

MEETING HELD SEPTEMBER 19, 2016

A Meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, September 19, 2016 at 6:00 p.m. in the Village Justice Courtroom of the Police Headquarters Building, 350 North Main Street, Port Chester, New York

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

Also present were Village Clerk Dave Thomas, Legal Assistant to the Village Attorney David Kenny, Village Manager Christopher Steers, Village Treasurer Leonie Douglas, Planning Director Eric Zamft, Human Resources Director Ed Brancati, Police Chief Richard Conway and Assistant Fire Chief Mike DeVittorio

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

ROLL CALL

AYES: Trustees Didden, Ferrara, Ceccarelli, Adams, Marino and Mayor Pilla

NOTES: None

ABSENT: Trustee Brakewood

PROPOSED MOTION FOR EXECUTIVE SESSION

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE CECCARELLI, the Board went into Executive Session for:

- 1. Discussion with Labor Counsel regarding pending litigation in the matter of the Board and the Fire Fighters Union.**
- 2. Rye Brook Litigation.**
- 3. Village of Rye Brook v. Village of Port Chester discussion of the contract mediation.**
- 4. Follow up with Counsel on other matters.**

ROLL CALL

AYES: Trustees Didden Ferrara, Ceccarelli, Adams, Marino and Mayor Pilla

NOTES: None

ABSENT: Trustee Brakewood

The Board came out of Executive Session at 7:10 p.m.

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the Executive Session was declared closed.

PUBLIC COMMENTS

Ms. Goldie Solomon commented on the fire department. They are very important to the taxpayers. We need city status because it would mean that we could keep our taxes. The Carver Center takes care of all ages and takes care of all Westchester County. Starwood should be only commercial because with residential we may see more school children.

Mr. Richard Hyman commented on affordable housing. Residency preferences are OK. We need to provide for our own citizens. The current ownership of 999 High Street has nothing to do with the hospital. Of the 41 families at High Street only five of them moved within Port Chester. We should have 10% set aside in all districts for affordable housing.

Ms. Linda Tortorino commented on the anniversary celebration for the Dog Park which will take place on Saturday.

Ms. Bea Conetta commented on the Amnesty Program. She presented eight things she thought were important to this program. The meetings run long and if you want to get rid of Public Comments you should do this at the end of the meeting.

Mr. Joseph Rende commented on the cost of the fire department issue. To eliminate all paid fire fighters is a poor safety decision.

Mr. Brett Lyons commented on the elimination of the paid fire fighters. The law says the BOT may abolish the fire fighters by resolution. This should have gone to a vote of the residents.

Mr. Richard Abel commented on people voicing their opinion. The people should have made the decision on the paid fire fighters, not the Trustees.

Mr. Hyman requested that the Chertok memo be released regarding residency preferences.

DISCUSSION

Item calling for a referendum allowing the voters of Port Chester to vote on the reinstatement of the paid fire fighters.

Trustee Adams commented on the safety problems addressing us today. The people of this Village should be allowed to come forward and say whether they want paid fire fighters.

Mayor Pilla commented that this matter is currently in the Courts and we will receive an answer within ten days.

RESOLUTIONS

RESOLUTION #1(a)

ADOPTING A NEGATIVE DECLARATION UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH REGARD TO AMENDING THE CODE OF THE VILLAGE OF

PORT CHESTER, CHAPTER 345, "ZONING", TO DEFINE AND INCLUDE BREW PUB, BREWERY, DISTILLERY, MICROBREWERY, MICRODISTILLERY, MICROWINERY, NANOBREWERY, TASTING ROOM, AND WINERY AS PERMITTED AND SPECIALLY PERMITTED USES WITHIN SPECIFIC ZONING DISTRICTS AND ESTABLISH SPECIAL EXCEPTION AND SUPPLEMENTARY CRITERIA FOR SUCH USES

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 is committed to the economic revitalization of Port Chester that is sustainable both environmentally and socioeconomically; and

