

VILLAGE OF PELHAM BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JULY 8, 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.	Resolution Authorizing the Successful Completion of Probation for Police Officer John Moran	Approved
8.	Site Plan Application by Stefanizzi for 102 Fourth Avenue for a Proposed Two Story Addition	Approved
9.	Resolution Authorizing Pelham Picture House Fund Raiser at Wolfs Lane Park on September 13, 2014	Approved
10.	Resolution Authorizing the Award of Insurance Coverage through FOA and Son Insurance Corp. for Property and Casualty Insurance Coverage (Property including Crime, General and Law Enforcement Liability, Public Officials and Employment Practices Liability, Automobile Liability and Physical Damage, and Excess Liability)	Approved
11.	Authorizing the Award of Contract #2014-02 Tree Removal and Trimming and Stump Removal (bid deadline and opening 7/1/14, 11 a.m.)	Approved
12.	Authorizing a Contract with Westchester County for the Stop-DWI Reimbursement Program for Police Special Enforcement Details	Tabled
13.	Resolution Authorizing the Village of Pelham to Retain Wilson Elser to Provide Legal Counsel and to Retain a Professional Telecommunication Engineer to Provide Radio Frequency (RF) and Related Telecommunication Review Services to Review ExteNet's Telecommunication Application Submissions.	Approved
14.	Discussion of the Status of the ExteNet Application	Discussed
15A.	Other Business –Resolution Authorizing Warrant Processing on July 29, 2014	Approved
15B.	Resolution Authorizing the Village of Pelham to Retain Morris Duffy Alonso and Foley to provide Legal counsel on the Village's Water Supply System	Approved
15C.	Tax Certiorari Settlement and Payment Authorizations for 438 Pelham Partners LLC at 438 Fifth Avenue	Approved
15D.	Authorizing the Village to enter into an agreement with the Village of Pelham Professional Firefighters	Approved
Recurring Items		
16.	Authorizing Accounts Payable	Approved
17.	Authorizing Minutes of: May 20, 2014	Approved
18.	Adjournment to Executive Session	Approved

Next Regularly Scheduled BOT Meetings:
Tuesday, August 19, 2014 (Summer Schedule)
Tuesday, September 2, 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, Reim, and Kagan

The following members of the Board of Trustees were absent:

Trustee Volpe

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

Mayor Cassidy stated he had dinner with Town Supervisor DiPaolo, Pelham Manor mayor Randy Sellier, and the School Board's Lisa Kiernan recently. He said they discussed local matters including security around the schools, Police and Fire department coordination, and the tax cap.

The Mayor stated the Village received the final contract for the paid firefighters. He said they have been working without one since 2011. He said this new contract will account for years moving forward as opposed to just addressing past years.

He added that in the past, the Village has had outside counsel conduct negotiations and draft the agreement. He said this contract was primarily negotiated by Trustee Volpe which saved the Village valuable time and resources.

He said he hoped that along with the new DPW contract negotiated by Trustee Mutti, that all Village departments will have updated agreements in the future.

Trustees Reports:

Trustee Kagan

Trustee Kagan introduced Cristina Lang of Senator Klein's office as the new contact for Pelham related inquiries to the Senator.

Trustee Marty

Trustee Marty stated the Pelham Picture House will have a pre-screening a movie called "Boyhood."

He said he had spoken to merchants and residents about the possibility of changing parking along parts of 5th Avenue to 30 minutes. He said he would investigate the feasibility of this request and attend the next Chamber meeting with Trustee Senerchia to discuss this further.

Trustee Mutti

Trustee Mutti stated she would be discussing the status of the Wolfs Lane Park grant with Ms. Lang to see what the Senator can do about changing the project scope and freeing up the funds.

She stated the plaque is in place at Joe Trotta Park.

She said 11 trees were planted by the shade tree committee. She thanked landscape architect Hank White for his assistance with this planting.

Trustee Reim

None

Trustee Senerchia

Trustee Senerchia stated he hoped to discuss the Street Fair at the next Chamber meeting on Thursday.

