

BOARD OF TRUSTEES
June 27, 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 commented that it was a beautiful weekend for the Pelham Memorial High School graduation and especially congratulated Michela DeLillo, daughter of Trustee Cataldi DeLillo, and Eagle Scout candidate Matthew Spana who appeared before the Board recently.

She thanked the Deputy Mayor for presenting the Proclamation to Lisa Kiernan who is retiring from service to the Board of Education. The Mayor was unable to attend that meeting.

Mayor Monachino Lapey also said that in keeping with her goal of community outreach she and the Village Manager met with Sydney MacInnis of EcoPel. This has been the third meeting with EcoPel. Manager Pierpont provided a recycling chart from Westchester County that showed how well the Village is doing with its recycling program. She thanked the Village Manager for being in touch with community organizations.

MINUTES FROM THE REGULAR MEETING ON JUNE 13, 2016

The Mayor asked if there were any comments, questions or corrections.

Trustee McLaughlin said that at the top of the second page, in the second paragraph, an additional r should be deleted.

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

RESOLVED, that the minutes from the Regular Meeting on June 13, 2016 be and hereby are approved as amended.

REPORTS

The Treasurer said that this was not a final report for the year end. It is a preliminary report. There are still some encumbrances that need to be recorded. He said that he doesn't think that there will be much material difference between the preliminary and final year end reports.

Trustee Cataldi DeLillo asked if the Village would have a one point seven million dollar surplus and was told it would probably be closer to five hundred thousand dollars because there will be approximately eight hundred thousand dollars in encumbrances.

The Mayor and Board thanked the Treasurer for his report.

The Department of Public Works Supervisor said that the Department has been replacing streetlights, repairing potholes and trimming trees. They are currently cutting grass. All three hundred sixty five catch basins have been cleaned and the street sweeper is out. He said that catch

basin cleaning and street sweeping services are contracted on an annual basis.

Trustee Senerchia said that the parks and green spaces look good.

The Police Booth at the Four Corners is having the roof replaced where some of the Spanish tiles were missing or damaged. The new tiles will be placed on the back to get a weathered look.

Two benches and trash receptacles were installed at the Four Corners area. They were given to the Village by the Pelham Preservation Society.

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.

SET BOARD MEETINGS FOR THE MONTHS OF JULY AND AUGUST

The Board discussed the meeting schedule for July and August. The meetings will be held on Monday, July 11, 2016 and Monday, August 22, 2016.

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

RESOLVED, that the Board meetings for July and August be held on July 11, 2016 and August 22, 2016.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 22825--22873

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 22825-22873.

PUBLIC COMMENT

There was no public comment.

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