

Minutes of the Regular Meeting of the Board of Trustees of the Village of Pleasantville held on Monday, October 23, 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, 2<sup>nd</sup> floor unless otherwise noticed. On Monday, November 13<sup>th</sup> a Joint Work Session with the Pleasantville School Board will be held at 7:30pm; followed by the Board's Regular meeting at 9:00pm. Call in #769-1677.

Mayor Scherer reminded everyone of the annual Ragamuffin Parade and the Tina Gambina 5K Run/Walk this Saturday, October 28<sup>th</sup>.

Mayor Scherer announced that the Village has scheduled two planning workshops; November 6<sup>th</sup>, 7:00pm at Village Hall and December 7<sup>th</sup>, 7:00pm at the Clinton Street Senior Center to discuss the "Manville Road Corridor Improvement Project". Mayor Scherer advised that they have engaged the services of Planner Phil Myrick and Landscape Architect Jamie Maslyn Larson who will be leading these workshops. Mayor Scherer encouraged residents to attend to share their thoughts on this project.

Trustee Griffin Wagner advised that "Pleasantville Strong" is partnering with Remax Ace Realty in Pleasantville; they will be donating a portion of their broker fees on homes sold in Pleasantville to the "Youth to Youth Club" at the Pleasantville High School; Remax Ace Realty has been a fabulous partner for quite a while; a luncheon will be held at the Remax office, Wednesday, October 25<sup>th</sup> from 12:00 to 2:00pm and encouraged anyone who is interested to please join them. Trustee Griffin Wager thanked "Pleasantville Strong" Coordinator Nicole Malagrinos, for putting this together.

Trustee Asquith advised that a "Municipal Garden" is being planned on the new traffic island on Manville Road. Trustee Asquith stated that the garden will provide beautification, education and ecological components that we hope will benefit the entire community; Carolyn Ramsey, from the Pleasantville

Garden Club, will be designing the garden. Trustee Asquith asked that anyone interested in participating and would like to be a part of this program to reach out to her.

Mayor Scherer advised that prior to the Regular Meeting in Work Session the Board met with the Pleasantville Recycling Committee to discuss their "Renewable Bag Initiative" to establish guidelines that would reduce or eliminate the use of plastic bags in Pleasantville and with Kathy Dinkel from the Beautification Committee and Helen Meurer from the Conservation Advisory Council regarding the Village's existing tree inventory.

**Public Hearing:**

Motion to open the Public Hearing Amending Chapter 173 Vehicles and Traffic, Section 172-60, Schedule XII: Parking Prohibited at All Times/Guion Street was made by Trustee Stargiotti and seconded by Trustee Lord and approved with a 5-0 vote.

Village Administrator Patricia Dwyer gave an overview of the proposed Local Law.

There being no comments to come before the Board a motion to close the Public Hearing was made by Trustee Stargiotti and seconded by Trustee Lord and approved with a 5-0 vote.

**Res. No. 2017-175-Amending Chapter 173 Vehicles and Traffic, Schedule 172-60, Schedule XII: Parking Prohibited at All Times/Guion Street**

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 amending Chapter 173 Vehicles and Traffic, Section 172-60, Schedule XII: Parking Prohibited at All Times as follows:

**DELETE:**

Name of Street	Side	Location
Guion Street	North	From the dead end to a point 40 feet east of the intersection of Academy Street
Guion Street	North	From a point 30 feet west of the intersection of Grandview Avenue

**ADD:**

Name of Street	Side	Location
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Guion Street	North	Entire length from the intersection of Grandview Drive to Academy Street
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**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. 2017-176-Approval of Pre-Check Register**

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

RESOLVED that the Pre-Check Register dated October 23, 2017 is hereby approved as listed below:

General Fund	\$239,899.81
Special Purpose Fund	\$490.00
Water Fund	\$137,058.23
Capital Fund	\$102,641.90
Refuse Fund	\$13,685.70
Trust Fund	\$1,763.00
Total	\$495,538.64

**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. 2017-177-Authorization to Bid for Water Main Project**

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 authorizes the Village Clerk to advertise for Bid for a 12" Transmission Water Main project along Broadway between Church and Lake Streets.

