

MEETING HELD JANUARY 19, 2016

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, January 19, 2016, in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

On motion of Trustee Adams, seconded by Trustee Brakewood, the meeting was declared open at 6:00 P.M.

Present in addition to Mayor Pilla were Trustees, Daniel Brakewood, Gene Ceccarelli, Luis Marino and Gregory Adams.

Also present were: Village Attorney Tony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Village Manager Christopher Steers; Administrative Aide Chris Ameigh; Village Clerk David Thomas; Assistant Director of Planning & Development, Jessica Youngblood; Legal Intern, David Kenny; Fire Chief, Edward Quinn.

Trustee Kenner joined the meeting at 6:04 P.M.

MOTION FOR EXECUTIVE SESSION

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the Board adjourned into an executive session regarding

Consultation with special counsel and AKRF regarding the Starwood Capital rezoning petition on the former United Hospital property.

ROLL CALL

AYES: Trustees, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla

NOES: None.

DATE: January 19, 2016

At 7:29 P.M. the regular public portion of the meeting was opened.

SPECIAL CEREMONY

Presentation to posthumously honor Trustee Saverio "Sam" Terenzi

A moment of silence was held for Sam Terenzi. A flag was presented to Sam's daughter, Samantha. Samantha was invited to sit at Sam's Trustee Seat for this meeting.

PUBLIC HEARING

Adjourned public hearing regarding G&S Retail D rezoning petition submission and related EIS.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the public hearing was declared open.

ROLL CALL

AYES: Trustees Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla

NOES: None

PUBLIC COMMENTS ON THE PUBLIC HEARING

There were no public comments.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the Public Hearing was adjourned until February 1st.

ROLL CALL

AYES: Trustees Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla

NOES: None

PUBLIC COMMENTS

Ms. Goldie Solomon thanked the Board for honoring Sam Terenzi. She commented on Martin Luther King Day. Our taxes have to come down. Starwood should be all commercial.

Mr. Bart Didden commented the first two resolutions on tonight's meeting, involving sustainable Westchester, are in poor taste. The Village website on Port Chester Votes is a travesty. There are many deficiencies. There are many dead links on this website and many that site dates from previous elections.

Rev Bruce Baker thanked Mr. Didden for noting the discrepancies on the Port Chester Votes website. Ironically Mr. Didden found all the errors and it was because of his previous actions that we were under attack by the DOJ because we violated article 2 of the Voting Act.

Mr. Joseph Rende commended the Board and Mayor for honoring Sam Terenzi. He was surprised to see Sustainable Westchester on the agenda. There should be a vote on this and we should hear public comments. He commented on the upcoming Village election.

Ms. McGuire, a housing coordinator, commented with the demolition of 999 High Street we stand to lose 130 units of affordable housing. We live in a working class community. Starwood is looking to make money. They should be offering benefits to Port Chester.

Ms. Gorgenwa Thomas spoke on behalf of Sustainable Alliance. She had 47 post cards to present to the Board from residents, which brings the total to over 500 signatures. The redevelopment of Starwood could be a benefit to the community if it provides good jobs and affordable housing, with funding for our schools and community services. Prior to rezoning, Starwood should enter into a legally binding agreement to invest in our community.

Mr. Frank Ferrara summarized what he said several months ago on Sustainable Westchester. Because this is headed by executives of other companies, it could easily become corruptible. Public comments shouted this down. It is on the agenda tonight with no public notice. He announced his candidacy for Trustee.

Mr. Rende commented on Robert's Rules. If an item is on the agenda and that item does not gain a motion, does that item remain on the agenda? In an effort for fair government, wouldn't it make sense for good government to publicize it for a public vote.

