

## **MEETING HELD MARCH 16, 2015**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, March 16, 2015, in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Neil Pagano presiding.

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

It should be noted that Trustee Kenner arrived at 6:11 p.m.

Also present were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas (arrived at 7:00 p.m.); Chief of Police, Richard Conway; Director of Planning and Development Christopher Gomez (arrived at 7:00 p.m.); Village Engineer, Dolph Rotfeld (arrived at 7:00 p.m.) and Christopher Ameigh Administrative Aide to the Village Manager.

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

### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** March 16, 2015

### **MOTION FOR EXECUTIVE SESSION**

#### ***Executive Session #1***

*Rye Brook IMA Sewer Rent.*

#### ***Executive Session #2***

*Rye Town Dissolution.*

#### ***Executive Session #3***

*Consultation with Village Attorney regarding career fire fighters and the Port Chester Fire Department.*

#### ***Executive Session #4***

*Consultation with Chief of Police and Village Attorney regarding a particular person in the Police Department.*

At 6:02 p.m., on motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE CECCARELLI, the Board adjourned into an executive session regarding:

*Rye Brook IMA Sewer Rent.*

*Rye Town Dissolution.*

*Consultation with Village Attorney regarding career fire fighters and the Port Chester Fire Department.*

*Consultation with Chief of Police and Village Attorney regarding a particular person in the Police Department.*

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** March 16, 2015

Also present were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway and Christopher Ameigh Administrative Aide to the Village Manager.

No action was taken in executive session.

At 7:00 p.m., a motion to come out of executive session was made by TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the Board of Trustees closed the executive session.

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

**AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION**

**RE:**

The following Public Notices were duly published in the Journal News and the Westmore News on February 13, 2015 certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given that the Board of Trustees hereby schedules a public hearing on Monday, March 2, 2015 at 7:00 P.M., or as soon thereafter at the Port Chester Justice Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York,

to consider adopting a local law amending the Code of the Village of Port Chester with a new chapter, Chapter 302, Towing and Booting, that would establish licensing requirements on those who wish to boot or tow motor vehicles from private property in the Village of Port Chester.

Interested persons are invited to attend and will be afforded the opportunity to be heard at this time. The copy of the proposed local law is available at the Village Clerk's office or online at the Village website [www.portchesterny.com](http://www.portchesterny.com).

Date: February 13, 2015

/s/ JANUSZ R. RICHARDS  
JANUSZ R. RICHARDS  
Village Clerk  
Village of Port Chester, New York

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the public hearing was declared re-open.

#### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015

#### ***Public Comments***

Mayor Pagano asked if there was anyone from the audience who would like to make any comments regarding this public hearing.

Comments were made by:

Public Comments at the Public Hearing on Booting and Towing:

Ms. Goldie Solomon asked that the Board explain Chapter 302, Towing and Booting. Mayor Pagano commented this is a law that is being proposed to regulate how vehicles are towed any towing company should comply with the rules we are setting. Nobody is going to have an exclusive. If a property owner wants to hire a company it will depend on what towing company has the contract for that particular lot. This is within private lots throughout the Village. If a car is parked in a private parking lot, that isn't authorized to park there, if they are in violation they will be towed or booted.

Steve Schenarts commented he did not appreciate being called a predator. You are proposing a 4 x 4 sign. The present sign is much smaller and is sufficient. People don't care and say they don't pay attention. B) - The owner of the property should not have to be available in order to boot the

car; this is not fair to the property owners. C) - Vin numbers cannot be recorded because you cannot see them. Recorded presently are the make, the model and the plate number and state. L. Should not be forced to accept credit cards. Checks and credit cards can be stopped and who is going to help the towing company to get that money? Mayor Pagano commented that once the vendor (towing company) gets the card authorization you get paid. Steve commented this can be disputed. Trustee Brakewood asked what percentage of the time do people have the cash on them. Steve commented that 85 to 90 percent of the time people have the cash on them. Regarding window stickers, the Board is proposing 8-1/2 x 11. We currently use a 4 1/2 x 9 inch, which is used throughout Westchester County.

