

Minutes of the Regular Meeting of the Board of Trustees of the Village of Pleasantville held on Monday, December 11, 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	Arrived at 8:20pm
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. The Board of Trustees will meet on Wednesday, December 27<sup>th</sup> at 9:00am for the purpose of paying bills. The next Regular meeting will be held on Monday, January 8, 2018 at 8:00pm with a Work Session at 7:00pm. Call in #769-1677.

Mayor Scherer advised that the Board met with members of the Recycling Committee to discuss their proposal for a "Plastic Bag Initiative"; the initiative would ban single use plastic bags under most circumstances. Mayor Scherer advised that a Public Hearing will be scheduled in January regarding this issue; more information regarding this proposal is on the Village's Web-Site ([www.pleasantville-ny.gov](http://www.pleasantville-ny.gov)).

Mayor Scherer advised that last week the Board held the second work-shop regarding the "Memorial Plaza Civic Space" project; the complete presentation can be seen by logging onto the Village's Web-Site ([www.pleasantville-ny.gov](http://www.pleasantville-ny.gov) and clicking onto PCTV). Mayor Scherer explained that the Village received a grant from New York State for \$1.5 million; with a \$750.000 matching fund from the Village for a project that incorporates the civic space at Memorial Plaza as well as various street-scape and pedestrian improvements along Manville Road between Grant Street and Tompkins.

Trustee Asquith advised that the Village Board has taken a "Climate Smart Community Pledge" which expresses the Village's intention to become certified as a "Climate Smart Community". Trustee Asquith advised that one of the tasks were to establish a "Community Task Force" and please to advise that the "Community Task Force" held its first meeting this past week; it went very and we look forward to moving forward with this project. Trustee Asquith added that because the Village is part of a "Community Choice Aggregation"

plan for our energy through "Sustainable Westchester"; individual homeowners can opt for green energy by logging onto Westchesterpower.org and opting for the green energy option.

Mayor Scherer advised that the cost of an all green option as compared to the mixed source option is still less than what the average Con-Edison bill was for the "look back period" and the great news about "Community Choice Aggregation" is that you can opt to an all green plan and build more demand for sustainable energy at little or no economic impact.

### **Correspondence**

Letters received regarding the Sunrise Senior Living Proposal; information regarding the tax generation as well as what the traffic impacts might be are available on the Village's Web-Site ([www.pleasantville-nj.gov](http://www.pleasantville-nj.gov)).

### **Res. No. 2017-203-Approval of Pre-Check Register**

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

RESOLVED that the Pre-Check Register dated December 11, 2017 is hereby approved as listed below:

General Fund	\$172,730.59
Special Purpose Fund	\$100.00
Water Fund	\$134,835.03
Capital Fund	\$36,139.42
Refuse Fund	\$4,516.79
Total	\$352,897.58

#### **ADOPTED:**

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Not Present</u>
Joseph Stargiotti, Trustee	<u>Absent</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

### **Res. No. 2017-204-Authorization to Sign PERMA Membership Agreement**

Motion made by Trustee Griffin Wagner 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 PERMA Membership Agreement for the Village's Worker's Compensation Insurance.

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Not Present</u>
Joseph Stargiotti, Trustee	<u>Absent</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

**Res. No. 2017-205-Appointment to Water Maintenance Worker II**

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

RESOLVED that the Board of Trustees hereby promotes Gerald Ciralli to the Civil Service Title of "Water Maintenance Worker II" effective December 12, 2017 at a salary of \$74,310. 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>Not Present</u>
Joseph Stargiotti, Trustee	<u>Absent</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

**Res. No. 2017-206-Extending Part-Time Temporary Appointment of Lead Maintenance Mechanic**

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

RESOLVED that the Board of Trustees hereby extends the part-time temporary appointment of Andrew Foca as Lead Maintenance Mechanic to March 2, 2018 at a salary of \$35.00 per hour

ADOPTED:

Peter Scherer, Mayor	<u>Aye</u>
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Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Not Present</u>
Joseph Stargiotti, Trustee	<u>Absent</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

**Res. No. 2017-207-Accepting Resignation of Deputy Village Clerk**

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

RESOLVED that the Board of Trustees hereby accepts the resignation of Patricia Dwyer as Deputy Village Clerk effective December 31, 2017.

<u>ADOPTED:</u>	
Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Not Present</u>
Joseph Stargiotti, Trustee	<u>Absent</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

**Res. No. 2017-208-Appointment of Deputy Village Clerk**

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

RESOLVED that the Board of Trustees hereby appoints Noreen Regan to the unexpired term of Deputy Village Clerk effective January 1, 2018 through March 31, 2018.

<u>ADOPTED:</u>	
Peter Scherer, Mayor	<u>Aye</u>
Nicole Asquith, Trustee	<u>Aye</u>
Steven Lord, Trustee	<u>Not Present</u>
Joseph Stargiotti, Trustee	<u>Absent</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

**Res. No. 2017-209-Accepting Resignation of Deputy Village Treasurer**

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 accepts the resignation of Noreen Regan as Deputy Village Treasurer effective December 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>Absent</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

**Res. No. 2017-210-Appointment of Deputy Village Treasurer**

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 appoints Robin Rizzo to the unexpired term of Deputy Village Treasurer effective January 1, 2018 through March 31, 2018 at a salary of \$85,000.

