

VILLAGE OF PELHAM  
BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 19, 2005, 7:30 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

Approximate

Starting Time

# Agenda Items:

of

Discussion

	<b>Parking</b>	<b>7:45 p.m.</b>
7	Resolution amending the Village Code to enact 3-hour parking along Wolfs Lane between Sparks Avenue and Boulevard.	<b>Approved</b>
8	Considering enacting a ½ day, 5-hour parking permit for short-term travelers to New York City (response to Parking Survey)	<b>Approved</b>
9	Considering enacting a parking provision for visiting college students in Lot 2 during the summer, for \$60 for the summer.	<b>Approved</b>
	<b>Land Use</b>	<b>8:00 p.m.</b>
10	Declaration of Lead Agency by the Board of Trustees for the SEQRA review of the site plan application by Commerce Bank.	<b>Approved</b>
	<b>Grants</b>	<b>8:15 p.m.</b>
11	Authorizing acceptance of \$10,000 grant for a Heat-sensing camera.	<b>Approved</b>
	<b>General Business</b>	<b>8:20 p.m.</b>
12	Establishing a list of utilities and contracts to be approved for payment automatically (prior to audit and approval by the Board)	<b>Approved</b>
13	Authorizing final payment to close the contract with Verde Electric for the 5 <sup>th</sup> Avenue Traffic Light project	<b>Approved</b>
14	Authorizing a retainer agreement at an hourly rate with Conforti and Tarcher, Attorneys	<b>Approved</b>
15	Rescinding a budget amendment in the amount of \$5,000 for PEO/SCG (not needed last FY)	<b>Approved</b>
16	Authorizing a resolution to enact Fiscal Year 2004-2005 year-end Budget Transfers	<b>Approved</b>
17	Amending the prior approval of the Board for the purchase of a Tahoe, to reflect the actual purchase price off NYS contract.	<b>Approved</b>
	<b>Personnel</b>	<b>8:30 p.m.</b>
18	Authorizing the permanent appointment of Sean McDowell as a Police Officer, based on successful completion of his probation	<b>Tabled until next meeting</b>
19	Authorizing the appointment of Kevin Fruscianta as a Firefighter on a Permanent, Probationary basis, filling a recent vacancy.	<b>Approved</b>
20	Formalizing benefits for the General Foreman and Public Works Mechanic.	<b>Approved</b>
	<b>Housekeeping</b>	<b>8:45 p.m.</b>

21	Authorization and approval of accounts payable	<b>Approved</b>
22	Old Business/New Business:	
23	Minutes: June 21, 2005	
24	Adjournment	

Next Meetings are as follows:

Tuesday, August 16, 2005 and Tuesday, September 6, 2005

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

MINUTES OF A REGULAR MEETING OF THE  
VILLAGE OF PELHAM BOARD OF TRUSTEES  
VILLAGE HALL - 195 SPARKS AVENUE, PELHAM, NY  
TUESDAY, JULY 19, 2005

Mayor Michael Clain called the meeting to order at 7:30 pm and the Pledge of Allegiance followed.

The following members of the Board of Trustees were present:

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

Village staff in attendance:

Village Administrator Richard Slingerland

Item #3 – Mayor’s Report – Mayor Clain reported on the meeting with New Rochelle regarding exploring opportunities to preserve open space at Glenwood Lake in New Rochelle and at the same time helping to address the Village of Pelham’s flooding problems along 7<sup>th</sup> Avenue. He mentioned that the Village will explore opportunities to fund flood remediation projects with the County, State and Federal governments. He reported that the bids for the Flood Remediation project along First Street were out on July 15<sup>th</sup>, due back August 12<sup>th</sup>, and hopefully the Board could make a decision on August 16<sup>th</sup>. The Mayor reported on the meeting with BFJ and the Pelpark owners/developers, and mentioned it was discussed that a joint project would overall be more cost-effective, but that the Village was waiting to hear back from the Kravitzes by the end of August. He also mentioned that the Village would be reviewing the conceptual plans for the Wolfs Lane Park and parking. Trustee Potocki hoped to circulate and make some of the plans public soon.

Item #4 – Trustee’s Reports

Trustee Greco mentioned that the bargaining session with the Firefighters had gone well, and that negotiations on a new contract would continue soon.

