

VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, SEPTEMBER 17, 2013, 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 Appointment of a Firefighter in the Pelham Fire Department	Approved
8.	Resolution Authorizing the Promotional Appointment of a Fire Fighter to the Position of Fire Lieutenant in the Pelham Fire Department	Approved
9.	Resolution Appointing a Fire Lieutenant as Fire Inspector	Approved
10.	Authorizing the Village to Enter Into an Agreement With the CSEA for the Time Period of June 1, 2013 through May 31, 2016.	Approved
11.	Resolution Authorizing Hudson Valley Bank as a Depository for the Village of Pelham	Approved
12.	Resolution to Accept the Following Donations from Mary Gin of 209 Young Avenue, Dominic Ragno Landscaping and Manor Tree for Trees, Materials and Planting in NYB&W Green Space	Approved
13.	Resolution to Approve 2013 Village of Pelham Adjusted Base Proportions for the 2014 Tax Levy	Approved
14.	Resolution Authorizing the DPW Foreman Michael Shriman's Longevity and Clothing Allowance	Approved
15.	Resolution Authorizing a Contract with Extenet to Allow Placement of Wireless Communications Facilities in Three Locations in the Village of Pelham	Approved
16.	Resolution Authorizing an Agreement for Auditing of Worker's Comp by Leahy Consultants	Approved
17.	Resolution Authorizing the Chamber of Commerce Fall Festival Street Fair on Sunday, October 20, 2013	Approved
18.	Other Business- 185 Lincoln Deposit	Approved
Recurring Items		
19.	Authorizing Budget Transfers	Approved
20.	Authorizing Accounts Payable	Approved
21.	Authorizing Minutes of: September 3, 2013	Approved
22.	Adjournment	Approved

Next Regularly Scheduled BOT Meeting:

Tuesday, October 1, 2013
Tuesday, October 15, 2013

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 McGoldrick, Senerchia, Mutti, Marty, Volpe, 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 there is a notice circulating around the Village from United Water regarding water meters. He said residents who have questions should contact United Water directly at (914) 632-6900.

Trustee Marty

None

Trustee McGoldrick

None

Trustee Mutti

Trustee Mutti stated that brochures for the ArtsFest are available and will begin to be circulated.

Trustee Senerchia

Trustee Senerchia stated the ArtsFest will be held on Saturday, September 28 and Sunday, September 29. He encouraged residents to attend.

He apologized for any inconvenience to the merchants for the street paving work that took place on 5th Avenue last week. He said the Village will work to ensure merchants and residents are given more advance notice in the future.

Trustee Volpe

Trustee Volpe said he is examining the parking policies and procedures for the Village of Pelham. He said there is availability and would like to increase the patronage in the municipal lots. He suggested posting a map on the Village website that details the lots and their availability. Trustee Volpe also stated that perhaps the cost of parking permits should be reduced in order to attract more residents and commuters. He said however that he would have a more detailed report by the next meeting.

Village Administrator's Report

Administrator Yamuder said he attended a very moving 9/11 ceremony at the Town gazebo.

He reminded residents that school is back in session and advised motorists to drive safely and be on the watch for crossing students.

Item #6–Public Comment

John Cassone of 7th Avenue said he understood the recent paving on 5th Avenue was an inconvenience for the merchants but still requested additional funds be allotted to paving restoration on Pelham's main thoroughfare.

Mr. Cassone asked about the Trotta Park dedication and reception. He wanted to know the specifics to impart to the Trotta family. Trustee Mutti said she would work with Mr. Cassone on the arrangements for the Park.

Josh Bressler of Corlies Avenue stated that he is a new resident to Pelham. He requested a speed hump be placed on Corlies to help control the speed of motorists who are speeding through that avenue. He wanted to know what the procedure is to have one installed and volunteered his own time to help.

Mr. Bressler also asked the Board to have broken glass cleaned up in Wolfs Lane Park. Administrator Yamuder said the DPW does clean the park regularly and some broken glass that was reported previously

Trustee Kagan stated that he was familiar because he had requested a similar speed hump when he was first moved to Pelham. He said however that there is an involved process with obtaining one of these speed humps.

Trustee Mutti said she would speak with the DPW regarding this request.

