

VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, FEBRUARY 4, 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:

Non-Recurring Items		
7.	Authorizing the Appointment of a Part time Secretary to the Chief of Police	Approved
8.	Authorizing The Use Of Village Streets And Assistance For Traffic Control For The Annual Little League Parade	Approved
9.	Tax Certiorari Settlement And Payment Authorizations For Acquisition America at 21 Fifth Avenue	Approved
10.	Public Hearing to Amend Chapter 96 Of The Code Of The Village Of Pelham Regarding Water Bills And Late Penalties	Approved
11.	Authorizing the Award of Contract #2014-01 – Solid Waste and Recycling Collection	Tabled
12.	Discussion On Amending Chapter 77 Of The Code Of The Village Of Pelham Regarding Portable Signs	Discussed
13.	Discussion On Amending Chapter 87 Of The Code Of The Village Of Pelham Regarding Wireless Telecommunications Facilities	Tabled
14.	Resolution Authorizing Engagement of Legal Services to Jointly Oppose Proposed United Water Rate Increase	Tabled
15.	Resolution Authorizing Antonucci And Associates to Conduct Non-destructive and Laboratory Testing of Reinforced Concrete Floor Slab in the Village of Pelham Fire Department	Approved
16.	Other Business- Water Bill Late Penalties (Agenda Item #10)	Approved
Recurring Items		
17.	Authorizing Accounts Payable	Approved
18.	Authorizing Minutes of: January 23, 2014	Tabled
19.	Adjournment	Approved

Next Regularly Scheduled BOT Meetings:
 Tuesday, February 18, 2014
 Tuesday, March 4, 2014
 Wednesday, March 19, 2014

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

The following members of the Board of Trustees were present:

Mayor Cassidy (via Skype), 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- Present via Skype Call

None

Trustees Reports:

Trustee Kagan

Trustee Kagan reported that he is continuing the discussion with United Water. He hopes to have more report in subsequent meetings.

Trustee Marty

Trustee Marty reported that he was instructed by the Mayor to pull together elements of the zoning discussion that was taking place in the last administration to see if there are any proposed changes the Board can look into further.

Trustee McGoldrick

None

Trustee Mutti

Trustee Mutti stated the DPW is doing a great job of keeping the streets clear despite all the snow fall Pelham has received.

She stated that she has created a Facebook page for the Village of Pelham. She invited residents to "like" the page.

Trustee Mutti stated that she is including prices on the commuter parking map currently available on the website. She said she would like to post it on the billboard at the train station in order to generate more interest in available parking here in Pelham.

Trustee Senerchia

Trustee Senerchia stated he attended a Pelham PACT meeting. He said they had asked for the support of the Board and if they could be added to the Village website.

He added that he spoke to members of the Chamber of Commerce and wanted to remind prospective members that there has been some restructuring within the Chamber and there are a lot of benefits for new members.

Trustee Volpe

Trustee Volpe said he attended the Pelham Music Festival and remarked how it has grown significantly since its first occurrence.

He stated that due to inclement weather, garbage collection will be postponed on Thursday. All normally scheduled pickups will take place on Friday.

Village Administrator's Report

Administrator Yamuder thanked the DPW for their work in keeping Pelham's streets clear and safe.

He stated that he submitted information to Leonard Jackson Associates regarding parking and stop signage related to two intersections in Pelham. He said he will report back when he hears back from them.

He added to Trustee Volpe's comment regarding garbage collection by saying that any questions should be directed to Village Hall.

Item #6–Public Comment

None

Item #7– Authorizing the Appointment of a Part time Secretary to the Chief of Police

Administrator Yamuder stated that this resolution approves a position of typist and secretary for the Chief of Police. His current secretary is moving over to full time duties at the Town of Pelham and Mrs. Shirreffs will be assuming the part-time responsibilities. The position states that the position will be 16 hours or less, salary will be \$15,000 a year, and she will not receive benefits.

Trustee Volpe asked if there were any further expenses to be incurred by the Village as a result of approving this position.

