

VILLAGE OF PELHAM BOARD OF TRUSTEES  
**SPECIAL MEETING**  
MONDAY, DECEMBER 22, 2014, 5:30PM  
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.	Resolution to Grant a Permit on ExteNet's Wireless Telecommunication Application	<b>Approved</b>
<b>Reports and Other Business</b>		
8.	No Items	<b>None</b>
<b>Recurring Items</b>		
9.	No Items	<b>None</b>
10.	Adjournment to Executive Session (if needed)	<b>None</b>

Next Regularly Scheduled BOT Meetings:

Tuesday, January 6, 2015  
Tuesday, January 20, 2015

Item #1 – Meeting called to order: The meeting of the Board of Trustees was called to order by Mayor Cassidy at 5:30 p.m.

The following members of the Board of Trustees were present:

Mayor Cassidy and Trustees, Volpe, Senerchia, Mutti, Reim, Kagan (via Skype), and Marty

The following members of the Board of Trustees were absent:

Village staff in attendance:

Village Administrator Robert Yamuder

Item #2 – Pledge of Allegiance:

The Pledge of Allegiance was led by Mayor Cassidy.

Item #6– Public Comment

None

Item #7– Resolution to Grant a Permit on ExteNet's Wireless Telecommunication Application

Trustee Volpe gave a summary of the events that led to this special meeting to approve ExteNet's special permit application at the December 16, 2014 meeting. He said at the advice of counsel, the Village has drafted a written resolution granting the permit to ExteNet. He said it has been distributed to all Trustees, consultants, and lawyers.

Trustee Reim asked if the resolution was too long.

Mr. Spolzino, counsel for the Village, stated that the resolution spells out the law and the process by which the Board reviewed the special permit application. He said the Board's decisions are supported by evidence in the record.

Trustee Marty asked if ExteNet could expand on the nodes installed in the Village of Pelham.

Mr. Spolzino responded that ExteNet can make repairs to maintain their equipment but they cannot make any additions without going before the Board of Trustees for a new special permit.

Mayor Cassidy added that this is a hypothetical case because there are no new special permit applications that the Board is currently aware of at this time.

The Board made some revisions to the language in the resolution related to Pelham Code language and the December 20<sup>th</sup> deadline.

A motion was made by Trustee Mutti and seconded by Trustee Reim to approve the resolution. The vote was approved by a vote of six in favor, Trustee Kagan was opposed.

Item #8– Reports and Other Business

None

Item #9– Recurring Items

None

Item #10– Adjournment to Executive Session (if needed)

A motion was made by Trustee Marty with a second by Trustee Mutti to adjourn the Board meeting at 5:45 pm at 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