Ms. Solomon commented that Port Chester is a diverse community. We have a lot of people who don't speak or read English.

Andrew Williams of Avalon Towing commented that the Board came up with a law on your own instead of sitting down with towing companies to come up with something reasonable. You have some laws similar to New Rochelle, who is being sued. You are looking at being sued right away. If you want to change the laws, sit down with us and work it out.

Mark Clanson, owner of 24-Hour Towing in Port Chester, commented on rules and regulations are in place. But they have to be fair. As far as signage, the signs required are 11 x 18. We made them 18 x 24, listing the company, phone number and instructions. In some lots they are 30 x 36 because people said they couldn't see. The signs are there. If you are not using the establishment, do not park there. As long as you are a legitimate business with a license and insurance you should be allowed to operate. Trustee Terenzi commented that the operators at the meeting tonight are legitimate operators and know their business. However, there have been instances where people are spotting where the owner gets a piece, the spotter gets a piece, and that is what we are trying to avoid. Mayor Pagano asked Mark to write out his issues. We are trying to pull this together by what we hear from the tow truck operators. Mark commented that Westchester County law does not require a call in unless they are towing a vehicle away. We extend the courtesy to the Port Chester police because they have asked us to call it in. Village Attorney Cerreto commented he will be glad to sit down with any tow truck operators between now and April 6<sup>th</sup>.

Mr. Williams commented he has Walgreen's lot. That is used by people doing business with other retailers in the area. It is not fair to use this lot to do business with other retailers. You can't build your business off someone else's property. Mr. Clanson commented he had a similar problem in the Kohl's lot. Mr. Schenarts commented we have to report every night on the 302. He already calls in every car that is booted. This is a redundant task.

Tom Bailey of the Capitol Theater commented that the purpose of this law is for unscrupulous booting and towing. The main thing is to make sure that the people who are doing the booting and towing are doing it in the proper manner. The towing companies here today have made a strong case. One position that is key is that the owner, agent or manager of the property be present at the time of the towing. Multiple times I have seen someone sit at the entrance to a parking lot and have the cars towed by an unscrupulous towing company. That is what I would like to prevent and that is why I support this.

Mayor Pagano commented that all comments made at this public hearing will be taken into consideration by the Village Attorney. This public hearing will be adjourned until the April 6<sup>th</sup> meeting.

Village Attorney Cerreto commented he appreciated the towing operators coming before the Board and he encouraged them to meet with him before April 6<sup>th</sup>.

On motion of TRUSTEE KENNER, seconded by TRUSTEE MARINO the public hearing was adjourned to the April 6, 2015 meeting.

## **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

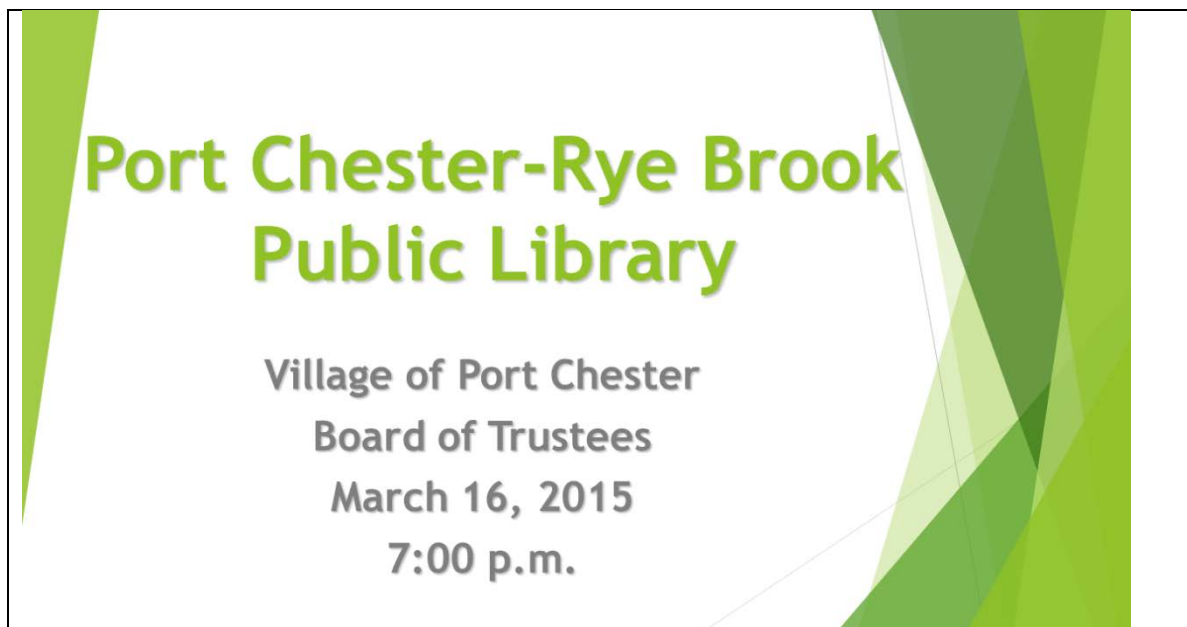
**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015

