

VILLAGE OF PELHAM BOARD OF TRUSTEES  
 REGULAR MEETING  
 TUESDAY, APRIL 22, 2014, 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

# Agenda Items:

<b>Non-Recurring Items</b>		
7.	Presentation of Junior League Woodland Park	<b>Discussed</b>
8.	Fiscal Year 2014-2015 Village of Pelham Budget Adoption, All Resolutions	<b>Approved</b>
9.	Site Plan Application by Denning for 415 Seventh Avenue for a Proposed Single-Family Dwelling	<b>Approved</b>
10.	Site Plan Application by Denning for 417 Seventh Avenue for a Proposed Single-Family Dwelling	<b>Approved</b>
11.	Authorizing IMA Between Village of Pelham and The City of New Rochelle in Order to Bid and Award a Contract for Street Resurfacing	<b>Approved</b>
12.	Resolution to Accept Gifted Funds from the Pelham Preservation	<b>Approved</b>
13.	Scheduling a Public Hearing To Amend Chapter 77 Of The Code of the Village of Pelham Regarding Portable Signs	<b>Approved</b>
14.	Other Business	<b>None</b>
<b>Recurring Items</b>		
15.	Authorizing Accounts Payable	<b>Approved</b>
16.	Authorizing Minutes of: April 2, 2014, April 10, 2014	<b>Tabled</b>
17.	Adjournment to Executive Session (if needed)	<b>Approved</b>

Next Regularly Scheduled BOT Meetings:  
 Tuesday, May 6, 2014  
 Tuesday, May 20, 2014  
 All meetings start at 7:30 p.m. unless otherwise noted.

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

The following members of the Board of Trustees were present:

Mayor Cassidy, Trustees Senerchia, Mutti, Marty, Volpe, McGoldrick, and Kagan

The following members of the Board of Trustees were absent:

Village staff in attendance:

Village Administrator Robert Yamuder, Secretary to the Village Administrator Peter Bonington

Item #2 – Pledge of Allegiance:

The Pledge of Allegiance was led by Mayor Cassidy.

Reports:

Mayor Cassidy Report

None

Trustees Reports:

Trustee Kagan

Trustee Kagan reported that the next meeting with United Water is scheduled for April 30<sup>th</sup>.

He added that since R&S Waste has taken over as the Village's sanitation carter he has noticed that they appear to be much neater than the last carter.

Trustee Marty

Trustee Marty agreed that R&S is doing well. He added that people appear to be getting used to pickups which may be at a slightly earlier or later time than they are used to. He reminded Village merchants that collections will begin promptly at 9 am for the commercial district.

Trustee Marty stated that he had met with EcoPel and said they have some good ideas for future consideration such as mulching leaves and increased recycling downtown.

He said New Rochelle has already made the decision to not pickup leaves anymore but to provide a drop-off site for residents to dispose of their organic.

Trustee Mutti

Trustee Mutti reported that Earth Day is Saturday.

She thanked the DPW for the placement of a “Stop” sign at the intersection of Corlies Avenue and Franklin Place.

She said that the MTA has acknowledged that the excess noise coming from the tracks is due to track joints that require maintenance. She said some equipment problems on their end have delayed the repair work. She added that new bike racks are being added to the station as well.

She finished her report by saying that the Trotta Park dedication ceremony is scheduled for Sunday, May 18<sup>th</sup>. At 12:30 p.m. and the municipal government will have a table at the coming Street Fair in June.

Trustee Reim

None

Trustee Senerchia

Trustee Senerchia stated that the 3<sup>rd</sup> Street Relief Drain Project has a scheduled bid opening for Tuesday, May 13<sup>th</sup> at 1 p.m.

He said the Pelham Art Center is having its annual Cherry Blossom event on Monday, April 26<sup>th</sup>. He added that the Antiques Flea Market would be operating out of Wolfs Lane Park as well.

He reminded the public that the Street Fair will take place on June 7<sup>th</sup> and anyone interested in becoming a vendor should contact Dennis Brooks of the Pelham Chamber of Commerce.

Trustee Senerchia finished his report by saying the Village Police Department will be having a prescription drug take back day on.

Trustee Volpe

Trustee Volpe reported that the Village is negotiating the collective bargaining agreements and noted progress on all fronts.

