



VILLAGE OF PELHAM BOARD OF TRUSTEES  
**WORK SESSION MINUTES**  
TUESDAY, JANUARY 10, 2023, 7:00 PM – 7:45 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

Present:

- Mayor Mullen
- Deputy Mayor Carpenter
- Village Trustee McGreal
- Village Trustee Eldahry
- Village Trustee Otondi
- Village Trustee Hill-Ries
- Village Trustee Solomon
- Village Administrator Scelza
- Assistant to the Village Administrator Zia (Virtual)

**AGENDA ITEMS**

- WS1 - Discussion: Budget Amendment for Cost Actualization Fee for Garbage Truck Bodies \*
- Village Administrator Chris Scelza was advised by the Garbage body manufacturer that there is a \$3900 charge for any trucks that were not in production as of February 2022, due to supply chain and commodity acquisition costs, a cost actualization fee for each truck totaling \$15,600 is due. There is no new debt, the funds can come from contingency and be transferred to the Capital Projects Fund.
- WS2 - Discussion: Proposed Local Law No. 1 of 2023 Tax Cap Override \*
- Every year, the tax cap figures come from the State Comptroller's office; the Board is requested to adopt a local law to file with the state in case there is an error in calculation in case we do go over the tax cap. This can be repealed once the budget process is completed.
- WS3 - Discussion: Organics IMA with the Village of Scarsdale
- Historically, the Village enters into an IMA with the City of New Rochelle to use their organic disposal site, however their disposal site is under renovation. The Village of

Scarsdale was contacted and has been a wonderful partner. The current IMA expires at the end of January, and the request is to extend from February 2023 to July 31, 2023 until the New Rochelle site becomes operational.

WS4 - Review: Regular Meeting Agenda Items

- Non-recurring Agenda item #8, the Site Plan for 46 2<sup>nd</sup> Street has been removed from the Agenda for this evening.

Mayor Mullen addressed Juneteenth being a Federal Holiday and how it can potentially impact union and non-union personnel and scheduling.

Mayor Mullen addressed the openings in the Advisory Boards; Arts Council, Architectural Review Board and Sustainability Advisory Board. The Mayor is working on fulfilling those appointments and having commendations for outgoing members.

Mayor Mullen addressed that businesses have reached out as they are interested in putting video games in their establishments. There is a Village Law that prohibits video games in establishments unless they have a permit to do so. The Mayor is proposing to the Board the idea of repealing the Local Law, to be discussed at a later date.

Respectfully Submitted,  
Sarah LoPuzzo  
Village Clerk