



VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, SEPTEMBER 20, 2016, 8:00 PM
 VILLAGE HALL – 195 SPARKS AVENUE, PELHAM, NY 10803

MINUTES

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor's Report
5. Trustees' Reports
6. Village Administrator's Report
7. Public Comments

Agenda Items:

Non-Recurring Items		
8.	Resolution Authorizing the Provisional Appointment of a Full-Time Fire Chief in the Village of Pelham Fire Department	Approved
9.	Resolution Appointing Planning Board Member	Approved
10.	Hearing on the Appeal by Dr. Geoffrey and Naomi FioRito for a Sign Application for 111 Wolfs Lane	Approved
11.	Discussion on "Floating Zone Legislation" and Referral to the Planning Board Pursuant to § 98-141 of the Village Code	Discussed
12.	Resolution Authorizing Advertising of Contract # 2016-02 Wolfs Lane Park Site Improvements	Approved
13.	Resolution Amending § 90-49 Schedule X: No Parking Any Time, as Authorized by § 90-15 to Create Additional No Parking Zones on Ancon Avenue	Approved
14.	Resolution Amending § 90-53 Schedule XIV: Limited-Time Parking, as Authorized by §90-20, to Allow Limited-Time Parking on Portions of First Avenue and Ancon Avenue	Approved
15.	Resolution Adopting Purchasing and Procurement Policy for Fiscal Year 2016-17	Tabled
16.	Resolution Adopting the 2016 Adjusted Base Proportions using the 2015 Final Assessment Roll and Rates provided by the Town Assessor for the Village of Pelham 2017 Tax Levy	Approved
17.	Resolution Authorizing an Inter-Municipal Agreement between the Village of Pelham and the Village of Sleepy Hollow for a Stormwater Quality Improvement Project Grant	Approved
18.	Other Business	None
Recurring Items		
19.	Authorizing Budget Amendments and Transfers for Fiscal Year 2016-17	Approved
20.	Authorizing Accounts Payable	Approved
21.	Authorizing the Minutes of:	None
22.	Adjournment	Approved

Next Regularly Scheduled BOT Meetings:

Thursday, October 6, 2016 Due to Rosh Hashanah Holiday

Tuesday, October 18, 2016

All meetings start at 8:00 p.m. unless otherwise noted.

Item # 1 – Meeting called to order:

The meeting of the Board of Trustees was called to order by Mayor Volpe at 8:00 p.m.

Item # 2 – Pledge of Allegiance:

The Pledge of Allegiance was led by Mayor Volpe.

Item # 3 – Roll Call:

Present were Trustees Deere, Ferrara, Mutti, Reim and Reinke (arrived at 8:10 p.m.)

Trustee Kagan participated via FaceTime.

Also present were Village Administrator Yamuder and Assistant to the Village Administrator Scelza.

Mayor's Report:

Mayor Volpe stated the Pelham Picture House held an event on Saturday, September 17, 2016 and it was a great success and he apologized that he could not attend.

Mayor Volpe reminded the public that schools are open and he urged everyone to drive carefully and exercise extra caution and patience at school intersections and crosswalks for the safety of all our children and school staff alike. He thanked members of the Board and Village Staff for all the recent traffic safety initiatives put into effect throughout the Village.

Mayor Volpe thanked the Pelham and Pelham Manor Police Departments for their diligent efforts in apprehending a burglary suspect who has been targeting homes in Pelham and Pelham Manor.

Mayor Volpe stated he attended the 9/11 Memorial Ceremony and that it was a wonderful event and thanked all the organizers for their efforts.

Mayor Volpe reported that the Westchester Chapter of Habitat for Humanity will be continuing their work on Second Avenue assisting an elderly resident with maintenance of his property.

Trustees' Report:

Trustee Deere stated that he and twenty five employees from JP Morgan Chase made significant improvements to a property on Second Avenue. Improvements were made on the interior and exterior of the property. The elderly homeowner was very thankful and the work will be continuing.

