

## **MEETING HELD JULY 6th, 2015**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, July 6<sup>th</sup>, 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 Kenner arrived at 6:30 p.m.

Also present were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas (arrived at 6:26 p.n.); Chief of Police, Richard Conway; Village Engineer, Dolph Rotfeld (arrived at 6:52 p.n.); Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jessica Youngblood (arrived at 6:47 p.n.) and Ed Brancati, Human Resources.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS the meeting was declared opened at 6:03 p.m.

### **ROLL CALL**

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

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** July 6, 2015

### **MOTION FOR EXECUTIVE SESSION**

At 6:04 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, the Board adjourned into an executive session for the purpose of interview of Dr. Peter Feinman regarding the possible appointment as the Historian for the Village of Port Chester.

### **ROLL CALL**

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

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** July 6, 2015

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

No action was taken in executive session.

At 6:24 p.m., a motion to come out of executive session was made by TRUSTEE TERENCE, seconded by TRUSTEE BRAKEWOOD, the Board of Trustees closed the executive session.

## **ROLL CALL**

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

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** July 6, 2015

## **AWARD PRESENTATION**

The winners of the Village of Port Chester Beautification Commission essay contest were presented by Mayor Pilla.

**1st Place** - Judith Castillo

**2nd Place** - Maryn McFadden

**3rd Place** - Isabella Oberdorster

**4th Place** - Alan Juarez

**5<sup>TH</sup> Place** - Caelyn Matturro

## **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. Del Bianco commented on the Beautification Commission's letter to allow signs on two traffic islands to recognize the landscapers for their work. John Zicca started this project years ago. Mayor Pilla said we should open up this adopt-an-island to allow for landscapers to contribute.

Ms. Goldie Solomon thanked all who attended the Independence Day celebration. She thanked Neri's for the firework, and others who worked on this event.

Ms. Beatrice Conetta commented on the completion of the plans for the dog park and for working on the bulkhead and alternatives for the municipal center. She had a discussion with Peter Miley regarding Amnesty. Ms. Conetta spoke on the voting. It should be one vote, one person. We are being overtaxed, our assessments were raised by the Town of Rye. Village Manager Steers commented it is important that we have these dialogues. The permit fees have always been there. The amnesty program has saved the people who participated in the process about \$1.2MM in fees (about 800 people).

Mr. Brian Morlino commented on the Marina. There are people throwing lit cigarettes over the dock, people running on the docks, beer bottles tossed and cleaning fish on the dock. The fence

is never locked. The boat had been broken into. Also, others use the marina parking and it is not possible to find a space.

Mr. Richard Abel commented on the Marina and security cameras. He spoke on a letter from Vincent Cassara regarding shoddy work at the Port Chester Yacht Club. He commented on the Pruvian Festival to be held on August 2<sup>nd</sup>. G&S has given permission for it to be in the parking lot.

Mr. Steve Schenartz commented on the municipal center. He provided pictures. If you purchase the property next door you could use that as the police department and take down the present police station and make it into a Village Hall.

## **PRESENTATION**

### ***Bulkhead***

- ***McLaren Engineering Group***
- ***Boswell Engineering***

Presentation were made by The McLaren Engineering and Boswell Engineering firms for continuance of awarded New York State Department of State Local Waterfront Revitalization Program (LWRP) grant.

### ***NDC regarding the findings of their investigation of the proposed Irving/Poningo project.***

Dan Marsh of NDC commented on the discussion of options relating to the programming and to the design of the new court and police facility. The partnership team decided that we go back over a program that overlays the JCJ study and the programming that STV did, which is essentially a new court and police facility. That facility could possibly be located next store and you would remain in residence at the present site until the completion; and then move over. That is an expensive option. We looked at other ways to do a less costly option. We suggested putting together a schematic design using more of an in-place analysis of what the police are doing here and allows for a budget that allows you to have a functional facility compliant with state and local laws. The options we proposed included two scenarios – the first is using the existing program and designing a block layout of a new facility adjacent to this facility. The second option is a substantial rehabilitation. It would be looking at the physical layout of this building and the land in back of this building. We proposed a \$25,000 fee for that. This would be for both proposals. We will provide those two plus the proposed Irving/Poningo project to be considered. What would be missing from this estimate would be the Village Offices that would be located at Irving and Poningo, and about 16,000 sq. ft. of what we call private space (ground floor retail and some office space). At Irving Avenue we looked at an estimate for acquiring the property. Here we have not looked at the price of acquiring adjacent property nor can we estimate the cost if you had to move out of this building. We will get you a good price estimate of what the costs will be. The only difference in this proposal is that in option 2 if you didn't make a decision to go with one of the three there was an additional cost overlay for analyzing two options at the same time.

