

VILLAGE OF PELHAM BOARD OF TRUSTEES SCHEDULED MEETING
TUESDAY, APRIL 26, 2005, 7:30 PM
VILLAGE HALL – 195 SPARKS AVENUE, PELHAM, NY

MINUTES

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

Starting Time

Agenda Items:

of

Discussion

	Budget Adoption	7:35 p.m.
7	Resolutions to Adopt the Budget and Levy Taxes for Fiscal Year 2005-2006.	A thru F; all Approved
	Grants	8:05 p.m.
8	Authorizing a grant application to the New York Main Street Program for Downtown Revitalization, in cooperation with the Pelham Picture House Preservation organization.	Approved
9	Authorizing a grant application to the Fire Assistance program for portable radios	Approved
	Downtown	8:25 P.M.
10	Authorizing the Annual Street Fair to take place on Saturday, June 4, 2005.	Approved
11	Resolution to authorize an Inter-Municipal Agreement with the Town of Pelham for the "9/11" Memorial	Tabled
	Other	8:30 p.m.
12	Resolution to recognize Friday, April 29, 2005 as Arbor Day.	Approved
	Housekeeping	8:35 p.m.
13	Old Business/New Business: Discussed handi-capped access on sidewalks by	Discussed

	7 th Street and 5 th Avenue, between the traffic-light poles, and the hydrant.	
14	Minutes: March 15, 2005; April 4, 2005	Tabled
15	Adjournment	8:45 p.m.

	Budget Adoption	7:35 p.m.
7	Resolutions to Adopt the Budget and Levy Taxes for Fiscal Year 2005-2006.	

In connection with approval of the Adopted Budget for Fiscal Year 2005-2006 by the Board of Trustees, it is in order tonight to adopt the following resolutions.

- A. Resolution with Amendments and Revisions to the Tentative Budget
- B. Resolution adopting Fees, including Parking Permit Fee Rates
- C. Budget Adoption Resolution
- D. Tax Levying Resolution
- E. Authorization for Investments
- F. Levy of Additional Taxes

The Board discussed that the Village tax levy increase is 2.322%, down from the original proposed tax levy increase of 6.79%, through a combination of expense cuts and non-tax levy revenue increases. After discussion, on the motion of Trustee Potocki, seconded by Trustee Merrick, the Board unanimously approved the following annual organizational re-appointments, by vote of six in favor, none opposed, Homan absent:

**BUDGET RESOLUTION A
VILLAGE OF PELHAM – APRIL 26, 2005
RESOLUTION AMENDING AND REVISING THE
PROPOSED 2005-2006 VILLAGE BUDGET**

WHEREAS, the Board of Trustees has met at the times and place specified in the Notice of Public Hearing on the proposed budget and heard all persons desiring to be heard thereon; and, subsequently consulted with the appropriate Village officials on the contents thereof and determined that certain modifications would be desirable.

NOW, THEREFORE, BE IT RESOLVED that the budget be amended and revised as follows:

Summary of Changes to 2005-06 Proposed Budget						
Finalized after April 14 2005 Budget Work Session						
Appropriations						
<u>Review Date</u>	<u>Page #</u>	<u>Acct # Detail</u>	<u>Proposed</u>	<u>Revised</u>	<u>Change</u>	
3/29/2005	15	3120.100 add one (1) School Cr. Guard	78,610	89,840	11,230	
3/29/2005	40	H Fund portion new Veh w AF	58,000	52,000	-6,000	
3/29/2005	15	3120.453 equipment maintenance	15,500	12,500	-3,000	
3/29/2005	15	3120.462 uniform expense -- Cr Guards	4,950	5300	350	
3/29/2005	15	3120.463 uniform expense - other (repl)	3,500	2,000	-1,500	
3/29/2005	21	3620.100 Building -- Part Time File Clrk	7,800	0	-7,800	
3/29/2005	12	1953 Bus. District Planning	25,000	5,000	-20,000	
3/31/2005	11	1640.100 Auto Mechanic (new)	60,000	0	-60,000	
3/31/2005	11	1640.100 Out of title pay	0	10,000	10,000	
3/31/2005	24	5110.100 Seasonal (DPW)	55,100	65,100	10,000	
3/31/2005	32	9000 Employee Benfts (per S. Br)	2,528,580	2,522,580	-6,000	
3/31/2005	32	9030 Social Security	388,000	385,000	-3,000	
3/31/2005	11	1640.411 Gasoline and Diesel Fuel	42,000	45,000	3,000	
3/31/2005	24	5110.499 Supplemental Svcs (Leaves)	11,000	10,000	-1,000	
3/31/2005	25	5142.402 Equip Rental (Snow Rmv)	15,000	10,000	-5,000	
3/31/2005	26	5182.415 Street Lighting -- supplies	14,000	12,000	-2,000	
3/31/2005	30	8140.400 Contrctual Svcs (Swr Rprs)	32,000	27,000	-5,000	
3/31/2005	31	8560.480 Shade Tree Repl Program	16,000	14,000	-2,000	
3/31/2005	18	3410.406 Fire – Postage	300	50	-250	
3/31/2005	18	3410.413 Fire -- Motor Veh. Supplies	2,500	500	-2,000	
3/31/2005	18	3410.415 Fire -- supplies and materials	4,000	2,500	-1,500	

3/31/2005	18	3410.424 Fire – building maintenance	10,500	10,000	-500
3/31/2005	18	3410.452 fire -- building repair	10,000	8,500	-1,500
3/31/2005	18	3410.454 fire -- radio repair	2,500	2,000	-500
3/31/2005	18	3410.462 fire -- uniform expense	3,000	2,100	-900
3/31/2005	18	3410.120 fire -- Personnel -- Overtime	200,000	170,000	-30,000
Review Date	Page #	Acct # Detail	Proposed	Revised	Change
3/31/2005	18	3410.100 fire - Pers Svcs -- Dep Chief	0	30,000	30,000
4/4/2005	32	9730 Bond Antic. Notes - Principal	106,000	102,400	-3,600
4/13/2004	2	1010.415 supplies and materials	2,500	2,000	-500
4/13/2004	2	1010.490 communic./newsletter	7,000	3,000	-4,000
4/13/2004	2	1010.499 CATV videographer	4,200	3,500	-700
4/13/2004	4	1230.100 Part Time/Educational	10,000	0	-10,000
4/13/2004	4	1230.470 VA - Travel Expenses	1,000	1,500	500
4/13/2004	7	1410.470 VC - Travel Expenses	0	1,000	1,000
4/13/2004	6	1355.440 miscellaneous	250	0	-250
4/13/2004	8	1420.400 Vill Atty-Contractual	40,000	58,000	18,000
4/13/2004	8	1420.401 Village Attorney -- new line	0	2,000	2,000
4/13/2004	8	1420.482 Legal Svcs -- Special counsel	30,000	0	-30,000
4/13/2004	9	1440.400 Eng Svcs -- Contractual	10,500	5,000	-5,500
4/13/2004	9	1440.415 materials and supplies	1,000	500	-500
4/13/2004	12	1951 Grant Writing	15,000	0	-15,000
4/13/2004	12	1952 Web Site Design	5,000	2,500	-2,500
4/13/2004	32	9045 Life Ins -- Police Officers	7,500	5,000	-2,500
4/13/2004	32	9050 Unemployment Insurance	2,000	1,000	-1,000
4/4/2005	32	9731 Bond Antic. Notes - Interest	10,517	8,663	-1,854
4/14/2005	15	3120.110 Response Team Training	0	20,000	20,000
4/14/2005	15	3120.100 Chief and Lieutenant	234,812	233,694	-1,118
4/14/2005	21	3620.100 Building Inspector	73,490	73,140	-350
4/14/2005	24	5110.100 DPW Foreman	<u>107,552</u>	<u>107,040</u>	<u>-512</u>
			<u>10,273,402</u>	<u>10,140,148</u>	<u>-133,254</u>
Revenues					
Review Date	Page #	Acct # Detail	Proposed	Revised	Change
3/29/2005	40	H Police Veh. - Assets Forfeit	0	6,000	0
3/31/2005	34	2655 Minor Sales (Surp Swr Mch)	3,000	18,000	15,000
3/31/2005	34	2655 " " -- sale of used laddr truck	18,000	23,000	5,000
4/4/2005	35	2830 Capital Projects -- Intfd Trans	0	35,052	35,052
4/13/2005	34	1090 Interest and Pen on Taxes	24,000	15,000	-9,000
4/13/2005	34	1120 Sales Tax Distrib	780,000	800,000	20,000
4/13/2005	34	1130.1 Public Utility Taxes	90,000	95,000	5,000
4/13/2005	34	1170 Cable TV Gross Recpts	68,000	70,000	2,000
4/13/2005	34	1560 Safety Insp Fees (C of O's, F)	14,500	19,500	5,000
4/13/2005	34	2590 Building Permits	85,000	95,000	10,000
4/13/2005	34	1720.1 Parking Permits -- General	246,000	250,000	4,000
4/13/2005	34	1740.1 Parking Meter Fees	300,000	375,000	75,000
4/14/2005	34	2401 Interest Earnings	70,000	75,000	5,000
			Increase in Revenues:		172,052