Administrator Yamuder responded that there should be no additional expenses as the current secretary vacating the position dovetails with Mrs. Shirreffs assuming the job.

Trustee Kagan asked if there an official job description attached to this position. Administrator Yamuder responded that there is one but it is not attached to the resolution. He stated he can provide one to the Board for their review.

Trustee Volpe stated his only concern with this resolution pertains to benefits and other requirements under Civil Service. Trustee Kagan added he would like to see the job description before voting.

The Trustees amended the resolution to state that it is subject to a job description and not subject to the requirements of civil service.

A motion was made by Trustee Marty and seconded by Trustee Mutti to approve 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 hereby appoints Donna Shirreffs, 146 Loring Avenue, Pelham New York, effective immediately, to the position of Secretary to the Police Chief (part time), subject to an appropriate job description and on the

condition this is not a Civil Service position, for a one year probationary period and authorizes the Mayor, the Village Administrator and the Police Chief to take the necessary and appropriate actions to effect this appointment.

Item #8– Authorizing the Use of Village Streets and Assistance for Traffic Control For the Annual Little League Parade

Administrator Yamuder stated he received a letter from the Little League regarding the annual parade scheduled for Saturday April 5th. He said that the Little League was made aware that they are responsible for all overtime costs and other directs costs associated with the event as per the resolution.

Trustee Kagan stated the Village should include the language “...including appropriate insurance requirements” as part of the resolution.

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

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham authorizes use of Village streets and assistance for traffic control for the Annual Pelham Little League Parade on Saturday, April 5, 2014, with streets closed from 8 a.m. to 11 a.m., for the parade to take place from 8:30 a.m. until 10:30 a.m. on 5th Avenue from Lincoln Avenue through Wolfs Lane to the High School, with a staging area on 3rd Street between 4th Avenue and 7th Avenue; and

BE IT FURTHER RESOLVED, that the Little League Organization will be responsible for all Village Of Pelham overtime costs and all other direct costs that are incurred by this event including appropriate insurance requirements; and

BE IT RESOLVED, that the Village Administrator, Police Chief, Fire Chief and General Foreman are authorized to take the necessary and appropriate actions to implement the plan and make arrangements for this parade.

Item #9– Tax Certiorari Settlement and Payment Authorizations for Acquisition America at 21 Fifth Avenue

Trustee Volpe stated that the Town of Pelham handles the tax matters for both Pelham and Pelham Manor. In cases of tax certiorari settlements, the Town, School, and Village are required to pay into that settlement.

The property stated in the certiorari is 21 5th Avenue and the Village is going to be paying is \$45,650.25.

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

Trustee Marty said the Board does not have a say in this matter but asked if the Administrator knows of anymore certioraris that could be coming up in subsequent meetings. Administrator Yamuder stated that he understood from the Town Assessor that there are other certioraris in various stages of development.

The Administrator stated that the Village does have a contingency fund to cover these costs. The amount dedicated to this contingency fund is determined during budget season.

Mayor Cassidy said that although this certiorari is just now coming before the Board, it is the result of an eight year old court decision. He said the Village is being forced to budget based on dated court decisions and the Board should work to get more information from the Assessor about any potential certioraris in the future.

Trustee Volpe suggested having Town Assessor Michelle Cassandra come to the next meeting to advise the Board regarding any potential tax certioraris.

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby authorize the court ordered settlement and payment for a refund of taxes and reduction in assessment to Acquisition America pursuant to the Court Order and Judgment for the properties at the following addresses for the following amounts:

<u>Address:</u>	<u>Tax Lot ID Number:</u>	<u>Assessment Years:</u>	<u>Amount:</u>
21 Fifth Avenue	163.44-1-30	2006-2012	\$45,650.25

In the total amount of forty-five thousand six hundred fifty dollars and twenty-five cents (\$45,650.25), and authorizes the Mayor, the Village Attorney and the Village Administrator/Treasurer to sign this agreement take the necessary and appropriate actions to effect this Court Order and refund these taxes.

