

BOARD OF TRUSTEES  
MINUTES  
December 17, 2012

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 exits were located.

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MINUTES

Mayor O'Connor had a comment about the amount of reimbursement by FEMA. The minutes list seventy percent as the rate of reimbursement from the Federal government. The correct amount should be seventy-five percent. The Mayor also noted a few tense changes.

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

RESOLVED, That the minutes be and hereby are adopted as amended.

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REPORTS

Police Commissioner Schwarzfeld said that it was an especially busy month at the shopping center. Chief Mosiello replied that it wasn't bad for November. He also noted that there were only eleven aided cases for the month. There are usually cases that number well up into the twenty's.

Chief Mosiello said that there were two good arrests by Sergeant Carpenter and Detective Campion. They involved fraud and a lot of investigation was involved. Commissioner Schwarzfeld asked if it was hard to make that type of case and was told yes.

Police Commissioner Schwarzfeld commented that attendance was quite good. He said that the officer who delivers the mail to his house is very enthusiastic. He said that it seems that the officers are happy.

The Mayor and Board thanked the Chief for his report.

Fire Commissioner Sellier discussed the monthly report with Captain Sutorius. The Commissioner commented that November was a calmer month for the Fire Department. It was noted that the fire department is still going on some storm related calls.

There was a question on the amount of structural fire damage which was listed as fifty three thousand dollars on the summary page of the report.

The Captain said that this month there was no fire damage. It was a comparison with last year.

Commissioner Sellier pointed out that there were no sick days taken and asked if the firefighters were happy.

Captain Sutorius said that the firefighters don't want to see any resident harmed, but they do love their jobs.

The Mayor and Board thanked Captain Sutorius for his report.

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

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

RESOLVED, That the reports be and hereby are adopted.

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#### RESOLUTION RE: SPLIT ROCK VENTURES LLC

Architect Erik Kaeyer, KG&D Architects, made a presentation to the Board about the Split Rock Ventures proposal. He said that the proposal had been presented to the Planning Board and that Board asked for ten items. He noted that this is the old Mobil property.

The property is a six thousand five hundred square foot area. Multi tenants are being proposed for the site. It is envisioned that two areas will have two thousand five hundred square feet each and another area will have one thousand five hundred square feet. Mr. Kaeyer said that they have been working with Westchester County on the intersection. A new light is going in, a new crosswalk is being proposed, a buffer zone will be bermed, or raised, to cover some of the views of the cars but not the shops. Split Rock Ventures is proposing property signage at the corner and top of the building, A brick building, with a stucco cap and awnings, has been proposed. There will also be a wall, similar to one across the street that will be approximately two and one half feet high.

Trustee Annunziata asked if the brick wall was cosmetic and was told that it was cosmetic and was requested.

Erik Kaeyer said that Split Rock Ventures had no opposition to putting in the wall. He said that he rooftop mechanical units were pushed far back. They are four feet tall and will not be seen from the front of the building. The building is going to be between sixteen and seventeen feet tall. He said that the Planning Board requested that brick and stucco be considered for the top of the building. He said that the Planning Board preferred brick, but the owners preferred stucco. There will be sixteen parking spaces and a loading zone near the furniture store. Loading and unloading will be done behind the building.

Trustee Sellier said that the project looked great and was an improvement over what is currently on the site. He commented that the landscaping was nice and asked about the size of the trees.

He was told that the trees will be a minimum of three and one half to four and one half inch caliper. Erik Kaeyer said that he will have to see if the County has specific species that it wants planted.

Trustee Sellier said that something that works should be picked and it will look beautiful.

Manager Pierpont said that the applicant has been extremely helpful in working with the Village's planning consultant Nanette Bourne.

There was a question on the fencing material that will be between the applicant's property and Luk Oil. Erik Kaeyer said that it will be a metal frame with synthetic wood looking material. The material will be aesthetically attractive and as durable as possible to minimize graffiti.

Trustee Annunziata asked how high the fence would be and was told that it would six feet as requested.

Construction was discussed. All construction must be done before a Certificate of Occupancy will be issued. Westchester County had comments and would also like a bicycle rack at the new retail space. The Department of Transportation wants new traffic signals and Con Edison is moving poles. All of the work will be coordinated. The Department of Transportation will be first followed by Con Edison.