## **RESOLUTION**

**AUTHORIZING NATIONAL DEVELOPMENT COUNCIL TO STUDY REDUCED  
SCOPE OF PROJECT**

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:

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 Council 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 for such new Municipal Center; 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 such additional Police / Court facility requirements might be satisfied in a more cost-effective manner by: (1) rehabilitating the existing facility with potential new additions to such facility or (2) by constructing a new facility on a contiguous parcel; and

WHEREAS, NDC has submitted a cost proposal that would facilitate investigation of these alternatives as a first phase of a potential multi-phased approach and alternative to the heretofore proposed Municipal Center. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the proposal of the National Development Council dated July 1, 2015 to explore police and court facility options, compensation for Phase 1 to be \$25,000, with such work to be competed and a report delivered to the Board within 21 days of the Village’s notice to proceed; and be it further

RESOLVED, that the Village Manager is hereby authorized the requisite agreement with regard to such work, and be it further

RESOLVED, that the Village Treasurer is authorized to modify the General Fund budget for FY 2015-2016 as follows:

**General Fund**

Transfer from:

Contingency A/c	1.1990.400	\$25,000
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Transfer to:

Planning Contractual	1.8020.400	\$25,000
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**ROLL CALL**

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

**NOES:** Trustees Terenzi, Kenner and Ceccarelli.

**ABSENT:** None.

**DATE:** July 6, 2015

## **RESOLUTIONS**

### **RESOLUTION #1**

#### **VILLAGE OF PORT CHESTER BOARD OF TRUSTEES SEEKING NEW YORK STATE CONSOLIDATED FUNDING APPLICATION MONIES FOR A MULTI-MODAL TRANSPORTATION MASTER PLAN**

On the 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:

**WHEREAS**, in 2011 Governor Andrew Cuomo of the State of New York created ten Regional Economic Development Councils to develop long-term strategic plans for economic growth for each respective region; and

**WHEREAS**, various state grant programs provide funding opportunities for projects furthering the goals and objectives outlined by each Regional Economic Development Council (“REDC”), and the Village of Port Chester is located in the Mid-Hudson Region; and

**WHEREAS**, the Village of Port Chester is an economic opportunity area within Westchester County and the Mid-Hudson Region; and

**WHEREAS**, the Village fully satisfies the Mid-Hudson REDC’s strategies specifically focused to: 1) improve key regional infrastructure to make the region more business-ready in priority growth areas and established village centers and 2) support the revitalization of urban centers as engines of regional prosperity; and

**WHEREAS**, the adopted Village Comprehensive Plan, Strategic Plan, and Route 1 Corridor Study all prioritize infrastructure investment strategies that support urban center revitalization; and

**WHEREAS**, the same adopted Village plans particularly recommend multi-modal transportation connections and facilities to support transit oriented development investments occurring throughout the Village; and

**WHEREAS**, the Village continues to experience a ‘developmental renaissance’ throughout the downtown and train station areas, further expressing the need to develop a comprehensive approach to automobile, transit, carpooling, bicycle, and pedestrian planning and integration; and

**WHEREAS**, a multi-modal transportation master plan would greatly benefit the Village in its preparation for celebrating 150 years of incorporation; and

**WHEREAS**, the Consolidated Funding Application program provides grant funding opportunities for multi-modal transportation planning initiatives in priority growth areas, also designated by the REDC as economic engines. Now, therefore, be it

**RESOLVED**, that the Village Board of Trustees supports the submission of an application through the Consolidated Funding Application program as supported by the Regional Economic Development Council for grant monies that implement a multi-modal transportation plan to support transit oriented development and downtown revitalization initiatives.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** July 6, 2015.

