

VILLAGE OF PELHAM
 BOARD OF TRUSTEES MEETING
 TUESDAY, JANUARY 4th, 2005, 8:00 PM
 VILLAGE HALL - 195 SPARKS AVENUE, PELHAM, NY

MINUTES

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

#	<i>Agenda Item</i>	<i>Vote</i>
Housing		
7	Confirmation of a call for a Public Hearing to be held on January 18, 2005 on a draft Public Housing Annual Plan and continuing the existing five-year plan. *Note; hearing must be held and plan should be approved at least 60 days before April 1 st .	Discussed: No action necessary
Code Publishing		
8	Discussion of a proposal by General Code Publishers (the Village's code publisher) to re-format the Village Code to a letter-size format, as well as discussion of a proposal to format the Village's Meeting Minutes into the high speed search engine – Minute Master.	Discussed: No further action
Housekeeping		
9	Old Business/New Business	
10	Approval of accounts payable and authorization of payment	
11	Motion to approve the minutes	
12	Adjournment	

MINUTES OF A REGULAR MEETING OF THE
 VILLAGE OF PELHAM BOARD OF TRUSTEES
 VILLAGE HALL - 195 SPARKS AVENUE, PELHAM, NY
 TUESDAY, JANUARY 04, 2005

Mayor Michael J. Clain called the meeting to order at 8:05 pm followed by the Pledge of Allegiance.

The following members of the Board of Trustees were present:

Present – Mayor Michael J. Clain; Trustees Ciro Greco (8:08), David Merrick, Peter Potocki, Edward Hotchkiss, Mia Homan.

Absent – Trustee Michael Rozycki.

Village staff in attendance:

Village Administrator Richard Slingerland
Asst. to the Administrator Dennis DelBorgo.

Item #3 – Mayor's Report

Goals for 2005:

- i. Flood control in North Pelham. Recommendations due in January
- ii. Pedestrian Safety at Colonial and Pelhamdale
- iii. Development of Village Yard property
- iv. Relocation of Post Office
- v. Downtown revitalization
- vi. Parking
- vii. Consolidation of services with Pelham Manor
- viii. Hotchkiss: Work with Pelham Picture House on Downtown
- ix. Hotchkiss: Update Building Code and planning process
- x. Greco: Temporary Moratoria on construction while updating code
- xi. Homan: Action on the removal/reinforcement of B&W property
- xii. Slingerland: Discuss Moratoria with Village Attorney for next meeting.

Item #4 – Trustee's Reports

Trustee Greco

- i. Building Code needs updating, work will begin soon

Trustee Potocki

- ii. Repeated request for donations to replace Police K-9
- iii. PPD Chief will report back soon on consolidation with PMPD
- iv. Need for parking survey to assist planning and design firms

Trustee Homan

- v. No report

Trustee Merrick

- vi. Verizon is considering entering the cable TV market in the area

Trustee Hotchkiss

- vii. Financial Planning Committee presentation to be re-taped 1/13/05
- viii. Research how we can improve our ISO Rating for Fire Insurance
- ix. Website updates are ongoing. Short presentation by DelBorgo.

Item #5 – Village Administrator's Report

Design specifications for Colonial and Pelhamdale are on-going.

Three RFP sent out for DPW equipment that was already in the budget.

Item #6 – Public Comment

No Public Comment

Item #7 – Housing

The Board of Trustees confirmed a call for Public Hearing on 01/18/05, and no vote was necessary.

Mention was made that Charles DePasquale from the New Rochelle Neighborhood Revitalization Corporation (NRNRC) would attend the next meeting to make a presentation, and Board approval should be made as soon as possible, if not at the January 18th meeting to meet Federal deadlines.

Item #8 – Code Publishing

The Village Administrator and Board of Trustees discussed the costs and benefits associated with the General Code Publishing – Minute Manager System.

The Village Administrator and Board of Trustees discussed the costs and benefits associated with a General Code Publishing proposal to re-format the current printed version of the Village Code Book into standard letter size.

It was estimated to be approximately \$8,200 to reformat the code from the small binders to the 8 ½” x 11” binders, and that the Minute Manager General Code document management program would cost approximately \$5,200 with additional costs for regular updates.

The Board of Trustees had no interest in either of these services, citing that the costs were far too great. No vote was necessary.

Item #13 – Old Business / New Business: There was no old or new business to discuss.

Item #14 – Approval of accounts payable and authorization of payment

This item was tabled until the next regular meeting of the Board of Trustees.

Item #15 – Approval of minutes

This item was tabled until the next regular meeting of the Board of Trustees.

Item #16 - Adjournment

Administrator Slingerland requested a brief Executive Session to discuss personnel matters.

A Motion was made by Homan, Second by Potocki, to adjourn the regular meeting and reconvene into Executive Session. Motion passed unanimously.

The Regular Meeting of the Board of Trustees was adjourned by Mayor Michael Clain at 9:10 pm.

The next regular meeting is scheduled for Tues. 01/18/05 at 8pm at Village Hall.

Respectfully submitted,

Dennis DeIBorgo, Administrative Assistant