



VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, JULY 16, 2019, 7:30 PM
 VILLAGE HALL – 195 SPARKS AVENUE, PELHAM, NY 10803

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Trustees' Reports
5. Village Administrator's Report
6. Mayor's Report
7. Public Comments

Agenda Items:

Non-Recurring Items	
8.	Presentation on Electric Vehicle Technology by Ron Kaman of Sustainable Westchester
9.	Update on Passport Parking Transition (Mobile App, Enforcement, Digital Permits)
10.	Resolution Calling for a Public Hearing on the Site Plan Approval for the Redevelopment of the Property Located at 139 Fifth Avenue
11.	Resolution Calling for a Public Hearing on the Site Plan Approval for the Redevelopment of the Property Located at 163 Wolfs Avenue
12.	Resolution Amending § 90-42 Schedule IIIA: Prohibited Turns at Intersections, As Authorized by § 90-6 of the Code of the Village of Pelham
13.	Resolution Amending § 90-49 Schedule X: No Parking Any Time, As Authorized by § 90-15, To Create No Parking Zones on Portions of Ancon Avenue
14.	Resolution Authorizing Attendance at the International Municipal City/County Management Association (ICMA) Annual Conference (Farrell & Small)
15.	Resolution Adopting a Complete Streets Policy
16.	Resolution Authorizing the Submission of a Grant Application Under the Consolidated Funding Application Program and Documenting the 50% Required Local Match
17.	Resolution Authorizing Financial Advisory Services Agreement with Capital Markets Advisors, LLC
18.	Resolution Calling for a Public Hearing on Local Law No. 4 of 2019 to Amend Chapter 79 of the Pelham Village Code Regarding Required Mitigation Impacts of Proposed Development in the Village of Pelham
19.	Other Business - Proposed Capital Budget for FY2019-20 & Wolfs Walk 9/7/2019
Recurring Items	
20.	Authorizing Accounts Payable
21.	Authorizing the Minutes of: May 28, 2019
22.	Adjournment to Executive Session

Next Regularly Scheduled BoT Meetings:

Tuesday, August 13, 2019 (Summer Schedule)
Tuesday, September 10, 2019

All meetings start at 7:30 PM unless otherwise noted.

The agenda is subject to change

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Tuesday, August 13, 2019 (Summer Schedule)

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All meetings start at 7:30 PM unless otherwise noted.

The agenda is subject to change

Item # 1 – Meeting called to order: Mayor Mullen called the meeting to order at 7:30 PM.

Item # 2 – Pledge of Allegiance:

Item # 3 – Roll Call:

Attendee Name	Present	Absent	Late
Mayor Mullen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Carpenter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Hill-Ries	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Kagan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Kamal Eldahry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Potocki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Spira-Cohen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Village Administrator Small	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asst. Village Administrator Scelza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Asst. to the Village Admin. Farrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees' Report:

Trustee Carpenter had nothing to report.

Trustee Hill-Ries had nothing to report.

Trustee Kagan reminded all residents the MyVoP application is not for emergency use. If you have an issue, report it directly to the Police Department. The second item with respect to the police department is that Trustee Kagan was disappointed the union representing our police officers has filed for arbitration as a result of the mediation

Trustee Kamal Eldahry had nothing to report.

Trustee Potocki announced his communication with the engineer and others in charge of the Lincoln Avenue bridge project. He updated the Board of Trustees on delaying the east-bound traffic light as well as an updated timeline for construction.

Trustee Spira-Cohen shared an update on the recent implementation of LED streetlights. The installation will be village-wide working south from Chester Park.

Village Administrator's Report:

Village Administrator Small announced the submission requesting funding for a Sanitary Sewer Evaluation Study (SSES).

Mayor's Report

Mayor Mullen updated everyone on the negotiations with Pelham House for the development of the area around the firehouse and the creation of the new municipal center that will consolidate our police department, fire department and village hall into one building. He thanked the Pelham House team.

He then shared the state-wide sales tax increase and expressed the anticipated rise in revenue for the Village.

Item # 7 – Public Comments

Gavin Fear of 93 Storer Avenue, presented a potential Eagle Scout project for the Highbrook Highline. The main idea is to install riprap for the Highbrook, piping for a water source for planting beds, and the idea to allow families to sponsor beds to raise money for the Highline Association. The idea was approved by the Board of Trustees.

