

Minutes of the Regular Meeting of the Board of Trustees of the Village of Pleasantville held on Monday, April 26, 2021 at 8:00pm held via teleconference:

	Present	Absent
Peter Scherer, Mayor	X	
W. Paul Alvarez, Trustee	X	
Nicole Asquith, Trustee	X	
Michael Peppard, Trustee	X	
David Vinjamuri, Trustee	X	

The next scheduled Village work session and regular meeting is scheduled for Monday, May 10, 2021, via teleconference. All agendas for Village Board meetings with back up materials are available on the Village website at www.pleasantville-ny.gov. Recordings of past meetings are available on PCTV www.pctv.org.

Announcements:

Mayor Scherer provided a COVID-19 update. He demonstrated the resources available via www.westchestergov.com for current COVID statistics and the new addition of a vaccine dashboard.

Mayor Scherer stated that during the work session included a discussion summer planning for camp and pool. Registration for the pool is anticipated to open the first week of May.

Mayor Scherer stated that the Village anticipates receiving two \$400,000 payments from the federal American Rescue Plan Act. Details are to follow with regards to the tentative date for funding as well as the guidelines for spending the funds.

Mayor Scherer stated that New York State has legalized the use of marijuana with the option for local governments to opt out of retail dispensaries and/or on-site consumption establishments. He stated that the Village process and discussion on the opt out options will include input from the community.

Presentation: Police Department Quarterly Update by Police Chief Erik Grutzner

Quarterly update on the Police Department was one of the action items from the Village's Police Reform and Reinvention Collaboration. The report included statistics on Police actions, programs, initiatives, training, complaints, and recognitions. The presentation is available on the Village website (www.pleasantville-ny.gov) via the Police Reform quick link.

Public Hearing: Introductory Local Law 2 of 2021 to Amend Chapter 173, Article VII, Section 60 Parking Restrictions Cooley Street at Intersection of Bedford Road

Motion made by Trustee Asquith duly seconded by Trustee Peppard to open the public hearing at 8:59pm. Motion was approved with a 5-0 vote.

No members of public were present.

Mayor Scherer displayed a picture of the current condition and recommendation to move the no parking sign further back on Cooley street since the fire hydrant is not obvious to many drivers.

Motion made by Trustee Asquith duly seconded by Trustee Vinjamuri to close the public hearing at 9:01pm. Motion was approved with a 5-0 vote.

Resolutions:

Res. No. 2021-100 Approval of Management Salaries for FYE 2021-2022

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

RESOLVED; that the Board of Trustees hereby approves the following management base salaries for FYE 2021-2022:

Name	Title	Salary
Erik Grutzner	Police Chief	\$180,281
Jeffrey Econom	Superintendent of Public Works	\$172,687
Mary Schwartz	Treasurer	\$167,612
Frederick Morrissey	Administrator	\$138,975
Robert Hughes	Building Inspector	\$125,000

Noreen Regan	Administrative Aide	\$117,594
Heli Shah	Deputy Treasurer	\$90,000
Stephanie Timm-Austen	Court Clerk	\$88,285
Joni Ehrlich	Coordinator Senior Citizen Svcs	\$78,045

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-101 Adoption of FYE 2021-2022 Village Budget

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

WHEREAS the Village Administrator presented a Tentative Budget for the Fiscal Year 2021-2022, and

WHEREAS, a Public Hearing was duly held on April 12, 2021 before the Board of Trustees,

NOW, THEREFORE, BE IT RESOLVED that the Village of Pleasantville's 2021-2022 Fiscal Year Budget is adopted as follows:

General Fund Expenditures	\$16,544,899
Special Assessments	\$7,738
Omitted Taxes	\$5,031
Village-Wide Tax Levy	\$11,885,460
General Fund Non Property Tax Revenues	\$4,107,670
General Fund Appropriated Fund Balance	\$539,000
Assessed Valuation	\$121,704,736
Tax Rate Per \$1,000 Assessed Valuation	97.6582
Tax Rate Percent Increase	.89%
Tax Levy Increase	1.93%

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>

Steven Lord, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-102 Approval of 2021-2022 Refuse Collection Rates

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

RESOLVED: that the Board of Trustees hereby approves the Refuse Rates for the Fiscal Year 2021-2022 as follows:

Each Condominium Unit	\$ 360.55
1 Family Residence	\$ 480.73
2 Family Residence	\$ 721.10
3 Family Residence	\$1,081.64

<u>ADOPTED:</u>	
Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-103 Approval of 2021-2022 Water Rates

Motion made by Trustee Peppard 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 Water Rates for the Fiscal Year 2021-2022:

Users	Rate per Cubic Feet
Residents	\$64.74 per 1000 cubic feet
Non-Residents in a District	\$82.80 per 1000 cubic feet
Non-Residents	\$97.33 per 1000 cubic feet
Bulk Sales	Residential Rate Plus NYC Raw Water Costs
Cottage School	Residential Rate Less NYC Raw Water Costs

READY TO SERVE QUARTERLY CHARGES

Meter Size	Resident Charge	Non-Resident Charge
5/8"	\$ 57.00	\$ 71.00
3/4"	\$ 74.00	\$ 88.00
1"	\$121.00	\$134.00
1 1/4"	\$180.00	\$194.00
1 1/2"	\$253.00	\$267.00
2"	\$359.00	\$373.00

SPRINKLER SYSTEM QUARTERLY CHARGES

Size	Resident Charge	Non-Resident Charge
4"	\$ 360.00	\$ 373.00
6"	\$ 704.00	\$ 718.00
8"	\$1,394.00	\$1,408.00

UNIT DWELLINGS

UN4	\$ 387.00
UN 5	\$ 442.00
UN 6	\$1,035.00
UN 7	\$ 304.00
UN 8	\$ 718.00
UN 10	\$ 414.00
UN 11	\$ 272.00

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-104 Authorization to Levy Unpaid Water Rents

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

RESOLVED; that the Board of Trustees, in accordance with Village Law, authorizes the Village Treasurer to levy unpaid water rents to the 2021-2022 Tax Roll.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-86 Authorization for Mayor to Sign Tax Warrant Fiscal Year 2021-2022

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

RESOLVED; that the Board of Trustees hereby authorizes the Mayor to sign the Tax Warrant for the Fiscal Year 2021-2022.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-87 Approval of Master Fee Schedule

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

RESOLVED; that the Board of Trustees hereby approves the Master Fee Schedule with revisions as of October 26, 2020.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-105 Authorization to Accept Municipal Separate Storm Sewer Systems (MS4) Annual Report

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

RESOLVED; that the Board of Trustees hereby accepts the Municipal Separate Storm Sewer Systems (MS4) Annual Report for the reporting period ending March 9, 2021 as prepared by the Superintendent of Public Works with public access to the report available on the Village website (www.pleasantville-ny.gov).

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-106 Appointment Intermediate Account Clerk Part Time Available / Licia Dolce

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

RESOLVED; that the Board of Trustees, hereby appoints Licia Dolce to the title Intermediate Account Clerk Part Time Available, job title code 0187, effective March 29, 2021 at a rate of \$28 per hour. Said appointment is subject to a probationary period of a minimum of twelve weeks and can be extended to a maximum not to exceed fifty-two weeks.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-107 Authorize Deactivation of School Crossing Guard / Daniel Shea

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

RESOLVED; that the Board of Trustees, hereby authorizes the deactivation of School Crossing Guard, Daniel Shea, with effective last date worked March 13, 2020.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-108 Accept Donation / Ali Leisawitz and Robyn Gundy for Summer Camp Scholarships

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 accepts the donation in the amount of \$2,650 for Summer Camp Scholarships (CM.0082) from Ali Leisawitz and Robyn Gundy.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-109 Approval of Minutes

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

RESOLVED; that the Board of Trustees hereby approves the minutes of the Regular Meeting held on April 12, 2021.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-110 Approval of Budget Amendments FYE 2021

Motion made by Trustee Alvarez 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 for FYE 2021 as listed below:

Budget Transfers: General Fund

Amount	From Account	To Account
\$2,000.00	A1990.400 Contingent	A1620.416 Village Hall – Fuel (Natural Gas)
\$2,000.00		

Budget Transfers: Water Fund

Amount	From Account	To Account
\$2,083.00	F1990.400 Contingent	A11910.400 Water – Unallocated Insurance
\$170.00	F1990.400 Contingent	F8340.481 Water Transmission Lightpath Internet & Email
\$2,253.00		

