

MEETING HELD MAY 16, 2016

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, May 16, 2016 in the King Street School Auditorium, Port Chester, New York, with Mayor Dennis Pilla presiding.

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

Also present were: Village Clerk, David Thomas; Chief of Police, Richard Conway; Director of Planning, Eric Zamft,; Legal Intern, David Kenny; Village Engineer, Vince Planning Director, Eric Zamft; Fire Chief, Edward Quinn

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the meeting was declared opened at 6:02 p.m.

ROLL CALL

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

NOES: None

PUBLIC COMMENTS

Mr. Vincent Lyons, President of the Local Firefighters Union, commented on the decision of the Board to eliminate the professional firefighter staff. This places residents at greater risk. Your decision is wrong. My concern is for the residents of Port Chester and Rye Brook.

Mr. Joseph Rende commented that during his lifetime he heard decisions from the Board that were unjust. The decision of the Board to eliminate paid firefighters was the worst decision the Board made in over forty years. We are fortunate that we have paid firefighters and volunteers. To make a decision based on economics is so wrong. You have exposed the Village residents safety and to fund lawsuits from both the firefighters and Rye Brook. This is not a good decision for the community.

Mr. James Smith, a former career and volunteer firefighter for the Village of Port Chester, commented that the combination of volunteers and paid men worked very well. When it comes to public safety the focus should be on what is best for the residents. The Board should reinstate the paid firefighters as soon as possible.

Mr. Adam Bush of the Uniformed Firefighters Association of New York commented that the Board decided to take public safety issues into your own hands. The scenario voted on was not presented to the public. The Board violated a written contract with Rye Brook. Rye Brook filed a lawsuit and obtained a restraining order. Where is the money going to come from to pay for the Rye Brook lawsuit? You decided to make a decision on public safety.

Mr. Rocco Latella commented on paid versus volunteer firefighters. The Board needs to sit down with both volunteers and paid firefighters and come to an educated and common sense agreement.

Mr. Sean DiNegris of the New Rochelle Fire Association commented. The Board got some bad advice by someone pretending to be a fire service expert. The volunteers and paid personnel are not a competition; they complement each other. The career person gets there immediately and guaranteed, and the volunteers build enough numbers to actually complete the mission.

Mr. Jim Cruxman of Rye Brook commented on paid firefighters helping the volunteer firefighters. With mutual aid, Port Chester will now need to call on professional response where it is needed.

Mr. Jim Wade of the International Association of Firefighters commented that this is an ill-conceived plan. Citizens are entitled to the best response to fight a fire. The level and time of a response can mean a life or death situation. You should reconsider your decision. The eight firefighters from Port Chester have the backing of the 300,000 firefighters in North America.

Ms. Goldie Solomon commented the fire department puts their lives on the line for us 24 hours a day. Our taxes have to go for our protection.

Mr. Bill O'Marka, First District President of the International Association of Firefighters, commented he has been involved with Port Chester for the last four years. Each time an engine leaves quarters (both for paid personnel and volunteers) it should have two people on it, not one, which leaves the municipality open to liability. FASNY is putting together a letter in support of a combination department made up of professional and volunteer fighters, which complement each other. Having career firefighters makes sense so residents get the protection they need and deserve.

Mr. Phillips Kellogg, a professional firefighter in Rye, commented this is about the protection of the people, regardless of finances. Have you considered the loss of Rye Brook's fee, the law suit, the insurance rate? We need a professional in the firehouse for immediate response.

Mike Washington of Binghamton, New York, a Fire Science and Paramedic Coordinator at SUNY College. Fire spread is directly related to time. The best and safest way to keep fire from spreading is a quick response. Valuable time is lost when a firefighter goes from work or home to the fire station and then to the fire scene.

Barry McGoey of the Yonkers Firefighters Union recognized the Port Chester Career Firefighters. They respond with only one person on the rig. The number one concern of firefighters is safety.

Mr. Mike McManus, President of the New York State Professional Firefighters Association, commented that the entire membership supports the Local that you regard as dispensable and replaceable. A department staffed by part-timers can never perform on the same level as a professional department. A volunteer responding from work or home is not going to respond in the same time as someone on call in a state of readiness at the firehouse.