Tonight the Board has to deal with choices regarding whether this proposed action will or will not have a significant effect on the environment, stucco or brick for the cornice, and signage for the brick wall. The Mayor thought that the decision on signage for the brick wall could be put off and dealt with at a later date.

Manager Pierpont reminded the Board that the tenant signage, which was a part of the site plan, has already been approved.

Erik Kaeyer said that the lighting would be stainless steel on steel, pin mounted, halo lit, and the size is within the Village's criteria.

Trustee Sellier said the applicant preferred stucco to brick for the cornice, and he thought that since the applicant had been very accommodating they should have stucco.

Jim Appicella asked about the bus stop and was told that it will be coordinated with Westchester County. It will probably be located closer to the crosswalk.

Mayor O'Connor asked if there would be a curb cut for the bus and was told no.

The Board put their decision for the three choices into the form of a resolution

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

RESOLVED, That this proposed action will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared, that stucco will be the material used for the cornice, and that the signage for the brick wall will be determined at a later date.

FINAL  
BOARD OF TRUSTEES  
VILLAGE OF PELHAM MANOR

**RESOLUTION OF APPROVAL FOR SITE PLAN APPROVAL for 4360-4370 BOSTON  
POST ROAD - SPLITROCK VENTURES, LLC**

WHEREAS, in accordance with Section 9 of 32 of Article III of Local Law 4 of 2000, of the Zoning Law of the Village of Pelham Manor, and as last revised, a formal and complete Site Development Plan for the project known as **Splitrock Ventures, 4360-4370 Boston Post Road** prepared by KG&D Architects, PC and dated **September 20, 2012 and last revised November 19, 2012** was submitted to the Board of Trustees. The Applicant has represented to this Board that they are the lawful owner of the property to be developed; and

WHEREAS, the Board of Trustees referred the application to the Planning Board for the purpose of conducting a detailed review of the application; and

WHEREAS, the Planning Board conducted a detailed review of the application and on November 14, 2012 submitted to the Board of Trustees a Resolution to Recommend Approval with conditions; and

WHEREAS, pursuant to the State Environmental Quality Review Act (SEQRA):

1. The Board of Trustees has identified the proposed action as a Type I Action;

2. On 10/12/12 A Full Environmental Assessment Form (EAF) was submitted;
3. On 9/12/12 The Board of Trustees declared itself to be lead agency;
4. On 12/17/12 The Board of Trustees, as lead agency, determined that the proposed action will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

WHEREAS, the Applicant submitted the following documents and plans prepared by KG&D Architects, PC:

1. Cover Sheet, prepared by KG&D Architects, dated 9-20-12 and last revised 11-19-12
2. C1.1 Existing Conditions Plan, prepared by KG&D Architects, dated 9-20-12 and last revised 11-19-12
3. C1.2A Erosion Control Plan, prepared by KG&D Architects, dated 9-20-12 and last revised 11-19-12
4. C1.2B Demolition Plan, prepared by KG&D Architects, dated 9-20-12 and last revised 11-19-12
5. C1.3 Site Plan, prepared by KG&D Architects, dated 9-20-12 and last revised 11-19-12
6. C1.4 Grading and Drainage Plan, prepared by KG&D Architects, dated 9-20-12 and last revised 11-19-12
7. C1.5 Details, prepared by KG&D Architects, dated 9-20-12 and last revised 11-19-12
8. C1.6 Erosion Control Details, prepared by KG&D Architects, dated 9-20-12 and last revised 11-19-12
9. (C1.7 - NOT INCLUDED IN SET)
10. C1.8 Site Lighting Plan, prepared by KG&D Architects, dated 9-20-12, and last revised 11-19-12.
11. A1.1 Site Landscape and Materials Plan, prepared by KG&D Architects, dated 9-20-12
12. A1.2 Building Floor Plan & Elevations, prepared by KG&D Architects, dated 9-20-12 and last revised 11-19-12
13. A1.3 Existing Site Photos, provided by KG&D dated 9-20-12
14. Splitrock Ventures, LLC, Full Environmental Assessment Form and Part 3, prepared for the Village of Pelham Manor, and prepared by Syrette Dym, AICP, dated October, 2012
15. Stormwater Pollution Prevention Plan (SWPPP) prepared by Split Rock (sic) Ventures, LLC, by Kaeyer Garment & Davidson Architects and Engineers, P.C. 285 Main Street, Mount Kisco, New York, 10549, dated 9-21-12