Trustee Potocki announced that the new Police Dog Dutch would be on patrol in 2 weeks and was trained and certified to detect narcotics. He also announced that there would be increased Police vehicle and traffic enforcement around the Village.

Trustee Merrick mentioned a tree needs to be removed at 222 Loring Avenue.

Trustee Hotchkiss asked about the status of the Village website, and advised that two things were not working, including a modified calendar, and the call

management system. He mentioned that Administrative Assistant Dennis DelBorgo would be obtaining bids on the work to be done.

Item #5 – Village Administrator’s Report:

Village Administrator Slingerland reported that the Village’s audit would begin shortly, that the flooding and barricades would be coordinated better in the future as they were not out in advance of the torrential rain on June 29<sup>th</sup>. Resident Gary Hyer of 4<sup>th</sup> Avenue was in attendance and reinforced that comment, and he mentioned that three cars proceeded through the flood waters on 4<sup>th</sup> Avenue and caused the water to crest the residents’ dams and flood their basements and garages. He also mentioned he was following up on some complaints about Metro North’s track work, and that the Village’s phones had been out a number of times, but that Lightpath and Verizon were working to rectify the situation. He also mentioned traffic enforcement complaints the Village had received about Carol and Brookside. Mayor Clain advised that the Village had addressed numerous complaints about speeding, wrong-way travel, ignoring stop signs, and would be increasing enforcement around the Village including in that neighborhood. Trustee Potocki advised that he had been working with the General Foreman Harry Pallett to install some new signs, and remove brush from some blocked signs.

Item #6 – Public Comment

Mr. Anthony Senerchia of 8<sup>th</sup> Avenue complained about major flooding off of 9<sup>th</sup> Avenue, including 20 inches of water had flooded his back yard. The Mayor advised him that General Foreman Harry Pallett would check the drains for any blockage, and have the sandbags out in the area to help, while the village looked for a more long-term solution.

Mr. Bernard of 352 8<sup>th</sup> Avenue spoke, and commented that when the D’Onofrio family built their home on 9<sup>th</sup> Avenue 20 years ago, it created the flooding problem in the backyards of the homes between 8<sup>th</sup> and 9<sup>th</sup> Avenue, and that it never existed before. He said that if the sidewalks and/or curbs facing 9<sup>th</sup> Avenue were raised 7 or 8 inches, it would stop the problem. Administrator Slingerland said he would look at the problem and visit the area with General Foreman Pallett.

Item #7 -- Resolution amending the Village Code to enact 3-hour parking along Wolfs Lane between Sparks Avenue and Boulevard.

The Board discussed the Code change to enact 3-hour parking on Wolfs Lane, between Boulevard and Sparks Avenue. Al Sassoon, a co-owner of Steam, said there is very little parking for customers who make quick stops, and he asked that parking limits be reduced to an hour.

Some of the Board members felt that extending the 3-hour parking time limit up to Sparks Avenue was too large an area for 3-hour parking.

Upon review, the Board decided to amend the resolution as proposed, and enact 3-hour parking on Wolfs between 2<sup>nd</sup> Street and 20 feet south of Marquand (on the west side, as the meters on the east side of Wolfs Lane, south of the Boulevard, are already long-term 12-hour parking).

On the motion of Trustee Merrick, seconded by Trustee Potocki, the resolution was adopted as amended by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

**RESOLUTION**

**AMENDING THE VILLAGE CODE**

**TO ENACT 3-HOUR PARKING ALONG WOLFS LANE  
BETWEEN SPARKS AVENUE AND BOULEVARD.**

BE IT RESOLVED, by the Board of Trustees of the Village of Pelham, hereby enacts a three (3) hour parking time limit on Wolfs Lane, between Sparks Avenue and Boulevard, as follows:

§ 90-56. Schedule XVII: On-Street Parking Meter Zones.

**Delete the following:**

Name of Street Location	Side	Time Limit	
Wolf's Lane Street to	East	2 hrs.	From First Boulevard
Wolf's Lane 50 feet	West	2 hrs.	From a point south of Boulevard to Maryland Place

**Add the following:**

Name of Street Location	Side	Time Limit
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Wolfs Lane Street to	Both	2 hrs.	From First Second Street
Wolfs Lane Second Street	Both	3 hrs.	From to Boulevard
Wolf's Lane 20 feet	West	2 hrs.	From a point south of Boulevard to Marquand Place

BE IT FURTHER RESOLVED, that the Administrator, Village Clerk, Police Chief and other village officials are authorized to take the necessary and appropriate actions to enact these regulations.

