

BOARD OF TRUSTEES

July 11, 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 since the last Board meeting the Pelham Preservation and Garden Society has donated additional benches and trash receptacles for Pelhamdale Avenue and has generously offered to help with refurbishing the Police booth and the surrounding Four Corners area.

Mayor Monachino Lapey spoke about both service departments and EMS. She said that last night a car careened out of control in her neighborhood. She said the response to the emergency was seamless and the calm demeanor toward the residents was appreciated. The Mayor said that she was proud of the service departments and how they treat residents.

The Mayor also said that the Village Manager recently met with someone with whom she went to nursery school. That person has a mother with Alzheimer's disease and a father that just passed away and is dealing with immense personal struggle. She said that she got excellent feedback from that person about the Village Manager who took the time to reminisce about the Village and some former employees.

MINUTES FROM THE REGULAR MEETING ON JUNE 27, 2016

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

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

RESOLVED, that the minutes from the Regular Meeting on June 27, 2016 be and hereby are approved.

REPORTS

The Mayor and Board congratulated the Police Chief on the birth of his daughter.

Police Commissioner Annunziata discussed the monthly report with Chief Carpenter. The Police Commissioner commented that it was a very busy month. People are looking for open windows and doors to gain entry to cars and homes. Five cars were broken into, and these cars weren't left unlocked.

The Chief said that there was one unlocked car that was left in the driveway with the keys on the console. That car was stolen, and it was recovered without fingerprints. The Chief also commented about the large number of cell phones being reported as lost. He said the priority for the department is cell phones that are reported as stolen as opposed to misplaced or lost.

The Police Commissioner complimented the staff for staying with quality of life issues.

Trustee Senerchia commended the Chief on great police work. A routine traffic stop turned into an arrest.

Chief Carpenter also noted that some street signs were missing from James Street, Pelham Country Club and Pelham Manor Road. The vandalism occurred on the last day of school.

The Mayor and Board thanked the Chief for his report.

Fire Commissioner McLaughlin said that a fire fighter had a medical emergency within the last hour and wished him good luck.

Chief Ruggiero spoke about a car, structure and machine fire. He was asked about the machine fire and said that it was a washing machine.

The structure fire was on Priory Lane. It was a cottage at one time and dates from the mid to late eighteen hundreds. The Fire Chief said that it needs to have an electrical upgrade.

The Fire Commissioner thanked the Chief for the department’s work.

The Fire Chief said that high level training was just completed with New York City, the City of New Rochelle, the City of Mount Vernon and Valhalla. He said that the Village is part of a task force in lower Westchester County. This drill involved using hazmat suits supplied by New Rochelle. There are four drills a year just with New Rochelle. Hazmat training is very expensive and it is reimbursed by Westchester County. The Village has a good relationship with New Rochelle and Larchmont. Active shooter training just became available and is being offered at Valhalla. A lot of particulars need to be addressed such as coordination and management. He said that this course is very important right now.

The Mayor and Board thanked Chief Ruggiero for his report.

The Village Clerk said that there were 47 building permits last month as well as letters in lieu for houses that are trading and routine office work.

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

SCHEDULE PUBLIC HEARING ON LOCAL LAW 2 OF 2016

This local law would provide a modest tweak of the Village Code. It will take out the one year restriction on bus storage.

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

RESOLVED, that Local Law 2 of 2016 be and hereby is scheduled for August 22, 2016.

The Village Manager was asked if the proposed Local Law was on the website and said that it would be posted.

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN CONSORTIUM SSES CONTRACT

The consortium consists of the City of New Rochelle, the Village of Larchmont, the Town of Mamaroneck and the Village of Pelham Manor. This group entered into an Inter Municipal Agreement with Westchester County to reduce inflow and infiltration. GHD was the low bidder, and the City of New Rochelle is acting as the agent for all the municipalities. The Village has money in the budget for this work.

This is a study to look for areas that require remediation. Pelham Manor has already cleaned and video taped its sewer system. Some other municipalities have not done this work yet. There will be flow monitoring, smoke and dye testing. The cost is per capita. None of the cleaning and video taping costs will be paid by Pelham Manor because the Village has already done that work.

Trustee DeLillo said that this Sewer System Evaluation Study will involve scoping for problem areas.

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 Consortium SSES Contract.

REQUESTS FOR STREET CLOSINGS

Marissa Mora, 39 Edgemere Street, requested that Edgemere Street between Hunter Avenue and Grant Avenue be closed on Saturday, July 30, 2016 from four o'clock in the afternoon until eight o'clock in the evening with a rain date of Saturday, August 6, 2016.

Tom Cross, Board of Directors for the Pelham Children's Center, requested that some streets in Pelham Manor be closed and also requested Police presence during the Annual Pumpkin Festival 5K Race and Family Fun Run on Saturday, October 15, 2016.

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

RESOLVED, That the requests from Marissa Mora and Tom Cross be and hereby are approved.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 22874--22904

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 22874-22904.

PUBLIC COMMENT

The Mayor asked if there were any comments or questions from the public.

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:

Legal and Personnel Matters

No action was taken in Executive Session.

ADJOURNMENT

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

Clerk