Trustee Ferrara reported that the Junior League of Pelham will be hosting a Community Roundtable Discussion on Wednesday, October 26th 7:00 p.m. at the Daronco Town House, the topic will be Building, Expanding & Retaining Community Partnerships. Trustee Ferrara invited everyone to attend the Junior League of Pelham's Oktoberfest Fundraiser on Saturday, October 15th. Trustee Ferrara reported back to the Board that she met with Village staff to review the ADP Affordable Care Act Module, but at this time further research needs to be conducted before a final recommendation can be made. She encouraged all residents to follow the Pelham Police Department on Facebook.

Trustee Kagan reported that he is continuing to work with Con Edison on their inability to bill properly the residents of the former Village of North Pelham. He stated that Con Edison is miserable to deal with and nearly impossible to get information from. Trustee Kagan stated that Suez Water of Westchester has offered to conduct a Town Hall type meeting for customer's that have questions on their bill or consumption.

Trustee Mutti read the following press release regarding the NYW&B Railway Property listed on the National Register of Historic Places:

"On August 2, 2016, the New York, Westchester & Boston Railway and Highbrook Avenue Bridge in Pelham were listed on the National Register of Historic Places. A ceremony will be scheduled later this fall. This past March, Governor Andrew Cuomo announced that the property was listed on the NY State Register. "These landmarks are a part of our rich and storied history and helped define what it means to be a New Yorker," Governor Cuomo said.

The concrete arch railroad bridge was designed by Alfred Fellheimer, a nationally well-known railroad architect who headed the design committee for Grand Central Terminal. It was erected with the approval of financier J.P. Morgan under the management of Leverett S. Miller, President of the NYW&B. The historic rail line, completed in 1912 as state of the art transport, was abandoned in 1937. The bridge stands as the largest work of public art in the village.

In October 2015, the Village Board of Pelham passed a resolution designating a portion of the old New York Westchester and Boston (NYW&B) Railway site, which contains the Highbrook Avenue Bridge, as parkland. The parkland designation was endorsed by Westchester Land Trust and the Lower Hudson Sierra Club.

The Friends of Highbrook Highline (FHH) were assisted by rail fans Robert Bang, Otto Vondrak and historian Dr. Roger Wines. They provided historical photographs and research, which helped with public outreach as well as preparation for the application for listing on the National Register of Historic Places. One third of the NYW&B site was opened as a passive park in 2012 through a joint effort by the Village of Pelham, FHH, a grant by the Junior League of Pelham and support by Pelham Preservation & Garden Society acting as fiscal sponsor. With a landscape company and volunteers, the field near Young Avenue was remediated of contaminated soil and then planted with

trees, shrubs and flowers.

The entire NYW&B property represents 22% of Pelham Village's open space. The FHH and the Village of Pelham are seeking grants to restore the bridge and open a trail with gardens through the property, a rails-to-trails park".

Trustee Reim congratulated Trustee Mutti and the Friends of the Highbrook Highline on the National Register of Historic Places Designation. He mentioned that the Town of Pelham was holding a Disaster Preparedness Meeting and all residents should visit the Town's website to view the material. Also, the Pelham Civics will be selling raffle tickets and he encouraged everyone to support their efforts.

Trustee Reinke reported that EcoPel will be having their general meeting on October 17th and you can check their website for the location. Also, the Town-wide cleanup will be held on October 22nd from 10:00 a.m. to 12:00 p.m. anyone interested in participating should be meet at the northbound side of the Metro North Train Station parking lot.

Village Administrator's Report:

Village Administrator Yamuder had nothing to report.

Item # 7 – Public Comments

No Public Comments.

