



VILLAGE OF PELHAM BOARD OF TRUSTEES  
**REGULAR MEETING**  
TUESDAY, NOVEMBER 14, 2023, 8:00 PM  
VILLAGE HALL - 195 SPARKS AVENUE, PELHAM, NY 10803

**Join by Zoom Video:**

<https://zoom.us/j/98917409392?pwd=U09KN2MxTnJHWEU2Nm9ndWxQSEgwZz09>

Join by Telephone: (929) 205-6099

Meeting ID: 989 1740 9392

Passcode: 030699

**AGENDA ITEMS**

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

<b>Non-Recurring Items</b>	
8.	Site Plan Application at 101 Wolfs Lane (Vertical Community Development, LLC.)
9.	Resolution Establishing Emissions Reduction Goals
10.	Resolution Authorizing Shared Service Inter-Municipal Agreement – NYSDEC Grant for "Recycling App"
11.	Other Business
<b>Recurring Items</b>	
12.	Authorizing Accounts Payable
13.	Authorizing Minutes of: October 24, 2023 Work Session, Regular Meeting & Executive Session
14.	Adjournment

Next Regularly Scheduled BOT Meetings:

**Tuesday, November 28, 2023**  
**Tuesday, December 12, 2023 (Note: Organizational Meeting)**

**Item # 1 - Meeting Called to Order:****Item # 2 - Pledge of Allegiance:****Item # 3 - Roll Call:**

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>
Mayor Mullen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Carpenter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Village Trustee Hill-Ries	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Village Trustee Eldahry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Village Trustee McGreal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Village Trustee Otondi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Village Trustee Solomon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Village Administrator Scelza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Item # 4 - Village Trustees' Report:**

Village Trustee Hill-Ries

Village Trustee Kamal Eldahry

Village Trustee McGreal

Village Trustee Otondi

Village Trustee Solomon

Deputy Mayor Carpenter

**Item # 5 - Village Administrator's Report:****Item # 6 - Mayor's Report**

**Item # 7 - Public Comments**

**Non-Recurring Items**

**Item # 8 – Site Plan Application at 101 Wolfs Lane (Vertical Community Development, LLC.)**

**[101 Wolfs Lane Supporting Documentation](#)**

**Item # 9 – Resolution Establishing Emission Reduction Goals**

**Whereas**, the United Nations Intergovernmental Panel on Climate Change found that human activity has unequivocally warmed the planet, largely from burning fossil fuels (coal, petroleum, methane), which, if continued unabated, will cause increasingly dire risks of harm to life and safety, the environment, infrastructure, and quality of life of communities;

**Whereas**, climate change poses serious impacts around the world — more intense heat waves, droughts, coastal storms, and heavy downpours — and some effects are already being felt in the Village of Pelham in the form of hotter summers, flooding, and increased threats from wind and storms;

**Whereas**, scientists, policymakers, business leaders, public health experts, and economists recognize that immediate, bold actions will reduce the long-term risks of climate change;

**Whereas**, municipalities across the nation, recognizing the gravity of climate change, are taking leadership roles to reduce greenhouse gas emissions and increase energy efficiency, renewable energy, sustainable transportation, foster a regenerative economy, and prepare to adapt to the adverse impacts of climate change to protect infrastructure, the environment, and communities, especially the most vulnerable;

**Whereas**, on February 11, 2020, the Village of Pelham committed to participating in Westchester’s Climate Action Planning Institute, a regional leadership program guiding local governments in developing their Government Operations Greenhouse Gas Emissions Inventories and Climate Action Plans; and

**Whereas**, on August 8, 2023, the draft 2019 Inventory of Government Operations Greenhouse Gas Emissions report was presented to the Village Board of Trustees.

