

BOARD OF TRUSTEES
June 13, 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.

MINUTES FROM THE PUBLIC HEARING AND REGULAR MEETING ON MAY 23 2016

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

RESOLVED, that the Minutes from the Public Hearing on May 23, 2016 and the Regular Meeting on May 23, 2016 be and hereby are approved.

REPORTS

Police Commissioner Annunziata discussed the monthly report with Chief Carpenter. The increased volume of work was discussed. The work was routine, but very busy. The number of aided cases and violations for using gas leaf blowers was discussed. The Police Commissioner said that his landscaper uses an electric blower which is legal to use at this time of the year.

Mayor Monachino Lapey spoke briefly about Mr. Cousins who was extradited from Jamaica. He killed a fellow caddie at the Pelham Country Club more than twenty years ago and was recently sentenced for a prison term of between nine and eighteen years. She said that it was quiet, dogged and incredible police work that provided closure after twenty years.

The Mayor and Board thanked the Chief for his report.

Mayor Monachino Lapey, stepped in for Fire Commissioner McLaughlin who was delayed. She discussed the monthly report with Chief Ruggiero. She said that there was a party and a resident put some embers, which he thought were extinguished, close to the house. The embers started a fire that burned through the wall. The resident's wife had a respiratory problem and the firefighters were very kind. She told the Mayor that they were concerned for her welfare and moved her back from the smoke. The Mayor said that the department did a great job.

Trustee Annunziata asked about the alarms at Panera Bread and was told that they were doing some duct work and a sensor was triggered.

The Mayor and Board thanked the Chief for his report.

The Village Clerk said that forty-six building permits, twenty one letters in lieu of a certificate of occupancy and twenty three dog licenses were issued.

Trustee Annunziata asked if the dog licenses were done on an annual basis and was told yes. It was also mentioned that the majority are for renewals.

Trustee Senerchia asked about the building permits and was told that the average number of permits is usually forty for the month which is up from an average of thirty five. The department is busier because of the amount of work being done on homes and the increase in the number of sales.

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

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

PROCLAMATION FOR EAGLE SCOUT ALEXANDER CHOATE

Mayor Monachino Lapey read the following proclamation in recognition of Alexander Choate being awarded the rank of Eagle Scout. Approximately one per cent of scouts are awarded this rank.

PROCLAMATION

WHEREAS, Alexander Choate, has been a member of Boy Scout Troop 1 of Pelham, New York within the District of the Westchester-Putnam Council of the Boy Scouts of America, has completed the requirements and has been successfully examined by the Eagle Scout Board of Review which found him worthy of the rank of Eagle Scout, and

WHEREAS, Alexander Choate has been a Scout since the third grade and has been on a steady path within the Scouting organization to attain the rank of Eagle Scout, the highest rank awarded by the Boy Scouts of America, and

WHEREAS, The Mayor and Board of Trustees of the Village of Pelham Manor recognize and commend Alexander for the many hours he devoted to attaining the rank of Eagle Scout and to performing community service at the Schaffer Extended Care Center which focused on improving the outdoor areas of the facility to increase the enjoyment for the residents of the facility as well as for visitors to the Center.

NOW THEREFORE BE IT RESOLVED, That Mayor Jennifer Monachino Lapey, Trustee Louis Annunziata, Trustee Matthew T. McLaughlin, Trustee A. Michelle Cataldi DeLillo and Trustee Joseph Senerchia do hereby recognize Pelham Manor resident Alexander Choate and extend to him on behalf of ourselves and the citizens of the Village of Pelham Manor congratulations for having attained the rank of Eagle Scout, and be it further

RESOLVED, that a copy of this Proclamation be presented to Alexander Choate.

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

RESOLVED, that the proclamation honoring Alexander Choate on his attainment of the rank of Eagle Scout be and hereby is approved.

PROCLAMATION FOR LISA E. KIERNAN ON HER RETIREMENT FROM THE BOARD OF EDUCATION

PROCLAMATION

WHEREAS, Lisa E. Kiernan has contributed significantly to the quality of education provided by the Pelham Public Schools and to the mission of Inspiring a Standard of Excellence for All Students during her nine years of service to the Pelham Public Schools Board of Education, and

WHEREAS, Lisa E. Kiernan has represented Pelham residents with integrity, dedication, and caring, and

WHEREAS, Lisa E. Kiernan has provided guidance and leadership to the Pelham Public Schools Board of Education by serving as President from 2012-2016, and representing the Board of Education at conferences, meetings, and various Board committees, and

WHEREAS, Lisa E. Kiernan will retire from the Pelham Public Schools Board of Education effective July 31, 2016, leaving a legacy of thoughtful, positive action in support of the Pelham Public Schools, and

WHEREAS, The Mayor and Trustees express their appreciation and admiration for her leadership and dedication to service on the Pelham Public Schools Board of Education.

