and is an excellent choice for Police Chief. She said that there were many impressive candidates and this selection is a credit to Lieutenant Carpenter.

Police Commissioner Annunziata said that the Mayor has summarized our decision making process. He said that we waited until the final meeting to make a decision and said that he was gratified that our citizen commissioner was very enthusiastic about Lieutenant Carpenter. Two internal and two external candidates were interviewed and he said the he knows the commission made the right recommendation.

ADMINISTER OATH OF OFFICE TO POLICE CHIEF JEFFREY CARPENTER

Mayor Monachino Lapey administered the Oath of Office to Police Chief Jeffrey Carpenter.

All in attendance congratulated Chief Carpenter.

PARK USE REQUEST

Bertrand Sellier, 650 Ely Avenue, requested the use of Shore Park for a Fall Kickoff Picnic for the Pelham Democrat Club on Sunday, September 20, 2015 with a rain date of Sunday, September 27, 2015.

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

RESOLVED, That Bertrand Sellier be and hereby is granted permission to use Shore Park on Sunday, September 20, 2015 with a rain date of Sunday September 27, 2015.

REQUESTS FOR STREET CLOSINGS

Melissa Labonte, 19 Garden Road, petitioned the Board to close Garden Road, from its intersection with Clay Avenue to the intersection of Garden Place and Monroe Street, on Saturday, July 18, 2015 from four o'clock in the afternoon until eleven o'clock in the evening.

The Board thought that eleven o'clock was too late and that people might not see the barriers and hurt the people at the block party. It was decided that nine o'clock would be a better time to end the block party.

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

RESOLVED, That Melissa Labonte be and hereby is granted permission to close Garden Road, from its intersection with Clay Avenue to the intersection of Garden Place and Monroe Street on Saturday, July 18, 2015 from four o'clock in the afternoon until nine o'clock in the evening.

Sydney Thayer, Board of Directors of the Pelham Children's Center, petitioned the Board to use certain streets in the Village of Pelham Manor (Highbrook Avenue, Monterey Avenue and Witherbee Avenue) for the Children's Center Annual Pumpkin Festival, 5K Race and Family Fun Run on October 3, 2015.

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

RESOLVED, That Sydney Thayer be and hereby is granted permission to use certain streets in the Village of Pelham Manor for the Children's Center Annual Pumpkin Festival, 5K Race and Family Fun Run on Saturday, October 3, 2015.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 21623-21671

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 21623-21671.

PUBLIC COMMENT

There was no public comment.

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 MEETING

POLICE STIPULATION OF AGREEMENT

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

RESOLVED, That the following Stipulation between the Village of Pelham Manor and the Pelham Manor Police Association be and hereby is approved.

1. The parties have bargained in good faith to reach an agreement for a contract to extend the contract that expired on May 31, 2013.
2. This Stipulation shall be subject to ratification by the members of the Police Association and the Village Board of Trustees.
3. The members of the negotiating teams for the Police Association and the Village shall recommend that this Stipulation be ratified unanimously.
4. All terms of the 2008-2013 contract shall remain as is except to the extent modified expressly by this Stipulation.
5. All proposals made by the parties during the negotiations and the mediation that followed are withdrawn except to the extent that they appear in this Stipulation.
6. Schedule A shall be amended by increasing the 12/1/12 rates of compensation by 2% effective June 1, 2013, an additional 2% effective June 1, 2014, an additional 2.75 % effective June 1, 2015, an additional 2.25% effective June 1, 2016, and an additional 2.5% effective June 1, 2017. All bargaining unit members employed on the date this Stipulation is ratified by the village Board shall be eligible for the June 1, 2013, June 1, 2014, and June 1, 2015 increases retroactively, which shall be paid within 30 days of the date of ratification by the Village Board.
7. Schedule B shall be amended June 1, 2017 to provide for the following longevity payments: \$900 after the completion of ten years of service, \$1,800 after the completion of 15 years of service, and \$2,050 after the completion of 19 years of service.
8. Notwithstanding the limitations in Article VIII, Section 3 with regard to length of service and article VII, Section 7 with regard to notice of resignation, and without intending to change the limitations in Article VIII, Section 3(C) any further than as set forth in the Paragraph 8, a unit member, who has at least 20 years of bargaining unit service, and who submits his irrevocable resignation for retirement purposes and retires on or before December 1, 2015, shall be eligible for medical coverage into retirement as provided in Section 3 at 100%.
9. Article VII, Section 6 shall be amended to provide that the Village's rate of contribution shall be increased to \$1,200 per contract year per unit member effective June 1, 2016.
10. Article X, Section 1 shall be amended to provide that the Village's rate of contribution shall be increased to \$800 per contract year per unit member effective June 1, 2016.
11. Article XVII, Section 6 shall be amended to provide that the maximum uniform allowance shall be increased to \$875 effective June 1, 2014 per contract year per unit member, and to provide that the uniform maintenance allowance shall be increased to \$475 per contract year per unit member effective June 1, 2014. All bargaining unit members employed on the date this Stipulation is ratified by the Village Board shall be eligible for these increases retroactively.
12. Article XX shall be amended to provide for the duration from June 1, 2013 through May 31, 2018.

ADJOURNMENT

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

Clerk