

BOARD OF TRUSTEES  
October 24, 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 spoke about a remembrance for DPW worker Daniel Greenhill who was killed in an accident on 684 one year ago. She said that the Village Manager made a heartfelt speech and representatives from the service departments were in attendance. Mayor Monachino Lapey said that Sal Paci, a long time DPW employee, sent a thank you note on behalf of himself and the Department to everyone who attended the dedication service for Danny Greenhill.

The Mayor also said that she was proud of the service departments communication and outreach. She mentioned Halloween safety and said that the Village's Facebook page was up and running.

-----

MINUTES FROM THE REGULAR MEETING OCTOBER 10, 2016

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

There was one correction. Trustee McLaughlin said that on page three in the last paragraph under Bank of America Lighting, the word not was omitted. It should have stated that Mr. Walder did not have any comment.

RESOLVED, that the minutes from the Regular Meeting on October 10, 2016 be and hereby are approved as amended.

-----

REPORTS

Police Commissioner Annunziata discussed the report on the Nixle System with the Police Chief.

The Police Commissioner spoke about the desire to get out pertinent and needed information to the community.

Chief Carpenter said that the information is free. You just have to text the Village's zip code 10803 to the number 888 777 and send to subscribe to Pelham Manor Nixle alerts for your phone. You may receive information on traffic advisories, crime patterns or safety reminders. The Chief pointed out that a limited number of characters can be used in the messages. Nixle allows concise, public safety alerts.

It is a simple, easy, effective way to get information to the community.

Police Commissioner Annunziata said that there is no downside to Nixle or the Facebook page. He said that it is a good part of community outreach.

The Mayor and Board thanked the Police Chief for his report.

Fire Commissioner McLaughlin discussed the monthly report with Fire Chief Ruggiero. He noted that there were a few minor fires.

The Chief said that it was school Fire Prevention week. Prospect Hill and Siwanoy elementary schools were visited by the Fire Department. He said that it's a nice program. Smoke detectors, stop, drop and roll and donning and doffing equipment are part of the program. The presentations are age appropriate. The Chief said that the department gets a lot of groups at the firehouse such as the Huguenot Nursery School, the Girl Scouts and Daisies. He said that Fire Prevention Week extends through the month of October. He said that Captain Sutorius and Captain Greco run these successful programs.

The Mayor said that both Captains grew up in Pelham Manor and they are great ambassadors for the department.

The Board thanked the Chief for his report.

The Treasurer said that the Village is about a third of the way through the fiscal year. He said that the revenues and expenditures are what we expect and there is nothing of concern at this time.

Trustee McLaughlin asked about the fiscal year and was told that the Village's fiscal year is from June First until May Thirty First.

The Board thanked the Treasurer for his report.

The DPW Superintendent said that the Village continues to do well with recycling. Tree pruning and street sweeping are also being done in the Village.

Mayor Monachino Lapey said that the Village is getting ready before inclement weather.

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

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

-----

#### PROCLAMATIONS FOR PELHAM CIVIC ASSOCIATION'S PERSONS OF THE YEAR

Mayor Monachino Lapey said that the three people being honored by the Pelham Civic Association have each contributed to the community. She said that the DeCiccos are incredible donors with their time as well as financially. Luisa started the Business Club and Will Cavanagh was Vice President of the Board of Education. She said that she and the Board commended all three of these Pelham Manor residents.

WHEREAS, the Pelham Civic Association, one of Westchester County's largest and most active volunteer organizations, has announced that it will honor Luisa DeCicco as 2016

WHEREAS, Luisa DeCicco, Ph.D, is President of DeCicco & Sons Events & Cuisine, and

WHEREAS, Luisa DeCicco is the Founder and Manager of the Pelham Business Club with over eight hundred fifty members, which provides residents, businesses and not for profit organizations in Pelham with free access to information and opportunities to advertise their events, and

WHEREAS, Luisa DeCicco created and spearheads Easter Bunny Boulevard, the Pelham Block Party, and Candy Cane Lane events, and

WHEREAS, Luisa DeCicco, has been an active corporate sponsor of "Hungry Kidzz" programs and events providing food to children in need throughout the tri-state area during the year, and

WHEREAS, Luisa DeCicco has been a corporate partner with “County Harvest” in replenishing food pantries and soup kitchens throughout Westchester County, and

WHEREAS, Luisa DeCicco has been a strong supporter of school PTA’s and fundraising events.

NOW, THEREFORE BE IT RESOLVED, That the Board of Trustees of the Village of Pelham Manor hereby recognizes and thanks Luisa DeCicco on the occasion of her selection by the Pelham Civic Association as 2016 Person of the Year, and be it further

RESOLVED, That a copy of this Proclamation be presented to Dr. Luisa DeCicco.

WHEREAS, the Pelham Civic Association, one of Westchester County’s largest and most active volunteer organizations, has announced that it will honor Will Cavanagh as 2016 Person of the Year, and

WHEREAS, Will Cavanagh contributed over two decades of volunteer service to the Pelham School District. Including four terms on the Pelham Board of Education, including serving as Vice President, Facilities and Technology Committee Chair, and Programming Chair, and

WHEREAS, Will Cavanagh actively participated in the implementation and improvement of educational programs, including giving students more access to Advanced Placement classes, expanding course offerings , and building the science research program, and

WHEREAS Will Cavanagh supported students by his attendance at school concerts, Olympics, Talent Shows, sporting events and games, and

WHEREAS, Will Cavanagh has been a long time volunteer in the community, Member of the Pelham Civic Association , and President of the Pelham Recreation Soccer Board.