Non-Recurring Items

Item # 8 – Presentation on Electric Vehicle Technology by Ron Kaman of Sustainable Westchester

Ron Kaman suggested the use of electric vehicle fleets for both the police department and department of public works.

Item # 9 - Update on Passport Parking Transition (Mobile App, Enforcement, Digital Permits)

Village Administrator Small said there is a scheduled meeting with Passport and representatives from the Town of Pelham to discuss the enforcement module. Once the Town is comfortable and brought up to speed, he said we will move forward by submitting all information to Passport.

Item # 10 – Calling for a Public Hearing on the Site Plan Approval for the Redevelopment of the Property Located at 139 Fifth Avenue

Resolution Calling for a Public Hearing on the Site Plan Approval for the Redevelopment of the Property Located at 139 Fifth Avenue

Whereas, Pelham RE Partners has applied for site plan approval under the Business District Floating Zone to replace a 20,038 square foot one-story commercial building at 139 Fifth Avenue; and

Whereas, the property located at 139 Fifth Avenue is known on the Village of Pelham Residential District as Sheet 163.36-1-89 & 163.36-1-71, which are located in the Business-1 and Residence M districts; and

Whereas, all information pertaining to this matter is available to the public at the Building Department in the Village of Pelham Village Hall and any person interested or affected in the proposed site plan will be given an opportunity to be heard.

Now, therefore, be it resolved that, pursuant to New York State Village Law § 7-725-a(8) the Code of the Village of Pelham § 79-6(F), the Board of Trustees of the Village of Pelham will hold a public hearing on Tuesday, August 13, 2019 at 7:30 PM and September 10, 2019 at 7:30 PM in the Meeting Room of Pelham Village Hall, 195 Sparks Avenue, Pelham, New York regarding the application of Pelham RE Partners for site plan approval for the proposed redevelopment of the property located at 139 Fifth Avenue; and

Be it further resolved that the Village Clerk is directed to provide notice of the public hearing as required by law.

Vote Record - Item #10 – Resolution Calling for a Public Hearing on the Site Plan Approval for the Redevelopment of the Property Located at 139 Fifth Avenue						
Village of Pelham Board of Trustees Regular Meeting					Tuesday, July 16, 2019	
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Approved as Amended	Trustee Carpenter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Marilyn Hoyt of 110 6th Avenue applauded the developer of the proposed project located at 139 5th Avenue.

Trustee Kagan objected to beginning the public hearings on projects when most residents were out of town on vacation. Trustee Kagan asked to wait one more meeting until residents could return and participate if they so desired.

Item # 11 – Calling for a Public Hearing on the Site Plan Approval for the Redevelopment of the Property Located at 163 Wolfs Lane

Resolution Calling for a Public Hearing on the Site Plan Approval for the Redevelopment of the Property Located at 163 Wolfs Lane

Whereas, Concrete Ventures, LLC has applied for site plan approval under the Business District Floating Zone to redevelop a former gas station and vehicle repair shop at 163 Wolfs Lane with twenty-seven (27) one- and two-bedroom rental units with 1,400 square feet of ground floor commercial space; and

Whereas, the property located at 163 Wolfs Lane is known on the Village of Pelham Tax Map as Sheet 163.51, which is located in the Business-1 district; and

Whereas, all information pertaining to this matter is available to the public at the Building Department in the Village of Pelham Village Hall, and any person interested or affected in the proposed site plan will be given an opportunity to be heard.

Now, therefore, be it resolved that, pursuant to New York State Village Law § 7-725-a(8) the Code of the Village of Pelham § 79-6(F), the Board of Trustees of the Village of Pelham will hold a public hearing on Tuesday, August 13, 2019 at 7:30 PM and September 10, 2019 at 7:30 PM in the Meeting Room of Pelham Village Hall, 195 Sparks Avenue, Pelham, New York regarding the application of Concrete Ventures, LLC for site plan approval for the proposed redevelopment of the property located at 163 Wolfs Lane; and

Be it further resolved that the Village Clerk is directed to provide notice of the public hearing as required by law.