2005-06
Orig. Amount raised by taxes 7,297,658
Reduction in Amount raised by taxes 305,306
New total amount of tax levy 6,992,352

VOTING AYE: Mayor Clain; Trustees Greco, Hotchkiss, Merrick, Potocki and Rozycki.

ABSENT: Trustee Homan

VOTING NO: None.

I, Richard Slingerland Deputy Village Clerk of the Village of Pelham, located in Westchester County, New York, hereby certify that the above resolution is a true and correct copy of a resolution duly adopted at a Regularly Scheduled Meeting of the Board of Trustees of the Village of Pelham, located in the County of Westchester, New York, held in Village Hall, 195 Sparks Avenue, Pelham, New York, at 8 p.m. on Tuesday, April 26, 2005, at which meeting a quorum was present and participating. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Pelham, this 27th day of April, 2005.

Richard Slingerland, Deputy Village Clerk

After discussion, on the motion of Trustee Greco, seconded by Trustee Potocki, the Board unanimously approved the following annual organizational re-appointments, by vote of six in favor, none opposed, Homan absent:

**BUDGET RESOLUTION – B
ADOPTING FEE SCHEDULE
INCLUDING ANNUAL PARKING PERMIT RATES**

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby adopts the Fee Schedule for the Village of Pelham as follows:

Proposed Fee and Fine Schedule, April 26, 2005

Item	Chapter	Current Amount	Proposed amount
Alarm System	§ 27	\$50 annual fee	No annual fee
Amusement Device	§ 28	\$150 per establishment	\$150 per establishment
Excavation and Repair Permits – Chapter 33			
Curb Cut Fee, Driveway Apron, Sidewalk/Curb Repair (Consolidate fees)	§ 33 and 76	Varied	\$150 per opening up to 25 square feet, with \$25 per each additional 50 square feet above 25 s.f. for sidewalks and driveways; \$25 per each additional linear foot for curbs, \$350 refundable deposit.
Street Opening Permit	§ 33	Keep same	\$200 per opening up to 25 square feet, \$100 per each additional 100 s.f., \$350 refundable deposit.
Excavation and Digging w/o Permit	§ 33	Keep same	For work w/o a permit, or in violation of a permit, \$250 each separate violation
Building Permit(s)/Building Inspection Fees – Chapters 34, 35, 54 and 98			
Building Permit (Consolidate in Fences, Tanks, Fuel Tank Installation or Removal, HVAC, Demolition, etc.)	§ 34	Keep Same; include Fences, Tanks, HVAC	\$100 per \$0-5000 value of work; \$10 per each additional \$1000 in value of work.
Building and Work w/o Permit	§ 34	Keep Same.	\$250
Certificate of Occupancy or Compliance	§ 34	Keep same	\$150

