

BOARD OF TRUSTEES
May 23, 2016

PRESENT: Mayor Monachino Lapey
Trustee Annunziata
Trustee McLaughlin
Trustee Cataldi DeLillo
Trustee Senerchia
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 Syd Thayer wrote a note thanking the Police Department for its help during the 5K fun run. One of the young participants had difficulty breathing along the route and the police were very helpful and calming. The Mayor also mentioned that Trustee DeLillo, who is the DPW liaison, and Village Manager John Pierpont have represented the Village vociferously with Con Edison on street closures. The work was done to industry standard. The pavement is very smooth and it goes to the middle of the street and the seam seals it. It is not just patch work. The debris and chunks of pavement that Trustee McLaughlin mentioned have also been cleaned up.

Trustee Cataldi DeLillo said that the Village Manager did a very good job negotiating with Con Ed for the best possible outcome at no additional cost to the Village.

Manager Pierpont said that Mr. Walder from Monterey Avenue mentioned landscaping that needs to be restored and that hasn't been forgotten. He also said that one additional light that affects Mr. Walder's house still needs to be adjusted. Several lights were pointed away from his house, but there is an issue with one light.

Mayor Monachino Lapey said that the Village has been responsive to Mr. Walder's concerns. The Village Manager and Mr. Taubner, the Planning Board Chairman, have both looked at the trajectory of the lighting that Mr. Walder wants adjusted and Trustee Cataldi DeLillo has offered to meet with Mr. Walder. There is more work to do, but we're paying attention. The Mayor said that this shows a commitment to the quality of life.

MINUTES FROM THE REGULAR MEETING ON MAY 9, 2016

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

RESOLVED, that the Minutes from the Regular Meeting on May 9, 2016 be and hereby are approved.

REPORTS

The Treasurer said that this is the April report, and based on his tracking of the Village budget and other reports, he believes the Village is in good financial shape.

Trustee Cataldi DeLillo had a question. She said that the Village's original appropriation was fourteen point three million dollars. Twelve point one million has been spent which leaves two point nine million dollars. She asked what happens to the money if it isn't spent by the end of the fiscal year.

The Treasurer said tht there is another month to go in the fiscal year. If any funds are not spent,

they will go to the fund balance.

The DPW Superintendent said that recycling is at approximately forty percent. Trustee Annunziata commented that the non organic recycling stays between twenty three and twenty five percent, but that number goes way up when the Village has leaf collection. The Superintendent said that organic recycling is a large component of the Village's program.

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.

PRESENTATION BY MATTHEW SPANA FOR HIS EAGLE SCOUT PROJECT

Mayor Monachino Lapey said that she has known Matthew Spana since before he attended Siwanoy School. She asked him to introduce himself and make his presentation to Board and those in attendance.

Matthew Spana introduced himself and said that he was a Life Scout from Troop 1 in Pelham. He distributed copies of his presentation. He said that an Eagle Scout project should be designed to help the community and he thinks this project does that. The plan is to revitalize the 4 Corners park area. Wood on benches has rotted and that would be replaced. Trash bins would be righted, the police booth would be repainted with the original colors and the driveway near the police booth would be weeded and edged. Some flower beds and planters will be removed and the beds will be replanted. Mr. Spana spoke about fundraising for the materials as well as safety concerns to make sure no workers go into the Boston Post Road.

Trustee McLaughlin asked how Mr. Spana knew the original colors of the police booth and was told that the colors have not faded.

Trustee Cataldi DeLillo congratulated Mr. Spana for choosing perennials for ease of maintenance and also asked that handicapped accessibility be taken into account while working on the project.

Trustee Annunziata asked if there was a sprinkler system in the park and was told that there is one in the park. He suggested that plantings make use of the sprinkler system. He said that this was a large project and that Mr. Spana had done his homework. He said that he had an eye for the aesthetics of the park and that was very impressive.

The Mayor said that this was an excellent presentation. Mayor Monachino:Lapey suggested that he contact the Pelham Preservation and Garden Society which has donated benches and trash bins in the past. She said that Mrs. Maria White and Mr. Arthur Scinta have ordered restoration tiles for the top of the police booth, but she's sure they would welcome additional help with the masonry work and painting.

Trustee said that this was a cogent, well argued presentation.

The Board and all those in attendance congratulated Mr. Spana on his presentation.

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

RESOLVED, That the Eagle Scout project presented by Matthew Spana be and hereby is approved.

RESOLUTION TO APPROVE THE LOW BIDDER FOR THE PURCHASE OF LED STREET LIGHTS

The Village received two proposals for LED lighting. They are listed below. These lights would

replace the low pressure sodium lights for which replacement parts are becoming difficult to find. The Village's Department of Public Works will install the lights.