PRESENTATION

Port North Rezoning Petition Submission

Attorney Daniel Tartaglia, representing Port North, gave a presentation on the Rezoning Petition for 531-601 No. Main Street. A Site Survey was shown. Mr. Gary Gianfrancesco showed the Board current uses on the site. He reviewed the property's former buildings and the buildings surrounding the property. There are 14 on-site parking spaces on the very narrow lots. Total area of the combined lots is a little over 21,000 sq. ft. The proposed use of the property would be for retail. Attorney Tartaglia asked for Special Exception, which gives the Board more control over the zone. They showed a Proposed Site Plan. He requested a Public Hearing.

010-8164-6546/1/AMERICAS

RESOLUTIONS

ADD ON RESOLUTION

PORT NORTH REZONING PETITION SUBMISSION

On motion of TRUSTEE KENNER, seconded by TRUSTEE BRAKEWOOD, that the Village Board resolve that the Board, in the matter of Port North Rezoning Petition Submission, accept for consideration and refer the matter to the Village Planning Commission and staff for their review and comments.

ROLL CALL

AYES: Trustees Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla
NOES:

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RESOLUTION No. 1

**LOCAL LAW L15 FOR SUSTAINABLE WESTCHESTER COMMUNITY CHOICE
AGGREGATION PROGRAM**

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the following resolution for a Local Law was rejected by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Brakewood and Mayor Pilla
NOES: Trustees Kenner, Ceccarelli, Marino and Adams

No action was taken on Resolution No. 1

RESOLUTION No. 2

**AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A MEMORANDUM OF
UNDERSTANDING WITH SUSTAINABLE WESTCHESTER WITH REGARD TO COMMUNITY
CHOICE AGGREGATION PROGRAM**

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the resolution was rejected by the Board of Trustees of the Village of Port Chester, New York:

AYES: Trustees Brakewood and Pilla
NOES: Trustees Kenner, Ceccarelli, Marino and Adams

RESOLUTION No. 3

**RESOLUTION TO DECLARE A PUBLIC EMERGENCY AND DISPENSE WITH THE
COMPETITIVE BIDDING REQUIREMENTS FOR THE PROCUREMENT AND
INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF NORTH REGENT
STREET AND GLEN AVENUE**

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

WHEREAS, the traffic signal at the intersection of North Regent Street and Glen Avenue was removed from service as inoperable; and

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WHEREAS, the intersection is currently controlled by four-way stop signs on a temporary basis; and

WHEREAS, the continued operation of the intersection without a traffic signal places the Village at risk. Now, therefore, be it

RESOLVED, that pursuant to General Municipal Law, Section 103(4), the Board of Trustees hereby declares a public emergency so as to dispense with the necessity of competitive bidding; and be it further

RESOLVED, that the Village Manager be and is hereby authorized to contract with qualified vendor(s) to procure and install a new traffic light at the intersection of North Regent Street and Glen Avenue, to be funded by using General Fund contingency fund with an amount not to exceed \$200,000, and be it further

Village Treasurer to modify the 2015-16 General Fund Budget as follows:

GENERAL FUND

Balance Sheet:

001-001-0695 Deferred Revenue Police DEA \$(692.18)

Revenues:

001-0001-2613 Use of Deferred DEA Revenue \$692.18

Appropriations:

001-3120-0200 Police Equipment \$692.18

ROLL CALL

AYES: Trustees Kenner, Brakewood, Adams, Marino, Ceccarelli and Mayor Pilla

NOES: None

DATE: January 19, 2016

RESOLUTION No. 7

WAIVING PERMITTING FEES FOR THE WESTCHESTER COUNTY EMERGENCY COMMUNICATIONS REDUNDANCY PROGRAM

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

WHEREAS, Westchester County seeks to implement a program to provide a network of redundant communications to be utilized in the event of a County-wide emergency; and

WHEREAS, the Summit Avenue Water Tank owned by United Water/Suez have been designated by the County as a strategic location for the installation of equipment for the implementation of this system; and

WHEREAS, an application for installation of said equipment has been submitted to the Port Chester Building Department which describes the work to be undertaken; and

WHEREAS, Westchester County has requested that the Village waive fees for the permitting of same in light of the vital nature of services being provided by the aforementioned system. Now, therefore be it

RESOLVED, that the Board hereby waives any fees associated with the installation of equipment as stated in the building permit application referred to herein.