**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. 2017-178-Holiday Season Parking/Suspending Parking  
Meter Fees for the Time Allowed**

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

RESOLVED that the Board of Trustees hereby suspends parking meter fees for the time allowed on one, two and three hour meters from November 24, 2017 through December 26, 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. 2017-179-Appointment of Part-Time Recreation  
Attendant/Clinton Street Senior Center**

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, based upon the recommendation of the Director of Senior Services, hereby approves the appointment of Barbara Willmore as a part time Recreation Attendant at the Clinton Street Senior Center effective October 4, 2017 at a salary of \$12.00 per hour. Said appointment is not to exceed seventeen and a half (17 ½) hours per week.

**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. 2017-180-Appointment of Motor Equipment Operator**

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, based upon the recommendation of the Superintendent of Public Works, hereby appoints Andrew Zugner to the position of Motor Equipment Operator affective November 1, 2017 at a salary of \$59,431. 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>Aye</u>
Steven Lord, Trustee	<u>Aye</u>
Joseph Stargiotti, Trustee	<u>Aye</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

**Res. No. 2017-181-Appointment of Deputy Treasurer**

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, based upon the recommendation of the Village Treasurer, hereby appoints Robin Rizzo to the position of Deputy Treasurer effective January 1, 2018, and

FURTHER RESOLVED that the Board of Trustees authorizes the Mayor to sign the Management/Confidential Agreement between the Village of Pleasantville and Robin Rizzo.

**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.2017-182-Establishing the Village Board as Lead Agency with Respect to the "Manville Road Corridor Improvement Project"**

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

RESOLVED; that the Board of Trustees of the Village of Pleasantville, pursuant to Part 617.20 of the State Environmental Quality Review Act, hereby declares their intent to be Lead Agency with respect to the "Manville Road Corridor Improvement Project", and

FURTHER AUTHORIZES the Village Clerk to circulate the notice of intent and the Environmental Assessment Form to all involved agencies.

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. 2017-183- Accepting the Termination of Janitorial Services from Divine Cleaning Services**

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

WHEREAS, the Village of Pleasantville awarded the bid for Janitorial Services to Divine Cleaning Services, 2253 Cincinnatus Avenue, Bronx, NY, on July 10, 2017, and

WHEREAS, Divine Cleaning Services failed to comply with the Specifications detailed in the Janitorial Services Bid, and

WHEREAS, Divine Cleaning Services was notified in writing on many occasions of their failure to comply with the Specifications as detailed in the Janitorial Services Bid,

NOW THEREFORE BE IT RESOLVED; that the Board of Trustees hereby accepts the notification from Divine Cleaning Services of their termination of their Contract with the Village of Pleasantville as detailed in their e-mail dated October 11, 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. 2017-184-Authorization to Bid for Janitorial Services**

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 authorizes the Village Clerk to advertise for Bid for Janitorial Services.

**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. 2017-185-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 October 9, 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>Abstain</u>

### **Res. No. 2017-186-Approval of Budget Amendments**

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

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

Appropriate Fund Balance: General Fund

Amount	For Account	Description
\$35,000	A9901.901 Transfer To Capital	Civic Space Projects (H5197.201/18480)
\$100,000	A9901.901 Transfer to Capital	Manville Road Improvements Village Funds (H5197.201/18492)

\$75,000	A9901.901 Transfer to Capital	Capital Sidewalk Project (H5410.201/18490)
\$210,000		

Increase Revenue & Expense: Capital Fund

Amount	Revenue Account:	Expenditure Account:
\$35,000	Interfund Transfer from General Fund (H050.5031)	Civic Space Projects (H5197.201/18480)
\$100,000	Interfund Transfer From General Fund (H050.5031)	Manville Rd Improvements Village Funds (H5197.201/18492)
\$75,000	Interfund Transfer From (H050.5031)	Capital Sidewalk Project (H5410/201/18490)
\$1,120	Sidewalk Program 50/50 (H012.5411)	Capital Sidewalk Project (H5410/201/18490)
\$211,120		

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. 2017-187-Creating a Task Force with respect to the "Climate Smart Community Pledge"**

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 creates a "Climate Smart Community Pledge" Task Force to comprise of a maximum of nine people representing various stake holder groups affiliated with the Village of Pleasantville, and

BE IT FURTHER RESOLVED, that Andrew Welsh of Pace University be appointed as the "Climate Smart" Coordinator to assist the Village in achieving program goals.

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 personnel and litigation matters was made by Lord and seconded by Trustee Stargiotti.

**Meeting Adjourned:** 8:45pm

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Judith Weintraub, Village Clerk