## **PRESENTATION** (Taken out of order)

### ***Library Budget***



## Proposed Budget...

- ▶ Our request: 2% increase
  - ▶ \$18,463.00 increase to \$938,143.00
- ▶ Achievable through cuts in service
  - ▶ Closed Tuesday evenings, July & August
  - ▶ Reduced by 50% Library Materials & Programs
    - ▶ Some impact on the summer reading program



## Just another department?

- ▶ Building Contracts Line Item...
  - ▶ Budgeted for \$47,000.00

Contracts
Air Handlers
Security Company
Telephone
Elevator
Fire Equipment
Cleaning Services
Total Cost = \$46,104.00



## Just another department?

- ▶ **Building Equipment & Repairs Line Item...**
  - ▶ Budgeted for \$27,000.00
  - ▶ Expenses last year for...

Services	
Electrician Services	Repairs to Automatic Doors
Plumbing Services	Window Cleaning
Rabid Raccoon Removal	Snow Removal
Security System Repairs	HVAC Repairs
Oil Tank Test	



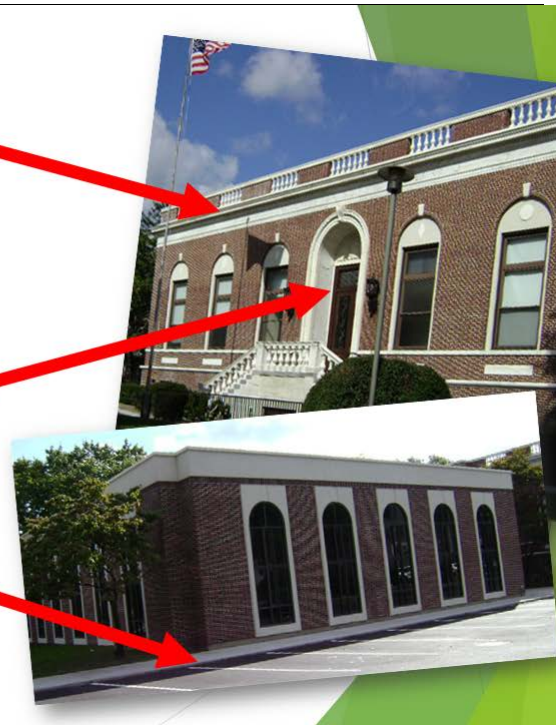
## Just another department?

- ▶ **Mandatory Audits...**
  - ▶ Required by the IMA
  - ▶ To be paid for by the villages
    - ▶ 50 - 50 split
  - ▶ But paid for from "Operating"
    - ▶ Means cost of audits must be made up from
      - ▶ cuts to hours
      - ▶ Cuts to programs or supplies



## Capital Expenses...

- ▶ Marble cornice inspection/report
  - ▶ \$2,000
- ▶ Marble cornice and balustrade and brick repointing
  - ▶ \$30,000
- ▶ Restore/preserve marble entrance casing and original entrance balustrades
  - ▶ \$125,000
- ▶ Cement parking repair
  - ▶ \$5,000
  - ▶ Based on 5-Year Plan and estimates created in 2011



## PUBLIC COMMENTS

Mayor Pagano asked if there was anyone from the audience who would like to make any public comments.

