

MEETING HELD FEBRUARY 1, 2016

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, February 1, 2016 in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Deputy Mayor Gregory Adams residing.

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

Also present were: Village Attorney Tony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Administrative Aide to the Village Manager, Christopher Ameigh; Director of Planning, Eric Zampt,; Legal Intern, David Kenny; Fire Chief, Mike DeVittorio

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE CECCARELLI, the meeting was declared opened at 6:04 p.m.

ROLL CALL

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

NOES: None.

ABSENT: Mayor Pilla

On motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, the Board voted to go into executive session to discuss:

- 1. Investigation relating to correspondence between the Village Manager and the Mayor*
- 2. Beautification interviews.*
- 3. G&S Exec Session*

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the Board went into Executive Session to discuss:

- 1. Investigation relating to correspondence between the Village Manager and the Mayor*
- 2. Beautification interviews*

ROLL CALL

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

NOES: None.

ABSENT: Mayor Pilla

At 7::19 the Board came out of executive session. Mayor Pilla called the public meeting to order.

Mayor Pilla introduced Mr. Eric Zamft, the new Village Planner.

Trustee Adams commented that he received several e-mails from Boards and Commissions asking that they not come before the BOT until after elections.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, Discussion Item #7 was tabled until the second meeting in April.

ROLL CALL

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

NOES: None.

PUBLIC HEARINGS

G&S Retail D rezoning petition submission and related EIS.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the public hearing was reopened.

ROLL CALL

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

NOES: None

Mr. Tartaglia commented that they responded to all the requests by the Village staff and its consultants.

PUBLIC COMMENTS AT THE PUBLIC HEARING:

Ms. Goldie Solomon asked for the proposal. Mayor Pilla replied it was to change the site plan from two stories of Retail to one story of Retail and four stories of Apartments. We cannot have any more residential in our Village.

Mr. Rende commented we tend not to remember what was down town. G&S invested a tremendous amount of money into our community. People in the community patronize the restaurants. Rental properties are doing well. This project needs to go forward on its merits.

Ms. Bea Conneta commented that we don't need any more condos. We are not helping our businesses. There is not enough parking for our restaurants.

Mayor Pilla tabled the public hearing until the availability of Mark Chertok.

Mr. Tartaglia commented these are not condos. They are market rate apartments. In connection about the concern of school children, they are not being generated by market rate apartments. With regard to parking, G&S has 80 spaces specified for this project in the parking structure.

Mr. Mark Chertok commented the two issues remaining are the traffic and the impact of traffic. This is a new use so it could be a traffic issue.

Walter Dunn of Dunn Engineering commented on the initial traffic study for this project. As part of the DEIS. We are recommending a different approach from the Village's traffic consultant. The Dunn analysis should be reconsidered.

Mr. Chertok commented that the parking would be in the excess spots at the Costco lot.

Trustee Marino commented on his concern about the distance between parking and the new development. Mr. Tartaglia commented we have to allow enough spaces for existing retail.

Trustee Ceccarelli commented on the traffic problems on Waterfront Street. It is a concern for any new development. Mr. Chertok answered this is a changed use.

Trustee Brakewood commented on how many parking spaces would be required by the retail versus what would have been required by more retail. Mr. Chertok replied that you have the number of spaces needed under this new proposal. There are different peaks in which the traffic is generated.

Ms. Bea Solomon commented that people parked in the G&S lot across the street from Applebees, Buffalo Wild Wings and Loews. It should remain a parking lot.

Mr. Richard Abel commented that Port Chester has changed a lot from a study done 16 years ago. The Mariner and the Castle have parking. The proposed parking at Starwood is around the building. Our center, with a five story building, would change the nature of Port Chester. A three story building would not change the nature of the Village. Every residential project we have approved has parking on site.

Trustee Kenner commented on who is going to be living in the apartments. Will they require parking?

Mr. Tartaglia commented that this builder has made almost 2,246 parking spaces.

Mr. Anthony Rende commented that people come from all over Westchester to shop and go to restaurants.