Mr. Joe McCue, a New York City firefighter, commented that the Board of Trustees does not have the expertise to determine that professional firefighters are unneeded. You have put the lives of the residents in great danger. You have made a decision without a public hearing so the people could be heard.

Mr. Richard Kiachanowitz commented the Board of Trustees is wrong in letting the career firefighters go because first response is important. When a petition comes out about 70 to 90% of the people of this Village will sign it to have the firefighters reinstated.

Mr. Chip Manco, President of Local 1586 of the Greenburg Fire Department, commented they work as a paid and volunteer department. We have a paid chief and a paid administrator. In a national meeting, Port Chester was mentioned as a way not to run a combination department.

Mr. John Flynn, representing the uniformed fire officers of the City of Yonkers, commented on the expert opinion that drove the decision. The decision you made is bias. You have made a much more complex problem than you had before. The Board should overrule this decision as soon as possible.

Ms. Nancy Gardella commented that you have made a mistake. Time is of the essence when someone is subjected to burns. You need to reconsider the situation. This is a great opportunity for you to realize your mistake and reinstate the career firefighters.

Mr. Tod Kinessa, with the New York State Professional Firefighters, commented you need to reevaluate what you are doing.

Mr. Terry Forieto commented something is wrong. You are getting \$1MM and you are saving \$800,000. Something doesn't add up. He thanked the military, police and firemen. You cannot turn your back on safety. There is not a taxing problem in Port Chester. There is a spending problem. Your judgment is awful.

Mr. Kiachanowitz commented that you should listen to what the qualified firemen are saying.

Mr. Tom Murphy commented that back in the 1990's we had 12 career firefighters. When Rye Brook hired Rural Metro we didn't lose any. We are going to stick together even stronger. When your decision was made you listened to others; and that is part of the problem.

Mr. Tony Pagano, a former Yonkers firefighter, recognized Firefighter Ryan, who just returned from Afghanistan. Don't make a decision that could result in someone dying. You have a responsibility to keep people safe. One professional firefighter can respond within minutes.

Ms. Jamie Innaminato commented we worked so hard to bring Rye Brook and Port Chester together. You have torn that apart. Put it on the table to reinstate our firefighters now.

Mr. George Ford felt it was important to provide support to our eight firefighters. We are all hoping that you have heard the concerns and will make the proper judgment call and reinstated the career firefighters. Knowing that somebody is responding immediately from the firehouse is very important.

Mr. Rende commented that many of the comments made by the Board since eliminating the career staff were new to him. He never heard in a public meeting that we should eliminate totally the paid staff. Mayor Pilla compared Port Chester with Mamaroneck, Purchase and Stony Point. None of those communities are remotely close to what we have here. We pride ourselves on being a destination location. How can you become a city without a paid fire department. This decision was made without any input. This decision was based on wrong information.

Mr. Robert Comstock commented the Board took the easy way out. You need to protect the public you represent. You need to go back and look at the budget. Please reconsider your decision.

Mr. Murphy commented that in the past whenever we thought there was going to be a cut we spoke to the Chief. No Chief wants to say to the public that we can do it all alone. When a chief does that he becomes liable. The bottom line is that lives are in your hands.

Mr. William Barnes, Jr., past Port Chester Fire Chief, commented that he broke down the barriers between Port Chester and Rye Brook fire departments. This is not about Port Chester and Rye Brook. This is about safety. You need a combination department with the career and volunteer firefighters.

Mr. Flynn commented on the ISO rating. We are going to watch very closely response times and make sure that the ISO rating for Port Chester is what it should be. If it does go down and cost the taxpayers we are going to publicize that. Starting tomorrow we are going to call every career fire chief in the county. We are going to write letters warning not to eliminate these positions. We will use every tool available to note the people accountable.

Mr. Manco commented that the Board consulted with the Chief of the Department, who is responsible for personnel issues, in making this decision. What are you going to do when a new chief comes to you to say we need a career staff. Are you going to hire new probies?