Item #7 -- Considering enacting a ½ day, 5-hour parking permit for short-term travelers to New York City (response to Parking Survey)

The Board discussed the matter, and agreed to revisit the issue in November to review use and demand. Residents were advised to call ahead to ensure availability. On the motion of Trustee Homan, seconded by Trustee Potocki, the resolution was adopted as amended by the Board of Trustees by a vote of five in favor, one opposed – Trustee Hotchkiss, one absent (Rozycki) as follows:

RESOLUTION

ENACTING A ½ DAY, 5-HOUR PARKING PERMIT  
FOR SHORT-TERM TRAVELERS TO NEW YORK CITY  
(RESPONSE TO PARKING SURVEY)

BE IT RESOLVED, by the Board of Trustees of the Village of Pelham that a new 5-hour parking permit is established and enacted to be used in Permit Parking Lot 7 behind Village Hall for short-term commuters/travelers by train at a fee of \$6 per permit, based on the availability of parking spaces, on a first-come, first-served basis.

Item #9 -- Considering enacting a parking provision for visiting college students in Lot 2 during the summer, for \$60 for the summer.

Trustee Greco asked if there were problems with available parking. Trustee Potocki explained that this would primarily college-student parking for those home on summer break, with no room to park at their parents' house. He estimated it would be about 20 cars max, for the hours of 6 p.m. to 9 a.m. only. On the motion of Trustee Homan, seconded by Trustee Potocki, the resolution was adopted as amended by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

RESOLUTION

ENACTING A SUMMER-MONTH PARKING PERMIT PROVISION IN LOT 2  
FROM MEMORIAL DAY TO LABOR DAY, FOR \$60 FOR THE SUMMER.

BE IT RESOLVED, by the Board of Trustees of the Village of Pelham that a summer (Memorial Day through Labor Day) parking permit is established and enacted to be used in Permit Parking Lot 2 at 4<sup>th</sup> Avenue and 3<sup>rd</sup> Street at a fee of \$60 per month per permit is hereby established, based on the availability of parking spaces, on a first-come, first-served basis.

Item #10 – Declaration of Lead Agency by the Board of Trustees for the SEQRA review of the site plan application by Commerce Bank.

The Board discussed this matter, and was concerned about delays the review process would cause for Commerce Bank. The Administrator advised that although the application was a simple one, it was advisable for the Board to declare itself Lead Agency in case any SEQRA issues arose or were required as a result of the review and recommendation process. The Board asked the Administrator to get bids for the review and award so that progress on the application could proceed expeditiously.

On the motion of Trustee Greco, seconded by Trustee Merrick, the resolution was adopted as amended by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

**SEQ CHAPTER 1 BOARD OF TRUSTEES  
VILLAGE OF PELHAM**

**RESOLUTION TO ADOPT LEAD AGENCY STATUS  
IN THE REVIEW OF THE SITE PLAN APPLICATION  
BY COMMERCE BANK  
AT THE CORNER OF LINCOLN AVENUE AND 5<sup>TH</sup> AVENUE**

WHEREAS, the Board of Trustees of the Village of Pelham is considering an application for site plan approval by Commerce Bank for the proposed Commerce Bank branch office commercial development (the "Proposed Action") located on the property(ies) located on the north west corner of Lincoln Avenue and Fifth Avenue; and

WHEREAS, the Board of Trustees determined that the Proposed Action is either an unlisted action or a Type II action pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Trustees is in receipt of an Environmental Assessment Form (EAF) submitted on the Proposed Action and;

WHEREAS, on July 17, 2002, the Board of Trustees circulated the EAF and a Notice of Intent to Declare Lead Agency as well as a "Lead Agency Consent Form" to Interested and Involved Agencies; and

WHEREAS, the Board of Trustees has received no objection from any Interested or Involved Agency to the Board of Trustees's Notice of Intent to Declare Lead Agency;

NOW, THEREFORE, BE IT

RESOLVED, that the Village of Pelham Board of Trustees hereby declares itself to be Lead Agency for the Proposed Action pursuant to §617.6(b) of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby establishes an escrow for review of this application, pursuant to Chapter 70 – Professional Fees, of the Code of the Village of Pelham, requiring an initial amount of ten thousand dollars (\$10,000) and such additional sums as may be necessary to complete the review of this site plan application.

