

VILLAGE OF PELHAM BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, DECEMBER 19, 2006, 7:30 PM
VILLAGE HALL – 195 SPARKS AVENUE, PELHAM, NY

MINUTES

CONVENING AT 6:30 P.M. AND GOING INTO EXECUTIVE SESSION ON LEGAL MATTERS WITH LABOR COUNSEL ON MATTERS INVOLVING ONGOING AND POTENTIAL LITIGATION; Re-Convening in Public Session at 7:30 p.m.

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

#	Agenda Items:	Approximate Time of Discussion
	Public Hearings	7:45 PM
7.	Continued Public Hearing on various proposed changes to the Residential Zoning Code in the Village of Pelham	Discussed. Cont'd to Jan 2nd.
	Human Resources	8:30 PM
8.	Authorizing the completion of probation for PEO/SCG Boyle and PEO Campo.	Approved
9.	Considering appointment by the Mayor of candidates to the position of firefighter	Approved
10.	Considering appointment by the Mayor of candidates to the position of police officer	Approved
	Business	9:00 PM
11.	Authorizing the acceptance of a proposal to prepare bid-ready plans to improve Wolfs Lane Park	Cont'd to Jan 2nd or 16th.
12.	Review of the bids for Garbage Services	Reviewed
13.	Authorizing an Inter-Municipal Agreement (IMA) to cooperate with other municipalities to jointly seek GASB 45 Actuarial Services.	Approved
14.	Non-binding resolution of interest to Westchester County to acquire Lincoln Avenue in exchange for capital improvements.	Approved
15.	Mid-year budget amendments and transfers	Approved
	Housekeeping	9:45 PM
16.	Authorizing the accounts payable.	Approved
17.	Old Business/New Business: Acceptance of Traveler's Insurance Release and Stipulation of Settlement	
18.	Minutes: November 21, 2006 and December 5, 2006	Approved
19.	Adjournment.	Adjourned

Next Regular Board Meetings are Tuesdays January 2 and January 16, 2007

All meetings start at 7:30 p.m. unless otherwise noted.

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

VILLAGE OF PELHAM BOARD OF TRUSTEES REGULAR MEETING MINUTES
TUESDAY, DECEMBER 19, 2006, 7:30 PM
VILLAGE HALL – 195 SPARKS AVENUE, PELHAM, NY

Item #1 – Meeting called to order: The meeting of the Board of Trustees was called to order by Mayor Michael J. Clain at 7:40 p.m.

The following members of the Board of Trustees were present:

Mayor Michael Clain, Trustees Greco, Homan, Hotchkiss, Merrick, and Potocki. Trustee Mohan was absent.

Village staff in attendance:

Administrator/Treasurer Richard Slingerland, Administrative Aide Devron Wilson,

Item #2 – Pledge of Allegiance:

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

Item #3 – Mayor's Report:

Mayor Clain reported that the Village received (8) eight responses to its Architectural Services RFP. He mentioned that the village would like to choose a company by the January 16th, 2006 Board of Trustees Meeting. The Mayor also reported that the village received another proposal from Lester Kravitz of Pelpark regarding a land exchange between the village and Pelpark. However, the village still plans to move forward with the Architectural Services/DPW Garage project. If the new Pelpark proposal is approved then the village will perform a change order at that time to accommodate both projects.

Mayor Clain further reported that the Pelham Post office has received internal approval for the swap of land between the village and the Post Office. The land swap will give ownership of the vacant lot behind the Post office on 1st Street to the village and in turn the Post Office will gain ownership of the open parking lot at the corner of 5th Avenue and 3rd Street. In the meantime, the Board of Trustees plans to discuss matters on their end as they wait for a formal approval from the Post Office.

The Mayor also mentioned that the Senior Housing Project is still in progress. The village plans to move forward with a feasibility study that will assess the cost to put municipal services on the 1st floor of the proposed Senior Housing building.

Item #4 – Trustees Reports:

Trustee Greco reported that he spoke with Lauren Hightoff from the state about the proposed changes to the Pelham Village Code. Ms. Hightoff sent Trustee Greco some policies of other municipalities and mentioned to him that the Village of Pelham did a thorough job by surveying the properties.

Trustee Potocki reported that parking meter keys are still available at Village Hall.

Trustees Homan, Hotchkiss, and Merrick had nothing to report.

