

VILLAGE OF PELHAM BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 6, 2005, 7:30 P.M.  
VILLAGE HALL - 195 SPARKS AVENUE, PELHAM, NY  
MINUTES

1. Meeting Called To Order
2. Pledge of Allegiance
3. Mayor's Report
4. Trustees' Reports
5. Village Administrator's Report
6. Public Comment

Approximate  
Starting Time  
of Discussion

#	Agenda Items:	Approximate Starting Time of Discussion
	<b>Infrastructure</b>	<b>7:45 p.m.</b>
7	Review of estimated cost of street furniture and materials to be used for upgrading the Wolfs Lane linear park between First and Second Street (benches, lighting, path resurfacing, landscaping and the like) recommended by Cherbuliez Munz Landscape Architects.	<b>Discussed.</b>
8	Authorizing the award of the bid for Contract 2005-06 A Storm sewer line relocation along First Street and discussion of the Alternates.	<b>Approved</b>
	<b>Site Plan</b>	<b>8:45 p.m.</b>
9	Approving the amended Site Plan for the Marbury Corners Lofts Site on the south side of First Street.	<b>Approved.</b>
	<b>Hearings</b>	<b>9:00 p.m.</b>
10	Public hearing on a Local Law to adopt the increased Section 458-a alternative Veteran's Exemption Max levels.	<b>Approved.</b>
	<b>Finances</b>	<b>9:15 p.m.</b>
11	Accepting the audited financial statements of the Village of Pelham for Fiscal Year 2004-2005 as complete and final	<b>Accepted.</b>
	<b>Parking</b>	
12	Enacting No Parking on the north side of Colonial Avenue, from Ancon to Corlies Avenues.	<b>Approved.</b>
	<b>Equipment</b>	<b>9:30 p.m.</b>
13	Authorizing the sale of the 1985 Sewer Jet Truck along with the Ford F-250 Pickup Truck to Barr Equipment Sales of Wallingford, CT.	<b>Approved.</b>
	<b>Human Resources</b>	<b>9:35 p.m.</b>
14	Authorizing an increase in the number of budgeted police officer positions to twenty two (22) from twenty (20) to provide for an additional recruit to be enrolled in the Westchester Police Academy.	<b>Approved.</b>
15	Authorizing an offer of employment to 3 police officer candidates.	<b>Approved.</b>
16	Authorizing the completion of probation for Police Officer J. Pallett.	<b>Approved.</b>
17	Acknowledging the retirement and authorizing the payment of pooled compensatory time to Police Officer Robert Marchetti upon his retirement.	<b>Approved.</b>
18	Authorizing the annual longevity payments to the Police Chief and Lieutenant.	<b>Approved.</b>
	<b>Housekeeping</b>	<b>10:00 p.m.</b>
19	Authorizing and approving the accounts payable	<b>Approved.</b>
20	Old Business/New Business: * List from minutes.	
21	Minutes: November 15, 2005 – tabled for amendments.	
22	Executive Session	
23	Adjournment – Meeting was adjourned at 9:55 p.m.	

Next Meetings are as follows:

Regular Board Meetings Tuesdays December 20, 2005 and Tuesday January 3 2006  
Meetings start at 7:30 p.m. unless otherwise noted.

\* Agenda is subject to change until the night of the meeting.

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VILLAGE OF PELHAM BOARD OF TRUSTEES  
VILLAGE HALL - 195 SPARKS AVENUE, PELHAM, NY  
TUESDAY, DECEMBER 6, 2005

Item #1 – Meeting called to order: The meeting of the Village of Pelham Board of Trustees was called to order by Mayor Michael J. Clain at 7:30 p.m.

The following members of the Board of Trustees were present:

Mayor Michael Clain, Trustees Ciro Greco (7:55 p.m.), Mia Homan, Edward Hotchkiss, David Merrick, Peter Potocki. Absent – Trustee Michael Rozycki

Village staff in attendance:

Village Administrator Richard Slingerland

Item #2 – Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Michael J. Clain.

Item #3 – Mayor’s Report, with Announcement from Senator Jeff Klein of \$25,000 grant to the Village of Pelham for Wolfs Lane Park Improvements.