**RESOLUTION #2**

**VILLAGE OF PORT CHESTER SEEKING ADDITIONAL STATE  
FUNDING TO REPLACE THE VILLAGE MARINA  
BULKHEAD AND FACILITATE ECONOMIC  
DEVELOPMENT**

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

**WHEREAS**, in 2011 Governor Andrew Cuomo of the State of New York created ten Regional Economic Development Councils to develop long-term strategic plans for economic growth for each respective region; and

**WHEREAS**, state grant programs provide funding opportunities for projects furthering the goals and objectives outlined by each Regional Economic Development Council; and

**WHEREAS**, the Village of Port Chester is located in the Mid-Hudson Region; and

**WHEREAS**, the Village of Port Chester is presented with an exigent situation to replace the failing Village Marina Bulkhead and reactivate the adjacent public pedestrian promenade which has been partially closed due to safety concerns; and

**WHEREAS**, the Marina Bulkhead has been identified in the Village's 2014-2016 Strategic Plan as one of five Economic Opportunity Areas; and

**WHEREAS**, the Department of State ("DOS") Local Waterfront Revitalization Program ("LWRP") provides grant funding opportunities for planning initiatives and projects that advance strategies for community and waterfront revitalization; and

**WHEREAS**, in 2013, the Village of Port Chester obtained \$225,420 in grants through the Department of State's Local Waterfront Revitalization Program ("LWRP") for design and construction documents to replace the bulkhead and make other related improvements as part of a broader economic development initiative; and

**WHEREAS**, the Village has entered into contractual agreement with the Department of State (DOS) for the awarded LWRP grant for final design and construction documentation, including all applicable permits; and

**WHEREAS**, the Village is actively pursuing the required tasks outlined in the executed contract, and is anticipated to enter into contract with the chosen marine engineering firm by August 2015. Now, therefore be it

**RESOLVED**, that the Village Board of Trustees supports the submission of an application as part of the 2015 Consolidated Funding Application process for construction funding to replace the marina bulkhead, reopen the public walkway, and serve as an economic catalyst for continued waterfront revitalization.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** July 6, 2015.

**RESOLUTION #3**

**VILLAGE OF PORT CHESTER BOARD OF TRUSTEES  
SEEKING NEW YORK STATE CONSOLIDATED FUNDING APPLICATION  
MONIES FOR DOWNTOWN REVITALIZATION STRATEGIES**

On the 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**, in 2011 Governor Andrew Cuomo of the State of New York created ten Regional Economic Development Councils to develop long-term strategic plans for economic growth for each respective region; and

**WHEREAS**, various state grant programs provide funding opportunities for projects furthering the goals and objectives outlined by each Regional Economic Development Council, and the Village of Port Chester is located in the Mid-Hudson Region; and

**WHEREAS**, the adopted Village Comprehensive Plan, Strategic Plan, and Route 1 Corridor Study all prioritize economic (re)development strategies for the downtown central business district area; and

**WHEREAS**, the Village has undertaken steps to revitalize its downtown and core commercial areas through a state funded façade program, attraction of high-end food and beverage establishments, and adopting zoning code amendments spurring mixed-use, downtown development; and

**WHEREAS**, the Village is locally acclaimed as “the restaurant and entertainment capital of Westchester County” due to the quality and quantity of such types of establishments; and

**WHEREAS**, the Village is preparing a community-wide event to celebrate 150 years of incorporation that would greatly benefit from additional state funding focused on mixed-use streetscape enhancements to sustain commercial revitalization efforts; and



**WHEREAS**, the Consolidated Funding Application program provides various grant funding opportunities to initiate regional and local economic development throughout New York State. Now, therefore, be it

**RESOLVED**, that the Village Board of Trustees supports the submission of an application through the Consolidated Funding Application program as supported by the Regional Economic Development Council for grant monies that implement downtown revitalization initiatives.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** July 6, 2015.