Ms. Conneta asked if this hearing today is just to change the number of floors of retail from two to one. .

Mayor Pilla suspended the public hearing until later in this meeting.

On the G&S matter, Mr. Chertok commented they have hammered out a proposed approach which can get them to the information needed to address outstanding issues of parking and traffic. We propose to close the zoning hearing.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE CECCARELLI, the public hearing on zoning was declared closed.

ROLL CALL:

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

NOES:

PUBLIC COMMENTS

Ms. Goldie Solomon commented that February is Black History Month. February 12th is Lincoln's Birthday, February 14th is Valentine's Day and February 22nd President's Day.

Mr. Tirone commented on the Capitol Theater parking application. Since Jesica Youngblood has left her planning position, the request has not been put on the BOT agenda. He requested the Board to accept the petition as filed and set a public hearing.

Mr. Richard Abel commented on the Resolution for terminating the NDC contract.

Ms. Bea Conneta commented that Sustainable Energy would have saved residents money. There would have been no risk. Port Chester is going to have an important election coming in March. Get out and vote.

Ms. Dina Goren and Ms. Linda Torturino spoke about dogs being left outside for an extended period of time with little water to drink. We have laws that prohibit the tethering of dogs. We need a new tether law in Port Chester.

Mr. Frank Ferrara commented regarding the termination of the NDC contract. Port Chester does not have an appetite for big spending. In the language of the resolution the money will be reallocated to the Mariner proper. The money should be toward a police station courthouse.

ADD ON RESOLUTION

APPOINTMENT OF MEMBER OF THE PLANNING COMMISSION

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

RESOLVED, that **Ciro Cuono**, residing in Port Chester, New York, hereby is appointed as a full member of the Port Chester Planning Commission to fill the seat previously held by Kevin Pellon effective immediately with said term to expire June 16, 2017.

Approved as to form;

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES:

ABSENT:

DATE: February 1, 2016

PRESENTATION

Ms. Leigh Taylor-Michelson of Clay Arts Center requested Village sponsorship for an April event. We will be having a Symposium and would like to hold it at the Senior Center.

ADD-ON RESOLUTION

CLAY ARTS CENTER SYMPOSIUM AT SENIOR CENTER

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

RESOLVED, that the Village of Port Chester support the co-sponsor the Symposium at the Senior Center to be held by the Clay Arts Center.

Approved as to form;

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES:

ABSENT:

DATE: February 1, 2016

ADD ON RESOLUTION

SPONSORSHIP OF CLAY ARTS CENTER PROJECTS

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

RESOLVED, THAT the Village of Port Chester agrees to co-sponsor the Clay Arts Center project.

Approved as to form;

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES:

ABSENT:

DATE: February 1, 2016

RESOLUTIONS

RESOLUTION #1

**AWARDING BID FOR EMINENT DOMAIN
LEGAL SERVICES RFP 2015-07**

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

WHEREAS, following a Board policy discussion, the Village Attorney was authorized to seek qualified law firms to assist the Board in considering the use of eminent domain to remedy substandard property at 23 Washington Street; and

WHEREAS, through a Request for Proposals process, the Village invited proposals for specialized legal services in the area of eminent domain (RFP 2015-07); and

WHEREAS, the Village received four proposals; and

WHEREAS, all proposers were interviewed and deemed more than qualified to provide such services; and

WHEREAS, the Village Attorney has recommended the law firm of Feerick Lynch MacCartney PLLC, South Nyack, New York, for award. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby awards the bid for RFP 2015-07 Eminent Domain Legal Services to Feerick Lynch MacCartney PLLC., 96 South Broadway South Nyack, New York, 10960, compensation to be \$250.00/hour..

FURTHER RESOLVED, that the Village Manager is hereby authorized to enter into an agreement with the firm, and be it

FURTHER RESOLVED, that the funding for said work be appropriated from Law contractual line 1.1420.400

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: Trustee Marino

DATE: February 1, 2016

Mr. Steers spoke on the delay in the Capitol Theater's application in accepting the request for parking pursuant to their request. The applicant said if there was a SEQRA clock they would suspend it. The Board would like to start the process.