Mr. Flynn commented they would like to hear what Trustee Marino has to say.

Mr. Phillips Kellogg commented that the Chief of the Department requested a letter to one of the professional firefighters to change his report. A FOIL request can be filed to obtain information on interior and exterior records.

BOARD COMMENTS

Trustee Marino commented on why he recused himself from voting on the issue of eliminating the career firefighters. I am a proud volunteer firefighter.

Trustee Adams made a motion to add on tonight to reinstate the eight paid firefighters, seconded by Trustee Marino.

ROLL CALL

AYES: Trustee Adams, Marino and Mayor Pilla

NOES: Trustees Didden, Ferrara, Brakewood and Ceccarelli

The Add-On Resolution will be on the next meeting agenda.

RESOLUTIONS

RESOLUTION #1

CAPITOL THEATRE ZONING AMENDMENT: SEQRA DETERMINATION OF SIGNIFICANCE AND ZONING TEXT AMENDMENTS

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE FERRARA, the resolution was brought before the Board of Trustees of the Village of Port Chester, New York.

Attorney Anthony Tirone asked that this be passed to the end of the agenda in order to take a vote with a full board.

RESOLUTION #2

ACCEPTING THE OFFER OF DEDICATION OF NELLA WAY AS A VILLAGE STREET

On motion of Trustee Brakewood, seconded by Trustee Ceccarelli, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, by correspondence dated February 24, 2015, Graceland Terrace Housing Development Corp. (the "Developer") offered for dedication, infrastructure improvements property and the roadway thereon known as Nella Way as a village street which is part of the now-completed Fox Commons Affordable Housing Project ("Project"); and

WHEREAS, the County provided funding to the Village for a new public road to be built (Nella Way) to provide public access to the new soccer fields created on the lower level of Edgewood Park; and

WHEREAS, agreements between the County and the Village and the Developer and the Village for the Project establish that the Developer would transfer ownership of the infrastructure improvements property, which includes the roadway, to the Village; and

WHEREAS, the Developer, Westchester County, and the homeowner's association for the Project, have requested that the Village proceed to accept the roadway as a Village street and bring this matter to a conclusion; and

WHEREAS, pursuant to State Law, the Board is required to hold a public hearing before taking such action; and

WHEREAS, Village staff has reviewed the record with respect to the Project and has identified all issues to the Board for their consideration; and

WHEREAS, the Board of Trustees held a public hearing on May 2, 2016.

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees accepts Nella Way as a Village street; and be it further

RESOLVED, that the Board of Trustees refers the matter to the Traffic Commission for a review and recommendation on the appropriate parking regulations on Nella Way.

Approved as to Form:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES: Trustees Didden, Ferrara, Brakewood, Ceccarelli and Mayor Pilla

NOES: None

ABSENT: Trustee Marino and Adams

DATE: May 16, 2016

RESOLUTION #3

RESOLUTION BY THE BOARD AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO 2-YEAR CONTRACT WITH HUBBARD'S CUPBOARD LLC FOR MEALS FOR IIIC1, IIIC2 & WIN FOR 2016-2018.

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

WHEREAS, the Village of Port Chester has advertised for competitive bids with regard to the provision of food services for the Senior Citizen Nutrition Program for the 2016-2018 Fiscal Year and an option for the 2018-2019 Fiscal Year ; and

WHEREAS, a single bid was submitted; Hubbard's Cupboard, 257 Mamaroneck Avenue, Mamaroneck, New York 10543, in the amount of \$4.99 per meal; and

WHEREAS, the bidder is the current vendor and has been satisfactorily providing such services; and

WHEREAS, the Senior Center Director has recommended that such bid be accepted and that there are sufficient funds allocated in the upcoming budget for same. Now, therefore, be it

RESOLVED, that the bid of Hubbard's Cupboard, 257 Mamaroneck Avenue, Mamaroneck, New York 10543 in the amount of \$4.99 per meal is accepted; and be it further

RESOLVED, that the Village Manager be and is hereby authorized to enter into an agreement for such services.

