

Minutes of the Regular Meeting of the Board of Trustees of the Village of Pleasantville held on Monday, August 28, 2017 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	
Colleen Griffin Wagner, Trustee	X	

Announcements

All meetings are held at Village Hall, 80 Wheeler Avenue, 2nd floor unless otherwise noticed. The next scheduled meeting is Monday, September 11th at 8:00pm with a work session at 7:00pm. Call in #769-1677.

Mayor Scherer advised that Westchester County Department of Health has sent a notice advising that "West Nile Virus" has been found in various places throughout Westchester and encouraged everyone to get rid of standing water on their property.

Mayor Scherer advised that they are continuing to clear some hurdles with respect to expanding the Panther Club Program; the challenge right now is to hire additional staff. Mayor Scherer stated that in addition to the children who are already enrolled in the Panther Club, the Program cannot go beyond the current waiting list.

School opens next week and reminded everyone that there are a number of new traffic regulations including "No Standing" zones near the Middle School Driveway on Ashland Avenue as well as "Speed Humps" recently installed on Sunnyside Avenue.

Mayor Scherer advised that the Mount Pleasant Public Library on Bedford Road will be sending out a letter through the Schools reminding everyone that children that are not able to function independently, behave appropriately and leave and go home independently are not appropriate candidates to be unsupervised at the Library. Mayor Scherer added that there are also some serious concerns about the parking lot especially in the afternoon when parents are using the Library lot as a pick-up and drop-off location. Mayor Scherer advised that there will be "Parking Enforcement" support for the Library in the first few weeks of school to try to help control the situation and

one result of this might be that the Library parking lot will be closed for a brief period of time.

Village Administrator Patricia Dwyer advised that this is currently on the table; we will have monitoring done the first two weeks with "Parking Enforcement" but it appears that there will be some reconfiguration of the Library driveways to allow ingress to be closed for forty-five minutes which would allow patrons of the Library to get out but not allow any parking during the dismissal time.

Mayor Scherer stated that the spill-over effects of too many children in unsupervised locations has turned into a big problem for the schools and the Library and we are all working to try to find solutions that will improve it for everyone.

Trustee Griffin Wagner advised that "Pleasantville Strong" will be holding a "Vaping/E-Cigarettes" presentation on Wednesday, August 30th at 7:00pm at the Pleasantville High School. Trustee Griffin Wagner advised that between 2011 and 2015 "E-Cigarette" use in High School students increased 900%.

Mayor Scherer advised that in Work Session the Board discussed the potential to establish a resolution that would ban smoking in Pleasantville Parks as well as a discussion regarding raising the age of purchase for tobacco and tobacco related products to age twenty-one. Mayor Scherer advised that a number of places including Orange County and New York have already done this and there is discussion on the County level.

Public Comment- Dan Welsh, Program Director of Westchester Power (www.westchesterpowers.org) gave an overview of their program activities throughout Westchester County. (Complete presentation can be viewed by going to www.pleasantville-ny.gov and click on the August 28th meeting). Mr. Welsh advised that Westchester Power is a program within Sustainable Westchester which is a ground-breaking collaboration with many communities throughout Westchester County. Mr. Welsh stated that their plan is to improve on their promotion and outreach skills and as they roll into the renewal period they will talk more about the program to try and get more people enrolled into "green energy". Mr. Welsh said that by the end of the year they are looking at getting a general consensus among the participating municipalities about what the new contracts are going to look like and what enhancements or upgrades will be included in the new contract versus what we are doing today. Mr. Welsh advised that their goal is to move all their data to a professional data services company which will be a tremendous improvement on the security side and facilitate better reporting to communities and individual households participating in the program. Mr. Welsh asked for the Board's consent to

formalize that a professional data services company can receive the data on their behalf.

Trustee Lord asked if this is the accounting data and is it "blinded".

Mr. Welsh said that it is and there are non-disclosure agreements in place between the supplier and Westchester Power and the data services company.

The Board of Trustees agreed to allow Westchester Power to transfer all data to a professional data services company subject to the same terms of the existing contract.

Mayor Scherer advised that residents of the Village of Pleasantville who participated in this program saved approximately \$69,000 across 2,300 accounts for an average saving of \$30.00 per account. Mayor Scherer stated that while these numbers are not life-changing the program is achieving exactly what we had hoped it would and, while he still is reviewing the numbers, he is hopeful that we have increased our "green energy" participation.