Non-Recurring Items**Item # 8 – Authorizing the Provisional Appointment of a Full-Time Fire Chief in the Village of Pelham Fire Department**

Mayor Volpe stated the Fire Department was the focus of his concern when he was the Deputy Mayor under Mayor Timothy Cassidy and served as the liaison. Mayor Volpe then stated over the past three years a number of changes have been made. Mayor Volpe has discussed the idea of Pelham having a Full-Time Fire Chief in lieu of a Part-Time position with nearly all the members of the Department and some past members as well as representatives from Westchester County, the Village Administrator and the Board. Mayor Volpe has decided to appoint Fire Lieutenant James A. DiNapoli provisionally to the position of Fire Chief who has been serving as the Acting Fire Chief for the past few months. Mr. DiNapoli is a 28 year veteran of the Fire Service starting his career with the City of Mount Vernon before transferring to the Village of Pelham in 1999, he was then promoted to Fire Lieutenant in 2006. Mayor Volpe stated he holds numerous certifications in the Fire Service field and has been extremely responsiveness with him and the entire Board.

Mayor Volpe swore in James A. DiNapoli as Fire Chief of the Village of Pelham Fire Department.

Resolution Authorizing the Provisional Appointment of a Full-Time Fire Chief in the Village of Pelham Fire Department

Be it resolved, that the Board of Trustees of the Village of Pelham hereby confirms the provisional appointment by the Mayor of James A. DiNapoli of Yonkers, NY to the position of Fire Chief, effective Tuesday, September 20, 2016 at an annual salary of \$137,500.00 subject to the requirements of Westchester County Civil Service; and

Be it further resolved, that the Board of Trustees of the Village of Pelham hereby authorizes the Mayor to execute the attached Terms of Employment Letter with Fire Chief James A. DiNapoli; and

Be it further resolved, that the Mayor and Village Administrator are authorized to take the necessary and appropriate actions to effect this appointment.

Motion by: Trustee Reim

Seconded by: Trustee Ferrara

Vote: 7-0

Item # 9 – Appointing Planning Board Member

Mayor Volpe stated he has been considering an appointment to the Planning Board over the past few months and upon a recommendation from Trustee Kagan has decided to appoint Jeffrey Lacilla who is the Chief Financial Officer of The Bromley Companies. He is responsible for financial reporting, tax, acquisitions, financing, leasing, strategic planning; he also is a member of the investment committee. Prior to joining Bromley, Jeff founded and served as Managing Member of Vexis Realty Group, LLC, a real estate advisory and investment firm.

Previously, Jeff spent several years as a Managing Director, at JRM Development Enterprises, Inc. where he was involved in all aspects of the company's real estate business and participated in its investment banking activities through JRM's affiliated FINRA Broker Dealership. Previously Jeff worked nine years in the real estate tax practice at Arthur Andersen, where he advised leading real estate developers and investment funds on strategic tax planning and compliance issues.

Jeff holds an MBA from NYU's Stern School of Business, an MS from NYU's Schack Institute of Real Estate with a concentration in Real Estate Finance and Investments and a BBA from Pace University where he majored in Public Accounting. He is also a Certified Public Accountant and has been an adjunct professor at NYU's Schack Institute of Real Estate from 2003 until 2008.

Mayor Volpe swore in Jeffrey Lacilla as a member of the Planning Board.

Resolution Appointing Planning Board Member

Whereas, Andrea Reinke, 55 Willow Avenue, was elected to the Board of Trustees and recently tendered her resignation as a member of the Planning Board, said resignation effective April 4, 2016.

Now, therefore, be it resolved, that Jeffrey Lacilla, 214 Elderwood Avenue, is herein appointed as a member of the Planning Board expiring March 31, 2017, or until such time as a successor is appointed.

