

BOARD OF TRUSTEES
MEETING
February 25, 2013

PRESENT : Mayor O'Connor
Trustee Sellier
Trustee Schwarzfeld
Trustee Vandenberg
Trustee Annunziata
Attorney McLaughlin
Manager Pierpont

PLEDGE OF ALLEGIANCE AND FIRE SAFETY ANNOUNCEMENT

Mayor O'Connor led those assembled in the Pledge of Allegiance and notified those in attendance where the fire safety exits were located.

MINUTES FROM THE FEBRUARY 11, 2013 MEETING

Mayor O'Connor recommended that Trustee Vandenberg's address, which was listed in the fire report, be struck from the minutes.

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

RESOLVED, That the minutes from the February Eleventh Two Thousand Thirteen meeting be and hereby are approved as amended.

REPORTS

The Treasurer reported that the Village is in good shape other than the costs associated with Hurricane Sandy. The Village is anticipating reimbursement for those costs.

Trustee Annunziata asked if the treasurer considered this storm unprecedented and was told that for this type of reimbursement, for the time and equipment usage, he did consider it to be unprecedented. The Village had a large project for Reed Avenue, but that was not similar to this hurricane.

The DPW Superintended said that the Village was getting back to normal with its recycled content.

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

RESOLVED, That the reports be and hereby are approved..

APPOINTMENTS

The Mayor announced that David Archibald, currently a member of the Planning Board, will become a member of the Zoning Board of Appeals. The Mayor said that he is an investment officer with Ivy Investments in Connecticut. He is married and has two sons. The family has lived in Pelham Manor for approximately seven years.

The Mayor announced that Michelle (Missy) Palmisciano will be sworn in tonight as a Planning Board member. She is the founder of County Harvest which connects donors with excess food to people in need. The organization has over two hundred volunteers and her work has been recognized by many organizations. She previously was a finance

officer. She and her husband James have lived in Pelham Manor for fourteen years and have three daughters.

The Mayor administered the Oath of Office to Michelle (Missy) Palmisciano. All in attendance congratulated the new Planning Board member.

CORRESPONDENCE FROM HUGUENOT MEMORIAL CHURCH RE: 5K/3.1 MILE RUN ON SATURDAY APRIL 6, 2013

The Mayor noted that Huguenot Memorial Church had done this run last year and it was hugely successful. He said that he thinks the time of the run has been revised from nine o'clock in the morning until eight o'clock in the morning. He said this is a great effort and is something that the Board is happy to support.

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

RESOLVED, That the Huguenot Memorial Church 5K/3/1 Mile Run to be held on Saturday, April 6, 2013 be and hereby is approved.

RESOLUTION TO AWARD LOW BIDDER: CATCH BASIN CLEANING

The Mayor announced that the low bidder for catch basin cleaning was Fred A. Cook, Jr. Inc. The bid was one hundred fifty five dollars less than last year. Four companies received information on the catch basin cleaning work, but only Cook bid. The company has done the work for several years and the Village has been satisfied with the results.

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

RESOLVED, That Fred A. Cook, Jr. Inc. be and hereby is authorized to perform catch basin cleaning for the Village of Pelham Manor at a cost of ten thousand five hundred ninety five dollars.

SIGNAGE FOR MANOR MEDICAL

It was noted that this sign is in the retail district and not subject to the same design criteria as the regional shopping center on Pelham Parkway.

The Village's planner reviewed the plans and the sign conforms to the Village Code.

There were no comments or questions from the Board.

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

RESOLVED, That the signage for Manor Medical be and hereby is approved.

PARK USE REQUESTS

Katherine L. Pringle, Twenty Six Suburban Avenue, requested the use of Weihman Memorial Park from ten o'clock in the morning until one o'clock in the afternoon on Saturday, March Twenty Third, Two Thousand Thirteen for Huguenot Memorial Church's Annual Children's Easter Egg Hunt.

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

RESOLVED, That Katherine L. Pringle's request on behalf of Huguenot Memorial Church to have the Annual Children's Easter Egg Hunt at Weihman Memorial Park be and hereby is approved.

Thomas Imperato, Six Hundred Forty Eight Timpson Street, requested the use of Shore Park on behalf on the Siwanoy Dad's Club for a barbeque on Tuesday, June Eighteenth Two Thousand Thirteen from five thirty in the afternoon until seven thirty in the evening. It is anticipated that one hundred fifty students and their parents will attend.

Mayor O'Connor said that he had attended and enjoyed this event.

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

RESOLVED, That Thomas Imperato's request on behalf of the Siwanoy Dad's Club to have a barbeque at Shore Park be and hereby is approved.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 18785-18806

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 18785-18806.

PUBLIC COMMENT

Anthony Marrella, One Hundred Three Iden Avenue, commented that regular board meeting attendee Jim Apicella completed radiation treatment and is home. He is not able to attend Board meetings at this time.

EXECUTIVE SESSION

No action was taken in Executive Session.

ADJOURNMENT

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

Clerk