WHEREAS, based upon national trends and local interest, on May 2, 2016 the Board directed staff to draft zoning text amendments to permit alcohol and micro-alcohol establishments within certain portions of the Village (the "Proposed Zoning Text Amendment" or "Proposed Action"); and

WHEREAS, at a duly noticed meeting on July 18, 2016, the Board accepted review of the Proposed Text Amendments, 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, noticed its intent to serve as Lead Agency for the purposes of a coordinated review to interested and involved agencies and referred the matter to the Planning Commission and Westchester County Planning Board; and

WHEREAS, all involved agencies advised that they did not object to the Board's designation as Lead Agency; and

WHEREAS, at a duly noticed meeting on August 15, 2016, the Board declared itself Lead Agency under SEQRA and scheduled a public hearing for September 6, 2016; and

WHEREAS, Village Staff has prepared and submitted to the Board and public for review a Full Environmental Assessment Form ("FEAF") Parts 1 and 2, pursuant to SEQRA; and

WHEREAS, the Board held a public hearing on the Proposed Text Amendments on September 6, 2016; and

WHEREAS, staff has recommended 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 FEAF Parts 1, 2, and 3, board and public comments, 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, Ceccarelli, Adams, Marino and Mayor Pilla

NOES: None

ABSENT: None

DATE: September 19, 2016

RESOLUTION #1(b)

ADOPTING LOCAL LAW NO. OF 2016 AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER, CHAPTER 345, "ZONING", TO DEFINE AND INCLUDE BREW PUB, BREWERY, DISTILLERY, MICROBREWERY, MICRODISTILLERY, MICROWINERY, NANOBREWERY, TASTING ROOM, AND WINERY AS PERMITTED AND SPECIALLY PERMITTED USES WITHIN SPECIFIC ZONING DISTRICTS AND ESTABLISH SPECIAL EXCEPTION AND SUPPLEMENTARY CRITERIA FOR SUCH USES

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, the Village of Port Chester is committed to the economic revitalization of Port Chester that is sustainable both environmentally and socioeconomically; and

WHEREAS, based upon national trends and local interest, on May 2, 2016 the Board directed staff to draft zoning text amendments to permit alcohol and micro-alcohol establishments within certain portions of the Village (the "Proposed Zoning Text Amendment"); and

WHEREAS, at the July 18, 2016 Board of Trustees meeting, the Board adopted a resolution considering the Proposed Zoning Text Amendment for review; and

WHEREAS, the Proposed Zoning Text Amendment is consistent with the Village's 2012 Comprehensive Plan, notably Economic Development Recommendation #1: Strengthen and expand economic opportunity and the Village's tax base by focusing efforts on retaining and expanding existing businesses and attracting new businesses and Economic Development Recommendation #3: Increase Port Chester's retail capture rate by improving the profitability of commercial businesses and recruiting new establishments based on market demand; and

WHEREAS, the matter was discussed at the July 25, 2016 and August 29, 2016 Planning Commission meetings, and the Planning Commission unanimously voiced their support for the proposed local law; and

WHEREAS, in an August 2, 2016 letter, the Westchester County Planning Board stated that they found it appropriate that the Village take steps to update its zoning ordinance to reflect and to address emerging economic development trends; and

WHEREAS, the Board held a public hearing on the Proposed Zoning Text Amendment on September 6, 2016 upon, among other things, the question of enactment of Local Law No. _ of 2016, being a Local Law amending the text of Chapter 345, Article XVI of the Village Code (Zoning), which is on file with the Village Clerk's Office of the Village of Port Chester; and

WHEREAS, the Board determined that the Proposed Zoning Text Amendment will not have a significant adverse impact on the environment as described in the Negative Declaration; and

WHEREAS, the Board adopted the Negative Declaration on September 19, 2016.

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 to define and include BREW PUB, BREWERY, DISTILLERY, MICROBREWERY, MICRODISTILLERY, MICROWINERY, NANOBREWERY, TASTING ROOM, and WINERY as permitted and specially permitted uses within specific zoning districts, and establish special exception and supplementary criteria for such uses.

