

Minutes of the Regular Meeting of the Board of Trustees of the Village of Pleasantville held on Monday December 9, 2019 at 8:00pm at Village Hall, 80 Wheeler Avenue, Pleasantville, New York 10570.

	Present	Absent
Peter Scherer, Mayor	X	
Nicole Asquith, Trustee	X	
Steve Lord, Trustee	X	
Joseph Stargiotti, Trustee		X
David Vinjamuri, Trustee	X	

Announcements:

All meetings are held at Village Hall, 80 Wheeler Avenue, 2nd floor unless otherwise noticed. A Special Meeting for the purpose of approving payments of claim will Monday December 23, 2019 at 10am. The next Regular Meeting will be Monday January 13, 2019 with a Work Session at 7pm. Call in #769-1677.

Annual Youth Recognition Service Awards

Mayor Scherer and the Board recognized 48 high school students for their volunteer service in the community. The students are associated with the following organizations: Pleasantville Farmers Market, Pleasantville Presbyterian Church Appalachia Service Project Mission, Pleasantville High School Echo Community Service Club, Pleasantville Fire Department, Emanuel Lutheran Church Emanuel Ringers, Pleasantville Community Synagogue, and the Pleasantville VIP Sports Program.

Resolutions:

Res. No. 2019-292 Approval of Minutes

Motion made by Trustee Asquith duly seconded by Trustee Lord that the following resolution is put forth for adoption:

RESOLVED; that the Board of Trustees hereby approves the minutes of the meeting held on November 25, 2019.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Absent</u>
David Vinjamuri, Trustee	<u>Aye</u>

Mayor Scherer requested a correction to the Res 2019-286 to reflect that Trustee Stargiotti was absent for the vote.

Res. No. 2019-293 Approve Salary Increase for Reassignment to Detective Division / James Chiarlitti

Motion made by Trustee Lord duly seconded by Trustee Vinjamuri that the following resolution is put forth for adoption:

RESOLVED; that the Board of Trustees hereby approves the reassignment of Police Officer James Chiarlitti to the Police Detective Division retroactive to August 26, 2019 with an increase in annual salary to \$121,961.44 and pro-rate of chart hour accruals.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Absent</u>
David Vinjamuri, Trustee	<u>Aye</u>

Trustee Lord asked for confirmation that the reassignment was budgeted.

Village Administrator Morrissey stated that the reassignment was included in the FYE 2020 budget since another police officer had returned to the Patrol Division.

Res. No. 2019-294 Approval of Budget Amendments FYE 2020

Motion made by Trustee Vinjamuri and duly seconded by Trustee Asquith that the following resolution is put forth for adoption:

RESOLVED; that the Board of Trustees hereby approves the following budget amendments as listed below:

Budget Transfers: General Fund

Amount	From Account	To Account
\$5000	A1990.400 Contingent	A1620.425 Village Hall – Outside Service (HVAC Analysis)

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Absent</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2019-295 Approval of Payment of Claims FYE 2020

Motion made by Trustee Asquith and duly seconded by Trustee Lord that the following resolution is put forth for adoption:

RESOLVED; that the Board of Trustees hereby approves the abstract for payment of claims dated December 9, 2019 for FYE 2020 covering check numbers 95430 to 95590 as listed below:

General Fund	\$1,152,736.53
Water Fund	\$94,404.34
Capital Fund	\$40,669.51
Refuse Fund	\$122,903.92
Trust Fund	\$22,651.50
Total	\$1,433,365.80

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Absent</u>
David Vinjamuri, Trustee	<u>Aye</u>

Mayor Scherer commented that over one million dollars of the current claims included the annual contribution to the New York State Retirement System.

Trustee Vinjamuri requested clarification on payment listed for vendor name Kiel.

Announcements:

Mayor Scherer wished the community Happy Holidays and Happy New Year.

There being no further business to come before the Board a motion to close the meeting and return to work session was made by Trustee Lord and seconded by Trustee Vinjamuri Motion was approved with a 4-0 vote.

Meeting Adjourned: 9:42 pm

Noreen Regan, Deputy Village Clerk