

MEETING HELD JUNE 15, 2015

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, June 15th, 2015, in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

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

It should be noted that Trustee Brakewood arrived at 6:51 p.m.

Also present were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas (Arrived at 6:11 p.m.); Chief of Police, Richard Conway; Director of Planning and Development Christopher Gomez; Village Engineer, Dolph Rotfeld; Christopher Ameigh Administrative Aide to the Village Manager (Arrived at 6:15 p.m.); Village Planner Jessica Youngblood and special counsel Attorney, Mark A. Chertok.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI the meeting was declared opened at 6:08 p.m.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Brakewood.

DATE: June 15, 2015

MOTION FOR EXECUTIVE SESSION

At 6:08 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the Board adjourned into an executive session to:

- 1) Consult with special counsel regarding United Hospital site redevelopment.

Also present were: Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Christopher Ameigh Administrative Aide to the Village Manager; Director of Planning and Development Christopher Gomez and Village Planner Jessica Youngblood and special counsel Attorney, Mark A. Chertok

- 2) Consult with special counsel to the Town of Rye regarding settlement of a tax certiorari proceeding.

Also present were: Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto and Attorney, Aldo Vitagliano.

- 3) Regarding status of collective bargaining agreement negotiations with Village unions.

Also present were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Director of Planning and Development Christopher Gomez and Village Planner Jesica Youngblood.

- 4) Discussion regarding the Chief of Police performance evaluation.

Also present were: Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto and Chief of Police, Richard Conway.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Brakewood.

DATE: June 15, 2015

No action was taken in executive sessions.

At 7:40 p.m., a motion to come out of executive session was made by TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, the Board of Trustees closed the executive session.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

AWARD PRESENTATION

Mayor Pilla presented to Liam Herbert a proclamation for the 2015 Metro Award for outstanding male acting performance as Mark in the Port Chester High School production of Rent. That is a most prestigious distinction.

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:

Ms. Emily Imbesi, Chairperson of the Beautification Commission, thanked all the participants in their annual essay contest. We picked our four winners. After consideration the winners were Judith Castele, Mary McFadden, Isabela Oberdoster, and Alan Horras based on their visions. We also want to thank everyone who participated in our Clean-Up Days for Bush Avenue on May 30th and the big Clean-Up Day on June 6th. We are also starting an Adopt-A-Street program. Mayor Pilla commented we will have the winners present at the July 6th Board meeting.

Blanco Lopez, on behalf of Human Services of Westchester, invited the Board to an event this Saturday at the Salvation Army Community Center on a housing summit. Our theme is on safe and healthy homes. We want to do this every year with different themes.

Ms. Goldie Solomon commented on Flag Day. The media did nothing to show that the flag was a very important part of the USA. The July 4th celebration will be held at Ryan Stadium.

Daniel, on behalf of the Mariner, commented on safety concerns. The garbage pickup on Abendroth is very loud. The street sweeping is done every day at 4:00 A.M. This doesn't need to be done every day. The 4-way stop on Abendroth has been taken away and it is now difficult to cross Abendroth and Willett.

Mr. John Russo of Greyrock North commented on the grass berm that runs between Greyrock North and Greyrock South. For many years the Village cut the grass. During the last two the grass has grown high and beer bottles and other items are left there. Who is responsible for the grass? Village Attorney Cerreto commented that the Village Code needs to be clarified that the grassy area and sidewalk are the responsibility of the homeowner. Mayor Pilla commented that there will be a public hearing the second meeting in July.

Mr. Steven Schenarts commented he disagrees with the municipal center. You should buy Steilman's next to the police station. You could have three stories with parking underneath. Also, there is only one handicapped parking spot on North Main Street. Chris Ameigh responded that this was brought up several years ago and it was deemed unfeasible because of the narrowness of the streets. Village Manager Steers said we could refer this to the Traffic Commission. You do not need to have handicapped designated spots on the street, only in parking lots.

Ms. Bea Conetta commented on the Phil Reisman article in the Journal News, who made a joke of our bulkhead. The bulkhead fell in 2011 and is still not fixed. Now the Board wants to charge in the only free parking space in downtown Port Chester. The reassessment we just got is from the Town of Rye, but you knew about it. We have to stop the increase in taxes.

Mr. Richard Abel commented on the proposed law in regard to sidewalks. Separately, he commented on whether to convert the police building. Is it right to hire the same company to research the project that would save money when they are already in the bigger one. Trustee Terenzi commented they are a non-profit organization. Any profit they make goes back into the organization to do more of these projects. Mayor Pilla commented the advantage of using NDC for this particular assignment is that a lot of the work they did is reusable.

RESOLUTIONS

Attorney, Mark A. Chertok, special council for the Environmental Review Act, commented that Starwood put in to rezone United Hospital. Mr. Chertok explained what this is and what this isn't. He commented that with the application for the rezoning for the United Hospital Site, the Board adopted a resolution several months ago in which it adopted the contents of its consultants which described the inefficiencies in that document which needed to be crafted in order to present it for public review. There are some items that need clarification and some items that need more explanation.

RESOLUTION #1

ADOPTION OF COMMENT ON THE DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT WITH REGARD TO THE PROPOSED ACTION OF PC406 BPR, LLC and PC 999 HIGH STREET CORP.

