

MEETING HELD SEPTEMBER 21, 2015

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, September 21, 2015, in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Deputy Mayor Gregory Adams presiding.

Present in addition to Deputy Mayor Adams were Trustees Saverio Terenzi, Gene Ceccarelli, and Luis Marino.

It should be noted that Trustee Kenner arrived at 6:12 p.m.; Trustee Brakewood arrived at 6:40 p.m. and Mayor Pilla arrived at 6:41 p.m.

Also present were: Deputy Village Clerk Vita Sileo; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Christopher Ameigh Administrative Aide to the Village Manager; Assistant Director of Planning & Development, Jesica Youngblood; Legal Intern, David Kenny; Rick Casterella, 2nd Assistant Fire Chief, Attorney Mark Chertok

On motion of TRUSTEE TERENZI, seconded by TRUSTEE MARINO, the meeting was declared opened at 6:11 p.m.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Ceccarelli, Marino, Deputy Mayor Adams.

NOES: None.

ABSENT: Trustee Brakewood. Mayor Pilla

DATE: September 21, 2015

MOTION FOR EXECUTIVE SESSION

At 6:12 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE TERENZI, the Board adjourned into an executive session regarding:

- 1. Interview with candidate for open position on the Board of Ethics**
- 2. Regarding an appointment of particular person(s) as Police Officer to Port Chester Police Department**
- 3. Regarding promotion of a particular individual in the Police Department**
- 4. Interview with candidate for open position on the IDA-LDC**
- 5. Village Attorney advising the Board on legal matters pertaining to the LWRP.**

ROLL CALL

AYES: Trustees Terenzi, Ceccarelli, Marino, and Deputy Mayor Adams.

NOES: None.

ABSENT: Trustee Kenner, Brakewood and Mayor Pilla.

DATE: September 8, 2015

Also present was: Deputy Village Clerk Vita Sileo

No action was taken in executive session.

At 7:09 p.m., a motion to come out of executive session was made by TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO. The Board of Trustees closed the executive session.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.
NOES: None.
ABSENT: None

DATE: September 8, 2015

AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

- 1. Public Hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester with a new chapter, Chapter 21, to establish a Community Choice Aggregation (Energy) Program in conjunction with Sustainable Westchester in the Village of Port Chester.*

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

ROLL CALL

AYES: Trustees Terenzi, Kenner, Brakewood, Ceccarelli, Marino, Adams and Mayor Pilla.
NOES: None.
ABSENT: None

This Public Hearing was not noticed properly so it was moved to the agenda for October 5, 2015.

Mr. Mike Gordon of Sustainable Westchester commented on how the natural gas and electricity bills work. Con Ed does the delivery. Currently the other piece is competitive and currently you default to who the state designates, which is Con Edison. What community choice does is it lets the municipality decide what the default is. Residents do not have to go with it, they can continue with Con Edison. This allows them to move to a default provider. Mike commented that this just allows the municipality to use a supplier other than con Ed. This is a merger of two organizations, Northern and Southern Action Consortium. What they have done is build an energy efficiency program statewide. There is only one paid employee and the winning supplier will cover the costs of paperwork as part of the rate.

PUBLIC COMMENTS:

Mr. Bart Didden commented this is a government endorsed business operation. When was Sustainable Westchester founded and what are they doing? He asked how they qualify as a 501C-3. Mr. Didden will provide his questions to Mike Gordon to be answered on October 5th.

This is a terrible idea. Mr. Didden commented his bill this month was \$581. He would get a \$7.50 discount. This is a miniscule amount to be forced into a program.

Mr. George Sisken questioned if Sustainability qualifies as an ESCO? We have ESCO companies out there. Why is Sustainability allowed to come in here and ask to have the law changed and be given carte blanche? The Board needs to do more due diligence on why they are doing this.

Mr. Joseph Rende commented the mayor should ask for a show of hands of how many people in the audience want this forced upon them. The deregulation of public utilities has been in place for many years. Any resident has the right and ability to shop for their electric and gas rate on their own. The cost of this service is unknown.

Ms. Bea Conneta commented there is no risk at all with this. Instead of complaining, come to the meeting, and then decide. This is going to be a favor to the people who do not have a supplier. You are not locked in for three years. You can opt out at any time with no fee.