Fire Inspection Fees (includes Haz. Chem., Flammable Storage, Dry Cleaning Operations, Lumber Yards)	State Code and Village Code	Varied	\$100 per building or establishment, whichever is greater
Motor Vehicle Service Garage or Motor Vehicle Repair and Spray Booth	§ 34; and Fire Inspection Fee	Keep same.	\$100
Motor Vehicle – Fuel Dispenser Permit (per nozzle, annual)	§ 34; and Fire Inspection Fee	Keep same.	\$25 per nozzle
Hazardous chemical or explosives storage; incl. Dry Cleaning, Lumber Yard, Motor Veh. Sp. Bth.	§ 34	\$100	Make part of annual fire inspection
Blasting Permit	§ 33, 34, 35, 68	\$200	\$500 per blast, plus pre-blast surveys of properties 500 feet of a property being blasted, plus \$50,000 bond or escrow for property damage; \$2 million min. haz. & liability insur.
Electrical Permit	§ 34	\$50 appl fee \$50 pmt fee	\$50 for first \$5000 of work, plus \$5 for every additional thousand in value of work
Plumbing Permit	§ 34	Varied	\$50 for first five fixtures, \$10 for each additional fixture
Sidewalk Café Permit	§ 75	License \$75 Renewal \$50	\$75 annual fee
Sign/Marquee Permit (Awning or Canopy – same as Sign)	§ 77-5	Lic. \$50 Ann. \$75	\$75 fee; delete the annual fee; not applied elsewhere; onerous
Site Plan Review	§ 79	Keep Same	\$250, plus \$50 for each additional lot created
Other licenses and permits			
Dog License Fee	§ 41-2	Keep same	\$7.50 if spayed or neutered, \$15 if not
Film Permit Fee	§ 44-3	\$400 per day, plus \$25 per space rental, plus police costs	\$500 per day, plus \$25 per parking space rental, plus police costs (if assigned to duty for traffic control or other police work)
Games of Chance (net proceeds fee)	§ 52-12 (B)	Keep same	Not to exceed 5% of net proceeds

Ice Cream Vendor (Truck)		\$50 per year	\$100 per year
Taxicab – Cab Lic Fee	§ 84	\$50 per year	\$75 annual
Taxi – Driver Fee (should also cover costs to the Village for fingerprint background checks)	§ 84	Keep same	\$50 annual, plus costs of fingerprinting
Taxi – Inspection Fee	§ 84	\$25 per	\$50 per inspection
Wireless Telecommunication Devices	§ 87	Keep same	\$5,000 \$2,000 for co-location
Parking Permit Fees § 90-24, 25			
	Resident Annual	\$420	\$460
	Resident Semi-ann	\$264	\$288
	Resident Quarterly	\$150	\$167
	Resident Monthly	\$56	\$61
	Non-Res Annual	\$1000	\$1,200
	Non-Res Sem-ann	\$650	\$750
	Non-Res Qtrly	\$375	\$435
	Non-Res Monthly	\$142	\$160
	Merchant Annual	\$360	\$400
	Merchant Semi-ann	\$180	\$250
	Merch Quarterly	\$90	\$145
	Merch Monthly	NA	\$53

AND BE IT RESOLVED, that the Board of Trustees of the Village of Pelham adopts the following change to Parking Meter Enforcement, to require that meters be enforced on Saturdays, which is a change from current practice but no change in the current Village Code, and any action by a prior Board regarding this matter (that is not codified) is superseded by adoption of this resolution; and

AND BE IT RESOLVED, that the Mayor, Village Administrator, Treasurer, Police Chief and Village Attorney are authorized to take the necessary and appropriate actions to effect these changes in local parking rates and effective times.

