# **MEETING HELD JULY 5, 2016**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Tuesday, July 5, 2016 in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Deputy Mayor Luis Marino presiding.

Present in addition to Deputy Mayor Marino were Trustees Francis Ferrara, Gene Ceccarelli, and Gregory Adams.

Also present were: Village Clerk, David Thomas; Chief of Police, Richard Conway; Director of Planning, Eric Zamft; Village Attorney Anthony Cerreto, Village Treasurer Leonie Douglas, Legal Assistant, David Kenny; Human Director Consultant Ed Brancati and Fire Chief, Edward Quinn

On motion of TRUSTEE FERRARA, seconded by TRUSTEE ADAMS, the meeting was declared opened at 6:05 p.m.

#### ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden and Brakewood and Mayor Pilla

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE ADAMS, the Board went into Executive Session with Village Manager Steers, Village Attorney Cerreto and Human Resources Consultant Ed Brancati to discuss

- 1. Consultation with Labor Counsel regarding Litigation with the Village of Rye Brook involving fire protection agreement and matters related to career firefighters.
- 2. Port Chester-Rye-Rye Brook Emergency Medical Services contract
- 3. Interview with candidates for possible appointment to Zoning Board of Appeals or Planning Commission
- 4. Consultation with Village Attorney with regard to Public Officers.

#### ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden Brakewood and Mayor Pilla

There was no action taken in the Executive Session.

On motion by TRUSTEE FERRARA, seconded by TRUSTEE ADAMS, the Board came out of Executive Session at 6:59 p.m.

ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

# **PUBLIC COMMENTS**

Ms. Goldie Solomon commented she is unhappy that the July 4<sup>th</sup> Celebration should be held on that day and not on July 9<sup>th</sup>. She is not happy about the fire department.

Mr. Richard Heiman commented on a developer in Ossining who opened up a complex and set aside 10% for affordable housing. The developer on the Good Counsel property in White Plains has set aside 10% for affordable housing. Avalon Developers in Greenburgh has 10% affordable. Port Chester has a 10% set aside in its ordinance. But it is only applicable to the residential multi-family district. All this Village has to do is to add its zoning to include just add the few extra districts to make it applicable to the other districts. Regarding the Bulkhead, if all we are going to do is rebuild the walkway, it is a waste of money.

Ms. Heather Paul commented on the Memory Walk at Lyon Park. This is beautiful with plaques commemorating the lives of those who have given their lives for this country.

Mr. John Reavis, President of the local NAACP, commented on spending money on the Bulkhead. It is important that you look at the needs of the residents in terms of taxes. The Community Benefits Agreement needs to be read by each of the Trustees to see what is available to support the community. He hopes that the resignation of four firefighters is not political.

Mr. Bruce Baker commented on the moderate housing in the Village of Port Chester and insufficient housing for service workers. It is time to revisit and increase the 10% set-aside.

Ms. Doris Bailey-Reavis commented on the Village Post Office and how it is literally falling down. If you can beautify all the parks in Port Chester you should be able to beautify the Post Office. The train station has no facilities for the disabled. It could also use a grass-cutting. The Public Library could use some facelifting. Let's do something about our downtown. Metro North approved \$9MM to the City of Rye to upgrade the train station. Port Chester was approved for \$3MM.

Village Attorney Cerreto commented that Metro North committed for an elevator being built for the northbound side.

Ms. Bea Conetta commented on the firefighter situation. This came as a surprise to the public. The three Trustees who didn't sign the Oath should have been reminded. Neri's have been generous to Port Chester. She commented on recycling waxed containers. They have to be put in with bottles, cans and plastics..

Mr. Richard Abel commented on an agenda item regarding Setting a Public Hearing to Consider the Advisability of Adopting a Local Law Amending the Village Code with Regard to Public Officers. This has to do with Code Enforcement personnel and if they have to live within Port Chester. Village Attorney Cerreto commented that it is on the agenda tonight whether the Public Officers would not have to be Village residents or could live anywhere within New York States. The Village Clerk, Deputy Clerk and Village Treasurer are all allowed to live in New York State. Mr. Abel commented it is a good idea to continue the Amnesty Program.