WHEREAS, the Applicant proposed to remove two one-story structures (formerly a gas and service station) and construct a 6,500 sf one-story multi-tenant retail building; and

WHEREAS, the Site will include 25 parking spaces, and

WHEREAS, the Applicant proposes to close 2 of the 5 curb cuts that service the site; and

WHEREAS, the Applicant proposes to improve the site with landscaping and other urban design features along the Boston Post Road and West Street frontage; and

WHEREAS, the Applicant proposes to construct a decorative curved wall at the corner of the site; and

WHEREAS, the majority of the improvements are within NYSDOT or Village public right-of-way and will need specific permits for their installation; and

WHEREAS, pursuant to the laws, rules and regulations implementing site plan approval within the Village of Pelham Manor, the Village Board of the Village of Pelham Manor ("Village Board") is the agency which is required to grant the approvals sought, and

WHEREAS, per the Village Code, the Village Board referred the application to the Planning Board for purposes of reviewing and making recommendations to the Village Board; and

WHEREAS, at the November 14, 2012 meeting of the Planning Board, the Planning Board voted to recommend approval of the site plan subject to consideration by the Village Board of several issues; and

WHEREAS, the Applicant submitted to the Village Board revised plans in response to issues raised by the Planning Board, and

WHEREAS, the Westchester County Planning Board reviewed the project and provided their comments in writing and these recommendations are incorporated herein to the extent possible, (see Attached correspondence dated 12-13-12).

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves the proposed project subject to the following modifications and conditions;

**General**

1. Approval of the site plan is subject to all existing easements in force at the time of the adoption of this resolution that are applicable to the subject site (e.g. parking, ingress, and egress).
2. Prior to signing the site plan a revised site plan shall be submitted that includes the following information:

- a. Proposed landscaping, sidewalks, irrigation, signage, lighting, and other exterior improvements;
  - b. Details on the dumpster enclosure and provisions for recycling
  - c. Details concerning Bee-Line bus stop #2598 and consistency with Westchester County Department of Public Works and Transportation requirements and standards
  - d. Details concerning irrigation of landscaping within the public right-of-way
  - e. Location of bicycle racks
  - f. Details of the signage on the curved wall feature on the corner of Boston Post Road
3. All professional planning, engineering, and legal consulting fees incurred by the Village in support of this application shall be reimbursed to the Village by the Applicant prior to the issuance of a Building Permit.
  4. The Board of Trustees is to retain original jurisdiction.
  5. Furnish "as built" drawings when site work is completed.
  6. There shall be no Final Certificate of Occupancy issued until there is full compliance with each condition contained within this resolution and the plans incorporated herein.
  7. All work shall be in conformity with the approved plans except for minor field changes which must be approved in advance by the Building Inspector and noted on the As Built Plans.
  8. The Applicant shall post a Performance Bond in an amount determined by the Building Inspector, and recommended for Board of Trustees approval, to ensure that all improvements will be completed in accordance with the approved drawings. The Performance Bond may also be used to finance necessary work to stabilize the project site necessary work to stabilize the project site should the Applicant abandon the project and the Village is forced to complete necessary improvements. The establishment of the Performance Bond shall be done in a form acceptable to the Board of Trustees. The bond amount will be based upon 2012 construction costs. If the construction is not begun during the calendar year 2012, the Applicant must reapply to the Board of Trustees for an adjustment of the bond amount to account for escalation of material and labor costs. Upon such request to the Board of Trustees, the Board of Trustees shall diligently set a new bond amount in accordance with the recommendation of the Village Engineer. The Performance Bond must be paid prior to the start of any work on the site and/or the filing for a Building Permit and/or the filing of a Road Work Permit, whichever is sooner. The Building Inspector shall withhold the Certificate of Occupancy until the Board of Trustees, or its duly authorized representative, has made an inspection of the subject improvements and has determined that the Applicant has complied with all the conditions of this approval.