**Now, therefore, be it resolved**, that all Village departments will unite their efforts to reduce greenhouse gas emissions from municipal government operations, targeting a substantial 50% reduction below 2019 levels by 2030; and

**Be it further resolved**, that the Village will actively track its advancements toward the set target, periodically reassessing it as part of an adaptive management approach. This process will consider updated information, evolving policies, and technological advancements; and

**Be it further resolved**, that the Village Administrator, in collaboration with all departments, will design a comprehensive framework for measuring and monitoring our progress. This framework may encompass annual budget metrics and regular progress updates to provide the Mayor and Village Board of Trustees with valuable insights into plan performance.

*Turn to Page 6 for Vote Record Chart*

<b>Vote Record - Item # 9 – Resolution Establishing Emission Reduction Goals</b>						
<b>Village of Pelham Board of Trustees Regular Meeting</b>				<b>Tuesday, November 14, 2023</b>		
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Approved	Mayor Mullen		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Deputy Mayor Carpenter		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Village Trustee Hill-Ries		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Village Trustee Eldahry		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Village Trustee McGreal		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Village Trustee Otondi		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Village Trustee Solomon		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Item # 10 – Resolution Authorizing Shared Service Inter-Municipal Agreement – NYSDEC Grant for “Recycling App”**

**Whereas**, the Village of Pelham seeks to enter into an Inter-Municipal Agreement with eighteen (18) Westchester Municipalities and Sustainable Westchester, Inc., to apply for a grant through the New York State Department of Environmental Conservation for support of the “Recycle Right” mobile application; and

**Whereas**, the Village of Tarrytown will serve as the lead municipality for the grant application and subsequent funding disbursement.

**Now, therefore, be it resolved**, that the Board of Trustees of the Village of Pelham hereby authorizes the Village Administrator to execute the Inter-Municipal Agreement attached hereto for the “Recycle Right App” grant application to the New York State Department of Environmental Conservation.

<b>Vote Record - Item # 10 – Resolution Authorizing Shared Service Inter-Municipal Agreement – NYSDEC Grant for “Recycling App”</b>						
<b>Village of Pelham Board of Trustees Regular Meeting</b>				<b>Tuesday, November 14, 2023</b>		
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Approved	Mayor Mullen		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Deputy Mayor Carpenter		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Village Trustee Hill-Ries		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/> Discussed	Village Trustee McGreal		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Village Trustee Otondi		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Village Trustee Solomon		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Item # 11 – Other Business**



**Recurring Items**

**Item # 12 - Authorizing Accounts Payable**

*Deputy Mayor Carpenter is auditing 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 of the Village of Pelham 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 and Deputy Village Treasurer:

<u>Fund Name:</u>	<u>Amount</u>
General Fund (A)	\$434,347.55
Capital Projects Fund (H)	\$183,983.66
Trust & Agency (T)	\$ 1,005.00
Private Purpose Trust Fund (TE)	\$ 2,881.00
<b>Grand Total</b>	<b>\$622,217.21</b>

**Be it further resolved**, that the Village Board of Trustees hereby approves payment of the above-mentioned claims and authorizes payment thereof.

<b>Vote Record - Item # 12 - Resolution Authorizing the Accounts Payable</b>						
<b>Village of Pelham Board of Trustees Regular Meeting</b>				<b>Tuesday, November 14, 2023</b>		
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Approved	Mayor Mullen		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Deputy Mayor Carpenter		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Village Trustee Hill-Ries		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Village Trustee Eldahry		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Village Trustee McGreal		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Village Trustee Otondi		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Village Trustee Solomon		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Item # 13 - Authorizing Minutes of: October 24, 2023 Work Session, Regular Meeting and Executive Session**

<b>Vote Record - Item # 13 – Authorizing the Minutes of October 24, 2023 Work Session, Regular Meeting and Executive Session</b>						
<b>Village of Pelham Board of Trustees Regular Meeting</b>				<b>Tuesday, November 14, 2023</b>		
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Approved	Mayor Mullen		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Deputy Mayor Carpenter		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Village Trustee Hill-Ries		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Village Trustee Eldahry		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Village Trustee McGreal		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Village Trustee Otondi		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Village Trustee Solomon		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Item # 14 - Adjournment**