

Minutes of the Board of Trustees of the Village of Pleasantville held on March 25, 2024 at 7:00pm at 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 Organizational Meeting is next scheduled Village Board Work Session and Regular Board Meeting are scheduled for April 8, 2024 via teleconference and in person at 80 Wheeler Avenue 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. Recordings of past meetings are available on PCTV. www.pctv76.org.

Announcements:

Mayor Peter Scherer mentioned that there was an election last week (Tuesday, March 19, 2024). He was running for Mayor unopposed, David Vinjamuri and Yemi Healy won for Trustee. Yemi will be taking over for Michael Peppard. He thanked the public for voting.

Pleasantville lost Sal Arcidiacono, otherwise known as Sam Archie. He founded Archie’s Supermarket, Archie’s Corner Store and owned a bit of real estate throughout the village.

Saturday, March 16th was the Village’s 127th birthday.

The egg hunt was rained out on March 23rd so it has been rescheduled for March 30th.

May 18, 2024 is Pleasantville Day.

The Pleasantville Music Festival is Saturday, July 13, 2024. Tent City sales are April 13, 2024. Northwell Health will be sponsoring the Festival again.

Westchester Municipal Officials Association has been following what is happening in Albany. The Senate and Assembly proposed a modest increase

in AIM Funding which is for municipalities. New York Conference of Mayors is trying to guarantee increased funding over the years. AIM funding is being increased for the first time in 16 years.

Presentation of FYE2025 Tentative Village Budget:

Village Administrator, Eric Morrissey presented the Village Tentative Budget for the fiscal year ending May 31, 2025. He stated that the FYE2025 budget comes in under the permitted tax cap. The proposed General fund budget is \$25,587,965. The proposed Water Fund budget is \$4,048,162. The proposed Refuse budget is \$1,183,935. A Public Hearing on the Tentative Budget is scheduled for Monday, April 8, 2024 at the regular Village Board meeting. A full copy of the tentative budget and budget presentation is available on the Village website www.pleasantville-ny.gov.

Public Hearing to consider Introductory Local Law 3 of 2024 to amend the Pleasantville Code Section 173-72, Schedule XXIV, to provide two parking spaces at the Wheeler Avenue Municipal Parking Lot restricted for municipal use only

Motion made by Trustee Alvarez duly seconded by Trustee Vinjamuri to open the public hearing at 8:41pm.

Motion made by Trustee Asquith duly seconded by Trustee Vinjamuri to keep the public hearing open until April 8, 2024 at 8:43pm.

Resolutions:

Res. No. 2024-75 Approval of Minutes

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 minutes of the Regular Meeting held on March 11, 2024.

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. 2024-76 Consider amending capital project account for the purposes of purchasing an additional Police Vehicle

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

RESOLVED; that the Village Board of Trustees hereby authorizes the addition of a capital account (83197.207/24300) for the purchase of an electric 2023 Mach E Police Vehicle for the Village of Pleasantville Police Department in the amount of \$77,090.

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. 2024-77 Approval of Budget Amendments FYE 2024

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

RESOLVED; that the Board of Trustees hereby approves the following budget amendments for FYE 2024 as listed below:

Budget Transfer: General Fund

Amount	From Account	To Account
\$3,575.00	A1325.100 Finance - Full Time	A1325.200 Finance - Equipment
\$1,737.00	A1990.400 - Contingency	A1681.488 Central Tech - Software
\$29,215.00	A1990.400 - Contingency	A3010.100 Police Adm - Full Time
\$90,000.00	A1990.400 - Contingency	A3120.100 Police - Full Time
\$12,000.00	A1990.400 - Contingency	A7110.200 Parks Equipment
\$460.00	A1990.400 - Contingency	A7550.101/Fstvl PMF - Part Time
\$3,137.00	A1990.400 - Contingency	A7550.105/Fstvl PMF - Overtime
\$5,000.00	A1990.400 - Contingency	A7550.400/Fstvl PMF - Contractual
\$800.00	A1990.400 - Contingency	A7550.488/Fstvl PMF - Credit Card Fees
\$145,924.00		

Increase Revenue & Expense: General Fund

Amount	Revenue	Expense
\$3,000.00	A0261.2680 Insurance Recover - Property Damage	A7110.406 Parks - Supplies
\$3,000.00		

Appropriate Fund Balance – General Fund

Amount	For Account	Description
\$77,090.00	A9950.901 Transfer to Capital	New Police 2023 Mach E Vehicle (2 of 2) – Capital Project H3197.201/24300
\$77,090.00		

Budget Transfer: Water Fund

Amount	From Account	To Account
\$2,860.00	F8310.100 Water Adm - Full Time	F8310.200 Water Adm - Equipment
\$2,860.00		

Budget Transfer: Refuse Fund

Amount	From Account	To Account
\$714.00	P8160.100 Refuse - Full Time	P8160.200 Refuse - Equipment
\$714.00		

Increase Revenue & Expense: Capital Fund

Amount	Revenue	Expense
\$77,090.00	H050.5031 Interfund Transfer from General Fund	H3197.201/24300 Police 2023 Mach E Vehicles (2)
\$77,090.00		

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. 2024-78 Approval of Payment of Claims FYE 2024

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 approves the abstract for payment of claims dated March 25, 2024 for FYE 2024 covering check numbers 110311-110424:

General Fund	\$126,711.37
Special Purpose	\$1,173.75
Water Fund	\$30,353.55
Capital Fund	\$19,971.22
Refuse Fund	\$8,701.81
Total	\$186,911.70

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. 2024-79 Approval of Payment of Claims FYE 2025

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

RESOLVED; that the Board of Trustees hereby approves the abstract for payment of claims dated March 25, 2024 for FYE 2025 covering check numbers 110425-110426:

General Fund	\$35,000.00
Total	\$35,000.00

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. 2024-80 Consider authorizing the use \$20,000 for the purposes of a need-based scholarship program for the Village's 2024 Summer Camp

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

WHEREAS; the Village of Pleasantville created a need-based Pleasantville Summer Camp Scholarship Program (Res. No. 2023-96) to enable residents to attend summer camp who may otherwise not be able to afford to do so, and;

WHEREAS; the Village intends to approve up to \$20,000 in support of the program for the 2024 Summer Camp to run from June 2024 through August 2024, and;

WHEREAS; families who were approved for free lunch during the 2023-2024 school year based on student/household eligibility for the Supplemental Nutrition Assistance Program (SNAP) will be eligible to receive support through the Pleasantville Summer Camp Scholarship Program; and,

WHEREAS; the selection of those who receive support through the Pleasantville Summer Camp Scholarship Program will be on a first-come-first served basis,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby authorizes the use of \$20,000 for the purpose of the Pleasantville Summer Camp Scholarship Program to fund the 2024 Summer Camp tuition within the FYE2025 Village Budget under line A7230.400 for income eligible Village Residents.

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. 2024-81 Consider authorizing the use of \$20,000 of American Rescue Plan Act (ARPA) funds for the purposes of the Pleasantville Summer Camp Scholarship program

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 use of American Rescue Plan Act (ARPA) funds for the purposes of the 2024 Pleasantville Summer Camp Scholarship program (A7320.400) in the amount of \$20,000.

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. 2024-82 Consider authorizing the Village Administrator to sign a Memorandum of Understanding between Greenway and the Village of Pleasantville for the purpose of the Nannahagan Park Walkway Improvement Project

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

RESOLVED; that the Board of Trustees hereby authorizes the Village Administrator to sign a Memorandum of Understanding between Greenway and the Village of Pleasantville for the purpose of the Nannahagan Park Walkway Improvement Project.

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. 2024-83 Consider approving the new hire Alfonso Schipiani/ School Crossing Guard, part-time available

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 hereby approves the hiring of Alfonso Schipiani, School Crossing Guard, part-time available, Job Code 0141 at the hourly rate of \$22 with an effective date of April 1, 2024.

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

Aye

Res. No. 2024-84 Consider authorizing the Village Administrator to advertise for Bid/ Memorial Plaza Civic Space

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 Village Administrator to advertise for bid 2024-01 Memorial Plaza Civic Space.

ADOPTED:

Peter Scherer, Mayor

Aye

W. Paul Alvarez, Trustee

Aye

Nicole Asquith, Trustee

Aye

Michael Peppard, Trustee

Aye

David Vinjamuri, Trustee

Aye

Res. No. 2024-85 Consider authorizing the Village Administrator to advertise for Bid/ Village Pool Reconstruction Project

Motion made by Trustee Vinjamuri 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 Administrator to advertise for bid 2024-02 Village Pool Reconstruction Project.

ADOPTED:

Peter Scherer, Mayor

Aye

W. Paul Alvarez, Trustee

Aye

Nicole Asquith, Trustee

Aye

Michael Peppard, Trustee

Aye

David Vinjamuri, Trustee

Aye

Res. No. 2024-86 Consider authorizing the Village Administrator to advertise for Bid/ Roadway Pavement Management Program

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

RESOLVED; that the Board of Trustees hereby authorizes the Village Administrator to advertise for bid 2024-04 Roadway Pavement Management Program.

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. 2024-87 Consider authorizing the Village Administrator to advertise for Bid/ Clark Street & Soldiers & Sailors Park Drainage Improvement Project

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 Village Administrator to advertise for bid 2024-05 Clark Street & Soldiers & Sailors Park Drainage Improvement Project.

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. 2024-88 Consider authorizing the Village Administrator to advertise for bid/ Pleasant Estates Sidewalk, Curb, & Guiderail Improvements

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 Village Administrator to advertise for bid 2024-06 Pleasant Estates Sidewalk, Curb & Guiderail Improvements.

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. 2024-89 Consider scheduling a Public Hearing to amend Chapter 25 of the Code of the Village of Pleasantville concerning Membership of the Planning Commission

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

RESOLVED; that the Village Board hereby schedules a public hearing for April 8, 2024 at 8:00pm to consider Introductory Local Law 4 of 2024 to amend Chapter 25 of the Code of the Village of Pleasantville concerning Membership of the Planning Commission.

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>

Trustee David Vinjamuri motioned to go into Executive Session to discuss contractual matters and was seconded by Trustee Michael Peppard at 7:56pm. Trustee Asquith motioned to go back to the Regular Meeting and was seconded by Trustee Paul Alvarez at 8:02pm. Trustee Michael Peppard motioned to close the meeting and go into Executive Session to discuss real property and personnel matters and was seconded by Trustee Nicole Asquith approved with a 5-0 roll-call vote.

Meeting Adjourned: 9:00pm

Alyssa Hochstein

Alyssa Hochstein, Deputy Village Clerk