

SPECIAL MEETING HELD NOVEMBER 29, 2016

A Special Meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Tuesday, November 29, 2016 at 6:00 p.m. in the Village Senior Center at 220 Grace Church Street, Port Chester, New York.

Present were Trustees Bart Didden, Francis Ferrara, Daniel Brakewood, Gene Ceccarelli Gregory Adams, and Mayor Dennis Pilla

Also present were Village Clerk David Thomas, Village Manager Christopher Steers, Village Attorney Anthony Cerreto, Director of Planning and Zoning Eric Zamft, Village Treasurer Leonie Douglas and Edward Brancatti Human Resources/Risk Management.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE DIDDEN, the meeting was declared opened at 6:17 p.m.

ROLL CALL

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

NOES: None

ABSENT: Trustee Marino

PUBLIC COMMENTS

Mr. R. Mont commented on work at the former hospital. His family are local carpenters. A lot of people in the trades are hoping. We want to see the right thing happen with this project. You need organized labor.

Mr. J. Reavis commented on rezoning. It could be another four or five years before this project gets under way.

Mr. R. Abel commented on rezoning on the United Hospital property. The Zoning Board area experts and should make recommendations to this Board.

Mr. J. Sack of the City of Rye commented that the deer population does not know the borders and traffic does not know the borders. Rye has raised issues with the traffic situation. We still have areas that need to be discussed.

Mr. Scott Nelson of Grandview Avenue commented that his street is a direct route from this area to the Rye train station, which is closer than the Port Chester train station. There is a school and many children in the area.

Mr. Tom Kissner of Port Chester Sustainable Alliance commented that their counsel has sent a letter to the BOT regarding housing.

DISCUSSION

Starwood/United Hospital Redevelopment: Discussion of FEIS Completeness

PROPOSED MOTION FOR EXECUTIVE SESSION

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE FERRARA, the Board proposed to add on an Executive Session for

1. *Consultation with Village Attorney regarding contract negotiations.*

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE FERRARA, the Board opened the Executive Session.

ROLL CALL

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

NOES: None

ABSENT: Trustee Marino

ROLL CALL

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

NOES: None

ABSENT: Trustee Marino

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE BRAKEWOOD, the Board closed the Executive Session.

ROLL CALL

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

NOES: None

ABSENT: Trustee Marino

RESOLUTIONS

RESOLUTION

STIPULATION OF AGREEMENT CSEA – RANK & FILE

On motion of TRUSTEE ADAMS, 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 and the CSEA, Local 1000, AFSCME, AFL-CIO, Westchester Local 860 Village of Port Chester Unit (Rank and File) have entered into negotiations for a new multi-year labor agreement for the term of June 1, 2015 through May 31, 2020; and

WHEREAS, those negotiations have been successfully concluded; and

WHEREAS, a Memorandum of Agreement reflecting amendments to the existing labor agreement has been signed by the negotiating teams, and subject to the approval of both the Union and Village; and

WHEREAS, the Association has ratified the Memorandum of Agreement. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby ratifies and approves the Memorandum of Agreement with CSEA, Local 1000, AFSCME, AFL-CIO, Westchester Local 860 Village of Port Chester Unit (Rank and File) in the form annexed herein; and be it further

RESOLVED, that the Village Manager be authorized to execute the successor agreement when it is prepared, and be it further

RESOLVED, that the Board of Trustees authorizes the Village Treasurer to modify the FY 2016-17 General Fund Budget as follows:

From:		
Contingency – Contractual	1.1990.400	\$167,291
To:		
Justice Court – Personnel Services	1.1110.100	\$15,248
Village Manager-Personnel Services	1.1230.100	\$2,179
Finance – Personnel Services	1.1320.100	\$7,308
Village Clerk – Personnel Services	1.1410.100	\$2,390
Buildings-Other-Personnel Services	1.1620.100	\$2,707
Buildings-Village Hall-Personnel Services	1.1621.100	\$2,681
Central Garage-Personnel Services	1.1640.100	\$11,741
Police Civilian-Personnel Services	1.3127.100	\$4,777
Street Parking – Personnel Services	1.3320.100	\$3,639
Building Dept-Personnel Services	1.3620.100	\$12,768
Code Enforcement-Personnel Services	1.3989.100	\$15,913
Street Administration-Personnel Services	1.5010.100	\$4,044

Street Maintenance-Personnel Services	1.5110.100	\$15,469
Street Cleaning-Personnel Services	1.5190.100	\$2,180
Nutrition (SNAP)-Personnel Services	1.6730.100	\$3,037
Nutrition (Transp.)-Personnel Services	1.6750.100	\$1,733
Parks-Personnel Services	1.7110.100	\$3,612
Youth Program-Personnel Services	1.7310.100	\$1,649
Planning – Personnel Services	1.8020.100	\$3,195
Refuse/Garbage-Personnel Services	1.8160.100	\$39,133
Social Security-FICA	1.9030.802	\$9,935
Social Security-Medicare	1.9030.810	<u>\$2,253</u>
Total		\$167,291

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES: NONE

ABSENT: TRUSTEE MARINO

DATE: NOVEMBER 29, 2016

PUBLIC COMMENTS

Mr. G. Smith commented on the traffic study and the affordable housing study. It is up to the BOT to determine what is needed. There is a housing crisis in Port Chester. Rezoning will affect the entire Village.

Mr. R. Abel commented that you are considering a change of zoning for a very large parcel of land in the Village. Between the time the zoning gets changed, this is preliminary. If the zoning adds value to the property, will the property be reassessed.

Ms. Z. Sanchez commented there is a housing crisis in Port Chester. We need more affordable housing.

Mr. J. Stamboni commented on macro concerns of Port Chester and Westchester County. Young people need to be able to afford to live in Port Chester. We are building a future where people who support our community can't afford to live here.

TRUSTEE COMMENTS

Trustee Didden commented on the voices of residents about affordable housing. We have a responsibility to all the taxpayers.

Trustee Ferrara commented housing is needed in Westchester County and that is why rents are what they are. This Village has to be economically viable.

Trustee Brakewood commented on the issue of affordable housing. We are not going to bring back 999 High Street. There is new building going on this site. We have to look beyond a cookie-cutter approach to affordable housing. We will never meet the demand for affordable housing.

Trustee Adams commented that we should have more affordable housing. Current taxpayers want to stay in the area.

A motion was made by TRUSTEE FERRARA, seconded by TRUSTEE DIDDEN, The meeting was adjourned at 9:40 p.m.

ROLL CALL:

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

NOES: NONE

ABSENT: TRUSTEE MARINO

Respectfully submitted,

David Thomas
Village Clerk

