

BOARD OF TRUSTEES
December 14, 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. She wished everyone Happy Holidays.

MINUTES FROM THE NOVEMBER 23, 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 23, 2015 be and hereby are approved.

REPORTS

Police Commissioner Annunziata discussed the monthly report with Chief Carpenter. The Commissioner said that it was a busy month. Michael Cousins, who was wanted for murder by the Village Police Department since 1996, was transported from the West Indies. The FBI was waiting for him and he was processed at Westchester County Airport.

The Mayor spoke about an incident on page sixteen in the report. The incident happened several years ago and it was originally believed that it was at the BJ's in Pelham Manor. It happened in New York City and she complimented the Department on excellent work.

The Board thanked the Chief for his report.

Fire Commissioner Schwarzfeld discussed the monthly report with Chief Ruggiero. He commented that it was a very busy month.

Chief Ruggiero said that there were many gas leaks and a few accidents on I-95. He said that it was a routine month but that it was busy. There was a structure fire in Mount Vernon and the Village provided mutual aid. There was a roof rescue from The Hamlet. Someone was doing roof work and couldn't get down without assistance.

Mayor Monachino Lapey congratulated the Chief on the excellent job on the Annual Fire Inspection Dinner.

The Village Clerk said that it was a standard month. It continues to be busy with requests for building permits.

The Superintendent of Public Works said that the department was hustling to get the leaves collected. They workers have completed seven trips around the Village and will start around the Village again. The Village planted forty nine trees and is hoping that Con Edison's work will be finished by the time it snows.

Trustee Cataldi DeLillo asked about the leaf collection and was told that the leaves are recycled. The Village used to take leaves to another location and pay for this service. The Village now composts them ourselves at Spring Road.

The Mayor said that the composting is quite advanced as well as cost saving.

The DPW Superintendent said that the only issue is an odor problem that lasts between two and one half and three and one half days when the compost is being turned.

Trustee Cataldi DeLillo said that the Village recycles one hundred percent of the leaves.

Trustee Schwarzfeld said that Christmas trees are also recycled.

Compost as well as top soil is made. A trammel is used for fine soil. It is located by the salt pile.

Trustee Annunziata asked if Bulfamante was still making top soil and was told yes. They hand screen certain material out and make top soil. That's their business. The Village went out to bid and one of the bids was for fifteen thousand dollars. Bulfamante doesn't charge the Village to compost the organic matter and reserves enough material for Village residents. They retain the rest which they turn into top soil and sell to their customers. It is beneficial to both the Village and the landscaping company.

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

RESOLVED, that the reports be and hereby are approved.

INTRODUCTION OF LOCAL LAW 3 OF 2015 – A LOCAL LAW REGARDING CONNECTIONS TO THE VILLAGE SANITARY SEWER SYSTEM, AMENDING ARTICLE VIII OF CHAPTER 185 OF THE CODE OF THE VILLAGE OF PELHAM MANOR

This is a proposed Local Law regarding connections to the Sanitary Sewer System.

Mayor Monachino Lapey said that the Village has an Inter Municipal Agreement with Westchester County. This agreement includes the requirement for a SSES (Sewer System Evaluation Study) analysis.

Manager Pierpont said that the Village is required to submit a law to the Village Board. He said that it would be prudent to wait until the SSES is finished before we add a burden to our residents. The time table to complete the comprehensive study is August 2017.

Trustee McLaughlin said that the Board is going to study it but not do anything formal.

Mayor Monachino Lapey suggested that the Board table this law.

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

RESOLVED, That that Local Law 3 of 2015 be and hereby is tabled pending further study.

RESOLUTION APPROVING TAX CERTIORARI SETTLEMENT – LEEMILTZ PETROLEUM/GETTY REALTY CORPORATION 4780 BOSTON POST ROAD

The Mayor said that this settlement has been ratified by the court and this action is ministerial.

The settlement is for tax years 2009 through 2012 and the total rebate for the four years is one thousand five hundred forty eight dollars and thirty two cents.

After discussion and upon motion duly made and seconded, it was unanimously
RESOLVED, That the tax certiorari refund be and hereby is approved.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS
NUMBERS 22135-22208

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 22135-22208.

PUBLIC COMMENT

Gianni Magnani, 435 Carol Place, wished everyone Happy Holidays and a happy, safe and peaceful
New Year.

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.

ADJOURNMENT

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

Clerk