

BOARD OF TRUSTEES  
March 28, 2016

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.

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MINUTES FROM THE MARCH 14, 2016 REGULAR MEETING

The Mayor asked if there were any comments or corrections to 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 March 14, 2016, be and hereby are approved.

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REPORTS

The Treasurer said things are going well. Appropriations are on track to come in under budget. He said that sales tax revenue was not as high as he would like to see, but he said that he can't make the revenue appear.

The Mayor and Board thanked the Village Treasurer for his report.

The DPW Superintendent said that the recycling rate continues to be high and the numbers will receive a boost again with the Spring clean up. He said that the winter wasn't too onerous. The Village purchased a used hot box for street patching. He will be meeting with Con Edison. They need to get back to restoration on work that was done on Monterey, Pelham Manor Road, Randall Place and Mitchell Place. The DPW Superintendent said that he was in discussions with them.

Trustee McLaughlin said that they need to know about that the amount of debris they left behind and that they need to tidy up the debris.

Trustee Schwarzfeld asked if Con Edison was responsible for the debris on Randall Place and asked that the area in front of his property be included in their restoration and clean up.

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 and DPW reports be and hereby are approved.

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TENTATIVE 2016-2017 BUDGET

Mayor Monachino Lapey gave a global overview of the tentative budget for 2016-2017. She said that when the Board first got the number required by the State to stay under the tax cap, which was less than one percent, they thought it would be very difficult to do. The Mayor told Manager Pierpont that this budget, which stays within the tax cap, distinguishes you and this Village. The Mayor said that this budget, in keeping with recommendations from the New York State Comptroller, reduces the amount taken from Village savings. She also said that the Village is not cutting services and the same schedule for service departments is being maintained.

Manager Pierpont said that there were some favorable factors involved such as decreases in the Workers' Compensation and State Retirement rates.

The Mayor said that the Board appreciated receiving the budget early and said she couldn't be more pleased about the work product.

The Manager said that we'll have to see what next year brings. The Village will be fully staffed, will continue with equipment replacement program, maintain good employee relations by having contract settlements within our tax cap. The Village had a little bit of carry over and growth factor and came in within the limit.

Trustee McLaughlin thanked Manager Pierpont for the discipline it took to make this possible.

Trustee Annunziata said that he couldn't say enough about this budget. It's one half of a percent when the Village had contractual obligations of at least two percent and, in some cases, two and one half percent. He said that another year has gone by without the Village borrowing. He compared it to pulling a rabbit out of a hat.

Trustee Cataldi DeLillo asked if the tentative budget was on the Village's website and was told that it was on the website.

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RESOLUTION TO SET PUBLIC HEARING ON THE TENTATIVE 2016-2017 BUDGET

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

RESOLVED, That the Public Hearing on the Tentative 2016-2017 Budget be and hereby is set for April 11, 2016 at 8:15 p.m.

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SET REVIEW DEPOSIT FOR BANK OF AMERICA – SITE PLAN AMENDMENT

This is a proposal from the Bank of America to replace some lighting with LED lighting. The Board will decide it if wants to send the proposal to the Planning Board for review. The first step is to establish a Review Deposit and they understand that requirement. The proposed plan will go to the Board of Trustees first and we will ask consultants to review the plan to see how and if it conforms to zoning.

The Mayor said that in her opinion it wouldn't be a bad idea to have the Planning Board look at it.

The review deposit is going to be set at seventy five hundred dollars to offset the cost of review by consultants and if the whole amount isn't used, it will be refunded.

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

RESOLVED, That the Review Deposit for Bank of America be and hereby is set and seventy five hundred dollars.

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**RESOLUTION TO AWARD WORK FOR CATCH BASIN CLEANING, STREET SWEEPING AND WEIHMAN PARK MAINTENANCE**

Proposals for catch basin cleaning, street sweeping and Weihman Park maintenance are listed below. The low bidders in each category were recommended by Manager Pierpont. He said that they have all done satisfactory work in the Village. The Village received one bid for cleaning the catch basins.

**Catch Basin Cleaning**

Fred A. Cook, Jr. Inc.	\$10,295.00
Three D Industrial Maintenance Corp.	No bid

**Street Sweeping**

East Coast Industrial Services, Inc.	\$2,575.00
Three D Industrial Maintenance Corp.	\$2,585.00

**Weihman Park Maintenance**

A. Palmieri Landscaping	\$3,300.00
General Landscaping	\$3,840.00
Mario Bulfamante & Son	\$5,700.00

Trustee Cataldi DeLillo asked if the bid was as lump sum for three hundred sixty five catch basins and was told that it was a lump sum quoted for all the catch basins. Trustee Cataldi DeLillo asked what type of maintenance is performed in Weihman Park and was told that general maintenance, planting and fertilizing are scheduled for the park.

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

RESOLVED, That the low bidders for catch basin cleaning, street sweeping and Weihman Park Maintenance be and hereby are awarded the work.

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**CORRESPONDENCE FROM DAN BRATONE AND DAWN MILANESE, CO –CHAIRS OF PELHAM TRAVEL SOCCER, RE: USING TRESTLE PARK FOR WEEKDAY AFTERNOON SOCCER TRAINING**

Dan Bratone and Dawn Milanese sent a letter asking to use Trestle Park for weekday afternoon soccer practices. The Village’s geography has limited land space and when the Middle School was under construction the Village did allow some special consideration for space. Trestle Park borders I-95, the Country Club and one property owner. It is for a limited time frame and the age of the children shouldn’t cause as much damage as older children. The Mayor suggested that this request be granted for one season and the Board could revisit it if it becomes a problem.

Trustee Cataldi DeLillo said that when her children were little, the park was used for games not just practice. She asked about the time frame and Trustee Annunziata said the season was from April until June.

Lucy Lewis was in attendance to represent the Travel Board. She said that they had insurance and would provide it to the Village. She said that the request was to use the space for practice. She said that they would temporary barriers or a fence that would keep the ball from rolling into the street.

Trustee McLaughlin said that it was a worthwhile endeavor and he was on board with this on a seasonal basis.

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

RESOLVED, that Pelham Travel Soccer be and hereby is allowed to use Trestle Park for

soccer practice from April until June from three thirty in the afternoon until six thirty in the evening as long as they provide insurance naming the Village of Pelham Manor as an additional insured.

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**RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS  
NUMBERS 22497-22547**

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 22497-22547.

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**PUBLIC COMMENT**

Mayor Monachino Lapey said that it was Trustee Schwarzfeld's last meeting and said that it was a pleasure to work with him during the past year. The Mayor said that he should be commended for his many years of public service. She said that he would be missed.

Trustee McLaughlin said that it had been a genuine honor to serve with him.

Trustee Cataldi DeLillo said that Trustee Schwarzfeld put in a lot of time over the years and she wanted to thank him as a citizen for his service to the community.

Trustee Annunziata said that Trustee Schwarzfeld has given many years of service to the Town, the Village and the School Board. He said that he appreciated all he brought to the positions of Village Attorney and Trustee.

Trustee Schwarzfeld said that it was an honor to serve the Village and he particularly thanked Manager Pierpont for doing a great job. He said that he was very capable.

Manager Pierpont thanked Trustee Schwarzfeld and said that it was his pleasure to serve him.

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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**

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

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Clerk