Approved as to Form:

Anthony Cerreto, Village Attorney

ROLL CALL

010-8164-6546/1/AMERICAS

AYES: Trustees Kenner, Brakewood, Adams, Marino, Ceccarelli and Mayor Pilla

NOES: None

DATE: January 19, 2016

RESOLUTION No. 8

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE PORT CHESTER POLICE ASSOCIATION WITH REGARD TO THE STAFF SERVICES OFFICER

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:

RESOLVED, that the Village Manager be and is hereby authorized to enter into a memorandum of agreement with the Port Chester Police Association in the form annexed with regard to the staff services officer.

Approved as to Form:

Anthony M. Cerreto

ROLL CALL

AYES: Trustees Kenner, Brakewood, Adams, Marino, Ceccarelli and Mayor Pilla

NOES: None

DATE: January 19, 2016

RESOLUTION No. 9

AUTHORIZING AN INTER MUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY WITH REGARD TO VILLAGE SEWERS AND THE COUNTY WASTEWATER TREATMENT FACILITY

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

WHEREAS, the Village of Port Chester owns and operates a sanitary sewer system that ultimately flows into Westchester County's Wastewater Treatment Facility on Fox Island Road, Port Chester; and

WHEREAS, for some time, the County and the Sound Shore municipalities have been in discussion as to an inter-municipal agreement that would address inflow and infiltration issues affecting the County's sanitary sewer system and wastewater treatment facilities; and

WHEREAS, the Village of Port Chester took the position that it has made considerable efforts in this regard, particularly noting the multi-year, \$15 million investment in rehabilitating and repairing the it Sanitary Sewer System funded through the sewer rent user fees; and

WHEREAS, the parties have negotiated a n Inter-Municipal Agreement tailored to the Village that duly acknowledges these efforts, imposes an agreed-upon time-frame for certain compliance actions by the Village, and engages the County for assistance -- all towards the common goal of preserving and protecting the Long Island Sound; and

WHEREAS, the Agreement has been submitted to the Board for consideration. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to enter into an Inter Municipal Agreement with Westchester County with regard to inflow and infiltration issues.

Approved as to Form:

010-8164-6546/1/AMERICAS

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Kenner, Brakewood, Adams, Marino, Ceccarelli and Mayor Pilla

NOES: None

DATE: January 19, 2016

RESOLUTION No. 10

**SEQRA DETERMINATION OF SIGNIFICANCE
NEGATIVE DECLARATION
ZONING MAP CHANGE
52 ELDREDGE STREET**

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

WHEREAS, the Village Board of Trustees is in receipt of a zoning petition as submitted by Anthony Tirone, Esq. on behalf of property owner Frank Testa, to amend the Official Zoning Map of the Village of Port Chester for property known and designated as 52 Eldredge Street (Section 142.61, Block 1, Lot 5) on the Town of Rye Tax Map; and

WHEREAS, the petition involves the rezoning of 52 Eldredge Street from the R2F Two Family Residence District to the C1 Neighborhood Retail District to preserve and extend the commercial character of the Midland Avenue commercial corridor; and

WHEREAS, the project is defined as an Unlisted Action pursuant to Part 617 of the State Environmental Quality Review Act (SEQRA) regulations and requires a determination of significance; and

WHEREAS, the Village of Port Chester Board of Trustees serves as Lead Agency for the environmental review of this Unlisted Action. Now therefore be it

RESOLVED, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the Lead Agency has determined that the proposed Unlisted Action will not have a significant effect on the environment for the reasons enumerated in the attached Negative Declaration Form.

