

MEETING HELD JUNE 3, 2013

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, June 3, 2013 at 6:00 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, Saverio Terenzi, Joseph Kenner and Gene Ceccarelli.

It should be noted that Trustee Daniel Brakewood arrived at 6:06 p.m. and Trustee Luis Marino arrived at 6:35 p.m.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Village Justice, Peter Sisca; Village Justice, Matthew Troy III; Village Court Clerk, Regina Hill; Administrative Aide, Christopher Ameigh and Village Engineer, Dolph Rotfeld.

On motion of Trustee Adams, seconded by Trustee Kenner, the meeting was declared opened at 6:00 p.m.

Roll Call

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

NOES:

ABSENT: Trustees Brakewood and Marino

MOTION FOR EXECUTIVE SESSION

At 6:00 p.m., on motion of Trustee Adams, seconded by Trustee Ceccarelli, the Board of Trustees adjourned into an executive session for discussion regarding appointments and personnel matters.

Roll Call

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

NOES:

ABSENT: Trustees Brakewood and Marino

Present in addition to the Board were Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Clerk, Janusz R. Richards; Village Justice, Peter Sisca; Village Justice Matthew Troy III, and Village Court Clerk, Regina Hill.

No action was taken in the first executive session.

At 6:44 p.m., on motion of Trustee Adams, seconded by Trustee Ceccarelli, the executive session was closed.

Roll Call

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

NOES:

ABSENT:

AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

Public Hearing to consider a Local Law amending Chapter 319 Vehicle and Traffic to suspend certain parking restrictions and add provisions for handicapped parking on a temporary basis to anticipate closure of the parking garage at 395 Westchester Avenue.

The following Public Notice was duly published in the Journal News and the Westmore News on May 3, 2013, certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

PUBLIC NOTICE

PUBLIC NOTICE is hereby given 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., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider a proposal to consider a local law amending Chapter 319 Vehicle and Traffic to suspend certain parking restrictions and add provision for handicap parking on a temporary basis to anticipate closure of the parking garage at 395 Westchester Avenue.

Interested persons are invited to attend and will be afforded the opportunity to be heard at this time. The proposed law is available at the Village Clerk's office or online at the Village website www.portchesterny.com.

Dated: April 30, 2013

JANUSZ R. RICHARDS
Village Clerk

On motion of Trustee Brakewood, seconded by Trustee Adams, the public hearing was declared re-opened.

Roll Call

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

NOES:

ABSENT:

Mr. Steers said that the applicant withdrew the request to suspend certain parking restrictions and provisions for handicap parking of the parking garage at 395 Westchester Avenue. No action was taken on amending local law, Chapter 319.

On motion of Trustee Marino, seconded by Trustee Kenner, the public hearing was declared closed.

Roll Call

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

NOES:

ABSENT:

PUBLIC COMMENTS

Ms. Goldie Solomon commented regarding taxes in the village and handicap parking.

Ms. Joan DiBuono commented regarding parking meters.

Mr. Richard Abel commented regarding resolution #5 on the agenda and parking meters.

Ms. Lisa Simon, Treasurer of the Port Chester Rye Brook Library Board commented regarding the proposed Library budget resolution.

RESOLUTIONS

Trustee Marino made a motion to amend resolution #1 adding Mr. Alex Payán's name for appointment as a member of the Board of Ethics. The motion was seconded by Trustee Kenner.

Roll Call

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

NOES:

ABSENT:

DATE: June 3, 2013

RESOLUTION #1 APPOINTMENT OF MEMBER TO BOARD OF ETHICS

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the following resolution as adopted by the Board of Trustees of the Village of Port Chester,

New York:

RESOLVED, that Alex Payán, residing, Port Chester, New York, be and she hereby is appointed as a member of the Port Chester BOARD OF ETHICS to fill the seat held by Gerald Washington, effective immediately and to serve at the pleasure of the Board of Trustees.