Mr. Reavis commented that the national NAACP will be receiving a resolution about the Community Benefits Agreement. It is important for job opportunities to get a copy of the document.

#### RESOLUTIONS

#### **RESOLUTION #1**

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

RESOLVED, that Michael O'Connor, residing in Port Chester, New York, hereby is appointed as Chairman of the Port Chester WATERFRONT COMMISSION, effective immediately, and to expire December 2, 2017.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

#### ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

DATE: July 5, 2016

On motion of TRUSTEE FERRARA, seconded by TRUSTEE MARINO, Resolutions 2A through 2E were combined

#### **ROLL CALL**

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

DATE: July 5, 2016

### **RESOLUTION #2A**

ACCEPTANCE OF ALAN NOVOA AS AN ACTIVE MEMBER OF PUTNAM ENGINE & HOSE COMPANY NO. 2

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

WHEREAS, as of the June 2016, meeting of the Putnam Engine & Hose Company No. 2, the company held an election for a new active member; and

WHEREAS, Alan Nova was elected to be a new active member. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the election of Alan Nova to Putnam Engine & Hose Company No. 2

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

DATE: July 5, 2016

# **RESOLUTION #2B**

ACCEPTANCE OF ALEXIS MARTINEZ AS AN ACTIVE MEMBER OF PUTNAM ENGINE & HOSE COMPANY NO. 2

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

WHEREAS, as of the June 2016, meeting of the Putnam Engine & Hose Company No. 2, the company held an election for a new active member; and

WHEREAS, Alexis Martinez was elected to be a new active member. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the election of Alexis Martinez to Putnam Engine & Hose Company No. 2

Approved as to Form:
Anthony M. Cerreto, Village Attorney

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

DATE: July 5, 2016

# **RESOLUTION #2C**

ACCEPTANCE OF EDSON DAROSA AS AN ACTIVE MEMBER OF RELIANCE ENGINE & HOSE COMPANY NO. 1

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

WHEREAS, on June 10, 2016, the Reliance Engine & Hose Company No. 1, held an election for a new active member; and

WHEREAS, Edson Darosa was elected to be a new active member. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the election of Edson Darosa to Reliance Engine & Hose Company No. 1

Approved as to Form:

Anthony M. Cerreto, Village Attorney

**ROLL CALL** 

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

DATE: July 5, 2016

### **RESOLUTION #2D**

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

WHEREAS, on June 7, 2016, the Harry Howard Hook & Ladder Company No. 1, held an election for a new active member; and

WHEREAS, Edwin A. Villa-Muniz was elected to be a new active member. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the election of Edwin A. Villa-Muniz to Harry Howard Hook & Ladder Company No. 1

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

DATE: July 5, 2016

# **RESOLUTION #2E**

ACCEPTANCE OF MICHAEL J. DEFONCE AS AN ACTIVE MEMBER OF PUTNAM ENGINE & HOSE COMPANY NO. 2

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

WHEREAS, as of the June 2016, meeting of the Putnam Engine & Hose Company No. 2, the company held an election for a new active member; and

WHEREAS, Michael J. DeFonce was elected to be a new active member. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the election of Michael J. DeFonce to Putnam Engine & Hose Company No. 2

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

DATE: July 5, 2016

# **RESOLUTION #3**

# TRANSFERRING THE CONDUCT OF THE VILLAGE ELECTIONS TO THE WESTCHESTER COUNTY BOARD OF ELECTIONS

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

WHEREAS, Elections Law, Section 15-124, provides that the village clerk shall be the elections officer of the village and shall have the responsibility for the general conduct of all village elections; and

WHEREAS, pursuant to New York State Election Law, Section 15-104(c), however, the board of trustees of a village may adopt a resolution, subject to permissive referendum as provided in Article 9 of the Village Law, providing that village elections shall be conducted by the board of elections; and

WHEREAS, the consent decree in the matter of the United States, et al. v. Village of Port Chester with regard to the Voting Rights Act has expired; and

WHEREAS, the Board of Trustees believes it is in the best interest of the Village of Port Chester for the County of Westchester Board of Elections to conduct the Village elections. Now, therefore, be it

RESOLVED, that pursuant to New York State Election Law, Section 15-104(c), the Board of Trustees of the Village of Port Chester hereby transfers the conduct of the Village elections to the County of Westchester Board of Elections, subject to a permissive referendum pursuant to the provisions of Article 9 of the Village Law of the State of New York; and be it further

RESOLVED, that the Village Clerk shall provide notice of this resolution by publication and posting as required by law.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

DATE: July 5, 2016

#### **DISCUSSION**

## 4. Adding a Third Meeting to the Board of Trustees Monthly Calendar.

Trustee Adams stated that if we were more efficient we could get more done. We need less talk and more action.