RESOLUTION #2

DESIGNATING TIME PERIODS TO IMPLEMENT THE AFFORDABLE CARE ACT'S LOOK-BACK, MEASUREMENT METHOD AND DETERMINING AFFORDABILITY

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:

RESOLVED, that for the purpose of implementing the Affordable Care Act's look-back measurement method, the Village of Port Chester designates the following: a standard measurement period covering the period of November 1 through October 31; an administrative period covering the period of November 1 through December 31; and a stability period covering the period of January 1 through December 31.

RESOLVED, that for the purpose of determining the full-time status of new variable hour and seasonal employees, the Village of Port Chester designates the following: a 10 month initial measurement period commencing on the first day of the first month following the employee's date of hire; a one month administrative period; and a 12 month stability period.

RESOLVED, that for the purpose of determining whether, pursuant to the Affordable Care Act, the Village of Port Chester offered affordable health insurance coverage, the Village elects to determine affordability based upon the Box 1 wages set forth on each employee's W-2 form.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES:

DATE: February 1, 2016

RESOLUTION #3

**BUDGET AMENDMENT – USE OF DEA FUNDS TO PURCHASE
DEFENDER INFLATABLE RESCUE BOAT FOR EMERGENCY RESPONSE**

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, the Police Chief is recommending the use of DEA Asset Forfeiture Funds to purchase a 12.5 foot commercial grade inflatable rescue boat with 15hp outboard motor and trailer with emergency response capability to floods and off season water rescue for \$6,184 from Defender Industries, Inc, Great Neck Road, Waterford, CT 06385. 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 2015-16 General Fund Budget as follows:

GENERAL FUND

Balance Sheet:

001-001-0695 Deferred Revenue Police DEA \$(6,184.00)

Revenues:

001-0001-2613 Use of Deferred DEA Revenue \$ 6,184.00

Appropriations:

001-3120-0200 Police Equipment \$ 6,184.00

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

DATE: February 1, 2016

RESOLUTION #4

**BUDGET AMENDMENT – USE OF DEA FUNDS TO
PURCHASE DESANTIS EDP BAG FOR THE SAFE RESTRAINT OF EMOTIONALLY
DISTURBED PERSONS**

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, 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 a DeSantis EDP bag for the safe restraint of emotionally disturbed persons for \$599.99 from Optics Planet Inc, 3150 Commercial Avenue, Northbrook, IL 60062. 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 2015-16 General Fund Budget as follows:

GENERAL FUND

Balance Sheet:

001-001-0695 Deferred Revenue Police DEA \$(599.99)

Revenues:

001-0001-2613 Use of Deferred DEA Revenue \$ 599.99

Appropriations:

001-3120-0220 Police Service Equipment \$ 599.99

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

DATE: February 1, 2016

RESOLUTION #5

**AUTHORIZING PAYMENT FOR TAXES OVERPAID FOLLOWING AN
ADMINISTRATIVE CORRECTION OF ERRORS PROCESS UNDER STATE REAL
PROPERTY TAX LAW**

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

WHEREAS, pursuant to the State Real Property Tax Law (RPTL), Marie A. Sileo and Richard J. Beauregard, owners of property located at 46 Grant Street, Section 141.44, Block 2, Lot 30 on the Tax Map of the Town of Rye, made application for refund and credit for the 2012, 2013 and 2014 Tax Years; on the ground that the disability rating made by the Town was not correct; and

WHEREAS, in correspondence dated September 29, 2015 from Mary Beth Murphy, Executive Director of the Westchester County Tax Commission, the County found that a clerical error was made by the Town and that the application should be approved pursuant RPTL Section 550.2(c); and

WHEREAS, the Board accepts the County Commission's findings so as to properly rectify this matter. Now, therefore, be it

