

BOARD OF TRUSTEES
January 11, 2016

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

ABSENT: Trustee McLaughlin

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 at the end of last year we lost Jay O'Meara, the brother in law of Justice John Gardner, and the father of three young children. The Mayor also mentioned that Cherrie Greenhalgh's husband, James, died yesterday from an apparent heart attack. She said that these were very sad events.

MINUTES FROM THE DECEMBER 14, 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 December 14, 2015 be and hereby are approved.

REPORTS

Police Commissioner Annunziata discussed the monthly report with Chief Carpenter. He spoke about the incident at BJ's where an employee was arrested for slashing a supervisor with a knife. He was remanded to Westchester County on an assault charge which may be upgraded to attempted murder. The Chief commended the police who responded that night as well as another employee from BJ's who tried to hold the assailant back from continuing the assault. The Chief said that it started as a verbal threat which later escalated to physical retaliation.

Trustee Schwarzfeld said that Con Edison is doing a lot of work in the Village.

Manager Pierpont said that they are paying for the cost of the police officers. There are between one and three officers at the construction site each day from eight o'clock in the morning until Con Edison workers finish for the day.

Trustee Schwarzfeld said that was what he wanted to hear.

Fire Commissioner Schwarzfeld discussed the monthly report with Chief Ruggiero. The Chief said that there were two small losses. He did point out that an e-cigarette discarded in a clothes hamper was smoldering for hours. He said that e-cigarettes should not be taken lightly. He also said that there was a stove top fire and the cookware, valued at one hundred twenty five dollars, was destroyed.

The Fire Commissioner commented on the exemplary attendance of the fire department.

The Village Treasurer said that the Village is half way through the fiscal year and the budget is on track. He pointed out that page twenty two of the report reflected sales tax receipts. It was a little over what was budgeted and may reach the revenue projection, but the utility gross receipts tax is lagging and may not.

Trustee Schwarzfeld said that the snow budget should be in great shape.

Manager Pierpont said that the Village has salt and is ready to go.

The Treasurer spoke briefly about the Tentative Budget. The tax cap amount for municipalities that begin their Fiscal Year on June First, like the Village, is twelve one hundredths of one percent (0.12%).

Trustee Annunziata said that the tax cap is two percent or the rate of inflation whichever is less.

Mayor Monachino Lapey said that the Village has collective bargaining agreements and that it will be an extraordinary challenge to remain under such a tight cap.

Trustee Annunziata said that eighty four percent of the Village's expenses are contractual and pension benefits.

The Village Clerk said that there was nothing out of the ordinary to report.

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

RESOLVED, that the Police, Fire, Village Treasurer and Village Clerk reports be and hereby are approved.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF WILLIAM TAUBNER AS PLANNING BOARD CHAIRMAN

Mayor Monachino Lapey said that Mr. Taubner has been on the Planning Board and is well aware of the challenges. She said he has taken it upon himself to complete planning and land use training.

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

RESOLVED, That the Mayor's appointment of William Taubner as Planning Board Chairman be and hereby is confirmed.

Mayor Monachino Lapey swore in William Taubner and all in attendance congratulated the new Planning Board Chairman.

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN SNOW AND ICE AGREEMENT WITH WESTCHESTER COUNTY FROM OCTOBER 1, 2015- SEPTEMBER 30, 2020

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

RESOLVED, that the Village Manager be and hereby is authorized to sign the Snow and Ice Agreement with Westchester County from October 1, 2015 through September 30, 2020.

RESOLUTION APPOINTING ELECTION INSPECTORS FOR THE MARCH ELECTION

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

RESOLVED, That the following people have been appointed Election Inspectors for the March 15, 2016 Village Election at the rate of eighteen dollars and seventy five cents per hour.

- 1) John Gassler
- 2) Ida Petro
- 3) Anna Perna
- 4) Christine Genovese
- 5) Richard Genovese

FURTHER RESOLVED, That the Board of Trustees may provide for alternative inspectors who shall assume the same office of inspector upon the inability or refusal of an inspector to perform his/her duties and for any clerical help which may be deemed necessary.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 22209-22302

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 22209-22302.

PUBLIC COMMENT

Anthony Marrella, 103 Iden Avenue, asked for a status update on Canal Road.

The Mayor said that a meeting was held recently about Canal Road. Trustee Schwarzfeld, who practices in this field, was at this meeting. The discussion moved further than it ever has, but we don't know if it's enough. All developers are on the same page. One developer made an offer to another developer. The deadline for an answer is January 21, 2016.

Trustee Annunziata clarified that the term developer was being used in place of owner.

Mayor Monachino Lapey said that they heard a number and offer for the first time.

Trustee Schwarzfeld said that it's a tentative offer. If they reach an offer, three million dollars will be placed in escrow. If they don't close, it will be forfeited.

Some property owners still want to have a separate development.

Trustee Annunziata said that there are two owners who claim to be developers.

Trustee Schwarzfeld said that we won't know until something happens.

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

SALARY ADJUSTMENT

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

RESOLVED, That the below salary and compensation for the Village Manager remain unchanged from 2015:

Village Manager	\$ 161,650.00 Effective January 1, 2016
Village Clerk	\$ 31,500.00 Effective January 1, 2016

To be paid in equal weekly payments with an additional payment of \$ 29,450 in the first pay period of January 2016 and a longevity payment of \$27,050.00 in the first pay period of June 2016, and be it further

RESOLVED, That the Village Manager's annual housing allowance of \$10,000.00 be paid on June 1, 2016.

ADJOURNMENT

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

Clerk