Trustee Ferrara commented we do not need a third meeting.

Trustee Ceccarelli commented we get things done with four votes. We need to move instead of talk. We need a Board that comes together. We should invite the public to come to our Agenda Meeting.

Trustee Adams commented that Staff does enough and we should not have them sit through another meeting.

Trustee Marino commented we put committees together to get things done but we don't go anywhere.

This will be discussed at the next meeting.

Village Manager Steers commented that in the past the Board set the Agenda Meeting and that would go a long way in aligning the public meetings.

Trustee Ferrara commented on #6 discussion that we should have a workshop to go over the rules of procedure.

On motion of TRUSTEE FERRARA, seconded by TRUSTEE CECCARELLI, a workshop was set for 6:00 before the next Board Meeting. If the mayor's Tuesday meeting falls through we will have a rules of procedure meeting planned.

No action was taken on the motion.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE FERRARA, Discussion Item #4 was tabled to a definite time.

ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

DATE: July 5, 2016

# 5. Discussion: Letter from Deputy Mayor to Mayor regarding the acknowledgment of findings of special counsel investigation adopted by Board of Trustees.

Trustee Ceccarelli commented regarding the investigation that started in October 2015. This gives the Mayor the opportunity to review and acknowledge the letter written by the Attorney investigating the matter.

On Motion of TRUSTEE CECCARELLI, seconded by TRUSTEE FERRARA, this was tabled until the September meeting..

#### ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

# 6. Discussion: Review of Board Rules of Procedure

On motion of TRUSTEE FERRARA, seconded by TRUSTEE CECCARELLI, this item was put on the agenda for a workshop at the next meeting.

#### **ROLL CALL**

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

#### 7. Discussion: Review of Strategic Plan

Trustee Ferrara commented we need to define what we want to do. There is no time like the present to put a workshop together to review the Strategic Plan. We should work on Starwood, the Police Station, the Bulkhead, Fox Island Road.

Village Manager Steers commented we now have a new Board so it is a good time to review our priorities.

#### 8. Discussion: Corenthal Correspondence to Village Attorney

#### Trustee Adams commented this involves a Trustee and a member of the Fire Department.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, this was tabled until the next meeting.

#### **ROLL CALL**

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

#### **SENIOR CENTER**

## **RESOLUTION**

#### AGREEMENTS FOR SENIOR CITIZENS PROGRAMS

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

WHEREAS, the Village of Port Chester Senior Citizen Program requires instructors; and

WHEREAS, such services have been appropriated in the 2016 to 2017 Village Budget; and

WHEREAS, the Director of the Senior Program has selected several providers to facilitate these programs. Now, therefore be it

RESOLVED, that the Board of Trustees hereby authorizes the Village Manager to enter into the following agreements with regard to the Village of Port Chester Senior Citizens Programs;

- Susan Sabato, 26 Linden Street, Port Chester, NY. 10573 Arts & Crafts/Bingo Instructor \$25.00 per session, (4 classes a month)
- Domingo Colon, Tai Chi School of Westchester, 40 Crestview St. Bronxville, NY 10801 \$75 per class (classes twice a month)
- Kathleen Pasquale, Art Instructor, 2946 Quinlan Street, Yorktown Heights, NY 10598 \$75. per class. (classes are 1 ½ hrs. once a week 4x a month).
- Judith A. Cascio, Zumba Instructor, 377 Westchester Avenue Apt. 2-L, Port Chester, NY 10573.