RESOLVED, that the Village Treasurer be and is hereby authorized to make payment to Marie A Sileo and Richard J. Beauregard, owners of 46 Grant Street, Port Chester, Section 141.44, Block 2, Lot 30 on the Tax Map of the Town of Rye, in the amount of \$1,411.87, for taxes overpaid following an administrative correction of errors process through the Westchester County Tax Commission, payment to be made from FY 2015-16 General Fund budget line as follows:

1.1.1001	Real Property Taxes	\$1,411.87
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Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL:

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

NOES:

DATE: February 1, 2016

RESOLUTION #7

**REAPPOINTMENT OF MEMBER TO
ZONING BOARD OF APPEALS**

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

RESOLVED, that WILLIAM VILLANOVA residing in Port Chester New York is hereby reappointed as a member of the Port Chester ZONING BOARD OF APPEALS, effective immediately with said term to expire December 31, 2018.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

DATE: February 1, 2016

RESOLUTION #8

REAPPOINTMENT OF MEMBER TO
ZONING BOARD OF APPEALS

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the following resolution as adopted by the Board of Trustees of the Village of Port Chester,

New York:

RESOLVED, that EVELYN PETRONE, residing in Port Chester, New York is hereby reappointed as a member of the Port Chester ZONING BOARD OF APPEALS, effective immediately with said term to expire December 31, 2018

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

DATE February 1, 2016

RESOLUTION #9

**TERMINATING AGREEMENT WITH NATIONAL DEVELOPMENT COUNCIL TO
STUDY BUILDING A 108,000 SQUARE FOOT MUNICIPAL CENTER THAT INCLUDES A
REPLACEMENT VILLAGE HALL AND ADDITIONAL RETAIL SPACE**

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the following resolution was adopted as revised by the Board of Trustees of the Village of Port Chester,

New York:

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the last Resolved be stricken from the Resolution by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, Village Board of Trustees has established as a strategic priority that the Police / Court facility be expanded and modernized to suit the needs of the community; and,

WHEREAS, the Board of Trustees has recently established a Sub-committee consisting of three Trustees, the Village Manager, Police Chief, and additional Village staff; and,

WHEREAS, the Sub-committee has researched other Police / Court facilities to learn about other similar size communities' best practices and order-of-magnitude facility project costs; and,

WHEREAS, seeking to minimize costs and the financial impact to Port Chester taxpayers, the Sub-committee is looking in a direction that excludes constructing a replacement Village Hall and additional retail space; and

WHEREAS, the Board of Trustees has engaged the services of National Development Council for the purpose of studying the construction of a new 108,000 square foot municipal center that includes a replacement Village Hall, retail rental space, and a Police / Court facility. Now, therefore, be it hereby

RESOLVED, that the Board of Trustees directs the Village Manager to terminate the agreement with National Development Council for the aforementioned project; and be it further

RESOLVED, that the Board of Trustees directs the Village Treasurer to transfer the remaining unspent funds for the above study to the Mariner Proffer fund in the Trust and Agency account; and be it further

~~RESOLVED, that the Board of Trustees directs the Village Treasurer to designate said fund for the purpose of Housing Rehabilitation, Making Housing Affordable, and Neighborhood Revitalization.~~

Approved as to Form:

Anthony M. Cerreto, Village Attorney

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

DATE: February 1, 2016

A vote was taken on whether to keep the first WHEREAS, that the Police Court facility be expanded in the Resolution.

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

DATE: February 1, 2016

RESOLUTION #10

SUPPORT FOR THE ENACTMENT OF THE ABANDONED PROPERTY NEIGHBORHOOD RELIEF ACT TO FACILITATE A STATE-WIDE EFFORT TO ASSIST MUNICIPALITIES IN THEIR MANAGEMENT OF VACANT AND ABANDONED PROPERTIES

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

WHEREAS, due to the ongoing national housing crisis, property owners are increasingly burdened with mortgages which exceeds the value of their homes; and

WHEREAS, as a result, owners abandon their properties with no intention to maintain or reoccupy their homes and typically are difficult if not impossible to locate; and

WHEREAS, although mortgagees and loan servicing companies may keep property taxes current, they do not typically assume any obligation to maintain the properties in conformance with state and local codes; and