Trustee Annunziata asked if only the heads were being replaced. He was told that was correct. The arms are not being replaced.

Trustee Senerchia said that the fixtures come with a new photocell on top. He said that having the DPW change the heads themselves will save the Village a considerable amount of money. He also commented that this was a great price for the fixtures.

Manager Pierpont recommended awarding the purchase of LED lights to the low bidder JT Roselle Lighting, Inc.

Name	Unit Price
JT Roselle Lighting, Inc. 333 North Bedford Road Mount Kisco, New York 10549	\$171.00
Lite Concepts 8 Westchester Plaza Elmsford, New York 10523	\$178.00
Lumen Light Solutions	No Bid

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

RESOLVED, that the low bidder, JT Roselle Lighting, Inc., be and hereby is awarded the job of providing LED Lights at a price of one hundred seventy one dollars per unit.

PARK USE REQUESTS

Lawrence Cooke, President of the Pelham Manor Volunteer Fire Company, requested permission to use Shore Park on Monday, May 30, 2016 from approximately one o'clock in the afternoon until five thirty in the afternoon for the annual Memorial Day picnic.

Scott Lehmann, 146 Secor Lane, requested permission to use Shore Park for his son's third birthday party on Saturday, June 11, 2016 from eleven o'clock in the morning until one o'clock in the afternoon.

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

RESOLVED, That Lawrence Cooke and the Volunteer Fire Company be and hereby are granted permission to use Shore Park on May 30, 2016 from approximately one o'clock in the afternoon until five thirty in the afternoon, and be it further

RESOLVED, That Scott Lehmann, 146 Secor Lane, be and hereby is granted permission to use Shore Park on Saturday, June 11, 2016 from eleven o'clock in the morning until one o'clock n the afternoon.

STREET CLOSING REQUESTS

The Board received a request from Jason Jeffries, 415 Stellar Avenue, to close Stellar Avenue

between Iden and Colonial Avenues for a Block Party on Saturday, July 9, 2016 from twelve o'clock in the afternoon until nine o'clock in the evening with a rain date of Saturday, July 16, 2016.

The Board received a request from Kristy Mount, 23 Suburban Avenue, to close Suburban Avenue between Wolfs Lane and Francis Street for a Block Party on Saturday, June 18, 2016 from two o'clock in the afternoon until nine o'clock in the evening with a rain date of Sunday, June 19, 2016 from two o'clock in the afternoon until nine o'clock in the evening.

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

RESOLVED, That Jason Jeffries and Kristy Mount be and hereby are granted permission to close the streets mentioned above for Block Parties.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 22669-22718

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 22669-22718.

PUBLIC COMMENT

Gianni Magnani, 435 Carol Place, asked for the Board's opinion on HUD's renewed attacks on Westchester municipalities.

Trustee McLaughlin said that he was happy to answer the question. He said that there was a judgment inherent in the question that might require preliminary discussion. He said that he didn't think that HUD has attacked or assaulted Westchester County. The monitor, who has been the monitor in this proceeding for some time now, has issued another bi-annual report. He opines on activities undertaken by Westchester County and some municipalities and issues a report to show who's abiding by the terms of the consent decree and who, in his eyes, could be doing better on compliance with the consent decree. There is no particular focus on Westchester County or any municipalities.

Mayor Monachino Lapey said that we feel strongly about the integrity of our zoning code and don't deem it to be exclusionary.

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

SALARY ADJUSTMENTS

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

RESOLVED, That the following salary adjustments be and hereby are approved effective June 1, 2016.

Police Chief	\$160,000	\$5,000 Longevity
Police Lieutenant	\$148,000	
Fire Chief	\$190,000	\$15,000 Longevity \$10,000 (DPW Administration)
DPW Foreman	\$88,750	\$2,500 Longevity
Personnel Manager	\$92,500	\$7,500 Longevity
Deputy Treasurer	\$76,000	\$6,000 Longevity
Intermediate Acct Clerk-Typist	\$34.50	Per Hour \$1,000 Longevity
Intermediate Acct Clerk-Typist	\$39,750	\$5,000 Longevity
Intermediate Acct Clerk-Typist	\$35,500	\$5,000 Longevity
Intermediate Typist	\$35,500	\$5,000 Longevity
Intermediate Clerk (P/T)	\$12.50	Per Hour
Code Enforcement Officer	\$44.50	Per Hour
Crossing Guards	\$25.00	Per Hour

ADJOURNMENT

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

Clerk