

BOARD OF TRUSTEES
October 22, 2012

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

ABSENT: Trustee Annunziata

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

Mayor O'Connor asked if there were any questions on the minutes from the Regular meeting on October 8, 2012. There were no comments or questions.

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

RESOLVED, That minutes from the regular meeting of the Board of Trustees on October 8, 2012 be and hereby are approved.

REPORTS

Fire Commissioner Sellier discussed the report with Chief Ruggiero. There were eighteen water related calls on September Twenty Eighth. There was a large amount of rain in a short period of time.

Mayor O'Connor commented that Mr. Apicella, from Manor Lane, was on the list that received help from the Fire Department. The Mayor also noted that response times of the Fire Department continue to be excellent.

Fire Commissioner Sellier said the people in the new shopping center seem to be getting the message about false alarms. Chief Ruggiero said that it takes a while, but it gets squared away.

One member of the department was in the hospital last week. The Chief said that he was checking on him and said that he sounds good and is almost ready to come back to work.

The Mayor and Board thanked the Chief for his report.

The Village Treasurer gave the monthly report. He said that all expenses are pretty much on track. He said that personnel accounts for eighty percent of the budget. He also noted that street paving has been completed and paid for and the Village will receive some CHIPS (Capital Highway Investment Program) funding for the work. Sales tax is on schedule. The Treasurer projected that sales tax would be flat. Last month was a little higher. It was up by two percent for the County. The Village receives a per capita share of that amount.

RESOLUTION ESTABLISHING A REVIEW DEPOSIT IN THE AMOUNT OF SEVEN THOUSAND FIVE HUNDRED DOLLARS FOR 4360-4370 BOSTON POST ROAD

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

RESOLVED, That a review deposit in the amount of seven thousand five hundred dollars for 4360-4370 Boston Post Road be and hereby is established.

RESOLUTION TO AWARD BID FOR SEASONAL HELP WITH LEAF COLLECTION

Manager Pierpont announced that there were two bidders for this work because one of the bidders does not have enough capacity to completely fulfill the Village's requirements. The second contractor will be able complement the first to meet the needs of the Village.

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

RESOLVED, That General Landscaping and A. Palmieri be and hereby are awarded the work for seasonal help with the Village's leaf collection.

RESOLUTION FOR OFFICES TO BE FILLED IN THE MARCH 19, 2013 VILLAGE ELECTION

WHEREAS, the next General Village Election for officers in the Village of Pelham Manor will be held on March 19, 2013 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 19, 2013 for the following terms:

- Mayor - Two Years
- Trustee - Two Years
- Trustee - Two Years

That Village Clerk is hereby directed to publish this resolution in full in THE PELHAM WEEKLY.

PROCLAMATIONS FOR JOHN CALVELLI AND JOSEPH DELVECCHIO THE PELHAM CIVIC ASSOCIATION'S 2012 PERSON OF THE YEAR HONOREES

Mayor O'Connor said that both John and Joe have been very significant contributors to our community and said that he was delighted to proclaim October Thirtieth as John Calvelli Day and October Thirty First as Joseph Delvecchio Day in the Village of Pelham Manor.

ACTION OF LOCAL LAW 1 OF 2012

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

RESOLVED, That Local Law 1 of 2012 be and hereby is passed.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF
VOUCHERS NUMBERS 18325-18365

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 18325-18365.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

There was no action taken in Executive Session.

ADJOURNMENT

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

Clerk