

Minutes of the Regular Meeting of the Board of Trustees of the Village of Pleasantville held on Monday, April 11, 2022 at 8:00pm at Village Hall, 80 Wheeler Avenue, Pleasantville, New York 10570 and via teleconference:

|                          | Present | Teleconference | 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, April 11, 2022, via teleconference and in person at Village Hall located at 80 Wheeler Avenue, 2<sup>nd</sup> Floor, Pleasantville, New York 10570. All agendas for Village Board meetings with back up materials are available on the Village website at [www.pleasantville-ny.gov](http://www.pleasantville-ny.gov). Recordings of past meetings are available on PCTV. [www.pctv76.org](http://www.pctv76.org).

**Public Comment by Bernard Gordon, 17 Brookfield Place, Pleasantville, New York 10570**

Mr. Gordon wanted to discuss developments in the R-2A and Special Character Overlay District. 245 Bedford Road was subdivided making two separate lots. Mr. Gordon has asked that the Board of Trustees pass a moratorium on subdivisions of corner lots in the R-2A zone. He feels that there is an urgency for the moratorium because there are possible subdivisions of corner lots in the R-2A zone, particularly the Girl Scout Building. Mr. Gordon feels that if this property is subdivided there will be a negative impact on Great Oak Lane.

**Public Comment by Ruth Fischer, 571 Manville Road, Pleasantville, New York 10570**

Ms. Fischer wanted to discuss the potential placement of book bins in the Village for recycling. Chappaqua has four book bins that she regularly visits and people spend approximately 5 minutes at the bins. They drop off books or they collect them, then they leave. She believes that Pleasantville would benefit from them.

**Announcements:**

Mayor Scherer stated that Covid is still around. There are still positive cases throughout the County, there are 32 cases active in the state system but this doesn't account for at home tests.

Regular events are starting to pick back up. In the month of May, the Village will be having Pleasantville Day on Saturday, May 21<sup>st</sup> and the Memorial Day Parade is on May 30<sup>th</sup>. The Fire Department will be having their parade June 3<sup>rd</sup>.

You can download the Recycle Right Westchester App to your mobile smartphone which will give you a notification to let you know when trash pick-up is or if there are special pick-ups.

You can sign up for Grid Rewards through your smartphone. ConEdison will send you a notification when you are overusing your electric and ConEdison will send you check in the mail at the end of the year. There will be letters going out in the mail within the coming weeks from Sustainable Westchester. Trustee Alvarez also mentioned that you can sign up for Grid Rewards for commercial accounts as well. It isn't just for residential accounts.

There will be a public hearing on May 9<sup>th</sup> for resident to weigh in on the discussion pertaining to leaf blowers.

Trustee Alvarez had a Ribbon Cutting Ceremony at his law firm in the Village. Mayor Scherer thanked the Chamber of Commerce for arranging the ceremonies for businesses.

Trustee Vinjamuri asked for resident to join Interfaith Groups on Sunday April 24<sup>th</sup> at 1:00pm for planting saplings and seedlings at Lake Street between the pool and PCTV.

### **Public Hearing: FYE 2023 Village Budget**

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

Motion made by Trustee Alvarez and duly seconded by Trustee Vinjamuri to close the public hearing at approximately 8:39pm. Motion was approved with a 4-0 vote.

### **Resolutions:**

### **Res. No. 2022-98 Approval of Minutes**

Motion made by Trustee Alvarez duly seconded by Trustee Vinjamuri 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 March 28, 2022 and the Organizational Meeting held on April 4, 2022.

**ADOPTED:**

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

**Res. No. 2022-99 Approval of Budget Amendments FYE 2022**

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

RESOLVED; that the Board of Trustees hereby approves the following budget amendments for FYE 2022 as listed below:

**Budget Transfers: General Fund**

| <b>Amount</b>     | <b>From Account</b>            | <b>To Account</b>                     |
|-------------------|--------------------------------|---------------------------------------|
| \$1,163.00        | A1990.400 Contingent           | A3120.106 Police – Holiday Pay        |
| \$500.00          | A1990.400 Contingent           | A7550.400/Fstvl Festival Expenditures |
| \$1,266.00        | A6772.431 Sr Transport - Trips | A6771.417 Clinton St Ctr - Repairs    |
| <b>\$2,929.00</b> |                                |                                       |