Motion by: Trustee Kagan

Seconded by: Trustee Ferrara

Vote: 7-0

Item # 10 – Hearing on the Appeal by Dr. Geoffrey and Naomi FioRito for a Sign Application for 111 Wolfs Lane

Mayor Volpe stated he has done some research in preparation for tonight's hearing and the Board has the following documentation:

1. Approximately fifteen (15) pictures of various signs throughout the Village;
2. Original Sign Application submitted to the Architectural Review Board;
3. Photoshop drawings;
4. Representation on how the sign looked in its prior location and how it would look in the current location;
5. Minutes and the Denial Memo from the Architectural Review Board; and
6. Appeal Letter from Dr. and Mrs. FioRito.

Dr. and Mrs. FioRito owners of the Chiropractic Center of Pelham addressed the Board stating they requested a hearing to appeal the determination made by the Architectural Review Board for their sign for 111 Wolfs Lane. The reason the sign was denied was because "A primary sign must be located in the designated sign area. Section 77-9A(2)(b)." Their sign was declared as to be covering an Architectural feature of the building, a term that is not defined in the code. The sign was being placed on the facade of the building.

Mayor Volpe stated he is prepared to reverse the decision made by the Architectural Review Board based on the following:

1. Motta Realty on Fifth Avenue having a sign placed above the awning on architectural detail as it's affixed to the brick above the awning.;
2. Lunaz Salon on Fifth Avenue has an architectural detail on their building where they have some up and down corrugated metal and the sign is affixed above the awning on the building; and
3. Village-Vibe on Fifth Avenue having a sign placed above the awning on architectural detail as its affixed to the wood molding above the awning.

Trustee Mutti felt the placement of the sign was appropriate.

Trustee Reim stated he finds it hard in his role to overrule a professional Architectural Review Board. He felt the examples of second floor signage are beautiful examples of working in a constrained space, but he felt the signs were made for the space before they were installed. He is pressed to want to go against the ARB who took time to review the sign application.

Trustee Kagan stated what gives him some comfort with this is in the variance section, a part of the Board's determination needs to be based on whether or not the variance is detrimental to the neighborhood. He feels a vacant space would be detrimental to the neighborhood and would like to help a local business and the sign seems appropriate.

Lester Kravitz, 89 Wolfs Lane, spoke in favor of Dr. and Mrs. FioRito and he felt the sign was beautiful.

Resolution Granting a Variance

Whereas, on July 5, 2016 Dr. and Mrs. FioRito submitted a proposed drawing to the Architectural Review Board (“ARB”) for review to move their existing approved sign from 89 Wolfs Lane to 111 Wolfs Lane, the new location of their business; and

Whereas, their submission was reviewed on August 20, 2016 by the ARB and was denied (see attached memo); and

Whereas, on September 8, 2016, Dr. and Mrs. FioRito filed an appeal of the determination by the ARB for the sign at 111 Wolfs Lane (see attached letter); and

Now, therefore, be it resolved, that for the reasons that are stated in the discussion regarding the prior application of the applicable sign code, that this §77-15 appeal and because of the fact that a variance can be granted by this Board in the event that the variance would not result in any or have a detrimental effect on the community and would be a proper variance; 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 variance.

Motion by: Mayor Volpe

Seconded by: Trustee Mutti

Vote: 6-1

Trustee Reim voted no

Item # 11 – Discussion on “Floating Zone Legislation” and Referral to the Planning Board Pursuant to § 98-141 of the Village Code

Mayor Volpe highlighted the revisions made to the proposed Downtown Floating Zone legislation that was introduced to the Board and Community back in June. These revisions were made based on feedback received. Mayor Volpe stated he would like to refer the revised proposed Downtown Zoning Law to the Planning Board, they have forty five (45) days under the law to review and consider.