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, on April 21, 2014, the Board of Trustees (herein referred to as "Village Board") adopted a resolution accepting the petition of PC406 BPR, LLC and PC 999 High Street Corp. (together, the "Applicant") for consideration of proposed zoning text and map amendments to the Village Code, Chapter 345 relating to a proposed Southern Gateway Mixed Use Overlay District or, in the alternative, to a text amendment modifying Article XI of the existing Zoning Regulation, Section 345-62; and

WHEREAS, the Applicant seeks to develop 406-408 Boston Post Road and 999 High Street for a mixed multi-family residential and commercial use development, consisting of 500 dwelling units designed to appeal to the "Millennial" demographic age group, together with 230 age-restricted dwelling units, as well as 90,000 square feet of retail space, an approximately 138-room hotel and between 100,000 and 200,000 square feet of market-based office space geared towards accommodating wellness and out-patient medical uses (the "Proposed Action"); and

WHEREAS, the Village Board is the designated Lead Agency under the State Environmental Quality Review (SEQR) Act of the State of New York; and

WHEREAS, the Village Board determined that the Proposed Action is a Type I Action pursuant to the SEQR and the regulations at 6 NYCRR Part 617 and issued a Positive Declaration that the Proposed Action may have a significant impact on the environmental, and required the Applicant to prepare an Environmental Impact Statement (EIS); and

WHEREAS, the Applicant had submitted a proposed Scoping Outline for the Draft EIS (DEIS), which was circulated for public review and comment and was the subject of a public scoping session; and

WHEREAS, the Village Board adopted a Final Draft EIS Scoping Outline on August 18, 2014; and

WHEREAS, the Applicant submitted a preliminary DEIS (pDEIS) on December 31, 2014 to the Village Clerk; and

WHEREAS, the Village Board, after considering the completeness review of the pDEIS by its independent consultants, determined by Resolution adopted on February 17, 2015, that such pDEIS was not adequate with respect to its scope and content for the purpose of commencing public review; and

WHEREAS, the Applicant submitted a revised (pDEIS) on April 21, 2015 to the Village Clerk;

WHEREAS, the Village Board's independent consultants retained, inter alia, to review the revised pDEIS provided the Village Board with a Completeness Review Memorandum, dated June 10, 2015, and annexed hereto as Exhibit A; and

WHEREAS, the Village Board has carefully considered the Completeness Review Memorandum; and

WHEREAS, members of the Village Board have comments on the revised pDEIS in addition to those set forth in the Completeness Review Memorandum, which have been be articulated at the Village Board public meeting of June 15, 2015.

NOW THEREFORE BE IT RESOLVED THAT,

- 1.** The Village Board hereby adopts the June 10, 2015, Completeness Review Memorandum annexed hereto as Exhibit A.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION

RE:

Public hearing to consider the advisability of adopting a local law amending the Village charter with regard to the number of village marshals.

The following Public Notices were duly published in the Journal News and the Westmore News on May 22, 2015, certified by 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, June 15, 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 advisability of a public hearing to amend the Village Charter with regard to the number of village marshals.

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: May 22, 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 open.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

PUBLIC COMMENTS

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

Comments were made by:

Mr. Richard Abel asked if the marshals are paid by the Village. They are called to service by the court and are paid by whoever is serving. There is no financial impact on the Village. They are covered by the Village insurance. Mayor Pilla commented we are setting what we operationally need and we are putting them under the jurisdiction of the Police Department.

Mr. Bernard Edelstein, an attorney, commented on the marshals. He uses them frequently and they are not trained in how to serve. If a tenant gets legal aid they can get an attorney saying they weren't served properly.

Board Comments:

Trustee Ceccarelli commented if the marshals come under the Police Department, do they become an arm of the police. That could become a problem. Attorney Cerreto commented that would require further discussion.

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

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

Adoption of Local Law No. 5 of 2015

On motion of TRUSTEE MARINO seconded by TRUSTEE CECCARELLI the motion to amend the Village Charter with regard to the number of village marshals received a unanimous vote of those present.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

Public hearing to consider the advisability of adopting a local law amending appendix to the code of the Village of Port Chester, A402 land subdivision regulations to provide for a process for lot line adjustments.

The following Public Notices were duly published in the Journal News and the Westmore News on May 22, 2015, certified by 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, June 15, 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 advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter A402, "Land Subdivision Regulations" to provide for lot line adjustments.

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: May 22, 2015

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

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE TEREZI, the public hearing was declared open.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

PUBLIC COMMENTS

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

Comments were made by:

Mr. John Colangelo commented that he hopes the Board will adopt this resolution tonight because it is something that other communities have.

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

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

Adoption of Local Law No. 6 of 2015

On motion of TRUSTEE MARINO seconded by TRUSTEE CECCARELLI the motion to amend the Village Charter with regard to adopt a local law amending appendix to the code of the Village of Port Chester, A402 land subdivision regulations to provide for a process for lot line adjustments.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

RESOLUTIONS (Continue)

RESOLUTION #2

**AUTHORIZING RENEWAL AGREEMENT WITH
PORT CHESTER SOCCER CLUB INC.**

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, the Village of Port Chester has a long-standing relationship with the Port Chester Soccer Club, Inc. to operate a soccer program on its behalf; and

WHEREAS, this relationship is a model of successful public-private partnership serving the recreational needs of the Village of Port Chester; and

WHEREAS, the parties desire to continue their relationship. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to enter into a renewal agreement with the Port Chester Soccer Club, Inc., 118 Touraine Avenue, Port Chester, New York 10573, to operate the Village's soccer program for 2015-2017, compensation to be in the amount of \$31,000/annually.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

Public hearing to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter 345 "Zoning" that would: update the use classification and amend existing standards for the granting of special use exceptions for medical and dental offices and establish off-street parking requirements for such uses, create a new CIM Neighborhood Retail – Medical Zoning District with changes to the Schedule of Use Regulations, and amend the Official Zoning Map to provide for the zoning designation of certain properties currently in the C1 Neighborhood Retail District to be changed to the new CIM District.