Item #7—Resolution Authorizing the Appointment of a Firefighter in the Pelham Fire Department

Trustee Volpe said the Village is increasing the number of paid, full-time firefighters from 17 to 18 in the interest of safety and better managing the overtime of the department. He said the Fire Department recently had a Fire Lt. retire and recently hired a new incoming firefighter, Mike Mullen. The firefighter who will be hired under this resolution, Frank Mancuso, will be available for the Academy immediately and can begin assisting the Fire Department.

Trustee Volpe said he believes increasing the full-time firefighters will help to contain the overtime. Administrator Yamuder added that overtime has been going down under the leadership of Fire Chief Bill Stone. Mayor Cassidy said he feels this hiring is a vote of confidence in Chief Stone.

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

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham authorize the appointment by the Mayor of Frank Mancuso of Pelham, New York, to the position of one new Firefighter increasing the total number of firemen from 17 to 18, to attend the Fall Fire Academy, with salary and effective date of employment determined by collective bargaining agreement with the Pelham Fire Department and subject to the requirements of Westchester County Civil Service, including the satisfactory completion of the required training at the Fire Academy and a probationary period of one year, conditioned upon the satisfactory completion of a pre-employment medical examination, satisfactory background check and authorizes the Mayor, the Village Administrator and the Fire Chief to take the necessary and appropriate actions to effect this offer.

Item #8– Resolution Authorizing the Promotional Appointment of a Fire Fighter to the Position of Fire Lieutenant in the Pelham Fire Department

Trustee Volpe interviewed several candidates from within the Department for the position of Fire Lt. to fill in the vacancy generated by Lt. Keiser’s retirement. After interviewing several qualified firefighter’s the Board has chosen Firefighter Peter Reynolds to be promoted to the position of Fire Lt. Administrator Yamuder said Lt. Reynolds will have an effective hire date of Saturday, September 21, 2013.

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

RESOLUTION

BE IT RESOLVED, that the Board of Trustees authorizes the promotion and appointment by the Mayor of Peter Reynolds to the position of Fire Lieutenant, effective Saturday, September 21, 2013 subject to the requirements of civil service, for a probationary period of one (1) year and authorizes the Mayor, Village Administrator and Fire Chief to take the necessary and appropriate actions to effect this appointment.

Item #9– Resolution Appointing a Fire Lieutenant as Fire Inspector

Trustee Volpe said both Fire Chief Stone and Fire Lt. Keiser have concurred on a replacement for Lt.Keiser as the Fire Inspector. He said Fire Lt. Vincent Donofrio has all the required certifications and can assume to responsibilities immediately.

Trustee Kagan suggested the resolution be amended to state the Board is “appointing” Lt. Donofrio as opposed to “authorizing the appointment.”

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.

RESOLUTION

WHEREAS, Fire Lieutenant Vincent D’Onofrio has been recommended to perform fire inspections by the outgoing Fire Inspector Julian Keiser and has maintained all of the required certifications to enable him to do so; and

BE IT RESOLVED, that the Board of Trustees appoints Fire Lieutenant Vincent D'Onofrio as Fire Inspector in the Village of Pelham, and authorizes the Mayor, Village Administrator and Fire Chief to take the necessary and appropriate actions to effect this appointment.

Item #10– Authorizing the Village to enter into an agreement with the CSEA for the time period of June 1, 2013 through May 31, 2016.

Trustee Mutti said the Village and the CSEA employees have agreed to a three-year agreement effective June 1, 2013. She said this agreement strikes a difficult balance between valuing the employees while managing their expectations in a tough economic environment.

Mayor Cassidy said the CSEA Union has ratified this agreement already so Board approval will effectuate this agreement. He said this is a positive step forward and a fair contract for the employees.

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.

RESOLUTION

RESOLVED, that the Mayor and the Board of Trustees authorize the Village to enter into a settlement agreement between the Village and the CSEA, for the time period of June 1, 2013 through May 31, 2016 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 #11– Resolution Authorizing Hudson Valley Bank as a depository for the Village of Pelham

Administrator Yamuder said the Village currently has accounts with Chase and TD Bank. He said however, that due to increasing fees for these accounts the Village is proposing to shift its savings to Hudson Valley Bank and move the checking account to TD Bank.

Trustee Volpe asked if the Administrator had looked at HSBC. Administrator Yamuder said HSBC does not work with municipalities but he would confirm that information.

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

RESOLVED, that the Mayor and the Board of Trustees hereby designate Hudson Valley Bank as a

depository for the Village of Pelham.