Vote Record - Item #11 – Resolution Calling for a Public Hearing on the Site Plan Approval for the Redevelopment of the Property Located at 163 Wolfs Avenue						
Village of Pelham Board of Trustees Regular Meeting						Tuesday, July 16, 2019
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Approved as Amended	Trustee Carpenter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

David Cooper, the lawyer from the Zarin & Steinmetz, representing the applicant, Concrete Ventures, the owner of 163 Wolfs Lane gave an update on where they are since they last presented in February.

Trustee Kagan objected to beginning the public hearings on projects when most residents were out of town on vacation. Trustee Kagan asked to wait one more meeting until residents could return and participate if they so desired.

Item # 12 – Amending § 90-42 Schedule IIIA: Prohibited Turns at Intersections, As Authorized by § 90-6 of the Code of the Village of Pelham

Resolution Amending § 90-42 Schedule IIIA: Prohibited Turns at Intersections, As Authorized by § 90-6 of the Code of the Village of Pelham

Whereas, the Board of Trustees of the Village of Pelham has found that the traffic and parking conditions at the intersection of Colonial Avenue and Boulevard require prohibiting traffic traveling east on Colonial Avenue from making a left turn at the intersection with the Boulevard and prohibiting traffic traveling east on Boulevard from making a right hand turn at the intersection with Colonial Avenue and also require making the two prohibitions effective from 6:00 a.m. through 10:00 a.m. and from 3:00 p.m. through 7:00 p.m. on Monday through Friday; and

Whereas, the Board of Trustees of the Village of Pelham has found that prohibiting traffic traveling east on Colonial Avenue from making a left turn at the intersection with the Boulevard and prohibiting traffic traveling east on Boulevard from making a right hand turn at the intersection with Colonial Avenue and that making the two prohibitions effective from 6:00 a.m. through 10:00 a.m. and from 3:00 p.m. through 7:00 p.m. on Monday through Friday would benefit the health, safety and welfare of the public.

Now, therefore, be it resolved, that § 90-42 Schedule IIIA: Prohibited Turns at Intersections, as authorized by § 90-6 of the Code of the Village of Pelham, is amended to prohibit traffic traveling east on Colonial Avenue from making a left turn at the intersection with the Boulevard and to prohibit traffic traveling east on Boulevard from making a right hand turn at the intersection with Colonial Avenue and to make the two prohibitions effective from 6:00 a.m. through 10:00 a.m. and from 3:00 p.m. through 7:00 p.m. on Monday through Friday.

Vote Record - Item #12 – Resolution Amending § 90-42 Schedule IIIA: Prohibited Turns at Intersections, As Authorized by § 90-6 of the Code of the Village of Pelham						
Village of Pelham Board of Trustees Regular Meeting				Tuesday, July 16, 2019		
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Approved	Mayor Mullen		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Trustee Carpenter		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tabled	Trustee Hill-Ries		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Peter Wiese of 230 Ancon Avenue spoke about incorporating better signage for the 5-way intersection (Colonial Avenue, Manor Ridge Road, Boulevard, Ancon Avenue and Kings Highway).

Item # 13 - Amending § 90-49 Schedule X: No Parking Any Time, As Authorized by § 90-15, To Create No Parking Zones on Portions of Ancon Avenue

Resolution Amending § 90-49 Schedule X: No Parking Any Time, As Authorized by § 90-15, To Create No Parking Zones on Portions of Ancon Avenue

Whereas, the Board of Trustees of the Village of Pelham has found that the traffic and parking conditions on Ancon Avenue at the intersection Kings Highway in the Village of Pelham require that the east side of Ancon Avenue from Kings Highway to a point 15 feet north and on the west side of Ancon Avenue from Kings Highway to a point 84 feet north should be areas where there is no parking any time; and

Whereas, the Board of Trustees of the Village of Pelham has found that prohibiting parking at any time on the east side of Ancon Avenue from Kings Highway to a point 15 feet north and on the west side of Ancon Avenue from Kings Highway to a point 84 feet would benefit the health, safety and welfare of the public.

Now, therefore, be it resolved, that § 90-49 Schedule X: No Parking Any Time, as authorized by § 90-15 of the Code of the Village of Pelham, is amended to include the east side of Ancon Avenue from Kings Highway to a point 15 feet north and the west side of Ancon Avenue from Kings Highway to a point 84 feet north.

