

BOARD OF TRUSTEES  
November 23, 2015

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

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. The Mayor said that this was the first Board meeting since the Paris attacks and she said that our prayers are with those people as well as Village residents that are from France and who have family and friends there.

The Mayor said that Con Edison continues its work. She realizes that people are frustrated with the timing of the project. This is an upgrade which will provide greater capacity in the Village. The number of oil to gas conversions and generator installations has increased the need for more capacity. The Mayor said that the Village does not have control over when Con Edison starts its projects.

Manager Pierpont said that Con Edison approached the Village about this project and a meeting was held. Con Edison was concerned that the need for natural gas might not be met. He said that it would have been great if the project started in August rather than the end of November, but said he didn't think it was prudent to delay the project.

Trustee Schwarzfeld, who lives on a street affected by the construction, said that to their credit, Con Edison does stop work early in the evening and they seem to cause as little disruption as possible.

Mayor Monachino Lapey congratulated the Pelham Girls Varsity Swim Team including Jane Bryce, Kate Douglass, Maddie Hartigan and Sarah Dunbar. The team qualified for the New York State High School Championship meet. She also noted that Jennifer Bell finished in ninth place in the New York State and Federation diving championships. Jennifer Bell is the reigning Section 1 champion diver, and she was the highest finisher for Section 1.

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MINUTES FROM THE NOVEMBER 9, 2015 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 Regular Meeting on November 9, 2015 be and hereby are approved.

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REPORTS

Fire Commissioner Schwarzfeld discussed the monthly report with Chief Ruggiero. The Commissioner said that there were sixty four calls which was the highest amount that he could remember in a month. He said that one of the mutual aid calls lasted five hours.

Chief Ruggiero said that call was to Mount Vernon. He said that Pelham Manor was there today for a twenty two unit building.

Trustee McLaughlin asked for the meaning of the acronym PIAA and was told that it stands for personal injury auto accident.

The Board thanked the Chief for his report.

The Village Treasurer pointed out that on page sixteen of the report it shows that shade trees exceeded its budget. The Village spent a lot of time pruning trees. Page thirteen shows that the Village is under its expenditure rate and on page eleven it shows that nothing has been spent on snow removal yet. The budget shows some things that are over and some that are under budget. The Treasurer said that page twenty seven of the report showed how active building permits have been. They are well ahead of schedule. He said that that the art of budgeting is always a balancing act.

Trustee Cataldi DeLillo said that everything seemed to be on track and the percentage spent seems to be in line with the number of months that have passed.

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

RESOLVED, that the Fire and Village Treasurer's reports be and hereby are approved.

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RESOLUTION APPROVING A FILL PERMIT PURSUANT TO CHAPTER 74 OF THE VILLAGE CODE

Manager Pierpont said that this application involved the former Exxon property that straddles Canal Road. The request is to fill properties to bring them up to street level. This area was a tank farm which was set low, recessed into the ground, so that nothing would escape in case of a rupture. It is also in a federally regulated flood zone. The engineer for the applicant has been in contact with the Village's consulting engineer to make sure that the fill does not have a negative effect on the flood area. The Village's engineers are waiting for a final report.

Manager Pierpont was asked if he thought that this would come in as a site plan and he said that he did expect that it would come in as a site plan at some point. The property owner owns these two properties and a property on the corner and has had conversations with other property owners in the area. This is in the Urban Development area, so the Village would like to see this area developed.

Trustee Cataldi DeLillo said that it would get a thorough review at that time.

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

RESOLVED, That this matter be, and hereby is, tabled until the final report is submitted.

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RESOLUTION SETTING MEETING SCHEDULE FOR DECEMBER

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

RESOLVED, that the Board of Trustees meeting schedule be and hereby is amended to have one meeting during the month of December and that meeting be held on December 14, 2015.

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RESOLUTION STATING THE POLLING PLACE AND THE HOURS THE POLLS WILL BE OPEN DURING THE MARCH 15, 2016 ELECTION

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

RESOLVED, THAT WHEREAS, the next General Village Election will be held on Tuesday, March 15, 2016, and

WHEREAS, The Board of Trustees must designate by Resolution the polling place and state hours the polls will be open,

NOW THEREFORE, BE IT FURTHER RESOLVED, That

The Board of Trustees designates the Fire Headquarters, 4 Penfield Place, Pelham Manor, New York as the polling place and that the polls be and hereby will be open between the hours of six o'clock in the morning and nine o'clock in the evening.

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RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS  
NUMBERS 22092-22134

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 22092-22134.

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PUBLIC COMMENT

Mayor Monachino Lapey asked if there was any public comment.

Anthony Marrella, 103 Iden Avenue, wished everyone a Happy Thanksgiving.

There were no other comments.

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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.

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ADJOURNMENT

The Mayor and Board wished everyone a Happy Thanksgiving. There being no further business to  
come before the Board, the meeting was adjourned.

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Clerk