Ms. Goldie Solomon commented you should not be doing that because if we have to pay more for that company our taxes will go up. It is not up to the Board to make the decision who we use for energy.

Mr. Richard Giangrande commented that if you get solar panels on your roof you have to pay for them and then have to pay Con Edison. If you don't qualify they won't give it to you.

Mr. George Vizes commented it is important that we should be able to opt in as well as opt out. If your savings are only going to be on the cost of the product the saving is minimal. Delivery is not going to be affected.

Ms. Linda Tortorino commented she is not happy with Con Edison. You have to understand an ESCO and what it does for you. We should have options, not just Con Edison for our service.

Mr. William Giangrande commented on a recent bill he received from Con Edison. It all boils down to about \$750.

Trustee Brakewood commented that at the October 5th meeting he would like Sustainable Westchester to explain why they have chosen this level of government. The default is set at the State level.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE BRAKEWOOD, the Public Hearing was scheduled for October 5, 2015.

ROLL CALL

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

NOES: Trustees Terenzi and Marino.

ABSENT: None

DATE: September 8, 2015

2. *Public Hearing to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter 176, Film Permits.*

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: September 8, 2015

Village Manager Steers commented that we would require a production plan so we know what the staging looks like so we have information to give to the fire department and the police department.

PUBLIC COMMENTS

Ms. Goldie Solomon commented we want to let the filming go on.

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

ROLL CALL

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

NOES: None.

ABSENT: None

DATE: September 8, 2015

A motion was made by TRUSTEE KENNER, seconded by TRUSTEE MARINO, to amend the local law of the Code of the Village of Port Chester, Chapter 176, Film Permits, for off-hours filming.

ROLL CALL

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

NOES: None.

ABSENT: None

DATE: September 8, 2015

3. *Joint public hearing to consider PC 406 BPR LLC and PC 999 High Street Corp.'s (Applicant) environmental impact statement (EIS)) and the proposed zoning amendments related to the redevelopment of the former United Hospital with a portion focused on transportation considerations as described in the EIS.*

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

ROLL CALL

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

NOES: None.

ABSENT: None

DATE: September 8, 2015

Attorney Anthony Gioffre of Cuddy and Seder commented that this is the third Public Hearing on this matter. Mr. Carlito Holt, the traffic engineering firm for the proposed project spoke on the presentation on traffic analysis at the United Hospital Site.

Mr. Bernard Adler, an engineer and transportation professional, reviewed the DEIS. They have been engaged by the Village as a traffic engineering consultant. The initial scope was expanded generously to include intersections we felt were important. A lot of the comments from the City of Rye are dependent on the NYS Department of Transportation in that the Post Road (US1) is a State highway. We are carefully scrutinizing all the information provided by the applicant's traffic engineer.

City of Rye Mayor Joseph Sack commented on having the questions answered that were raised in the Rye's traffic consultant's report. That has not happened. We only heard a restatement of the traffic report. He hopes this is not the end of it. There should be an expansion of the point of review. He is happy that there will be new traffic counts in at least four locations. Regardless of whether there is a greater number, it is an incredible increase. Mr. Holt's presentation did not even touch the overlay district. To hear that a project of 1,000 units is going to reduce the traffic delays doesn't seem to make sense. He hopes that we are not kept in the dark until the FEIS has been issued. The applicant's traffic engineer and Port Chester's traffic engineer actually respond to the questions of the City of Rye's traffic consultant's report.

Philip Greeley of Maser Consulting, traffic and transportation consultant retained by the City of Rye submitted a letter to the City, which was forwarded to the Village. There are several areas of concern. The first concern is traffic projections. The second item is locations to be analyzed. The next item is the DOT driveway connection opposite Kohl's. It is important to get DOT input early in a project this size. The roads serve Port Chester, Rye Brook and the City of Rye. It is critical to get the input from the DOT that they are in agreement with the modifications at the Exit 11 ramp. Similarly, at the access connection at the Kohl's shopping Center and at High Street. It is up to the Board to get that before the end of the comment period. Trip generations rates account for the existing traffic. However there does not appear any adjustment for existing congestion which changes patterns that people will drive. It is a concern by the City of Rye that people come through Rye when they get off the highway. Coming from Connecticut, there are backups on Peck and Midland from traffic getting off at Midland Avenue. Impacts during constructions are very critical. There is very little information about traffic routing including trucks, and the increased use of High Street and Hillside. There has been no evaluation of impacts on I287 or I95 mainline. A lot of the people living here will use the Rye train station, which means drop offs and pick-ups. We would also like to request to be involved to be included in meetings with the DOT.