**RESOLUTION #4**

**ESTABLISHING AN ECONOMIC DEVELOPMENT POLICY AND PROCESS  
FOR THE VILLAGE OF PORT CHESTER**

On the 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*, 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*, a supplemental economic development policy that accounts for market changes and existing financial resources may provide additional support to an adopted comprehensive plan to further guide the local governing body, land use boards and staff in adopting effective strategies for successful economic development; and

*WHEREAS*, New York State economic development policies and strategies 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*, such state economic development policies help promote compact, mixed use developments in areas served by existing infrastructure and transit systems that enhance developed, urban communities as core economic engines of the Mid-Hudson Region; and

*WHEREAS*, these core economic engines create affordable places to live, work, and recreate while enhancing tourism, conserving energy, natural resources, and building materials, that when combined help reduce 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 economic development policy objectives based on current market and financial conditions; and

*WHEREAS*, there is a need to establish a process whereby the Village can examine these new circumstances, policies and practices balanced with local conditions and needs; and

*WHEREAS*, establishing a local economic development policy and process will create an opportunity for the participating municipalities in the Mayors' Redevelopment Roundtable to demonstrate to state funding sources how economic development components of local comprehensive plans can 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 the Board of Trustees hereby declares that it is the policy of the Village of Port Chester to pursue economic development policies that accomplish the objectives set forth above; and be it further

**RESOLVED**, that through the Village Manager, the Board directs relevant Village departments to continue efforts that support the economic development objectives of the Village's adopted comprehensive plan and the strategic plans of the Village Board and Industrial Development Agency; and be it finally

**RESOLVED**, that in view of the urgency of stimulating economic development, this effort is intended to be supplemented with data and planning strategies developed in conjunction with the Mayors' Redevelopment Roundtable and other regional strategies, programs, and best practices so as to best competitively position the Village for much-needed planning and capital dollars to promote job growth and tax base stabilization.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

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

**NOES:** Trustee Terenzi.

**ABSENT:** None.

**DATE:** July 6, 2015.

**RESOLUTION #5**

**AUTHORIZING AGREEMENT TO CONTINUE LONG-STANDING PUBLIC-PRIVATE PARTNERSHIP WITH PORT CHESTER COUNCIL OF THE ARTS, INC. FOR FY 2015-2016**

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, through a long-standing agreement with the Port Chester Council of the Arts, the Village of Port Chester has provided a theater and arts program through the Recreation Department; and

WHEREAS, such agreement provides a cross-generational opportunity for talented individuals to participate in programming that is given for the benefit of all Village residents; and

WHEREAS, the Council has submitted a budget and programming to renew the program for FY 2015-2016 which expense is included in the FY 2015-2016 Village Budget. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to enter into an agreement with the Port Chester Council of the Arts, Inc., P.O. Box 15, 211 South Ridge Street, Rye Brook, New York 10573, to provide theater and arts programming for the benefit of the residents of the Village of Port Chester for FY 2015-2016, compensation to be in the amount of \$32,000.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** July 6, 2015.

**RESOLUTION #6**

**APPROVING THE PERUVIAN TASTE FESTIVAL ON AUGUST 2<sup>ND</sup>**

On the 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, the Village of Port Chester has a proud reputation as a multi-culturally diverse community, and the Village embraces opportunities to celebrate our multi-cultural diversity; and,

WHEREAS, Port Chester has the largest Peruvian population in Westchester County; and,

WHEREAS, Maria Amado, from Westchester Hispano Newspaper has submitted a request to the Village to host a “Peruvian Taste “ Festival in Port Chester on August 2<sup>nd</sup> that is intended to be a family-oriented event to promote Peruvian cuisine, art, music, dance and culture; and

WHEREAS, the Board of Trustees has established a policy to support groups that promote events that benefit our community, by promoting economic development, tourism, arts, and culture, and that celebrating Port Chester’s rich cultural heritage and diversity; and,

WHEREAS, the Board of Trustees has referred the aforementioned festival request to Village Staff for the Village to consider; and