APPROVED AS TO FORM:

Anthony M. Cerreto
Village Attorney

ROLL CALL

AYES: Trustees Didden, Ferrara, Brakewood, Ceccarelli and Mayor Pilla

NOES: None

ABSENT: Trustee Marino and Adams

DATE: May 16, 2016

RESOLUTION #4

RESOLUTION TO RETAIN SPECIAL COUNSEL REGARDING A PERSONNEL COMPLAINT

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

WHEREAS, a personnel complaint was made by a Village employee to the Village Manager; and

WHEREAS, pursuant to Section 77-7D of the Village Code, "The Board of Trustees shall have the power and duty to investigate the affairs of every department or agency of Village government and the official conduct of every officer and employee."; and,

WHEREAS, given the unique circumstances presented, the Board elects to delegate its investigatory authority to a special counsel for an independent review of the matter. Now, therefore, be it

RESOLVED, that the Village Attorney is hereby directed and authorized to retain Brian Murphy, Esq. The Matera Law Firm, 560 Broadhollow Road, Suite 303, Melville, New York 11747 pursuant to his proposal dated May 12, 2016 to investigate the personnel complaint, compensation to be \$280/hour, to be appropriated from Legal/ Contractual 1.1420.400; and be it further

RESOLVED, that as part of his investigation, Mr. Murphy be directed to engage in fact-finding, and prepare a report to the Board with a recommended course of action.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Ferrara, Brakewood, and Ceccarelli

NOES: None

RECUSED: Mayor Pilla

ABSENT: Trustee Marino and Adams

DATE: May 16, 2016

CORRESPONDENCE:

From Clorinda Agugliaro on her resignation from the Traffic Commission.

Mayor Pilla thanked her for her service.

Request for Road Closure from Saint Frances on July 23, 2016 for Annual Bazaar.

This was referred to the Village Manager for his action subject to conditions.

From Thomas A. Edison School regarding the closure of Rectory Street between Locust Avenue & Orchard Street on June 10, 2016 from 8:30 a.m. to 2:30 p.m. for their Annual Fun Day,

This was referred to the Village Manager for his action subject to conditions.

Sponsorship for the Bolivian Day Parade.

This was referred to the Village Manager to report back to the Board.

From Wendy Rodriguez regarding repairing damages to her home.

This was referred to the Village Manager and the Village Attorney.

From Harry Howard Hook & Ladder Co. No. 1 on the resignation of Ryan Cantatore, and dropping from the rolls of the Company Greg Fragiaco and Greg O'Brien.

We thank them for their service.

From Mellor Engine & Hose co. No. 3, Inc. regarding the resignation of Christopher Petrowski and Edwin Villa.

We thank them for their service.

From Mellor Engine & Hose Co. No. 3, Inc. regarding the election of Joseph Galasso to active membership.

The Board took an action to activate Mr. Galasso.

Trustee Didden called for a Point of Order saying that the Add-On tonight on motion of Trustee Adams and seconded by Trustee Marino were out of order because we are in the middle of negotiations with Rye Brook. We should ask our Village Attorney for his opinion.

PUBLIC COMMENTS AND BOARD COMMENTS AT THE END OF THE MEETING

PUBLIC COMMENTS

Ms. Debbie Carriere commented on the taxes and Starwood coming into the Village. You have let a 2% cap from the state control your actions. Think about what you are doing with the firefighters.

BOARD COMMENTS

Trustee Ferrara corrected Ms. Carriere's comment regarding property in town now paying taxes. Only non-profits are exempt from paying taxes. When a new property comes into town, should the IDA grant them financial benefits, their taxes are frozen at the rate they pay before they make any improvements. He thanked the people who came here tonight and made constructive, intelligent fact-based comments.

Trustee Brakewood commented that he is concerned with public safety and would like to underscore that he has faith in the chiefs and the volunteer firefighters. They are an asset to the Village. He also thanked the police department for maintaining order.

Mayor Pilla updated the Board and public on the Rye Brook and Port Chester fire protection. There will be no public announcements while the meetings are taking place. He thanked the paid firefighters who worked alongside the volunteers. At night the paid firefighters have not been in Port Chester, but overnight in Rye Brook. The fire protection we have in the Village is through volunteer firefighters. The paid staff was eliminated for budget reasons, not to compromise public safety.