NOW, THEREFORE BE IT RESOLVED, That the Board of Trustees of the Village of Pelham Manor hereby recognizes and thanks Will Cavanaugh on the occasion of his selection by the Pelham Civic Association as 2016 Person of the Year, and be it further

RESOLVED, That a copy of this Proclamation be presented to Will Cavanagh.

WHEREAS, the Pelham Civic Association, one of Westchester County’s largest and most active volunteer organizations, has announced that it will honor John DeCicco, Jr. as 2016 Person of the Year, and

WHEREAS, John DeCicco, Jr. , President and CEO of DeCicco & Sons Food Markets, is a long time member of the Pelham Civic Association, major contributor to the Pelham Civics Needy Cases Program and Good Neighbor Committee which provides hundreds of food baskets for needy families, and

WHEREAS, John DeCicco, Jr. has performed many philanthropic acts for The Veterans of Foreign Wars, The Wounded Warrior Project, The Boy Scouts and Girl Scouts, and many schools and religious organizations, and

WHEREAS, John DeCicco, Jr. is a major contributor to Pelham Schools’ PTA’s with over fifty thousand dollars per year provided through the “ Cashier Receipt Percentage Plan”, and

WHEREAS, John DeCicco, Jr. has been the recipient of numerous awards including The 2015 New York State PTA Congress “ Golden Oak Award “ for exemplary support of the school districts, PTA’s and students, the 2015 Rotary Club of the Pelhams Award for supporting children and families in need, the 2015 Westchester’s Best Family-Owned Business Award for

commitment to and support for the communities in which they live and work, the 2016 Independent Green Business of the Year Award, and an honoree of Cabrini Hospital.

NOW, THEREFORE BE IT RESOLVED, That the Board of Trustees of the Village of Pelham Manor hereby recognizes and thanks John DeCicco, Jr. on the occasion of his selection by the Pelham Civic Association as 2016 Person of the Year, and be it further

RESOLVED, That a copy of this Proclamation be presented to John DeCicco, Jr.

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

RESOLVED, that the three proclamations be and hereby are adopted.

-----

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN STATE AND MUNICIPAL FACILITIES PROGRAM GRANT ( "SAM" )**

The Village has received a grant from DASNY ( Dormitory Authority of the State of New York ). The one hundred twenty five thousand dollars grant is for street paving and handicapped access ramps where required.

The work has been completed. The Village participated in an Inter Municipal Agreement with the City of New Rochelle for a joint paving project. The work was put out to bid and ELQ Industries, the low bidder, was awarded the bid by the City of New Rochelle. Stellar Avenue, Stellar Place, Edgewood Avenue and Park Lane were paved and between six and eight dropped curbs were done.

The Village will also be getting a second DASNY Grant under the State and Municipal Facilities Program Grant ( " SAM " ) which will be for sewer rehabilitation. That work will also go out to bid.

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

RESOLVED, that the Village Manager is authorized to sign applications, contracts and other documents required by the Dormitory Authority State of New York ( DASNY ) in connection with State and Municipal Facilities Program ( SAM ) Project ID # 8176 – " Reconstruction of Streets as well as installation of Handicapped Access Ramps . "

-----

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN IMA WITH WESTCHESTER COUNTY TO USE FIRING RANGE IN VALHALLA**

This resolution will allow the Village of Pelham Manor to enter into an agreement with Westchester County to use their Firing Range in Valhalla. The Village needs to sign the agreement and provide proof of insurance.

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 IMA with Westchester County to use the Firing Range in Valhalla.

-----

**RESOLUTION FOR OFFICES TO BE FILLED IN THE MARCH 21, 2017 VILLAGE ELECTION**

WHEREAS, the next general Village Election for officers in the Village of Pelham Manor will be held on March 21, 2017, and

WHEREAS, the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and terms thereof,

NOW THEREFORE BE IT RESOLVED,

That the Board of Trustees designates the following offices as vacant at the end of the current official year to be filled at the Village Election to be held on March 21, 2017 for the following terms:

Mayor	Two Years
Trustee	Two Years
Trustee	Two Years

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

RESOLVED, that the offices to be filled in the March 21, 2017 Village Election be and hereby are approved.

-----

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 23181--23227

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 23181-23227.

-----

PUBLIC COMMENT

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

Anthony Marrella, 103 Iden Avenue, said that the Retired Mens' Club of Pelham was celebrating its fourth year in existence. He said that it meets monthly and has been successful in establishing comradery among the members. Mr. Marrella also asked about houses having numbers displayed.

Manager Pierpont said that an e-blast will be sent on numbering homes. He said that by State law no notices can be placed in tax bills.

-----

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 and Real Property Matter

No action was taken in Executive Session.

-----

ADJOURNMENT

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

-----

Clerk