He added that the Village continues to advertise for available parking spaces.

### Village Administrator's Report

Administrator Yamuder reported that R&S Waste is performing the Village's sanitation operations. He said since they began a few weeks ago, he has heard positive reports on their conduct.

He reminded residents that loose leaf organic collection will end on April 30<sup>th</sup>. All organic collections will be performed by R&S Waste on Wednesday's only after that date.

### Item #6–Public Comment

None

### Item #7– Presentation of Junior League Woodland Park

Mayor Cassidy stated the plan to revitalize Wolfs Lane Park goes back to 2007 with the original design concept drawn up by Hank White Landscape Architects. He said the Village currently has a \$647,000 grant sponsored by Senator Klein to improve one section of the park. He reminded the public however that the scope is beyond what the Village can finance in one swoop. He said the current proposal to improve the woodland park is a viable step that can be taken with the help of the Junior League.

Trustee Mutti introduced Fred Martin, a landscape architect working with the Junior League on the early design schematics.

Fred Martin stated he is an environmental designer who specializes in natural playgrounds. He has worked in the past with Greenburgh Nature Center. He said the proposed site for the park is a low impact area and emphasized minimal amount of equipment in favor of natural and imaginative elements.

Edith Iliano of Nyac Avenue stated there did not appear to be any plans for water or bathroom facilities on the schematic. She said this issue will come up in the future and must be addressed.

Chris Perlman of Nyac Avenue stressed that it is worth the Board's time and energy to do the hard research now rather than later. He stated however that no bathrooms on site may steer people towards local merchants.

Tom Farley of Nyac Avenue stated that he feels there is already a nature park there now. He said although the plan is well intentioned it eats up critical green space in the community.

James Dorn of 2<sup>nd</sup> Street asked if any other locations had been considered for this project. He said the Greenburgh Nature Center is not located in a cluster of residences as this park is.

Liz Perratin of Nyac Avenue said this proposed park would be a great asset which would draw new families to Pelham and enhance interaction among neighbors.

Lisa Gilionella asked who would be monitoring the park at night. She said she believes it will become a dumping ground for bottles and other trash.

Zoe Enriquez of the Junior League read a letter from Louise DeCicco into the record. It stated that DeCicco markets support the proposed park at that location.

Kate Veith of Nyac Avenue stated that the Veith family is not against the park only the location. She asked when the scheduled vote will be for this issue. Mayor Cassidy stated there is no scheduled for for this project.

Ms. Veith cited historical examples of park's unviability at that location going back to the 1960's and 1970's.

Margaret Veith of Rye, NY stated her concerns regarding the location of the park in terms of trees being mismarked for removal. She stated the recent example of a tree being removed she believed to be healthy.

Trustee Mutti responded that the oak tree that was recently removed was diseased as determined by an arborist. She added the Village does not arbitrarily determine to remove trees.

Ms. Veith said that removing the oak tree and the installment of new vegetation will introduce and invasive species into the park. She added the proposed maintenance will involve digging dangerously close to established tree roots.

Fred Martin stated the proposed schematic details that any digging 20 feet out of the canopy of any standing tree and not 7 feet as suggested by Ms. Veith. He said no invasive species were involved in the project, just grasses.

Ms. Veith stated there are invasive grasses that could affect the site.

Mayor Cassidy said this is not the time for a debate. He said there is a lot of work to be done before a plan is developed that can be debated by the community. Trustee Senerchia stated that this may be a time to assess longstanding issues and address them.

Trustee Volpe suggested Ms. Veith draft a letter stating all of her concerns as her past letters have not fully itemized them. He said these inquiries are legitimate and need to be addressed.

Trustee Reim said the Village could benefit from the expertise of someone like Ms. Veith. Trustee Mutti stated that the Junior League has already secured the services of Fred Martin to act as a landscape architect.

Mayor Cassidy said the Board will take comments at this meeting but there is still a great deal of work to be done before this can be voted on. He said he did not see past experiences with various parks as a reason to deny this project at the outset. He said there is not time frame the Board will listen to what the community has to say.

Trustee Kagan asked about boundaries within the park to prevent kids from running into the road. Mr. Martin stated there is a small wooden boundary fence around the area. He said although it is still a parent and caretaker responsibility there is an impediment to accessing the road.