APPROVED AS TO FORM:

Village Attorney
Anthony Cerreto

ROLL CALL

AYES: Trustee Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano
NOES:
ABSENT:

DATE: June 3, 2013

RESOLUTION #2

OPPOSING RENEWAL OF LIQUOR LICENSE TO KEYLEE'S RESTAURANT, 11 PEARL STREET, PORT CHESTER

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, the Village Clerk received the requisite thirty-day notice from the operators of Keylee's Restaurant, located at 11 Pearl Street, Port Chester, of its intent to seek a renewal of a liquor license from the New York State Liquor Authority; and

WHEREAS, pursuant to the State Alcohol and Beverage Control Law, Section 110-b, the municipality in which the licensee is located may express an opinion with regard to same which shall be made part of the record of the State Liquor Authority in its determination; and

WHEREAS, on behalf of the Board of Trustees the Clerk referred the matter to the Building and Police Departments for their review and recommendations; and

WHEREAS, although the Police Department had no objection, the Building Inspector recommended against the renewal stating that the establishment had failed to request and submit to the annual inspection under the New York State Fire Safety and Property Maintenance Inspection Program so as to assure compliance with the New York State Fire Prevention and Building Code; and

WHEREAS, the Board considers code compliance as its first policy priority and desires that the State Liquor Authority consider the Building Inspector's recommendation in its deliberations. Now, therefore, be it

RESOLVED, that on behalf of the Board of Trustees, the Village Manager is hereby authorized to notify the New York State Liquor Authority that the Village of Port Chester is opposed to the granting of a renewal of a liquor license to Keylee's Restaurant, 11 Pearl Street, Port Chester, until such time as the annual inspection under the New York State Fire

Safety and Property Maintenance Program has been completed and that the said establishment has been certified as in compliance

Approved as to Form:

Village Attorney
Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: June 3, 2013

RESOLUTION #3

REQUESTING THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RELEASE APPROVED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING ALLOCATED TO THE VILLAGE OF PORT CHESTER

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

WHEREAS, as a member of the Westchester Urban County Consortium (Consortium), the Village of Port Chester participates in the Community Development Block Grant (CDBG) program administered by the Westchester County Department of Planning; and

WHEREAS, through the Consortium, the Village has been one of the largest recipients of CDBG monies in Westchester County (County); and

WHEREAS, the United States Department of Housing and Urban Development (HUD) and Westchester County are currently at an impasse arising out of the County's implementation of the affordable housing settlement in the matter of *United States of America ex rel. Anti-Discrimination Center of Metro New York, Inc., v. Westchester County, New York*; and

WHEREAS, as a result of this impasse, communities in need, not-for-profits, and local social services agencies aiding low and moderate income residents have been denied previously allocated CDBG funding; and

WHEREAS, in 2011, the Urban County Council in Westchester County, which includes representatives from each of the municipalities in the Consortium, had requested that HUD resolve the impasse in an expeditious manner; and

WHEREAS, such impasse has continued with significant adverse impacts on the residents of the Village of Port Chester; and

WHEREAS, for 2011 through 2013, the Village of Port Chester, not-for-profits, and local social service agencies were awarded \$1,673,750.00 in CDBG funds to the Don Bosco Community Center, the Open Door Family Medical Center, the Village of Port Chester, the Village of Port Chester Housing Authority, and the Clay Arts Center for vital social service programs and municipal infrastructure projects related to homeless prevention; sidewalk, sewer, and streetscape improvements; and youth development, but these funds have yet to be released. Now, therefore, be it

RESOLVED, that the Board of Trustees of the Village of Port Chester takes no position on the impasse between HUD and the County arising out of the matter of *United States of America ex rel Anti-Discrimination Center of New York, Inc. v. Westchester County, New York*, but expresses the hope that there be resolution to release awarded CDBG funds to the Village of Port Chester as soon as possible; and be it further