Calculation of Village Tax Refund						
Acquisition America 21 5th Ave.						
Section 163.44-1-30						
Court Ordered Settlement January 2014						
Assess		Old	New	Reduced		
Year	Tax Year	Assess	Assess	Amount	Tax Rate	Refund
2006	2007-08	4,650,000	4,250,000	400,000	8.06	\$ 3,224.00
2007	2008-09	4,880,000	4,250,000	630,000	7.60	\$ 4,788.00
2008	2009-10	4,880,000	4,100,000	780,000	7.75	\$ 6,045.00
2009	2010-11	4,925,000	3,950,000	975,000	8.24	\$ 8,034.00
2010	2011-12	4,775,000	3,800,000	975,000	9.16	\$ 8,931.00
2011	2012-13	4,585,000	3,800,000	785,000	10.40	\$ 8,164.00
2012	2013-14	4,585,000	4,000,000	585,000	11.05	\$ 6,464.25
TOTAL		33,280,000	28,150,000	5,130,000		\$ 45,650.25
Total refund Assess Yr 2006 thru 2011						\$ 39,186.00
2013/14 CURRENT TAXES						\$ 6,464.25
Total refund fr AV Yr 2006 thru AV Yr 2012						\$ 45,650.25

Item #10– Public Hearing to Amend Chapter 96 of the Code of the Village Of Pelham Regarding Water Bills and Late Penalties

Trustee Volpe said this resolution is a continuation of the public hearing held at the last meeting. He asked for any comments from the public on this draft local law. There were no comments.

A motion was made by Trustee Mutti and seconded by Trustee Kagan to close the public hearing. The vote was approved by a vote of seven in favor, none opposed.

Administrator Yamuder said this draft of the local law will give the Board the power to change the penalty amount for overdue water bills.

Trustee Kagan said there had been some investigation into other communities as well as some discussion on lowering the penalty to 5% as opposed to 10% as the Code currently stipulates. He said the lowering of the penalty would bring Pelham more in line with other communities.

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

**LOCAL LAW NUMBER 1-2014
Village of Pelham, New York**

A local law to clarify when the payment of the water bill is due and permits the Board of Trustees to set by resolution the penalty on unpaid water bills.

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

SECTION 1

Section 96-21 Water Bills; Late Penalty of the Code of the Village of Pelham is repealed, and the following new Section 96-21 is adopted:

Water bills will be issued quarterly and will be due within 30 days of the date of the bill. If water bills are not paid within 30 days of the date of the bill, a penalty at a rate set by resolution of the Board of Trustees will be added thereto. The Clerk of the Village shall keep on file the Schedule of Water Bill Penalties.

Section 96-22 Unpaid Charges; Remedies of the Code of the Village of Pelham is repealed, and the following new Section 96-22 is adopted:

If water bills or penalties thereon are not paid within 50 days of the date of the bill, the Village may cut off the water supply to the property for which the water bill is in arrears after the Village gives the property owner and any occupant written notice. At least 10 days prior to cutting off the water supply, the Village shall serve written notice stating the date on or after which the water supply will be cut off. The Village shall serve the notice personally on the property owner or by mailing the notice to the owner at his last known address on the last assessment roll of the Village and shall serve notice personally on any occupant of the property or mail it to the occupant.

SECTION 2. Effective Date

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Item #11– Authorizing the award of Contract #2014-01 – Solid Waste and Recycling Collection

Trustee Marty stated there are several options before the Board regarding the recently bid sanitation contract. He said the big debate in the community is the question of whether to switch to curbside pickup from rear-yard pickup in hopes of achieving greater savings. Another debate is increasing the number of recycling pickups.

Trustee Volpe asked Trustee Marty what he feels people in the Village favor with regard to these options. Trustee Marty stated the feedback he had received was overwhelmingly in favor of continuing rear-yard collection despite that significant savings. Mayor Cassidy agreed with this assessment.

Trustee Senerchia stated that he would favor twice-a-week garbage collection over once-a-week because it could become onerous on large families.

Trustee Mutti suggested the Board encourage residents to look into green alternatives such as mulching to cut down on organic and household garbage pickups.