Item #11 – Authorizing acceptance of a \$10,000 grant for a Heat Sensing camera obtained through the offices of Assemblywoman Amy Paulin.

On the motion of Trustee Homan, seconded by Trustee Greco, the resolution was adopted by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki). The Board conveyed its thanks to Assemblywoman Paulin for obtaining the grant for the Village:

#### RESOLUTION

AUTHORIZING THE ACCEPTANCE OF A \$10,000 GRANT  
OBTAINED THROUGH ASSEMBLYWOMAN AMY PAULIN  
TO FUND THE PURCHASE OF A HEAT-SENSING CAMERA  
TO BE USED BY THE PELHAM FIRE DEPARTMENT

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham authorizes the acceptance of a \$10,000 grant obtained through Assemblywoman Amy Paulin, to fund the purchase of a heat-sensing camera for the Pelham Fire Department; and

BE IT FURTHER RESOLVED, that the Mayor and the Village Administrator are authorized to take the necessary and appropriate actions to effect this agreement, including execution of the agreement by either the Mayor or the Village Administrator.

Item #12 -- Establishing a list of utilities and contracts to be approved for payment automatically (prior to audit and approval by the Board):

On the motion of Trustee Homan, seconded by Trustee Greco, the resolution was adopted by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki).

#### RESOLUTION

ESTABLISHING A LIST OF UTILITIES AND CONTRACTS  
TO BE APPROVED FOR PAYMENT AUTOMATICALLY  
(PRIOR TO AUDIT AND APPROVAL BY THE BOARD)

**WHEREAS**, pursuant to Section 5-524 of the New York State Village Law, the Board of Trustees shall audit all claims against the Village, with allowances for exclusion from prior audit of certain bills in advance of audit of claims by the Board of Trustees, including public utility services, postage, and amounts due on contracts for periods exceeding one year.

BE IT RESOLVED, pursuant to the New York State Village Law, the Board of Trustees authorizes payment of certain bills in advance of audit of claims, which include the following:

Avaya  
Cablevision/Cablevision Lightpath  
Con Edison  
CSEA Benefits Fund (Medical, Optical and Dental)  
First Ameritas Dental Insurance  
GMAC (Police Chief's car lease payments)  
Highmark Life Insurance  
New York State Health Benefit Fund (Empire Plan)  
New York Power Authority  
Nextel  
Suburban Carting  
United States Postal Service (charges, including through Pitney Bowes)  
United Water New Rochelle  
Verizon

Item #13 -- Authorizing final payment to close the contract with Verde Electric for the 5<sup>th</sup> Avenue Traffic Light project.

Administrator Slingerland explained that this was for cracked concrete at 5<sup>th</sup> Avenue at 6<sup>th</sup> Street, 7<sup>th</sup> Street and Willow Avenue, and that the Village would keep the remainder of the funds to pay for the replacement when the Village needed to make the repairs.

On the motion of Trustee Homan, seconded by Trustee Merrick, the resolution was adopted by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

#### RESOLUTION

#### AUTHORIZING FINAL PAYMENT TO CLOSE THE CONTRACT WITH VERDE ELECTRIC FOR THE 5<sup>TH</sup> AVENUE TRAFFIC LIGHT PROJECT

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby authorizes the final payment in the amount of five thousand five hundred dollars (\$5,500) to Verde Electric Corp., of Mt. Vernon, New York, to complete and close out the 5<sup>th</sup> Avenue Traffic Light Project.

Item #14 – Authorizing a retainer agreement at an hourly rate with Conforti and Tarcher, Attorneys.

On the motion of Trustee Homan, seconded by Trustee Merrick, the resolution was adopted by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

#### RESOLUTION

#### AUTHORIZING A RETAINER AGREEMENT WITH CONFORTI AND TARCHER, ATTORNEY'S AT LAW AT AN HOURLY RATE OF \$155

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham authorizes a retainer agreement with Conforti and Tarcher, Attorney's at Law, for Code prosecution, legal advice on village matters, and legal cases or matters as assigned by the Mayor and Board of Trustees or the Village Administrator, at an hourly rate of \$155; and

BE IT FURTHER RESOLVED, that the Mayor and the Village Administrator are authorized to take the necessary and appropriate actions to effect this agreement, including execution of the agreement by either the Mayor or the Village Administrator.