Amending § 90-49 Schedule X: No Parking Any Time		
Name of Street	Side	Location
Ancon Avenue	East	from Kings Highway to a point 15 feet north
Ancon Avenue	West	from Kings Highway to a point 84 feet north

Vote Record - Item #13 – Resolution Amending § 90-49 Schedule X: No Parking Any Time, As Authorized by § 90-15, To Create No Parking Zones on Portions of Ancon Avenue						
Village of Pelham Board of Trustees Regular Meeting						Tuesday, July 16, 2019
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Trustee Carpenter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item #14 - Authorizing the Village Administrator and Assistant to the Village Administrator to Attend the Annual ICMA Conference

Resolution Authorizing the Village Administrator and Assistant to the Village Administrator to Attend the Annual ICMA Conference

Whereas, the International City/County Management Association (“ICMA”) will hold its annual training program and business meeting in Nashville, Tennessee from Sunday, October 20, 2019 to Wednesday, October 23, 2019.

Now, therefore, be it resolved, that the Board of Trustees of the Village of Pelham herein authorizes the Village Administrator Omar Small and Assistant to the Administrator Cara Farrell to attend the Annual ICMA Conference in Nashville, Tennessee from Sunday, October 20, 2019 to Wednesday, October 23, 2019, cost of said conference including travel, hotel and conference registration fees estimated to be \$2,750.00 as budgeted and will be charged to General Fund Account # A.1230.470.

Vote Record - Item #14 – Resolution Authorizing the Village Administrator and Assistant to the Village Administrator to Attend the Annual ICMA Conference						
Village of Pelham Board of Trustees Regular Meeting				Tuesday, July 16, 2019		
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Trustee Carpenter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item #15 - Adopting a Complete Streets Policy

Resolution Adopting a Complete Streets Policy

Whereas, the Village Board of Trustees passed a resolution adopting New York State Climate Smart Communities Pledge on February 12, 2019; and

Whereas, Complete Streets is a component of the Climate Smart Communities certification; and

Whereas, New York State passed the Complete Streets law in 2011 that requires Complete Streets design guidelines be considered for the planning, design, construction and reconstruction of roadways receiving federal and state funding; and

Whereas, Complete Streets are streets that provide safer conditions for users of all abilities and all modes including residents, pedestrians, bicyclists, motorists, and transit riders; and

Whereas, the mission of the Village of Pelham Complete Streets Task Force is to promote the safety of all users by coordinating community input to Village's efforts in the areas of roadway engineering, traffic enforcement and public education; and

Whereas, the Complete Streets Task Force will consist of a liaison from each of the following:

Sustainability Advisory Board
Board of Trustees
Planning Board
Village resident volunteers; and

Whereas, a Complete Streets analysis would identify and measure potential improvements and provide support for the implementation of Complete Streets policies in the Village of Pelham; and

Whereas, a Complete Streets analysis will be used to plan, design, and implement roadways that provide safer conditions for all users; and

Whereas, Complete Street design features may include sidewalks, paved shoulders suitable for use by bicyclists, lane striping, bicycle lanes, share the road signs, crosswalks, road diets, pedestrian control signalization, bus pull outs and shelters, pedestrian curb ramps, and traffic calming measures;

Whereas, Complete Streets Policy supports economic development by providing a more equitable transportation system for all users; and

Whereas, adoption of a Complete Streets policy acknowledges that everyone has the right to move safely in their communities, and aligns with the Vision Zero philosophy that serious injuries and deaths from traffic crashes can be prevented through the involvement of system designers and policy makers in ensuring safe systems for all modes of travel; and

Whereas, Complete Streets has the potential for improving physical and mental health; and

Whereas, Complete Streets designs practices, to the extent feasible; and

Whereas, Complete Streets shall be consistent with and assist in achieving the goals and recommendations set forth in the Village Comprehensive Plan, and the Traffic and Pedestrian Safety Assessment; and

Whereas, the people of the Village of Pelham have expressed strong support for creating a safer and more sustainable transportation system; and

Whereas, Complete Streets is supported by the Institute of Traffic Engineers, American Planning Association, American Association of Retired Persons and many other transportations, planning and public health professionals and organizations;

Now, therefore be it resolved, that the Village of Pelham Board of Trustees hereby adopts the Complete Streets Policy whereby all street projects including design, planning, reconstruction, rehabilitation, maintenance, or operations by the Village of Pelham shall be designed and executed in a balanced, responsible, and equitable way to accommodate and encourage travel by bicyclists, public transportation vehicles and their passengers, and pedestrians of all ages and abilities; and

Be it further resolved, that the Village of Pelham Board of Trustees will strive to initiate the recommended action items, including establishing a Complete Streets Checklist.