Trustee Marty asked how durable the materials are that will be used in this project. Mr. Martin stated that the average lifespan for any park is approximately 15 years.

Item #8– Fiscal Year 2014-2015 Village of Pelham Budget Adoption, All Resolutions

Administrator Yamuder stated that this resolution will adopt the budget for Fiscal Year 2014-2015. He said it will be available for review at Village Hall and on the Village website. He said this budget was generated at three public works sessions with all Village departments represented. He said each resolution A through E must be individually voted on by the Board.

Trustee Volpe applauded the efforts of the Mayor, Administrator, and Department Heads. He said he felt the Board had developed a budget that maintains a level of service that tax payers will be comfortable with. He added that the Village has remained within the property tax cap whereas many others have gone over.

Trustee Reim said the Village Board had good mayoral leadership and exercised some belt tightening where necessary.

Mayor Cassidy said this is a difficult process and it will be a continual process to stay under the tax cap. He added that the Village did not have to appropriate funds from the fund balance which helps to preserve the Village reserves.

Administrator Yamuder thanked the Village Department Heads and the Village Staff for their efforts in bringing about this budget.

John Cassone of 7<sup>th</sup> Avenue congratulated the Board on coming in under the cap. He said the Town and Schools, and Pelham Manor delivered fiscally sound budgets on time.

Summary is based on the Tentative Budget and amendments to date:

The Village's Fiscal Year runs from June 1 through May 31 every year. By State Law, Village Budgets must be adopted on or before April 30 of every year. Currently, the budget adoption is scheduled for April 22, 2014 at 7:30 p.m.

Home Values in Pelham decreased overall by 1.864%

Commercial Property Values in Pelham decreased overall by .428%

The Tax rate has increased by 2.933% for homeowners, and it has increased by 3.014% for commercial properties.

The Tax Levy was proposed at \$10,465,256 up from \$10,295,903. Initial Proposed Tax Levy Increase was 1.645%, but with cuts in expenses and small increases in some revenues, the revised tax levy is \$10,429,024 and is currently at 1.293%.

The increase in the Tax Levy, combined with the decrease in home values, is the truest indicator of the tax impact on the homeowner.

The reason is that all properties in Pelham Village and Pelham Manor Village, within the Town of Pelham, are maintained at Full Value Assessments, which reflects changes in market values. These values are updated by the Assessor every year.

Impact on the Average Homeowner:

Average House Value – Using an Average assessment in Pelham of \$636,840.00 vs. \$635,307.00 for 2013, the average homeowners taxes would increase from \$5,058.00 to \$5,219.00.

Tax Rates:	Last Year 2013-2014	Tentative 2014-2015	As Revised 2014-2015
Home:	\$7.961427	\$8.2234238	\$8.1949533
Non-Home:	\$11.046026	\$11.4184481	\$11.3789160

The Board has already held 3 Budget Work Sessions, which have been open to and attended by the Public. Adoption is scheduled for April 22, 2014.

In connection with approval of the budget for Fiscal Year 2014-2015, the Board of Trustees should adopt the following resolutions tonight.

A. Resolution with Amendments and Revisions to the Proposed Budget

- B. Resolution for Budget Adoption
- C. Resolution to Levy Taxes
- D. Resolution Authorizing Investments
- E. Resolution Authorizing Levy of Additional Taxes

**BUDGET RESOLUTION A  
VILLAGE OF PELHAM – APRIL 22, 2014  
RESOLUTION AMENDING AND REVISING THE  
PROPOSED 2014-2015 VILLAGE BUDGET**

WHEREAS, the Board of Trustees has met at the times and places specified 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:

A motion was made by Trustee Volpe and seconded by Trustee Marty to adopt the resolution. The vote was approved by a vote of seven in favor, none opposed.

**BUDGET RESOLUTION B  
VILLAGE OF PELHAM  
APRIL 22, 2014**

**BUDGET ADOPTION RESOLUTION**

**RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2014 AND ENDING MAY 31, 2015 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 of April 10, 2014, as specified in the Notice of Public Hearing on the preliminary 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 Monday, March 24, 2014, Wednesday, March 26, 2014 and Thursday, March 27, 2014 and as presented at the Budget Hearing held on Thursday, April 10, 2014 as hereinafter set forth is hereby adopted and the salaries and wages stated in the Salary Schedule of the budget are fixed at the amounts shown and are effective June 1, 2014, unless provided for by other means.

