

## **MEETING HELD MAY 6, 2013**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, May 6, 2013 at 5:30 P.M., 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, Saverio Terenzi, Luis Marino, Joseph Kenner and Gene Ceccarelli.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Police Chief, Joseph Krzeminski; Village Planner, Jesica Youngblood and Village Engineer, Dolph Rotfeld.

On motion of Trustee Adams, seconded by Trustee Marino the meeting was declared opened at 5:34 p.m.

Roll Call

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

NOES:

ABSENT:

## **PROPOSED MOTION FOR EXECUTIVE SESSION**

On motion of Trustee Marino, seconded by Trustee Terenzi the Board adjourned into an executive session for consultation with special counsel, Mark Chertok and Village Attorney, Anthony Cerreto regarding the Starwood application.

Roll Call

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

NOES:

ABSENT:

Present in addition to the Board of Trustees, Mark Chertok and Anthony Cerreto, were Village Manager, Christopher Steers, Village Clerk, Janusz Richards, Director of Planning and Development, Christopher Gomez and Village Planner, Jesica Youngblood.

It should be noted that Trustee Daniel Brakewood had to leave early at 6:34 p.m.

No action was taken in executive session.

At 6:37 p.m., on motion of Trustee Kenner, seconded by Trustee Ceccarelli, the Board of Trustees closed the executive session.

Roll Call

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

NOES:

ABSENT: Trustee Brakewood

After a short recess, on motion of Trustee Kenner, seconded by Trustee Ceccarelli, the public portion of the meeting opened at 7:02 p.m.

Roll Call

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

NOES:

ABSENT: Trustee Brakewood

## **PUBLIC COMMENTS**

Ms. Goldie Solomon commented regarding Port Chester being a diverse community and that the residents depend on the Police, Fire, Department of Public Works and Emergency Medical Transit Departments.

Mr. Terranova commented regarding the Parks Commission and asked the Board to consider appointing Ernie Tigani to the Park Commission.

## **PRESENTATION**

### ***Annual Stormwater Report***

Mr. Dolph Rotfeld presented to the Board the annual Stormwater report and the status of the storm drain catch basin inspection and cleaning.

## **RESOLUTIONS**

### RESOLUTION

AUTHORIZING VILLAGE MANAGER TO EXECUTE UNDERTAKING FOR THE BENEFIT OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FACILITATE WORK IN STATE ROADWAYS

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

WHEREAS, from time to time the Village is required to undertake work in the state roadways within the Village; and

WHEREAS, the Village seeks to move the centerline on Putnam Avenue in order to accommodate street parking adjacent to the street; and

WHEREAS, New York State requires the Village to execute an agreement in the form of an Undertaking for the benefit of the New York State Department of Transportation to be on file. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to execute an Undertaking for the benefit of the New York State Department of Transportation to as to facilitate required work in on state highways.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

**RESOLUTION  
SET PUBLIC HEARING  
FOR A SPECIAL EXCEPTION USE TO PERMIT A DRIVE-IN FAST FOOD  
RESTAURANT AT 275 BOSTON POST ROAD**

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

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, May 20, 2013, at 7:00 P.M., at the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider the application of Gils Pride, Inc. for a special exception use to permit a drive-in fast food restaurant at 275 Boston Post Road.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

RESOLUTION

SMOKE- FREE AREAS IN VILLAGE PARKS

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

WHEREAS, the Port Chester Cares Community Coalition has proposed that the Village Board of Trustees prohibit smoking in the parks; and

WHEREAS, this proposal was reviewed by the Park Commission which recommended that a voluntary approach and signage limited to children's play areas would be more effective; and

WHEREAS, the Board requested that Village staff work with a representative of the Port Chester Cares Community Coalition and recommend appropriate signage and locations; and

WHEREAS, staff has made such recommendation. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby accepts the donation of the Port Chester Cares for 22 signs stating "This is a Smoke-Free Area", in English and Spanish, to be placed in the Village's parks by Department of Public Works personnel in the locations: and number as follows:

Abendroth Park (4 signs; possible 1 additional at a future date)