Approved as to Form:

Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES: None

ABSENT: None

DATE: September 19, 2016

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RESOLUTION 1 ©

DIRECTING VILLAGE STAFF TO PREPARE DRAFT TEXT AMENDMENTS AND ASSOCIATED DOCUMENTATION TO PERMIT MICROBREWERY, MICRODISTILLERY, MICROWINERY, NANOBREWERY, AND TASTING ROOM AS PERMITTED USES WITHIN THE MUR MARINA REDEVELOPMENT PROJECT URBAN RENEWAL DISTRICT

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, on September 19, 2016 the Board adopted a local law

WHEREAS, at the July 18, 2016 Board of Trustees meeting, the Board adopted a resolution considering draft zoning text amendments to permit alcohol and micro-alcohol establishments within certain portions of the Village (the "Micro-Alcohol Zoning Text Amendments"); and

WHEREAS, the Micro-Alcohol Zoning Text Amendments did not include the MUR Marina Redevelopment Project Urban Renewal District (the "MUR Zoning District"); and

WHEREAS, the Micro-Alcohol Zoning Text Amendments were evaluated under the New York State Environmental Review Act ("SEQRA") process;

WHEREAS, the Board held a public hearing on the Micro-Alcohol Zoning Text Amendments on September 6, 2016; and

WHEREAS, at the September 6, 2016 public hearing a comment from the public was received asking if the MUR Zoning District could be included in the Micro-Alcohol Zoning Text Amendments; and

WHEREAS, after much discussion from the Board, including questions and responses to and from Village Staff, the Board decided not to include the MUR Zoning District in its consideration at that time, but suggested that it be evaluated separately; and

WHEREAS, the Board adopted the Negative Declaration for the Micro-Alcohol Zoning Text Amendments on September 19, 2016; and

WHEREAS, the Board resolved to adopt the Micro-Alcohol Zoning Text Amendments on September 19, 2016.

NOW, THEREFORE, be it

RESOLVED, that Board of Trustees directs staff to prepare draft text amendments and associated documentation to permit the following uses within the MUR Zoning District: MICROBREWERY, MICRODISTILLERY, MICROWINERY, NANOBREWERY, and TASTING ROOM.

Approved as to Form:

Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES: Trustees Didden and Ceccarelli

ABSENT: None

DATE: September 19, 2016

RESOLUTION #2

**APPLICATION FOR GRANT FUNDING UNDER THE JUSTICE COURT ASSISTANCE PROGRAM
FOR 2016-2017**

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, pursuant to Section 849-h of the State Judiciary Law, the Justice Court Assistance Program (JCAP), provides grant opportunities for municipalities to assist in the operation of local justice courts; and

WHEREAS, after assessing the Court's needs, the Court Clerk has prepared a grant application seeking \$20,916.00 in funding for enhanced security and office equipment; and

WHEREAS, in accordance with the JCAP grant guidelines, the local legislative body must adopt a resolution authorizing and supporting the municipal grant application. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby supports and authorizes the submission of an application for a Justice Court Assistance Program grant for 2016-2017 to facilitate necessary improvements to the Port Chester Justice Court; and be it further

RESOLVED, pursuant to the terms and conditions of the application process, the Mayor is hereby authorized to sign the grant application in the form annexed and submit same to the New York Office of Court Administration.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, BRAKEWOOD, CECCARELLI, ADAMS,
MARINO AND MAYOR PILLA

NOES: NONE

ABSENT: NONE

DATE: SEPTEMBER 19, 2016

RESOLUTION #3

CHANGING THE FIRST MONTHLY MEETING OF OCTOBER FROM OCTOBER 3, 2016 TO OCTOBER
5, 2016

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

NOW, THEREFORE BE IT,

RESOLVED, that the Board of Trustees hereby reschedules its first monthly meeting of
the month of October, from Monday, October 3, 2016 to Wednesday, October 5, 2016.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, BRAKEWOOD, CECCARELLI, ADAMS,
MARINO AND MAYOR PILLA

