



VILLAGE OF
PORT CHESTER

222 Grace Church Street, Port Chester, New York 10573

RES - 01
BOT 1-3-2017

AGENDA MEMO

Department: Police Department

BOT Meeting Date: 1/3/2017

Item Type: Resolution

Sponsor's Name: Richard F. Conway, Chief Police

Description	Yes	No	Description	Yes	No
Fiscal Impact	x	<input type="checkbox"/>	Public Hearing Required	<input type="checkbox"/>	x
Funding Source:DEA Asset Forfeiture Account #:001-0001-0695			BID # NYS # PC67143SB		
			Strategic Plan Priority Area		
			Public Safety		
Agreement	<input type="checkbox"/>	x	Manager Priorities		
Strategic Plan Related	<input type="checkbox"/>	x	Other		

Agenda Heading Title

(Will appear on the Agenda as indicated below)

Transfer of \$8,131.65 from DEA funds to the Equipment Account for the Purchase of 15 Ballistic Concealable Vests

Summary

Background: The Department would like to upgrade the body armor of 15 members of the service due to the expiration or near expiration of their present issue body armor

Proposed Action

That the Board of Trustees adopt the Resolution

Attachments

Written Quote

RESOLUTION
BUDGET AMENDMENT – DEA FUNDS TO PURCHASE AND REPLACE
FIFTEEN (15) BALLISTIC CONCEALABLE VESTS FOR
POLICE DEPARTMENT

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, the Police Chief is recommending the use of DEA Asset Forfeiture Funds to purchase and replace 15 ballistic concealable vests for \$8,131.65 from Applied Tactical Technologies, Inc., 171 Eads Street, Unit-D, West Babylon, NY 11704, NYS vendor bid PC67143SB. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorizes the Village Treasurer to modify the 2016-17 General Fund Budget as follows:

GENERAL FUND

Balance Sheet:

001-001-0695	Deferred Revenue Police DEA	\$(8,131.65)
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Revenues:

001-0001-2613	Use of Deferred DEA Revenue	\$8,131.65
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Appropriations:

001-3120-0200	Police Service Equipment	\$8,131.65
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Applied Tactical Technologies, Inc.

PO Box 268, Babylon, NY 11702-0268

171 Eads St. Unit-D, W. Babylon, NY 11704

Formal Quote

This quote expires 30 days from Validation Date. No changes may be made to this quote without a Change Order being issued.

Validation Date	Quote #
12/15/2016	9093Q

Agency/Purchaser
Port Chester Vil. PD 350 N. Main Street Port Chester, NY 10573

Consignee/Ship To
Attn. Cheif Comway Port Chester Vil. PD 350 N. Main Street Port Chester, NY 10573

REQ No.	Terms	Assigned Rep	Vender ID #	FOB
				Babylon NY

Item	Description	Qty	MSLP	NYS	Each	Total
SLT-II	ATT-Tactical™ Model SLTII Ballistic Concealable Vest	15	1435.00		542.11	8,131.65
ATT-NYS-C...	NIJ 0101.06 Certified w/ 2 Navy Concealable Carriers New York State Contract # PC67143SB *Per Contract; Freight is No Charge* October 1, 2015 - September 30, 2020 NYS Certified 'Small Business' http://www.ogs.ny.gov/purchase/spg/pdfdocs/3520522926ContractorInfo.pdf				0.00	0.00

FFL 6-11-34902 FEL 6-NY-12536 SOT/EIN 11-3262250
CAGE: 3BNS6, DUNS: 96-648-0345 US DoS M20622
NYS Vender: 1000034176 NYC Vender: 0001248972 1
NJ Vender: 1564601 TPID: 113-262-250/000

These items may be covered under the United States Munition List (USML) and if so, therefore, subject to strict controls and oversight by the US State Dept. and/or US Dept. of Commerce. Export requires an ITAR export license and/or other approvals issued by the Defense Directorate Trade Controls.

Subtotal	\$8,131.65
Sales Tax (0.0%)	\$0.00
Total	\$8,131.65

Signature _____

Phone #	Fax #	E-mail	Web Site
(800)223-1204	(877) 839-4265	contact@att-tactical.com	www.att-tactical.com

All pricing shown reflect a cash discount. Credit Card pricing is 6% higher.