Approved as to Form:

Anthony Cerreto
Village Attorney

ROLL CALL

AYES: Trustee Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla

NOES: None

DATE: January 19, 2016

REPORT OF THE VILLAGE MANAGER

INITIATIVES/PRIORITIES:

- Strategic Planning: Strategic Actions** (*Opportunity Areas #1 Downtown TOD, #2*

Downtown:

Municipal Center, #3 Waterfront Redevelopment/Revitalization, #4 Fox Island, #5 United Hospital Site Redevelopment). We continue to move forward with various strategic planning initiatives(see Planning and Economic Development activities report for more detail).

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1) Opportunity Area #1:

Retail D (Background & Status): Applicant, G&S Port Chester LLC, has submitted a formal zoning petition pursuant to §345-34 to the Board of Trustees regarding former "Coney's lot" (aka "Retail D"/"Unit 2B").

The Applicant's amended zoning petition reduces the total square footage of allowed development to approximately 72,000 square feet (from 90,000 sqft) to include approximately seventy-nine (79) rental dwelling units comprised primarily of studios and one-bedroom units and includes a density bonus provision: specifically, the Applicant

requests the following bulk and density regulations applied:

- Maximum building height: 5 stories/70 feet
- Maximum Floor Area Ratio: 3.7;

- Minimum Lot Area per Dwelling Unit: 240 sq. ft.
- Front/Side/Rear Setbacks: None.
- Usable Open Space per Unit: None.

Next Steps:

- The joint public hearing was adjourned until January 19, 2016. Village consultants and staff reviewing additional material submitted regarding potential environmental impacts, as requested. Action anticipated February 2016.

2) Opportunity Area #2: The National Development Council (NDC) has been engaged by the BOT to study the feasibility of developing a municipal center. The scope of work is to be conducted in phases leading up to an indicative Guaranteed Maximum Price for the construction of the building.

- Again, The Appraisals for 222 Grace Church Street and 350 N Main Street came in and are summarized as follows:

- o **222 Grace Church Street**

Fee Simple Interest- Senior Center Building- \$1.28 Million

Fee Simple Interest- Village Office Building- \$6.67 Million

Fee Simple Interest- Assumed Nursing Home Conversion- \$11.9 Million

- o **305 N. Main**

Fee Simple Interest- As though Vacant- \$1.79 Million

Fee Simple Interest- As is- \$1.8 Million

Municipal Center Subcommittee

- Per Board and Committee recommendation Trustee Ceccarelli and I held a conference call with McClaren, Wilson, & Lawrie Architects and Planners relating to the subject study, related programming needs, and construction cost. Mr. McClaren's initial comments on the NDC/STV Programming Analysis and Construction estimates were quite favorable, based upon cursory review.

- The agreement with McClaren, Wilson, & Lawrie Architects and Planners has been executed and the results are expected within the next 2-3 weeks.

3) Opportunity Area #3: Bulkhead: DOS-LWRP FY2013-2014: awarded \$225,420 for design

and construction plans + permits. BOT authorized budget amendment for dedicated fund for grant. The required Steering Committee has been established. Boswell Engineering is now in the data gathering phase including diving and inspections.

- Bulkhead Design Review Committee: The current proposal is to hold the first meeting on January 20th at 6:30 PM in the Village Hall conference room.

4) Opportunity Area #5: Redevelopment of the former United Hospital Site (Starwood).

The

Mixed-use redevelopment proposal for the former United Hospital site located within the Village's PMU Planned Mixed Use District to permit: 500 "Millennial" housing units, 240 age restricted housing units, an approx. 138-key limited service hotel, 100,000-200,000 square feet of medical office, approx. 90,000 square feet of retail, ample public and green space, and

improved access to Abendroth Park. The applicant currently preparing draft Final Environmental Impact Statement.

- **AKRF:** reviewed the DEIS pursuant to SEQRA and delivered comments and recommendations regarding the substantive content of the DEIS. Staff has been meeting with AKRF and the applicant routinely (weekly) to keep forward progress. AKRF has completed its preliminary economic analysis and will present preliminary findings to the BOT at this meeting.