BE IT FURTHER RESOLVED the Mayor, Village Administrator/Treasurer and Deputy Treasurer are authorized to take the necessary and appropriate steps to effect this action

Item #12– Resolution to Accept the Following Donations; from Mary Gin of 209 Young Avenue, Dominic Ragno Landscaping and Manor Tree for Trees, materials and planting in NYB&W Green Space

Trustee Mutti stated that it is difficult for the Board to make improvements to Village spaces without much of a budget. She said however, the Village has received donations from several sources for improvements to the NYW&B site. She said Mary Gin would be donating some trees valued at \$1,500 and Pelham Preservation and Garden Society would be donating time and money in the amount of \$560. Trustee Mutti said anytime the Village accepts donations that are not in the budget, it must be accepted by resolution. She said the DPW would also be working on the site as well.

A motion was made by Trustee Mutti and seconded by Trustee Senerchia 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 donations; trees provided by Mary Gin of 209 Young Avenue totaling \$1,500.00, and relocating, planting, and mulching, by the Pelham Preservation and Garden Society in the amount of \$560.00 in the NYW&B space.

Item #13– Resolution to Approve 2013 Village of Pelham Adjusted Base Proportions for the 2014 Tax Levy

Administrator Yamuder said the Town Assessor has provided the adjusted base proportions for commercial and homesteads in the Village. He said the homestead rates were more favorable on the 2013 Final Assessment Roll and recommended the Board approve the adjusted base proportions based on the 2013 numbers.

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.

Resolution

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham hereby adopts the 2013 Adjusted Base Proportions using the 2013 Final Assessment Roll for the Village of Pelham on the request of the Assessor, at the rates of 81.912820 Homestead, and 18.087180 for Non - Homestead: and

BE IT FURTHER RESOLVED the Mayor, Village Administrator/Treasurer and the Assessor are authorized to take the necessary and appropriate steps to effect this action

Item #14– Resolution Authorizing the DPW Foreman Michael Shriman's Longevity and Clothing Allowance

Administrator Yamuder said the General Foreman for the DPW receives longevity and clothing allowances which are separate from his salary. He said the longevity payment is \$200 and clothing allowance is \$200.

Mayor Cassidy said this is a formal policy that is part of a signed contract between the Village and the Foreman.

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

BE IT RESOLVED, that the Mayor and the Board of Trustees hereby authorize General Foreman Michael Shriman to receive longevity in the amount of \$2,175 per year starting in FY2013/14, payable in the last paycheck of December of each year, and will respectively increase (or decrease) in the same amount contingent upon when and only if the CSEA contract is awarded longevity payment increases (or decreases);

BE IT FURTHER RESOLVED, that the Mayor and the Board of Trustees hereby authorize General Foreman Michael Shriman to receive Annual clothing allowance in the amount of \$1,350.00 per year starting in FY2013/14, payable in the first paycheck each June, and will respectively, increase (or decrease) in the same amount contingent upon when and only if the CSEA contract is awarded clothing allowance increases (or decreases); and

AND BE IT RESOLVED, the Mayor and Village Administrator/Treasurer are authorized to take the necessary and appropriate steps to effect this action

Item #15– Resolution Authorizing a Contract with Extenet to Allow Placement of Wireless Communications Facilities in Three Locations in the Village of Pelham

Administrator Yamuder said the Village has engaged in several meetings with Extenet regarding the installation of nodes in three separate locations around the Village. He thanked Trustee Kagan and Village Attorney Cathy Woods-King for reviewing the agreement and making suggestions on improving it. The Village Attorney provided several changes to Mr. Binder which he confirmed were incorporated into the agreement. He said Extenet did not have any issue with the alterations provided by the Village.

Trustee Volpe asked what the annual payment to the Village would be as a result of the placement of these nodes. Mr. Binder, an attorney representing Extenet, stated the approximate annual payment would be \$1,000.

Trustee Kagan stated he had not had time to review the final edits to the agreement. Mr. Binder responded there were no substantive edits to the original agreement. Mr. Binder added that were changes to the agreement proposed, Extenet would have to come back to the Village to request permission first.

Trustee Volpe stated the agreement should indemnify the Village in the event of any damages to the nodes and their placement. Mayor Cassidy stated he is comfortable with the agreement and feels the Village has performed their due diligence on this matter.

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.