1 sign small children's playground

1 sign older children's playground

1 sign soccer field – Lower Level

1 sign Picnic Rea

Columbus Park (5 signs)

L sign at middle of bleacher/fencing at soccer field

1 sign water spray playground

1 sign playground/swings

1 sign basketball/volleyball court

1 sign pavilion area

Edgewood Park (3 signs)

1 sign at lower fencing at soccer field

1 sign at playground area

1 sign at fencing at baseball field

Lyon Park (4 signs)

1 sign at playground area

1 sign at picnic area

1 sign at ballfield #1

1 sign at ball field #2

Recreation Park (5 signs)

1 sign at basketball court

1 sign at playground at swing set

1 sign at roller hockey rink

1 sign at bleachers at baseball field

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

**RESOLUTION  
INTER-MUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF PORT CHESTER  
WITH REGARD TO TRASH PICK-UP AT CRAWFORD PARK AND RYE TOWN  
PARK AND BEACH**

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. :

RESOLVED, that the Village Manager be and is hereby authorized to enter into an inter-municipal agreement with the Town Rye with regard to the Village of Port Chester making trash pick-up at Crawford Park and Rye Town Park and Beach, with a term of one year with compensation in the amount of \$3,000. `

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

**RESOLUTION  
SET PUBLIC HEARING  
A LOCAL LAW AMENDING CHAPTER 319 OF THE CODE OF THE VILLAGE OF  
PORT CHESTER WITH REGARD TO DECREASING THE HOURS OF PARKING  
METER OPERATION**

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

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, May 20, 2013, at 7:00 P.M., at the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider a Local Law amending CHAPTER 319 of the Code of the Village of Port Chester with regard to decreasing the hours of parking meter operation from 7:00 a.m. to 9:00 p.m. to 7:00 a.m. to 8:00 p.m. Monday through Saturday, except for Sundays and holidays.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

**Combined Resolutions**

Trustee Marino made a motion to combine resolution numbers six and number seven of the agenda for the purpose of casting one vote for the two resolutions as adopted by the Board of Trustees of the Village of Port Chester. The motion was seconded by Trustee Kenner.

Roll Call

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

NOES:

ABSENT: Trustee Brakewood

Date: May 6, 2013

RESOLUTION #6  
INTER-MUNICIPAL AGREEMENT WITH COUNTY OF WESTCHESTER AND NEW  
YORK STATE POLICE WITH REGARD TO THE POLICE DEPARTMENT'S  
PARTICIPATION IN THE TRACS SYSTEM

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

WHEREAS, the New York State Police working with other state and federal agencies has developed an Internet-based system called TraCS ("Traffic and Criminal Software System") for local law enforcement agencies in the preparation and issuance of Uniform Traffic Tickets (UTT) and Traffic Accident Reports (Form MV-104b); and

WHEREAS, this system is facilitated through the Westchester County Office of Technology and the County Department of Public Safety, at no expense to the participating local government; and

WHEREAS, the inter-municipal agreement among the New York State Police, County of Westchester, and the Village of Port Chester has expired; and

WHEREAS, the Chief of Police has requested a renewal of the agreement; and

WHEREAS, this matter is another example of the value of shared services between the State and local governments. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to enter into a renewal of an inter-municipal agreement with the County of Westchester with regard to the Village's participation in the New York State Police's TRACS System, with a term of five years from the date of execution, unless terminated earlier as provided therein.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

RESOLUTION #7  
INTER-MUNICIPAL AGREEMENT WITH COUNTY OF WESTCHESTER WITH REGARD  
TO THE POLICE DEPARTMENT'S PARTICIPATION IN THE REPOSITORY FOR  
INTEGRATED CRIMINALISTIC INFORMATION SYSTEM

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

WHEREAS, the County of Westchester has implemented a system called the Repository for Integrated Criminalistic Information ("RICI System") to allow for the electronic transmission and storage of criminal record and police blotter information; and

WHEREAS, the information is shared by the County to law enforcement agencies having access to the system, at no expense to the participating local government; and

WHEREAS, the inter-municipal agreement between the County and the Village of Port Chester and the County has expired; and