ACTIONS:

- 2016-2017 Budget Process:** Budget development for the coming fiscal year has been initiated. Department budget worksheets have been distributed. Meetings with department heads will begin early next month. **I would request that the BOT schedule a workshop in early February to discuss 6 month revenues/expenses and projections for year end.**

- Grant Writing:**

- Assistance to Firefighters Grant (AFG): The Village Grant Writing Group is filing an Assistance to Firefighters Grant (AFG) application for the purchase and installation of 16

mobile computer units in the rigs and other Department vehicles. The computers will grant access to the *IamResponding* software package that was recently implemented in the Department. The software provides details on fire calls, tracks responding volunteers and keeps records for each fire call which will provide better data and simplified reporting. The total request is for approximately \$96,930. This represents 90% of the total project cost of \$107,700 leaving the Village a potential 10% required match of \$10,700. Announcements for the application will begin in late March and roll through October. AFG announces 10 to 15 awards every Friday within that window. AFG offered \$306,000,000 in grant funding for 2016, 25% of which is reserved for combined career/volunteer departments such as ours. The application is limited to \$1,000,000 for a community our size. Staff chose to limit our application to a single project to focus efforts on our most competitive application.

- With this grant the Village has applied for nearly 1.25 million in dollars since the implementation of our agreement with our grant writing consultants Millennium Consulting LLC.
- Hazard Mitigation Planning (County-wide Plan):** This relates to our participation in Westchester County's preparation of a county-wide hazard mitigation plan (preparedness for and response to hurricanes, blizzards, flooding, etc.) Our participation ensures eligibility for emergency management funding.
 - Final draft report distributed to municipalities April 2015. Staff presented report at the May 18, 2015 meeting. Draft report reviewed and approved by FEMA and Westchester County. BOT must adopt inclusion into County-wide plan early 2016 to ensure federal funding opportunities for hazard mitigation and/or disaster recovery. Draft approval resolution anticipated February 2016.
- Local Waterfront Revitalization Program (LWRP):** this relates to the update to the adopted 1992 Village waterfront policy and vision plan including needed updated guidelines for Waterfront Commission project consistency review. DOS Staff and its legal department have worked with staff to develop the policies, based on BOT direction, which will pass muster with state-wide policies. This was the biggest hurdle we have faced. Staff resubmitted the document in Nov 2015. DOS responded that once they had a chance to look at it, they would be back in touch with us.
- Parking Meter Update:** A report and presentation on our parking meter system is on for this meeting.

DEPARTMENT UPDATES:

- Treasurer's Office:**
 - Budget kick off meeting held. Budget Work Sheets are due by January 28th, and rolling stack is due by February 1st. Department Head budget meetings scheduled.
- Village Attorney: See attached report.**
- Voter Education Coordinator: See attached report.**
- Justice Court: See attached report.**
- Parks and Recreation: See attached Report.**
- Planning and Economic Development: See Planning and Development Assistant Director's report.**
- Police Department: See Police Chief's report.**
- Senior Center / Nutrition: See report**
- Staffing (for information only): Note: Civil Service rules and regulations add an excessive amount of time and energy to the hiring process.**
 - Assistant Court Clerk: the assistant court clerk vacancy has been filled.
 - Senior Account Clerk (finance): interviews being conducted with an anticipated selection to be made by the end of the month.
 - The Village Engineer's position: Again, an offer of employment was made to the preferred applicant however they ultimately declined after a lengthy approval process. Interviews were conducted with the remaining two of the top three candidates. Preliminary selection of a finalist has been made and reference checks are underway. I expect appointment of same prior to the end of the month.
 - The Building Inspector List has been received and is currently being canvassed.
 - The Code Enforcement Director position has been advertised and resumes are forthcoming.

- Police Promotions: currently two Police Sergeant promotions and two Police Lieutenant promotions are being evaluated. The list had been received and currently being canvassed. Interviews are to follow thereafter. A recommendation to appoint the selected candidates is to occur on or before February 16th.