Mr. Carlo Florio Cairo commented you should have put something out to the people of Port Chester explaining what you wanted to do. You could then have had hearings to get resident's opinions. This should have been brought out in public discussions. You created a problem by not discussing it with the public first.

Trustee Didden commented that we go through the month of April with Budget discussions. It wasn't until April 28th that we saw how dire the numbers were. We couldn't get flexibility in enough departments to make changes. With 1200 fire calls a year we have a body of volunteers. This was not a planned thing.

Trustee Brakewood commented we went through many budget workshops. Maybe we should televise the workshops.

Trustee Ferrara commented on a developer wanting to invest in Port Chester. There is no appetite in this Village for big spending. Based on the turnout tonight people have the idea.

Trustee Didden asked for an Add On Executive Session with the Village Attorney for a discussion with the Board regarding the meeting tonight with Rye Brook.

RESOLUTION

CAPITOL THEATRE ZONING AMENDMENT: SEQRA DETERMINATION OF SIGNIFICANCE AND ZONING TEXT AMENDMENTS

Attorney Anthony Tirone commented that a vote was expected on May 2nd. He noted that he is here to clarify the concerns. We have taken the allegations seriously. We have tried to address those so that we are 100% in compliance.

Mayor Pilla commented that the Zoning Petition has nothing to do with the other issues. There was a motion and this is now back for discussion.

Trustee Ceccarelli commented on Village Attorney Cerreto's memo of May 11th explaining that there is no connection between the Zoning Amendment and the other code violations. The total parking arrangement can set a precedent for other establishments. The SEQRA review relies too heavily on the April 14, 2016 RBA memorandum that provides only a summary of the parking impacts.

Trustee Ferrara commented that is supportive of the Capitol Theater but the Amendment smacks of spot zoning. This should go back to staff.

Mr. Zamft commented this is not spot zoning, but it is tied to much of the Comprehensive Plan.

Mayor Pilla commented should have a parking district.

Trustee Brakewood commented the best way to deal with this is to go with a comprehensive plan.

Attorney Tirone commented that he agrees with the parking district concept. Mr. Del Rio said he would pay for the signage. This would be an expense of the Capitol.

RESOLUTION

ADOPT A NEGATIVE DECLARATION UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH REGARD TO THE PETITION OF CAPITOL THEATRE LLC/CAPITOL ENTERPRISES, INC.

On motion of Trustee Didden, seconded by Trustee Brakewood, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, on January 4, 2016 the Capitol Theatre, LLC/Capitol Enterprises, Inc. (the “Applicant”) duly filed a petition for a proposed zoning text amendment to the Village Code, Chapter 345, which seeks to modify Section 345-14(A)(3), with supporting documents requesting that the Board place the matter on the Board’s agenda for review and consideration (herein referred to as the “Petition”); and

WHEREAS, the Petition seeks to change restrictions with respect to parking requirements for the C5 Train Station Mixed-Use District in order to enhance the viability and growth of businesses located in the downtown business district; and

WHEREAS, at a duly noticed meeting on February 16, 2016, the Board accepted the Petition for consideration and review, referred the matter to the Planning Commission for their review and comments, found that the Proposed Action is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and the regulations at 6 NYCRR Part 617, and noticed its intent to serve as Lead Agency for the purposes of a coordinated review to interested and involved agencies; and

WHEREAS, all involved agencies advised that they did not object to the Board’s designation as Lead Agency or more than 30 days had elapsed since notification of the Board’s notice of intent; and

WHEREAS, at a duly noticed meeting on March 21, 2016, the Board declared itself as Lead Agency under SEQRA and scheduled a public hearing for April 18, 2016; and

WHEREAS, a parking workshop, led by the RBA Group, was held to discuss the Petition and the potential impact to parking and transportation in the downtown area;

WHEREAS, the RBA Group prepared a memorandum on April 14, 2016 summarizing the workshop and their observations of parking conditions on the day of an event (the “RBA Memorandum”);

