

MINUTES
October 8, 2012

PRESENT: Mayor O'Connor
Trustee Sellier
Trustee Schwarzfeld
Trustee Vandenberg
Trustee Annunziata
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 exits were located.

MINUTES FROM THE SEPTEMBER 24, 2012 REGULAR MEETING

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

RESOLVED, That the minutes from the September 24, 2012 Regular meeting be and hereby are approved.

REPORTS

Mayor O'Connor discussed the monthly report with the Village Treasurer. It was noted that the Fiscal Year is progressing as anticipated.

There were no comments or questions on the Village Clerk's report.

The Department of Public Works report included information on storm drain openings in the Village.

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

RESOLVED, that the reports be and hereby are approved

RECEIPT OF PROPOSED SITE PLAN FOR 4360-4370 BOSTON POST ROAD

Mayor O'Connor introduced this topic.

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

RESOLVED, That the proposed site plan for 4360-4370 Boston Post Road be and hereby is received.

RESOLUTION ESTABLISHING REVIEW DEPOSIT IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS FOR 4360-4370 BOSTON POST ROAD

The review deposit is established to offset the cost of reviews by the Village's planning consultant and attorney. The cost of plan review is the responsibility of the landowner and is charged against the deposit. If the account needs additional funds during the review, the company is contacted and the funds are replenished so the review process can

continue. If the project is completed and not all the funds are expended, the deposit is returned.

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

RESOLVED, That the review deposit, in the amount of fifteen thousand dollars, be and hereby is established.

RESOLUTION FORWARDING SITE PLAN FOR 4360-4370 BOSTON POST ROAD TO THE PLANNING BOARD

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

RESOLVED, That the site plan for 4360-4370 Boston Post Road be and hereby will be forwarded to the Planning Board upon receipt of the Review Deposit.

RESOLUTION SCHEDULING A PUBLIC HEARING FOR LOCAL LAW 1 OF 2012

Local Law 1 of 2012 was introduced by Mayor O'Connor. He said that the proposed law regarding development and building permit moratoria in the retail zoning district for a period of six months would allow a comprehensive review of zoning strategies for these areas. The retail zone includes the properties located in the Four Corners. He said that a comprehensive look would allow the zoning in the district to be brought up to speed. The public hearing on this issue is going to be scheduled for Monday, October Twenty Second. Copies of the proposed local law are available tonight and the proposed law will be discussed in detail at the public hearing.

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

RESOLVED, That a Public Hearing on Local Law 1 of 2012 be and hereby is scheduled for October 22, 2012 at Village Hall.

RESOLUTION TO AWARD BID ON THE DPW GARAGE ROOF

The Village received two bids for the repair of the Department of Public Works Garage Roof. The results are listed below. Manager Pierpont recommended awarding the job to the low bidder R.S.G. Home Improvements, Inc. This work will involve replacing the entire sloped roof surface between the two upper roofs on the rear side of the building. The Village knows this contractor's work and has found it to be satisfactory.

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| R.S. G. Home Improvements | Five Thousand One Hundred Eighty Dollars |
| J. Osorio, Inc. | Six Thousand Three Hundred Dollars |

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

RESOLVED, that R.S.G. Home Improvements, the low bidder, be and hereby is awarded the bid in the amount of five thousand one hundred eighty dollars to repair the Department of Public Works garage roof.

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN THE SNOW AND ICE AGREEMENT WITH NEWYORK STATE DEPARTMENT OF TRANSPORTATION

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 Snow and Ice Agreement with New York State Department of Transportation.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 18282-18324

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 18282-18324.

PUBLIC COMMENT

Gianni Magnani, 435 Carol Place, commented on the new signal timing at Boston Post Road and Pelhamdale Avenue.

Jim Apicella, 587 Manor Lane, commented on the water table after the latest large storm.

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