After discussion, on the motion of Trustee Greco, seconded by Trustee Potocki, the Board unanimously approved the following annual organizational re-appointments, by vote of six in favor, none opposed, Homan absent:

BUDGET RESOLUTION C
VILLAGE OF PELHAM
APRIL 26, 2005

BUDGET ADOPTION RESOLUTION

RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2005 AND ENDING MAY 31, 2006 MAKING APPROPRIATIONS FOR THE CONDUCT OF THE VILLAGE GOVERNMENT AND ESTABLISHING THE RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES FOR SUCH PERIOD.

WHEREAS, this Board of Trustees has met at the time and place specified in The Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED that the budget as amended at Work Sessions held on Tuesday March 29, Tuesday April 12 and Thursday April 14, as well as the Budget Hearing held on Monday April 4, 2005, and as hereinafter set forth is hereby adopted and the salaries and wages stated in the Salary Schedule of the budget shall be and hereby are fixed at the amounts shown be therein effective June 1, 2005.

After discussion, on the motion of Trustee Greco, seconded by Trustee Potocki, the Board unanimously approved the following annual organizational re-appointments, by vote of six in favor, none opposed, Homan absent:

BUDGET RESOLUTION D
VILLAGE OF PELHAM
APRIL 26, 2005

RESOLUTION DATED APRIL 26, 2005, LEVYING THE 2005 VILLAGE TAX, ESTABLISHING THE TAX RATE, FIXING DATES OF PAYMENT.

WHEREAS, pursuant to Section 5-508 of the Village Law, the Board of Trustees has adopted the Village Budget for the fiscal year commencing June 1, 2005 and ending May 31, 2006, and

WHEREAS, such budget as adopted establishes a general Village tax levy of \$6,992,352 for this period.

NOW THEREFORE, BE IT RESOLVED that there be levied and assessed this sum of \$6,992,352 against all taxable real property and special franchise in the Village, pursuant to this budget, as adopted, and the 2005 Village tax rate be set at \$6.1969 per thousand dollars of assessed valuation for Homestead Properties and \$8.7735 per thousand dollars of assessed valuation for Non-Homestead Properties. The Collector of Taxes is hereby authorized and directed to extend and carry out upon the 2005 tax roll the amount to be levied against each parcel of real property and each special franchise shown thereon,

AND BE IT FURTHER RESOLVED, that pursuant to Section 1432 of the Real Property Tax Law, taxes levied as aforesaid to be due June 1, and payable by June 30, 2004, and the dates and rates of interest be set as follows:

Payment Due: Due June 1, 2005
 From June 1, 2005 to June 30, 2005 - No Interest
 On July 1, 2005 - 5% will be added and 1% additional on the
 first day of each month thereafter until paid.

34 5th Avenue
PELHAM, NY 10803
914-738-1642

34 5th Avenue
PELHAM, NY 10803
914-738-2878

THIRD PARTY NOTIFICATION

Under New York State Law (Chapter 758, Laws of 1986) if you are either 65 years of age or older or disabled and own and occupy a 1, 2, or 3 family residence, you may designate a consenting adult third party to receive duplicate copies of your tax bills and notice of unpaid taxes until further notice. Applications may be obtained in person from the Tax Office, 34 5th Avenue, Pelham, New York 10803 or by mail if you include with your request a self-addressed stamped envelope.

Applications for third party notification must be filed with the Receiver of Taxes no later than June 1, 2005.

TAX SCHEDULE

JANUARY:	Second Half School Taxes Town of Pelham
APRIL:	Town Taxes Town of Pelham
JUNE: 30 th	Village Taxes are due w/o interest by June To: Village of Pelham (Town Receiver of Taxes)
SEPTEMBER:	First Half School Taxes Town of Pelham

The data used to calculate real property taxes due includes, but is not limited to, the tax rates and assessed valuation applicable to each parcel of real property, as shown on the reverse side of this sheet.

The Village of Pelham, Assessed under Full Valuation by the Town of Pelham, shall submit assessment information in compliance with the applicable Section of the Real Property Tax Law.