Item #5 – Village Administrator’s Report:

Village Administrator Richard Slingerland reported on the following:

- Sidewalk, Walls, and Curbs project is continuing. Acocella Contracting has finished the curbs on Boulevard, Washington Avenue, and Nyac Avenue. They are still performing curb work on Corlies Avenue across the street from Pelham High School.
- The Village is looking to close out the 1st Street Project.
- Village Administrator Richard Slingerland and Administrative Aide Devron Wilson reviewed the garbage service bids. CRP and SaniPro were the only two companies that are qualified.
- The Architectural Review Board meeting for Main Street Downtown Grants is tomorrow night 12/20/06. This grant program is an equal match program.
- The Department of Health surveyed the Pelham Water System. The water is okay.
- A legal notice regarding taxi parking spots will be submitted to the local newspaper this Friday. There will be (3) three on street taxi stands. The fee for each taxi stand will be \$800 for the year. Taxi companies must be licensed as a business with drivers licensed to do business in Pelham. If interested, please send your letters to Village Hall.

Item #6 – Public Comment: None.

Item #7 – Continued Public Hearing on various proposed changes to the Residential Zoning Code in the Village of Pelham:

The Board of Trustees reviewed the recommendations to changes to the Residential Zoning Code. Trustee Hotchkiss began the public hearing by reading the recommendations individually and having the public comment on each recommendation as he read them. The Board was in consensus on recommendations #11, #12, and #14. However, recommendation #6 was met with discrepancy by the Board. Trustee Homan felt that the language of recommendation #6 was a bit unclear. The Board agreed that the language of recommendation #6 needs to be more concise in stating that a private garage cannot house more than two cars without changing the amount of cars that can be parked underneath a household.

* The Board would like the Residential Zoning Code committee to alter the language of recommendation #6 and present it again at the next Board of Trustees Meeting on Tuesday January 2, 2006.

Issues from the Drafted Law for discussion this evening:

Dec 19Parking and Garages

Recommendations:

6. Private garage (delete "& private parking") for not more than 2 (change from 3), provided that no garage connected to the building is nearer than 45 feet to the front street unless entrance faces rear line.

11. All districts require two parking spaces per family dwelling (now only required in A1 and A2), including 2 family homes.
12. In any residence district, not more than the smaller of 30% of the area of a minimum required rear yard or 600 feet shall be used as a parking area. (was only 50% of rear lot).
14. Limit the curb cut/driveway to 12 feet.

**ANNOTATED VERSION OF PROPOSED LOCAL LAW
TO AMEND CHAPTER 98**

LOCAL LAW NUMBER OF 2006

A local law that amends various sections of the Code including 98 – the Zoning Plan Code, changing the requirements for parking in private garages in Zones A-1, A-2, A-3, B-1, and B-2, requiring 2 parking spaces per dwelling unit including 2 family homes, restricting the area of a rear yard for parking, garages, minimum parking per family dwelling and maximum width of curb cut.

BE ENACTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PELHAM AS FOLLOWS:

The following changes are made in Chapter 98 ZONING CODE of the Code of the Village of Pelham:

RECOMMENDATION #6:

**THE SECOND SUBSECTION OF SECTION 5 OF THE NEW LOCAL LAW
ADDRESSED RECOMMENDATION #6:**

RECOMMENDATION #6: Private garage (delete "& private parking") for not more than 2 (change from 3), provided that no garage connected to the building is nearer than 45 feet to the front street unless entrance faces rear line.

REASON FOR THE RECOMMENDATION: Not practical to zone and monitor for parking. Maximum garage capacity of 2 cars is appropriate for relatively small size of Pelham lots.

CHANGE IN THE CODE – Repeal the current Section 98-10B(1) and replace it with a new Section 98-10B(1) limiting the size of a private garage to 2 cars.

CURRENT SECTION 98-10 B (1) THAT IS TO BE REPEALED:

A private garage and a private parking area for not more than three cars, provided that no garage which is connected to or a part of a dwelling shall be built nearer than 45 feet to the front street line unless the entrance of such garage faces the rear lot line.

NEW LANGUAGE TO BE ADOPTED in SECTION 98-10 B (1):

A private garage for not more than two cars, provided that no garage which is connected to or a part of a dwelling shall be built nearer than 45 feet to the front street line unless the entrance of such garage faces the rear lot line.