The following Public Notices were duly published in the Journal News and the Westmore News on May 29, 2015, certified by 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, June 15, 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 advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter 345 “Zoning” that would: update the use classification and amend existing standards for the granting of special use exceptions for medical and dental offices and establish off-street parking requirements for such uses, create a new C1M Neighborhood Retail – Medical Zoning District with changes to the Schedule of Use Regulations, and amend the Official Zoning Map to provide for the zoning designation of certain properties currently in the C1 Neighborhood Retail District to be changed to the new C1M District, as follows:

<u>Address</u>	<u>Section/ Block/Lot</u>
200 Westchester Avenue	142.22-1-1
204-210 Westchester Avenue	142.2201-2
216 Westchester Avenue	142.22-1-5
220 Westchester Avenue	142.22-1-6
232 Westchester Avenue	142.22-1-7
238 Westchester Avenue	142.22-1-8
235 Westchester Avenue	142.22-1-22
Irving Avenue	142.22-1-23
227 Westchester Avenue	142.22-1-24
223-225 Westchester Avenue	142.22-1-25
219 Westchester Avenue	142.22-1-26
211-217 Westchester Avenue	142.22-1-27
Westchester Avenue	142.22-1-28
200 Irving Avenue	142.22-1-29
204 Irving Avenue	142.22-1-30
206 Irving Avenue	142.22-1-31
214 Irving Avenue	142.22-1.32
220 Irving Avenue	142.22-1-33
227 Irving Avenue	142.22-1-35
233 Irving Avenue	142.22-1-36
211 Irving Avenue	142.22-1-37
199 Irving Avenue	142.22-1-38
26 Poningo Street	142.22-1-39

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: May 29, 2015

/s/ JANUSZ R. RICHARDS

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

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the public hearing was declared open.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

Planning Director Chris Gomez made a presentation regarding the C1 district.

PUBLIC COMMENTS

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

Comments were made by:

Mr. X Nordovis known as “Exon” who operates the store on the corner of Irving and Poningo commented on any changes that would affect his store

Mr. Edelstein is representing the owner of 220 Westchester Avenue. When the owner bought it the building inspector had a letter indicating that the use of a medical office was acceptable. The dentist, renting the second floor, had a CO from the Village. On Section 4 about the screening, this building goes from lot line to lot line. There is no place for screening.

Mr. Daniel Williams commented on the parking for dental and medical. Mayor Pilla commented there are no provisions for medical vehicles.

Mr. Howard Ravikoff commented that he does not generally object to medical in this zone. We do have problems with the way it is being proposed. We were made aware of this hearing mainly by luck. If this is for dental and medical it should be a requirement that there is ADA parking on site for this special exception. 600 feet to a parking facility is too far to walk for a medical service.

Mr. Gomez commented that the notice was sent to each person on the tax role within 500 feet of the address of the property.

Dr. Mark Arnel commented on the change because it affects his property on 26 Poningo Street. He plans to put a chiropractic office in that space. He supports the change. It will

be beneficial to him and to the community as well. He has an office in White Plains and there are parking issues.

Mr. Numme commented in looking at the map, are we building a mini medical center in the on Westchester, Poinigo and Irving Ave. He is reading all medical. Trustee Brakewood commented all we are doing is allowing medical facilities to open in this district. About 20 buildings are affected. Mayor Pilla commented there are two public lots within 600 feet of the area.

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the public hearing was adjourn to July 20, 2015.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

RESOLUTIONS

RESOLUTION #3 (POSTPONED TO 7/6/2015)

ACCEPTING THE OFFER OF DEDICATION AND PROPOSED DEED WITH REGARD TO NELLA WAY AS A VILLAGE STREET

On motion of TRUSTEE Brakewood, seconded by TRUSTEE TERENZI, the following resolution was postpone to the July 6, 2015 meeting by the Board of Trustees of the Village of Port Chester, New York:

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

WHEREAS, by correspondence dated February 24, 2015, Graceland Terrace Housing Development Corp. (“Developer”) has offered for dedication, infrastructure

improvements property, and the roadway thereon known as Nella Way as a village street which is part of the now-completed Fox Commons Affordable Housing Project (“Project”); and

WHEREAS, as set forth in a letter from the Deputy Commissioner of the Westchester County Department of Planning, dated February 13, 2015, the County provided funding to the Village for a new public road to be built (Nella Way) to provide public access to the new soccer fields created on the lower level of Edgewood Park; and

WHEREAS, the agreements between the County and the Village and the Developer and the Village for the Project establish that the Developer would transfer ownership of the infrastructure improvements property, which includes the roadway, to the Village; and

WHEREAS, subsequent to the above correspondence, certain title issues arose which needed to be cleared; and

WHEREAS, the Board desires to bring this matter to a conclusion. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the dedication of the above-described property known as Nella Way for a public road and declares same to be a village street, subject to each of the following conditions:

1. Satisfactory conclusion of the public hearing to be held on July 6, 2015 at 7:00 p.m. or as soon thereafter, at the Police Headquarters, Justice Court Courtroom, 350 North Main Street, Port Chester, with regard to the dedication of the subject property in accordance with Section 6-612 and 6-614 of the State Village Law; and
2. Delivery to and review and approval of the Village Attorney of original and executed copies of all documents necessary to complete the transfer of the subject property to the Village; and
3. That copy of the deed and evidence of recording be filed with the Office of the Village Clerk following recording in the Westchester County Clerk’s office