Comments were made by:

Mr. Kochanowicz commented that he heard that there were six new police officers hired recently. Trustee Terenzi commented this is misinformation. Mr. Kochanowicz commented that there are supposed to be 11 paid firefighters and we have four. He commented that three or four were hired recently. Mayor Pagano commented that the hiring is under way. He questioned why Port Chester doesn't have two firemen on each truck instead of just one. He commented on the Amnesty Program. The building department notified all CO's that were not properly issued because they were not on the proper forms. All purchases of property since 1927 have to be re inspected before they can sell or refinance or get a reverse mortgage. You need to change the Amnesty Program. Mr. Kochanowicz also commented about the Municipal Center. The \$400,000 that the Village put out is already gone. The main thing is that you have no input from the residents of the Village on this situation.

Ms. Goldie Solomon wished the Board a Happy St. Patrick's Day. She praised the police, fire department and DPW for their good work. Port Chester is a diverse community. Taxes must come down for seniors, veterans and those who have lost their jobs. The Sewer Rent should be a part of the Water Company, not separate. We need the D.A.R.E. program in the Village. Trustee Adams commented that the D.A.R.E. breakfast is this Sunday at the Middle School. Ms. Solomon commented that Rye Town is historic and should not be left to close. We need more policemen in the Village because the census figures are wrong.



Ms. Bea Conetta commented on the Municipal Center. The NDC is going to build it and be responsible for it. This is going to cost us at least \$1.5MM every year. NDC is non-profit but need a profit to run their business. We still owe \$9MM on our existing Village Hall. That means we are going to have to put out \$2.5MM each year. We don't need it. We do need a police station. The public needs to vote on whether or not we want the Municipal Center. She commented that everyone should get out and vote.

Ms. Andrea Granata commented she agreed with Bea. This Board does not listen to the people. We do not want to spend \$400M and we are not going to get it back. We were bounced around with the dog park.

Mr. Keith Morlino thanked the Board for what they do for Port Chester. The Municipal Center started seven years ago with four options, which are still on the table. We are still looking into the last option of the JCJ study. No decision has yet been made. Keep all your options open. We should get from NDC what the real cost of this building is going to be. This is a lease deal because it affects the rating of Port Chester from a bond perspective differently. Until this is ironed out we should keep all options open.

Mr. Richard Abel commented on daily parking permits. He commented on the dissolution of Rye Town in executive session. Mayor Pagano commented that Mr. Terenzi was at that meeting.

Jeremy Ziegler, pastor of Redemption Community Church, commented they will be having Sunday services at the AMC multiplex. We have activities for children and we are looking forward to serving the community.

Mr. Kochanowicz commented that everyone should get out and vote on Election Day.

### **Add-on Resolution**

MAYOR PAGANO asked for a motion to consider an add-on resolutions to reappoint members to the Commission on Recreation.

There being no objection TRUSTEE KENNER, made a motion to add-on a resolutions to reappoint members to the Commission on Recreation, seconded by TRUSTEE CECCARELLI the motion received a unanimous vote of those present.

### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, to combine the add-on resolutions to reappoint members to the Commission on Recreation for the purpose of casting one vote for all eight resolutions was adopted by the Board of Trustees of the Village of Port Chester, New York.

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

***ADD-ON RESOLUTIONS***

**RESOLUTION (ADD-ON #1)**

**REAPPOINTMENT OF MEMBER TO THE  
COMMISSION ON RECREATION**

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

RESOLVED, that ANGELO RUBINO, residing in Port Chester New York, be and hereby is appointed as a member of the Port Chester COMMISSION ON RECREATION, effective immediately, with said term to expire July 9, 2016.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

**RESOLUTION (ADD-ON #3)**

REAPPOINTMENT OF MEMBER TO THE  
COMMISSION ON RECREATION

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

RESOLVED, that ENDA MCGOVERN, residing in Port Chester New York, be and hereby is appointed as a member of the Port Chester COMMISSION ON RECREATION, effective immediately, with said term to expire July 9, 2016.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