RECOMMENDATION #11:

THE THIRTEENTH SUBSECTION OF SECTION 5 OF THE NEW LOCAL LAW ADDRESSED RECOMMENDATION #11:

RECOMMENDATION #11: Require Two parking spaces per family dwelling in Residential Districts A-1, A-2, A-3, B-1 and B-2, including for two-family dwellings.

REASON FOR THE RECOMMENDATION: Ensures sufficient off-street parking.

CHANGE IN THE CODE – Combine 98-112C & 98-112D, change to: Two parking spaces per family dwelling.

CURRENT SECTIONS 98-112C & 98-112D THAT ARE TO BE REPEALED:

C. Single-family dwelling: one parking space, except in Residence A-1 and A-2 Districts, where two parking spaces shall be required.

D. Two-family dwelling: two parking spaces.

NEW LANGUAGE TO BE ADOPTED in Subsection 13 of SECTION 5:

New Section 98-112C:

Single- and Two-family dwellings: at least two parking spaces are required on site for each dwelling unit.

RECOMMENDATION #12:

THE FOURTEENTH SUBSECTION OF SECTION 5 OF THE NEW LOCAL LAW ADDRESSED RECOMMENDATION #12:

RECOMMENDATION #12: Change: In any residence district, not more than the smaller of 30% of the area of a minimum required rear yard or 600 feet shall be used as a parking area.

REASON FOR THE RECOMMENDATION: Ensures that the area in the back of houses does not become a place to park several cars.

CHANGE IN THE CODE – Repeal existing Section 98-115D and replace it with language limiting the total area usable for parking to 600 square feet or 30% of the rear yard, whichever is more restrictive.

CURRENT SECTION 98-115D THAT IS TO BE REPEALED:

In any residence district, not more than 50% of the area of a minimum required rear yard shall be used as a parking area.

NEW LANGUAGE TO BE ADOPTED in Subsection 14 of SECTION 5:

Section 98-115D is repealed and the following new Section 98-115D is enacted:

In any residence district, not more than 600 square feet or 30% of the area of a minimum required rear yard shall be used as a parking area, whichever is more restrictive.

RECOMMENDATION #14:

THE SEVENTEENTH SUBSECTION OF SECTION 5 OF THE NEW LOCAL LAW ADDRESSED RECOMMENDATION #14:

RECOMMENDATION #14: Limit the curb cut/driveway to 12 feet.

REASON FOR THE RECOMMENDATION: Allows sufficient access to property but maximizes street parking.

CHANGE IN THE CODE – Repeal existing Section 98-115L and replace it with language limiting the curb cut/driveway to 12 feet.

CURRENT SECTION 98-115L THAT IS TO BE REPEALED:

In all districts, required parking areas and truck loading spaces shall have safe and adequate access to a public street either by a driveway on the same lot or by

means of a permanent easement across an adjoining lot, such driveway or easement to have a minimum width of 10 feet. No such easement to a nonresidential use shall be permitted across a lot in a Residence A-1, A-2, A-3, B-1 or B-2 District.

NEW LANGUAGE TO BE ADOPTED in Subsection 17 of SECTION 5:

In all districts, required parking areas and truck loading spaces shall have safe and adequate access to a public street either by a driveway on the same lot or by means of a permanent easement across an adjoining lot, such driveway or easement to have a minimum width of 10 feet. No such easement to a nonresidential use shall be permitted across a lot in a Residence A-1, A-2, A-3, B-1 or B-2 District. **Driveways and curb-cuts in residential districts shall be limited to a maximum of twelve feet (12') in width.**

Item #8 – Authorizing the completion of probation for PEO/SCG Boyle and PEO Campo:
A motion was made by Trustee Homan, with a second by Trustee Merrick to adopt the resolutions. The motion passed unanimously by vote of six in favor, none opposed.

RESOLUTION

AUTHORIZING THE SUCCESSFUL COMPLETION OF PROBATION
FOR DENISE BOYLE AS A PKG. ENF. OFFICER / SCHOOL CROSSING GD.

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby notes the successful completion of probation of Denise Boyle of Pelham, NY, in the position of Parking Enforcement Officer/School Crossing Guard, based on her appointment date of September 19, 2006, and the successful completion of her twelve (12) week probationary period on Tuesday, December 18, 2006, and authorizes the appropriate Village officials to take the necessary and appropriate actions to effect the completion of her probationary status under Civil Service.