PUBLIC COMMENTS AT PUBLIC HEARING 3:

Ms. Doris Bailey-Reavis commented on the traffic situation. As a citizen of Port Chester she would like to know if the Board reviewed the Comprehensive Plan in reference to the present project. The consideration of health and safety of the citizens of Port Chester needs a traffic plan that would coincide with the needs of the community. The tax structure for Starwood is not a good idea for our community.

Mr. Joseph Rende commented the Starwood is a vital redevelopment project for the Village. He commended all the work that went into the traffic study and the developer is really doing his homework on how this will impact the community.

Ms. Tamara Brummer, representing Build Up New York, commented that the overlay of this project is affecting an already congested roadway. She referred to the safety and the noise. Who will pay for the cost of improvements? The costs should be included in the Starwood Proposal. The environmental impact is important.

Mr. Richard Smith of Evergreen Avenue commented the construction traffic is of great concern to all of us. There is a lot of heavy construction. All of the parking for this facility is at exits on High Street. That will put a lot of traffic on High Street. The traffic from Ridge Street to Purchase Street is a high traffic area. We should have an opportunity to review the responses of the applicant and the Port Chester traffic consultants before final decisions are made.

Mr. Richard Abel commented that there is a bus from Belfair and a bus from SUNY to the train station. There is nothing in the telephone directory that promotes a bus to the train station. This is something that should be looked at. The BOT has nothing to do with the finances of the I.D.A. This project has a big impact on the resident's tax dollars.

Mr. Chertok commented they will not be ready with a financial analysis by that October 5th BOT meeting.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE KENNER, the public hearing was adjourned until October 5th and extend the submission of the comment period to October 30th.

ROLL CALL

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

NOES: None.

ABSENT: None

DATE: September 8, 2015

PUBLIC COMMENTS AFTER PUBLIC HEARING:

Mr. Joseph Rende commented that in 1972 the Board voted via public referendum to having the day-to-day operations of the Village handled by a Village Manager rather than the Mayor and the Board of Trustees. This eliminated corruption I government. The Board would agree that if a Board member was involved with a company doing business with the Village, whether it would be for profit or not, that it would be in direct violation of the Code of Ethics and would

be grounds for immediate removal or dismissal. Last month there was an RFP that went out for a Grant Writer, a company that would assist the Village in writing grants. After the RFP there were several comments as to why the particular company was chosen. He noticed that Mayor Pilla has an association with the LaBerge group. Not only did he not disclose that he was involved with this company, but he went on to argue in favor of why the Manager was recommending Millennium and not LaBerge Group. It is incumbent on this Board, after this information, that the Ethics Commission should be convened and there should be a full investigation.

Mr. Billy Ferez of the Showboat Riverboat commented on the Village rescinding the right for the Showboat to have an entertainment license in the water at the Marina. He asked that the Board rescind the resolution.

Ms. Linda Tortorino commented on the celebration of the opening of the Dog Park. She formally thanked everyone on the record.

Mr. Richard Abel commented on the Village traffic consultant being present at this meeting and not providing as many comments as the Rye traffic consultant. He requested any updates on the building violations at the Yacht Club. He commented on the repeat of the public hearing and the number of people who attended. This created a situation of overcrowding in the courtroom. The Village should follow the set rules.

RESOLUTIONS

RESOLUTION #1

VILLAGE OF PORT CHESTER SEEKING FUNDING FROM THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GROUP GRANTS

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, New York State Office of Community Renewal administers Community Development Block Group (CDBG) funding to provide eligible communities with an opportunity to undertake community development activities; and

WHEREAS, the 2015 fiscal year will provide up to \$4.1 million dollars in CDBG funding distributed to eligible Westchester County communities awarded through a competitive grant application process terminating on October 23, 2015. The application maximum for economic development is \$1.05 million dollars; the application maximum for housing rehabilitation is \$500,000 dollars; the application maximum for public infrastructure is \$750,000; and the application maximum for public facilities is \$400,000; and

WHEREAS, the Village of Port Chester meets the eligibility criteria for a non-entitlement, low- and moderate-income community; and

WHEREAS, CDBG regulations require a public hearing affording all interested persons the opportunity to be heard prior to the submission of an application for funding, Now therefore be it

RESOLVED, that the Village Board of Trustees hereby supports application for eligible projects that demonstrate and meet the objectives specifically required by CDBG funding regulations which seek to improve the Port Chester community; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby schedules a public hearing on October 5, 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 whereby persons will be afforded the opportunity to express views on community development and the proposed applications.

