

MEETING HELD NOVEMBER 17, 2014

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, November 17, 2014, in the Court Room of the Police Headquarters Building, 350 North Main 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 Trustees Kenner and Terenzi were absent.

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 (arrived at 7:30 p.m.); Christopher Ameigh Administrative Aide to the Village Manager and Heather Krakowski, Recreation Supervisor.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO the meeting was declared opened at 6:04 p.m.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Kenner and Terenzi

DATE: November 17, 2014

Motion to Add-On an Executive Session

Mayor Pagano asked for a motion to add on an Executive Session regarding consultation with Village Attorney regarding Starwood.

On motion of TRUSTEE Brakewood, 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 Kenner and Terenzi

DATE: November 17, 2014

MOTION FOR EXECUTIVE SESSION

At 6:11 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS the Board adjourned into an executive session regarding the following items;

Village Manager Evaluation.

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

Article 14 of the Civil Collective negotiations involving the PBA pursuant to Service Law.

It must be noted that TRUSTEE CECCARELLI recuse himself from executive session relating to Civil Collective negotiations involving the PBA.

Also present during this session were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway and Christopher Ameigh Administrative Aide to the Village Manager.

Consultation with Village Attorney regarding the Port Chester Professional Fire Fighters Association Local 1971 IAFF - AFL-CIO.

Also present during this session were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway and Christopher Ameigh Administrative Aide to the Village Manager.

Consultation with Village Attorney regarding Starwood (Add-on Executive Session)

Also present during this session were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway and Christopher Ameigh Administrative Aide to the Village Manager.

Discussion with Village Attorney regarding the legal requirements of the Dog Park.

Also present during this session were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway and Christopher Ameigh Administrative Aide to the Village Manager.

Consultation with the Chief of Police which involves current or future investigations which would imperil public safety and/or effective law enforcement.

Also present during this session were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer,

Leonie Douglas; Chief of Police, Richard Conway and Christopher Ameigh
Administrative Aide to the Village Manager.

No action was taken in executive session.

At 7:13 p.m., a motion to come out of executive session was made by TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the Board of Trustees closed the executive session.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Kenner and Terenzi

DATE: November 17, 2014

PUBLIC COMMENTS

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

Comments were made by:

Ms. Goldie Solomon commented on Thanksgiving Day and our freedoms.

Ms. Beatrice Conetta commented on having a full Board in session. She is thrilled with the MTA that the government says they have to do something for the disabled people in Port Chester. The Amnesty Program is not good for Port Chester. The parking at the Senior Center is not going to be solved. The Town of Rye takes too many spaces. The fire department has only six paid people. We should hire more firemen. The dog park has something that is not right. The decision lies in the lap of the Trustees.

Frank Ferrara commented on the sales tax revenue for the Village. Demographic trends tell us that Port Chester is going to be a denser place. That means we are going to have to rev up Village services. You should form a subcommittee and look into this. We should look into becoming a city. Village Attorney Cerreto commented this would be a constitutional amendment and a legislative agenda to this Board and he would be glad to put this at the top of his pile.

DISCUSSIONS (Taken out of order)

Trustee Marino said the Dog Park was discussed previously and voted upon and approved the location. Now we are bringing it up again.

Village Manager Steers commented the Parks Commission has had a few meetings. The concept was approved but the final layout was not approved. We are now trying to discuss the final layout.

Dog Park

Ms. Dina Goren made the following opening statement: “Good Evening. As a reminder, the Port Chester Dog Park Group was established last year with the goal of creating a dog park within our community. Local area residents got together and followed a formal approval process with the Parks Commission and this Board of Trustees on both the concept and location of a dog park. We made sure to have the necessary approvals in place before starting our fundraising efforts. In August we announced that we had reached our fundraising goal and were ready to work with the Village to open the dog park.

With the Village, the Port Chester Dog Park Group has been discussing the draft site plan, rules & regulations, fencing estimates, process and timeline for opening the dog park. However, progress was suddenly stalled when communication from the Village was silent for several weeks until the dog park group requested an in-person meeting. At that meeting, we were informed that there was some uncertainty about the current, approved location of the dog park at the upper level of Abendroth Park. The Village Staff stated that the approved distance from the playground was again being questioned.