RESOLUTION

AUTHORIZING THE SUCCESSFUL COMPLETION OF PROBATION
FOR DENNIS CAMPO AS A PARKING ENFORCEMENT OFFICER

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby notes the successful completion of probation of Dennis Campo of Yonkers, NY, in the position of Parking Enforcement Officer, based on his appointment date of September 19, 2006, and the successful completion of his twelve (12) week probationary period on Tuesday, December 18, 2006, and authorizes the appropriate Village officials to take the necessary and appropriate actions to effect the completion of his probationary status under Civil Service.

Item #9 – Considering appointment by the Mayor of candidates to the position of firefighter:

* This matter was tabled until Executive Session.

Item #10 – Considering appointment by the Mayor of candidates to the position of police officer:

* This matter was tabled until executive session.

Item #11 – Authorizing the acceptance of a proposal to prepare bid-ready plans to improve Wolfs Lane Park:

The Board of Trustees would like Hank White to attend an upcoming Board of Trustees meeting on either January 2, 2007 or January 16, 2007 to discuss his services and possibly get a cost estimate on design cost and topographical survey of the Southern part of the park. In the meantime, Village Administrator Slingerland will contact Westchester County to find out if they have any topomaps of Wolfs Lane Park.

* This matter has been tabled until the Board of Trustees Meeting on either January 2, 2006 or January 16, 2006.

RESOLUTION

AUTHORIZING THE ACCEPTANCE OF A PROPOSAL BY HANK WHITE, R.A.
TO PREPARE BID-READY PLANS TO IMPROVE WOLFS LANE PARK

RESOLVED, that the Board of Trustees of the Village of Pelham authorize the Village to accept a proposal by Hank White Site Architects, for design services to prepare bid-ready plans to make improvements to the Wolfs Lane Park, between Boulevard and First Street and along First Street, in an amount not to exceed ten thousand dollars (\$10,000) without additional approval from the Mayor and Board of Trustees, and authorizes the Mayor, the Village Administrator and the Village Clerk to take the necessary and appropriate actions to execute and effect this agreement for these services.

Item #12 – Review of the bids for Garbage Services:

Matter to be discussed with report and recommendation by Village Administrator and the Assistant/Administrative Aide.

Village Administrator Slingerland and Administrative Aide Devron Wilson visited the facilities of the garbage companies that bid on the Garbage Services Contract. Mr. Slingerland will prepare a memo and recommendation for the Board of Trustees to review at the next Board of Trustees Meeting on Tuesday January 2, 2006.

Item #13 – Authorizing an Inter-Municipal Agreement (IMA) to cooperate with other municipalities to jointly seek GASB 45 Actuarial Services:

A motion was made by Trustee Homan, with a second by Trustee Greco to adopt the resolution. The motion passed unanimously by vote of six in favor, none opposed.

In order to obtain a more cost effective plan to contract for these services, numerous municipalities across Westchester have chosen to cooperate and seek these services through a joint Request for Proposals (RFP). The Village of Pelham would like join this effort. As with any bid or RFP, the Board of Trustees reserves the right to reject any and all bids and contract with the company in the best interests of the Village of Pelham.

RESOLUTION

AUTHORIZING THE VILLAGE OF PELHAM TO ENTER INTO
A NON-BINDING INTER-MUNICIPAL AGREEMENT (IMA)
TO COOPERATE WITH OTHER MUNICIPALITIES TO JOINTLY SEEK
GASB 45 ACTUARIAL SERVICES FOR POST EMPLOYMENT BENEFITS

WHEREAS, The Village of Pelham is in an implementation timeframe over the next 12-24 months that requires the Village to begin accounting for and projecting costs for Post Employment Benefits, a.k.a. OPEB; and

WHEREAS, many other municipalities in Westchester fall into a similar phase of implementation, with approximately 18 municipalities voting or expressing interest in participating in this effort, and potentially another 6 municipalities looking into it, all with the interest of obtaining the best, most cost-effective services for each municipality by cooperating in a group; and

WHEREAS, as with any bid or RFP, the Board of Trustees reserves the right to reject any and all bids and contract with the company that would serve the best interests of the Village of Pelham.