If you feel your assessment is too high, you have the right to seek a reduction in the future. Applications for challenging your assessment and a copy of the booklet "How to File a Complaint about Your Assessment" are available at the Assessment Office.

Any tax questions can be answered by calling the Town of Pelham Tax Assessor at 738-2878 or the Town of Pelham Receiver of Taxes at 738-1642 for Village, School or Town tax information.

After discussion, on the motion of Trustee Greco, seconded by Trustee Potocki, the Board unanimously approved the following annual organizational re-appointments, by vote of six in favor, none opposed, Homan absent:

BUDGET RESOLUTION E
2005-2006 VILLAGE OF PELHAM BUDGET
AUTHORIZATION FOR INVESTMENTS

RESOLVED, that the Village Administrator/Treasurer and/or Deputy Treasurer, during the fiscal year beginning June 1, 2005 are authorized to invest monies not needed for immediate expenditure in accordance with the provisions of the General Municipal Law, the Local Finance Law and the Village's investment policy.

After discussion, on the motion of Trustee Greco, seconded by Trustee Potocki, the Board unanimously approved the following annual organizational re-appointments, by vote of six in favor, none opposed, Homan absent:

BUDGET RESOLUTION F
2005-2006 VILLAGE OF PELHAM BUDGET
LEVY OF ADDITIONAL TAXES

RESOLVED, that the Town Assessor and Receiver of Taxes, during the fiscal year beginning June 1, 2005 are authorized to levy and collect additional Village taxes upon termination of exempt status of real property in accordance with provisions of Section 494 of the Real Property Tax Law.

After discussion, on the motion of Trustee Greco, seconded by Trustee Potocki, the Board unanimously approved the following annual organizational re-appointments, by vote of six in favor, none opposed, Homan absent:

RESOLUTION

ENDORING A GRANT APPLICATION TO THE MAIN STREET PROGRAM
BY THE PELHAM PICTURE HOUSE PRESERVATION, LLC AS L.P.A.
REQUESTING A GRANT IN THE TOTAL AMOUNT OF \$200,000 TO FUND
DOWNTOWN ECONOMIC DEVELOPMENT AND IMPROVEMENTS
SPECIFICALLY FOR A FAÇADE RENOVATION PROGRAM,
A STREETScape IMPROVEMENT PROGRAM, AND
DEVELOPMENT OF A DOWNTOWN BUSINESS DISTRICT ANCHOR

WHEREAS, the Board of Trustees of the Village of Pelham supports the cooperative efforts of businesses in the Pelham Downtown District to improve and revitalize the business district; and

WHEREAS, the Village of Pelham is making a multi-faceted approach to Downtown Revitalization and Economic Development, which includes the hiring of a Downtown Business Consultant, the commitment of a Downtown Liaison, and administrative services and oversight through the Village Administrator's Office; and

WHEREAS, it is planned that the Pelham Picture House Preservation, LLC, shall submit an application to the Main Street program, in cooperation with the Village of Pelham, businesses in the Pelham Chamber of Commerce, the Pelham Historical Society, the Pelham Preservation Society, and other non-profit and civic oriented groups in the Village of Pelham (e.g. the Junior League, the Pelham Civics, the Rotary Foundation, etc.); and

WHEREAS, the Village of Pelham supports the application structured as follows:

\$100,000 for a Downtown Anchor Building/Business (Pelham Picture House)
\$25,000 for a Downtown Streetscape Improvement (Lighting, landscaping, beautification, fences, benches, etc.)
along the Downtown Business corridor
\$75,000 for building façade restorations and improvements (approx. 20 buildings identified); and

WHEREAS, the Village of Pelham is committed to matching funds through in-kind services for administration by the Village Administrator's Office, the Village Clerk/Downtown Liaison, the Assistant to the Village Administrator, and the Downtown Consultant for Business District Planning and beautification funding estimated at a total value of \$60,000.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Trustees of the Village of Pelham endorses the submission of a grant application by the Pelham Picture House Preservation, LLC, and commits to match by in-kind services and matching funds for the Streetscape project(s) to initiate and implement economic development and business district improvements, and

BE IT FURTHER RESOLVED, that the Village Administrator is authorized to take the necessary and appropriate actions to assist in the submission of the application, sign any necessary documents on behalf of the Village and make any appropriate and necessary assurances.