NOW THEREFORE BE IT RESOLVED, That Mayor Jennifer Monachino Lapey, Trustee Louis Annunziata, Trustee Matthew T. McLaughlin, Trustee A. Michelle Cataldi DeLillo, and Trustee Joseph Senerchia do hereby recognize Lisa E. Kiernan and extend to her on behalf of ourselves and the citizens of the Village of Pelham Manor congratulations on her retirement from service to the Pelham Public Schools, and be it further

RESOLVED, That a copy of this Proclamation be presented to Lisa E. Kiernan.

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

RESOLVED, That the proclamation honoring Lisa E. Kiernan be and hereby is approved.

RESOLUTION TO ADOPT ENVIRONMENTAL ASSESSMENT FORM FOR A SALT STORAGE PAD ON SPRING ROAD

Road salt is stored at Spring Road. The Department of Transportation, which owns the property where the salt is stored, wants the Village to store the salt on an impermeable pad to keep brine from going into the watershed. The Village will apply for a Highway Permit from the DOT prior to the construction of the salt storage pad. This project requires a Short Environmental Assessment Form and a Negative Declaration. This is an unlisted action. The Mayor feels that this will be an improvement to the area.

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

RESOLVED, that the Short Environmental Assessment Form for a Salt Storage Pad on Spring Road be and hereby is adopted.

RESOLUTION TO ADOPT A NEGATIVE DECLARATION FOR A SALT STORAGE PAD ON SPRING ROAD

SEQRA asks us to review negative impacts associated with this action. There will be no negative impacts.

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

RESOLVED, That a Negative Declaration for a Salt Storage Pad on Spring Road be and hereby is adopted.

SIGNAGE FOR RAINBOW (FORMERLY JOYCE LESLIE)

Rainbow is located between Gamestop and the Vitamin Shop. They have changed the Certificate of Occupancy from Joyce Leslie to Rainbow. This is not the first iteration of the sign. They made adjustments to be in conformance with the Tenant Sign Design Criteria.

Trustee Senerchia asked if the signs were within the Village parameters such as being backlit and was told yes. A stenciled aluminum sign will be along the Pelham Parkway which is also a requirement.

Trustee McLaughlin asked what type of store Rainbow was and was told that it's a women's clothing store.

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

RESOLVED, that the signage for the Rainbow store be and hereby is approved.

PARK USE REQUESTS

Daniel J. Deal, 11 Garden Road, requested permission to use Shore Park on Saturday, July 30, 2016 from ten o'clock in the morning until five o'clock in the afternoon for a birthday party.

Chloe Jones, 434 Fowler Avenue, requested permission to use Shore Park for a barbecue by the Pelham Manor High School Model United Nations on Friday, June 17, 2016 from five o'clock in the evening until dusk.

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

RESOLVED, That Daniel J. Deal be and hereby is granted permission to use Shore Park on July 30, 2016 from ten o'clock in the morning until five o'clock in the afternoon, and be it further

RESOLVED, That Chloe Jones, 434 Fowler Avenue, be and hereby is granted permission to use Shore Park on Friday, June 17, 2016 from five o'clock in the afternoon until dusk.

STREET CLOSING REQUESTS

The Board received a request from Catherine W. Taubner, 81 Witherbee Avenue, to close one block of Pelham Manor Road between Witherbee Avenue and Colonial Avenue for a Block Party on Saturday, July 9, 2016 from four o'clock in the afternoon until seven o'clock in the evening.

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

RESOLVED, That Catherine W. Taubner be and hereby is granted permission to close the street mentioned above for a Block Party.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 22719-22804

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 22719-22804.

PUBLIC COMMENT

Mr. Jon Warner, 527 Fowler Avenue, expressed his concern with the new LED lights for the Village.

He said that the bright, white lights may be cheaper, but he was concerned that the light given off by the LED's would be ugly.

Manager Pierpont explained that the low pressure sodium lights currently in place date to the 1970's and have become difficult to replace. The light is focused in a manner that is aesthetically pleasing. They are economically feasible and last a long time. The LED lights along Pelhamdale Avenue were used as a test. The lighting is adequate but it is not over lighting the area. The lights are a white color but the light is very directed. It is to light up and down the street in an elongated pattern as opposed to a circular pattern. Delivery time is approximately ten weeks so replacement should start around September.

Trustee Senerchia said that this was fiscally responsible. The lights are low maintenance, and the price per fixture was excellent. He said that there are no ballasts to replace. Trustee Senerchia said the lights are low wattage, aesthetically pleasing, lit and unlit, low energy consumption and better for the environment from a green point of view. He said that he thinks Pelhamdale Avenue looks fantastic. The lights are spaced perfectly and the lighting doesn't intrude on anyone's property.

Mr. Warner said that he hopes it looks good.

Mayor Monachino Lapey said that the Board has done its due diligence.

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

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

Clerk