DISCUSSIONS

1. *Police/Court facility project update*
2. *Short and long term Parking Plan*
3. *Edgewood Park parking lot update*
4. *Transferring title of East Broadway from MTA to the Village*

CORRESPONDENCE

From the Port Chester Housing Authority regarding the Sewer Rent program

They are talking to upper levels of government. This situation will require time.

From Denise Quinn for the Tamarack Tower Foundation regarding permission to hang banners from May 5th thru June 5th for the 2016 "Taste of Port Chester"

This was approved without objection

From Clay Arts Center requesting Village sponsorship for an April event

We will invite them to speak before the Board next month.

From Putnam Engine & Hose Co. No. 2 on the election of Jeremy Gonzalez and John A. Barrett to active membership

Add on Resolution.

ACCEPTANCE OF JEREMY GONZALEZ AND JOHN A. BARRETT AS NEW MEMBERS OF PUTNAM ENGINE & HOSE CO. NO. 2

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

WHEREAS, at the January 2015, Putnam Engine & Hose Co. No 2, held an election for two new members; and

WHEREAS, Jeremy Gonzalez and John A. Barrett were elected to be new members.

Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the election of Jeremy Gonzalez and John A. Barrett to Putnam Engine & Hose Co. No 2.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL: Trustees Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla
NOES:

DATE: January 19, 2016

From Putnam Engine & Hose Co. No. 2 on the expulsion of Claudio Ocasio from Active membership

Noted.

From Harry Howard Hook & Ladder Co. No. 1 on the transfer of Mark Iannarelli from Active status to Honorary Membership

Noted.

From Kevin Pellon regarding his resignation from the Planning Commission

Noted.

From Aspasia Tofano on her resignation from the Recreation Commission

Noted.

From Ciro Cuono regarding his interest to join the Planning Commission

He will be invited in for an interview.

From Alex Chavarria regarding his interest to join the Recreation Commission

He will be invited in for an interview.

PUBLIC COMMENTS

Mr. Bart Didden commented regarding grandstanding. In the past two weeks an e-mail was sent to the Mayor's office which made false allegations about work being done without a permit. He put the Village Attorney on notice that he will be filing a foil to gain access to the e-mail.

Mr. Rende complimented the four no votes on Sustainable Westchester. Five members of the board of Sustainable Westchester are elected officials. One of them is a former supervisor; and of the six remaining, none of them had any background in the energy field. Currently there are only three municipalities that have entered into an agreement.

Mr. Ferrera commented on Sustainable Westchester. This should have been brought back on the agenda before three months had passed since the public hearing. He is delighted it was voted down today. The I.D.A. has expressed a desire to be part of a holistic parking solution.

BOARD COMMENTS

Trustee Kenner thanked Jessica Youngblood for all the work she has done. The Terenzi family will be in our prayers.

Trustee Brakewood commented that we should have our hearings back on the agenda in a timely manner. He noted that he will miss Sam Terenzi. Along with his strategy skills, he had a good sense of humor.

Trustee Ceccarelli thanked Jessica for her good work. During public comments people should have respect for the Board. The Capitol Theater held a press conference last week but they never sent out an announcement to the Village Board. People have misunderstanding regarding the addition of deceased prominent people to the street signs.

Trustee Marino asked Village Manager Steers why we have an outside custodian part time. This would entail overtime. We should be using our own staff.

Trustee Adams expressed sympathy to the Terenzi family. February 27th at Mount Zion Hall there will be a Town Hall meeting. Everyone in the Village is invited to come and express any concerns. He wished Jessica Youngblood well.

Mayor Pilla commented we do a disservice when we criticize the Board and Staff. Mr. Steers greatest priority is hiring to fill the vacant positions. He thanked Jessica for her time with the Village. On January 24th we will have an interfaith service at Christ Church in Rye for Martin Luther King Day.

On motion of Trustee CECCARELLI, seconded by Trustee ADAMS, the meeting was declared closed at 12:12 a.m.

ROLL CALL

AYES: Trustees Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla

NOES: None

Respectfully submitted,

David Thomas
Village Clerk