Trustee Volpe

Absent

Village Administrator's Report

Administrator Yamuder stated that ADA compliant ramps are being placed on Wolfs Lane and 5th Avenue, between First Street and Third Street. He said this is a precursor to a complete street repaving operation that is scheduled for Tuesday, July 22 and Wednesday, July 23. All operations will take place at night.

The Administrator reminded merchants that the new A-frame sign law is in effect. He said Parking Enforcement Officers would be passing out a reminder to local merchants asking them to get in touch with the Building Department to get a permit.

Trustee Marty asked if the Village is ready to receive incoming merchant applications. The Administrator stated that the Village is ready to begin dispensing permits.

Item #6–Public Comment

None

Item #7– Resolution Authorizing the Successful Completion of Probation for Police Officer John Moran

Trustee Senerchia stated that Officer Moran has satisfactorily completed his probation. He said Police Chief Benefico supports this resolution to make Officer Moran a full time member of the department.

He added on a personal note that Officer Moran helped to watch over his kids during a choking incident at his home while other officers were engaged in life saving duties.

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

BE IT RESOLVED, that the Mayor and Board of Trustees hereby authorize the acknowledgement of Successful completion of probation for John Moran as a Police Officer, which is approved based on the positive evaluation and recommendation of the Police Chief.

Item #8– Site Plan Application by Stefanizzi for 102 Fourth Avenue for a Proposed Two Story Addition

The owner of the property at 102 4th Avenue stated that he is seeking to add an extension to his home. He said it will consist of two new bedrooms for his children. The ARB, ZBA, and Planning Board have all signed off of these plans as well.

Trustee Senerchia stated he felt that the extension will be a big improvement on the home.

Trustee Kagan wanted to correct the resolution to read a “two story” addition as opposed to a “second story” addition for greater clarity.

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

RESOLVED, that the application for a Site Plan by Stefanizzi 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 March 16, 2014 as prepared by Jan + Agnes Diamond, Architects;
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 two story addition and landscaping at 102 Fourth 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: July 1, 2014

To: Village of Pelham Board of Trustees

From: Village of Pelham Architectural Review Board

Re: Application for proposed second story addition at 104 Second Avenue

The Architectural Review Board (ARB) recommends that the Village of Pelham Board of Trustees (BOT) approve the application submitted by Stefanizzi for a proposed second story addition at 104 Second Avenue

Work shall be performed as shown on drawings A-000.00, T-001.00,D-001.00,D-002.00,A-001.00A-002.00A-003.00A-". Plans prepared by Jan + Agnes Diamond, Architects are dated 3/16/2014, with revisions on 5/8/2014, 6/6/2014 and 6/27/2014 as per ARB comments

MEMO

Date: May 6, 2014

To: Village of Pelham Board of Trustees

From: Village of Pelham Planning Board

Re: 102 4th Avenue
Application: proposed two story addition to residence
Applicant: Luigi Stefanizzi

The Village of Pelham Planning Board (PB) recommends that the Village of Pelham Board of Trustees (BOT) approve the application for the two story addition to the existing single family residence proposed by the Applicant at 102 4th Avenue.

On April 8, 2014 The Planning Board unanimously (5-0) approved the application as submitted conditioned upon Applicant providing: a) plan for landscaping detail for front yard where pavement is being removed and b) construction schedule/time line.

The Applicant has provided the detail and information requested.

Work shall be performed as shown on Project Drawings Sheets T-001.00, D-001.00, D-002.00, A-001.00, A-002.00, A-003.00 A-004.00, A-005.00, A-006.00 dated March 16, 2014, prepared by Jan Allen Diamond of Jan + Agnes Diamond, Architects.

R. Veith for the Planning Board

Item #9– Resolution Authorizing Pelham Picture House Fund Raiser at Wolfs Lane Park on September 13, 2014

Administrator Yamuder stated that the Village received a letter from the Pelham Picture House regarding a fund raiser that they wish to hold in Wolfs Lane Park, opposite the Picture House.

He said a similar event was scheduled last year. The Administrator stated that the Picture House would be financially responsible for the disposal of garbage, maintenance of the tent, and any overtime incurred by the event.