RESOLUTION #4

CONTINUING SUPPORT TO PORT CHESTER-RYE BROOK-TOWN OF RYE INDEPENDENCE DAY OBSERVANCE FOR THE YEAR 2015

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

WHEREAS, the Independence Day Committee has advised that it will be sponsoring the Independence Day Observance on Saturday, July 4, 2015 at the Port Chester High School, Ryan Stadium at 7:30 p.m.; and

WHEREAS, the Committee has asked the Village of Port Chester to consider providing \$5,500 in assistance to this event, the 68th year of this event. Now, therefore,

WHEREAS, that the Board desires to continue its support of the Committee's long-standing civic and patriotic efforts with an appropriation for the full amount requested. Now, therefore, be it

RESOLVED, that the Village Treasurer is hereby authorized to make payment to the Independence Day Committee in the amount of \$5,500 for assistance to the Independence Day Committee.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

RESOLUTION #5

AUTHORIZING A SUMMER INTERN PROGRAM

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

WHEREAS, a major priority of the Board of Trustees is to improve government efficiencies and the Village infrastructure, and to promote economic development and the advancement of our youth; and,

WHEREAS, significant additional progress towards furthering the Board of Trustee's priorities can be achieved by utilizing additional resources to gather data and assist on special projects; and,

WHEREAS, establishing a summer intern program will benefit both students as they seek to gain experience and credential themselves, as well as the Village as it pursues its project priorities. Now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the Village Manager to establish a part-time Summer Intern Program for the current fiscal year; Now, therefore, be it further

RESOLVED, that the Board of Trustees authorizes the Village Treasurer to transfer the \$10,172.94 for said program from General Fund contingency as follows:

General Fund

Transfer From:

Contingency A/c	1.1990.400	\$10,172.94
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Transfer To:

Village Manager Personnel P/T	1.1230.111	\$10,172.94
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Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: Trustees Kenner, Ceccarelli and Marino.

ABSENT: None.

DATE: June 15, 2015

RESOLUTION #6

SETTING PUBLIC HEARING TO CONSIDER THE ADVISABILITY OF ADOPTING A LOCAL LAW TO AMEND THE CODE OF THE VILLAGE OF PORT CHESTER, CHAPTER 283, STREETS AND SIDEWALKS, CLARIFYING AND CODIFYING THE OBLIGATION OS OF PROPERTY OWNERS AND OTHER RESPONSIBLE PARTIES WITH REGARD TO THE ADJOINING OR CONTIGUOUS PUBLIC SIDEWALK

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, 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 sets a public hearing on July 20, 2015 at 7:00 p.m., or as soon thereafter, at the Police Headquarters/Justice Court Courtroom, 350 North Main Street, Port Chester, to consider the advisability of adopting

a local law to amend the Code of the Village of Port Chester, Chapter 283, Streets and Sidewalks, clarifying and codifying the obligations of property owners and other responsible parties with regard to the adjoining or contiguous public sidewalk.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

RESOLUTION #7 (Withdrawn By Mayor Pilla)

**AUTHORIZING NATIONAL DEVELOPMENT CORPORATION TO STUDY
EXPANDING THE CURRENT POLICE / COURT FACILITY**

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

WHEREAS, Village Board of Trustees has established as a strategic priority that the Police / Court Facility be expanded and modernized to suit the needs of the community; and,

WHEREAS, the Board of Trustees has engaged the services of National Development Corporation for the purpose of determining the Village Police and Court facility needs in conjunction with a Municipal Center that would relocate Village administrative offices with the Police Department and Justice Court, and to study a project location at Irving Avenue and Poningo Street; and,

WHEREAS, the Board of Trustees has recently established a sub-committee consisting of three trustees, the Village Manager, Police Chief, and additional Village staff; and,

WHEREAS, the Board is of the view that additional Police / Court facility requirements might be satisfied in a more cost-effective manner by expanding the existing Police / Court facility at its current location; and

WHEREAS, NDC has submitted a cost proposal that would facilitate such additional investigation. Now, therefore, be it

RESOLVED, that the Board of Trustees directs National Development Corporation to further investigate the expansion of the current Police / Court facility at its current location and to report to the Board of Trustees within the next 45 days, as provided for in a proposal dated June 12, 2015; and be it further

RESOLVED, that the Village Manager is hereby authorized the requisite agreement with regard to such additional work.

RESOLUTION #8

REAPPOINTMENT FOR EMERGENCY MEDICAL SERVICES COMMITTEE

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, the inter-municipal agreement between the Village of Rye Brook, City of Rye and Village of Port Chester for emergency medical services provides for an Emergency Medical Services Committee; and

WHEREAS, Michael Borrelli, 63 Doral Greens Drive West, Rye Brook, New York, 10573 was reappointed to the Committee as the Community Representative from the Village of Rye Brook for a term which expires in June, 2018; and

WHEREAS, the Port Chester-Rye-Rye Brook Volunteer Ambulance Corps, Inc. has advised that Mr. Borrelli is an active member of the Committee and wishes to continue his service; and

WHEREAS, the Village of Rye Brook has approved the reappointment of Mr. Borrelli. Now, therefore be it

RESOLVED, that the Board of Trustees hereby approves the nomination of Michael Borrelli to be re-appointed to the Emergency Medical Services Committee as the Community Representative for the Village of Rye Brook for a three-year term to expire June 30, 2018.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