Vote Record - Item #15 – Resolution Adopting a Complete Streets Policy			Tuesday, July 16, 2019			
Village of Pelham Board of Trustees Regular Meeting			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Approved as Amended	Trustee Carpenter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item #16 - Authorizing the Submission of a Grant Application Under the Consolidated Funding Application Program and Documenting the 50% Required Local Match

Resolution Authorizing the Submission of a Grant Application Under the Consolidated Funding Application Program and Documenting the 50% Required Local Match

Whereas, in 2011, New York State established the Consolidated Funding Application (CFA) to streamline the process and allow for the submission of a Climate Smart Community grant application; and

Whereas, the current round of CFA funding is open with applications due by 4:00 PM, July 26, 2019; and

Whereas, grant requires Village Board of Trustees Authorization prior to submission because the next regular meeting of the Board of Trustees is schedule after the due date, it is proper that approvals for the submission of such application be approved.

Now, therefore, be it resolved, that the Board of Trustees herein authorizes the submission of the grant to the State Agency, Climate Smart Communities as follows under the Consolidated Funding Application to the extent that such projects are eligible for grant funding:

<u>Program</u>	<u>State Agency</u>	<u>Request</u>	<u>Match</u>	<u>Total</u>
Complete Streets Policy & Analysis	Climate Smart Communities	\$37,500	\$37,500	\$75,000

Vote Record - Item #16 – Resolution Authorizing the Submission of a Grant Application Under the Consolidated Funding Application Program and Documenting the 50% Required Local Match Village of Pelham Board of Trustees Regular Meeting Tuesday, July 16, 2019						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Trustee Carpenter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item #17 - Authorizing Financial Advisory Services Agreement with Capital Markets Advisors, LLC

Resolution Authorizing Financial Advisory Services Agreement with Capital Markets Advisors, LLC

Whereas, the Village of Pelham (“Village”) intends to issue debt service in the near future to finance the costs of various Capital Projects; and

Whereas, a financial advisor assists in many facets of issuing municipal debt, which includes the provision of services in connection with new bond issuance, anticipation notes, deficit and budget notes, preparation and assistance with financing documents, notice of sale to financial institutions and underwriters, and preparation of bond amortization schedules; and

Whereas, Capital Markets Advisors LLC (“CMA”) is a financial advisory services firm for local municipal governments servicing the Westchester County area; and

Whereas, the Village desires to retain CMA to provide financial advisory services for the period beginning July 16, 2019 through July 16, 2020.

Now, therefore, be it resolved, that the Board of Trustees of the Village of Pelham herein authorizes the Assistant Village Administrator/Village Treasurer to execute the attached Financial Advisory Services Agreement (attached hereto and made apart hereof) with Capital Market Advisors LLC for the period beginning July 16, 2019 through July 16, 2020; and

Vote Record - Item # 17 – Resolution Authorizing Financial Advisory Services Agreement with Capital Markets Advisors, LLC						
Village of Pelham Board of Trustees Regular Meeting				Tuesday, July 16, 2019		
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Trustee Carpenter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item # 18 – Calling for a Public Hearing on Local Law No. 4 of 2019 to Amend Chapter 79 of the Pelham Village Code Regarding Required Mitigation of Impacts of Proposed Development in the Village of Pelham

Resolution Calling for a Public Hearing on Local Law No. 4 of 2019 to Amend Chapter 79 of the Pelham Village Code Regarding Required Mitigation Impacts of Proposed Development in the Village of Pelham

Be it resolved, that the Board of Trustees of the Village of Pelham hereby calls for a public hearing on a proposed local law to amend Chapter 79 of the Pelham Village Code (Site Plan Approval) regarding required mitigation impacts of proposed development at the regular meeting of the Village Board of Trustees at 7:30 p.m. on August 13, 2019 at Village Hall, 195 Sparks Avenue, Pelham, New York; and

Be it further resolved, that the Village Clerk is hereby directed to provide notice of the public hearing as required by law.