WHEREAS, the Board believes that such a cultural event in the downtown will promote economic development and tourism, and will further enhance our positive reputation as a culturally rich and diverse community. Now THEREFORE, it is hereby

RESOLVED, that the Board of Trustees authorizes the use of the downtown Abendroth Avenue Marina Parking Lot for the Westchester Hispano “Peruvian Taste” Festival to be held on August 2<sup>nd</sup>, subject to the approval of G&S Port Chester LLC, and to the terms that G&S Port Chester LLC may impose on the applicant; and subject to the applicant obtaining event insurance that is satisfactory to G&S Port Chester LLC and to the Village of Port Chester; and subject to an operational plan to be developed by the applicant through the Village Manager’s office and approved by the Village Manager and Chief of Police; and be it FURTHER

RESOLVED, that the Board of Trustees authorizes the use of the Village Show Mobile for the Westchester Hispano Peruvian Taste Festival to be held on August 2<sup>nd</sup>, on an actual cost basis to be assumed by Westchester Hispano.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

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

**NOES:** None.

**ABSENT:** None.

DATE: July 6, 2015.

## RESOLUTION #7

### **SELECTING THE FINALIST FOR THE FULL DESIGN AND CONSTRUCTION PLANS FOR THE REPLACEMENT OF THE PLASTIC BULKHEAD SECTION ALONG THE BYRAM RIVER AND CONSTRUCTION OF AN “ACTIVITY NODE”**

On the 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, the Village bulkhead along the Byram river has become breached in several sections and requires replacement for the breached sections; and,

WHEREAS, more than just to repair/replace the breached bulkhead sections, the Village desires to leverage this project as an opportunity to enhance downtown economic development and further activate the waterfront area by designing a bulkhead replacement that can become a “destination” and “activity node” that might draw residents, shoppers, and tourists into Port Chester’s downtown, thereby enhancing the Village’s overall economic vitality, as well as our reputation and history as a riverfront and “Long Island Sound Shore” community; and,

WHEREAS, the Village applied for, and received a matching grant of up to \$225,420 through the New York State (NYS) Department of State (DOS) Local Waterfront Revitalization Program (LWRP) for “full design and construction documents plus permits to repair the breached bulkhead and create an activity node” in its place; and,

WHEREAS, Village issued a Request for Proposal (RFP), pursuant to the terms and conditions of the aforementioned NYS grant, for the “*Full Design and Construction Plans for the Repair of the Collapsed Bulkhead Section Along Byram River and Construction of “Activity Node” Plus Applicable Permit Work*” on February 18, 2015; and,

WHEREAS, the Village received four (4) responses to the aforementioned RFP by the March 16, 2015 deadline, and the Village staff has reviewed and vetted the RFP responses according to the stated RFP evaluations criteria to select 2 finalist firms, Boswell Engineering and McLaren Engineering, for further consideration by the Board of Trustees; and,

WHEREAS, the Village Manager has confirmed with New York State Department of State that the project scope may be phased and/or expanded within the terms of the grant to include the entirety of the vinyl bulkhead that runs along the Byram River; and,

WHEREAS, Village staff and the Board of Trustees conducted a more detailed review of the 2 selected finalists, considering several factors in their decision/selection criteria in addition to the total project cost of this design and permitting phase activities, including:

- Total bulkhead replacement construction project cost
- Length of expected replacement bulkhead useful life

- Proposed design aesthetics of the proposed bulkhead replacement and its potential to become a “destination” and “activity node” to enhance downtown economic development and our overall reputation and history as a riverfront and “Long Island Sound Shore” community
- Quality, breath, depth, and overall experience of the proposed project team(s)

and, after such thoughtful review and deliberation, and consultation with the Village staff, now THEREFORE, it is hereby

RESOLVED, that the Board of Trustees hereby selects and accepts the bid of Boswell Engineering and directs the Village Manager to negotiate a contract with them, pursuant to the terms of the New York State DOS grants, for a project to design a bulkhead replacement and activity node for the entirety of the plastic portion that runs along the Byram River, and to include an overpass bridge above the inlet cove portion of the shoreline (known as “the gut”); and be it further

