

MEETING HELD APRIL 16, 2015

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Thursday, April 16, 2015, in the Port Chester Senior Center, 220 Grace Church Street, Port Chester, New York, with Mayor Dennis G. Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Gregory Adams, Daniel Brakewood, Luis Marino, Joseph Kenner and.

It should be noted that Trustees Saverio Terenzi and Gene Ceccarelli were absent.

It should be noted that Trustee Kenner left the meeting at 8:06 p.m.

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas (arrived at 6:15 p.m.); Chief of Police, Richard Conway and Christopher Ameigh Administrative Aide to the Village Manager.

On motion of Trustee Brakewood, seconded by Trustee Marino the meeting was declared opened at 6:07 p.m.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Terenzi and Ceccarelli.

DATE: April 16, 2015.

AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

Public Hearing to consider the 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.

The following Public Notices were duly published in the Journal News and the Westmore News on March 27, 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, April 13, 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 the 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.

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.

Date: March 27, 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, Marino, Kenner and Mayor Pilla.

NOES: None.

ABSENT: Trustee Terenzi and Ceccarelli.

DATE: April 16, 2015.

Public Comments

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

Comments were made by many residents both in favor and against the fact of this project.

These comments can be found on our website: www.portchesterny.com PCTV Live TV & Videos on demand. On-Demand Archive; choose April 16 Board of Trustees.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the public hearing was closed.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Terenzi and Ceccarelli.

DATE: April 16, 2015.

Motion to Add-On an Executive Session

Mayor Pilla asked for a motion to add-on an executive session to consult with Village Attorney regarding legal strategies.

There being no objection TRUSTEE MARINO, made a motion to add-on an executive session, seconded by Trustee Kenner, the motion received a unanimous vote of those present.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Terenzi and Ceccarelli.

DATE: April 16, 2015.

MOTION FOR EXECUTIVE SESSION

At 7:52 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE KENNER, the Board adjourned into an executive session to consult with Village Attorney regarding legal strategies.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Terenzi and Ceccarelli.

DATE: April 16, 2015.

Also present were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas and Christopher Ameigh Administrative Aide to the Village Manager.

No action was taken in executive session.

At 8:04 p.m., a motion to come out of executive session was made by TRUSTEE ADAMS, seconded by TRUSTEE KENNER, the Board of Trustees closed the executive session.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Terenzi and Ceccarelli.

DATE: April 16, 2015.

Motion to Add-On a Resolution

Mayor Pilla asked for a motion to add-on a resolution objecting to the establishment of Ability Beyond Disability's proposed community residential facility in the rear of property adjacent to 51 Betsy Brown Road

On motion of TRUSTEE MARINO, seconded by TRUSTEE KENNER, the motion received a unanimous vote of those present.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Terenzi and Ceccarelli.

DATE: April 16, 2015.

RESOLUTION #1 (Add-On)

**OBJECTION TO THE ESTABLISHMENT OF A PROPOSED
COMMUNITY RESIDENTIAL FACILITY ON BETSY BROWN ROAD**

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:

RESOLVED, as authorized by State Mental Hygiene Law, Section 41.34, the Board of Trustees hereby objects to the establishment of Ability Beyond Disability's proposed community residential facility in the rear of property adjacent to 51 Betsy Brown Road.

APPROVED AS TO FORM:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None.

ABSENT: Trustee Terenzi and Ceccarelli.

DATE: April 16, 2015

WORK SESSION

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

With:

Village Court (Regina Hill)
Village Clerk's Office (Janusz Richards)
Fire Department (Fire Chief Ed Quinn)

RESOLUTIONS

RESOLUTION #2

APPOINTMENT OF MEMBER TO RYE TOWN BOARD OF ASSESSMENT REVIEW

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

RESOLVED, that RAYMOND SCULKY, residing in Port Chester New York, be and hereby is appointed as a member of the Rye Town BOARD OF ASSESSMENT REVIEW to fill the seat held by CHARLES ROSABELLA, effective immediately.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Terenzi, Kenner and Ceccarelli.

DATE: April 16, 2015

At 9:56 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the meeting was closed.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Terenzi, Kenner and Ceccarelli.

DATE: April 16, 2015

Respectfully submitted,

Janusz R. Richards
Village Clerk