

Minutes of the Regular Meeting of the Board of Trustees of the Village of Pleasantville held on Wednesday, December 27, 2017 at 9:30am 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. 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.

### **Res. No. 2017-217-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 December 27, 2017 is hereby approved as listed below:

General Fund	\$254,285.75
Water Fund	\$19,914.70
Capital Fund	\$179,028.97
Refuse Fund	\$18,123.10
Total	\$471,352.52

#### **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>Absent</u>

### **Res. No. 2017-218-Accepting Donation toward Parkway Field Bridge**

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 donation from County Fabricators in the amount of \$1,500.00 toward the Parkway Field Bridge.

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>Absent</u>

**Res. No. 2017-219-Authorization to Sign Additional Scope of Services Manville Road and Memorial Plaza 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 hereby authorizes the Village Administrator to sign the "Additional Services Scope" from Wagner Hodgson Landscape Architecture dated December 20, 2017 for the Manville Road and Memorial Plaza Project.

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>Absent</u>

**Res. No. 2017-220-Authorization to Sign Planning Advisory Services Proposal for 70 Memorial Plaza**

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 Planning Advisory Services Proposal from BFJ Planning for 70 Memorial Plaza as per the terms set forth in their Proposal dated December 20, 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>Absent</u>

**Res. No. 2017-221-Authorization to Sign Agreement for GASB #45 & #75 Actuarial Service Compliance Reporting**

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 Administrator to sign the Agreement with Danziger and Markhoff to assist with the financial reporting requirements for GASB #45 and #75 as per the terms set forth in their Agreement dated December 15, 2017.

<u>ADOPTED:</u>	
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>Absent</u>

**Res. No. 2017-222-Authorization to Sign North East Westchester Special Recreation, Inc. Agreement**

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 authorizes the Village Administrator to sign the Agreement with North East Westchester Special Recreation, Inc. for the purpose of jointly operating a therapeutic recreation program for individuals with disabilities as per their Agreement dated January 1, 2018.

<u>ADOPTED:</u>	
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>Absent</u>

### **Res. No. 2017-223-Approval of Budget Amendments**

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 following Budget Amendments:

#### **Budget Transfers: General Fund**

Amount	From Account	To Account
8,000	Elections (A1450.400)	Ordinance Updating Expenses (A1984.400)

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

Amount	From Account	Description
575,000	Transfer to Capital (F9901.901)	Water Main Project (H8397.201/18580)

#### **Budget Transfer: Capital Fund**

Amount	From Account	To Account
10,736.00	Street Resurfacing (H5197.201/18491)	Capital Sidewalks Project (H5410.201/18490)

#### **Increase Revenue & Expense: Capital Fund**

Amount	Revenue Account	Expenditure Account
97,063.84	CHIPS Funding/State Aid (H035.3501)	Street Resurfacing (H5197.201/18491)
22,155.79	PaveNY Funding/State Aid (H035.3501)	Street Resurfacing (H5197.201/18491)
575,000.00	Inter Fund Transfer from Water Fund (H050.5031)	Water Main Project (H8397.201/18580)
694,219.63		

#### **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>Absent</u>

### **Res. No. 2017-224-Authorization to Sign Agreement for Auditing Services**

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 authorizes the Village Administrator to sign the Agreement with O'Connor Davies for Auditing Services as detailed in their Agreement dated December 18, 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>Absent</u>

**Res. No. 2017-225-Authorization to Sign Agreement with Tyler Technologies/Munis Software Financial Program**

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 authorizes the Village Administrator to sign the Agreement with Tyler Technologies for the Munis Financial Software Program as per the terms set forth in their Agreement dated December 20, 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>Absent</u>

**Res. No. 2017-226-Authorization to Sign Lease Agreement with PCTV**

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 authorizes the Mayor to sign the Lease Agreement with PCTV for the use of a portion of the old Pump House on Lake Street on a month to month basis starting January 1, 2018

**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>Absent</u>

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

**Meeting Adjourned:** 10:20am

---

Judith Weintraub, Village Clerk