The purpose of both laws is to provide the Village with the modern zoning tools it needs to address desirable development proposals in a flexible and efficient manner. The first of the two proposed local laws would amend the zoning chapter of the Village code to establish the Business District Floating Zone (BDFZ). It

- allows the Board of Trustees to apply specific substantive development standards to qualifying properties in the Business-1 and Business-2 zoning districts, as well as to adjoining property developed in conjunction with the property in the zone;
- promotes residential and commercial activity in the downtown area by relaxing yard, coverage and floor area ratio requirements;
- facilitates housing options for seniors by allowing additional height (but not more than existing heights in the downtown area) where a project provides first floor commercial space and housing for seniors;
- requires downtown projects to provide open space, parking and other amenities consistent with residential development in the vicinity of transportation facilities; and
- establishes a unified approval process before the Board of Trustees, including review and comment by the Planning Board and Architectural Review Board.

The second of the two proposed local laws would address the subdivision of land, which the Village currently does not regulate. That means that at present if a property is of sufficient size to create two or more lots that meet the minimum size requirements established in the zoning code, the property owner can create those lots without consulting the Village at all, just by filing a subdivision plat with the County Clerk. As a result, there is no control over the configuration of the lots and consequently no ability to control the design of the subdivision to ensure that it is not harmful to the neighbors or the Village. Section 1 of the proposed law corrects that by requiring Village approval of subdivisions in accordance with the procedure established by state law. This is the norm in most communities. It provides an effective and efficient way to address subdivision design issues. Under the proposed law:

- subdivisions of land will have to be approved by the Village;

· the Board of Trustees will have the authority during the subdivision process to modify the strict dimensional requirements for lots set forth in the zoning code where it is reasonable to do so in order to

- o preserve natural features on the property that is being subdivided,
- o reduce environmental risk from the development,
- o improve the aesthetics or
- o protect the public safety.

Mayor Volpe officially referred the revised proposed Downtown Floating Zone Legislation to the Planning Board.

Item # 12 – Authorizing Advertising of Contract # 2016-02 Wolfs Lane Park Site Improvements

Village Administrator Yamuder stated this resolution simply authorizes the advertising and acceptance of bids for Contract # 2016-02 for the Wolfs Lane Park Site Improvement Project.

Trustee Kagan inquired if the final bid documents have been completed.

Mayor Volpe responded that the final bid documents are complete and this resolution is putting them out to bid.

Trustee Reim asked if this precludes any future public comments on the project. Trustee Mutti responded it doesn't preclude any further public comments.

The Board had a lengthy discussion on the final documents and the bidding process.

Jeff Ginsburg, 9 Boulevard, stated he was under the impression that at tonight's meeting there would be public comments on the final drawings. A lengthy discussion took place with the Board.

Resolution Authorizing Advertising of Contract # 2016-02 Wolfs Lane Park Site Improvements

Be it resolved, that the Board of Trustees of the Village of Pelham herein authorizes a Request for Proposal ("RFP") to advertise and accept bids for Contract 2016-02, Wolfs Lane Park Site Improvements; and

Be it further resolved, that the Village Clerk is hereby directed to publish notice of said RFP.

Motion by: Trustee Mutti

Seconded by: Trustee Ferrara

Vote: 7-0

Item # 13 – Amending § 90-49 Schedule X: No Parking Any Time, as Authorized by § 90-15 to Create Additional No Parking Zones on Ancon Avenue

Resolution Amending § 90-49 Schedule X: No Parking Any Time, as Authorized by § 90-15, to Create Additional No Parking Zones Ancon Avenue

Whereas, the Board of Trustees has determined that emergency vehicles will be able to maneuver more safely and more easily if there are no parked vehicles on the east and west sides of Ancon Avenue from the intersection with 1st Street to a point 130 feet south; and

Whereas, the Board of Trustees has determined that creating additional no parking zones on Ancon Avenue will benefit the health, safety and welfare of the public.