Senator Jeff Klein was in attendance at the Board Meeting to announce a grant he had obtained for the Village of Pelham for Wolfs Lane Park Improvements. A check for \$25,000 was presented to Mayor Clain.

Mayor Clain reported that a conference all will be held between The Citizens Committee and the planning consultants about development of the Village yard property.

Item #4 – Trustees Reports:

Trustee Greco was absent.

Trustee Rozycki was absent.

Trustee Potocki reported that visitor parking will have a one hour limit near the Middle School. He also reminded all that Parking Meter Keys are available, and make excellent holiday gifts.

Trustee Homan had nothing to report.

Trustee Merrick had nothing to report.

Trustee Hotchkiss had nothing to report.

Item #5 – Village Administrator’s Report:

The Administrator reported that the leaves are being pickup on schedule. In addition, there was a problem this week with radioactive trash. This was a result of a local

resident improperly disposing of radioactive materials to treat a medical condition. The resident was given information on the proper handling of these materials.

Item #6 – Public Comment:

Chris McCann, President of the Pelham Paid Firefighters Association discussed recent contract negotiations. Among the topics discussed were proposals for a settlement, and their request for permanent 24-hour tours, and the proposal to switch the Firefighter work schedule back to ten hour day tour and 14 hour night tour. Mayor Clain responded that it was his belief that Union negotiations were not public, and that this matter would be discussed in Executive Session. Once all proposals have been reviewed, the Board would report back to the Union. The switching of the tours from 24 hours to 10/14 hours is permissible under the current contract. Firefighter McCann then presented sick leave records, and stated that a 24 hour work schedule reduces overtime pay. Trustee Potocki responded that he does not see what the work schedule has to do with sick time or overtime.

John Cassone of Seventh Avenue reported that the Public Works Department was out working on Saturday planting trees – they asked him if he wanted one in front of his house. John reported that they told him more than twenty-nine trees had been planted last Saturday, and he said they work hard for the Village.

Richard Altobelli of Fifth Avenue stated he thinks the Village Board has been misinformed on the topic of Section 8 Housing. He stated he heard that the Pelham Housing Authority funds are also going to residents of Mount Vernon or New Rochelle, and that some senior citizens and handicapped Pelham residents have been unable to get housing. The Mayor and Board requested that the Village Administrator contact the NRNRC and research the situation further, and also look into requiring that the Pelham list be opened at least once a year so that Pelham residents don't lose out on their chances to obtain housing assistance through the Section 8 program.

	Hearings	9:00 p.m.
10	Public hearing on a Local Law to adopt the increased Section 458-a alternative Veteran's Exemption Max levels.	

At the request of Trustee Potocki, this item on the agenda was heard earlier.

David Urban of 224 Seventh Avenue stated he served 14 months in Korea and he appreciates the tax break.

John Cassone of Seventh Avenue thanked the Board for considering this, and although it sounds like a large increase, it is really a "drop in the bucket".

Vincent Cartelli of Corlies Avenue also spoke in favor of the increased Tax Exemption.

A motion was made by Trustee Potocki, with a second by Trustee Merrick to adopt the Local Law. The motion passed with six in favor, none opposed and Trustee Rozycki absent.

A LOCAL LAW to adopt the increased Section 458-a alternative veteran's exemption maximum levels as authorized by §458-a of the Real Property Tax Law as amended by Chapter 256 of the laws of 2005.

BE IT ENACTED by the Board of Trustees of the Village of Pelham as follows:

1. Qualifying residential real property, as defined in New York State Real Property Tax Law Section 458-a, shall be exempt from taxation to the extent of fifteen percent of the assessed value of such property; provided, however, that such exemption shall not exceed fifty-four thousand dollars or the product of fifty-four thousand dollars multiplied by the latest state equalization rate for the assessing unit.
2. In addition to the exemption provided by subdivision one of this Section, where the veteran served in a combat theatre or combat zone of operations, as documented by the award of a United States campaign ribbon or service medal, qualifying residential real property, as defined in New York State Real Property Tax Law Section 458-a, shall be exempt from taxation to the extent of ten percent of the assessed value of such property; provided, however, that such exemption shall not exceed thirty-six thousand dollars or the product of thirty-six thousand dollars multiplied by the latest state equalization rate for the assessing unit.
3. In addition to the exemptions provided by subdivisions one and two of this Section, where the veteran received a compensation rating from the United States veteran's administration or from the United States Department of defense because of a service connected disability, qualifying essential real property, as defined in New York State Real Property Tax Law Section 458-a, shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by fifty percent of the veteran's disability rating; provided, however, that such exemption shall not exceed one hundred eighty thousand dollars or the product of one hundred eighty thousand dollars multiplied by the latest state equalization rate for the assessing unit. For purposes of this subdivision, where a person who served in the active military, naval or air service during a period of war died in service of the service connected disability, such person shall be deemed to have been assigned a compensation rating of one hundred percent.

This Local Law shall take effect immediately upon filing with the Secretary of State of the State of New York.

<b>Infrastructure</b>	
7	Review of estimated cost of street furniture and materials to be used for upgrading the Wolfs Lane linear park between First and Second Street (benches, lighting, path resurfacing, landscaping and the like) recommended by Cherbuliez Munz Landscape Architects.

Mayor Clain stated that plans had been presented at the meeting on November 1<sup>st</sup>. Grant funds have been received from both State Senator Klein and the New York Main Street Grant Program, totaling \$50,000. Now, the Village must determine how much is needed and review estimated costs. Administrator Slingerland shared draft and projected cost estimates with the Board, which are made a part of these minutes.

**Cherbuliez/Munz, PLLC, Landscape Architects** 55 Kisco Park Drive, Mt. Kisco, NY 10549

**Village of Pelham - Preliminary Cost Estimates**

Nov-05

<u>Item</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Total Price</u>	
<b><u>1.0 Extend Sidewalk @ Park</u></b>					
1.A. Rock Removal	120	c.y.	\$ 150.00	\$ 18,000.00	
1.B. New Wall where rock removed	125	l.f.	\$ 250.00	\$ 31,250.00	
1.C. New Granite Curb	125	l.f.	\$ 35.00	\$ 4,375.00	
1.D. New Sidewalk	625	s.f.	\$ 9.50	\$ 5,937.50	
			subtotal	\$ 59,562.50	
1.E. Contingency 25%				\$ 14,890.63	
			<b>Total =</b>	<b>\$ 74,453.13</b>	
<b><u>2.0 Park Improvements</u></b>					
2.A. Asphalt Paths	9,000	S.F.	\$ 4.50	\$ 40,500.00	
2.B. Light Poles	25	ea.	\$ 2,000.00	\$ 50,000.00	<i>(re-use street light poles; retrofit them with new refractors)</i>
2.C. Benches	15	ea.	\$ 750.00	\$ 11,250.00	
2.D. Trash Containers	10	ea.	\$ 500.00	\$ 5,000.00	
2.E. Tree trimming - removals	Nec.	L.S.	\$25,000.00	\$ 3,500.00	
			subtotal	\$110,250.00	
2.F. Contingency 25%				\$ 27,562.50	
			<b>Total =</b>	<b>\$137,812.50</b>	
<b><u>3.0 Fireman's Plaza</u></b>					
3.A. Decorative Paving	4,250	s.f.	\$ 15.00	\$ 63,750.00	
3.B. Sidewalk	2,420	s.f.	\$ 9.00	\$ 21,780.00	
3.C. Curb	250	L.F.	\$ 35.00	\$ 15,000.00	
3.D. Trees	20	ea.	\$ 800.00	\$ 16,000.00	
3.E. Benches	16	ea.	\$ 800.00	\$ 12,800.00	
3.F. Trash receptacles	4	ea.	\$ 700.00	\$ 2,800.00	
			Subtotal	\$132,130.00	
3.G. Contingency 25%				\$ 33,032.50	
			<b>Total =</b>	<b>\$165,162.50</b>	