Trustee Volpe stated that this contract is one of the Village's major expenditures and there is an expectation of service by many Village residents. He said with the prospect of the looming tax cap however, the Board must manage those expectations against potential savings.

Trustee Marty stated that looking at this contract, which consists of two initial years with two one year extension options that the low bid for Alternative III provide by R&S Waste which provides the status quo for collections throughout the Village is approximately \$60,000 less than AAA's was for the past two years.

He added that in order to increase recycling which is figured in Alternative I it would cost the Village approximately \$85,000.

Maggie Klein of the Pelham Weekly suggested looking closely at the pickup options with the commercial district with the idea of generating savings by diminishing pickups for merchants.

Administrator Yamuder said the Village has investigated how to make the commercial district collection more efficient however any changes at this time create difficulties for the merchants and the garbage collectors. He said as of now, the Village offers the commercial district collection schedule as a package along with the residential pickups.

Ralph Acempora asked if the sanitation tipping fees that are charged at the dumping plants are included in the bid specifications. Pat Cartelemei of AAA Carting confirmed that the tipping fees are excluded from the bid and are charged to the municipality.

David Brown of Eco-Pel asked the Board to consult the public further on the merits and savings that could be generated by switching to curbside pickup. He said the Village could consider extending the current contract on a monthly basis in order to educate the public on these benefits and prepare for an eventual change to curbside collection.

Mr. Acempora said the bid numbers from the recently opened proposals have not been advertised to the public for their review and he would urge the Board to hold off on voting on this matter until the next Board meeting and the results have been posted on the Village website.

Mike Carpenter asked the Board stated that if the Board has two weeks to air these results it would be beneficial to the community to review them.

Pat Carlelemi of AAA Carting stated that based on his own observations and those of his crews on the trucks that approximately 40% of the Village brings their garbage to the curb already and the remaining 60% utilize the rear-yard collection.

Mr. Carlelemi added that there was a mistake on one of his bid numbers between the written words and numbers.

Administrator Yamuder responded there was a discrepancy and that as per the contract language, any discrepancy between the words and numbers; the written words will govern.

Mr. Carlelemi went on to say that AAA would be prepared to offer rear-yard collection as a service that is customer initiated and arranged on a household by household basis.

Trustee Volpe said he would not feel comfortable telling elderly and disabled residents that under a new sanitation contract they would have to bring their garbage to the curb or pay for a service that was once provided for free.

Mr. Carlelemi responded disabled and handicapped residents would not be charged for this service.

David Brown of Eco Pell suggested going out to the public for a referendum on this issue and putting in on the ticket for the impending election on March.

Trustee Volpe responded that a referendum cannot go on as a debate topic prior to the March 18th election date. He said there is a process within State law for referendums and there is not enough time.

Mayor Cassidy added that the Board cannot go out to the public on every big item that it must approve. He said extending the contract month to month would needlessly expensive for the Village amounting to almost \$9,000 a month.

Trustee Marty suggested posted the results on the website and holding off on a vote until the next meeting on February 18th. He added that the next two years can be spent continuing the discussion on curbside collection.

John Cassone of 7th Avenue stated that the Village is in a tight place financially with the impending tax cap which has already been brought down from last year's number. He said AAA Carting should have come forward with this alternative earlier in the bid process. He said the Village has experimented with curbside pickup before and the garbage pails have historically been left all over the streets.

Trustee Kagan responded that AAA Carting can only submit a proposal based on the options requested by the Village in the RFP.

Mr. Carlelemi stated that he brought this option up in a meeting with the Trustees and Administrator.

Trustee Volpe said any fee would have to be minimal for residents choosing from this a-la-carte option that AAA Carting is proposing.

Mr. Carlelemi said the municipalities of Carmel and Mahopac typically pay \$10 to \$15 for this service. Pelham would most likely be less considering the smaller area and population size.

Administrator Yamuder said this option cannot be fully fleshed out by next meeting and was not included as part of the original RFP. He reminded the Board that they will need to know these numbers for the purpose of budgeting which will begin in a few short weeks.

Trustee Marty stated the Board will post the results on the website for the public to review in the interest of transparency. It will not be rebidding the contract but will revisit this issue at the next meeting.