APPOINTMENT OF GUSTAVO PASSARELLI TO THE PLANNING COMMISSION

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution as adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that Gustavo Passarelli, Port Chester, New York, be and he hereby appointed as a member of the Port Chester Planning Commission, effective immediately, to fill the balance of the unexpired term of former member Ciro Cuono with said term to expire on January 9, 2019.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES:.

NOES:

ABSENT:

DATE: January 3, 2017



VILLAGE OF
PORT CHESTER
222 Grace Church Street, Port Chester, New York 10573

AGENDA MEMO

Department: Recreation Department

BOT Meeting Date: 1/3/2017

Item Type: Resolution

Sponsor's Name: Heather Krakowski, Recreation Supervisor

Description	Yes	No	Description	Yes	No
Fiscal Impact	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Public Hearing Required	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Funding Source:			BID #		
Account #:			Strategic Plan Priority Area		
	Yes	No	N/A		
Agreement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Manager Priorities		
Strategic Plan Related	<input type="checkbox"/>	<input checked="" type="checkbox"/>	N/A		

Agenda Heading Title
(Will appear on the Agenda as indicated below)

SETTING A PUBLIC HEARING TO CONSIDER THE ADVISABILITY OF A LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER WITH REGARD TO FEES IN THE RECREATION DEPARTMENT

Summary

Background:

The Village of Port Chester has a comprehensive recreation program promoting multi-generational recreational, cultural and play activities. The Recreation Department administers such program through a system of user fees. This local law provides the requisite support to set and adjust these fees.

Proposed Action

That the Board of Trustees adopt the Resolution

Attachments

SETTING A PUBLIC HEARING TO CONSIDER THE ADVISABILITY OF A LOCAL LAW
AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER WITH REGARD TO
FEES IN THE RECREATION DEPARTMENT

On motion of TRUSTEE _____, seconded by TRUSTEE _____

_____, the following resolution was adopted by the Board of Trustees of the Village of Port Chester,
New York:

RESOLVED, that the Board of Trustees hereby sets a public hearing for January 17, 2016 to consider the advisability of a local law to amend the Code of the Village of Port Chester by adding a new chapter, Chapter 104, "Recreation Department", with regard to recreation activities administered by the Village.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

Village of Port Chester, New York

Local Law No. I-11 of the year 2016

Be it enacted by the Board of Trustees of the Village of Port Chester, New York

A LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER, BY ADDING A NEW CHAPTER, CHAPTER 104 “RECREATION DEPARTMENT”, WITH REGARD TO RECREATION ACTIVITIES ADMINISTERED BY THE VILLAGE

SECTION 1: Purpose and Intent

The Village of Port Chester has a comprehensive recreation program promoting multi-generational recreational, cultural and play activities. The Recreation Department administers such program through a system of user fees. This local law provides the requisite support to set and adjust these fees.

SECTION 2: The Code of the Village of Port Chester, is hereby amended by adding a new chapter, Chapter 104, previously reserved, to be entitled “Recreation Department, to read as follows:

Article 1

§104-1 User Fees.

The Recreation Department shall administer certain recreational programs and provide that the cost for same shall be defrayed by a system of user fees. Such fees shall be set forth by resolution in Chapter 175, “Fees.”

SECTION 3: Severability

If any provision of this local law is held to be invalid or unenforceable in whole or in part, such invalidity or unenforceability shall attach only to such provision or part thereof and the remaining part of such provision and all other provisions shall continue in full force and effect.

SECTION 4: Effective Date

This local law shall be effective immediately upon filing with the Secretary of State.