**RESOLUTION (ADD-ON #4)**

REAPPOINTMENT OF MEMBER TO THE  
COMMISSION ON RECREATION

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

RESOLVED, that FRANK ERRIGO, residing in Port Chester New York, be and hereby is appointed as a member of the Port Chester COMMISSION ON RECREATION, effective immediately, with said term to expire July 9, 2015.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

**RESOLUTION (ADD-ON #5)**

**REAPPOINTMENT OF MEMBER TO THE  
COMMISSION ON RECREATION**

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

RESOLVED, that JANICE KUNICKI, residing in Port Chester New York, be and hereby is appointed as a member of the Port Chester COMMISSION ON RECREATION, effective immediately, with said term to expire July 9, 2015.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

**RESOLUTION (ADD-ON #6)**

**REAPPOINTMENT OF MEMBER TO THE  
COMMISSION ON RECREATION**

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

RESOLVED, that KIM MORABITO, residing in Port Chester New York, be and hereby is appointed as a member of the Port Chester COMMISSION ON RECREATION, effective immediately, with said term to expire July 9, 2015.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

**RESOLUTION (ADD-ON #7)**

**REAPPOINTMENT OF MEMBER TO THE  
COMMISSION ON RECREATION**

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

RESOLVED, that LYNN ERRIGO SHIELDS, residing in Port Chester New York, be and hereby is appointed as a member of the Port Chester COMMISSION ON RECREATION, effective immediately, with said term to expire July 9, 2016.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

## **RESOLUTION (ADD-ON #8)**

### **REAPPOINTMENT OF MEMBER TO THE COMMISSION ON RECREATION**

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

RESOLVED, that MICHAEL DECARLO, residing in Port Chester New York, be and hereby is appointed as a member of the Port Chester COMMISSION ON RECREATION, effective immediately, with said term to expire July 9, 2016.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

### **DISCUSSIONS**

#### ***To set a Workshop regarding Rye Town Dissolution***

Following a short discussion the Board of Trustees set a date for the workshop regarding Rye Town Dissolution on March 26, 2015 in the Senior Center.

### **REPORTS**

#### ***Report from National Development Council (NDC)***

Mike Cucchiara from National Development Council updated the Board on the progress regarding Port Chester Municipal Complex.

### **PRESENTATION** (Continuation)

Christopher Ameigh Administrative Aide to the Village Manager updated the Board on our new [www.portchesterny.com](http://www.portchesterny.com) home page.

**RESOLUTIONS**

**RESOLUTION #1**

**TO MODIFY SEWER IMPROVEMENT 13/14 CAPITAL PROJECT BUDGET**

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

WHEREAS, the Village’s consulting engineer has proposed an estimated \$2 million of work in the second year of a five-year capital program for the improvement of the Village’s sanitary sewer system; and

WHEREAS, payment for this work was anticipated as part of bond anticipation notes issued on February 24, 2015; and

WHEREAS, the Village Treasurer has requested Board authorization to make the commensurate adjustments in the Capital Fund. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorizes the Village Treasurer to increase the Sewer Improvement 13/14 Capital Project # 5.8120.400.2013.132 from a budget of \$1,700,000 to \$3,700,000, and modify as follows:

<b>CAPTIAL FUND</b>		
Revenues Increase:		
5.5.5731.2013.132	Bond Anticipation Notes	\$2,000,000.00
Appropriation Increase:		
5.8120.400.2013.132	Sewer Improvement 13/14	\$2,000,000.00

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

**RESOLUTION #2**

**PUBLIC HEARING TO CONSIDER ADOPTING A LOCAL LAW AMENDING CHAPTER 268, "SEWER RENT" ,OF THE CODE OF THE VILLAGE OF PORT CHESTER WITH REGARD TO ADJUSTMENTS OF SEWER RENT**