#### **Construction**

9. Construction shall commence within six (6) months of the date of this resolution and be completed within one (1) years of commencement of construction.
10. Before beginning land clearing, placing construction equipment on site or actual construction, the property must be staked out by a licensed surveyor.
11. All applicable county, state and regional permits shall be obtained prior to the issuance of a Building Permit. In the event that such permit(s) require any modification to the site plan approved by this resolution, a determination shall be made by the Building Inspector as to whether the modification is substantive and should be returned to the Board of Trustees.
12. Implement the Sediment and Erosion Control Plan as shown in the plans and drawings dated 9-20-12 and last revised 11-19-12 and referenced in this resolution. The measures shall include:
  - a. Use of hay bale filters surrounding all catch basins;
  - b. Use of silt fencing along the slopes below the area to be graded;
  - c. Use of temporary sediment basins;
  - d. Stabilize all construction access points to the project with gravel and stone to limit soil disturbance;
  - e. Install erosion control measures for approval by the Village Engineer prior to commencing construction;
  - f. Complete clearing and grubbing operations for approval by the Village Engineer prior to earth moving operations;
  - g. When earthwork commences, sediment and erosion controls are to be monitored and maintained and approved by the Village Engineer;
  - h. Earth excavation is to occur only within the limits of disturbance;
  - i. When rough grades are established, utility infrastructure shall be installed; after the building construction is complete, grades are to be brought o final elevations, road pavements and curbs installed, and the site stabilized with topsoil and planting; and submit a schedule for all of the above to the Village Environmental Monitor and Village Engineer for approval prior to commencing site work.
13. The Applicant shall provide detailed maintenance and inspection of erosion control measures as follows:
  - a. A responsible and competent person shall be designated by the Applicant to maintain and inspect the effectiveness of the erosion control;

- b. The Applicant's designee shall inspect all erosion and control measures during and after rainfalls;
  - c. Erosion and sedimentation problems shall be identified and corrected as soon as possible with immediate notification to the Village Engineer;
  - d. Additional hay bales, silt fencing and wood stakes shall be stored on site for emergency use;
  - e. A written weekly inspection and maintenance report shall be prepared by the Applicant's designee and submitted to the Village environmental monitor and the Village engineer until the proposed stormwater management plan is determined to be fully installed.
14. The Applicant shall submit a schedule for all earthwork and land disturbance to the Village Engineer for approval prior to commencing site work. The Applicant shall notify – in person – the Village Engineer or Building Inspector at least 72 hours in advance of any site disturbance to inspect the installation of erosion and sediment control devices, and tree and stream protection measures.
  15. The Applicant shall provide to the Building Inspector and Village Engineer a "staging and construction plan" to identify the location of construction equipment, construction materials and debris on the project site. **This plan must be submitted prior to any site disturbance.**
  16. All construction activities shall be performed during the times permitted under the Village Code. If deemed necessary by the Village Engineer, Building Inspector, or Chief of Police, the Applicant shall pay for a police officer to direct traffic at the entrance to the site on weekdays during the permitted hours of construction until the time when the level of construction activities at the site no longer warrant the officer. Prior to any site disturbance or the location of construction equipment on the site, a construction plan and schedule shall be provided and approved by the Village Engineer and Building Inspector.
  17. Construction activities will be limited as outlined in the Village's Noise Control Code. All construction vehicles and equipment will be well maintained and operated in an efficient manner.

#### **Pedestrian and Vehicular Access and Safety**

18. The Applicant shall provide stamped concrete pavement, or concrete pavers to identify pedestrian crossings at project edges and in front of buildings, in accordance with ADA standards, and shall minimize the striping to designate such areas.
19. The Bee-Line Bus Stop #2598 on the Boston Post Road shall receive approval from Westchester County Department of Transportation prior to the issuance of a building permit.
20. The Applicant shall post a Performance Bond in an amount determined by the Village Engineer, and recommended for Board of Trustees approval, to ensure that all public infrastructure and roadway improvements will be completed in accordance with the approved drawings. The Performance Bond may also be used to finance necessary work to stabilize the project site should the Applicant abandon the project and the Village is forced to complete necessary improvements. The establishment of the Performance Bond shall be done in a form acceptable to the Board of Trustees. The bond amount will be based upon 2012 construction costs. If the construction is not begun during the calendar year 2013, the Applicant must re-apply to the Board of Trustees for an adjustment of the bond amount to account for escalation of material and labor costs. Upon such request to the Board of Trustees, the Board of Trustees shall diligently set a new bond amount in accordance with the recommendation of the Village Engineer. The Performance Bond must be paid prior to the start of any work on the site and/or the filing for a Building Permit and/or the filing for a Road Work Permit, whichever is sooner. The Building Inspector shall withhold the Certificate of Occupancy until the Board of Trustees, or its duly authorized representative, has made an inspection of the subject improvements and has determined that the Applicant has complied with all the conditions of this approval.