RESOLVED, that the Board hereby authorizes the Mayor to forward correspondence, with a copy of this resolution, to United States Senators Chuck Schumer and Kristen Gillibrand and Congresswoman Nita Lowey asking that they urge HUD to release such funds; and be it further

RESOLVED, that a copy of this resolution be also forwarded to County Executive Robert Astorino; County Legislator David Gelfarb; United States District Judge, Southern District of New York Hon. Denise L. Cote; and Chairman Michael Blau of the Urban County Council of Westchester County; and HUD Secretary Shaun Donovan, and be it further
RESOLVED, that a copy of this resolution also be forwarded to the nonprofit organizations , of the Village of Port Chester awaiting receipt of such funds.

Approved as to Form:

Village Attorney
Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: June 3, 2013

RESOLUTION #4
BUDGET AMENDMENT
APPROPRIATION OF CONTINGENCY FUNDS
FOR THE PORT CHESTER – RYE BROOK PUBLIC LIBRARY

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, during the 2013-14 Budget process the Port Chester – Rye Brook Public Library requested additional funding for the Library with the amendment subject to specific program hours; and

WHEREAS, the Board of Trustees when adopting the 2013-14 Budget authorized \$231,883.00 to the Contingency Account #001-1990-0400; and

WHEREAS, the Library is requesting an additional \$22,000.00 for their budget line from the Village of Port Chester. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorizes the Village Treasurer to modify the 2013-14 General Fund Budget as follows:

GENERAL FUND

Transfer From:

Contingency

001-1990-0400	Contingency	\$22,000
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Transfer To:

Library Department

1.7410.400	Library Contractual	\$22,000
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Approved as to Form:

Village Attorney
Anthony Cerreto

ROLL CALL

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

NOES: Trustee Terenzi and Kenner

ABSENT:

June 3, 2013

RESOLUTION #5
BUDGET AMENDMENT – DEA FUNDS TO PURCHASE
PATROL PC CORE 1 INTEL GENERATION 2 FIXED MOUNT COMPUTER

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 Police Chief is recommending the use of DEA Funds to purchase Patrol PC Core Intel Generation 2 Fixed Mount Computer, featuring Portscape TM mounting, Sunlight Readable Display, Ultra Armour Glass-on-Glass Touch screen from Advanced Electronic Design Inc., DBA Patrol PC, 345 John L. Dietsch Blvd., Units 1 & 2, North Attleboro, MA 18461. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorizes the Village Treasurer to modify the 2013-14 General Fund Budget as follows:

GENERAL FUND

Balance Sheet:

001-001-0695	Deferred Revenue DEA	\$ (4,996.50)
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Revenues:

001-0001-2613	Use of Deferred DEA Funds	\$4,996.50
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Appropriations:

001-3120-0200	Police Equipment	\$4,996.50
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Approved as to Form:

Village Attorney
Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: June 3, 2013

For the following resolution #6, Trustee Adams made a motion to amend the resolution, adding in the word "**Related**" in the last sentence of the resolution after the word "**Bail**". The motion was seconded by Trustee Marino.

ROLL CALL

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

NOES:

ABSENT:

DATE: June 3, 2013

RESOLUTION #6

TO ACCEPT UNCLAIMED BAIL MONIES FROM THE VILLAGE JUSTICE COURT TO
THE GENERAL FUND

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, the Village's Independent Auditor has recommended, consistent with the opinion issued by the State Comptroller (80-515), that bail monies which are unclaimed and outstanding in excess of six years be transferred to the Village's General Fund. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorizes the Village Treasurer to accept payment in the amount of \$22,557.04 from the Village Justice Court and record such payment as Revenue – Bail Related Forfeitures, in the FY 2012-13 General Fund Budget.