RESOLUTION #9

BUDGET AMENDMENT – DEA FUNDS TO PURCHASE A DIGI TEL DT-104 DICTATION SYSTEM FROM APPTec CORPORATION

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

WHEREAS, the Police Chief is recommending the use of DEA Asset Forfeiture Funds to purchase Digi Tel DT-104 Dictation System, installation and training for \$2,464.23 from Apptec Corporation, 19 Oxford Drive, Port Jefferson, NY 11776. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorizes the Village Treasurer to modify the 2015-16 General Fund Budget as follows:

GENERAL FUND

Balance Sheet:

001-001-0695	Deferred Revenue Police DEA	\$(2,464.23)
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Revenues:

001-0001-2613	Use of Deferred DEA Revenue	\$2,464.23
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Appropriations:

001-3120-0200	Police Equipment	\$2,464.23
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ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

RESOLUTION #10

BUDGET AMENDMENT – DEA FUNDS TO PURCHASE

AND REPLACE BALLISTIC VESTS AND SHIELD FOR
POLICE EMERGENCY SERVICE UNIT

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, the Police Chief is recommending the use of DEA Asset Forfeiture Funds to purchase and replace 8 ballistic vests and 1 (one) ballistic shield for \$9,012.72 from Applied Tactical Technologies, Inc., 171 Eads Street, Unit-D, West Babylon, NY 11704, NYS vendor bid PC64786, PC64787. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorizes the Village Treasurer to modify the 2015-16 General Fund Budget as follows:

GENERAL FUND

Balance Sheet:

001-001-0695	Deferred Revenue Police DEA	\$ (9,012.72)
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Revenues:

001-0001-2613	Use of Deferred DEA Revenue	\$9,012.72
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Appropriations:

001-3120-0220	Police Service Equipment	\$9,012.72
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ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

RESOLUTION #11 (Withdrawn By Village Manager)

**Establishing an Economic Development Policy and Process
for the Village of Port Chester**

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

WHEREAS, economic development planning is a priority for the Village of Port Chester in order to promote jobs, further market realistic building projects, provide housing for workers and others in need of residences, increase tax ratables, achieve

energy conservation and other sustainability objectives, and create a livable community; and

WHEREAS, economic markets and available public and private sources of finance have changed dramatically in recent years; and

WHEREAS, the extent to which market-ready development can occur in a community is dependent on the existence of policies in the local comprehensive plan that support zoning and land use regulation for such development; and

WHEREAS, an economic development policy may be adopted as a supplement to an existing comprehensive plan to guide the local legislature and its land use boards and staffs in adopting effective strategies for successful economic development; and

WHEREAS, for economic development to be feasible, an economic development plan must be adopted that accounts for market changes and existing financial resources in order to guide the legislative body and planning board concerning their decisions regarding land use regulation and project review and approval; and

WHEREAS, state policy has recently changed to emphasize the conformance of local plans and policies with adopted regional economic development and sustainability plans, as well as inter-municipal cooperation in planning, in awarding funds under a large number of state funding programs; and

WHEREAS, those policies emphasize policies, programs, and projects that create compact, mixed use developments in areas served by existing infrastructure, including transit and that enhance developed urban communities as the economic engines of the Mid-Hudson Region, create affordable places to live, work, and recreate, enhance tourism, and conserve energy, natural resources, building materials, while reducing harmful Greenhouse Gas emissions and water pollution; and

WHEREAS, the Village participates in the Mayors' Redevelopment Roundtable directed by the Land Use Law Center at Pace Law School, which is preparing a variety of best practices that accomplish these policy objectives based on current market and financial conditions; and

WHEREAS, there is an on-going need to reexamine whether the Village's comprehensive plan contains goals, objectives, strategies, and implementation techniques that are consistent with local needs and values, current market and finance conditions, and regional strategies; and

WHEREAS, there is a need to establish a process whereby our community can examine these new circumstances, policies and practices as well as local conditions and needs; and

WHEREAS, this process and its favorable results will create an opportunity for the cities and villages participating in the Mayors' Redevelopment Roundtable to lead the State in demonstrating how economic development components of local comprehensive plans can be drafted and adopted to create a collaborative vision for the urban communities in a region that builds on the unique assets and needs of each community. Now, therefore, be it

RESOLVED, that it shall be the legislative policy of the Village of Port Chester to create and adopt an economic development policy supplement to its comprehensive plan to accomplish the foregoing objectives, and be it further

RESOLVED, that the Board of Trustees directs the Village Manager to work with the Mayor on its behalf to create a step-by-step process of involving all key stakeholders, civic and neighborhood leaders, consultants, and economic development partners, and the members of the planning commission to participate in creating an economic development policy as a supplement to the comprehensive plan, and be it further

RESOLVED, that in view of the urgency of stimulating economic development, this effort is intended to be integrated into the recent and existing planning efforts of the Village, informed by current data and reports regarding private sector market needs and financing and available public funding resources, and be completed as soon as possible.

RESOLUTION #12

PARTIAL CLOSURE OF PARK AVENUE TO FACILITATE PORT CHESTER CARNIVAL DAY

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:

RESOLVED, the Board of Trustees hereby authorizes the closure of Park Avenue, between College Avenue and Columbus Avenue, for Port Chester Day Camp Carnival Day on Monday, August 3, 2015 from 9:00 a.m. to 3:00 p.m.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

REPORT OF THE VILLAGE MANAGER

INITIATIVES/PRIORITIES:

❖ **Strategic Planning: Strategic Actions** (Opportunity Areas #1 Downtown TOD, #2 Downtown: Municipal Center, #3 Waterfront Redevelopment/Revitalization, #4 Fox Island, #5 United Hospital Site Redevelopment). We continue to move forward with various strategic planning initiatives (see Planning and development activities report). The Strategic plan is in need of an update. My suggestion is to hold a one day plan update strategy session in the not too distant future.