Mike Gordon, CEO of Joule Assets, advised that the new numbers for the Community Choice Aggregation Program are now reflecting approximately a \$70.00 savings per household which was expected at the back end of this contract. Mr. Gordon stated that the Village of Pleasantville had passed a Local Law indicating that only "Sustainable Westchester" was eligible to provide administrative services; now that this has been enabled State-wide the Village should look to change their Local Law allowing the Village to have the capability to work with any Administrator and to change it from "Sustainable Westchester" to read "Provider of Choice". Mr. Gordon advised that with respect to "Community Solar" the Village's contract is coming up. Mr. Gordon stated that in the next contract they can guarantee a twenty-year stream of savings for one-hundred percent of the residents which is an enhancement that they believe is critical to this program; the second piece of the program is a "Community Solar" component if the Village chooses to participate as well as a "Smart Thermostat" program for residents; all of these will be available in the next contract starting in May of 2017. Mr. Gordon asked that the Board do an "RFP" (Request for Proposal) for an Administrator of the program and should the Village choose to hire Joule Assets they would work in tandem with Sustainable Westchester should they choose to them. (Complete presentation can be viewed by going to www.pleasantville-ny.gov and click on the August 28th meeting)

Res. No. 2017-139-Approval of Pre-Check Register

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

RESOLVED that the Pre-Check Register dated August 28, 2017 is hereby approved as listed below:

Fiscal Year 2017-18

General Fund	\$267,053.42
Water Fund	\$156,551.12
Capital Fund	\$240,358.52
Refuse Fund	\$21,317.60
Trust Fund	\$4,722.00
Total	\$690,002.66

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

Res. No. 2017-140-Appointment of Court Attendants

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 appointments of Michael Farley and Mario Conte as Court Attendants Part-Time at a salary of \$22.00 per hour effective August 28, 2017.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

Res. No. 2017-141-Approval to Reserve Parking Spaces/Manville Road

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

RESOLVED that the Board of Trustees hereby approves the request from the Jacob Burns Film Center to reserve two parking meter spaces in front of the Jacob Burns Film Center on October 23, 2017 for a food truck in conjunction with their "Film to Table" series.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

Res. No. 2017-142-Acknowledging Justice Court Audit

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

WHEREAS the Board of Trustees has received a copy of the Justice Court Audit for Fiscal Year ending May 31, 2017,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the Village Clerk to file same with the Office of Court Administration pursuant to Section 2019-a of the Uniform Justice Court Act.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

Res. No. 2017-143-Approval of Snow and Ice Agreement

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

RESOLVED: that the Board of Trustees hereby authorizes the Village Administrator to sign the Snow and Ice Adjustment Amendment B with New York State Department of Transportation for the winter of 2016-2017 as per the terms set forth in the agreement dated August 22, 2017.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

Res. No. 2017-144-Appointment of Temporary Lead Maintenance Mechanic

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

RESOLVED: that the Board of Trustees hereby approves the temporary appointment of Andy Foca as Lead Maintenance Mechanic at a salary of \$35.00 per hour from August 29, 2017 to December 1, 2017.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

Res. No. 2017-145-Approval of Minutes

Motion made by Trustee Griffin Wagner and 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 August 14, 2017.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

Res. No. 2017-146-Approval of Budget Amendments

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

RESOLVED; that the Board of Trustees hereby approves the following Budget Amendments:

Increase Revenue & Expense – General Fund

Amount	Revenue Account	Expenditure Account
\$2,168.00	Cablevision PEG Funds (A011.1172)	PEG pass-thru payments to PCTV (A8989.400)
\$327.00	Verizon PEG Funds (A011.1172)	PEG pass-thru payments to PCTV (A8989.400)

Increase Revenue & Expense – Capital Fund

Amount	Revenue Account	Expenditure Account
\$30,110.85	Misc. Revenue (Con-Ed) (H027.2770)	Street Resurfacing (H5197.201/14491)

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

Res. No. 2017-147-Appointment of School Crossing Guards

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

RESOLVED; that the Board of Trustees, based upon the recommendation of the Police Chief, hereby approves the appointments of the following School Crossing Guards effective August 28, 2017 at a salary of \$20.62 per hour; Frank Aiello, Jeanette Andre, Peter Van Galen, John Bohunick.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

Res. No. 2017-148-Accepting Retirement Letter/Jason Henken

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 accepts a letter from Jason Henken advising that he will be retiring from his position as Police Officer effective August 31, 2017.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

There being no further business to come before the Board a motion to close the meeting and enter into an Executive Session to discuss matters of Real Estate and was made by Trustee Stargiotti and seconded by Trustee Lord.

Meeting Adjourned: 8:54pm

Judith Weintraub, Village Clerk