The Board decided to table this resolution until a later meeting.

Mayor Cassidy signed off Skype after this portion of the meeting.

WHEREAS, the Village of Pelham issued a notice to bidders and request for Bids for Contract 2014-01 for Garbage ,Trash, Recycling And Organic Waste Collection, advertised and bid as a qualifications based bid and contract in the Village of Pelham; and

WHEREAS, a public notice was duly published on Wednesday, January 15, 2014 in the Gannett Westchester Newspaper, an official newspaper of the Village of Pelham; and

WHEREAS, during the notice period eight (8) companies stopped in to Village Hall to pick up copies of the contract documents; and

WHEREAS, at 11:00 a.m. E.S.T., on Wednesday, January 29, 2014, the Village of Pelham publicly opened and read aloud three (3) proposals; and

WHEREAS, on reviewing the proposals, the 2-year base bids for Rear Yard garbage pick-up under Alternative III were received as follows:

	Total Base Bid
1. R & S Waste Services, LLC. of New Rochelle, NY	\$1,064,346.00
2. AAA Carting of Cortlandt Manor, NY	\$1,364,200.56
3. Suburban Carting of Briarcliff Manor, NY	\$1,648,320.00

WHEREAS, Administrator Robert Yamuder has determined that the lowest responsible 2-year base bid for Rear Yard garbage pick-up under Alternative III that meets requirements is R & S Waste Services, LLC of New Rochelle, NY.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby award Contract 2014-01 for Garbage Trash, Recycling and Organic Waste Collection, advertised and bid as a qualifications based bid and contract in the Village of Pelham to R & S Waste Services, LLC, NY, at the base total cost of One million sixty-four thousand, three hundred and forty –six dollars and no cents (\$1,064,346.00), plus containers for DPW waste as provided in the bid and contract; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Pelham hereby acknowledge the provisions in the bid for two (2) one-year extensions at stated prices in the bid and contract documents, which are hereby declared to be reserved for future consideration at the sole discretion and determination at a future date by the Mayor and Board of Trustees upon the recommendation of the appropriate village staff; and be it

FURTHER RESOLVED, that the Mayor, Village Attorney, DPW General Foreman and Village Administrator are authorized to take the necessary and appropriate actions to effect and execute this contract for these services

Item #12– Discussion on Amending Chapter 77 Of The Code Of The Village Of Pelham Regarding Portable Signs

Trustee Senerchia stated that he had been tasked by the Mayor to research ways to permit portable “A” frame signs for Village merchants to use. He said he has had several discussions with Building Inspector Russo as well as Village Attorney King. He said he hopes to have more to report in subsequent meetings after consulting with the ARB.

Item #13– Discussion On Amending Chapter 87 Of The Code Of The Village Of Pelham Regarding Wireless Telecommunications Facilities

Trustee Volpe said this resolution will be up for discussion again on the next agenda. Trustee Marty said the Board will not be voting tonight. Administrator Yamuder added that a public hearing is required to change this section of the Code.

Item #14– Resolution Authorizing Engagement of Legal Services to Jointly Oppose Proposed United Water Rate Increase

Trustee Volpe stated that this resolution would allow Pelham to join a consortium of municipalities who are banding together to oppose a proposed increase in the water rates by United Water. He said the consortium is headed by New Rochelle and they are responsible for approximately half of the legal fees with the rest divided amongst the other municipalities in the consortium.

He stated he noticed Pelham's contribution was slightly higher than Pelham Manor's and stated that depending on how this percentage is calculated; he would like to know why Pelham's is higher. He suggested tabling this resolution until more information on the apportionments is available.

BE IT RESOLVED, that the Mayor and Board of Trustees of the Village of Pelham hereby authorize the retention of legal Services to Jointly Oppose Proposed United Water Rate Increase necessary; and

BE IT RESOLVED, that the Mayor and Board of Trustees of the Village of Pelham hereby authorize the Mayor, the Village Attorney and the Village Administrator to sign the necessary contracts and agreements to obtain these services.