- 1) Opportunity Areas #1:** C1 Neighborhood Retail Zoning Analysis: medical, dental office use Preliminary analysis regarding a potential zoning text change to permit medical in the C1 Neighborhood Retail District either as-of-right or by special exception permit subject to existing special exception criteria as defined in §345-61U.

This action is considered a Type I Action under SEQRA regulations and requires a determination of significance from the Board of Trustees prior to final approval. Presentation to Board of Trustees completed December 2014, January 2015, and March 2015. Presentation to BOT completed March 2015. Planning Commission supports concept. Local Law adoption is proposed at this meeting.

- 2) Opportunity Area #2:** As you are aware NDC has been engaged by the BOT to study the feasibility of developing a municipal center.

Current status from NDC:

- **Summary of ESA Phase I Report**

The ESA Phase I Report reflects a number of findings about the site common to older, dense, urban sites. The subject property has had multiple uses that can be traced through historical records. Among previous uses, the property at one time held an experimental laboratory. Although the operations of the laboratory are not known, we have to assume that some chemicals were used on site.

Close to the subject property there are many existing and historical sites such as gas stations and dry cleaning operations that may have used potential contaminants. There are no identified spills, leaks or accidents which place environmental contaminants on site, but the possibility of migrating fluids or vapors cannot be reasonably eliminated.

For these reasons, STV recommends continuing with an ESA Phase II report which will further clarify whether the site contains environmental contaminants and the extent to which they must be addressed as part of a future building project.

- **Summary of Preliminary Geotechnical Report**

STV performed the work, with field work assistance from Aquifer Drilling and Testing, Inc. (ADT). Site access was limited by existing buildings as well as a property owner who declined to provide access and permission to drill. Seven borings were undertaken and the results incorporated into the report. In general, the borings found soil suitable for building at a depth of ten feet, where spread footing foundations and ground floor slabs could be used. Alternately, building columns could be supported by drilled piers bearing within the bedrock, found between 16 and 24 feet below the surface. As the water table lies roughly 7 feet below the surface, construction methods will have to take this into account as the foundation is created at a greater depth.

The report is titled “Preliminary” chiefly because of limited access to the site. Further work during subsequent design phases may include review of existing building plans and records for available subsurface information and existing foundation types and details. In addition, the existing structures should be inspected to check for or confirm the presence of basements, visible indications of foundation types, etc. The design team should also evaluate the potential need for supplemental soil borings, rock coring, and/or laboratory testing.

- **Comments and Next Steps**

There is nothing in the ESA Phase I nor the Preliminary Geotechnical Report that would substantially alter the approach to construction or the project budget for the new municipal center. Further work must be conducted and NDC strongly suggests that the ESA Phase II commence immediately.

With regard to the ESA Phase II work plan, the boring sites undertaken by ADT for the geotechnical report can be utilized for the environmental testing. We also recommend that the Village allow subsequent subsoil investigation to include borings under sidewalks adjacent to existing buildings on the project site. This may be a reasonable proxy for conducting investigations under the buildings themselves. As a follow up step, STV will submit a boring plan for the Village’s approval.

Municipal Center Subcommittee

As you are aware the BOT established a municipal center subcommittee to reevaluate current direction. The subcommittee has met on two occasions and discussions surrounded looking at the feasibility of 350 N. Main Street as an alternate site. NDC was asked to develop a proposal to do same and submit it to the BOT for consideration.

- 3) Opportunity Area #3:** Bulkhead; Interviews with all applicants and the selected finalists were held. A final interview with an additional scope and

additional questions posed to the applicants is scheduled for July 6th.

- 4) **Opportunity Area #5:** Redevelopment of the former United Hospital Site (Starwood). The Mixed-use redevelopment proposal for the former United Hospital site located within the Village's PMU Planned Mixed Use District to permit: 500 "Millennial" housing units, 240 age-restricted housing units, an approx. 138-key limited service hotel, 100,000-200,000 square feet of medical office, approx. 90,000 square feet of retail, ample public and green space, and improved access to Abendroth Park.

The Preliminary DEIS as previously submitted with updated comments is on this agenda to determine completeness.

ACTIONS:

- **MS4 Permit Management:** On June 2nd The Village successfully completed an MS4 Audit with the NYDEC. MS4 relates to: Municipal separate storm sewer system (MS4) permit required by Federal Government under the Environmental Protection Agency (EPA) National Pollutant Discharge Elimination System (NPDES) program to prevent harmful pollutants from being washed or discharged into a waterbody.
- **IAmResponding:** All 5 fire houses have set up the IAmResponding fire fighter response management software. The set up includes the purchase of several monitoring systems for each fire house as well as the installation of new internet service lines in each house. The program will allow the fire chiefs to know in real time who is responding to a fire call. It also keeps records of these activities to better track volunteer activities. The program is currently available in a limited capacity to the Chiefs through existing hard-line internet while we complete installation of new wireless internet services.
- **Village Court:** The Village Court is being wired to accept credit card payments at the traffic ticket window. This provides a greater range of payment options for residents and makes it easier to accept revenue for our staff. The state is providing the equipment free of charge. We have scoped out locations and wiring for the machine. The equipment has been ordered by the court. This should be live early this summer.
- **MTA:** Staff continues to discuss a possible settlement to the property maintenance violations issued to the MTA. The context is in the realm of better routine maintenance and possible beautification utilizing existing and potential funds in a collaborative manner between the Village and the MTA.
- **Grant Writing RFP:** The RFP will be reissued by the end of this month with

the removal of the requirement for the firm to work on a contingency basis.

