

ANNUAL MEETING
April 3, 2023
AGENDA

Pledge of Allegiance

Fire Safety Announcement

1. Opening Remarks
2. Judge Gardner administers oath to Jennifer L. Monachino who was re-elected Village Mayor on March 21, 2023.
3. Judge Gardner administers oath to Daniel W. McLaughlin who was elected Village Trustee on March 21, 2023.

#526 – Election Law

4. Mayor opens or convenes meeting.
5. Mayor announces the appointment of Bridget A Bennett as Deputy Mayor to act as such during the absence or disability of Mayor Monachino, and while so acting shall be vested with all of the powers and perform all of the duties of the Mayor.

#4-400 (1-h) Village Law

6. Resolution making the following appointments:

Trustee Maurice Owen-Michaane as Deputy Mayor to act as such during the absence or disability of Mayor Monachino and Trustee Bennett and while so acting shall be vested with all of the powers and perform all of the duties of the Mayor.

Trustee Timothy M. Case as Deputy Mayor to act as such during the absence or disability of Mayor Monachino, Trustee Bennett, and Trustee Owen-Michaane and while so acting shall be vested with all of the powers and perform all of the duties of the Mayor.

Trustee Daniel W. McLaughlin as Deputy Mayor to act as such during the absence or disability of Mayor Monachino, Trustee Bennett, Trustee Owen-Michaane, and Trustee Case and while so acting shall be vested with all of the powers and perform all of the duties of the Mayor.

#4-400 (2) Village Law

7. Resolution approving the Mayor's appointment of Lindsey M. Luft as Village Clerk for a period of two years.
8. Resolution approving the Mayor's appointment of Lindsey M. Luft as Registrar of Vital Statistics for a period of two years.
9. Resolution approving the Mayor's appointment of Kyle Booth as Village Treasurer for a period of two years at a salary of one hundred fifteen thousand dollars per year.
10. Resolution approving the appointment of Max Dao as Building Inspector for a period of one year at a salary of one hundred thirty-five thousand dollars.

#4-400 (1-c) Village Law

11. Resolution fixing Bond of the Treasurer and Village Manager at \$100,000 to be executed by a surety company authorized to transact business in this State and that the expense thereof shall be a charge against the Village.

12. Resolution designating Catherine Mazzaro Receiver of Taxes for the Village of Pelham Manor and for all arrears of the Village taxes and that the Receiver of Taxes be authorized to comply with all of the provisions of the Village Law and the Westchester County Administrative Code including the provisions relating to the sale and foreclosure of tax liens and all pleadings and proceedings in such foreclosure actions; and

Resolution designating that the Receiver of Taxes serve without compensation in accordance with an agreement entered into between the Town of Pelham and the Village of Pelham Manor on November 9, 1964; and

Resolution fixing the bond of the Receiver of Taxes in the amount of \$100,000 for the current year, the expense thereof shall be a charge against the Village.

13. Resolution consenting to a blanket bond in lieu of all those required.

#11 (2) Public Officers Law

14. Resolution designating J.P Morgan Chase Bank, Pelham and the Bank of America, Pelham Manor, as depositories of the Village Funds, and

#4-412 (3-2) Village Law

Resolution authorizing the Treasurer, or in his absence, the Village Manager, to deposit or invest moneys not required for immediate expenditure in certificates of deposit issued by any bank or trust company located and authorized to do business in the State of New York and insured by the Federal Deposit Insurance Corporation.

Resolution authorizing the Treasurer or in his absence the Village Manager, and in the absence or disability of the Treasurer and the Village Manager, the Mayor to sign checks of all salaries and wages of the personnel employed by the Village, the principal and interest on bonds and certificates of indebtedness and for all other fixed obligations of the Village and transfer of funds without prior audit by the Board of Trustees and to sign checks for all other obligations of the Village, after audit, and

#4-400 (1-k) Village Law

Resolution authorizing the Treasurer or in his absence the Village Manager, to maintain accounts designated as a Trust & Agency Account, Trust & Agency Money Market Account, Capital Fund Account, Capital Fund Money Market Account, General Fund Money Market Account, Casualty & Liability Reserve Account, Equipment Repair Account and the Payroll Account in the J.P Morgan Chase Bank, and a Capital Fund Account in the J.P. Morgan Chase Bank.

#4-412 (3-2) Village Law

Resolution authorizing the Treasurer and in his absence the Village Manager, and in the absence or disability of the Treasurer and Village Manager, the Mayor, to sign checks for the payment of funds due from the Trust & Agency Account, Capital Fund Account and the Payroll Account.

#4-400 (1-k) Village Law

- 15. Resolution authorizing the Village Clerk to maintain an account known as the Village Clerk’s Account in the J.P. Morgan Chase Bank; and

#4-412 (3-2) Village Law

- 16. Resolution authorizing the Village Clerk, or in her absence the Deputy Village Clerk, to sign all checks, drafts, notes or orders drawn against the account.
- 17. Resolution designating the Journal News as the Official Newspaper of the Village of Pelham Manor.
- 18. The Mayor announces the appointments of the following Trustees to oversight responsibility as follows:

Trustee Bennett	Police
Trustee Owen-Michaane	DPW
Trustee Case	Fire
Trustee McLaughlin	Administration, Finance, Planning, Legal and Intergovernmental Relations

- 19. Resolution for approval of the following appointments by the Mayor.

#4-440 (1-c) Village Law

BOARD OF APPEALS

- Gregory Varone to serve as Chairman until the first Monday in April 2024.
- Kathryn Soderberg to serve as member until the first Monday in April 2028.
- Michael Tesoro to serve as member until the first Monday in April 2028.

PLANNING BOARD

- William F. Taubner to serve as Chairman until the first Monday in April 2024.
- Richard Ellenbogen to serve as a member until the first Monday in April 2028.

- 20. Resolution appointing O’Connor Davies to examine the accounts of the Village for the Fiscal Year ending May 31, 2023 at a fee not exceeding \$33,000.
- 21. Resolution authorizing the Village Manager, or her designee, to attend the meetings of the Municipal Administrators Association the expenses thereof to be a charge against the Village.
- 22. Resolution authorizing the Mayor and the Village Manager, or her designee, to attend the annual meeting of the New York Conference of Mayors, the expenses thereof to be a charge against the Village.

23. Resolution authorizing the Village Manager, or her designee, to attend the annual meeting of the New York State City/County Management Association, the expenses thereof to be a charge against the Village.
24. Resolution authorizing the Village Manager, or her designee, to attend the annual meeting of the International City/County Management Association, the expenses thereof to be a charge against the Village.
25. Resolution fixing the date of the regular meeting of the Board of Trustees as the second and fourth Monday of each month.
26. Resolution providing that the Mayor or any two Trustees may call a special meeting of the Board if twenty-four hours written notice is given to each member or all members are present to waive notice requirement.
27. Resolution setting the next Annual Meeting of the Board of Trustees for April 1, 2024 at 8:15 p.m.

ADJOURN