WHEREAS ExteNet asserts that it: (i) is qualified to do business in the State of New York; (ii) is organized under the Transportation Corporation Law of the State of New York as a "telephone corporation"; and (iii) holds a certificate of public convenience and necessity issued by the New York Public Service Commission and as a provider of telecommunications services with authority to operate throughout the State of New York has certain rights and privileges to place telecommunications facilities in, over and under public rights of way, including those along roads, streets and highways; and

WHEREAS ExteNet proposes to construct, install, own, operate and maintain a distributed antenna system telecommunications network, or other similar telecommunications network, within the VILLAGE, such network to consist of wireline and other telecommunications facilities, including but not limited to fiber optic cabling and remote communications nodes consisting of antennas, radio amplifiers, signal converters, power supplies and meters, enclosures and ancillary cabling, connectors and equipment, in certain of the public rights of way within the VILLAGE; and

WHEREAS ExteNet proposes to install three wireless telecommunication facilities on two existing monopoles and one on a new pole set to be installed within the Village of Pelham ; and

WHEREAS the jurisdictional boundaries of the VILLAGE include public rights-of-way and facilities that are used by authorized telecommunications providers; and

WHEREAS it is necessary for EXTENET to make use of the public right-of-way within the VILLAGE in order to accomplish the proposed installation provided for in the application; and

WHEREAS the VILLAGE has all lawful authority to enter into this Agreement; and

WHEREAS the VILLAGE is authorized by state statutes, regulations and orders to recover just and reasonable costs for administering authorized telecommunications providers' access to the public rights-of-way within the VILLAGE's jurisdictional boundaries and to charge rentals for use of the VILLAGE Facilities (as defined below); and

BE IT RESOLVED, the Board of Trustees approve this Agreement and authorize the Mayor, Village Administrator and Village Attorney to take the necessary and appropriate actions to execute this agreement, which must be in a form and content to the satisfaction of the Mayor and Village Attorney prior to execution.

Item #16– Resolution Authorizing an Agreement for Auditing of Worker's Comp by Leahy Consultants

Administrator Yamuder said this resolution is similar to the one approved at the last meeting regarding the auditing of the gross receipt taxes by Computel. Leahy Consultants is proposing to audit the Village's workers compensation payments in an attempt to correct any errors or extra payments. He said if any savings are generated as the result of this audit, Leahy would receive a 40% commission of the total savings. If no savings are generated, Leahy will not receive any compensation from the Village. He said Leahy cannot settle or agree to anything with the Village's worker's compensation provider without consulting the Village first.

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.

WHEREAS, Leahy Consultants is a Workers Compensation Insurance Premium Recovery Service that reviews premium calculations with the purpose of the review to identify and correct any errors, thereby generating refunds, reduced premiums or credits from the Village of Pelham's Workers Compensation carriers;

BE IT RESOLVED, that the proposed agreement between the Village of Pelham and Leahy Consultants to audit the payments made by the Village of Pelham for Workers Comp, is hereby accepted and the agreement is authorized by the Board of Trustees of the Village of Pelham; and

BE IT FURTHER RESOLVED, that by the term of this agreement that there is no fee for the service if there are no payments secured, or if payment is secured there will be a one-time fee of 40% of the actual refunds, reduced premiums or credits received; and

AND BE IT RESOLVED, that the Mayor, Village Administrator and Village Attorney are authorized to take the necessary and appropriate actions to effect this agreement, which must be in a form and content to the satisfaction of the Mayor and Village Attorney prior to execution.

Item #17– Resolution Authorizing the Chamber of Commerce Fall Festival Street Fair on Sunday, October 20, 2013

Administrator Yamuder said this resolution is for the fall Chamber of Commerce Street Fair. He said this is an annual event and follows much of the same guidelines as last year.

Mayor Cassidy said he would like to see more local merchants involved in the fair. Shiv Dawadi, President of the Chamber of Commerce, stated that the Chamber does reach out and encourage local merchants to get involved in the Fair, however in the past, of 22 local merchants who expressed interest in the event, only 17 have taken out booths.

Mayor Cassidy responded he would try to attend the next Chamber meeting to encourage more participation by Village merchants. Trustee Volpe stated there is a substantial discount for local merchants to participate as opposed to outside vendors.

Trustee Senerchia stated that some merchants would have liked the event to be held on a Saturday instead of a Sunday. The reason being that some businesses are closed on Sunday's and staying open would require a seven-day work week. He said however that he understands not everyone can be pleased when planning a large event like this.