**5.0 Plaza Opposite Sparks Avenue**

5.A. Demolition and Removals	Nec.	L.S.	\$50,000.00	\$ 50,000.00
5.B. Walls	150	L.F	\$ 300.00	\$ 45,000.00
5.C. Paving	1,000	s.f.	\$ 20.00	\$ 20,000.00
5.D. Steps - Granite or Bluestone	120	s.f.	\$ 35.00	\$ 4,200.00
5.E. Handicap Ramp	140	s.f.	\$ 25.00	\$ 3,500.00
5.F. Benches	5	ea	\$ 750.00	\$ 3,750.00
5.G. Trees	4	ea	\$ 800.00	\$ 3,200.00
			subtotal	\$129,650.00
5.H. Contingency 25%				\$ 32,412.50
			<b>Total =</b>	<b>\$162,062.50</b>

**6.0. Small Plazas**

6.A. Paving	1,000	s.f.	\$ 15.00	\$ 15,000.00
6.B. Sidewalk	1,300	s.f.	\$ 9.50	\$ 12,350.00
6.C. Granite Curb	140	l.f.	\$ 35.00	\$ 4,900.00
6.D. Tress	8	ea	\$ 800.00	\$ 6,400.00
6.E. Benches	4	ea	\$ 750.00	\$ 3,000.00
			subtotal	\$ 41,650.00
6.F. Contingency 15%				\$ 6,247.50
			<b>Total =</b>	<b>\$ 47,897.50</b>
New Light Poles - Material Cost only		each	\$ 3,000.00	

The Village Administrator shared additional information he obtained from the County Planning Department about other costs, as follows:

**Park Improvement Estimates**

(source information Westchester County Planning Department)

- Conduit wire and junction boxes not included -- Junction boxes and service connection – 2 at \$2,500 each;
- Conduit – estimate 2" conduit and 3-lead wiring at approx. \$20 per linear foot.
- Concrete Retaining Wall -- \$6.50 per cubic yard
- Asphalt pavement – \$5 per square foot for pathways; colored asphalt \$8-9
- Asphalt Roadway repair -- \$6 per square foot (figure applies to installation of curb; pavement needs to be sawcut, excavated, replaced. This amount is for replacement asphalt unit price.)
- Concrete would be double asphalt prices – 4" concrete is about \$8
- Bowmanite would be triple asphalt prices – 4" bowmanite is about \$15 per s.f.; vehicular access at 7" thick is \$17 per s.f.
- Concrete curb -- \$28 per l.f.
- Granite Curb -- \$40 per l.f.
- Stone curb – (e.g. Mamaroneck project) -- \$25 per l.f.; re-set existing is \$18 per l.f. (figuring 60% remains; 40% new/replacement)

These are ballpark estimates – construction documents would be more precise

Recommend: Start at corner of Boulevard and Wolfs Lane, and work way north – That is the gateway to the Village, a key entry-point.

Trustee Homan reminded everyone the plans have not been adopted. They still require further discussion and review.

Mayor Clain proposed having Lucille Munz mark the trees in the park to be removed, and have the Village Street Department clean-up the area. Trustee Merrick agreed that trimming the trees is a good idea, in addition to prioritizing the design for the street corners. He proposed that the Village would benefit from a plan for the streetscape and park that is approved and followed, not a plan that becomes a hodge-podge. Trustee Potocki agreed with him.

8	Authorizing the award of the bid for Contract 2005-06 for storm sewer line relocation along First Street and discussion of the Alternates.
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A motion was made by Trustee Greco, seconded by Trustee Homan to adopt the Resolution, as amended to reflect the Board's intent to show the sources of funding for the work authorized. The resolution was adopted as amended by vote of six in favor, none opposed, and Trustee Rozycki absent.

#### RESOLUTION

#### AUTHORIZING THE AWARD OF CONTRACT NUMBER 2005-06 A RE-BID OF THE STORM AND SANITARY SEWER LINE RELOCATION ALONG FIRST ST.