#### **Parking**

21. The parking area shall accommodate twenty-five (25) 9'X18' striped parking spaces. Said parking shall be installed on the site prior to the issuance of a Certificate of Occupancy.

#### **Landscaping and Screening**

22. The Applicant shall obtain the necessary permits and approvals to landscape the public right-of-way along Boston Post Road and West Street adjacent to their property according to the Landscaping Plan dated 9-2-12 and last revised 11-20-12. In the event that the necessary approvals are not received, the Applicant shall return to the village Board to request modification to the landscaping plan.
23. The Applicant shall be responsible for continual maintenance of the landscaping plan both on the project site and within the public right-of-way..
24. Fertilizers, pesticides and other lawn care or landscaping products shall be handled, stored, and applied in strict conformance with the manufacturer's guidelines and New York State Department of Environmental Conservation (NYSDEC) and all applicable Best Management Practices (BMP's). Only reputable professionals licensed and certified by NYSDEC for the storage and application of pesticides and fertilizers, shall be used for landscaping services.

25. The Applicant shall post a Performance Bond in an amount determined by the Village Planning Consultant, and recommended for Board of Trustees approval, to ensure that all landscaping improvements will be completed in accordance with the approved drawings. The Performance Bond may be used to finance necessary work to stabilize the landscaped areas in the public right of way adjacent to the project site should the Applicant abandon the project and the Village is forced to complete necessary improvements. The establishment of the Performance Bond shall be done in a form acceptable to the Board of Trustees. The bond amount will be based upon 2012 construction costs. If the construction is not begun during the calendar year 2013, the Applicant must re-apply to the Board of Trustees for an adjustment of the bond amount to account for escalation of material and labor costs. Upon such request to the Board of Trustees, the Board of Trustees shall diligently set a new bond amount in accordance with the recommendation of the Village Engineer. The Performance Bond must be paid prior to the start of any work on the site and/or the filing for a Building Permit. The Building Inspector shall withhold the Certificate of Occupancy until the Board of Trustees, or its duly authorized representative, has made an inspection of the subject improvements and has determined that the Applicant has complied with all the conditions of this approval. The Performance Bond shall be held by the Village for one year from the date of the Certificate of Occupancy to ensure the replacement of any failed landscaping.
26. Irrigation shall be provided for both landscaping on the project site and within public right-of-way.

**Site Remediation**

27. The Applicant shall provide the Village Manager documentation regarding environmental cleanup of prior uses on the site, prior to the issuance of a building permit.

**Signage**

28. The Applicant shall provide a detailed design for the curved wall sign on Boston Post Road per the recommendation of the Village Board, prior to the issuance of a Certificate of Occupancy.
29. The Applicant shall provide a comprehensive and coordinated sign program for the building. The program shall include size, materials, colors, and location. The Planning Board shall review the sign program and recommend the sign program for approval by the Board of Trustees, which approval shall be required prior to the issuance of any sign permit.

**Lighting**

30. Light fixtures shall be full cut-off and fully shielded.
31. Site lighting shall conform to the approved foot-candle light levels and be installed in accordance with the approved lighting plan, dated 9-20-12, and all parking area and signage lighting shall be extinguished by 11:00 p.m., except for security and maintenance lighting.

**Hours of Operation**

32. The operation of the retail uses within the building shall be limited to the hours of 6am to 11pm.
33. There shall be no deliveries between midnight and 5am, nor shall any other activities take place in the exterior areas of the building, except for snow removal.
34. Construction shall be limited to the hours of 7 a.m. to 6 p.m. on Mondays through Fridays and 8 a.m. to 4 p.m. on Saturdays. There shall be no construction done on Sundays or on any Holiday (state or federal holidays).

**Off-site Improvement Districts**

35. The Applicant shall cooperate with future intersection improvements to Boston Post Road and West Street Said streetscape improvement plans could include landscaping, Pelham Manor business district identification, wayfinding sign program, pedestrian crossings, under-grounding utilities, etc. This plan would be initiated by the Board of Trustees, in consultation with property owners. and could designate such design standards as height, materials, landscaping, lighting, business district branding, etc., for all public right-of-way areas along Boston Post Road, Pelham Parkway, and West Street.