Trustee Kagan asked if sidewalk café's should be taken down prior to the event to allow pedestrian traffic on the sidewalks. Trustee Mutti said the streets will be closed for the event so it would likely not be necessary to remove sidewalk cafes.

Trustee Mutti thanked Mr. Dawadi for his efforts as Chamber President as he will not be returned as the President next year.

Administrator Yamuder wanted to make sure the Chamber was aware they are responsible for any overtime generated as a result of the event.

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

RESOLUTION

BE IT RESOLVED, that the Board of Trustees of the Village of Pelham authorizes a Chamber of Commerce Pelham Street Fair to take place on Sunday, October 20, 2013, and authorizes the closure of the following streets from 7:00 am to 7:00 pm:

- 5th Avenue from First Street to Lincoln Avenue,
- 2nd Street, from 5th Avenue to 4th Avenue; and

BE IT FURTHER RESOLVED, that the Chamber of Commerce 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 Fair 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 Chamber of Commerce.

Item #18– Other Business

Administrator Yamuder stated that the Village has received the deposit from the developers interested in the 185 Lincoln Avenue site. As per agreement, the Village has received \$5,000 which will be periodically replenished on notice of the Village to cover legal and engineering fees as part of the Village's review process.

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

The Administrator commented that the paving operations throughout the Village were successful. He said the paving took place over three days and six locations were paved.

Mayor Cassidy said there are streets that need repaving throughout the Village and the Board must balance that against the nature of a tight budget.

Item #19– Authorizing Budget Transfers

These Budget Amendments and Transfers were requested by Finance Director Shirley Brown.

Administrator Yamuder stated these budget transfers are a reallocation of funds to help balance the budget. He added that these transfers also innumerate the donations received for the NYW&B site.

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.

RESOLUTION

Re: Budget Amendments and Transfers for Fiscal Year 2013-14

Whereas, pursuant to the provisions of Section 5-520 of the New York State Village Law, the Board of Trustees, by resolution, may increase existing Appropriations by transferring funds from the unexpended balance of another appropriation, from the contingent account, from available cash surplus or unanticipated revenues within a fund, or by borrowing, and

Whereas, in all cases, there are sufficient unexpended balances in other appropriations accounts, excess revenues or fund balances available to

cover the transfers, now therefore be it

Resolved, that pursuant to Village Law Section 5-520, the Board of Trustees hereby authorizes and directs the proper Village officers to modify the 2013-14 Budget by making the following amendments and rollovers:

2013/14 BUDGET TRANSFERS - VILLAGE BOARD MEETING SEPTEMBER 17, 2013

2012/13 BUDGET AMENDMENTS

GENERAL FUND

	Comm. Environment	\$			\$
A8560.400	Contractual	350	A2705	Gifts and Donations	350
	To reflect donation accepted 6/4/13 from Pelhamwood Assoc.				
	Central Garage Vehicle				\$
A1640.451	Repairs	\$9,971	A2680	Insurance Recoveries	9,971
	To reflect repairs and insurer recovery for Police vehicle				

GENERAL FUND

2012/13 BUDGET TRANSFERS

		\$		DPW Vacation Buy	\$
A5110.421	DPW Cell Phone Reimb.	425	A5110.135	Back	650
A5110.461	DPW Uniform Allowance	\$225			
		\$			\$
A7110.107	Parks - Seasonal workers	20,000	A5110.107	DPW Seasonal Workers	20,000
	To correctly charge seasonal workers to parks maintainence				
		\$			\$
TOTALS		30,971	TOTALS		30,971

Item #20– Authorizing the Accounts Payable

Trustee McGoldrick audited the Accounts Payable.

Administrator Yamuder said the Village is approximately a fourth of the way through the Fiscal Year. He said the Village is relatively the same place budget-wise that it was at this time last year.

A motion was made by Trustee McGoldrick 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	\$ 302,943.60
Water Fund	\$1,235.00
Capital Projects Fund	\$17,970.00
Trust and Agency Fund	\$350.00
CD NYS Main Street Fund	\$0.00
H3 Fund	\$0.00
<u>TE Expand Trust Fund</u>	<u>\$0.00</u>
Grand Total	\$322,498.60

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

Item #21– Authorizing Minutes of: September 3, 2013

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.

September 3, 2013- Approved

Item #22– Adjournment

A motion was made by Trustee McGoldrick with a second by Trustee Mutti to adjourn the public portion of the Board meeting at 9:30 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