WHEREAS, the Board open and closed a public hearing on the Petition on April 18, 2016; and

WHEREAS, the Planning Commission discussed the Petition and the RBA Memorandum at its April 25, 2016 meeting and provided comments, as encapsulated in the April 25, 2016 correspondence; and

WHEREAS, the Applicant has proposed measures to help avoid or reduce impacts, as recommended in the RBA Memorandum;

WHEREAS, with the proposed measures, staff recommends that the Board of Trustees adopt a determination that the Proposed Action would not have a significant adverse environmental impact; and

WHEREAS, the Board has reviewed and carefully considered the EAF Parts 1, 2, and 3, board and public comments, RBA memorandum, and the recommendations of its staff.

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees hereby determines that the Proposed Action will not have a significant adverse impact on the environment for the reasons set forth in the accompanying Negative Declaration, which is incorporated hereto and made a part hereof; and be it further

RESOLVED, that the Village Clerk is directed to undertake all filings and service of this Resolution pursuant to the regulations governing SEQRA at 6 NYCRR 617.12.

Approved as to Form:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES: Trustees Didden, Ferrara, Brakewood, and Mayor Pilla

NOES: Trustee Ceccarelli

ABSENT: Trustee Marino and Adams

DATE: May 16, 2016

RESOLUTION

ADOPTING LOCAL LAW NO. 05 OF 2016 AMENDING TEXT OF CHAPTER 345 OF THE VILLAGE CODE TO REMOVE THE PARKING REQUIREMENTS FOR CABARETS, CATERING AND EVENTS ESTABLISHMENTS AND THEATERS IN THE C5 TRAIN STATION MIXED-USE DISTRICT

On motion of Trustee Brakewood, seconded by Trustee Didden, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, on January 4, 2016 the Capitol Theatre, LLC/Capitol Enterprises, Inc. (the “Applicant”) duly filed a petition for a proposed zoning text amendment to the Village Code, Chapter 345, which seeks to modify Section 345-14(A) (3), with supporting documents requesting that the Board place the matter on the Board’s agenda for review and consideration (herein referred to as the “Petition”); and

WHEREAS, the Petition seeks to remove the off-street parking requirements for cabarets, catering event establishments and theaters in the C5 Train Station Mixed-Use District in order to enhance the viability and growth of businesses located in the downtown business area; and

WHEREAS; on April 18, 2016, the Board opened and closed a public hearing on the zoning amendment; and

WHEREAS, on April 25, 2016, the Planning Commission discussed the Petition and provided correspondence of review and comment to the Board of Trustees; and

WHEREAS, at the May 16, 2016 Board of Trustees meeting, the Board determined that under the New York State Environmental Review Act (SEQRA), the Petition would not have a significant adverse impact on the environment if certain measures are implemented.

NOW, THEREFORE, be it

RESOLVED, by the Village of Port Chester Board of Trustees that Local Law No. _ of 2016, is hereby enacted as follows and effective upon its filing with the New York State Department of State:

LOCAL LAW NO. _ of 2016

A local law amending the text of Chapter 345 of the Village Code, Off Street Parking, Truck Loading and Vehicular Access, to remove the off-street parking requirements cabarets, catering and events establishments and theaters in the C5 Train Station Mixed-Use District; and be it finally

Approved as to Form:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES: Trustees Didden, Ferrara, Brakewood, and Mayor Pilla

NOES: Trustee Ceccarelli

ABSENT: Trustee Marino and Adams

DATE: May 16, 2016

A motion was made by TRUSTEE DIDDEN, seconded by TRUSTEE CECCARELLI, that the Board Add On a special Executive Session to consult with the Village Attorneys regarding the negotiations with Rye Brook Fire Services Agreement.

ROLL CALL

AYES; Trustees Didden, Ferrara, Brakewood, Ceccarelli and Mayor Pilla

NOES: None

ABSENT: Trustees Marino and Adams

The regular meeting was adjourned at 10:27 p.m.

Respectfully submitted,

David Thomas
Village Clerk