To provide some background, prior to the Board of Trustees approving the location at the upper level of Abendroth Park, the Village Staff had prepared some reports for the BOT to review. One of those report’s suggested a “distance from playground at least 100-150 feet.” The Port Chester Dog Park Group’s concern regarding that 100 foot buffer from the playground was it took away all open field space, which was critical to the design of the dog park and was otherwise not being utilized. On April 13, 2013, the Mayor, some of the Trustees, Village Staff and the Dog Park Group met at Abendroth Park to review this issue specifically. Using Trustee Ceccarelli’s feet as our initial measuring tool, we came to a compromise that 35 feet from the playground area would be an acceptable distance for the Dog Park fencing to be placed. The Port Chester Dog Park Group subsequently went to the Parks Commission and requested their approval on the 35 foot distance. The Parks Commission voted unanimously and agreed to the 35 foot buffer from the playground to the dog park fencing. The current draft site plan of the dog park incorporates this 35 foot buffer, as agreed upon.

Although the Port Chester Dog Park Group feels this particular issue had already been reviewed and addressed, we met with the Village Staff at Abendroth Park to discuss this topic again. After that meeting, we are still left with more questions than answers about why this subject is being raised further.

Adding to the confusion and previous approvals notwithstanding, the Village Manager is now stating that he cannot support the location of the dog park at the upper level of Abendroth Park. He is instead, recommending two other locations: the lower level of Abendroth Park adjacent to the soccer field as well as a completely different park, Edgewood Park.

The Port Chester Dog Park Group would like to make it clear that we did not propose these alternative locations and continue to favor the original approved location at the upper level of Abendroth Park. While the Village Staff have suggested alternative areas that are the same size or even larger than the original approved location, the size of the dog park is not the only consideration we looked at when originally assessing locations. As stated in our original presentation to both the Parks Commission and this Board, the location considerations we looked at included:

- **Location size**
- **How the land was being used**
- **Proximity to residential housing**
- **Water/Electricity**
- **Parking**
- **Terrain**

The obstacles that the two newly proposed locations present include the proximity to residential housing as well as parking problems. Both locations literally have backyards adjacent to the park (separated only by a fence) and also require the creation of parking areas and other modifications to the parks. We believe that these issues will negatively impact: Community support of the project, the early-Spring timeline, as well as the budget.

After months of exhaustive research, review, and dutiful adherence to the approval process as well over a year of fundraising time and 3 months since announcing reaching our fundraising goal, the Port Chester Dog Park Group does not understand why the location is being questioned by Village Staff, now. Is the proximity to the playground the main issue here or is it something that we are not privy to? Does Starwood have any role in this discussion since they want to incorporate Abendroth Park into their project's site design? With all of the previous discussions and resolution on this topic and the fact that there are other dog parks with similar distances to playground areas, Stamford's Dog Park in Connecticut as an example, we have to believe that there are other factors at play. This isn't a complicated project. We are not requesting building a municipal center. This is simply putting up fencing for our dogs to be able to run off-leash.

Whatever the reason for this interruption in the process, the Port Chester Dog Park Group requests an open and honest dialogue and a concerted effort to resolve the issues quickly so that we can focus on getting back on track for an early-Spring opening of our Dog Park.

Thank you."

Village Manager Steers commented that he has put his concerns in writing. The final layout is in question and he cannot support the layout. The issue is the proximity to the playground. My concern has been detailed in the report. This has been consistent since it became a Board issue. The layout and location need approval from the Board. Last week and the week before we had workshops with the Parks Commission to talk about the layout or other alternatives available. We are 100% behind supporting a dog park. It just has to be planned properly. Edgewood Park, which is much larger and easier to access, was well received by the Parks Commission.

(slide presentation of upper and lower Abendroth Park layouts and Edgewood Park)

Trustee Marino commented you are killing the baseball field in Edgewood Park to put in a dog park.

Trustee Brakewood commented that when we have one dog park. We should be considering having a large dog park at Abendroth and smaller parks at other locations.

Trustee Ciccarelli commented on where the soccer field would be placed at Edgewood. Mr. Steers said there is a soccer field two blocks away at Columbus Park.

Heather Krakowski commented that Columbus Park is extremely programmed, whether it's with the high school use or other organized groups. If you want to have an organized soccer game in any of our parks you need insurance and a permit.

Mayor Pagano commented that 35 feet off the playground at Abendroth is not very much. The 100 foot access would have an entrance from the parking lot to the dog park so it is a segregated access. Mayor Pagano commented we need to have another workshop on this.