WHEREAS, for various reasons, mortgagees and loan servicing companies are reluctant to complete the foreclosure process; and

WHEREAS, abandoned residences become magnets for crime, are a hazard to emergency response services; creates urban blight, decreases property values for surrounding properties, are a drain on all village services and negatively impacts the quality of life for all residents of the Village; and

WHEREAS, notwithstanding the foregoing, current State Law does not require mortgagees and loan servicing companies to maintain property before a judgment of foreclosure is obtained nor authorize a municipality to intervene in a mortgage foreclosure proceeding; and

WHEREAS, at the instance of the State Attorney General, bills were introduced in both houses of the state legislature in the 2015 legislative session that were entitled “the New York State Abandoned Property Neighborhood Relief Act” which would ameliorate the current problems by:

-imposing the duty on mortgagees and loan servicing companies to maintain vacant and abandoned properties in compliance with the State Property Maintenance Code and authorizing a municipality to bring suit in the event that they are in violation.

- requiring the State Attorney General to establish and maintain a state-wide vacant and abandoned property electronic registry imposing disclosure requirements on mortgagees and loan serving companies and a toll-free “hot line” to receive complaints from neighbors of vacant and abandoned properties.

-authorizing municipalities to intervene in any foreclosure proceeding to request an injunction to assure the property is maintained in conformance with the Code and that the foreclosure proceeding is timely prosecuted; and.

WHEREAS, these bills did not advance out their respective committees to the floor for full consideration; and.

WHEREAS, the Board of Trustees has been informed that these bills may be refiled and takes the earliest opportunity to call upon its state elected officials to assure passage of same this year for the benefit of the Village of Port Chester. Now, therefore, be it,

RESOLVED, that the Board of Trustees hereby calls upon State Senator George Latimer and Assemblyman Steve Otis to gather support in their respective houses for the passage of the “State Abandoned Property Neighborhood Relief Act”, in the 2016 legislative session.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES:

DATE: February 1, 2016

REPORT OF THE VILLAGE MANAGER

Grant Writing Workgroup report

Chris Ameigh reported the Village had been awarded a grant of \$850 in CDBG money this year, which is about 20% of the pool.

DISCUSSIONS

1. Work from home policy

Trustee Brakewood commented there should be a policy about when people can work from home and when they have to be in the office. Village Manager Steers would like to discuss this in Executive Session.

2. Public Officer's Residency

Village Manager Steers requested this be discussed in Executive Session.

3. Hotel Tax

Trustee Brakewood commented this is important to our Village. Assemblyman Otis is working on this policy to present to the Governor's office.

4. Police/Court Building Project update

Village Manager Steers commented by the next meeting we should have the report.

5. Parking signs

We had a discussion on whether to do custom signs or do standard. Village Manager Steers commented he has ordered the regular signs for now but will get custom for the Village anniversary.

6. PCHA Sewer Rent

The Housing Authority sewer rent is in arrears. There are a large amount of properties in arrears. Their liability is \$74,000.

7. Code of Ethics – Local Law

CORRESPONDENCE

CDBG Program Award

This was discussed earlier in the meeting.

PUBLIC COMMENTS AND BOARD COMMENTS AT THE END OF THE MEETING

PUBLIC COMMENTS

None

BOARD COMMENTS

Trustee Ceccarelli thanked the DPW for the good job during the snowstorm. We need to do something as a number of critical Village staff are leaving.

Trustee Marino commented he would like to know the reasons why staff are leaving.

Trustee Adams reiterated that Saturday, February 27th is a Town Hall meeting at the Mt. Zion fellowship hall. The elections in March will have early voting March 7th through 12th, at 222 Grace Church Street and March 15th will be the election. The minutes of the April 7th meeting have a resolution regarding the Deputy Mayor that is not in agreement with the video.

Mayor Pilla commented on early voting and cumulative voting in the upcoming election. The agenda backup for January 15th is no longer on the web.

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the meeting was adjourned at 11:26 p.m.

Respectfully submitted,

Dave Thomas
Village Clerk