**Budget Transfers: Water Fund**

| <b>Amount</b>   | <b>From Account</b>            | <b>To Account</b>                     |
|-----------------|--------------------------------|---------------------------------------|
| \$319.00        | F8310.406 Water Admin Supplies | F8330.406 Water Purification Supplies |
| <b>\$319.00</b> |                                |                                       |

**ADOPTED:**

|                          |               |
|--------------------------|---------------|
| Peter Scherer, Mayor     | <u>Aye</u>    |
| W. Paul Alvarez, Trustee | <u>Aye</u>    |
| Nicole Asquith, Trustee  | <u>Absent</u> |
| Michael Peppard, Trustee | <u>Aye</u>    |

David Vinjamuri, Trustee

Aye

**Res. No. 2022-100 Approval of Payment of Claims FYE 2022**

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 abstract for payment of claims dated April 11, 2022 for FYE 2022 covering check numbers 103299-103449:

|              |              |
|--------------|--------------|
| General Fund | \$207,239.56 |
| Water Fund   | \$18,265.28  |
| Capital Fund | \$20,950.61  |
| Refuse Fund  | \$11,636.62  |
| Total        | \$258,092.07 |

ADOPTED:

Peter Scherer, Mayor

Aye

W. Paul Alvarez, Trustee

Aye

Nicole Asquith, Trustee

Absent

Michael Peppard, Trustee

Aye

David Vinjamuri, Trustee

Aye

**Res. No. 2022-101 Approval of Payment of Claims FYE 2023**

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 abstract for payment of claims dated April 11, 2022 for FYE 2023 covering check numbers 103450-103452:

|              |             |
|--------------|-------------|
| General Fund | \$14,000.00 |
| Total        | \$14,000.00 |

ADOPTED:

Peter Scherer, Mayor

Aye

W. Paul Alvarez, Trustee

Aye

Nicole Asquith, Trustee

Absent

Michael Peppard, Trustee

Aye

**Res. No. 2022-102 Consider authorizing Mayor or Village Administrator to execute Memorandum of Understanding for participation in the short-term Westchester Power extension contract for communities in Con Edison service territory**

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

WHEREAS, on August 24, 2015, the Village of Pleasantville (the "Village") created Chapter 13, Article I of the Village Code to establish the Community Choice Aggregation Program (the "CCA Program") whereby the Village shall work together with Sustainable Westchester to implement the CCA Program to the full extent permitted; and

WHEREAS, the Village's role under the CCA Program involves the aggregating of the electric and/or natural gas supply of its residents and the entering into a contract with an energy supplier ("Competitive Supplier") for supply and services; and

WHEREAS, the Village, Sustainable Westchester and the Competitive Supplier are parties to the Competitive Electric Service Agreement ("ESA"), to supply energy to participating customers with a term running from December 31, 2020 until June 30, 2022; and

WHEREAS, as a member of Sustainable Westchester and a participant in the CCA Program, the Village intends to continue to engage the services of Sustainable Westchester as the Program Manager for Community Choice Aggregation for the operation and maintenance of the Program; and

WHEREAS, the Village also is seeking to extend the term of the existing ESA which expires on June 30, 2022, subject to certain modifications, and enter into an extension of the ESA, in the event certain conditions are satisfied.

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Pleasantville hereby authorizes the Mayor to execute the Memorandum of Understanding (MOU) with Sustainable Westchester, subject to final review and approval by the Village Attorney as to form and substance, in order to continue to participate in the CCA Program in the Con Edison territory, through an extension of the ESA commencing on July 1, 2022; and

BE IT FURTHER RESOLVED, that so long as the conditions set forth in the MOU are satisfied, the Village Board hereby authorizes the Mayor to sign an Agreement to Extend the Competitive Electric Service Agreement, subject to final review and approval by the Village Attorney as to form and substance.

BE IT FURTHER RESOVLED, that the Village Board hereby selects the 100% Renewal Clean Power Product as the Default Product for its residents and small businesses.

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes the Mayor to execute any and all documents to effectuate the purpose of this Resolution.

ADOPTED:

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

**Res. No. 2022-103 Consider acceptance and adoption of the Municipal Separate Storm Sewer Systems (MS4) Annual Report for the reporting period ending March 9, 2022 as prepared by the Superintendent of Public Works**

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 accepts the Municipal Separate Storm Sewer Systems (MS4) Annual Report for the reporting period ending March 9, 2022 as prepared by the Superintendent of Public Works with public access to the report available on the Village website ([www.pleasantville-ny.gov](http://www.pleasantville-ny.gov)).