NOES: NONE

ABSENT: NONE

DATE: SEPTEMBER 19, 2016

RESOLUTION #4

CODE OF THE VILLAGE OF PORT CHESTER, CHAPTER 136 "ANIMALS", WITH REGARD TO
PROHIBITION ON SALE OF COMMERCIALY BRED DOGS AND CATS IN PET STORES

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

NOW, THEREFORE BE IT,

RESOLVED, that the Board of Trustees hereby reschedules the public hearing originally set for Monday, October 3, 2016, to Wednesday, October 5, 2016 at 7:00 p.m. at the Police Headquarters/Justice Court, 2nd Floor 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, chapter 136 “Animals”, with regard to prohibition on sale of commercially bred dogs and cats in pet stores.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, BRAKEWOOD, CECCARELLI, ADAMS, MARINO AND MAYOR PILLA

NOES: NONE

ABSENT: NONE

DATE: SEPTEMBER 19, 2016

RESOLUTION #5

CODE OF THE VILLAGE OF PORT CHESTER, CHAPTER 136 “ANIMALS”, WITH REGARD TO PROHIBITION ON SALE OF COMMERCIALY BRED DOGS AND CATS IN PET STORES

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

NOW, THEREFORE BE IT,

RESOLVED, that the Board of Trustees hereby reschedules the public hearing originally set for Monday, October 3, 2016, to Wednesday, October 5, 2016 at 7:00 p.m. at the Police Headquarters/Justice Court, 2nd Floor 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, chapter 136 "Animals", with regard to prohibition on sale of commercially bred dogs and cats in pet stores.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: TRUSTEES DIDDEN, FERRARA, BRAKEWOOD, CECCARELLI, ADAMS, MARINO AND MAYOR PILLA

NOES: NONE

ABSENT: NONE

DATE: SEPTEMBER 19, 2016

RESOLUTION #6 (a)

ACCEPTANCE AND APPROVAL OF KAITLIN ROHONCZY AS AN ACTIVE MEMBER OF WASHINGTON ENGINE AND HOSE CO. NO.4

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, at the August 5, 2016 meeting of Washington Engine & Hose Co. No. 4 the company held an election for a new active member; and

WHEREAS, Kaitlin Rohonczy has been elected to be a new active member. Now, therefore,
be it

RESOLVED, that the Board of Trustees hereby accepts and approves the election of Kaitlin Rohonczy to the Washington Engine & Hose Co. No. 4, as an active member of the Port Chester Fire Department

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None

ABSENT: None

DATE: September 19, 2016

RESOLUTION #6(b)

ACCEPTANCE AND APPROVAL OF GUSTAVO PALTIN AS AN ACTIVE MEMBER OF
RELIANCE ENGINE & HOSE CO. NO.1

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, at the September 2, 2016 meeting of Reliance Engine & Hose Co. No. 1 the company held an election for a new active member; and

WHEREAS, Gustavo Paltin has been elected to be a new active member. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts and approves the election of Gustavo Paltin to Reliance Engine & Hose Co. No. 1, as an active member of the Port Chester Fire Department

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None

ABSENT: None

DATE: September 19, 2016

REPORT OF THE VILLAGE MANAGER

The Village Manager report on the following:

Completion of the 2016-17 Budget process

Trustee Brakewood inquired about Traffic issues adjacent to the High Schools and Auxiliary Police

Trustee Ceccarelli commented on the Police Chief's report and Quality of Life issues at the Housing projects

APPROVAL OF MINUTES

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE CECCARELLI, the minutes of the meeting of June 21, 2016 were approved with one correction.

ROLL CALL

AYES: Trustees Didden, Brakewood, Ceccarelli, Adams, Marino and Mayor Pilla
NOES: None
ABSENT: None
RECUSED: Trustee Ferrara

On motion of TRUSTEE FERRARA, seconded by TRUSTEE CECCARELLI, the minutes of the meeting of July 5, 2016 were approved.

ROLL CALL

AYES: Trustees Ferrara, Ceccarelli, Adams, Marino and Mayor Pilla
NOES: None
ABSENT: None
RECUSED: Trustees Didden, Brakewood

CORRESPONDENCE

Letter from Howie Ravikoff Re Zoning Changes to C1 Neighborhood Retail.