DEPARTMENT UPDATES:

➤ **Justice Court**

- Assist the Judge on the Bench during court sessions on Mondays, Thursdays and Fridays
- Processed Criminal Disposition Reports (CDRs) after court
- Completed court paperwork after court sessions
- Update excel spreadsheets with Bail disbursements from court
- Electronically transmitted 196 Criminal Dispositions Reports (CDRs) to New York State Division of Criminal Justice Services since April 14, 2015
- Reconciled Judge Troy Justice Account. Ending Bank Balance as of 04/30/15 - \$101,850.78
- Prepared April 2015 Monthly Report to the N.Y. State Comptroller's Office- Justice Court Fund for Judge Troy - \$101,269.75 viewed and electronically submitted by Judge Troy
- Reconciled Judge Sisca Justice Account. Ending Bank Balance as of 04/30/15- \$138,833.44
- Prepared February and April 2015 Monthly Report to the N.Y. State Comptroller's Office- Justice Court Fund for Judge Sisca - \$137,963.88 to be reviewed and electronically submitted by Judge Sisca
- Reconciled Tow Account. Ending Bank Balance as of 04/30/15 - \$1,555.00
- Prepared vouchers and Payroll to be sent to the Finance Department
- Unclaimed Bail (6 years and older) of \$17,065 turned over to the Port Chester General Fund on April 20.
- Transferred thousands of files into the new cabinets in the Prosecutor's office and in the new Traffic Area. The Garage will be done on Saturday, May 16

➤ **Police Department:**

▪ **Training:**

During the first two weeks of April, 55 members of the Department successfully completed the semiannual firearms qualification course. This 7 hour training block is held at the Harrison Police Department Outdoor Range. Members are trained and evaluated on firearms safety, proficiency, and tactical movement and cover. Each officer is required to qualify on three 43 round courses of fire.

▪ **Equipment:**

- On Monday April 6, the Department received formal notification from the

New York State Office of Parks Recreation and Historic Preservation that we had been selected to receive a new patrol boat under the agencies marine enforcement loaner program. The vessel, a fully equipped 24 foot Boston Whaler Justice is powered by twin 200 horsepower outboard engines and is capable of speeds over 45 knots and operation in seas up to 5 feet. It is equipped with radar, GPS chart plotter, and marine VHF radio. The Justice, valued at over \$120,000 is a state of the art search and rescue and enforcement platform.

We expect delivery in mid-June

- In April, the Department received 2 used unmarked patrol vehicles from the MTA Police through their loaner program. The cars, 2007 and 2008 Ford Crown Victorias had been used by the MTAPD as administrative vehicles. They came fully equipped with emergency lights and sirens. These new additions to the motor pool will be utilized in the Patrol Division for plainclothes operations.

▪ **Interesting Cases:**

- On Monday April 6, 2015 at approximately 3:50 pm, members of the Port Chester Police Department Narcotics Squad, working in conjunction with the Westchester County Police Narcotics Unit, arrested a Bronx man and a New Rochelle man for drug possession. Detectives were investigating reports of drug activity in the area of Traverse Ave. Shortly after arriving, the officers observed a man enter a mini-van and engage in what appeared to be a drug transaction with the driver of the vehicle. Further investigation uncovered 40 small bags of heroin and approximately \$5000.00 in US currency.
- Victor Carrion, age 44, of the Bronx, (the van's driver) was arrested and charged with both Criminal Sale of a Controlled Substance in the third degree and Criminal Possession of a controlled substance in the 3rd degree. Both are class B felonies Eugene Rodrigues, age 56, of New Rochelle, (the vans passenger) was arrested and charged with Criminal Possession of a Controlled Substance in the 7th degree, a class A misdemeanor

▪ **Public Affairs:**

The objective of the public affairs initiative is to promote positive communication between the Department and the public. In April, the Department participated in the below noted public service projects:

1. Housing Summit- Human Development Services
2. Anti-Bullying Seminar-Corpus Christi School
3. Youth Debate Workshop-Carver Center
4. Life Skills-Port Chester Middle School

▪ **Detective Bureau:**

During the month of April 2015, the Detective Bureau closed our 15 cases with 13 closed by arrest. Detectives were assigned 21 new cases. The Bureau conducted a total of 26 arrests broken down as follows:

- 3-felony drug charges
- 4-misdemeanor drug charges
- 12-violation level drug charges
- 2-non-drug related misdemeanor charges
- 19-warrant arrests

Seizures:

- \$7,595.00-US currency
- 40-decks of heroin
- 9-zip lock bags or marijuana
- 1-medium bag of marijuana

Evidence:

25 cases were reviewed resulting in property being returned to the owner or authorized disposition.

▪ **Statistics:**

FBI Part 1 Crimes	January	1/14	February	2/14	March	3/14	April	4/14
Assault	4	2	4	3	4	6	5	7
Burglary	4	1	1	4	4	2	2	1
Larceny	28	34	31	26	31	37	40	43
Murder	0	0	0	0	0	0	0	0
Motor Veh. Theft	0	1	0	1	0	0	1	1
Rape	0	1	0	0	0	0	1	0
Robbery	1	4	2	0	1	2	1	1
Arrests/Tickets	January		February		March		April	
Parking Tickets	5312		3661		4240		4393	
Traffic Tickets	559		433		555		643	
Arrests	161		130		157		140	

Common Calls for Service	January	February	March	April
Aided, Medical	192	150	154	144
Accidents	108	108	116	102
Alarms	106	96	80	86
Directed Patrols	166	116	101	109
Domestic	12	30	22	24
School Crossings	45	32	17	19
Total Calls for Service	1637	1401	1556	

➤ **Senior Center / Nutrition:** 26,462 Meals served to date: (JUNE, 2014-May, 2015)
 38 Home Bound Seniors received their meals at home, per day
 Monday-Friday 60 seniors attend the Saturday Program.