A motion was made by Trustee Kagan and seconded by Trustee Volpe to adopt the resolution. The vote was approved by a vote of seven in favor, none opposed.

BUDGET RESOLUTION C  
VILLAGE OF PELHAM  
RESOLUTION LEVYING TAXES  
FOR FISCAL YEAR 2014-2015  
APRIL 22, 2014

RESOLUTION DATED APRIL 22, 2014, LEVYING THE 2014 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, 2014 and ending May 31, 2015, and WHEREAS, such budget as adopted establishes a general Village tax levy of \$10,429,024 for this period.

NOW THEREFORE, BE IT RESOLVED that there are levied and assessed the sum of \$10,429,024 against all taxable real property and special franchise in the Village, pursuant to this budget, as adopted, and the 2014 Village tax rate is set at \$8.1949533 per thousand dollars of assessed valuation for Homestead Properties and \$11.3789160 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 2014 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 are due June 1, and payable by June 30, 2014, and the dates and rates of interest shall be set as follows:

Payment Due: Due June 1, 2014

From June 1, 2014 to June 30, 2014 - No Interest

On July 1, 2014 - 5% will be added and 1% additional on the first day of each month thereafter until paid.

**BUDGET FOR THE VILLAGE OF PELHAM  
FOR THE FISCAL YEAR JUNE 1, 2014 TO MAY 31, 2015**

**GENERAL FUND**

Government Support.....	\$1,554,260
Public Safety.....	\$5,471,027
Transportation.....	\$399,807
Culture and Recreation.....	\$300,617
Home & Community Services.....	\$1,066,894
Employees' Benefits.....	\$4,129,287
Debt Service Payments.....	\$464,905
Transfer to Capital.....	\$847
<b>TOTAL</b>	<b>\$13,387,644</b>
Less Estimated Revenue.....	\$2,958,620
Tax Levy.....	\$10,429,024
Assessed Valuation: HOMESTEAD.....	\$1,042,435,190
Tax Rate Per Thousand: Homestead.....	\$8.1949533
Assessed Valuation: NON-HOMESTEAD.....	\$165,772,938
Tax Rate Per Thousand: Non-Homestead .....	\$11.3789160

The total amount of local assistance to the General Fund anticipated to be received from the State of New York during the fiscal year 2014-2015..... \$73,154

**RATES OF INTEREST**

Payment Due: Due June 1, 2014

From June 1, 2014 to June 30, 2014 - No Interest

On July 1, 2014 - 5% will be added and 1% additional on the first day of each month thereafter until paid.

PLEASE NOTE: It is the taxpayer's responsibility to remember the due date of the tax payment – JUNE 1, 2014 payable without interest until June 30, 2014

SENIOR CITIZENS: You may be eligible for tax exemption if you are age 65 and over.

For more information, please call or write:

Town Receiver of Taxes                      or  
34 5th Avenue  
PELHAM, NY 10803  
914-738-1642

Town Tax Assessor  
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, 2014.

**TAX SCHEDULE**

JANUARY:                      Second Half School Taxes  
Town of Pelham

APRIL:                              Town Taxes  
Town of Pelham

JUNE:                              Village Taxes are due w/o interest by June 30th  
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 is shown in Appendix 4 of the 2014-2015 Village of Pelham Budget.

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.

A motion was made by Trustee Mutti and seconded by Trustee Volpe to adopt the resolution. The vote was approved by a vote of seven in favor, none opposed.

**BUDGET RESOLUTION D  
2014-2015 VILLAGE OF PELHAM BUDGET  
AUTHORIZATION FOR INVESTMENTS**

RESOLVED, that the Village Administrator/Treasurer and/or Deputy Treasurer, during the fiscal year beginning June 1, 2014 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.

A motion was made by Trustee Volpe and seconded by Trustee Marty to adopt the resolution. The vote was approved by a vote of seven in favor, none opposed.

**BUDGET RESOLUTION E  
2014-2015 VILLAGE OF PELHAM BUDGET  
RESOLUTION AUTHORIZING THE LEVY AND COLLECTION  
OF ADDITIONAL TAXES UPON TERMINATION OF EXEMPT STATUS**

RESOLVED, that the Town Assessor and Receiver of Taxes, during the fiscal year beginning June 1, 2014 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.