Acknowledged.

From Washington Engine & Hose Co. #4, Inc. on the election of Kaitlin Rohonczy to active membership.

Noted.

From Reliance Engine & Hose Co., No. 1 on the election of Gustavo Paltin to active membership.

Noted.

From the Park Commission regarding the Major Baseball field at Lyon Park.

We will schedule this for a broader discussion at the next meeting. With no objection from the Board, this was referred to staff.

PUBLIC COMMENTS

Ms. Linda Turturino commented on the existing problem of parking on Parkway Drive. On the corner of Parkway and Putnam, the line came down too far and cars are parked too close to the curb. The view is blocked of people coming down Putnam.

TRUSTEE COMMENTS

Trustee Didden commented on Bea Conetta's Amnesty concerns. Mr. Abel's only recourse is the vote.

Trustee Ferrara thanked Eric Zamft for his work on the Microbrewery.

Trustee Ceccarelli commented on Spanish heritage month. The conclusion on the Ethics matter has been covered in a memo from the attorney, Brian Murphy. The draft letter is a matter of public record. This cost the taxpayers almost \$20,000. The Mayor committed an ethics error in that he did not disclose his relationship with a vendor. The Mayor has not signed the letter.

Mayor Pilla commented he will put the attorney's letter on the agenda for the next meeting.

On motion by TRUSTEE CECCARELLI, seconded by TRUSTEE DIDDEN, the Board add-on a discussion in executive session regarding the Brian Murphy letter.

Trustee Ceccarelli withdrew the motion.

Trustee Adams congratulated the Dog Park Group on their one year anniversary. The Board should not interact or make comments during Public Comments. He would like a report from the Traffic Sergeant regarding speeding on Traverse Avenue.

Trustee Marino commented on the International Soccer Tournament. He expressed condolences to the Summa family.

Mayor Pilla commented the Chamber of Commerce is having a small business roundtable on Wednesday, September 21st. The G&S subcommittee is meeting tomorrow with staff. Mayor Pilla commented Mr. Reagan would like a conference call between the Village staff and the Starwood staff.

Trustee Marino commented it is time to move on the Police Station.

A motion was made by TRUSTEE ADAMS, seconded by TRUSTEE MARINO, that we go into executive session to discuss:

Strategic Planning Interviews: Julie Novak – Novak Consulting Group; Jacquelyn McCray – Management Partners; Paul Bishop - CGR, Inc.

ROLL CALL

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

NOES: None

ABSENT: None

At 10:50 p.m. the Board came out of Executive Session.

On motion of TRUSTEE FERRARA, seconded by TRUSTEE DIDDEN, the Board went back into executive session

ROLL CALL

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

NOES: None

ABSENT: None

At 10:55 p.m. the Board came out of Executive Session.

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE BRAKEWOOD, the following Add-On Resolution that the Board of Trustees of the Village of Port Chester hereby authorizes the Village Manager to negotiate a contract with same and awards RFP 06, Strategic Planning Facilitation Services to Management Partners for an amount not to exceed \$22,900.00.

ROLL CALL

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

NOES: None

ABSENT: None

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE FERRARA the resolution was amended to include firm of Management Partners and the amount to be negotiated not to exceed \$22,900.

ROLL CALL ON THE AMENDMENT

ROLL CALL

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

NOES: None

ABSENT: None

ADD ON RESOLUTION

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO NEGOTIATIONS WITH MANAGEMENT PARTNERS FOR RFP# 2016-06.

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

RESOLVED that the Board authorize the Village Manager to enter into negotiations with Management Partners for RFP# 2016-06 Strategic Planning Services for an amount not to exceed \$22,900.00.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: Trustee Ceccarelli and Adams

ABSENT: None

DATE: September 19, 2016

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE BRAKEWOOD, the meeting was adjourned at 11:02 p.m.

Respectfully submitted,

David Thomas, Village Clerk