

MEETING HELD April 14, 2015

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Tuesday, April 14, 2015, in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York, with Dennis G. Pilla presiding.

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

It should be noted that Trustee Daniel Brakewood arrived at 6:04 p.m.

Also present were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez (Arrived at 6:10 p.m.); Chief of Police, Richard Conway; Building Inspector and Director of Code Enforcement Peter Miley; Christopher Ameigh Administrative Aide to the Village Manager and Heather Krakowski, Recreation Supervisor.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO the meeting was declared opened at 6:01 p.m.

Roll Call

AYES: Trustees Adams, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pilla.

NOES: None.

ABSENT: Trustee Brakewood.

DATE: April 14, 2015

WORK SESSION

Workshop on Village of Port Chester Tentative Budget for FY 2015-2016.

With:

Recreation (Heather Krakowski)
Police Department (Police Chief Richard Conway)
Planning and Zoning (Chris Gomez)
Code Enforcement/Building (Peter Miley)

RESOLUTIONS

RESOLUTION #1

**SUSPENDING PARKING REGULATIONS ON OVERNIGHT PARKING ON
LOCUST STREET, ORCHARD STREET AND HIGHLAND STREET**

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:

WHEREAS, the Board of Trustees received correspondence dated April 6, 2015 from Nardo Associates, Managing Agent for the Landmark Condominium Association, seeking the Village’s assistance with regard to work that must be done to the parking garage; and

WHEREAS, the proposed work will necessarily result in the displacement of many vehicles onto the surrounding streets; and

WHEREAS, the Board desires to mitigate the impact of this action; and

WHEREAS, the Traffic Commission has recommended rescinding the overnight parking regulations on Locust Avenue, Orchard Street and Highland Street for a fifteen-day time period to commence once proper permits are issued; and

WHEREAS, the Building Inspector has advised that he requires an application for a renewal of the permit to be accompanied by a report from an engineer as to the structural integrity of the garage. Now, therefore, be it

RESOLVED, that the Board hereby suspends the application of the Code of the Village of Port Chester, Schedule XIV, Section 319-75 pursuant to the provisions of Section 319-21A, “Nighttime Parking Prohibited Certain Hours”, upon the following streets for a fifteen-day period to commence following the issuance of a renewed permit from the Building Department:

<u>Name of Street</u>	<u>Side</u>	<u>Direction of Travel</u>	<u>Location</u>
Locust Avenue Street	East	North	Horton Avenue to Rectory
Orchard Street Rectory Street	East	North	Wilkins Avenue to
Highland Street Avenue.	North	West	Locust Avenue to Willet

APPROVED AS TO FORM:

 Anthony M. Cerreto, Village Attorney

Roll Call

AYES: Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: April 14, 2015

MOTION FOR EXECUTIVE SESSION

At 9:06 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the Board adjourned into an executive session for the purpose of consulting with Village Attorney with regard to application of Ability Beyond Disability to establish a community residence for six adults with developmental disabilities to be licensed by the New York Office for People with Developmental Disabilities.

Roll Call

AYES: Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: April 14, 2015

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards and Village Attorney, Anthony Cerreto.

No action was taken in executive session.

At 9:28 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 Pilla.

NOES: None.

ABSENT: None.

DATE: April 14, 2015

At 9:29 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE KENNER, the meeting was closed.

Roll Call

AYES: Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pilla.

NOES: None.

ABSENT: None.

DATE: April 14, 2015

Respectfully submitted,

Janusz R. Richards
Village Clerk