On motion of TRUSTEE MARINO, seconded by TRUSTEE KENNER, 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 schedules a public hearing on Monday, April 6, 2015 at 7:00 P.M., or as soon thereafter at the Port Chester Justice Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, to consider adopting a local law amending the Code of the Village of Port Chester, Chapter 268, "Sewer Rent" with regard to adjustments of sewer rent.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

**RESOLUTION #3**

**TAXI DISPATCHING LICENSES**

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

WHEREAS, Section 295-20, "Taxicabs", of the Village Code provides for the "Licensing of company dispatching" subject to the approval of the Village Board of Trustees; and

WHEREAS, Coqui Taxi, Luso American Taxi, P.C. Taxi, and Village Taxi have timely submitted applications for a dispatching license to the Village Clerk's Office for the approval by the Board of Trustees as provided by in Section 295-20 (C); and



WHEREAS, these applications have been reviewed by the Village Clerk who has favorably recommended their approval. Now, therefore be it,

RESOLVED, that the Board of Trustees hereby approves the applications submitted by Coqui Taxi, Luso American Taxi, PC Taxi and Village Taxi and directs the Village Clerk to issue a license for company dispatching to each respective applicant, with said license to expire on March 31, 2016 as provided by the Village Code.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

**RESOLUTION #4**

**APPOINTMENT OF MEMBER TO PLANNING COMMISSION**

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

RESOLVED, that CHRIS SUMMA, residing in Port Chester New York, be and hereby is appointed as a member of the Port Chester PLANNING COMMISSION, with said term expiring on 06/16/2016.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

**RESOLUTION #5**

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS NECESSARY TO FACILITATE APPLICATION(S) TO THE WESTCHESTER COUNTY COMMUNITY HOUSING INFRASTRUCTURE INVESTMENT PROGRAM (CHIIP)**

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

WHEREAS, Westchester County has implemented its new Community Housing Infrastructure Investment Program (CHIIP) to substitute for the Community Development Block Grant Program (CDBG) formerly administered by the Westchester County Department of Planning; and

WHEREAS, for 2015, projects eligible for the County’s CHIIP financial support will be selected from those projects previously submitted by municipalities to the County under the CDBG Program and subsequently recommended for funding; and

WHEREAS, the Village of Port Chester has multiple projects that were previously selected for funding by the County under the 2011-2014 CDBG program that have not been implemented due to the County’s current impasse with the United States Department of Housing and Urban Development (HUD); and

WHEREAS, Village staff has met with representatives of the County to identify projects eligible for 2015 CHIIP funding; and

WHEREAS, if such projects are awarded, the Village will be required to provide a 50% village matching share which would be the subject of further Board action to appropriate same. Now, therefore be it

RESOLVED, that the Village Manager is hereby directed and authorized to execute any and all documents pertaining to the application for FY2015 Westchester County Community Housing Infrastructure Investment Program (CHIIP) funding for the following five projects in the amounts listed below:

<u>Project</u>	<u>CHIIP Request</u>	<u>Village Share</u>	<u>Total Project Cost</u>
Sewer Pollution Elimination	\$150,000	\$150,000	\$300,000
Sidewalk Improvement	\$150,000	\$150,000	\$300,000
Streetscape Improvements	\$187,500	\$187,500	\$375,000
Sewer & Storm Drain Improvements	\$150,000	\$150,000	\$300,000

Sidewalk Improvements FY 12 -14	\$150,000	\$150,000	\$300,000
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Approved as to Form:

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Village Attorney, Anthony Cerreto

## **ROLL CALL**

**AYES:** Trustees Adams, Terenzi, Brakewood, Marino, Kenner, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015

## **CORRESPONDENCES**

*From Putnam Engine & Hose, Company No.2, accepted the resignation of Alfredo Vargas Coyt.*

The Board duly noted the correspondence.

*From Church of Our Lady of the Rosary request permission for a procession in the streets beginning 6:00 PM on Friday, April 3, 2015.*

The Board referred the correspondence to staff without objection.

*From Thomas P. Bailey regarding public parking in Port Chester.*

The Board duly noted the correspondence.

*From Linda Turturino regarding resignation from the Recreation Commission as of March 1, 2015.*

The Board duly noted the correspondence.