RESOLVED, that the Mayor and Board of Trustees of the Village of Pelham hereby authorize the Village to participate in this IMA for actuarial services, with the understanding that the Village of Pelham will contract directly with the actuarial company for these services, and with the understanding and proviso that The Village of Pelham reserves the right to reject any and all Items bid, to waive any informality in any Bid, and to award the Contract to other than the lowest Bidder if deemed in the best interest of the Village to do so; and

RESOLVED, that the Board of Trustees authorizes the Mayor, the Village Administrator/Treasurer and the Deputy Village Treasurer to take the necessary and appropriate actions to execute and effect this agreement for these services.

Item #14 – Non-binding resolution of interest to Westchester County to acquire Lincoln Avenue in exchange for capital improvements:

A motion was made by Trustee Merrick, with a second by Trustee Potocki to adopt the resolution. The motion passed unanimously by vote of six in favor, none opposed.

RESOLUTION

EXPRESSING THE INTEREST OF THE VILLAGE OF PELHAM
IN ENTERING INTO AN INTER-MUNICIPAL AGREEMENT WITH
WESTCHESTER COUNTY FOR THE VILLAGE OF PELHAM
TO ACQUIRE LINCOLN AVENUE IN EXCHANGE FOR
CAPITAL IMPROVEMENTS ON AND ALONG LINCOLN AVENUE IN PELHAM

RESOLVED, that the Mayor and Board of Trustees hereby express the non-binding (at this time) interest in exploring the drafting and consideration of entering into an Inter-Municipal Agreement IMA with Westchester County, for the Village to acquire Lincoln Avenue in the Village of Pelham, with the understanding of the following:

- The Village will own and maintain said roadway and right-of-way in perpetuity, including sidewalks, curbs and catch basins;
- The Village will not acquire or take on responsibility for Westchester County sewer mains running through or along this right-of-way;
- The County will provide funding of at least one hundred and twenty five thousand dollars (\$125,000), based on the County's contribution rate of \$250,000 per mile of roadway, for capital improvements to be made to said road; and

The Village requires the commitment from the County stated in the IMA that services of the design staff in Westchester County Planning Department be made available for the Village to design and propose for public bid streetscape improvements to Lincoln Avenue, including sidewalks, curbs, lighting and other related improvements.

Item #15 – Mid-year budget amendments and transfers:

A motion was made by Trustee Greco, with a second by Trustee Hotchkiss to adopt the resolution. The motion passed unanimously by vote of six in favor, none opposed.

RESOLUTION**Re: Mid-Year Budget Transfers for 2006-2007**

Whereas, pursuant to the provisions of Section 5-520 of the New York State Village Law, the Board of Trustees, by resolution, may increase existing appropriations by transferring funds from the unexpended balance of another appropriation, from the contingent account, from available cash surplus or unanticipated revenues within a fund, or by borrowing, and

Whereas, from time to time, during and after the end of the fiscal year, it may become is necessary to make modifications to the areas in the budget that had insufficient appropriations based on actual results of operations, and

Whereas, in all cases, there are sufficient unexpended balances in other appropriations accounts, excess revenues or fund balances available to cover the transfers, now therefore be it

Resolved, that pursuant to Village Law Section 5-520, the Board of Trustees hereby authorizes and directs the proper Village officers to modify the 2006-07 Budget by making the following transfers:

DEC. 06

2006/07 BUDGET AMENDMENTS			
GENERAL FUND			
INCREASE EXPENSE		INCREASE REVENUE	
A1460.400 RECORDDS MANAGEMENT-GIS	\$ 6,500	A3060 ST. AID ARCHIVES-GIS	\$ 6,500
HOMELAND SEC.-HAZARD			
A3645.400 MITIG.	\$ 25,000	A4785 FEMA DISASTER AID	\$ 25,000
A1640.451 VEH.REPAIRS(CROWN VIC.)	\$ 4,753	A2680 INSURANCE RECOVERIES	\$ 4,753
		DECREASE EXPENDITURE	
A3410.101 PER.SER. FIRE - LIEUTS.	\$ 4,500	A1990.990 CONTINGENCY	\$ 44,500
A3410.102 PER.SER.FIRE CHIEF	\$ 40,000		
CAPITAL FUND			
TRAFFIC SIGNAL -SANFORD			
H5900.400 BLVD	\$ 2,313	H4000 FUND BALANCE	\$ 2,313
TO ROLLOVER BALANCE FROM 2005/06			
H8140-400 1ST ST.FLOOD/SEWER REMED.	\$ 891,504	H4000 CAPT. FUND BALANCE-2005/06	\$ 546,087