Now, therefore, be it resolved, that § 90-49 Schedule X: No Parking Any Time, as authorized by § 90-15 of the Code of the Village of Pelham is amended to add the following locations:

<u>Street Name</u>	<u>Side</u>	<u>Location</u>
Ancon Avenue	East	From the intersection with 1 st Street to a point 130 feet south
Ancon Avenue	West	From the intersection with 1 st Street to a point 130 feet south

Motion by: Trustee Mutti

Seconded by: Trustee Ferrara

Vote: 7-0

Item # 14 – Amending § 90-53 Schedule XIV: Limited-Time Parking, as Authorized by §90-20, to Allow Limited-Time Parking on Portions of First Avenue and Ancon Avenue

Resolution Amending § 90-53 Schedule XIV: Limited-Time Parking, as Authorized by §90-20, to Allow Limited-Time Parking on Portions of First Avenue and Ancon Avenue

Whereas, the Board of Trustees has discovered an increase in commuter parking on residential streets; and

Whereas, the Board of Trustees has determined that an effective means to deter commuter parking is to limit parking to two hours on residential streets.

Now, therefore, be it resolved, that § 90-53 Schedule XIV: Limited-Time Parking, as authorized by § 90-20 of the Code of the Village of Pelham is amended to add the following locations:

<u>Street Name</u>	<u>Side</u>	<u>Time Limit</u>	<u>Hours/Days</u>	<u>Location</u>
Ancon Avenue	East	2 hrs.	8:00 a.m. to 6:00 p.m. Except Saturdays, Sundays & Holidays	130 feet south of the intersection with 1 st Street to Elderwood Avenue.
Ancon Avenue	West	2 hrs.	8:00 a.m. to 6:00 p.m. Except Saturdays, Sundays & Holidays	130 feet south of the intersection with 1 st Street to Elderwood Avenue.
First Avenue	East	2 hrs.	8:00 a.m. to 6:00 p.m. Except Saturdays, Sundays & Holidays	40 feet north of the intersection with 1st Street to Second Street

Motion by: Trustee Mutti

Seconded by: Trustee Ferrara

Vote: 7-0

Item # 15 - Adopting Purchasing and Procurement Policy for Fiscal Year 2016-17

This item was tabled to allow for further review and will be taken up at the October 6th meeting.

Resolution Adopting Purchasing and Procurement Policy for Fiscal Year 2016-17

Whereas, New York State General Municipal Law § 104-b(4) requires the Village Board of Trustees to review its procurement policies and procedures on an annual basis; and

Whereas, staff reviewed and discussed the Purchasing and Procurement Policy and recommends modifications for Fiscal Year 2016-17.

Now, therefore, be it resolved, that the Purchasing and Procurement Policy be amended and adopted in accordance with the attached September 20, 2016 document, hereto referred to as "Procurement and Purchasing Policy, Revised September 20, 2016".

Item # 16 – Adopting the 2016 Adjusted Base Proportions using the 2015 Final Assessment Roll and Rates provided by the Town Assessor for the Village of Pelham 2017 Tax Levy

Mayor Volpe stated that each year we pass a resolution to adopt the adjusted proportions. The Town Assessor, Michelle Cassandra, values property and comes up with the assessment role, which allows the Village to tax against the value of homes and commercial businesses. Each year that changes based on value.

Resolution Adopting the 2016 Adjusted Base Proportions using the 2015 Final Assessment Roll and Rates provided by the Town Assessor for the Village of Pelham 2017 Tax Levy

Be it resolved, that the Board of Trustees of the Village of Pelham hereby adopts the 2016 Adjusted Base Proportions using the 2015 Final Assessment Roll and Rates provided by the Town of Pelham Assessor for the Village of Pelham 2017 Tax Levy, at the rates of 82.508170% for Homestead, and 17.491830% for Non-Homestead; and

Be it further resolved, that the Mayor, Village Administrator/Treasurer and the Town Assessor are authorized to take the necessary steps to effect this action.