Mayor Pagano asked for a motion to combine correspondence 5, 6, 7, 8, 9, and 10 of the agenda for the purpose of casting one vote for all of the combine correspondences.

There being no objections, on motion of Trustee MARINO, seconded by Trustee CECCARELLI, the motion was accepted by the Board of Trustees of the Village of Port Chester, New York.

## **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

*From H & H Property Corp regarding Sewer Rent Appeal for 211 Irving Avenue.*

*From Poningo Properties regarding Sewer Rent Appeal for 46 Poningo Street for the period 12-29-14 to 2-25-15.*

*From Poningo Properties regarding Sewer Rent Appeal for 46 Poningo Street for the period 2/4/15 to 2/25/15*

*From Poningo Properties regarding Sewer Rent Appeal for 4 Bulkley Avenue.*

*From New Broad Street LLC regarding Sewer Rent Appeal for 33 New Broad Street*

*From 235 Holding Co. LLC regarding Sewer Rent Appeal for 235 Westchester Avenue.*

The Board referred the correspondence 5 to 10 to staff without objection.

*From Howie Ravikoff regarding towing and booting.*

The Board referred the correspondence to staff without objection.

## **MINUTES**

Mayor Pagano asked for a motion to combine the minutes of January 20, 2015, January 22, 2015, February 9, 2015, February 17, 2015, and March 2, 2015 of the agenda for the purpose of casting one vote for both minutes.

There being no objection TRUSTEE BRAKEWOOD, made a motion, seconded by TRUSTEE TERENZI, to combine the minutes of January 20, 2015, January 22, 2015, February 9, 2015, February 17, 2015, and March 2, 2015 of the agenda for the purpose of casting one vote for all the minutes.

## **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, The Board of Trustees accepted the minutes of January 20, 2015, January 22, 2015, February 9, 2015, February 17, 2015, and March 2, 2015.

## **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

## **PUBLIC COMMENTS AND BOARD COMMENTS**

Mayor Pagano asked if there was anyone from the audience who would like to make any public comments.

Comments were made by:

### ***Public***

Mr. Richard Abel commented on the Rye Town Dissolution. All four municipalities have to approve it. Each municipality has to vote on it. We should fast track this to see if it can work.

Mr. Tom Bailey commented about the G&S parking structure that is used by the MTA. There is no public benefit being provided by the second floor of the G&S parking lot. It is an MTA condo. What does that do to the terms of the agreement that were made? At night this could be utilized by the Village restaurants and businesses. Trustee Terenzi commented this is the same type of parking arrangement that is across the street from the Capitol. Village Attorney Anthony Cerreto commented that the Board was not a party to the arrangement and that he has no seen the agreement between G & S and the MTA.

### ***Board***

Trustee Adams commented that Wednesday is Election Day. Everyone should get out and vote.

Trustee Brakewood commented on NDC. With the Municipal Center, the people of Port Chester are going to be paying for this.

Trustee Terenzi wished both candidates good luck in the election. He commented there are not 47 police officers right now. We are up to 59 or 60. The fire protection, the volunteers are picking up the slack. We have four paid guys right now. We are hiring three new firefighters.

Trustee Marino commented Wednesday is Election Day. Come out and vote.

Trustee Kenner asked Village Manager Steers if we set the schedule for the workshop on the budget. Mr. Steers said the budget is due to the Clerk by Friday and it is due to the Board by the end of the month. We have a workshop scheduled for the 23<sup>rd</sup> and will schedule the rest of the workshops at that meeting.

Trustee Ceccarelli commented on the potholes in the Village. People are taking half-truths on the Municipal Center. We are not ready to move forward on this unless it makes sense for the Village with good value to us. Everything will be looked at very carefully.

Mayor Pagano commented about the potholes on West William and Pearl. People can call DPW or Chris Steers directly to report potholes. If you are out walking early in the morning, wear reflective clothing and wear something that can be seen.

At 10:08 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, the meeting was closed.

#### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** March 16, 2015.

Respectfully submitted,

Janusz R. Richards  
Village Clerk