WHEREAS, the Chief of Police has requested a renewal of the agreement; and

WHEREAS, this matter is another example of the value of shared services between local governments. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to enter into a renewal of an inter-municipal agreement with the County of Westchester with regard to the Village's participation in the County's Repository for Integrated Criminalistic Information ("RICI System"), with a term of June 1, 2012 and ending on May 31, 2017, unless terminated earlier as provided therein.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

RESOLUTION  
APPOINTMENTS TO THE PORT CHESTER-RYE BROOK PUBLIC LIBRARY BOARD OF  
TRUSTEES

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

RESOLVED, that the resolution adopted on April 2, 2013 appointing Trustee Saverio Terenzi and Trustee Gene Ceccarelli as trustees to the Port Chester-Rye Brook Public Library is hereby rescinded.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

RESOLUTION

APPOINTMENTS TO THE PORT CHESTER-RYE BROOK PUBLIC LIBRARY INTER-MUNICIPAL COMMITTEE

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

RESOLVED, that Trustee Luis Marino be and is hereby substituted and in place of Trustee Gene Ceccarelli as member of the Port Chester-Rye Brook Public Library Inter-Municipal Committee.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

RESOLUTION

CERTIORARI SETTLEMENT  
PC406 BPR LLC (UNITED HOSPITAL)

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

RESOLVED, that the resolution of the Board of Trustees adopted on April 15, 2013 with regard to certiorari proceedings brought by 406 BPR LLC for review of tax assessments fixed by the Town of Rye upon property located at 406 Boston Post Road, and designated as Section 141.52, Block 1, Lot 2, on the Tax Assessment Map of the Village of Port Chester is hereby rescinded.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

**RESOLUTION  
INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF WESTCHESTER WITH  
REGARD TO NUTRITION SERVICE INCENTIVE PROGRAM**

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

RESOLVED, that the Village Manager be and is authorized to enter into an inter-municipal agreement with the County of Westchester with regard to the Nutrition Senior Incentive Program for services provided by the Village pursuant to the Older Americans Act and New York State Community Services for the Elderly Act, Title III-C1, Nutrition Services Incentive Program (NSIP), Title III-C2 and Nutrition Services Incentive Program (NSIP) for a total amount of \$93,770 in funding to cover the programs for the period January 1, 2013 through December 31, 2013.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

**RESOLUTION  
COURT INTERPRETER AGREEMENT**

On motion of TRUSTEE KENNER, seconded by TRUSTEE MARINO, the following resolution was **tabled** to May 20, 2013, by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, Olga Hurtado, 170 Elm Street, New Rochelle, New York, has long provided court interpreter services to the Port Chester Justice Court; and

WHEREAS, Ms. Hurtado has proposed a renewal of her agreement with the Village for an additional two years at no increase in rates of compensation; and

WHEREAS, the Village Manager recommends such renewal. Now, therefore, be it

RESOLVED, that the Village Manager be authorized to execute an agreement with Olga Hurtado, 170 Elm Street, New Rochelle, New York, as Interpreter for the Justice Court and the Village Attorney for a term of two years, commencing on June 1, 2013 and ending on May 31, 2015, compensation to be as provided in the fee proposal dated May \_\_, 2013, as follows: Monday, Wednesday, Thursday, Friday, Traffic and Criminal Court @225.00 per day (starting at 9:00 a.m. until conclusion of calendar), Tuesday evenings Traffic Court and on Wednesday evenings Small Claims session at \$150.00 per night until conclusion of calendar.

APPROVED AS TO FORM:

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Anthony M. Cerreto  
Village Attorney

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

Date: May 6, 2013

## RESOLUTION COURT REPORTER AGREEMENT

On motion of TRUSTEE KENNER, seconded by TRUSTEE MARINO, the following resolution was **tabled** to May 20, 2013, by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, Gail Letizia, P.O. Box 588, Bronxville, New York 10708, has long provided court reporter services to the Port Chester Justice Court; and

WHEREAS, Ms. Letizia has proposed a renewal of her agreement with the Village for an additional two years at no increase in rates of compensation; and