VILLAGE OF
PORT CHESTER

222 Grace Church Street, Port Chester, New York 10573

RES - 04
BOT 1-3-2017

AGENDA MEMO

Department

BOT Meeting Date

Item Type

Sponsor's Name

Description	Description
Fiscal Impact <input type="checkbox"/>	Public Hearing Required <input type="checkbox"/>
Funding Source <input type="text" value="N/A"/>	Bid <input type="text" value="N/A"/>
Account <input type="text" value="N/A"/>	Strategic Plan Priority Area <input type="text" value="N/A"/>
Agreement <input type="checkbox"/>	Manager Priorities <input type="text" value="N/A"/>
Stategic Plan Related <input type="checkbox"/>	

Agenda Heading Title

ACCEPTANCE AND APPROVAL OF PIETRO GOES AS AN ACTIVE MEMBER OF RELIANCE ENGINE & HOSE CO. NO.1

Summary

ACCEPTANCE AND APPROVAL OF PIETRO GOES AS AN ACTIVE MEMBER OF RELIANCE ENGINE & HOSE CO. NO.1

Proposed Action

That the Board adopt the Resolution

Attachment

RESOLUTION

**ACCEPTANCE AND APPROVAL OF PIETRO GOES AS AN ACTIVE
MEMBER OF RELIANCE ENGINE & HOSE CO. NO.1**

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, at the December 2, 2016 meeting of Reliance Engine & Hose Co. No. 1 the company held an election for a new active member; and

WHEREAS, PIETRO GOES has been elected to be a new active member.

Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts and approves the election of PIETRO GOES to Reliance Engine & Hose Co. No. 1, as an active member of the Port Chester Fire Department, conditioned upon passing the required medical examination.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

Received

DEC 15 2016



Fire Department

Village of Port Chester

WESTCHESTER COUNTY, N. Y.

Headquarters: Westchester Avenue and Boninga Street

Harry Howard Hook & Ladder No. 1

Fire Police No. 1

Mellor Hose No. 1

Washington Engine & Hose No. 4

Brookville Hose No. 5

Companies:

Reliance Chemical & Hose No. 1

Putnam Steamer & Hose No. 2

TO THE HONORABLE BOARD OF TRUSTEES OF THE VILLAGE PORT CHESTER, N. Y.:

The Reliance Eng & Hose Co. No. 1 respectfully reports that at a meeting held on Dec. 2, 2016 favorable action was taken on the following:

Elected active members Goes, Pietro of 187 DAVIS AVE Greenwich, CT

Elected honorary members _____

Members resigned _____

Members expelled _____

Members suspended _____

Members died _____

Badges returned (numbers) _____

Remarks _____

Bryan A. Santucci

Secretary.

MINUTES HELD DECEMBER 5, 2016

A Meeting of the Board of Trustees of the Village of Port Chester, New York, was held on December 5, 2016 at 6:00 p.m. in the Village Justice Courtroom of the Police Headquarters Building, 350 North Main Street, Port Chester, New York

Board Members in attendance: Trustee Ferrara has joined the meeting via videoconference from Deland, Florida

Mayor Pilla - Present

Trustees:

Didden - Present

Ferrara – Present

Brakewood – Absent

Ceccarelli – Present

Adams – Present

Marino – Present

Also present were Village Clerk Dave Thomas, Village Attorney Anthony Cerreto, Village Manager Christopher Steers, Village Treasurer Leonie Douglas, Planning Director Eric Zamft, Human Resources Director Ed Brancati, Village Engineer Vince Masucci, Police Chief Richard Conway and Assistant Fire Chief Rick Castarella.

On motion of TRUSTEE FERRARA, seconded by TRUSTEE ADAMS, the meeting was declared open for November 21, 2016

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, CECCARELLI, ADAMS, MARINO AND MAYOR PILLA

NOES: NONE

ABSENT: TRUSTEE BRAKEWOOD

PROPOSED MOTION FOR EXECUTIVE SESSION

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE ADAM, the Executive Session items numbers 2 and 3 were combined.

2. Consultation with Village Attorney Regarding G&S Application for Colony Grill
3. Consultation with the Village Attorney with regard to sanctuary cities

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, CECCARELLI, ADAMS, MARINO AND MAYOR PILLA

NOES: NONE

ABSENT: TRUSTEE BRAKEWOOD

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, the Executive Session was declared opened for item# 1.