ADOPTED:

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

**Res. No. 2022-104 Consider adoption of updated boundary Map for the Pleasantville Farmers Market**

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

RESOLVED: that the Village Board of Trustees hereby adopts the updated Pleasantville Farmers Market boundary map attached hereto.

ADOPTED:

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

**Res. No. 2022-105 Consider authorizing Village Administrator to execute custom sponsorship agreements for the Pleasantville Music Festival**

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

RESOLVED: that the Village Board of Trustees authorizes the Village Administrator or designee to execute the custom sponsorship agreement for the Pleasantville Music Festival attached hereto with Natalia Wixom Team/Compass Real Estate, Penny Lick Ice Cream Company and Lagond Music.

ADOPTED:

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

**Res. No. 2022-106 Consider authorizing the Village Administrator to execute agreement with Insite Engineering and HVEA Engineering for Construction Inspection Services related to the Manville Road Corridor Improvement Project**

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

WHEREAS, the New York State Department of Transportation mandates that the Village provide a Construction Inspector onsite at all time during work on the Manville Road Corridor Improvement Project; and

WHEREAS, the Village has received an agreement from Insite Engineering and HVEA Engineering for such services attached hereto,

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees authorizes the Village Administrator to sign the agreement from Insite Engineering and HVEA Engineering for 6-months of Construction Inspection Services related to the Manville Road Corridor Improvement project in the amount of \$260,000

ADOPTED:

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

**Res. No. 2022-107 Consider waiving 2022 Pool Membership Fees for active Pleasantville Volunteer Firefighters and Pleasantville Volunteer Ambulance Corp. residing within the Village**

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 authorizes the Recreation Department to waive 2022 pool membership fees for active members of the Pleasantville Volunteer Fire Department and Pleasantville Volunteer Ambulance Corp. residing within the Village.

ADOPTED:

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

**Res. No. 2022-108 Mayoral Appointments to Climate Smart Task Force Committee**

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

RESOLVED; that the Board of Trustees hereby approves the Mayor's appointments of the following persons to the Climate Smart Task Force Committee:

|                                 |   |                  |
|---------------------------------|---|------------------|
| <b>Climate Smart Task Force</b> |   |                  |
| Member                          | 1 | Erich Giebelhaus |
| Member                          | 1 | Gerard Falco     |

ADOPTED:

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

**Res. No. 2022-109 Consider waiving the Thirty Day Requirement Liquor License/ 152 Bedford Road**

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 waives the thirty (30) day requirement to local municipalities for a liquor license application by Pleasant Hospitality Group Inc., 152 Bedford Road, to the NY State Liquor Authority.

ADOPTED:

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

**Res. No. 2022-110 Consider awarding Bid for Highway Construction Materials**

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

WHEREAS; the Village of Pleasantville entered into an IMA with the Town of Mount Pleasant for the purchase of Highway Construction Materials, and

WHEREAS; the Town of Mount Pleasant awarded bids for Highway Constructions Materials at their meeting held on March 22, 2022 by resolution number 147-22,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Pleasantville hereby awards the bids for Highway Construction

Materials as detailed in a letter from the Office of the Town of Mount Pleasant Highway Superintendent dated March 25, 2022.

ADOPTED:

|                          |               |
|--------------------------|---------------|
| Peter Scherer, Mayor     | <u>Aye</u>    |
| W. Paul Alvarez, Trustee | <u>Aye</u>    |
| Nicole Asquith, Trustee  | <u>Absent</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 enter into executive session to discuss a personnel matter and contractual. Trustee Vinjamuri and seconded by Trustee Asquith. Motion was approved with a 4-0 vote.

**Meeting Adjourned:** 8:59pm

*Alyssa C. Hochstein*

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Alyssa C. Hochstein, Deputy Village Clerk

Executive Session started at 9:05pm to discuss a personnel matter. In attendance was Mayor Peter Scherer, Trustee David Vinjamuri, Trustee Michael Peppard, Trustee Paul Alvarez and Village Administrator, Eric Morrissey. Executive session adjourned at approximately 10:30pm.