		H4000	FD.BAL.H8140.299 (EPA Swr Proj.)	\$	94,382		
		H3504	WEST.CTY.CDBG GRANT	\$	250,000		
		H2401	Int. Earnings: Marb. Corners Contribu	\$	1,035		
H5110.400	SIDEWALKS,CURBS & WALLS	\$	100,000	H5731	BOND ANTICIPATION NOTES	\$	100,000
					(AS PER RESOL.10/17/06)		
H5110.203	CHIPS - ROAD IMPROVEMENTS	\$	8,079	H3501	STATE AID CHIPS	\$	7,579
				H3501	STATE AID - OTHER -(TO CORRECT)	\$	500
					DECREASE EXPENSE		
H5731	BANS(TO DECREASE REVENUE)	\$	35,000	H5110.207	HIGHWAY EQUIPT.SPREADER	\$	15,000
				H5650.201	PARKING DECK - 2	\$	20,000

BUDGET TRANSFERS FROM		TO					
A1640.451	VEH.REPAIR(HYD.SPREADER)	\$	15,551	A5112.400	ROAD IMPROVE	\$	5,000
				A5142.402	SNOW REMOVAL - RENTALS	\$	5,000
				A5142.412	SNOW REMOVAL SUPPLIES	\$	5,551
A1420.400	LAW CONTRACTUAL	\$	8,067	A1910.910	UNALLOCATED INSURANCE	\$	10,531
A1440.400	ENGINEERING CONTRACTUAL	\$	2,464				
	POLICE RIFLE RANGE	\$				\$	
A3120.403	MEMBER.	70		A3120.155	POLICE TRAINING	70	
A8560.415	COMM.ENVIRON.SUPPLIES	\$	5,000	A5110.415	STREET MT. SUPPLIES	\$	5,000
	COMM.ENVIRON.TREE						
A8560.480	PLANTING	\$	1,671	A8560.479	COMM.ENVIRON.PLANTING	\$	1,671
A9010.920	NYS ERS RETIREMENT	\$	34,962	A9015.915	NYS POLIC.RETIREMENT	\$	34,962

TOTALS \$ 1,185,434 \$ 1,185,434

Item #16 – Authorizing the accounts payable:

A motion was made by Trustee Hotchkiss, with a second by Trustee Merrick to adopt the resolution. The motion passed unanimously by vote of six in favor, none opposed.

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/Treasurer:

<u>Fund Name:</u>	<u>Amount</u>
General Fund	\$155,260.06
Water Fund	\$750.00
Capital Projects Fund	\$1,175.00
Trust and Agency Fund	\$7,035.00
H3 Fund	\$0.00
Grand Total	\$164,220.06

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

Item #17 – Old Business/New Business: Acceptance of Traveler’s Insurance Release and Stipulation of Settlement:

- Traveler’s Insurance Release and Stipulation of Settlement were accepted by the Board.
- A motion was made by Trustee Merrick, with a second by Trustee Greco to adopt the resolution to approve the retirement of Joseph Veteri. The motion passed unanimously by vote of six in favor, none opposed.

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby approve the retirement of Joseph Veteri effective February 3, 2007. This resolution authorizes the Mayor, Village Administrator and the Police Chief to take the necessary and appropriate actions to effect this retirement.

- Considering Marianne Stecich of Stecich Murphy & Lammers, LLP as special counsel in connection with the exchange of Village property for property owned by the United States Post Office in the Village of Pelham.

* This matter has been tabled until the Board of Trustees Meeting on January 2, 2006.

- The Board agreed that the village should have a maximum budget of \$2,000 to spend on the Pelham Train Station sign. The village will inform Barbara Bartlett of the budget and have her research signage companies.

Item #18 – Minutes: November 21, 2006 and December 5, 2006:

A motion was made by Trustee Homan, with a second by Trustee Merrick to approve the minutes from November 21, 2006 and December 5, 2006. The minutes were approved unanimously by vote of six in favor, none opposed. Trustee Greco abstained from voting on the December 5, 2006 minutes.