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: September 21, 2015

RESOLUTION #2

ACCEPTING THE GIFT FROM
CHRISTOPHER D. STEERS FOR A NEW PARK BENCH AT
THE DOG RUN IN ABENDROTH PARK

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 is opening a new dog run located in Abendroth Park that was the subject of funding from PetSafe; and,

WHEREAS, Christopher D. Steers wishes to fund a new park bench at the dog run; and

WHEREAS, Board action is required to accept the gift. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the gift from Christopher D. Steers in the amount of \$198.85 to fund a new park bench to be located at the dog run in Abendroth Park.

Approved as to Form:

Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES: None

ABSENT: None

DATE: September 21, 2015

RESOLUTION #3

ACCEPTING THE GIFT FROM
ZICCA LANDSCAPING, HOME DEPOT,
ALL PAWS AND THE PORT CHESTER DOG PARK GROUP

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, the Village of Port Chester is opening a new dog run located in Abendroth
Park that was the subject of funding from PetSafe; and,

WHEREAS, Zicca Landscaping, Home Depot, All Paws and the Port Chester Dog Park
Group wishes to provide plantings, and dog waste dispenser stations at the dog run; and

WHEREAS, Board action is required to accept the gift. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the gift of materials from Zicca
Landscaping, Home Depot, All Paws and the Port Chester Dog Park Group valued in the
amount of \$4,800 to fund new plantings and dog waste stations to be located at the dog run in
Abendroth Park.

Approved as to Form:

Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES: None

ABSENT: None

DATE: September 21, 2015

RESOLUTION #4

RESCISSION OF AUTHORIZATION FOR THE ISSUANCE OF A REVOCABLE LICENSE AGREEMENT TO SHOWBOAT RIVERBOAT LLC AND HOTSHOT HOLDINGS LLC AND ADVANCE LOCAL WATERFRONT REVITALIZATION PROGRAM

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, since June of 2011, the Village has worked to prepare an update to its Local Waterfront Revitalization Program (LWRP) that provides policies and recommendations for a comprehensive revitalization and environmental protection strategy for the Port Chester waterfront; and

WHEREAS, by resolution adopted August 18, 2014, the Board of Trustees authorized the Village Manager to enter into a Revocable License Agreement with Showboat Riverboat, LLC and HotShot Holdings, LLC to allow the permanent mooring within the Village Marina of the craft known as the “Showboat Riverboat” as a permanently moored craft located in the marina; and

WHEREAS, neither party has executed the Agreement; and

WHEREAS, the Board of Trustees continues in its desire to comprehensively promote the utilization of the Village’s waterfront for the public good. Now, therefore, be it

RESOLVED, that the Board’s resolution adopted August 18, 2014 authorizing the Village Manager to enter into a Revocable License Agreement with Showboat River Boat LLC and HotShot Holdings LLC be, and is hereby, rescinded; and be it

FURTHER RESOLVED, that through the Village Manager, village staff is hereby directed to continue to work with the New York State Department of State to facilitate any necessary changes to the LWRP so as to move the process forward towards timely adoption.

Approved as to Form:

Anthony M. Cerreto

ROLL CALL

AYES: Trustee Terenzi, Kenner, Brakewood, Ceccarelli, Adams and Mayor Pilla

NOES: Trustee Marino

ABSENT: None

DATE: September 21, 2015

RESOLUTION #5

TRANSFER OF FUNDS TO FACILITATE THE DEMOLITION OF THE EXISTING
STRUCTURE AND IMPROVEMENTS TO PROPERTY LOCATED AT 201 GRACE
CHURCH STREET

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE CECCARELLI, the Resolution was discussed by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, the Village of Port Chester acquired title to real property located at 201 Grace Church Street, Port Chester New York, also designated as, Section 142.54 Block 2 Lot 54 on the Tax Map of the Town of Rye, adjacent to Edgewood Park; and.