WHEREAS, The Village Of Pelham Issued A Notice to Bidders and Request For Bids for Contract 2005-06 A for First Street Drainage and Sewer Improvements, Village Of Pelham

- Published notices on Friday October 11, 2005 in the Gannett Westchester Newspaper,
- on October 28, 2005 in the Gannett newspapers in Rockland, Putnam and Dutchess
- and on October 28, 2005 in the Albany Times Union; and
- during the notice period fourteen (14) companies obtained copies of the contract documents; and
- at 11 a.m. E.S.T., Thursday, November 10, 2005, the Village of Pelham publicly opened and read four (4) proposals; and

WHEREAS, upon review of its unit prices, WJL Equities Corp found errors and incomplete information in its initial bid, and was allowed to withdraw its bid without penalty; and

WHEREAS, on reviewing the proposals, the bids are as follows:

	<u>Base Bid</u>	<u>Base+SanSwr</u>	<u>Gross AllAlts</u>
1. Montesano Brothers of New Rochelle, NY	\$ 756,910	\$1,237,410	\$1,323,610
2. Northbrook Contracting Corp. of Peekskill, NY	\$ 828,432	\$1,310,132	\$1,409,607
3. LAWS Construction Corp. of Pleasantville, NY	\$1,222,166	\$1,490,416	\$1,539,976

WHEREAS, Administrator Richard Slingerland and Engineer Anthony Oliveri from Dolph Rotfeld Engineers have determined that the lowest responsible bid that meets requirements is Montesano Brothers of New Rochelle, NY, at the total approximate base bid price of \$756,910,

- that the costs for Alternate A – Sanitary Sewer Replacement in the amount of \$480,500 exceed the budgeted funds available for this project and are not accepted, and
- that the Village has \$250,000 available in CDBG funds, \$250,000 available in escrow, \$150,000 available in Bond Anticipation Notes, and the balance of the funding to be contributed through either additional grants, Bond Anticipation Note(s), operating funds or fund balance.
- that Alternate C should be accepted for Asphalt Repaving of the street after the job has been completed, in the amount of forty five thousand nine hundred dollars (\$45,900) to restore the street curb-to-curb upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Pelham Village hereby awards Contract 2005-06 A for First Street Drainage and Sewer Improvements, Village Of Pelham, to Montesano Brothers of New Rochelle, NY, at the total approximate base bid price of seven hundred fifty six thousand nine hundred ten dollars (\$756,910), plus Alternate C – Asphalt Paving in the amount of forty five thousand nine hundred dollars (\$45,900), bringing the total approximate bid cost to eight hundred two thousand eight hundred ten dollars (\$802,810); and be it

FURTHER RESOLVED, that the Mayor and Village Administrator are authorized to take the necessary and appropriate actions to effect and execute this contract for these services, including working with the State to obtain the necessary permits and approvals, and an easement, if necessary, and for the Village to coordinate use of its awarded CDBG funds.

<b>Site Plan</b>	
9	Approving the amended Site Plan for the Marbury Corners Lofts Site on the south side of First Street.

The Administrator explained that he had spoken with the Village's engineers at Dolph Rotfeld Engineering, and that he had spoken with GDC's engineer Jerry Schwalbe, and he explained that there will not be a need to provide access through the basement floor of Marbury's garage on the south side of First Street, as such access will not be necessary in order to repair and/or replace the sanitary sewer pipe that exists and that will remain. He explained the engineers said that after the pipe was relined, based on a video of the line the length of the pipe from the manhole on First Street to the manhole beyond the Metro North embankment, the sewer is in excellent condition and should last 50 to 80 years. He also said that if and when the pipe needs to be replaced, then at such a time there is technology available now, such as pipe bursting, that would allow the pipe to be replaced without having to dig up the floor of the garage.

Trustee Greco stated that he continues to believe it would a liability to the Village to allow the existing pipe to remain under the building, and that the original Engineer and Attorney who allowed the building to be constructed over it, should be held responsible.

A motion was by Trustee Merrick, with a second by Trustee Homan to adopt the Resolution. The motion passed with five in favor, one opposed (Greco) and Trustee Rozycki absent.

### RESOLUTION

AUTHORIZING AN AMENDMENT TO THE  
MARBURY CORNERS SITE PLAN BY GDC  
FOR A CHANGE IN FOUNDATION AND DRAINAGE PLAN  
ON THE TOWNHOMES SITE ON THE LOT SOUTH OF FIRST STREET.