APPROVED AS TO FORM:

Village Attorney
Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: June 3, 2013

Trustee Kenner made a motion to combine resolution numbers seven, eight, nine and ten of the agenda for the purpose of casting one vote for all four resolutions by the Board of Trustees of the Village of Port Chester, New York. The motion was seconded by Trustee Marino.

Roll Call

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

NOES:

ABSENT:

Date: June 3, 2013

On motion of Trustee Kenner, seconded by Trustee Marino, the following resolutions, numbers seven, eight, nine and ten were postponed to the June 17, 2013 meeting.

Roll Call

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

NOES:

ABSENT:

Date: June 3, 2013

Resolution #7 postponed to June 17, 2013 Board of Trustees meeting

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

(B - \$640,000 – Streets/Machinery & Apparatus, 15 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Hall, in the Village of Port Chester, New York, on _____, 2013 at __:__ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting.

Resolution #8 postponed to June 17, 2013 Board of Trustees meeting

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

(A - \$775,000 – Various Purposes, 5 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Hall, in the Village of Port Chester, New York, on _____, 2013 at __:__ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting.

Resolution #9 postponed to June 17, 2013 Board of Trustees meeting

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

(C-\$300,000 – Building Improvements, 25 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Hall, in the Village

of Port Chester, New York, on _____, 2013 at _:___ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting.

Resolution #10 postponed to June 17, 2013 Board of Trustees meeting

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

(D - \$1,700,000 – Sewer Improvements)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Hall, in the Village of Port Chester, New York, on _____, 2013 at _:___ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting.

Trustee Kenner made a motion to combine resolution numbers eleven and twelve of the agenda for the purpose of casting one vote for the two resolutions by the Board of Trustees of the Village of Port Chester, New York. The motion was seconded by Trustee Marino.

Roll Call

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

NOES:

ABSENT:

Date: June 3, 2013

On motion of Trustee Adams, seconded by Trustee Ceccarelli, the following resolutions, numbers eleven and twelve were postponed to the June 17, 2013 meeting.

Roll Call

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

NOES:

ABSENT:

Date: June 3, 2013

Resolution #11 postponed to June 17, 2013 Board of Trustees meeting

COURT INTERPRETER AGREEMENT

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted 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 1, 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.

Resolution #12 postponed to June 17, 2013 Board of Trustees meeting

COURT REPORTER AGREEMENT

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted 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 2, 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.

RESOLUTION

AUTHORIZING AGREEMENT WITH THE TOWN OF HARRISON FOR USE OF
OUTDOOR PISTOL RANGE

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, the Port Chester Police Department desires to continue the use of the Town/Village of Harrison Police Department Pistol Range; and

WHEREAS, Harrison has afforded the use of the pistol range at no cost to Port Chester, subject to the provision of an indemnification agreement and inclusion of an additional insured under Port Chester's general liability policy; and

WHEREAS, an intermunicipal agreement is required to facilitate this successful example of shared services between the Village of Port Chester and its neighboring municipalities. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to enter into an intermunicipal agreement with the Town/Village of Harrison for the Port Chester Police Department's use of the pistol range, on the foregoing conditions and such other terms as satisfactory to the Manager and Village Attorney.

APPROVED AS TO FORM:

Village Attorney
Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: June 3, 2013

REPORT OF THE VILLAGE MANAGER

Software upgrade and Recruitment of two interns for Building Department

Mr. Steers spoke to the Board regarding the software upgrade and two interns for the Building Department. There was further discussion with the Board and Mr. Steers where the monies would be taken from the budget.

Trustee Brakewood made a motion to add on a resolution to use the funds from the contingency account to fund the software purchase and the two interns. The motion was seconded by Trustee Marino.

ROLL CALL

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

NOES: Trustee Kenner

ABSENT: None

The add-on resolution failed to receive a unanimous vote of those present and was defeated. The resolution will be put on the June 13, 2013 agenda.

DISCUSSION

Location of additional Handicapped Parking spaces on Westchester Avenue, North and South Main Street

Mr. Steers said that he is working with the traffic Sargent. Mr. Steers said that he should have a report by the June 17, 2013 board meeting.