Vote Record - Item # 18 – Resolution Calling for a Public Hearing on Local Law No. 4 of 2019 to Amend Chapter 79 of the Pelham Village Code Regarding Required Mitigation Impacts of Proposed Development in the Village of Pelham						
Village of Pelham Board of Trustees Regular Meeting				Tuesday, July 16, 2019		
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Approved as Amended	Trustee Carpenter	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Marilyn Hoyt of 110 6th Avenue raised concerns regarding school age children and the overall impact on the schools and asked if they could be considered in the fair-share mitigation law. The mayor responded that he will address that with a study.

Item # 19 – Other Business - Proposed Capital Budget for FY2019-20 and Wolfs Walk Authorizing Street Fair (Wolfs Walk) on Saturday, September 7, 2019

Resolution Authorizing Street Fair (Wolfs Walk) on Saturday, September 7, 2019

Be it resolved, that the Board of Trustees of the Village of Pelham herein authorizes the Chamber of Commerce Street Fair entitled Wolfs Walk to take place on Saturday, September 7, 2019 from 4:00 p.m. to 11:00 p.m., and authorizes the closure of Wolfs Lane between Boulevard and East Second Street from 2:00 p.m. to 1:00 a.m. for the Street Fair to take place; and

Be it further resolved, that the Chamber of Commerce will be responsible for all Village of Pelham overtime costs and all other direct costs that are incurred by this event; and

Be it further resolved, that the Board of Trustees of the Village of Pelham herein authorize the appropriate Village officials and staff to take the necessary and appropriate actions to allow the Street Fair to take place, with the requirement that the Village of Pelham be provided with insurance satisfactory to the Village’s insurance carrier by the Pelham Chamber of Commerce and the execution of Hold Harmless Agreements for each participating vendor.

Vote Record - Item # 19 – Resolution Authorizing Street Fair (Wolfs Walk) on Saturday, September 7, 2019						
Village of Pelham Board of Trustees Regular Meeting				Tuesday, July 16, 2019		
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Trustee Carpenter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other Business

The Hudson Valley Regional Council is putting together a Climate Smart Communities grant proposal. The deadline is July 26, and they are seeking a grant for a program that has two deliverables; a greenhouse gas emissions inventory for your community and a climate action plan. Generally, it lasts 16 months and will include eight communities to participate in the program.

Recurring Items

Item # 20 - Authorizing the Accounts Payable

Trustee Kagan is auditing the Accounts Payable.

Resolution Authorizing the Accounts Payable

Whereas, pursuant to §5-524 of the New York State Village Law, the Board of Trustees shall audit all claims against the Village.

Now, therefore, be it resolved, that the Board of Trustees of the Village of Pelham after audit of the following vouchers, authorizes payment for services rendered and materials received, for the following items that have been submitted to the Treasurer's Office for payment and authorized by the Village Administrator and Village Treasurer:

<u>Fund Name:</u>	<u>Amount</u>
General Fund	\$295,031.81
Capital Projects Fund	\$37,825.57
Trust and Agency Fund	\$12,920.00
TE Private Purpose Trust Fund	\$0.00
Grand Total	\$345,777.38

Be it further resolved, that this Board hereby approves payment of the above-mentioned claims and authorizes payment thereof.

Vote Record - Item # 20 – Resolution Authorizing the Accounts Payable			Tuesday, July 16, 2019			
Village of Pelham Board of Trustees Regular Meeting			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Trustee Carpenter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item # 21 – Authorizing the Minutes of: May 28, 2019

Vote Record - Item # 21 – Authorizing the Minutes of May 28, 2019			Tuesday, July 16, 2019			
Village of Pelham Board of Trustees Regular Meeting			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Approved	Mayor Mullen		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Trustee Carpenter		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tabled	Trustee Hill-Ries		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item # 22 – Adjournment to Executive Session

Vote Record - Item # 22 – Adjournment to Executive Session			Tuesday, July 16, 2019			
Village of Pelham Board of Trustees Regular Meeting			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Approved	Mayor Mullen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved as Amended	Trustee Carpenter		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Trustee Hill-Ries	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Trustee Kagan	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Trustee Kamal Eldahry		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Potocki		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Trustee Spira-Cohen		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>