BE IT RESOLVED, that the site plan amendments requested by the GDC for a change in the foundation plan from individually driven piles to spread footing and a change in the drainage plan to accommodate runoff from the Metro North embankment are hereby approved, based on the review, reports and recommendation of the Building Inspector, the Village Administrator, and the Village's Consulting Structural Engineer, Bernard Grossfield; and

BE IT FURTHER RESOLVED, that the Mayor, the Administrator, the Building Inspector and all other appropriate Village officials are authorized to take the necessary and appropriate actions, and that GDC shall pay the outstanding review fees owed prior to the issuance of any Certificates of Occupancy for the Townhome site on the south side of First Street, in accordance with the Pelham Village Code, Chapter 70, Professional Review Fees.

<b>Finances</b>	
11	Accepting the audited financial statements of the Village of Pelham for Fiscal Year 2004-2005 as complete and final

Mayor Clain gave a brief synopsis that the Village is in excellent financial condition, it has an unreserved Fund Balance of over 14 percent, it is the second clean audit in a row, and there were no qualifications or material weaknesses found.

A motion was made by Trustee Potocki, with a second by Trustee Merrick to adopt the Resolution. The motion passed with six in favor, none opposed and Trustee Rozycki absent.

### RESOLUTION

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham accepts the audited financial statements of the Village of Pelham for Fiscal Year 2004-2005 as complete and final, and authorizes their filing by the Village in the necessary and appropriate manner.



WHEREAS, the Village of Pelham Board of Trustees authorized the sale of surplus village vehicles and the Village advertised such sale; and

WHEREAS, on Friday, October 14, 2005, the Village received and read one proposal for this vehicle in the amount of \$650 from Jeff Droutman, which is greatly below its estimated value of \$10,000 to \$15,000; and

WHEREAS, upon attempting to contact Jeff Droutman who bid in the amount of \$500 for the 1994 Ford 250 Pickup Truck and in the amount of \$650 for the 1985 Sewer Jet Truck, on several occasions, no contact was made and no calls were returned, and the winning bidder has not approached the Village to claim the vehicle, and therefore that bid is rejected by the Village; and

WHEREAS, the General Foreman contacted Bahr Equipment Sales of Wallingford, CT, who submitted a bid in the amount of \$12,001 for the Sewer Jet Truck and the Ford pickup truck.

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby rejects the bids by Jeff Droutman of \$650 for the Sewer Jet Truck and for the 1994 Ford F-250 for \$500, due to inaction on the bid, and authorizes the sale of following vehicles:

Year	Vehicle	VIN	Description	Mileage
1985	Ford F700 Sewer Jet	1F5PF70K8FVA25615	Truck #12	~35,000
1994	Ford 250 Pickup Trk	2FTHF25Y8RCAO1883	6 cyl. Pickup truck	~43,000

to Bahr Sales, Inc., of Wallingford, Connecticut, for the amount of twelve thousand and one dollars (\$12,001) for these two vehicles in as-is condition; and

BE IT FURTHER RESOLVED, that the Mayor and the Village Administrator are authorized to take the necessary and appropriate actions to effect the sale of these surplus vehicles and equipment, in the total approximate amount of twelve thousand and one dollars (\$12,001).

<b>Human Resources</b>	
14	Authorizing an increase in the number of budgeted police officer positions to twenty two (22) from twenty (20) to provide for an additional recruit to be enrolled in the Westchester Police Academy.
15	Authorizing an offer of employment to 3 police officer candidates (same resolution)

The Board requested a note be made in the minutes to reflect that this is a “stop-gap” measure, and the goal is to not exceed 20 active duty members within the Police Department. The discussion continued that the increase is intended to address the police headcount on an interim basis, that the Village is hiring in anticipation of retirements, and the Village is also hiring the additional officers, who will not graduate from the academy until the end of May, to address the ongoing overtime issues in the Police Department.

Maggie Klein of the Pelham Weekly inquired on the status of the Police overtime budget. Administrator Slingerland reported that the Police overtime budget for this fiscal year had already been spent.