<u>MUNICIPALITY</u>	<u>PERCENTAGE</u>	<u>MINIMUM HOURS</u>	<u>CAPPED HOURS</u>
City of New Rochelle	48.2%	\$28,763	\$47,236
Town of Eastchester	20.4%	\$12,174	\$19,992
Village of Dobbs Ferry	7.2%	\$4,297	\$7,056
Village of Hastings-on-Hudson	5.1%	\$3,043	\$4,998
Village of Bronxville	4.2%	\$2,506	\$4,116
Village of Tuckahoe	4.2%	\$2,506	\$4,116
Village of Pelham	4.1%	\$2,467	\$4,018
Village of Pelham Manor	3.5%	\$2,089	\$3,430

Village of Ardsley	3.1%	\$1,850	\$3,038
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Item #15– Resolution Authorizing Antonucci and Associates to Conduct Non-destructive and Laboratory Testing of Reinforced Concrete Floor Slab in the Village of Pelham Fire Department

Trustee Volpe stated the Board is planning to authorize an engineering firm to investigate the firehouse floor. He said investigation will consist of coring samples and testing procedures.

Administrator said the Village will be paying the engineer and the engineer will pay the subcontractor who performs the coring and testing.

Trustee Kagan stated there were several changes he would like made to the agreement.

Trustee Volpe wanted to make sure the Village Attorney had reviewed this agreement and determined the Village is indemnified and held harmless from any action resulting from these tests. The Board inserted language concerning any designee's that Antonucci employs and set a limit on the amount to be expended for these tests.

A motion was made by Trustee Marty and seconded by Trustee McGoldrick to approve the resolution. The vote was approved by a vote of six in favor, none opposed. Mayor Cassidy was absent.

BE IT RESOLVED, that the Mayor and Board of Trustees hereby authorize Antonucci and Associates and its designee to conduct non-destructive and laboratory testing of reinforced concrete floor slab in the Village of Pelham Fire Department in the amount not to exceed, Nine thousand six hundred dollars, (\$9,600.00);

AND BE IT FURTHER RESOLVED, that the Mayor, Village Administrator and Fire Chief are authorized to take the necessary and appropriate actions to effect and execute this contract for these services.

Item #16– Other Business- Water Bill Penalties (Agenda Item #10)

This resolution took place after the Board's approval of the Local Law in Agenda Item #10.

Trustee Kagan stated that there will be a gap between the time the Village submits the law to the State and when the State formally acknowledges it and it takes effect in terms of the penalty for overdue bills. He said March 1st begins the new water billing cycle therefore the Village should pass an intermediary resolution that sets the water bill late penalty at 5% of the quarter annual water

charge. A resolution was written to state that “the penalty referred to in Chapter 96-21 shall be 5%.” As follows:

BE IT RESOLVED, that the Mayor and Board of Trustees hereby determine the penalties referred to in Chapter 96-21 shall be 5% of the quarter annual water charge to be added to the water bill.

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

Item #17– Authorizing the Accounts Payable

Trustee Mutti audited the Accounts Payable.

A motion was made by Trustee McGoldrick and seconded by Trustee Senerchia to approve the resolution. The vote was approved by a vote of six in favor, none opposed. Mayor Cassidy was absent.

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	\$105,107.71
Water Fund	\$00.00
Capital Projects Fund	\$4,041.00
Trust and Agency Fund	\$0.00
CD NYS Main Street Fund	\$0.00
H3 Fund	\$0.00
TE Expand Trust Fund	\$0.00
Grand Total	\$109,148.71

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

Item #18– Authorizing Minutes of: January 23, 2014

The Board tabled the minutes from January 23, 2014 until a later meeting.

January 23, 2014- Tabled

Item #19– Adjournment to Executive Session (if needed)

A motion was made by Trustee Mutti with a second by Trustee Marty to adjourn the public portion of the Board meeting at 10:15 pm after which time the Board would adjourn for the evening. The motion was approved by vote of six in favor, none opposed. Mayor Cassidy was absent.

Respectfully submitted,
Peter Bonington, Secretary to the Village Administrator