After discussion, on the motion of Trustee Greco, seconded by Trustee Potocki, the Board unanimously approved the following annual organizational re-appointments, by vote of six in favor, none opposed, Homan absent:

RESOLUTION

AUTHORIZING AN APPLICATION FOR \$2,400 BY THE VILLAGE OF PELHAM
FOR PORTABLE RADIOS
TO THE VOLUNTEER FIRE ASSISTANCE PROGRAM
OPERATED UNDER THE COOPERATIVE FORESTRY ASSISTANCE ACT OF
1978
PL 95-313 SECTION

RESOLVED, that the Board of Trustees of the Village of Pelham authorizes the Village to file an application to the Volunteer Fire Assistance Program operated under the Cooperative Forestry Assistance Act of 1978 PI 95-313 Section, with a request amount of two thousand four hundred dollars (\$2,400) for portable radios; and

BE IT FURTHER RESOLVED, that the Mayor, the Administrator/ Treasurer and the Fire Chief are authorized to take the necessary and appropriate actions to file this application, execute any necessary grant application and to make all necessary assurances to complete this application.

After discussion, on the motion of Trustee Greco, seconded by Trustee Potocki, the Board unanimously approved the following annual organizational re-appointments, by vote of six in favor, none opposed, Homan absent:

RESOLUTION

AUTHORIZING THE ANNUAL STREET FAIR
OPERATED BY THE CHAMBER OF COMMERCE
TO BE HELD ON JUNE 4, 2005

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham authorizes the annual Chamber of Commerce Pelham Street Fair to take place on Saturday, June 4, 2005, and authorizes the closure of the 5th Avenue from First Street to the middle of the block of Fifth Avenue above Lincoln Avenue, and authorizes the appropriate Village officials and staff to take the necessary and appropriate actions to allow the Fair to take place, provided that the Village of Pelham be provided with the insurance satisfactory to the Village's insurance carrier by the Pelham Chamber of Commerce.

TABLED

RESOLUTION

AUTHORIZING THE VILLAGE OF PELHAM TO ENTER INTO AN
INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF PELHAM
FOR THE "9/11" MEMORIAL TO BE ESTABLISHED AT HARMON PARK

RESOLVED, that the Board of Trustees of the Village of Pelham hereby authorizes an inter-municipal agreement (IMA) with the Town of Pelham to establish the "9/11" Memorial at Harmon Park, with ownership of Harmon Park to be retained by the Village of Pelham, and care and maintenance of the Memorial to be shared by the Village of Pelham and the Town of Pelham as necessary; and

RESOLVED, that the Mayor, Administrator and other appropriate Village officials are authorized to take the necessary and appropriate actions to effect this agreement.

After discussion, on the motion of Trustee Greco, seconded by Trustee Potocki, the Board unanimously approved the following annual organizational re-appointments, by vote of six in favor, none opposed, Homan absent:

RESOLUTION

TO RECOGNIZE AND OBSERVE NATIONAL ARBOR DAY 2005

WHEREAS, the Mayor and Board of Trustees would like to express our best and warmest wishes to celebrate Arbor Day as the last Friday in April – April 29, 2005 and reflect upon the importance of trees to the Village and Town of Pelham; and

WHEREAS, trees have for centuries been an important part of the look and feel of the Village of Pelham, since the planting of the Pell Treaty Oak. They are a symbol of our responsibility and commitment to our environment and to our future. And, it is the Village of Pelham's desire to continue our participation in the Tree City USA program.

BE IT RESOLVED, that in recognition of the Village of Pelham's past and future commitments to the care and replacement of trees due to the environmental, economic and cultural value to Pelham, it is our honor and privilege to recognize Friday, April 29, 2005, as National Arbor Day throughout the Village of Pelham, NY.