Ms. Goren commented there was a lot of discussion of the 100 foot buffer before the resolution. We sold the Port Chester Dog Park after the resolution. We need to get on to layout. The staff doesn't seem to be concerned with the lower level where kids are playing with soccer balls 50 feet away. The playground area is underutilized. Ms. Goren commented that at the last meeting of the Parks Commission Mr. Steers said he could no longer support upper Abendroth Park because of the proximity of the playground. The upper Abendroth has little proximity to residential housing.

Village Manager Steers said it is not an option to move the playground because the County was against moving it since they paid the money to have it put there. We spoke of putting in the fencing and moving back the dog park, but that was unacceptable to the Dog Park Group.

Raphael Gregory commented that we are people who own dogs. You can count on one hand the number of kids using the playground. Dogs going to the park are trained, they are there to run and play. We didn't ask for taxpayer money. We raised this money ourselves.

Bea Conetta commented that you approved the dog park. You don't have to listen to Mr. Steers "suggestions". You should follow through with your approval of the resolution. Why wasn't the safety of the children a concern when this first came up.

Jim Black commented about this project being done without taxpayer dollars. We undertook the raising of funds with this in mind. It is even addressed in the resolution. The alternate plans are going to cost above what we have raised, including fencing and parking lots. We now have a proposal that will require additional funds.

Richard Abel commented this has gotten out of hand. A park is for people. I'm for safety, but we are talking about people and dogs. It is a social time and they are using the park. It just adds another use to this park. People walk their dogs in Lyon Park and there are children playing all over this park.

Ms. Linda Torturino commented on the layout showing hedges against the fence. Little kids cannot get to the fence to put their fingers through. We need to have dialogue about separate entrances to the park.

Ronald Carezza commented there are dog parks wherever he lived. He supports the dog park initiative. Other towns have dog parks and Port Chester should have one, just put up the fence.

Ms. Goren commented about the site plan. Many towns allow dogs on leash in the parks. We did hear what the Village Staff was saying. We did include a fence around the playground, a barrier fence for the dogs to get into the dog park area.

Trustee Brakewood commented about the environmental review. Is that a requirement of creating this? Village Attorney commented that our Planning Department would do that analysis for us. He advised the Park Commission, this is easy to do but it is a requirement by law. When we do things with the County it is a requirement on our end for a grant. We would do that work in-house.

Trustee Ciccarelli commented he supports the dog park. He commented on Chris Steers' concern with safety and trying to protect the Village. There has been a lot of time and effort put into this. I'd like to see the dog park support itself. This is well over an acre of property that the Village is giving to a dog park.

Village Manager Steers commented that his experiences tell him what could happen in these situations.

Trustee Marino commented this is a job for the entire Board. We approved the resolution and referred it to Staff without concern for the work involved. The Staff has come up with concerns.

Mayor Pagano commented the Board was too casual and didn't know all the details. The fact of the matter is this Board approves the policy and the Village Manager has the job of bringing his concerns to the Board. Having said that, the Village Board is going to look at this location, it is going to stay here and we should have a compromise on the amount of distance between the two. The target here is Spring and that is where we are going to go. It will go on the Village Manager's priority sheet.

RESOLUTIONS

RESOLUTION #1

**ACCEPTING \$5,000.00 DONATION FROM FREEHELD PRODUCTIONS, LLC
TO THE VILLAGE OF PORT CHESTER'S EMPLOYEES HOLIDAY FUND**

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, the Village Of Port Chester has received a donation in the total amount of \$5,000.00 from Freeheld Productions, LLC., for the Village of Port Chester's Employees Holiday Fund;

RESOLVED, that the Board of Trustees duly accepts this generous contribution to the village of Port Chester's Employees Holiday Fund.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None.

ABSENT: Trustees Kenner and Terenzi.

DATE: November 17, 2014.

RESOLUTION #2

IMPOSING NEW PARKING REGULATIONS AT VILLAGE HALL/SENIOR COMMUNITY CENTER MUNICIPAL PARKING LOT

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 Manager has proposed that there be appropriate parking restrictions at the municipal parking lot, the circular driveway in front of Village Hall, and at the accessory municipal parking lot on Eldridge Street, for the Village Hall and Senior/Community Center located at 220-222 Grace Church Street; and

WHEREAS, the Traffic Commission has recommended several amendments to the Village Code to implement same; and

WHEREAS, upon review, the Board hereby accepts such recommendation. Now, therefore, be it

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Schedule XIV, Section 319-75, Nighttime Parking Prohibited Certain Hours, is hereby

amended as follows:

- A. In accordance with the provisions of Section 319-21 A, the parking of vehicles between the hours of 1:00 a.m. and 6:00 a.m. is prohibited in the following locations:

Name of Street	Side	Location
Add: Village Hall/ Senior Community Center principal parking lot	N/A	Grace Church Street and Cottage Street
Village Hall	Both	Circular driveway on Grace Church Street

And be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Schedule XVI, Section 319-77, "Limited Time Parking", is hereby amended as follows:

- A. In accordance with the provisions of Section 319-23, the parking of vehicles is prohibited in the locations described below for a longer period of time than that designated, during the hours of any day except Sundays and Holidays:

Name of Street	Side	Time Limit	Between	Location
Add: Village Hall	West	15 minutes	6:00 a.m. to 1:00 a.m.	Circular driveway on Grace Church Street from the north curb cut for a distance of 44 feet and from the south curb cut north for a distance of 44 feet
Add: Village Hall /Senior Community Center principal parking lot	N/A	15 minutes	6:00 a.m. to 1:00 a.m.	Grace Church Street and Cottage Street, 3 spaces in northeast corner

And be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Schedule XIII, Section 319-74, "No Parking or Standing at Any Time", is hereby amended as follows:

- A. In accordance with the provisions of Section 319-20, the parking or standing of vehicles is prohibited at all times in the following locations:

Name of Street	Side	Location
Add: Village Hall front	East	Circular driveway on Grace Church Street from the north curb cut south for the entire distance to the south curb cut

And be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-81, Schedule XX, "Loading Zones", is hereby amended as follows:

A. In accordance with the provisions of Section 319-27, the following locations are designated as loading zones:

Name of Street	Side	Location
Add: Village Hall front	West	Circular driveway on Grace Church Street from a point 44 feet from the north south 8 feet

And be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Schedule XXXII, Section 319-92.1, "Special Purpose Parking Zones", is hereby amended as follows:

Name of Street	Side	Authorized Purpose or Vehicle	Location
Village Hall/ Senior Community Center Accessory parking lot	South	Official Village vehicles authorized	Eldridge Street

And be it further

RESOLVED, that this resolution shall take effect as such date as appropriate signage is put in place at the direction of the Village Manager.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

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

NOES: None.

ABSENT: Trustees Kenner and Terenzi.

DATE: November 17, 2014.

DISCUSSIONS (Continues)

Planning Commission referral regarding zoning text changes

Planning Director Christ Gomez commented as of December 1st we are going to go into analysis of all the zoning text changes, not just Westchester Avenue but there are about 150 parcels we are going to analyze. It is a much bigger discussion than we have time for tonight. It is a local law to changes to procedural applications of the Planning Commission. One will be the procedure to delineate what is required under a survey. The second is how long an approved site plan is valid for. It is basically extending it from four months to one year.

Mayor Pagano asked for a motion hold a Public Hearing on Monday, December 15, at 7:00 P.M., to consider adopting a local law amending the Code of the Village of Port Chester, Chapter 345 “Zoning”, Section 345-23 site plan approval procedures with regard to survey requirements and extending the term of site plan approval.

There being no objections, on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE BRAKEWOOD, the motion was adopted 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 Kenner and Terenzi.

DATE: November 17, 2014.

Sewer Rent

Mayor Pagano commented that appeals for Sewer Rent be referred to the Village Manager’s office. We should have a public hearing to clarify this process.

Mayor Pagano asked for a motion hold a Public Hearing on Monday, December 15, at 7:00 P.M. or as soon thereafter, to consider adopting a local law amending the Code of the Village of Port Chester, Chapter 268, “Sewer Rents” with regard to the process of adjustments in water consumption and appeals.

There being no objections, on motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, the motion was adopted 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 Kenner and Terenzi.

DATE: November 17, 2014.

CORRESPONDENCES

Mayor Pagano asked for a motion to combine correspondence 1, 2, 3, 4, 5, 8 and 9 of the agenda for the purpose of refereeing the correspondences to staff without objection.

Sewer Rent Appeal from Poningo Properties for 4 Bulkley Avenue
Sewer Rent Appeal from H & H Property Corp. for 211 Irving Avenue
Sewer Rent Appeal from Poningo Properties for 46 Poningo Street
Sewer Rent Appeal from 235 Holding 10 LLC for 235 Westchester Avenue
Sewer Rent Appeal from New Broad Street LLC for 33 New Broad Street
Sewer Rent Appeal from New Broad Street LLC for 33 New Broad Street.
Sewer Rent Appeal from Poningo Properties for 46 Poningo Street

There being no objections, on motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, 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 Kenner and Terenzi.