WHEREAS, the Village Manager will notice a request for bids to demolish the structure located on the subject property and improvements to be made therefore in conjunction with the park; and

WHEREAS, Board action is required to provide the funding for these actions. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes the Village Treasurer to transfer funds from the Building Height & Floor Area Bonus account 3.3.81 in the Trust & Agency to the Parkland Purchase-201 Grace Church project and modify the Capital Fund as follows:

Transfer From:		
5.5.2772.2012.122	Miscellaneous Revenue	\$ 175,000
Transfer To:		
5.7110.400.2012.122	Parkland Purchase-201 Grace Church	\$ 175,000

and, be it further

RESOLVED, that this matter be subject to compliance with the New York State Environmental Quality Review Act (SEQRA).

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: Trustees Terenzi

ABSENT: None

DATE: September 21, 2015

RESOLUTION #6

PROMOTION OF A CERTAIN INDIVIDUAL TO THE RANK OF POLICE CAPTAIN

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

WHEREAS, with the retirement of Police Captain John Telesca on September 11, 2015, there is a critical vacancy in the position of Captain; and

WHEREAS, the Chief of Police has recommended Lieutenant CHRISTOPHER ROSABELLA for promotion to Captain; and

WHEREAS, upon due consideration, the Board of Trustees accepts such recommendation. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby appoints Lieutenant CHRISTOPHER ROSABELLA to the rank of Captain within the Police Department of the Village of Port Chester, New York, with such promotion to be effective upon approval of the Westchester County Department of Human Resources.

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: September 21, 2015

RESOLUTION #7

RESOLUTION TO APPOINT MR. MICHAEL BRESCIO TO THE OPEN POSITION ON THE IDA.

On motion of TRUSTEE KENNER seconded by TRUSTEE MARINO, the resolution was tabled to the October 5 meeting.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Marino

NOES: Trustees Brakewood, Ceccarelli, Adams and Mayor Pilla

ABSENT: None

DATE: September 21, 2015

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the resolution to appoint Mr. Michael Brescio to the open position on the IDA was amended to be contingent on his resigning from Planning.

ROLL CALL

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

NOES: None

ABSTAIN: Trustee Terenzi

DATE: September 21, 2015

RESOLUTION #8

RESOLUTION TO APPOINT SAVARIO TERENCE TO THE OPEN POSITION ON THE IDA-LDC

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the resolution was withdrawn.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Marino

NOES: Trustees Brakewood, Ceccarelli, Adams and Mayor Pilla

ABSENT: None

DATE: September 21, 2015

RESOLUTION #9

AWARDING BID FOR PARKING TICKET COLLECTION MANAGEMENT SERVICES

On Motion of TRUSTEE ADAMS, seconded by TRUSTEE TERENCE, 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 a request for proposals seeking proposals for parking ticket collection management services (RFP 2015-03); and

WHEREAS, the Village received two proposals for these professional services; and

WHEREAS, after an extensive investigation and analysis of both proposals, including in-person interviews, the Chief of Police and Village Manager both recommend that the Complus proposal be accepted. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby awards the bid for Parking Collection Management Services (RFP 2015-3) to Complus Data Innovations Inc., 560 White Plains Road Tarrytown, New York 10591, material terms to be a two-year contract and compensation to be 10 percent of all revenue collected by the Village, with all direct and indirect expense assumed by the vendor; and be it further

RESOLVED, that the Village Manager is hereby authorized to enter into an agreement with Complus Data Innovations, Inc. and be it further

RESOLVED, that the funding for said agreement be appropriated from the Village Justice Line 1.1110.491.