A motion was made by Trustee Kagan and seconded by Trustee Senerchia to adopt the resolution. The vote was approved by a vote of seven in favor, none opposed.

**Item #9**– Site Plan Application by Denning for 415 Seventh Avenue for a Proposed Single-Family Dwelling

The Board reviewed the plans for 415 7<sup>th</sup> Avenue and 417 7<sup>th</sup> Avenue. The developers stated these are modular homes that will be pre-made and installed on the site ideally within three months.

A motion was made by Trustee Volpe and seconded by Trustee Senerchia to adopt the resolution. The vote was approved by a vote of seven in favor, none opposed.

RESOLVED, that the application for a Site Plan by Denning is approved, based on the review and recommendations by the Planning Board (hereinafter "Planning"), Architectural Review Board (hereinafter "the ARB") which the Planning and ARB approval memos are attached to and made a part of this approval; and

BE IT FURTHER RESOLVED, that the conditions applied by Planning and ARB are as follows:

1. All work shall be performed in compliance with Planning approval, NY State Building Code and Village of Pelham Zoning Code, as noted on plan drawings, dated January 29, 2014 as prepared by Michael Rino, Architects and Planners;
2. All plantings for the one family house be as per approved plans;
3. The house will be built in accordance with the plans which are approved by the Planning Board and/or the Architectural Review Board of the Village Of Pelham ; and

BE IT FURTHER RESOLVED, that this application for a site plan to include a single family dwelling, detached two car garage and landscaping at 415 Seventh Avenue is subject to the procedures, regulations and requirements of the Pelham Village Code and Pelham Building Department; and

BE IT FURTHER RESOLVED, that the Mayor, Village Administrator, Building Inspector and other appropriate Village officials are authorized to take the necessary and appropriate actions to effect this approval, including the imposition of additional conditions and requirements as may be necessary. No deviations from the site plan without prior approvals from applicable board or agency.

MEMO

Date: April 7, 2014

To: Village of Pelham Board of Trustees

From: Village of Pelham Architectural Review Board

Re: Application for proposed single-family dwelling at 415 Seventh Avenue

The Architectural Review Board (ARB) recommends that the Village of Pelham Board of Trustees (BOT) approve the application submitted by Denning for a proposed single-family dwelling at 415 Seventh Avenue.

Work shall be performed as shown on drawings SP-1, SP-2, A-1, A-2 with notations by the ARB “Architect to confirm that Azek rail will provide adequate strength- aesthetically it is approved”, and A-3 with notations by ARB for Post detail “Decorative beam should be the same width as the column”, on A-3 with Window Head Section Detail “It would look better if trim could overlap the frame. It is recommended but architect shall determine the detail”. Plans prepared by Michael Rino, Architects and Planners are dated 2/26/2014, 3/19/2014 with revisions on 3/5 2014 and 3/27/2014 as per ARB comments

## MEMO

Date: April 2, 2014

To: Village of Pelham Board of Trustees

From: Village of Pelham Planning Board

Re: 415 Seventh Avenue  
Application for new 2 and ½ story single family (modular) residence with detached two car garage  
Applicant: Michael Denning

The Village of Pelham Planning Board (PB) recommends that the Village of Pelham Board of Trustees (BOT) approve the application for the construction of a new 2 and ½ story single family residence (modular) with detached two car garage at 415 Seventh Avenue.

The Planning Board by a vote of four (4) in favor and one (1) against approved the application as submitted conditioned upon Applicant providing: a) a drawing showing the location of the HVAC and mechanical equipment on the outside of the residence and the screening for such equipment, b) drawing showing the screening between the garage and the building on the adjacent lot to the south, with information as to the height of the garage and the height of the floor slab for the garage and c) lighting information showing down lighting.

The Applicant has provided the detail and information requested.

Work shall be performed as shown on Project Drawings Sheets SPA-1, SP-2, A-1, A-2 and A-3, dated January 29, 2014, prepared by Pellegrino Orsini, R.A. of Michael Rino Architects and Planners.

RV for the Planning Board



Item #10– Site Plan Application by Denning for 417 Seventh Avenue for a Proposed Single-Family Dwelling

A motion was made by Trustee Volpe and seconded by Trustee Senerchia to adopt the resolution. The vote was approved by a vote of seven in favor, none opposed.