Item #15 -- Rescinding a budget amendment in the amount of \$5,000 for PEO/SCG (not needed last FY)

\* Note: The Board adopted a budget amendment on March 15, 2005, to provide \$5,000 to fund a third Parking Enforcement Officer/School Crossing Guard (PEO/SCG). Due to the time necessary to proceed through the Civil Service process, and then make a public solicitation and interview applicants for the position, a new PEO/SCG was not hired until June 13, 2005. This resolution rescinds the March 15, 2005 resolution as part of the year-end clean up.

On the motion of Trustee Merrick, seconded by Trustee Potocki, the resolution was adopted by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

#### RESOLUTION

#### RESCINDING A BUDGET AMENDMENT IN THE AMOUNT OF \$5,000 FOR PEO/SCG (NOT NEEDED LAST FY – 2004-2005)

BE IT RESOLVED, that the Board of Trustees hereby rescinds a Budget Amendment enacted on the March 15, 2005 Meeting of the Board, as the monies and amendment(s) were not necessary during the Fiscal Year 2004-2005.

Item #16 -- Authorizing a resolution to enact Fiscal Year 2004-2005 year-end Budget Transfers

On the motion of Trustee Homan, seconded by Trustee Greco, the resolutions were adopted by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

## **RESOLUTION**

### **Re: Year-end Budget Transfers for 2004-05**

**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**, at the end of the fiscal year, it 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 2004-05 Budget by making the following transfers:

2004/05 BUDGET TRANSFERS AND BUDGET AMENDMENTS  
VILLAGE BOARD MEETING JULY 19, 2005

GENERAL FUND BUDGET TRANSFERS  
FROM

TO

A1325.499 \$ 18,000.00  
 Supplemental Services  
 A1325.101 \$ 5,000.00  
 A1410.101 \$ 13,175.00  
 Personnel Services

A1325.101 \$ 18,000.00  
 Personnel Services-Consultant  
 A1230.101 \$ 18,175.00  
 Adm.Assist.

GENERAL FUND BUDGET AMENDMENTS

A2705 \$ 5,000.00  
 Ginsburg Donation  
 A2705 \$ 6,000.00  
 Town of Pelham Donation  
 A3089 \$ 4,000.00  
 State Aid Other Gen.Govt.  
 A4411 \$ 2,175.00  
 Section 8 HUD

A1950.1953 \$ 5,000.00  
 Business District Planning  
 A3120.105 \$ 6,000.00  
 Crossing Guard  
 A3120.201 \$ 4,000.00  
 Police Voice Recorder  
 A6030.499 \$ 2,175.00  
 Section 8 Management Fees  
 Computer Software Agreement

WATER FUND BUDGET AMENDMENTS

F4000 \$ 21,175.00  
 Approp. Fund Balance

F8340.400 \$ 21,175.00  
 Water-Contractual- Hydrants

CAPITAL PROJECT FUND BUDGET AMENDMENTS

H350I \$ 5,883.00  
 Rollover available CHIPS Allotment  
 H350I \$ 50,000.00  
 To reclassify CHIPS financing from State Aid not Approp.Fund Bal.  
 H5731 \$165,000.00  
 Bond Anticipation Notes  
 H4000-App.Fund Bal. \$ 22,417.00  
 Rollover 2003/04 BAN Projects  
  
 H4000-App.Fund Bal. \$ 20,000.00  
 Rollover 2003/04 Project  
 H4000-App.Fund Bal. \$ 23,000.00  
 PriorYears Gen.Fund Transfers

H5110.203 \$ 5,883.00  
 CHIPS- Road Resurfacing  
 H4000 \$ 50,000.00  
 H8140.299 \$165,000.00  
 New SewerLine(2003/04budget)  
 H3410.452 \$ 5,541.00  
 Fire Bldg.Repairs  
 H5900.300 \$ 16,876.00  
 Traffic Controls-Colonial Ave  
 H5900.299 \$ 20,000.00  
 Paint & Seal Parking Lot  
 H3410.204 \$ 23,000.00  
 FD Replace Ladder Truck-VB Res.\$623,000

TOTALS \$360,825.00

\$360,825.00

\* Second resolution:

2004/05 BUDGET TRANSFERS AND BUDGET AMENDMENTS

VILLAGE BOARD MEETING JULY 19, 2005

GENERAL FUND BUDGET TRANSFERS

FROM

A1010.415 Supplies \$ 165.00  
A1325.415 Supplies \$ 400.00  
A1410.440 Elections \$ 110.00  
A1420.482 Legal Ser. \$ 9,723.00  
A1620.415 Supplies \$ 1,000.00  
A1620.424 Maint. \$ 926.00

A9060.960 Health Ins. \$ 10,226.00

A1010.490 Newsletter \$ 4,788.00

A5110.107 PT Sal \$ 800.00  
A5110.201 Equipt \$ 5,925.00  
A5110.415 Supplies \$ 6,000.00  
A5110.499 Leaf Rem \$ 1,000.00  
A8140.415 SewerSupp \$ 4,335.00  
A8160.491 Recycl \$ 350.00

GENERAL FUND BUDGET AMENDMENTS

CSEA SETTLEMENT

A1990.990 Conting. \$ 26,087.00

TO

A1010.440 Misc. \$ 165.00  
A1325.401 Comp.Ser. \$ 400.00  
A1410.407 Notices \$ 110.00  
A1440.400 Eng.Contr. \$ 9,723.00  
A1620.421 Telephone \$ 540.00  
A1640.101 Ft. Sal \$ 31.00  
A1640.120 Overtime \$ 2.00  
A1640.415 Supplies \$ 194.00  
A1640.451 Veh Rep \$ 1,159.00  
A3120.120 Overtime \$ 4,008.00  
A3120.105 Cross Grd \$ 1,733.00  
A3120.106 Code Enf \$ 240.00  
A3120..155 Pol.Train \$ 260.00  
A3120.406 Pol.Medical \$ 1,720.00  
A3120.415 Supplies \$ 1,973.00  
A3120.440 Matron \$ 292.00  
A3410.201 Equipt \$ 1,466.00  
A3410.412 Tires \$ 700.00  
A3410.413 Veh Supp \$ 2.00  
A3410.419 Parades \$ 374.00  
A3410.424 Maint \$ 454.00  
A3410.451 Vehic.Rep \$ 1,077.00  
A3410.453 Maint Eqpt \$ 349.00  
A3410.454 Radio Rep \$ 366.00  
A5110.489 DOT Comp \$ 276.00  
A5142.415 SnowSupp \$ 10,861.00  
A5182.415St.LigtSupp \$ 254.00  
A5989.415TrafEqSup \$ 2,334.00  
A8140.400SewerCont \$ 4,335.00  
A8560.415Comm Env \$ 67.00  
A8560.479 Beautif \$ 283.00

A5110.101 FT Salaries \$ 17,219.00  
A5110.120 Overtime \$ 2,294.00

		A5110.130 Holiday	\$ 2,538.00
		A5110.461 Uniform	\$ 1,850.00
		A5110.489 CDL Lic	\$ 500.00
		A9030.935 Soc.Sec.	\$ 1,686.00
Accrual for Police Contract Settlement			
A1990.990 Conting.	\$100,798.00	A3120.101FT Salaries	\$ 75,706.00
		A3120.120 Overtime	\$ 14,355.00
		A3120.130 Holiday	\$ 3,170.00
		A3120.135 Super Hol	\$ 404.00
		A9030.935 Soc. Sec	\$ 7,163.00

GENERAL FUND BUDGET AMENDMENTS -CONTINUED

A1990.990 Conting.	\$ 21,865.00	A3120.120 Overtime	\$ 21,865.00
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WATER FUND BUDGET TRANSFERS

F8310.415Supplies	\$ 360.00	F8310.484 Meter Rea	\$ 360.00
F8340.400 Contractual	\$ 250.00	F8310.415 Supp & Mat	\$ 250.00

CAPITAL PROJECT FUND BUDGET AMENDMENTS

H3504 EPA Grant	\$109,000.00	H8140.299 NewSewrs	\$109,000.00
TOTALS	\$304,108.00	TOTALS	\$304,108.00

Item #17 – Amending the prior approval of the Board for the purchase of a Tahoe, to reflect the actual purchase price off NYS contract.

This is a revised purchase authorization based on an amount confirmed by Chief Benefico prior to the July 19<sup>th</sup> Board Meeting.