WHEREAS, the Village Manager recommends such renewal. Now, therefore, be it

RESOLVED, that the Village Manager be authorized to execute an agreement with Gail Letizia, P.O. Box 588, Bronxville, New York, as Court Reporter for the Justice Court for a term of two years, commencing on June 1, 2013 and ending on May 31, 2015, compensation to be as provided in the fee proposal dated May \_\_\_\_, 2013, as follows: Monday, Thursday and Friday. \$225 per day (starting time 9:00 a.m. until 5:00 p.m.) any session running past 5:00 p.m. an additional \$50 per hour, and on Wednesday evenings Small Claims session at \$150.00 per night until 10:00 p.m. and any session past 10:00 p.m. an additional \$150.00.

APPROVED AS TO FORM:

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Anthony M. Cerreto  
Village Attorney

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

Date: May 6, 2013

## **REPORT OF THE VILLAGE MANAGER**

Mr. Cerreto spoke to the Board regarding the proposed Dog Park and as per Mayor Pagano's request, Mr. Cerreto prepared an add-on resolution for the Dog Park.

### **Add-on Resolution**

Trustee Marino made a motion to add-on the following resolution in regards to the Dog Park. The motion was seconded by Trustee Kenner.

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

## RESOLUTION

### ADVANCING A DOG PARK AT ABENDROTH PARK

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

WHEREAS, the Port Chester Dog Park Group has proposed a municipal dog park at the upper area of Abendroth Park where dogs can be off-leash, and will raise funding and donate all contributions received to the Village for such purpose and

WHEREAS, dog parks are becoming increasingly common throughout the region; and

WHEREAS, the Park Commission has favorably recommended the establishment of a dog park at this location; and

WHEREAS, on April 15, 2013, the Board of Trustees held a public hearing affording all interested persons the right to be heard; and

WHEREAS, after such hearing, the Board directed Village staff to provide a report with regard to the proposal; and

WHEREAS, the Recreation Leader and Village Attorney have provided separate reports through the Village Manager identifying the relevant issues for consideration; and

WHEREAS, the Board desires to advance a dog park at Abendroth Park. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby finds and declares that the upper end of Abendroth Park is the appropriate location for a dog park and that it will provide a much-needed recreational amenity for dog owners; and be it further

RESOLVED, that such determination is subject to the Board's adopting a local law enabling the development of a dog park and the following actions by the Village staff:

-- developing an appropriate layout, fencing, signage, security, staffing, necessary parking spaces and enforcement protocols using "best practices";

-- drafting rules and regulations;

--preparing a permit system and schedule of fees;

--identifying grant opportunities; and

--preparing a budget that would identify initial start-up expense, maintenance and other recurring costs, and be it further.

RESOLVED, that the Board looks forward to the efforts of the Port Chester Dog Park Group and its successful outreach to the community that would turn the vision of a dog park in the Village of Port Chester into a reality.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustee Brakewood

DATE: May 6, 2013

Trustee Marino commented that the village should be in charge of the dog licensing now and not the Town of Rye.

## **REPORT OF THE VILLAGE ATTORNEY**

*Update on 48 Irenhyl Avenue and 169 Fairview Avenue, Port Chester, NY*

Mr. Cerreto said to the Board that he went to court and received the structural engineer report for the Fairview property and that he will be filing the paperwork with the court for the Irenhyl property.

## **DISCUSSIONS**

*Dedicating May20, 2013 Board of Trustees meeting as Strategic Policy Discussion meeting on Code Enforcement.*

Mayor Pagano said that the May 20, 2013 meeting will be heavily devoted to code enforcement. Mayor Pagano would like to appoint the Code Enforcement Task Force at the May 20, 2013 meeting.

Mr. Steers said that he would like to have staff available at the May 20, 2013 meeting to answer any questions from the Board and public.

On the consensus of the Board; the Board will have a workshop on Monday, May 13, 2013 at 5:30 p.m. in the Village Hall Conference Room for the purpose of setting the agenda for the May 20, 2013 meeting.

## **CORRESPONDENCES**

***From Harry Howard Hook & Ladder Company No. 1 on the election of James Magrone to active membership.***

The Board accepted the correspondence.