▪ **Senior Center Calendar:**

May 5th—Cinco de Mayo celebration—music 1p.m.
 May 9th—Mother’s Day Brunch—music with James Kulich 11
 a.m. May 13th—City Island Lunch on your own Cost \$10
 May 20th—Lobster Festival at Platzl Brauhaus with Rye Brook—Lobster festival, live
 music and dancing. Bus leaves Possillipo center at 10 a.m. Cost: \$42.
 June 1st—Music with Lou Del Bianco—1 p.m.
 June 2nd—Hot Dog BBQ at Abendroth Park 10
 a.m. June 6th—Day trip to Sands Casino,
 Bethlehem, Pa.
 June 13th—Father’s Day Brunch 10 a.m. George Lattimer & Steve Otis,
 coffee hour June 17th—Westchester Broadway Dinner Theater—Westside
 Story
 June 30th—Trip to Cross County Shopping center in Yonkers—Lunch at Olive
 Garden or Longhorn Steak House
 Every Monday—Zumba 1 p.m. Every other Tuesday Tai Chi—10:30 a.m. Art Class
 every Friday morning at 10-12, Bingo Wed and Thurs afternoons Mah Jong played
 every Friday afternoon at 1 p.m.

▪ **Community Center Calendar:**

May 13th—Beautification Committee, Park Commission, Recreation
 Commission, May 14th—Angel—Football meeting

May 17th— Annual Memorial mass and Breakfast for Police and Firefighters.

7 a.m. June 2nd—Police Training 9-4 7-9p.m. Dave Thomas PCHS

Projects.

June 3— Nick Mecca—Voter training 9-3

June 4th— Police Training 9-12 p.m. 5-9 p.m. Village Safe Driving

Class June 5th—5-9 p.m. Village Safe Driving Class

June 6th— Seniors day trip to Bethlehem, Pa. Sands Casino

7:30 am June 10th—Beautification, Park & Recreation

Commission meeting June 12th—5:00 – 10:30 Pentecostal El

Olivar Church (Luis Marino)

June 20th— Village Safe Driving Class

- All 2015 contracts have been submitted to County, waiting approval.
- PORT CHESTER RECREATION SPECIAL CITIZEN’S DAY CAMP STARTS AT THE SENIOR CENTER JUNE 29-July 29th

➤ **Treasurer’s Office:**

- During the month of May, Bond resolutions totaling \$3,326,500 were approved by our Village Board to Finance our FY 2015-16 Capital Plan.
- The New Payroll/Time Clock System was presented to Department Heads and Employees’ Unions. The Finance and Human Resource Departments are currently working with the various departments within the Village to creating a procedure manual for our new payroll and time clock system.
- The Village’s preliminary audit and Port Chester IDA audit are scheduled for the week of July 20, 2015. The Village audit is scheduled of August 24, 2015 to September 4, 2015.

DISCUSSIONS

CORRESPONDENCES

From Harry Howard Hook & Ladder Co. No. 1, on the resignation of Matthew Pagni.

The Board duly noted the correspondence.

From Mellor Engine & Hose Co. No. 3, Inc. on the election of Nakeem Marks to active membership.

On motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, The Board of Trustees accepted the election of Mr. Nakeem Marks as a member to Mellor Engine & Hose Co. No. 3, Inc. with the Port Chester Fire Department.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

From Howard Ravikoff regarding Public Notice 2015-06-05

The Board duly noted the correspondence.

From the Park Commission regarding grilling in Village parks.

The Board duly noted the correspondence.

From Christopher Gomez resigning as Director of Planning and Development effective June 27, 2015.

The Board duly noted the correspondence.

PUBLIC COMMENTS AND BOARD COMMENTS

Mayor Pilla 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 that Chris Gomez is a great person. Separately, having summer interns is a great idea. We have teenagers who are serving as camp counsellors and they should be paid a good salary.

Board

Trustee Terenzi congratulated Chris Gomez on his new position.

Trustee Kenner wished Chris Gomez well in his new position.

Trustee Brakewood commented on Putnam Avenue near Carvel. It is completely ripped apart. He complimented on Chris Gomez doing a great job.

Trustee Ceccarelli commented on following up with the DOJ. He would like to be involved in the conference call. He wished all the best to Chris Gomez.

Trustee Marino commented on the conversations with G&S. Trustee Terenzi commented they are in discussion on the municipal lot becoming a paid lot. Trustee Marino wished Chris Gomez good luck.

Trustee Adams commented on the good job Chris had done for the Village.

Mayor Pilla commented on the great things Chris Gomez has done.

MOTION FOR EXECUTIVE SESSION

At 11:39 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, the Board adjourned into an executive session regarding the Chief of Police performance evaluation.

Also present were: Village Manager, Christopher Steers.

ROLL CALL

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

NOES: None.

ABSENT: Trustee.

DATE: June 15, 2015

No action was taken in executive sessions.

At 11:48 p.m., a motion to come out of executive session was made by TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the Board of Trustees closed the executive session.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

At 11:49 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the meeting was closed.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: June 15, 2015

Respectfully submitted,

Janusz R. Richards
Village Clerk