A motion was made by Trustee Potocki, with a second by Trustee Greco to adopt the Resolution, as amended. The motion passed with six in favor, none opposed and Trustee Rozycki absent.

## RESOLUTION

### AUTHORIZING AN INCREASE IN THE NUMBER OF BUDGETED POLICE OFFICER POSITIONS TO TWENTY TWO (22) FROM TWENTY (20) TO PROVIDE FOR AN ADDITIONAL RECRUIT TO BE ENROLLED IN THE WESTCHESTER POLICE ACADEMY

BE IT RESOLVED, that the Board of Trustees authorizes an amendment in the number of budgeted police officer positions to twenty-two (22) from twenty (20)

BE IT FURTHER RESOLVED, based on the reduction in salary expense by the retirement of two Grade 1 Police Officers at top-grade police salary of \$71,089, the Board additionally authorizes amendments to the Budget as follows:

1. reducing the number of Patrol Officers Grade 1 from 12 to 10, reducing the expense for Patrol Officers Grade 1 by  $(\$71,089 \times 7/12 = \$41,469$  and  $\$71,089 \times 8/12 = \$47,393$ , for a total reduction of \$88,861;
2. increasing the number of Police Officers Grade 4 from 2 to 4, an increase in expense by  $\$50,094 \times 7/12 = \$29,222$  and  $\$50,094 \times 5/12 = \$20,872$ , for a total increase of \$50,094;
3. increasing the number of Police Recruits from zero (0) to two (2) for five months, at the current salary of \$36,409, increasing the expense for Patrol Officer – Recruit from “0” by  $\$36,409 \times 5/12 \times 2 = \$30,341$ .

Reduction of Salary Expense:  
\$88,861

Increase in Salary Expense:  
\$80,435  
Transfer to Overtime:  
\$ 8,426

Total Decrease: \$88,861

Total Increase: \$88,861

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the extension of offers of employment, subject to the requirements of Civil Service, pending successful completion of the police agility test and pre-employment medical/physical/psychological tests, to three (3) police officer candidates, two of whom will attend the Westchester Police Academy in January, 2006, as follows:

Police Officer – Grade 4 – Paul Sousa  
Police Officer – Recruit – Ahmed Artola  
Police Officer – Recruit – Danny Green

16	Authorizing the completion of probation for Police Officer J. Pallett.
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A motion was made by Trustee Homan, with a second by Trustee Merrick to adopt the Resolution. The motion passed with six in favor, none opposed, and Trustee Rozycki absent.

#### RESOLUTION

#### AUTHORIZING THE PERMANENT APPOINTMENT OF JASON PALLETT AS A POLICE OFFICER, BASED ON SUCCESFUL COMPLETION OF HIS PROBATION

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby notes the successful completion of probation of Police Officer Jason Pallett, based on his start date of November 20, 2004, and the date of the completion of his twelve (12) month probationary period as a police officer transfer on November 20, 2005, and authorizes the Mayor, the Village Administrator and the Police Chief to take the necessary and appropriate actions to take the necessary and appropriate actions to effect the completion of his probationary status under Civil Service.

17	Acknowledging the retirement and authorizing the payment of pooled compensatory time to Police Officer Robert Marchetti upon his retirement.	
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This item was tabled for discussion in Executive Session.

18	Authorizing the annual longevity payments to the Police Chief and Lieutenant.	
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This item was tabled for discussion in Executive Session.

	<b>Housekeeping</b>
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19	Authorizing and approving the accounts payable
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Trustee Homan reviewed the Accounts Payable prior to the meeting. She had a couple of requests for information for the Administrator about bills, and suggested that the Nextel plan be changed for the Police and the Building Inspector, as there was a \$250 cell phone bill for a phone in the last go round, with particularly heavy use by the Building Inspector.

A motion was made by Trustee Merrick with a second by Trustee Hotchkiss to adopt the Resolution. The motion passed with six in favor, none opposed and Trustee Rozycki absent.