RESOLVED, that the application for a Site Plan by Denning is approved, based on the review and recommendations by the Planning Board (hereinafter “Planning”), Architectural Review Board (hereinafter “the ARB”) which the Planning and ARB approval memos are attached to and made a part of this approval; and

BE IT FURTHER RESOLVED, that the conditions applied by Planning and ARB are as follows:

1. All work shall be performed in compliance with Planning approval, NY State Building Code and Village of Pelham Zoning Code, as noted on plan drawings, dated January 29, 2014 as prepared by Michael Rino, Architects and Planners;
2. All plantings for the one family house be as per approved plans;
3. The house will be built in accordance with the plans which are approved by the Planning Board and/or the Architectural Review Board of the Village Of Pelham ; and

BE IT FURTHER RESOLVED, that this application for a site plan to include a single family dwelling, detached two car garage and landscaping at 417 Seventh Avenue is subject to the procedures, regulations and requirements of the Pelham Village Code and Pelham Building Department; and

BE IT FURTHER RESOLVED, that the Mayor, Village Administrator, Building Inspector and other appropriate Village officials are authorized to take the necessary and appropriate actions to effect this approval, including the imposition of additional conditions and requirements as may be necessary. No deviations from the site plan without prior approvals from applicable board or agency.

MEMO

Date: April 7, 2014

To: Village of Pelham Board of Trustees

From: Village of Pelham Architectural Review Board

Re: Application for proposed single-family dwelling at 417 Seventh Avenue

The Architectural Review Board (ARB) recommends that the Village of Pelham Board of Trustees (BOT) approve the application submitted by Denning for a proposed single-family dwelling at 417 Seventh Avenue.

Work shall be performed as shown on drawings SP-1, SP-2, A-1, A-2 with notations by the ARB "Architect is responsible to confirm that Azek railing will provide adequate strength (aesthetically it is approved)", and A-3 with notations by ARB for Post detail "post should not project beyond beam, if you can't align it then hold it within the beam and "soffit trim between the posts" and on A-3 with Window Head Section Detail "Recommend trim to overlap window frame, Architect to determine". Plans prepared by Michael Rino, Architect are dated 2/26/2014, 3/19/2014 with revisions on 3/5 2014 and 3/27/2014 as per ARB comments.

# MEMO

Date: April 2, 2014

To: Village of Pelham Board of Trustees

From: Village of Pelham Planning Board

Re: 417 Seventh Avenue  
Application for new 2 and ½ story single family (modular) residence with  
detached two car garage  
Applicant: Michael Denning

The Village of Pelham Planning Board (PB) recommends that the Village of Pelham Board of Trustees (BOT) approve the application for the construction of a new 2 and ½ story single family residence (modular) with detached two car garage at 417 Seventh Avenue.

The Planning Board by a vote of four (4) in favor and one (1) against approved the application as submitted conditioned upon Applicant providing: a) a drawing showing the location of the HVAC and mechanical equipment on the outside of the residence and the screening for such equipment, b) drawing showing the landscape screening, height and type and c) lighting information showing down lighting.

The Applicant has provided the detail and information requested.

Work shall be performed as shown on Project Drawings Sheets SPA-1, SP-2, A-1, A-2 and A-3, dated January 29, 2014, prepared by Pellegrino Orsini, R.A. of Michael Rino Architects and Planners.

RV for the Planning Board



Item #11– Authorizing IMA Between Village of Pelham and The City of New Rochelle in Order to Bid and Award a Contract for Street Resurfacing.

Administrator Yamuder stated that this resolution will allow the Village to participate with New Rochelle and several other municipalities in paving operations for the coming season. He said the Village has in the past received discounts on price per ton by taking part in this shared service. He added that this agreement is identical to the one the Village signed last year. He said the Village has also received capital highway improvement funds from the state which will be used as well.

Trustee Volpe commented that Pelham benefits from these types of shared services.

Mayor Cassidy agreed and stated that although the Village cannot completely repave all its streets, initiatives like these help to balance the community's expectations. He stated the Village relies on its DPW who are out on the streets daily to inform them of the areas most in need of paving with the Village's limited resources.

