

MEETING HELD THURSDAY, MARCH 27, 2014

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Thursday, March 27, 2014 in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York, with Mayor Neil Pagano presiding.

Present in addition to Mayor Pagano, were Trustees Gregory Adams, Daniel Brakewood, Luis Marino and Gene Ceccarelli.

It should be noted that Trustee Terenzi and Kenner was absent.

Additionally, it should be noted that Trustee Ceccarelli left the meeting at 5:50 p.m.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Acting Police Chief, John R. Telesca.

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

Roll Call

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

RESOLUTIONS

RESOLUTION #1

ESTABLISHING SCHEDULE FOR PUBLIC HEARING, WORKSHOPS AND TENTATIVE ADOPTION DATE OF FISCAL YEAR 2014-2015 BUDGET

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, pursuant to Section 5-508 of the Village Law, a Tentative Budget showing the revenue and expenditures for the fiscal year 2014-2015 of the Village of Port Chester, commencing June 1, 2014, was filed by the Village Manager with the Village Clerk and thereupon presented to the Board of Trustees; and

WHEREAS the Board desires to set a public hearing within the earliest possible time so as to fully obtain public input; and

WHEREAS, the Board seeks to thereafter hold public workshops dedicated to the in-depth review of the individual budgets of the Village departments and the Port Chester-Rye Brook Public Library; and

WHEREAS, the Board wishes to conclude the budget process with a tentative adoption date prior to the May 1, 2014 deadline imposed by Section 5-508. Now therefore be it

RESOLVED that the Board of Trustees hereby sets a public hearing on April 7, 2014 at 7:00 p.m. at the Justice Court Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, for the purpose of considering and discussing the Tentative Budget for the Fiscal Year 2014-2015; and be it further

RESOLVED, that public workshops be held as needed on April 8, 2014, April 15, 2014 and April 22, 2014, at 6:00 p.m. at Village Hall, 1st Floor Conference Room, 222 Grace Church Street Port Chester, New York; and be it further

RESOLVED, that the Board has the present intention of adopting the Fiscal Year 2014-2015 Budget at a meeting on April 28, 2014 at the said Justice Court Courtroom.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

RESOLUTION #2

AWARDING BID FOR ASBESTOS ABATEMENT AT THE PORT CHESTER POLICE DEPARTMENT/JUSTICE COURT FACILITY

On 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, prior to necessary corrective construction work at the Police Department/Justice Court facility, asbestos was found that must be abated; and

WHEREAS, three quotes were obtained from vendors; and

WHEREAS, the Village Manager recommends that the bid of Asbestos Corporation of America be accepted so that the construction may start in a timely manner. Now, therefore, be it

RESOLVED, that the Village Manager be authorized to enter into an agreement with Asbestos Corporation of America, 791 Nepperhan Avenue, Yonkers, New York to perform asbestos abatement in accordance with its proposal dated March 12, 2014, compensation in the amount of \$21,800, and be it further

RESOLVED, that appropriation for such expense shall be from Capital Project "Police Building Improvements" 5.3120.400.2013.126.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

CORRESPONDENCES ADD-ON

Add-on Correspondence # 1

Mayor Pagano asked for a motion to add-on a correspondence from Antioch Christian Church regarding a request to have overnight parking on King Street, between Pearl Street and 245 King Street, and on Willet Street near the Church.

There being no objection TRUSTEE MARINO, made a motion to add-on a correspondence from Antioch Christian Church, seconded by TRUSTEE ADAMS, the motion received a unanimous vote of those present.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

Mayor Pagano asked for a motion to refer the correspondence to staff with a favorable recommendation from the Board. There being no objections, on motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, the motion was accepted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

Add-on Correspondence # 2

Mayor Pagano asked for a motion to add-on a correspondence from Anthony R. Tirone, Esq. on behalf The Capitol Theatre requesting limited permission of partial use of Broad Street on April 4,5 and 11.12 2014.

There being no objection TRUSTEE MARINO, made a motion to add-on a correspondence from Antioch Christian Church, seconded by TRUSTEE BRAKEWOOD, the motion received a unanimous vote of those present.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

Mayor Pagano asked for a motion that the Board refer the correspondence / request to staff with the understanding that; tables will be located on the sidewalk on the East bound side of Broad Street (between Westchester and Irving Avenue); no busses to be parked on the Westbound side of Broad Street (between Westchester and Irving Avenue); Broad Street may be closed off at Westchester Avenue and Irving Avenue; as well as, that any such future request to close Broad Street shall be made to the Board of Trustees.

There being no objections, on motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the motion was accepted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino and Mayor Pagano

NOES: None.

ABSENT: Trustees Ceccarelli, Terenzi and Kenner.

DATE: March 27, 2014

At 7:48 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the meeting was closed.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino and Mayor Pagano

NOES: None.

ABSENT: Trustees Ceccarelli, Terenzi and Kenner.

DATE: March 27, 2014

Respectfully submitted,

Janusz R. Richards
Village Clerk