APPROVED	AS	TO	FORM	ΛI:

Village Attorney, Anthony Cerreto

AYES: TRUSTEES FERRARA, CECCARELLI, ADAMS AND MARINO

NOES: NONE

ABSENT: TRUSTEES DIDDEN, BRAKEWOOD AND MAYOR PILLA

DATE: JULY 5, 2016

# PLANNING AND ZONING

## 1. Discussion: Microbrewery Zoning Changes

Planning Director Zamft commented on Breweries within certain districts within the Village. We have engaged staff in the Attorney's office to make sure that if they come into the Village they are properly regulated. He would like to bring it before the next Board meeting with the full Local Law. We will then start the SEQRA process. A public hearing could be held after Labor Day.

Trustee Ceccarelli commented on the water impact.

#### 2. Discussion: Grants Update

Planning Director Zamft commented on the grant team and consulting firm Millennium Strategy. We have applied for about \$15MM over the last year. We have applied for the Clean Water grant, the Green Infrastructure Design grant, the Farmers Market grant, Downtown Revitalization grant and Keep America Beautiful grant for the parks, and Tablets for the Fire Vehicles. We also have a chance with the LWRP to improve the Waterfront. The CDBG program would target economic development.

Trustee Ceccarelli would like to look at grants for the Police Courthouse and to recruit and retain Volunteer Firefighters.

#### 3. Discussion: Statement regarding Community Benefits Agreements

Attorney Cerreto commented this was requested from a previous meeting. Mr. Chertok has prepared a statement for the public. We should defer this item until the Mayor is present.

On motion of TRUSTEE FERRARA, seconded by TRUSTEE CECCARELLI, Mr. Chertok's prepared statement was tabled until the next meeting.

#### **ROLL CALL**

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

### **PUBLIC WORKS**

#### **RESOLUTION #1**

# DECLARING VILLAGE-OWNED VEHICLES SURPLUS TO VILLAGE NEEDS AND AUTHORIZING SALE BY AUCTION

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

WHEREAS, the Village General Foreman has identified a number of Village-owned vehicles that are beyond their useful life with high mileage and/or in need of extensive repair.

WHEREAS, Board action is required to dispose of these vehicles. Now, therefore, be it RESOLVED, that the following Village-owned vehicles are hereby declared surplus to Village needs to be disposed of in the best interest of the Village of Port Chester.

Vehicle	Year	Vehicle Identification Number (VIN)		
Chevrolet K-3500	1998	1GBJG31J8W1042996		
Chevrolet Caprice	1995	1G1BL52P7SR170001		
Chevrolet Lumina	1999	2G1WL52JY1329240		
Lexus GS300	1999	JT8BBD68S8X0053172		
Cadillac Catera	2000	W06VR54R5YR008566		
Chevrolet Lumina	2000	2G1WL52J1y1322529		
Chevrolet Lumina	2000	2G1WL52JOY1322280		
Chevrolet Impala	2001	2G1WF55K119336868		
Chevrolet Impala	2004	2G1WF55K149418104		
Chevrolet Impala	2005	2G1WF55K059382293		
Chevrolet Impala	2005	2G1WF55K45938632		
Mack (recycling truck)	2001	1M2ACO7CX1M004722		
Mack (sanitation truck)	1996	1M2K195C6TM007735		
Elgin (sweeper)	1997	P2622S,		
Approved as to Form:				

Approved as to Form.

Anthony M. Cerreto, Village Attorney

**ROLL CALL** 

AYES: TRUSTEES FERRARA, CECCARELLI, ADAMS AND MARINO

NOES: NONE

ABSENT: TRUSTEES DIDDEN, BRAKEWOOD AND MAYOR PILLA

DATE: JULY 5, 2016

# **RESOLUTION #2**

AUTHORIZING RENEWAL INTER MUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY FOR SNOW AND ICE REMOVAL FROM COUNTY ROADS

On motion by TRUSTEE ADAMS, seconded by TRUSTEE FERRARA, the resolution was adopted by the Board of Trustees of the Village of Port Chester, NY

ROLL CALL

AYES: TRUSTEES FERRARA, CECCARELLI, ADAMS AND MARINO

NOES: NONE

ABSENT: TRUSTEES DIDDEN, BRAKEWOOD AND MAYOR PILLA

**DATE: JULY 5, 2016** 

Discussion: Status of LED Lighting Conversion

This is an update request by the Mayor. Village Manager Steers commented this is a difference in price for straight bonding versus lease. The saving is \$90,000.