Budget Transfers: Refuse Fund

Amount	From Account	To Account
\$163.00	P1990.400 Contingent	P1910.400 Refuse – Unallocated Insurance
\$163.00		

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-111 Approval of Payment of Claims FYE 2021

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

RESOLVED; that the Board of Trustees hereby approves the abstract for payment of claims dated April 26, 2021 for FYE 2021 covering check numbers 100046-100149:

General Fund	\$307,571.52
Water Fund	\$48,793.66

Refuse Fund	\$29,063.52
Total	\$385,428.70

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-112 Approve Appointment Court Attendant / Raymond Mena

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 appointment of Raymond Mena to the title of Court Attendant, job code 0051, at the rate of \$20 per hour effective April 27, 2021.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-96 Authorization to Advertise for Bids / Memorial Plaza Lights and Supplies

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

RESOLVED; that the Board of Trustees hereby authorizes the Village Clerk to advertise for bids to purchase lights and supplies for Memorial Plaza.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>

Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-113 Authorization to Advertise for Bids / Electric Lawn Mower

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

RESOLVED; that the Board of Trustees hereby authorizes the Village Clerk to advertise for bids to purchase a Mean Green 74 inch EVO commercial lawn mower.

<u>ADOPTED:</u>	
Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-114 Authorization to Advertise for Bids / HVAC and Freezer Condenser Replacements for Clinton Street Senior Center

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

RESOLVED; that the Board of Trustees hereby authorizes the Village Clerk to advertise for bids for replacement of two existing rooftop HVAC systems and walk-in freezer condensing units at the Clinton Street Senior Center.

<u>ADOPTED:</u>	
Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-115 Authorization to Sign Agreement with OnSolve for CodeRed Subscription Renewal

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 authorizes the Village Administrator to sign the agreement with OnSolve to renew CodeRed subscription June 1, 2021 to May 31, 2022 for a fee of \$4,781.00.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-116 Authorization to Sign Agreement with BFJ Planning for Manville Road/Bedford Road/Campus Drive Analysis

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

RESOLVED; that the Board of Trustees hereby authorizes the Village Administrator to sign the agreement with BFJ Planning to conduct an analysis of Manville Road/Bedford Road/Campus Drive properties for a fee of \$7,500.00.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-117 Consider the Adoption of Introductory Local Law 2 of 2021 which upon Passage will become Local Law 3 of 2021 to Restrict Parking on Cooley St

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

WHEREAS, Introductory Local Law 2 of 2021 has been introduced to amend Chapter 173, Article VII, Section 60, of the Code of the Village of Pleasantville concerning parking on Cooley Street; and

WHEREAS, a public hearing concerning Introductory Local Law 2 of 2021 was held and closed on April 26, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Pleasantville hereby adopts Local Law 3 of 2021.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-118 Approval of Block Party & Road Closure Request / Congress Street

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

RESOLVED; that the Board of Trustees hereby approves the request from Sarah and Colin Higgins, 107 Sarles Lane, to hold a block party and thereby close Congress Street between Sarles Lane and Pleasant Avenue on Saturday, May 22, 2021 from 2:00pm to 9:00pm.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, Trustee	<u>Aye</u>
David Vinjamuri, Trustee	<u>Aye</u>

Res. No. 2021-119 Approve Closure Memorial Plaza Saturday, May 8, 2021

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

RESOLVED; that the Board of Trustees hereby approves the request to close the entire parking lot of Memorial Plaza for the Pleasantville Farmers Market and Pleasantville Garden Club's Annual Plant Sale operations on Saturday, May 8, 2021 from 5am to 2pm;

FURTHER RESOLVED, that the Police Department is hereby authorized to post "No Parking" signs and to tow all vehicles in violation of this temporary parking restriction.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
W. Paul Alvarez, Trustee	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Michael Peppard, 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 and go into executive session to discuss personnel matters. e. Trustee Vinjamuri and seconded by Trustee Asquith. Motion was approved with a 5-0 vote.

Meeting Adjourned: 9.28pm

Noreen M. Regan

Noreen Regan, Deputy Village Clerk