1. Consultation with Special Counsel Regarding Investigation of Personnel Complaint

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, CECCARELLI, ADAMS, and MARINO

NOES: NONE

ABSENT: TRUSTEE BRAKEWOOD

RECUSED: MAYOR PILLA

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, the Executive Session on Item# 1 was declared closed.

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, CECCARELLI, ADAMS, and MARINO

NOES: NONE

ABSENT: TRUSTEE BRAKEWOOD

RECUSED: MAYOR PILLA

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, the Executive Session was declared opened for item #'s 2 and 3.

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, CECCARELLI, ADAMS, MARINO AND MAYOR PILLA

NOES: NONE

ABSENT: TRUSTEE BRAKEWOOD

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, the Executive Session was declared closed for item #'s 2 and 3.

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, CECCARELLI, ADAMS, MARINO AND MAYOR PILLA

NOES: NONE

ABSENT: TRUSTEE BRAKEWOOD

PUBLIC COMMENTS

Goldie Solomon thanked the BOT, the Police and Fire Departments, the DPW and the Senior Center. She recalled the bombing of Pearl Harbor and WWII. Christmas is a wonderful time of the year. .

Bea Conetta commented on the financial crisis with the education budget. She was shocked by the bickering at the last meeting. The police station should have been done log ago.

RESOLUTIONS

RESOLUTION

FREE PARKING FOR THE 2016 HOLIDAY SEASON

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, by letter from the President of the Chamber of Commerce dated November 15, 2016 request has been made that there be free parking on North Main Street, South Main Street, Abendroth Avenue, the lower portion of Willett Avenue from North Main Street to Abendroth Avenue and Westchester Avenue from December 19, 2016 to December 28, 2016 for the Holiday Season; and

WHEREAS, this practice has been an annual tradition in the Village of Port Chester for many years; and

WHEREAS, this practice not only encourages consumers to visit the Village, the “Restaurant Capital of Westchester County”, but also increases property values and the Village’s tax base. Now, therefore, be

RESOLVED, that enforcement be suspended so that there will be free parking for up to the maximum two hours of parking in a space on North Main Street, South Main Street, Abendroth Avenue, the lower portion of Willett Avenue from North Main Street to Abendroth Avenue and Westchester Avenue for the 2016 Holiday Season from December 19, 2016 to December 28, 2016.

APPROVED AS TO FORM:

Village Attorney

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, CECCARELLI, ADAMS, MARINO AND MAYOR PILLA

NOES: NONE

ABSENT: TRUSTEE BRAKEWOOD

DATE: DECEMBER 5, 2016

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, Resolutions number 3 and 4 were combined and tabled until date certain December 21, 2016

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, CECCARELLI, ADAMS, MARINO AND MAYOR PILLA

NOES: NONE

ABSENT: TRUSTEE BRAKEWOOD

DISCUSSION

- 1 Establishing a Citizen's Advisory Committee for the Village's Sesquicentennial in 2018
- 2 Reappointment of Dr. Janusz Richards to the Town of Rye Board of Assessment Review
- 3 Follow up – with special counsel Murphy regarding his report on the correspondence between the Village Manager and Mayor
- 4 Follow up discussion regarding Starwood FEIS on the Zoning for the United Hospital Redevelopment Project

PUBLIC COMMENTS

Mr. Richard Abel commented about the Colony Grill proposal. This project fits in their 20 year pilot.

Ms. Bea Conetta commented that in the past public comments were at the end of the meeting. The police station has gotten some improvements lately. Regarding G&S, we have given 19 or 20 amendments over the years.

Mr. Abel thanked the Board for doing the parking in the downtown area.

TRUSTEE COMMENTS

Trustee Didden thanked Alex Payan for an invitation to the Police and Youth Initiative graduation. The volunteer fire department makes approximately 1200 to 1300 calls a year to all kinds of calls.

Trustee Ferrara commented on attending a meeting with the Board of Education. To attend this meeting was very important.

Trustee Ceccarelli commented on accountability. He thanked the Police Chief for inviting him to see the work the DPW at the police station. He commented that the working situation is tight at this building. He thanked the Recreation Department for their luncheon. We need to look at Westchester Avenue and the parking issues.

Trustee Adams commented on the consent decree is about to expire. We need to make sure we have our voting system in place. Santa will be here on Wednesday.