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: September 21, 2015

RESOLUTION #10

AWARDING BID # 2015-04, RFP, FOR GRANT WRITING SERVICES

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

WHEREAS, the Village solicited bids for grant writing services through a Request for Proposals process (RFP-2015-04); and

WHEREAS, the Village received three responses, two of which were deemed complete; and

WHEREAS, upon a review of these two proposals and interviews, Village staff recommends Millennium Strategies LLC to the Board as the superior respondent. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the proposal of Millennium Strategies LLC, 60 Roseland Ave Caldwell, NJ 07006 to provide grant writing services to the Village of Port Chester, and; be it further

RESOLVED, that the Village Manager is hereby authorized to negotiate and execute an agreement with the vendor not to exceed a term of 2 years at a rate which will not exceed the amount budgeted for FY 15-16 or as may be budgeted in the following year.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Terenzi, Kenner, Ceccarelli, Marino, and Adams

NOES: Trustee Brakewood and Mayor Pilla

ABSENT: None

DATE: September 21, 2015

ADD ON RESOLUTION

YEAR-END BUDGET MODIFICATIONS, ADJUSTMENTS & AMENDMENTS FOR FY YEAR ENDING MAY 31, 2015

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

WHEREAS, New York State Law requires that all Budget be balance at the end of the fiscal year; and all necessary adjustments are made, and

WHEREAS, the General Fund Revenues exceeded expenditures by \$602,180.37, and WHEREAS of the \$602,180.37, \$378,436.79 were being allocated to Unassigned Fund Balance, and the remaining balance of \$223,743.58 was allocated to other General Fund, fund balance reserves, and

WHEREAS during the FY 2014-15 budget process, \$100,000 was transferred from the Debt Service Fund to the General Fund, and

WHEREAS, the Treasurer is seeking the Village Board's authorization to rescinds the \$100,000 that was authorized from the Debt Service Fund to the General Fund, and to transfer an additional \$100,000 of the \$378,436.79 that was allocated to Unassigned Fund Balance as a transferred to the Debt Service Fund for future debt payments. Now therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester hereby rescinds the \$100,000 transferred from Debt Service Fund to General Fund back to the Debt Service Fund and hereby authorizes the Village Treasurer to transfer an additional \$100,000 from General Fund to the Debt Service Fund for future debt payments, and be it further

RESOLVED, that the Board of Trustees of the Village of Port Chester does also hereby authorizes the Treasurer to make all necessary modifications, adjustments and amendments of the FY 2014-15 General Fund Budget and Debt Service Fund as stated above.

ROLL CALL

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

NOES: None

ABSENT: None

DATE: September 21, 2015

DISCUSSIONS

AMNESTY PROGRAM:

Trustee Ceccarelli commented he tried to extend this program for five years. The Building Department felt this was too long. The numbers are not coming in as expected. When it extends too long it gives people the opportunity to do what they are not supposed to do with their house. We should have a workshop with Peter Miley, Denise Ward and John Colangelo, an architect.

Mayor Pilla will set a workshop for next week to include Peter Miley, Code Enforcement, attorneys and architects.

MARINA PAID PARKING UPDATE

Chris Steers has a conference call with G&S this coming Thursday. Trustee Ceccarelli commented he is concerned about the lost revenue in that lot.

VILLAGE CLERK POSITION

Mayor Pilla commented we will go into executive session after this meeting to deliberate on the names and narrow the selection process.

PROCESS FOR SELECTING AND APPOINTING BULKHEAD STEERING COMMITTEE

Village Manager Steers commented this should be discussed in executive session. We should have a committee of under ten appointees. The members should be a cross section of the community. We will need a resolution to include residents as part of our committee for advisory review and not part of our contract team.

BUSINESS OWNERS AND EMPLOYEE PARKING

Trustee Ceccarelli would like to have a more business friendly environment including parking and sales tax. Parking meters are disruptive when an employee has to run out to move their car. We should have a decal for employees to pay to park for an 8-hour block. We need a steering committee for parking.

MIDLAND AVENUE PARKING PAY STATIONS

Trustee Ceccarelli commented that Chris Ameigh is looking into what the pay stations are generating in revenue. If we are not getting the revenue we should move the pay stations to a better location. Village Manager Steers commented if we move the stations then the overall revenue will decrease. The enforcement activity in that area is low.

CORRESPONDENCES

From Reliance Engine & Hose Co. on the election of John Scullion

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, The Board of Trustees accepted the election of Mr. John Scullion as a member of Reliance Engine & Hose Co. with the Port Chester Fire Department.

ROLL CALL

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

NOES: None

ABSENT: None

DATE: September 21, 2015

From Fire Patrol & Rescue Co. #1 on the election of Matt Pagni.