Trustee Kagan stated that there were some noise complaints after last year's event. He said he hoped the Pelham Picture House would be mindful of that this year.

Administrator Yamuder stated there were complaints by residents in the area and has relayed these concerns to the Picture House staff.

Trustee Senerchia stated he understood the Picture House rented in a smaller generator this year which may cut back on additional noise.

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

WHEREAS, The Pelham Picture House is hosting a fundraising party "Picnic in the Park" on Saturday September 13, 2014 and is requesting the use of Wolfs Lane Park; and

RESOLVED, that the Board of Trustees of the Village of Pelham authorizes The Picture House the use of the section of Wolfs Lane Park directly across from the movie theater with access to the park on Friday, September 12 to erect the tent. Saturday September 13, 2014 for the fundraising event; and Monday, September 15, to remove the tent; and

BE IT FURTHER RESOLVED, that the Pelham Picture House will be responsible for all Village of Pelham overtime costs and all other direct costs that are incurred by this event;

AND BE IT FURTHER RESOLVED, that Mayor and Board authorize the appropriate Village officials and staff to take the necessary and appropriate actions to allow the event to take place, with the requirement that the Village of Pelham be provided with the insurance satisfactory to the Village's insurance carrier by the Pelham Picture House.

Item #10– Resolution Authorizing the Award of Insurance Coverage through FOA and Son Insurance Corp. for Property and Casualty Insurance Coverage (Property including Crime, General and Law Enforcement Liability, Public Officials and Employment Practices Liability, Automobile Liability and Physical Damage, and Excess Liability)

RJ Impastato of FOA and Son reached out to three insurance providers who specialize in municipalities. He said they are all “A” rated companies. He recommended the Board proceed with collective quote by CNA, Castle Point, and American Alternative as they have provided the lowest premium with the most favorable deductible.

Trustee Kagan asked about what “co-insurance” was and does it affect the overall coverage of the Village.

Mr. Impastato explained that there is no change in the coverage. He said “co-insurance” is a more cost effective manner to ensure replacement costs in which in some cases up to 90% of an items actual replacement cost.

Trustee Marty confirmed that this new contract will be brought in line with the Village’s fiscal year.

Mayor Cassidy stated he was happy to be getting the contract back on the budget cycle and the proposals received were in line with the budget numbers.

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

WHEREAS, the Village of Pelham is renewing Property and Casualty Insurance to provide coverage for the Village of Pelham. Property and Casualty Insurance covers: Property Including Crime; General and Law Enforcement Liability; Public Officials and Employment Practices Liability; Automobile Liability and Physical Damage; and Excess Liability.

WHEREAS, the Village recommends renewing the Property and Casualty insurance package to CNA, American Alternative, and Castle Point.

NOW, THEREFORE, BE IT RESOLVED, that the Village hereby awards Insurance Services, and authorizes the Village to retain Insurance through FOA and Son Insurance Corp., with Insurance Coverage Services to be provided for Property and Casualty through Traveler’s Insurance Company, at a total cost of One Hundred Sixty Thousand Eight Hundred eleven dollars (\$160,811), as detailed in the proposal received July 2, 2014 prorated to reflect a 10 month policy period; and

BE IT FURTHER RESOLVED, that the Mayor and Village Administrator are authorized to take the necessary and appropriate actions to retain coverage for the Property and Casualty Insurance to be effective August 1, 2014 through June 1, 2015 to effectively return the policy period back in line with the beginning of the Village's Fiscal Year which starts June 1st of each year..

Item #11– Authorizing the Contract #2014-02 Tree Removal and Trimming and Stump Removal

Administrator Yamuder said this resolution pertains to the annual tree trimming and removal. He said although this is an extension of the original contract bid out a year ago, the Village solicited new proposals from three separate companies and actually achieved a small savings.

He said there is no tree list at this time and therefore any removal or cutting will be done as needed and as directed by the Village. He said the numbers received are in line with the budgeted amounts for this contract.

Trustee Kagan asked for confirmation that this is on an 'as needed' basis for services and not a guaranteed bid. Administrator Yamuder confirmed his understanding.