On the motion of Trustee Homan, seconded by Trustee Greco, the resolution was adopted by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

RESOLUTION  
AUTHORIZING THE PURCHASE OF ONE (1) CHEVROLET TAHOE  
POLICE PACKAGE VEHICLE AS A MARKED PATROL VEHICLE

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby authorizes the purchase, under NYS Office of General Services Contract Award

#19261; Group #40550; Contractor #PC615505, OR 615506, dated February 18, 2005, of one (1) Police and Special Service Sport Utility Vehicles (2005 Chevrolet Tahoe 4 X 4), as follows:

Standard marked 2005 Chev. Tahoe 4 X 4 Police Package Vehicle Appr.  
\$29,578

(equip. & add ons  
additional)

AND BE IT FURTHER RESOLVED, that the Mayor and the village Administrator are authorized to take the necessary and appropriate actions to effect this purchase.

Item #18 – Authorizing the permanent appointment of Sean McDowell as a Police Officer, based on successful completion of his probation

Matter Tabled – held until August 16<sup>th</sup> Meeting, after probation completion date.  
Item 19 -- Authorizing the appointment of Kevin Frusciante as a Firefighter on a Permanent, Probationary basis, filling a recent vacancy.

On the motion of Trustee Homan, seconded by Trustee Greco, the resolution was adopted by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

#### RESOLUTION

#### AUTHORIZING THE APPOINTMENT OF KEVIN FRUSCIANTE AS A FIREFIGHTER, WITH EMT, AS A PERMANENT/PROBATIONARY APPOINTMENT WITH THE VILLAGE OF PELHAM FIRE DEPARTMENT

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby authorizes the appointment on a permanent – probationary basis of Kevin Frusciante, effective immediately, with to the position of Firefighter, with EMT, to fill the vacancy of a firefighter who has retired, subject to the requirements of Civil Service, for the remainder of a one-year probationary period to be completed in September, 2005, and authorizes the Mayor, the Village Administrator and the Fire Chief to take the necessary and appropriate actions to effect this appointment.

Item #20 -- Formalizing benefits for the General Foreman and Public Works Mechanic.

On the motion of Trustee Greco, seconded by Trustee Homan, the resolution was adopted by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

RESOLUTION

FORMALIZING BENEFITS  
FOR THE GENERAL FOREMAN AND PUBLIC WORKS MECHANIC

BE IT RESOLVED, that the benefits package for the DPW General Foreman and Mechanic are authorized and formalized, pursuant to the practice of paralleling the benefits offered to the Public Works employees who are members of the CSEA bargaining unit, such benefits for the Foreman and Mechanic to be listed in a memorandum and placed on file in each of their personnel files.

Item #21 -- Authorization and approval of accounts payable.

On the motion of Trustee Hotchkiss, seconded by Trustee Homan, the resolution was adopted by the Board of Trustees by a vote of six in favor, none opposed, one absent (Rozycki) as follows:

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	\$116,797.07
Water Fund	\$3,454.12
Capital Projects Fund	\$0.00
Trust and Agency Fund	\$21,737.39
H3 Fund	\$0.00
Grand Total	\$141,938.58

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

Item #22 – Old Business/New Business: Trustee Homan gave a brief status report on the gates at Highbrook Avenue. The Board discussed having a plaque done in memoriam of Helen Harper's years of care for the Clock Tower. Mayor Clain gave an update on the sale of property to the Fergusons and Ramseys, and noted the Village would explore obtaining state grants to clean up any issues with the remaining Village property. The Board also discussed the First Street

drainage project at the request of Mr. Schwenger of 4<sup>th</sup> Avenue and explained to him that it was out to bid. Marbury Corners' revised site plan was also discussed in relation to the drainage changes, impacts on sewer utilities, impacts on the stability of Metro North's embankment and whether it would be acceptable to build a "spread" footing instead of piling footings on the building on the south side of First Street.

Item #23 – Minutes: No minutes were ready for approval at this Board Meeting.

Item #24 – Adjournment: There was no further business for the agenda, and the Board adjourned into executive session to meet with Chief Benefico on employee injuries. On the motion of Trustee Potocki, seconded by Trustee Merrick, the Board adjourned the Public portion of the Board Meeting at 10:30 p.m. by vote of six in favor, none opposed, one absent (Rozycki).

Respectfully submitted,

Dennis DelBorgo, Administrative Aide

Richard Slingerland, Administrator/Deputy Clerk