Item #19 – Adjournment – Executive Session to discuss personnel matters:

The Mayor asked for a motion to go into Executive Session to discuss personnel matters. On the motion of Trustee Merrick, seconded by Trustee Homan, the Board voted to go into Executive Session to discuss personnel matters. The motion passed unanimously by vote of six in favor, none opposed.

On the motion of Trustee Homan, seconded by Trustee Merrick, the Board voted to adjourn the public portion of the board meeting and go into Executive Session at 10:20 p.m. The motion passed unanimously by vote of six in favor, none opposed.

After Executive Session:

A motion was made by Trustee Hotchkiss, with a second by Trustee Potocki, to reconvene into public session to vote on the following resolutions.

Item #9 – Considering appointment by the Mayor of candidates to the position of firefighter:

A motion was made by Trustee Hotchkiss, with a second by Trustee Potocki to adopt the following resolutions. The motion passed unanimously by vote of six in favor, none opposed.

RESOLUTION

AUTHORIZING THE EXTENSION OF AN OFFER OF EMPLOYMENT TO A CANDIDATE FOR THE POSITION OF FIREFIGHTER IN THE PELHAM FIRE DEPT.

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham authorize the extension of an offer of employment only to Anthony Marciano of Pelham, New York, to the position of firefighter, with salary and effective date of employment to be determined by the requirements of Civil Service, for a probationary period of one year, conditioned upon the satisfactory completion of a pre-employment medical examination, subject to the requirements of Civil Service, and authorizes the Mayor, the Village Administrator and the Fire Chief to take the necessary and appropriate actions to effect this offer.

RESOLUTION

AUTHORIZING THE EXTENSION OF AN OFFER OF EMPLOYMENT TO A CANDIDATE TO THE POSITION OF FIREFIGHTER IN THE PELHAM FIRE DEPT.

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham authorize the extension of an offer of employment only to Vito Sciavillo of Port Chester, New York, to the position of firefighter, with salary and effective date of employment to be determined by the requirements of Civil Service, for a probationary period of one year, conditioned upon the satisfactory completion of a pre-employment medical examination, subject to the requirements of Civil Service, and authorizes the Mayor, the Village Administrator and the Fire Chief to take the necessary and appropriate actions to effect this offer.

Item #10 – Considering appointment by the Mayor of candidates to the position of police officer:

A motion was made by Trustee Hotchkiss, with a second by Trustee Potocki to adopt the following resolutions. The motion passed unanimously by vote of six in favor, none opposed.

RESOLUTION

AUTHORIZING THE EXTENSION OF AN OFFER OF EMPLOYMENT TO A CANDIDATE FOR THE POSITION OF POLICE OFFICER IN THE PELHAM POLICE DEPARTMENT

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham authorize the extension of an offer of employment to Sean Fegan, of Croton-on-Hudson, New York, to the position of Police Officer, with salary and effective date of employment to be determined by the requirements of Civil Service, for a probationary period of one year, conditioned upon the satisfactory completion of a pre-employment medical examination, subject to the requirements of Civil Service, and authorizes the Mayor, the Village Administrator and the Police Chief to take the necessary and appropriate actions to effect this appointment.

RESOLUTION

AUTHORIZING THE EXTENSION OF AN OFFER OF EMPLOYMENT TO A CANDIDATE FOR THE POSITION OF POLICE OFFICER IN THE PELHAM POLICE DEPARTMENT

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham authorize the extension of an offer of employment to Daniel Reddy, of Pelham, New York, to the position of Police Officer, attending the Police Academy starting Monday, January 8, 2007, with salary and effective date of employment determined by the requirements of Civil Service, for a probationary period of eighteen months, conditioned upon the satisfactory completion of a pre-employment medical examination, subject to the requirements of Civil Service, and authorizes the Mayor, the Village Administrator and the Police Chief to take the necessary and appropriate actions to effect this offer.

Item #19 – Re-Adjournment: There was no further business. On the motion of Trustee Homan, seconded by Trustee Merrick, the Board voted to adjourn the board meeting at 10:55 p.m. The motion passed unanimously by vote of six in favor, none opposed.

Respectfully submitted,

Devron Wilson, Administrative Aide

Richard Slingerland, Administrator/Deputy Clerk