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the Board of Trustees accepted the election of Mr. Matthew Pagni as a member of Fire Patrol & Rescue Co. #1 with the Port Chester Fire Department.

ROLL CALL

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

NOES: None

ABSENT: None

DATE: September 21, 2015

From Robert Barrett of Port Chester-Rye Union Free School District requesting the Port Chester Fire Department light tower truck be available to Port Chester High School for use at the annual homecoming activities.

The Board referred the correspondence to staff without objection.

From Tammie Thacker regarding a street closure for the Girtman Memorial Church Health and Wellness Fair.

The Board referred the correspondence to staff without objection.

On motion of TRUSTEE TERENZI, seconded by TRUSTEE MARINO, the Board of Trustees proposed an add-on to co-sponsor the Girtman Memorial Church Health and Wellness Fair.

ROLL CALL

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

NOES: None

ABSENT: None

DATE: September 21, 2015

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, it was resolved that the Village co-sponsor the Girtman Memorial Church Health and Wellness Fair.

ROLL CALL

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

NOES: None

ABSENT: None

DATE: September 21, 2015

From the NYS Unified Court System regarding court record audits.

The Board referred the correspondence to staff for action.

From Adriana Moncada requesting 30 Day Waiver for El Encuentro Restaurant Liquor License.

We investigate this and then there is a 30-day waiting period. Their enlargement of their restaurant requires them to reapply for their liquor license. The Board has a 30-day period to investigate and comment on anything to the State Liquor Board.

From Brigitte Loritz requesting to put signs up in Messina Park for the event "Art 10573"

The Board referred the correspondence to staff without objection.

From the Robert B. Peak, JMC Planning Engineering, Landscape Architecture & Land Surveying PLLC regarding the Board of Education's intent to serve as lead agency on the "Port Chester Middle School 5th Grade Addition and High School Addition"

The Board referred the correspondence to staff without objection.

From the Beautification Commission requesting materials and support for the 10-3-15 Clean Up Day

The Board referred the correspondence to staff without objection.

From Chris Lee, NYS DOT regarding DOT review procedures for the application to compete as part of the Starwood project.

The Board referred the correspondence to staff without objection.

PUBLIC COMMENTS AND BOARD COMMENTS

PUBLIC COMMENTS:

Mr. Richard Abel commented about the parking lot at Misty's and Cousin Frankie's. You might want to increase it by one or two spaces by just taking out the boulders.

BOARD COMMENTS:

Trustee Terenzi asked Leone when the auditors are coming. She replied they are coming early next month. Trustee Terenzi commented he just got a copy of the court's subcommittee meeting. What are we going to do? Trustee Ceccarelli replied we want the Chief to come back with his top ten priorities. Trustee Brakewood commented we have received three proposals.

Trustee Terenzi asked if we are going to go forward on this. We should get proposals on 222 and 350 North Main Street. We should get some direction for a five-year projection on what this is going to cost the taxpayers.

Mayor Pilla commented instead of discussing this now, we should put it on the next meeting and take an action on the appraisals

Trustee Kenner commented as a follow-up to Trustee Terenzi's point, based on our last meeting we were going to have a Workshop. . Trustee Ceccarelli commented we should see the court's proposal. We will get a date to discuss this among the Board.

Trustee Brakewood congratulated the Dog Park group on utilization of the Park. He would like to get on the agenda for the mid-October meeting to give a presentation regarding access to the Byram River and the Long Island Sound. He could like a status update on the C1M zoning change and where we stand with that.

Trustee Ceccarelli congratulated the Dog Park group and the staff who worked on this. He questioned whether Midland Avenue is a good place to have the parking stations. He

commented about the comp plan. LaBerge brought it to a certain point and then BFJ was brought into the picture. Village Manager Steers did an enormous amount of work to get this on track.

Trustee Adams commented about the flooding in the Grove Street parking lot. Chris Ameigh commented Dolph has been working on the repaving of this lot. Trustee Adams commented on the Weber Drive Garden and the Dog Park, which is well laid out. He would like have a discussion with the Village Attorney at the next meeting regarding the Nursing Home.

At 12:45 p.m., a motion was made to close the public meeting and go into executive session to discuss candidates for the position of Village Clerk by TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Brakewood.

DATE: September 21, 2015.

Respectfully submitted,

Vita Sileo
Deputy Village Clerk