CORRESPONDENCES

From Sheila M. Rogan requesting to be considered for appointment to the Planning Commission

The Board asked the Village Clerk to schedule an interview with Ms. Rogan for the first Board of Trustees meeting in August 2013.

From Andy Hamilton – Mid Atlantic Coordinator on behalf of the East Coast Greenway Alliance(ECG)

The Board referred the correspondence to the Traffic Commission and asked for Mr. Hamilton to give a presentation to the Board regarding the installation of the proposed signage in the village.

From Port Chester Council for the Arts National Arts in the School Day Celebration

The Board accepted the correspondence.

Explorer Post 700 of the Port Chester Fire Department

The Board accepted the correspondence.

From Thomas Edison School requesting the closure of Rectory Street

The Board referred the correspondence to staff.

From Gary Gianfrancesco – Arconics regarding 110 Westchester Avenue

The Board accepted the correspondence.

From Port Chester-Rye Brook-Rye Town Independence Day committee requesting permission to put two banners, one on Westchester Avenue and the other on North Main Street.

The Board referred the correspondence to staff.

MINUTES

Minutes from April 15, 2013

Minutes from April 16, 2013

Minutes from April 24, 2013

Minutes from April 26, 2013

Trustee Ceccarelli made a motion to combine the minutes of April 15, April 16, April 24 and April 26 of 2013 of the agenda for the purpose of casting one vote for all four minutes by the Board of Trustees of the Village of Port Chester, New York. The motion was seconded by Trustee Marino.

Roll Call

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

NOES:

ABSENT:

Date: June 3, 2013

On motion of Trustee Ceccarelli, seconded by Trustee Marino, the minutes of April 15, April 16, April 24 and April 26 of 2013, were adopted.

Roll Call

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

NOES:

ABSENT:

Date: June 3, 2013

PUBLIC COMMENTS AND BOARD COMMENTS

Public:

Mr. Giangrande commented about the Port Chester Rye Brook Library.

Mr. Ceruzzi commented about the sewer assessment program, school budget vote and certificate of occupancy.

Mr. Giangrande commented regarding people trespassing on his property.

A resident commented regarding code enforcement.

Mr. Abel commented regarding the amnesty program.

Board:

Trustee Adams commented about Dave Thomas and commended him for the job he is doing with the African American Cemetery. Trustee Adams also commented regarding the signage at Restaurant Depot and the Grove Street parking permits. Mr. Steers responded to Trustee Adams comments regarding the Grove Street parking permits and said that the Village Attorney reviewed the local law and it is very clear what it states in the law, but he will take a look at the current permit application to see if it needs to be updated.

Trustee Brakewood commented regarding the Memorial Day Celebration and commended Mayor Pagano on his comments at the ceremony. Trustee Brakewood also congratulated Tamarack Tower Foundation and recognized their hard work for hosting "Taste of Port Chester."

Trustee Terenzi commented about the transfer station.

Trustee Marino commented about the cars speeding in Columbus Park and he also congratulated Mayor Pagano on his speech at the Memorial Day Celebration.

Trustee Kenner congratulated the two new police officers and welcomed them to the Port Chester Police Department.

Trustee Ceccarelli commented about the residential landscape violations. Trustee Ceccarelli also congratulated Mayor Pagano on his presentation at the Memorial Day Celebration and the Tamarack Tower Foundation with the "Taste of Port Chester."

Mayor Pagano congratulated the two new police officers and commented about an event on June 15th and 16th sponsored by the American Cancer Society at the Port Chester Middle School.

At 9:11 p.m., on motion of Trustee Brakewood, seconded by Trustee Adams, the meeting was closed.

Roll Call

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

NOES:

ABSENT:

Respectfully submitted,

Jacqueline Johnson
Deputy Village Clerk