Motion by: Trustee Mutti

Seconded by: Trustee Ferrara

Vote: 7-0

Item # 17 - Authorizing an Inter-Municipal Agreement between the Village of Pelham and the Village of Sleepy Hollow for a Stormwater Quality Improvement Project Grant

Village Administrator Yamuder stated this resolution authorizes the Village to participate in the implementation phase of a project to further enhance the data base for mapping of stormwater infrastructure in the Village of Pelham. Each participant is asked to meet an in-kind requirement in the amount of \$4,602.

Resolution Authorizing an Inter-Municipal Agreement between the Village of Pelham and the Village of Sleepy Hollow for a Stormwater Quality Improvement Grant Project

Whereas, the Village of Sleepy Hollow as Lead Agency has applied for and been approved for a Stormwater Quality Improvement Project grant (DEC01-C00077GG-335000) in the amount of \$343,854.00 from New York State Department of Environmental Conservation for Stormwater Mapping services on behalf of the stormwater consortium; and

Whereas, the following members of the Consortium have previously agreed to participate in the Sleepy Hollow Consortium;

The Villages of Port Chester, Bronxville, Rye Brook, Ardsley, Elmsford, Hastings on Hudson, Pelham, Pelham Manor, Mount Kisco, Dobbs Ferry and Irvington on Hudson; and

The Town/Village of Harrison; and

The Towns of Eastchester, Ossining, Mount Pleasant

The Cities of Rye and Peekskill

Whereas, the Village of Pelham is a member of that Consortium and wishes to participate in the implementation phase of the project to further enhance the data base for mapping of stormwater infrastructure consistent with requirements of New York State.

Now, therefore, be it resolved, that the Village of Pelham hereby enters into an inter-municipal agreement with the Village of Sleepy Hollow for the purpose of implementing the above referenced grant agreement with the New York State Department of Environmental Conservation; and

Be it further resolved, that the Village of Pelham hereby agrees to the terms of the agreement providing specified in-kind services; and

Be it further resolved, the Village of Pelham will provide salary and benefit information in connection with those services to the Village of Sleepy Hollow in a timely manner.

Motion by: Trustee Reim

Seconded by: Trustee Reinke

Vote: 7-0

Item # 18 – Other Business

The Mayor and Board briefly discussed purchasing the ADP Affordable Care Act Module or continuing with the Villages ACA Consultant from 2015. Trustee Ferrara recommended for the 2016 reporting year the Village should continue with Operations, Inc. as approved at the September 6th meeting in the amount of \$2,500.

Recurring Items

Item # 19 – Authorizing Budget Amendments and Transfers for Fiscal Year 2016-17

Resolution Authorizing Budget Amendments and Transfers for Fiscal Year 2016-17

Whereas, pursuant to the provisions of § 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 appropriation accounts, excess revenues or fund balances available to cover the amendments and transfers.

Now, therefore, be it resolved, that pursuant to New York State Village Law § 5-520, the Board of Trustees of the Village of Pelham hereby authorizes and directs the proper Village officers to modify the 2016-17 Budget by making the following budget amendments and transfers (attached hereto and made part hereof).

Motion by: Trustee Reinke

Seconded by: Trustee Ferrara

Vote: 7-0

Item # 20 - Authorizing the Accounts Payable

Trustee Kagan audited the Accounts Payable.

Resolution Authorizing the Accounts Payable

Whereas, pursuant to § 5-524 of the New York State Village Law, the Board of Trustees shall audit all claims against the Village.

Now, therefore, be it resolved, that the Board of Trustees after audit of the following vouchers, 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	\$299,662.94
Capital Projects Fund	\$25,283.50
Trust and Agency Fund	\$0.00
TE Expandable Trust Fund	\$0.00
Grand Total	\$324,946.44

Be it further resolved, that this Board hereby approves payment of the above mentioned claims and authorizes payment thereof.

Motion by: Trustee Kagan

Seconded by: Trustee Ferrara

Vote: 7-0

Item # 21 – Authorizing the Minutes of:

Item # 22 – Adjournment

The Board meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Christopher Scelza
Assistant to the Village Administrator