#### **BUILDING AND CODE**

1. Discussion: New state legislation addressing vacant ("zombie") properties

Village Assistant Attorney Kenny commented this law allows the Village to charge the Banks with the responsibility of maintaining abandoned properties once it is in foreclosure.

Trustee Ceccarelli commented that zombie properties lessen the value of neighboring houses. Do we have to wait for the court to act on these properties?

# 2. Discussion: Future of amnesty program.

Trustree Checerrelli commented we are past the expiration date on this. The program as to whether to end it is a never-ending debate. He is not in favor of an extension.

Trustee Marino commented we should extend it six months for a single-family home owner occupied.

Village Manager Steers commented we have a number of people who have applied who have done nothing. We should make it a permanent part of our Zoning Code.

#### **LEGAL**

# **RESOLUTION**

SETTING A PUBLIC HEARING TO CONSIDER ADVISABILITY OF ADOPTING A LOCAL LAW AMENDING THE VILLAGE CODE WITH REGARD TO PUBLIC OFFICERS

On motion of TRUSTEE FERRARA, seconded by TRUSTEE ADAMS, this resolution will be amended to include a public hearing on August 1st.

**ROLL CALL** 

AYES: Trustees Ferrara, Ceccarelli, Adams and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

On motion of TRUSTEE FERRARA, 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 Board of Trustees hereby sets a public hearing on August 1st, 2016 at 7:00 p.m., or as soon thereafter, at the Port Chester Justice Court Courtroom, 350 North Main Street, Port Chester to consider the advisability of adopting a local law amending the Code of the Village of Port Chester with regard to the residency of public officers.

Approved as to Form:
Anthony M. Cerreto, Village Attorney

#### **ROLL CALL**

AYES: TRUSTEES FERRARA, CECCARELLI, ADAMS AND MARINO

NOES: NONE

ABSENT: TRUSTEES DIDDEN, BRAKEWOOD AND MAYOR PILLA

**DATE: JULY 5, 2016** 

#### **CORRESPONDENCE:**

From Mark Merker, Che Things, LLC. Regarding a proposal for an outdoor food festival and craft market in September 2016.

We will have them make a presentation before the Board.

From Fire Patrol & Rescue Co. No. 1 on the resignations of John Giordano, Jason Green, Antonin Salov and Heriberto Virello.

We thank them for their service.

# PUBLIC COMMENTS AND BOARD COMMENTS AT THE END OF THE MEETING PUBLIC COMMENTS

Mr. Richard Abel commented on the LED lighting. Rye Brook has three different lights they are testing for color. We don't need an Amnesty Program when the economy is in great shape.

# **BOARD COMMENTS**

Trustee Ferrara commented on the development, especially on downtown, and when we will see a reflection in the taxes. We have to wait for finished construction.

Trustee Ceccarelli commented on the Agenda format. There were agenda items on for tonight that were past the agenda for Trustees. He thanked the Volunteer Firefighters for their service to the Village. He and Dan Brakewood organized a river clean-up day and pulled out trash. We need to look to have somewhere to launch self-propelled boats in Port Chester. .

Trustee Adams thanked the Volunteer Firefighters for what they do. July  $9^{th}$  are the fireworks.

Trustee Marino thanked the fire department and police department for the good job done at the recent fire. He would like to get a new bike for the one totaled in a police accident. He commented on the timeline for the fire department ramps.

Fire Chief Quinn commented on a call for a child stuck in a pipe. It turned out to be a false call but we received aid quickly from the Police, EMS, mutual aid from Rye mutual aid from Greenwich PD.

On motion of TRUSTEE FERRARA, seconded by TRUSTEE ADAMS, the regular meeting was adjourned at 9:12 p.m

ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams, and Deputy Mayor Marino

NOES: None

ABSENT: Trustees Didden, Brakewood and Mayor Pilla

Respectfully submitted,

David Thomas Village Clerk