

**MEETING HELD MARCH 17, 2016**

A Meeting of the Board of Trustees of the Village of Port Chester, New York, was scheduled on Thursday, March 17, 2016 at 6:00 p.m. in the Village Courtroom of the Police Headquarters Building at 350 North Main Street, Port Chester, New York

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

Also present were Village Clerk David Thomas, Village Planning Director Eric Zamft; Village Consulting Planner Peter Feroe and Mark Chertok, Bernard Adler and Michael O'Rourke from Adler Consulting; and Assistant to the Village Attorney David Kenny.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE ADAMS, the meeting was declared opened at 6:15 P.M.

**ROLL CALL**

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

NOES: None

ABSENT: None

**PUBLIC COMMENTS**

John Trip of the hotel workers union commented he is pleased to be working with the Board on the development of the United Hospital site. He congratulated the newly elected Trustees.

**CANVASS OF ELECTION VOTE**

**CANVASS OF VOTE FOR OFFICERS OF THE VILLAGE OF PORT CHESTER,**

**NEW YORK ELECTED AT THE VILLAGE ELECTION HELD ON MARCH 15, 2016**

The Board of Trustees of the Village of Port Chester, New York, in meeting duly convened and held in the Village Courtroom of the Police Headquarters Building at 350 North Main Street, Port Chester, New York, on the 17<sup>th</sup> day of March 2016, in compliance with the provisions of the Consent Decree for this election, for the purpose of canvassing the vote given at the Village Election held in said Village on the 15<sup>th</sup> day of March 2016, for the election of officers of said Village, does hereby certify the following named persons were voted for at said election for the offices herein below designated, receiving the following number of total votes with said votes attached for each polling place in said Village such polling places having been heretofore designated by the Board, the number of votes cast for each officer in each polling place being stated after his name:

<b><u>TOTAL VOTE FOR TRUSTEE</u></b>	<b>3 Year Term</b>
Luis Marino	3,555
Eugene Ceccarelli	2,219
Bart Didden	2,133
Daniel U. Brakewood	1,907

Francis Ferrara	1,898
Gregory Adams	1,315
Alex Chavarria	1,222
Alejandro Payan	1,143

We hereby certify the foregoing statement to be correct and have hereunto set our hands this 17<sup>st</sup> day of March 2016.

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Dennis Pilla, Mayor

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Daniel U. Brakewood, Trustee

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Gregory Adams, Trustee

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Eugene Ceccarelli, Trustee

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Joseph Kenner, Trustee

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Luis A. Marino, Trustee

**ROLL CALL**

AYES: Trustees Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla  
 NOES: None  
 ABSENT: None

**BOARD COMMENTS**

Trustee Brakewood congratulated the newly elected Trustees and commented that Alex Payan and Alex Chavarria ran good races and hopes they stay involved. He thanked Dave Thomas for his fine work. He thanked the residents who participated.

Trustee Ceccarelli congratulated the elected Trustees and thanked Dave Thomas for all he has done. He thanked former Village Clerk Janusz Richards for his support.

Trustee Marino thanked all who helped on Election Day.

Trustee Adams thanked the Village of Port Chester and congratulations the elected Trustees.

Mayor Pilla thanked all who voted. He thanked staff.

**RESOLUTION**

**MARCH 15, 2016 ELECTION  
 DECLARATION OF TRUSTEES ELECT**

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

WHEREAS, returns for the Village election held in and for the Village of Port Chester, New York, on the 17<sup>th</sup> day of March, 2016, have been filed with this Board according to law; and

WHEREAS, said returns as tabulated, show that **LUIS MARINO, EUGENE CECCARELLI, BART DIDDEN, DANIEL U. BRAKEWOOD, FRANK FERRARA, and GREGORY ADAMS**, have received the greatest number of votes for TRUSTEE for the term of three (3) years. Now therefore, be it

RESOLVED, that this Board does hereby declare and certify that the said **LUIS MARINO, EUGENE CECCARELLI, BART DIDDEN, DANIEL U. BRAKEWOOD, FRANK FERRARA, and GREGORY ADAMS** are elected TRUSTEES of the Village of Port Chester, New York, each for the ensuing terms of three (3) years, commencing April 5, 2016 and to expire on April 2, 2019.

Approved as to Form:

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Village Attorney

#### ROLL CALL

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

NOES: None

ABSENT: None

DATE: March 17, 2016

#### **PUBLIC COMMENTS**

There were no Public Comments

#### **BOARD COMMENTS**

Trustee Marino questioned how much we were spending on the Election. Village Clerk Thomas responded that at this time we are close to \$82,000. The Inspectors will run around \$30,000.

Village Manager Steers commented that no matter how smoothly an election appears on the surface, there are always issues.

Mayor Pilla commented he wants to be sure that we have adequate resources for this election. We are just looking to avoid errors that could be costly.

Trustee Ceccarelli commented that the election law is so precise that it is difficult to handle that job while learning the job of Clerk.

Village Manager Steers commented we should post a change notice at all the polls stating the difference between the sample ballot and the election machine. We should emphasize to the inspectors the change of the candidate positions on the ballot.

Trustee Adams asked for a copy of the corrected ballot.

The DOJ can always change the ballot. Our deadline is March 5<sup>th</sup>. DOJ will give us their comments tomorrow, March 4<sup>th</sup>.

Mayor Pilla commented we should test the election machines so that every column works like you are a weakling.

On motion by TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the meeting was adjourned at 6:29 p.m.

#### ROLL CALL

AYES Trustees Ceccarelli, Marino, Adams and Mayor Pilla

NOES: None

ABSENT: Trustees Kenner and Brakewood

Respectfully submitted

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David Thomas  
Village Clerk