A motion was made by Trustee Kagan and seconded by Trustee Volpe to adopt the resolution. The vote was approved by a vote of seven in favor, none opposed.

WHEREAS , the Village of Pelham, Village of Pelham Manor, Village of Mamaroneck, Town of Mamaroneck , Village of Larchmont and the City of New Rochelle wish to enter into an agreement in order to publicly bid and award a contract for implementing a street pavement resurfacing contract, utilizing CHIPS funding , for various public roadways in each of the communities; and

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby authorize the agreement provided by the City of New Rochelle (attached hereto and made a part hereof); and

BE IT FURTHER RESOLVED, that the Mayor and the Village Administrator are authorized to sign this agreement and to take the necessary and appropriate actions to effect this agreement.

Item #12– Resolution to Accept Gifted Funds from the Pelham Preservation

Trustee Mutti stated the Pelham Preservation and Garden Society have offered the sum of \$240 for mulch to be used on parts of Wolfs Lane Park by Pelhamdale Avenue and First Street.

A motion was made by Trustee Kagan and seconded by Trustee Volpe to adopt the resolution. The vote was approved by a vote of seven in favor, none opposed.

BE IT RESOLVED, that the Mayor and Board of Trustees of the Village of Pelham authorize the acceptance of the following donation, by the Pelham Preservation and Garden Society in the amount of \$240.00 for the purchase of two truckloads of mulch for the garden bed at the west corner of Pelhamdale and First Street.

Item #13–Scheduling a Public Hearing To Amend Chapter 77 Of The Code of the Village of Pelham Regarding Portable Signs

Trustee Senerchia stated he was tasked with amend the Village sign code to include portable, A-frame signs. He said he had gone through several drafts in the course of meetings with the Building Inspector, Village Prosecutor, and the Village Clerk. He said the result is a great plan has been developed that will answer the questions that have been raised by this issue.

He said a copy is available on the Village website for anyone to review if they choose.

A motion was made by Trustee Senerchia and seconded by Trustee Volpe to adopt the resolution. The vote was approved by a vote of seven in favor, none opposed.

Village Of Pelham, NY

Scheduling a Public Hearing for Local Law #3-2014 Amending Chapter 77 of the Code of the Village of Pelham regarding portable signs.

The Board of Trustees of the Village of Pelham hereby schedules a public hearing to be held at 7:30 p.m. on Tuesday, May 6, 2014, in Village Hall at 195 Sparks Avenue, Pelham, NY, on a draft proposed Local Law that would amend the Code of the Village of Pelham, as follows:

**A local Law Amending Chapter  
77 Of the Code of the  
Village of Pelham  
Regarding Portable Signs**

A copy of the draft proposed Local Law is on file in the offices of the Village Clerk and may be viewed during normal business hours of 8 a.m. to 4:30 p.m., or an electronic copy may be obtained from the opening page of the Village's website [www.pelhamgov.com](http://www.pelhamgov.com).

By Order of the Mayor and Board of Trustees  
Terri Rouke, Village Clerk  
Publication date: April 25, 2014

Item #14– Other Business

None

Item #15– Authorizing the Accounts Payable

Trustee Volpe audited the Accounts Payable.

A motion was made by Trustee Senerchia and seconded by Trustee Volpe to adopt the resolution. The vote was approved by a vote of seven 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:

<u>Fund Name:</u>	<u>Amount</u>
General Fund	\$298,166.29
Water Fund	\$48,380.75
Capital Projects Fund	\$12,681.03
Trust and Agency Fund	\$0.00
CD NYS Main Street Fund	\$0.00
H3 Fund	\$0.00
<u>TE Expand Trust Fund</u>	<u>\$0.00</u>
Grand Total	\$359,228.07

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

Item #16– Authorizing Minutes of: April 2, 2014, April 10, 2014

The Board decided to table the minutes until a later meeting.

April 2, 2014- Tabled

April 10, 2014- Tabled

Item #17– Adjournment to Executive Session

A motion was made by Trustee Volpe with a second by Trustee Marty to adjourn the public portion of the Board meeting at 9:40 pm and go into Executive Session to discuss a particular personnel matter after which time the Board would adjourn for the evening. The motion was approved by vote of seven in favor, none opposed.

Respectfully submitted,  
Peter Bonington, Secretary to the Village Administrator