BE IT THEREFORE NOW RESOLVED that the application for Site Plan Approval for the project known as **4360-4370 Boston Post Road – Splitrock Ventures, LLC prepared by KG&D Architects** be approved subject to the above modifications and conditions and that the Chairman of the Board of Trustees and the Building Inspector be authorized to endorse this Board’s approval of said project upon compliance by the Applicant of the modifications and additional requirements as noted.

The Mayor thanked the applicant for working well with the Village’s planner. He asked the owner the time frame for opening and was told that she would like to see it ready by April 2013.

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RESOLUTION RE: KINETIC SPORTS

The Village received changes to the plans for Kinetic Sports late and they could not be accommodated. This will be taken up at a later date.

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PROCLAMATION FOR DOCTOR DENNIS LAURO, JR. ON HIS RETIREMENT

Mayor O'Connor thanked the Superintendent of Pelham Schools for his service.

**PROCLAMATION**

WHEREAS, Doctor Dennis Lauro, Jr. began his career in public education as a high school mathematics and computer science teacher, and

WHEREAS, Doctor Dennis Lauro, Jr., Superintendent of Schools, joined the Pelham School District in 1996 as Director of Curriculum, Instruction and Personnel and was subsequently promoted to Assistant Superintendent and Deputy Superintendent before being named Superintendent in August 2008, and

WHEREAS, Doctor Dennis Lauro, Jr., strengthened the School District's commitment to excellence that resulted in national and regional awards for students, and

WHEREAS, Doctor Dennis Lauro, Jr., has been instrumental in helping the District through an economic crisis, working with staff to renegotiate contracts and preserve programs, and

WHEREAS, Doctor Dennis Lauro, Jr., will begin a new phase in his career after his retirement from the Pelham School District to become Executive Director of the Lower Hudson Regional Information Center,

NOW, THEREFORE BE IT RESOLVED, That the Board of Trustees of the Village of Pelham Manor hereby recognizes and thanks Dr. Dennis Lauro, Jr., on the occasion of his retirement and designates December 31, 2012 as DR. DENNIS LAURO, JR. DAY in the Village of Pelham Manor, and be it further

RESOLVED, That a copy of this Proclamation be presented to Dr. Dennis Lauro, Jr.

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RESOLUTION STATING THE POLLING PLACE AND HOURS THE POLLS WILL BE OPEN DURING THE MARCH 19, 2013 VILLAGE ELECTION

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

WHEREAS, the next general Village Election will be held on March 19, 2013 and

WHEREAS, The Board of Trustees must designate by resolution the polling place and the hours the polls will be open,

NOW, THEREFORE BE IT RESOLVED THAT

The Board of Trustees designates the Fire Headquarters, 4 Penfield Place, Pelham Manor, New York as the polling place and that the polls be and hereby will be open between the hours of six o'clock in the morning and nine o'clock in the evening

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RESOLUTION AUTHORIZING THE MAYOR TO SIGN ABSTRACT OF VOUCHERS NUMBERS 18470-18569

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 Vouches Numbers 18470-18569.

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PUBLIC COMMENT

Mayor O'Connor commented that John Como, a long time volunteer firefighter, passed away recently. He asked for a moment of silence in his memory.

Gianni Magnani, 435 Carol Place, said that since it was the last meeting of Two Thousand Twelve he hoped everyone would have a Merry Christmas, Happy Holiday and a joyous holiday season.

Anthony Marrella, 103 Iden Avenue, asked how much money the Board expected to get from Split Rock Ventures and was told by the Mayor that every development will help in shifting the tax burden from residential to commercial properties.

Jim Apicella, 487 Manor Lane, said that he liked that he was able to ask a question while Split Rock Ventures doing its presentation.

Mayor O'Connor said that sometimes interrupts the flow.

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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 Matter

There was no action taken in Executive Session.

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RESUMPTION OF REGULAR MEETING

SALARY ADJUSTMENT

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

RESOLVED, That the following salary adjustments be and hereby are approved:

Village Manager	\$ 158,148.00 Effective January 1, 2013
Village Clerk	\$ 29,502.00 Effective January 1, 2013

To be paid in equal and weekly payments with an additional payment \$26,000.00 in the first pay period of January 2013 and a longevity payment of \$23,550 in the first pay period of June 2013, and be it further

RESOLVED, That the Village Manager's annual housing allowance of \$8,800.00 be paid on June 1, 2013.

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ADJOURNMENT

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

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Clerk