***From Putnam Engine on the election of James Magrone to active membership.***

The Board accepted the correspondence.

***From Park Commission Chairman Jerry Terranova recommending Ernie Tigani to the Park Commission.***

The Board duly noted the correspondence.

***From Ernie Tigani requesting consideration to be appointed to the Port Chester Park Commission.***

The Board asked for the appointment to be put on the May 20, 2013 meeting as a resolution.

***From Mr. Ceruzzi requesting to be considered for the Waterfront Commission.***

The Board duly noted the correspondence.

***From Mr. Matthew John, Jr. requesting to be considered for appointment to the Board of Ethics.***

The Board duly noted the correspondence.

***From Giuseppie Guglielmo of G & A Entertainment Corporation concerning the Nighttime Parking section of the Village Code.***

The Board referred the correspondence to staff.

***From Warner Brothers Pictures, Inc. request on behalf of our production permission to utilize a Port Chester Fire Department pumper truck as picture vehicle in the film.***

On motion of Trustee Marino, seconded by Trustee Ceccarelli, the Board of Trustees of the Village of Port Chester adopted the correspondence.



Roll Call

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

NOES:

ABSENT: Trustee Brakewood

***From The Caring and Loving Foundation would like to reserve Lyon Park on Sunday, July 14, 2013 from 12:00 p.m. to 7:00 p.m. for their 3<sup>rd</sup> Annual Cultural Festival.***

On motion of Trustee Marino, seconded by Trustee Ceccarelli, the Board of Trustees of the Village of Port Chester adopted the correspondence.

Roll Call

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

NOES:

ABSENT: Trustee Brakewood

***The Church of Our Lady of Rosary is seeking support to partner with the Port Chester Senior Community Center and Westchester County Food Bank for the Mobile Food Pantry project.***

On motion of Trustee Marino, seconded by Trustee Ceccarelli, the Board of Trustees of the Village of Port Chester tabled the correspondence to the May 20, 2013 meeting.

Roll Call

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

NOES:

ABSENT: Trustee Brakewood

***From the Clay Art Center (CAC) requesting \$5,000 from Youth line item in the proposed budget in order to expand and reach out to the Port Chester youth through free after school classes and family workshops.***

On motion of Trustee Ceccarelli, seconded by Trustee Kenner, the Board of Trustees of the Village of Port Chester tabled the correspondence to the May 20, 2013 meeting.

Roll Call

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

NOES:

ABSENT: Trustee Brakewood

## **MINUTES**

*Minutes from April 1, 2013, April 2, 2013 and April 8, 2013.*

The Board of Trustees unanimously postponed the minutes of April 1, 2013 to the May 20, 2013 meeting.

The Board of Trustees unanimously accepted the minutes of April 2, 2013 and April 8, 2013.

## **PUBLIC COMMENTS AND BOARD COMMENTS**

### ***Public***

Mr. Abel commented regarding a correspondence on the agenda and property maintenance.

A business owner on 167 Westchester Avenue thanked the Board on the job that they do for the village and commented regarding parking in the village and the Building Department.

Mr. Payàn commented regarding the Waterfront Commission, the Board of Ethics and parking

A resident of 45 Midland Avenue commented regarding parking in the village.

### ***Board***

Trustee Adams commented regarding Restaurant Depot, a used car lot on the corner of South Regent Street and the marina bulkhead.

Trustee Terenzi commented regarding the current Board of Trustees.

Trustee Marino commented regarding dog licenses and the marina bulkhead.

Trustee Kenner commented that the Board should have a workshop to prioritize which issues they should be working on first and the Boards and Commissions interviews.

Trustee Ceccarelli commented regarding the banners posted on South Regent Street and Port Chester Pride Day.

Mayor Pagano wished all the mothers and grandmothers a Happy Mother's Day.

At 9:13 p.m., on motion of Trustee Ceccarelli, seconded by Trustee Adams, the meeting was closed.

Roll Call

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

NOES:

ABSENT: Trustee Brakewood

Respectfully submitted,

Jacqueline Johnson  
Deputy Village Clerk