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

WHEREAS, The Village of Pelham requested three (3) and received two (2) quotes for contract 2014-02 for Tree Removal, Trimming, and Stump Removal in the Village of Pelham; and

WHEREAS, at 11:00 a.m. E.S.T., Tuesday, July 1, 2014, the Village of Pelham publicly opened and read two proposals; and

WHEREAS, on reviewing the proposals, the bids were as follows:

	Base Bid
1. Manor Tree Company Inc.	\$ 22,065.00
2. Almstead Tree and Shrub Care Co.	\$ 27,602.00

WHEREAS, Administrator Robert Yamuder has determined that the lowest responsible bid that meets requirements is Manor Tree Company, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby award Contract 2014-02 for Tree Removal, and Trimming, and Stump Removal In The Village Of

Pelham to Manor Tree Company, Inc., at the total bid cost of Twenty-two thousand and sixty-five dollars (\$22,065.00), as a unit-price contract, with prices provided under the bid for add-on trees; and

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

Item #12– Authorizing a Contract with Westchester County for the Stop-DWI Reimbursement Program for Police Special Enforcement Details

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

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby authorizes a Contract with Westchester County for the Stop-DWI Reimbursement Program for Police Special Enforcement Details With Funding from the County not to exceed \$12,000.00; and

BE IT RESOLVED, that the term of the agreement shall be for a one (1) year period commencing on October 1, 2013 and finishing September 30, 2014; and

IS IT FURTHER RESOLVED, that the Mayor, the Village Administrator, the Village Attorney and the Police Chief are authorized to take all necessary and appropriate actions, including signing all documents, to effect this agreement.

Item #13– Resolution Authorizing the Village of Pelham to Retain Wilson Elser to Provide Legal Counsel and to Retain a Professional Telecommunication Engineer to Provide Radio Frequency (RF) and Related Telecommunication Review Services to Review ExteNet's Telecommunication Application Submissions.

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

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby Authorizes Wilson Elser to provide legal counsel to review ExteNet's telecommunication application submissions, and

BE IT FURTHER RESOLVED that the Mayor and Board of Trustees hereby authorize the retention of a professional Telecommunication Engineer to provide Radio Frequency (RF) and related telecommunication review services to review ExteNet's telecommunication application Submissions.

AND BE IT FURTHER RESOLVED, that the Mayor, Village Administrator and Village Attorney are Authorized to take the necessary and appropriate actions to effect and execute the contracts for these Services.

Item #14– Discussion of the status of the Extenet Application

Mayor Cassidy stated the Village is at the beginning of a process brought on by a court decision to complete a SEQR process for the three telecommunications nodes locations in Pelham. He said the Village has worked to bring its Telecommunications Code up to date and provide appropriate protection for the Village.

Mr. Spolzino of Wilson Elser, the legal representation of the Village, explained that the Village is bound by this decision to consider and act on a new application by ExteNet within 150 days. He said the Village will review ExteNet's application and determine what type of action it represents under SEQRA.

Administrator Yamuder suggested the Village hire consultants such as Wilson Elser and others to assist in completing the SEQR process.

Mr. Spolzino said public hearings will be required as part of this process. He recommended the Board not begin the public portion of this process until September when the majority of residents will be back for the beginning of the school year.

Trustee Marty asked if ExteNet does not apply to the Board within the 150 days or only shortly before the expiration whether the Board is still bound to grant a decision.

Mr. Spolzino responded that ExteNet would have to act expeditiously to remain within the time limit set by the Judge. He said the Village would be within its rights to deny an application that is not represented within the established time period. He said however that the Village may have to go back to the Judge in such a case for further guidance.

Trustee Kagan confirmed that all costs to the Village would be paid by ExteNet.

Matthew Kaplan of Cliff Avenue asked if a new application has been made by ExteNet.

Mr. Spolzino responded that the Judge's decision is retroactive and therefore the application is already before the Board. He said ExteNet can supplement its original application if it chooses.

Mr. Kaplan asked if the Board would join in a petition to remove the pole on Cliff Avenue.

Carol Spawn-Desmond cautioned the Board to keep abreast of any changes in the FCC regulations regarding telecommunications facilities.