#### RESOLUTION

**WHEREAS**, pursuant to Section 5-524 of the New York State Village Law, the Board of Trustees shall audit all claims against the Village.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Trustees after audit of the following claims, authorizes payment for services rendered and materials received, for the following items that have been submitted to the Treasurer's Office for payment and authorized by the Village Administrator:

<u>Fund Name:</u>	<u>Amount</u>
General Fund	\$776,176.06
Water Fund	\$700.00
Capital Projects Fund	\$10,348.16
Trust and Agency Fund	\$2,677.30
H3 Fund	\$0.00
Grand Total	\$789,901.52

**NOW, THEREFORE, BE IT RESOLVED**, that this Board hereby approves payment of the above-mentioned claims and authorizes payment thereof.

	<b>Housekeeping</b>
20	Old Business/New Business:

Old Business:

- The Board asked about the status of the “no parking here to corner” on 4<sup>th</sup> Avenue, by 7<sup>th</sup> Street. The Administrator advised that he would follow up with the General Foreman, but that the “No Parking” signs should already be up.
- The Board asked about the status of the contract with Verde, and when the new equipment would be installed. The Administrator advised the Board that the poles were on order, and that Verde would do all the work when they came in. The Board asked if that meant the controllers and cabinets too, and they asked for an estimated time of completion. The Administrator said he would check into the matter and get back to the Board. The Board also asked that liquidated damages be put in to future contracts.

New Business:

The Administrator asked the Board to okay a contract with the County for free radio equipment for the Fire Department. The Board asked if there was any financial commitment required from the Village, and the Administrator said that the contracts did not require any financial match from the Village, and that he would check on any other responsibility and report back to the Board. \* Note: The contract states that Title and risk of loss shall pass to the Agency (the Pelham Fire Department) upon delivery.

On the motion of Trustee Greco, seconded by Trustee Potocki, the Board authorized the contract with Westchester County to be signed by the Fire Chief for free radio equipment for the Pelham Fire Department.

21	Minutes: November 15, 2005
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This item was tabled until the next regular meeting of the Village Board.

22	Executive Session
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A motion was made by Trustee Greco, with a second by Trustee Potocki to adjourn into Executive Session to discuss personnel matters, collective bargaining matters, and matters of ongoing litigation. The motion passed with six in favor, none opposed, and Trustee Rozycki absent.

17	Acknowledging the retirement and authorizing the payment of pooled compensatory time to Police Officer Robert Marchetti upon his retirement.	
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This item was tabled for discussion in Executive Session. After Executive Session, the Board reconvened on this item. On the motion of Trustee Merrick, seconded by Trustee Hotchkiss, this resolution was approved by vote of six in favor, none opposed, and Trustee Rozycki absent.

#### RESOLUTION

##### ACKNOWLEDGING THE RETIREMENT AND AUTHORIZING PAYMENT OF POOLED COMPENSATORY TIME TO POLICE OFFICER ROBERT MARCHETTI UPON HIS RETIREMENT

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham acknowledges the retirement of Police Officer Robert Marchetti upon his completion of twenty years of employment with the Village of Pelham, and authorizes the reduction of police officer compensatory time banks by a day each as recommended by the Police Chief and Lieutenant in the total amount of \$6,658.66.

18	Authorizing the annual longevity payments to the Police Chief and Lieutenant.	
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This item was tabled for discussion in Executive Session. After Executive Session, the Board reconvened on this item. On the motion of Trustee Merrick, seconded by Trustee Hotchkiss, this resolution was approved by vote of six in favor, none opposed, and Trustee Rozycki absent.

#### RESOLUTION

##### AUTHORIZING THE ANNUAL LONGEVITY PAYMENTS TO THE POLICE CHIEF AND LIEUTENANT

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby authorizes the annual longevity payments to the Police Chief and Lieutenant in the amount of \$4,000 each.

23	Adjournment
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A motion was made by Trustee Potocki, with a second by Trustee Merrick to adjourn to reconvene and adjourn the regular meeting of the Mayor and Board of Trustees. The motion passed with six in favor, none opposed and Trustee Rozycki absent.

The public portion of the meeting was adjourned at about 9:55 p.m., and the Board proceeded into Executive Session.

Respectfully submitted,

Dennis DelBorgo, Administrative Aide

Richard Slingerland, Administrator/Deputy Clerk