**ADOPTED:**

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

**Res. No. 2017-211-Appointment of Administrative Aide**

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

RESOLVED that the Board of Trustees hereby appoints Noreen Regan to the Civil Service Title of Administrative Aide effective January 1, 2018 at a salary of \$105,000. 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>Absent</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

**Res. No. 2017-212-Appointment of Part-Time Recreation Attendant/Clinton Street Senior Center**

Motion made by Trustee Lord 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 appointment of Rosita Robertazzi as part-time Recreation Attendant/Clinton Street Senior Center effective December 18, 2017 at a salary of \$10.00 per hour for up to twelve 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>Absent</u>
Colleen Griffin Wagner, Trustee	<u>Aye</u>

**Res. No. 2017-213-Approval of Budget Amendments**

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 the following Budget Amendments:

***Budget Transfers: General Fund***

Amount	From Account	To Account
\$3,500	Contingent (A1990.400)	Engineer-Contractual (A1440.400)
\$1,275	Legal (A1420.400)	Planning & Zoning Outside Services (A8010.425)
\$4,775		

***Appropriate Fund Balance: General Fund***

Amount	For Account	Description
\$15,000	Transfer to Capital (A9901.901)	Renovation of DPW Facility for Storage (H5197.201/18460)

***Appropriate Fund Balance: Water Fund***

Amount	For Account	Description
\$7,500	Transfer to Capital (F9901.901)	Renovation of DPW Facility for Storage (H5197.201/18460)

***Appropriate Fund Balance: Refuse Fund***

Amount	For Account	Description
\$2,500	Transfer to Capital	Renovation of DPW Facility for Storage (H5197.201/18460)

***Increase Revenue & Expense: General Fund***

Amount	Revenue Account	Expenditure Account
\$1,000	Fees/Music Festival (A2020.2023)	Music Festival Contractual (A7550.400)

**Increase Revenue & Expense: Capital Fund**

Amount	Revenue Account	Expenditure Account
\$15,000	Inter-fund Transfer from General Fund (H050.5031)	Renovation of DPW Facility for Storage (H5197.201/18460)
\$7,500	Inter-fund Transfer from General Fund (H050.5031)	Renovation of DPW Facility for Storage (H5197.201/18460)
\$2,500	Inter-fund Transfer from General Fund (H050.5031)	Renovation of DPW Facility for Storage (H5197.201/18460)
\$25,000		

**Decrease Revenue & Expense: General Fund**

Amount	Revenue Account	Expenditure Account
(26,803.52)	A044/4401/DFC P'ville Strong-Drug Free Community Revenue	(6,000.00) A4050.101/DFC P'ville Strong PT Expense (3,237.49) A4050.403/DFC P'ville Strong Conference (5,589.25) A4050.406/DFC P'ville Strong Supplies (8,906.50) A4050.411/DFC P'ville Strong Misc. Exp. (3,070.28) A4050.425/DFC Pville Strong Outside Servs.
(\$26,803.52)		(\$26,803.52)

**Increase Revenue & Expense: General Fund**

Amount	Revenue Account	Expenditure Account
\$125,000	A044/4401/DFC P'ville Strong-Drug Free Community Revenue	6,168 A4050.403/DFC P'ville Strong Conference Exp. 9,000 A4050.406/DFC Pville Strong Supplies Exp. 11,357 A4050.411/DFC Pville Strong Misc. Exp. 98,475 A4050.425/DFC P'ville Strong Outside Servs.
\$125,000		\$125,000

**ADOPTED:**

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

**Res. No. 2017-214-Award of Bid/Water Main Extension Project**

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

WHEREAS sealed bids were advertised in the official newspaper for a Water Main Extension Project along Broadway between Church Street and Lake Street, and

WHEREAS sealed bids were opened on November 22, 2017 and reviewed by the Superintendent of Public Works/Engineer of the Village of Pleasantville as follows (three lowest bidders)

BIDDER	AMOUNT
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Landscape Unlimited, Inc.	\$525,350.00
Joken Development	\$537,909.00
Peter Landi, Inc.	\$623,260.00

NOW THEREFORE BE IT RESOLVED that the Board of Trustees, based upon the recommendation of the Superintendent of Public Works/Engineer hereby awards the bid to Landscape Unlimited, Inc. Somers, New York in the amount of \$525,350.00. Said award is subject to the submittal and review of Insurance Documents and Performance and Payment Bonds.

**ADOPTED:**

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

**Res. No. 2017-215-Approval of Minutes**

Motion made by Trustee Lord 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 minutes of the meeting held on November 27, 2017.

**ADOPTED:**

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

**Res. No. 2017-216-Authorizing Out of State Conference Request**

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 the request from the Treasurer and Deputy Treasurer to attend the annual Munis training conference in Boston, Massachusetts from April 22-25, 2018 at a cost not to exceed \$2,200 per person.

**ADOPTED:**

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

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

**Meeting Adjourned:**

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Judith Weintraub, Village Clerk