DATE: November 17, 2014.

From Harry Howard Hook & Ladder Co. No.1 regarding Timothy Gordon Hannigan.

The Board duly noted the correspondence.

From Washington Engine & Hose Co. #4, Inc. on the expelling of John Lowell from active membership

The Board duly noted the correspondence.

From the Traffic Commission regarding crosswalk at Barton Place and North Regent Street.

The Board acknowledged the correspondence.

From the Traffic Commission regarding the removal of one parking space at 120 North Pearl Street

The Board acknowledged the correspondence.

From Mellor Engine & Hose Co. No. 3 on the election of Erwin Penala-Diaz to active membership

On motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, The Board of Trustees accepted the election of Erwin Penala-Diaz as member to Mellor Engine & Hose Co. No. 3 with the Port Chester Fire Department.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Kenner and Terenzi.

DATE: November 17, 2014.

From Mellor Engine & Hose Co. No. 3 on the election of Bryan Gomez to active membership

On motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, The Board of Trustees accepted the election of Bryan Gomez as member to Mellor Engine & Hose Co. No. 3 with the Port Chester Fire Department.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Kenner and Terenzi.

DATE: November 17, 2014.

From Frank Strauch on his resignation from the Zoning Board of Appeals

The Board acknowledged the correspondence.

PUBLIC COMMENTS AND BOARD COMMENTS

Mayor Pagano 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 on #3, local 19 Fire. Village Attorney Cerreto commented this had to do with collective fire negotiation. Mr. Abel commented we now have only

five paid firemen. Is that being addressed by this Board? Mayor Pagano said this is being addressed. Mr. Steers commented there has never been a lapse in service coverage.

Mr. Steers referred to a comment that he had been made in front of the dog park people in the hallway about them basically putting a rope around his neck. Mr. Abel replied they weren't very happy with you. Mr. Steers asked Mr. Abel to reflect on that statement. Mr. Abel commented he did not think it was inappropriate about what was being said in the hallway against Mr. Steers and it was not meant in any toward him as an African American. Mr. Abel stated it was meant as a comment that the dog park people didn't like what Mr. Steers was saying tonight.

Board

Trustee Adams commented that at the last meeting someone came to the microphone and used racist language. He asked for a resolution so in the future if anyone who comes to the podium makes a racist remark that we use legal recourse to have them removed from these hearings. Attorney Cerreto commented that our current rules of procedure do address the point. We were having Boards and Commissions come before the Board, but haven't had any in a while. He would like to encourage more citizens to come before the Board.

Trustee Brakewood apologized if he sounded sarcastic. It would be nice to break down barriers and to move forward. He thought this would be a simple process. It is the Village's task to mitigate the risks involved. He commented he agrees with Mr. Ferrara's comment about sales tax. It is an antiquated system of how the sales tax is allocated back to the municipality. We have just received the detail of the auditor's report. However the auditors are not here to discuss this detail. Village Treasurer Leonie Douglas commented there was one adjustment after the draft; so if you want them to come back to present the detail we could arrange that when they come back for the I.D.A. Trustee Brakewood had some people approaching him about the level of integration we have between our Building Department and Fire Safety Inspection. Village Manager Steers can arrange for Peter Miley to come to the next meeting. The Building and Fire Safety basically function as one department now. On Temporary C.O.'s, we just increased the fines and penalties. The Mariner still has wires hanging; we should limit the amount of time a T.C.O. can be used. We should have this as a discussion item next meeting. Trustee Brakewood commented on Christmas lights on Main Street.

Trustee Ceccarelli commented on the potholes on Summit. He asked Village Attorney Cerreto about the canvassing of municipalities on HUD. Attorney Cerreto responded we are waiting for the other communities to respond. He commented on paper reduction. He commented on the Board of Elections. Village Attorney Cerreto commented that everything is in place and we will file the Court papers tomorrow. The Veterans Day memorial went very well.

Mayor Pagano commented about the comment made two weeks ago at the podium. This Board must make it clear to the public that language like that is not going to be tolerated. We need to pay more attention to our language. People are too casual with our language and do not think. He thanked Trustee Ciccarelli and the entire Board and Staff for the work with the MTA. He commented on King Street School. The principal had

orchestrated a very impressive Veterans Day Program. He congratulated Joe Kenner on his marriage.

At 9:49 p.m., on motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the meeting was closed.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Kenner and Terenzi.

DATE: November 17, 2014.

Respectfully submitted,

Janusz R. Richards
Village Clerk