RESOLVED that the Board of Trustees directs the Village Manager to oversee this project, and to provide the Board with a list of targeted milestones as well as monthly updates on the progress of this important project.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

## **ROLL CALL**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** July 6, 2015

## **RESOLUTION #8**

### **EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK**

*(\$890,000 Additional Costs – Street Improvements, 15 years)*

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Hall, in the Village of Port Chester, New York, on July 6, 2015 at 10:47 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

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

ABSENT: None

ALSO PRESENT: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas (arrived at 6:26 p.n.); Chief of Police, Richard Conway; Village Engineer, Dolph Rotfeld (arrived at 6:52 p.n.); Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood (arrived at 6:47 p.n.) and Ed Brancati, Human Resources.

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Trustee CECCARELLI submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee MARINO. The Board of Trustees of the Village was polled. The motion was adopted by a vote of seven (7) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with none (0) negative votes and none (0) votes absent.

## **RESOLUTION #9**

### **AWARDING BID FOR ROAD RESURFACING 2015**

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, 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 advertised for bids for Road Resurfacing 2014 (Bid No. 2015-05); and

WHEREAS, the Village received three bids for this work; and

WHEREAS, the Village's consulting engineer, Dolph Rotfeld Engineering, P.C., recommends that the Board accept the low bid of PCI Industries Corp., Mount Vernon, New York in the amount of \$2,349,700.00 which meets all the specifications as set forth in the bid documents, however, due to an increase of approximately 20% in unit prices for materials, the amount exceeds the appropriated amount as set forth in our FY 2015-16 Street Resurfacing Capital Budget by \$890,000. Now therefore, be it

RESOLVED, that the Board of Trustees hereby awards the bid for Road Resurfacing 2015 to PCI Industries Corp., 550 Franklin Avenue, Mount Vernon, New York 10550 and be it

FURTHER RESOLVED, that the Village Manager is hereby authorized to enter into an agreement with the contractor, and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the Village Treasurer to increase the 2015-16 Street Resurfacing Project 5-5110-400-2015-157 budget from \$1,700,000 to \$2,590,000 and modify as follows:

**Capital Fund**

Increase FY 2015-16 Street Resurfacing Budget from \$1,700,000 to \$2,590,000

Appropriation

Street Resurfacing FY 2015-16	5.5110.400.2015.157	\$890,000
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Revenue

B.A.Ns.	5.5.5731.2015.157	\$890,000
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Approved as to Form:

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Anthony M. Cerreto, Village Attorney

**ROLL CALL**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** July 6, 2015.

**RESOLUTION #10**

RESOLUTION  
AGREEMENTS FOR SENIOR CITIZENS PROGRAMS

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 of Port Chester Senior Citizen Program requires instructors; and

WHEREAS, such services have been appropriated in the 2015 to 2016 Village Budget;  
and

WHEREAS, the Director of the Senior Program has selected several providers to facilitate these programs. Now, therefore be it



RESOVLED, that the Board of Trustees hereby authorizes the Village Manager to enter into the following agreements with regard to the Village of Port Chester Senior Citizens Programs;

- Susan Sabato, 26 Linden Street, Port Chester, NY. 10573 Arts & Crafts/Bingo Instructor \$25.00 per hour (12 classes a month)
- Domingo Colon, Tai Chi School of Westchester, 40 Crestview St. Bronxville, NY 10801 \$75 per class (classes twice a month)
- Kathleen Pasquale, Art Instructor, 2946 Quinlan Street, Yorktown Heights, NY 10598 \$75. per class. (classes are 1 ½ hrs. once a week 4x a month).

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:** July 6, 2015.

### **DISCUSSIONS**

Mayor Pilla commented that he and Village Attorney Cerreto had discussions with the DOJ regarding changing the Village Trustee elections to November, the impact of early voting and what happens after the consent decree expiration in 2016. Regarding moving the election to November, New York State allows the Village to change the date to November. DOJ would be interested to consider it. If we move it to Election Day there would be an impact to Early Voting. Regarding the County running our election, if we were to move the election to Election Day, the County is the only entity under New York State Law that shall run the election. So, we would get greater voter turnout and we would be more able to get the County to run the election and do the cumulative voting. The trend is for Villages to move from March to November.

