

Minutes of the Special Meeting of the Board of Trustees of the Village of Pleasantville held on Monday December 23, 2018 at 10:00am 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. The next regular meeting is scheduled for Monday January 13, 2019 at 8pm with a Work Session at 7pm.

Resolutions:

Res. No. 2019-296 Approval of Budget Amendments FYE 2020

Motion made by Trustee Lord and duly seconded by Trustee Vinjamuri 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
\$1,200	A1990.400 – Contingent	A1440.400 Engineering Services (ADA Consulting Fees)
\$1,725	A1990.400 – Contingent	A7989.101 Farmers Market – Part Time
\$8,355	A1990.400 – Contingent	A9901.907 Transfer to Special Purpose Account CM.0035 (Washington Ave Clock)

Budget Transfers: Refuse Fund

Amount	From Account	To Account
\$1,605.00	P1990.400 – Contingent	P8160.108 Refuse – CSEA Sick Bonus

Appropriate Fund Balance: General Fund

Amount	From Account	To Account
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\$40,000	A1990.901 – Transfer to Capital	Manville Road Improvements – Village Funds (H5197.201/18492)
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Appropriate Fund Balance: Refuse Fund

Amount	From Account	To Account
\$120,476	P1990.901 – Transfer to Capital	Refuse Vehicle (H8160.201/20820)

Increase Revenue & Expense: General Fund

Amount	Revenue Account	Expenditure Account
\$1,000	A020.2023 Fees – Music Festival	A7550.489/Fstvl Music Festival – Credit Card Fees

Increase Revenue & Expense: Capital Fund

Amount	Revenue Account	Expenditure Account
\$40,000	H050.5031 Interfund Transfer from General Fund	H5197.201/18492 Manville Rd Improvements – Village Funds
\$225,000	H057.5730 BAN Proceeds	H5197.201/20420 DPW Dump Truck
\$125,000	H057.5730 BAN Proceeds	H8160.201/20820 Refuse Vehicle

Budget Transfers: Capital Fund – Close Projects and Return Balances to Appropriate Funds

Amount	From Account	To Account
\$2,190	H5197.201/20400 DPW Pickup Truck	H9901.902 Transfer to General Fund

ADOPTED:

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

Res. No. 2019-297 Approval of Payment of Claims FYE 2020

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

RESOLVED; that the Payment of Claims dated December 23, 2019 covering Check Numbers 95591 to 95719 is hereby approved as listed below:

General Fund	\$227,584.01
Special Purpose Fund	\$787.50
Water Fund	\$130,897.00
Capital Fund	\$6,627.63
Refuse Fund	\$15,176.70
Trust Fund	\$17,364.90
Total	\$398,437.74

ADOPTED:

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

Res. No. 2019-298 Appointment Recreation Assistant / Vanessa Bongarzone

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

RESOLVED that the Board of Trustees, based upon the recommendation of the Director of Senior Services hereby appoints Vanessa Bongarzone, effective January 6, 2020 to the Job Title Recreation Assistant, Job Title Code 0269, CSEA Wage Schedule B, Step 1, and at a salary of \$35,988. Said appointment is subject to a Probationary Period of not less than twelve (12) weeks to a maximum of fifty-two (52) weeks.

ADOPTED:

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

Res. No. 2019-299 Approval of Budget Amendments DFC STRONG Grant Year 4 & Grant Year 5

Motion made by Trustee Lord and duly seconded by Trustee Stargiotti 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 Transfer Effective 9/29/19

Amount	From Account	To Account
\$10.07	A4050.425/DFC Pville STRONG – Drug Free Community - O/S Expense	A4050.406/DFC Pville STRONG – Drug Free Community - Supplies

Decrease Revenue & Expense: End Grant Year 4 Effective 9/29/19

Amount	Revenue Account	Amount	Expenditure Account
(\$6,833.27)	A044.4401/DFC Pville STRONG – DFC Revenue		
		\$0.00	A4050.101/DFC Pville STRONG - DFC PT Expense
		(\$539.36)	A4050.403/DFC Pville STRONG - DFC Conference Expense
		\$0.00	A4050.406/DFC Pville STRONG - DFC Supplies Expense
		(\$4,206.12)	A4050.411/DFC Pville STRONG - DFC Misc Expense
		(\$2,087.79)	A4050.425/DFC Pville STRONG – DFC O/S Expense
		\$0.00	A4050.850/DFC Pville STRONG - DFC Social Security Expense
		\$0.00	A4050.851/DFC Pville STRONG - DFC Medicare Expense

Increase Revenue & Expense: Start Grant Year 5 Effective 9/30/19

Amount	Revenue Account	Amount	Expenditure Account
\$125,000	A044.4401/DFC Pville STRONG – DFC Revenue		
		\$0.00	A4050.101/DFC Pville STRONG - DFC PT Expense
		\$4,300.00	A4050.403/DFC Pville STRONG - DFC Conference Expense
		\$2,500.00	A4050.406/DFC Pville STRONG - DFC Supplies Expense
		\$3810.00	A4050.411/DFC Pville STRONG - DFC Misc Expense
		\$114,390.00	A4050.425/DFC Pville STRONG – DFC O/S Expense

ADOPTED:

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

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

Meeting Adjourned: 10:30 am

Eric Morrissey, Village Administrator/Clerk