Trustee Marino commented on the Bid for the Lights. Village Manager Steers replied Dolph has reached out to the manufacturer.

PROPOSED MOTION FOR EXECUTIVE SESSION

On motion of TRUSTEE ADAMS, seconded by TRUSTEE DIDDEN, the Executive Session was declared open.

1. Sewer Rent – Housing Authority

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, BRAKEWOOD, CECCARELLI, ADAMS AND MAYOR PILLA

NOES: NONE

ABSENT: TRUSTEES MARINO

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, the Executive Session was declared closed.

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, BRAKEWOOD, CECCARELLI, ADAMS AND MAYOR PILLA

NOES: NONE

ABSENT: TRUSTEES MARINO

On motion of TRUSTEE ADAMS, seconded by TRUSTEE DIDDEN, the meeting was declared closed at 9:04 p.m.

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, BRAKEWOOD, CECCARELLI, ADAMS AND MAYOR PILLA

NOES: NONE

ABSENT: TRUSTEES MARINO

Respectfully submitted,

David Thomas, Village Clerk

Received

DEC 15 2016



Fire Department

Village of Port Chester

WESTCHESTER COUNTY, N. Y.

Headquarters: Westchester Avenue and Boninga Street

Harry Howard Hook & Ladder No. 1

Fire Police No. 1

Mellor Hose No. 1

Washington Engine & Hose No. 4

Brookville Hose No. 5

Companies:

Reliance Chemical & Hose No. 1

Putnam Steamer & Hose No. 2

TO THE HONORABLE BOARD OF TRUSTEES OF THE VILLAGE PORT CHESTER, N. Y.:

The Reliance Eng & Hose Co. No. 1 respectfully reports that at a meeting held on Dec. 2, 2016 favorable action was taken on the following:

Elected active members Goes, Pietro of 187 DAVIS AVE Greenwich, CT

Elected honorary members _____

Members resigned _____

Members expelled _____

Members suspended _____

Members died _____

Badges returned (numbers) _____

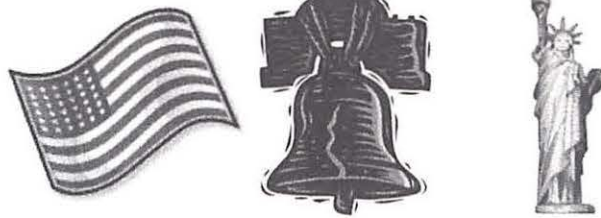
Remarks _____

Bryan A. Santucci

Secretary.

CORR - 02
BOT 1-3-2017

emailed Village Clerk to
add to BOT Agenda/
emailed Village Manager/ Mayor +
BOT's



VILLAGE OF PORT CHESTER

DEC 15 2016

RECEIVED
Vm/m/BOT

**PORT CHESTER – RYE BROOK – TOWN OF RYE
INDEPENDENCE DAY COMMITTEE
P.O.B. 1134 Port Chester, NY 10573**

Chairman

Hope Klein

December 15, 2016

Village of Port Chester

Mayor Pilla

Board of Trustees

Manager Christopher Steers

222 Grace Church Street

Port Chester, NY 10573

Dear Manager Steers and Board and Mayor Dennis Pilla,

We would like to thank you for your cooperation in the past regarding the 4th of July festivities.

Last year, the Village of Port Chester voted on helping us finance this spectacular evening of fireworks, awards presentation to the school children, and awards to outstanding individuals and organizations in the community. We appreciate your generous donation and ask for an increase to \$7,000.00 and hope that you can continue your generosity this year.

Tuesday July 4 , 2017 . This is our 70th year of this celebration which is scheduled to take place in the Port Chester Senior High School's Ryan Stadium.

Please accept this letter as your personal invitation to this wonderful event. We thank you and look forward to you joining us on the dais.

If you have any questions, please call me at 914-473-8009, or email me at mrshopeklein@gmail.com

Sincerely,

A handwritten signature in black ink, appearing to be 'Hope Klein', with a long, sweeping horizontal flourish extending to the right.

Hope Klein, Chairman