Item #15A–Other Business –Resolution Authorizing Warrant Processing on July 29, 2014

Administrator Yamuder stated this resolution is needed in order to keep the bills moving through July and August until the next meeting on August 19th. He said Trustee Kagan will review the bills but there will be no meeting.

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

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby authorizes warrant processing on July 29, 2014 to accommodate the shortened summer BOT meeting schedule;

BE IT FURTHER RESOLVED that a Board Member will be scheduled to audit the invoices; copies of the abstract of the bills will be distributed to all Board members; and

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

Item #15B–Resolution Authorizing the Village of Pelham to Retain Morris Duffy Alonso and Foley to provide Legal counsel on the Village’s Water Supply System

Trustee Kagan stated this resolution is the next step towards further discussions with United Water regarding the Pelham Water System.

Trustee Reim asked why the Village was not using its own counsel for these negotiations.

Trustee Kagan stated that this discussion is based on a very specific municipal law area and it requires specialized counsel to assist in these discussions. He added that he had spoken to this law firm with the Mayor and Trustee Volpe.

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

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby Authorizes Morris Duffy Alfonso and Foley to provide legal counsel on the Village’s Water Supply System:

BE IT FURTHER RESOLVED that funds for said legal counsel will be paid from the water fund.

AND BE IT FURTHER RESOLVED, that the Mayor, Village Administrator and Village Attorney are Authorized to take the necessary and appropriate actions to effect and execute the contracts for these Services.

Item #15C– Tax Certiorari Settlement And Payment Authorizations For 438 Pelham Partners,LLC at 438 Fifth Avenue

Administrator Yamuder stated the Village had received a tax certiorari that it must pay as part of a court settlement that includes the Town, Schools, and the Village.

Trustee Marty stated that the Village is obligated to pay but fortunately it is a small amount.

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

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>
438 Fifth Avenue	158.84.-2-37	2012	276.25
	158.84.-2-38	2012	276.25

In the total amount of five hundred and fifty two dollars and fifty cents (\$552.50), 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.

Item #15D– Authorizing the Village to enter into an agreement with the Village of Pelham Professional Firefighters for the time period of June 1, 2011 through May 31, 2015.

Mayor Cassidy stated Trustee Volpe has brought back terms from the Fire Union which were discussed at a previous meeting. He said Trustee Volpe held eight meetings with the union to develop an agreement that is satisfactory to both the Village and Union while remaining within the tax cap.

He said this is a good trend because this agreement moves forward rather than retroactively make up for the lack of a contract in past years. He said retroactive payments to the Fire Department are in the budget.

Trustee Senerchia said there was a good effort on both sides and both sides worked well together.

Trustee Kagan thanked the Mayor, Trustee Volpe, and the Fire Department for their hard work on this agreement.

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

RESOLUTION

RESOLVED, that the Mayor and the Board of Trustees authorize the Village to enter into a settlement agreement between the Village and the Village of Pelham Professional Firefighters, for the time period of June 1, 2011 through May 31, 2015 and to authorize the signature of the settlement agreement and replacement contract by all participating parties including the Mayor, Trustee Liaison and the Village Administrator, and authorizes the payment of the negotiated raises and other related payments as provided for in the agreement.

Item #16– Authorizing the Accounts Payable

Trustee Senerchia audited the Accounts Payable.

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, none opposed. Trustee Volpe 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	\$87,772.34

Water Fund	\$935.10
Capital Projects Fund	\$1,895.00
Trust and Agency Fund	\$0.00
CD NYS Main Street Fund	\$0.00
H3 Fund	\$0.00
TE Expand Trust Fund	\$0.00
<hr/> Grand Total	<hr/> \$90,602.44

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

Item #17– Authorizing Minutes of: May 20, 2014, June 3, 2014, and June 17, 2014

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

May 20, 2014- Approved

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

June 3, 2014- Approved

June 17, 2014- Tabled

Item #18– Adjournment to Executive Session

A motion was made by Trustee Kagan with a second by Trustee Marty to adjourn the public portion of the Board meeting at 8:38 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