### **CORRESPONDENCES**

*From the Park Commission regarding the closing of Ryan Avenue on August 8, 2015 for Unity Day.*

The Board referred the correspondence to staff without objection.

*From former Mayor Neil J. Pagano resigning as a member of the Port Chester Industrial Development Agency and Port Chester Local Development Corporation.*

The Board acknowledged the resignation.

***From the Beautification Commission regarding signage in Village traffic islands.***

The Board referred the correspondence to staff without objection.

***From the Traffic Commission regarding parking changes***

The Board referred the correspondence to staff without objection.

***From the Traffic Commission regarding the traffic problems on Parkway Drive.***

The Board referred the correspondence to staff without objection.

***From Vincent Cassara regarding Port Chester Yacht Club.***

The Board referred the correspondence to Village Manager without objection.

**PUBLIC COMMENTS AND BOARD COMMENTS**

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

No comments were made by the public.

***Board***

Trustee Terenzi commented on the resignation of former Mayor Pagano from the IDA. Mr. Terenzi is interesting in serving on the IDA.

Trustee Ceccarelli commented he would like to know the status on the zombie properties.

Trustee Marino commented he would like to know where we are in regard to the Marshalls and the police auxiliary. He asked where we stand on the sidewalk program.

Trustee Adams commented about the grilling in the park. Chris Ameigh commented that the Park Commission made the decision to expand their locations to Abendroth and to Columbus to replace the ones that were beyond useful. Chris Ameigh will give an update. Trustee Adams commented he would like people to be able to bring their own grills. He thanked the EMTs for their good work when needed for a family member. He congratulated Mayor Pilla on becoming a grandfather.

Mayor Pilla commented that tonight was very productive. He commented that Boswell was selected for the Bulkhead. He commented on parking signage on Main Street is almost non-existent.

**Motion to Add-On a Resolution**

Mayor Pilla asked for a motion to add on resolution authorizing letter to the New York Governor requesting his approval of a Port Chester hotel tax bill.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the motion 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:** July 6, 2015

**RESOLUTION (ADD-ON)  
AUTHORIZING LETTER TO THE NEW YORK GOVERNOR REQUESTING HIS  
APPROVAL OF A PORT CHESTER HOTEL TAX BILL**

On the motion of TRUSTEE CECCARELLI, seconded by TRUSTEE BRAKEWOOD, 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 requested through our New York State Legislature representatives, State Assemblyman Steve Otis, and State Senator George Latimer, pursuant to New York State Home Rule authority, that Port Chester be granted special state home rule legislation for a local hotel tax; and,

WHEREAS, State Assemblyman Otis and State Senator Latimer have sponsored such Port Chester Home Rule legislation for a local Port Chester Hotel Tax,

WHEREAS, the New York State Assembly and Senate have approved a special Home Rule legislation bill for a Port Chester Hotel Tax, and that such legislation now awaits New York State Governor Andrew Cuomo's approval. Now THEREFORE, it is hereby

RESOLVED, that the Board of Trustees authorizes the Mayor to submit a letter to New York Governor Andrew Cuomo, on behalf of the Board of Trustees, in support of the Port Chester hotel tax bill, and requesting the Governor's approval.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**ROLL CALL**

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

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** July 6, 2015.

**MOTION FOR EXECUTIVE SESSION (continues)**

At 11:28 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, the Board adjourned into an executive session regarding a particular person in Planning and Development Department and a particular person in the Engineering Department.

**ROLL CALL**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** July 6, 2015

Also present were: Village Manager, Christopher Steers and Ed Brancati, Human Resources.

No action was taken in executive session.

At 11:40 p.m., a motion to come out of executive session was made by TRUSTEE TERENCE, seconded by TRUSTEE BRAKEWOOD, 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:** July 6, 2015

At 11:41 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the meeting was closed.

**ROLL CALL**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** July 6, 2015

Respectfully submitted,

Janusz R. Richards  
Village Clerk