

MEETING HELD JANUARY 3, 2012

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Tuesday, January 3, 2012 at 6:00 P.M., in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Daniel Brakewood, Saverio Terenzi, John Branca, Luis Marino and Joseph Kenner.

Also present were Village Manager, Christopher Russo; Village Clerk, Joan Mancuso; Assistant Village Manager, Christopher Steers and Village Treasurer, Leonie Douglas.

It should be noted that Trustee Bart Didden arrived at 6:55 p.m., and Police Chief Joseph Krzeminski joined the meeting at 7:10 p.m.

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On motion of Trustee Kenner, seconded by Trustee Marino, the meeting was opened at 6:11 p.m.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Branca, Marino, Kenner and Mayor Pilla
NOES: None
ABSENT: Trustee Didden

Mayor Pilla noted that the agenda had scheduled an exit report from the Village Auditor's Drescher & Malecki, LLP regarding the Village's audit for fiscal Year 2010-2011 but this work session needed to be rescheduled for the next Board meeting which will be held on January 17, 2012. He said that instead he would ask for a motion for an executive session for the purpose of consulting with Special Counsel, Justin Miller of the firm Harris Beach via telephone regarding the G&S Modified Marina Redevelopment Project.

At 6:12 p.m., Trustee Kenner made a motion for this executive session as indicated by the Mayor, Trustee Marino seconded the motion.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Branca, Marino, Kenner and Mayor Pilla
NOES: None
ABSENT: Trustee Didden

No action was taken in executive session.

On motion of Trustee Branca, seconded by Trustee Marino, the executive session was closed at 6:52 p.m., and the public portion of the meeting was reopened.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Branca, Marino, Kenner and Mayor Pilla
NOES: None
ABSENT: Trustee Didden

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Mayor Pilla said that before they take public comments he would like to make one of his closing comments at this time. He said that one of his resolutions this new year is working together more noting that there is diversity of opinions on this Board that may have never been seen before and that is due to the outcome of the cumulative voting process so we need to work together on win-win outcomes for the Village. The Mayor spoke about author Stephen Covey's book "The 7 Habits of Highly Effective People" which he follows and provided a copy to each of the Trustees and the staff members. He then asked if anyone in the audience would like to speak at this time then recognized Goldie Solomon.

Ms. Solomon wished everyone a healthy, safe and happy New Year to the Board, police, fire, EMS, staff and citizens. She said that taxes are too high that we need to get down taxes and the assessments are too high by the Town. Ms. Solomon said that we have eleven group homes and understands that one more is coming to Port Chester. She said that these types of facilities are off the tax rolls and the Village has too much off the tax rolls between the non-profits and municipal property. Ms. Solomon said that we are a low to moderate income community and cannot take any increases to our taxes and more properties off our tax rolls and the School District cannot also. She told the Board to stop hiring out of towners' who do not know our history and is costing us more money in higher salaries and cost for more gas. Ms. Solomon concluded her comments that our Police and Fire Departments are overworked and put their lives on the line everyday so help us get our taxes down but we need more police officers and firefighters.

The Mayor recognized Mario Karas.

Mr. Karas also wished everyone a happy New Year. He asked about the status of his request to remove the stop sign on Quintard Drive telling the Mayor he is willing to solve this problem and spoke further about his situation regarding the stop sign so wants to work on this.

Mayor Pilla told Mr. Karas that the Traffic Commission did meet in December but the Board has not received yet anything formally from them. He said that once that is received by the Board a discussion can be held regarding their recommendation.

Mr. Karas spoke further about the stop sign and made a recommendation for a solution to move back the sign. He also told the Board to instead of the sign consider speed bumps and spoke about a location in Stamford that uses these with no issues by the City.

The Mayor asked that when the minutes of the last Traffic Commission meeting is received that they be provided to Mr. Karas. Mr. Karas provided his contact information to the Clerk in order to send the record to him. Mayor Pilla recognized Gene Ceccarelli.

Mr. Ceccarelli asked if the auditor's work session that will be held at the meeting will be opened to the public or an executive session.

Mayor Pilla said that it will be an open session.

Mr. Ceccarelli said that the first resolution on the agenda is to hire additional administrative interns and asked if residents can be considered for these positions over non-residents.

Christopher Russo, the Village Manager said that these positions for administrative interns have civil servant requirements of a master degree in business administration or public administration and will be fully advertised.

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The Clerk presented the first resolution on the agenda authorizing the filling of two additional Administrative Intern positions for the Building Department.

Trustee Branca made a motion for discussion, Trustee Terenzi seconded the motion.

Christopher Steers, the Assistant Village Manager spoke on these two positions which would improve customer service within the Building Department specifically improving the Village's ability to deliver information regarding searches for certificates of occupancy, open violations, open permits and Zoning verifications. He said that these interns would be focused on completing searches and accelerating the ongoing document scanning project and that each position salary would be \$45,000.00 plus about \$20,250 in benefits. Mr. Steers said that the intention of these hires is to reduce the current 4-8 week timeline for searches to 2-4 weeks for regular searches and allow those who request it to have an expedited search completed within 1-2 weeks which expedited search fee is on for a discussion item later on the agenda.

Trustee Marino asked why are we paying a salary for these interns that it is his understanding that intern positions are generally free help. He said that we have increased the number of new personnel in this Department and is not for paying for more.

Mr. Russo said that the Administrative Intern is a civil service title which is a full time one year non-union position that is why there is a salary and benefits associated with the position and part of the requirements is that the individual has a master degree in business or public administration.

Trustee Terenzi asked that the Village Treasurer, Leonie Douglas provide the Board at a later date a forecast of the projected costs regarding the personnel line for the Building Department.

Trustee Brakewood asked if the amount of the benefits is what we have to provide or can it be less.

Mr. Russo said that he would need to look at the aspect regarding benefits since it is a civil service title.

Trustee Kenner inquired can a lower level position fill this need. There was further discussion between the Board and staff regarding the salary amount and benefits for these Administrative Intern positions along with what these positions will be doing including the search time and completion of the scanning of documents and how the positions will be advertised.

Mayor Pilla suggested that the Board also have the discussion regarding the expedited search fee at this time also. Mr. Steers discussed this proposed expedited search process which would include a fee in the amount of \$200.00 which is based on an overtime rate, with benefits of a regular fulltime Senior Office Assistant at three hours plus administrative

overhead. The Board discussed what might be the anticipated revenue of this type of fee and Mr. Steers said that he might equate to between \$20,000 and \$30,000.

Trustee Didden spoke about the reduced search time that Mr. Steers is anticipating with these additional positions and inquired if the processing can be completed sooner than one year which the position can be held for can it be less time.

Mr. Russo said that he would need to check on that question.

Trustee Kenner made a motion to amend the resolution to add that these positions will not exceed the proposed annual salary of \$45,000 plus \$20,250 for benefits for each position, Trustee Didden seconded the motion.

ROLL CALL

- AYES: Trustees Brakewood, Terenzi, Didden, Branca, Marino, Kenner and Mayor Pilla
- NOES: None
- ABSENT: None

ADDITIONAL PERSONNEL FOR BUILDING DEPARTMENT

On motion TRUSTEE BRANCA, seconded by TRUSTEE TERENCE, the following resolution was adopted by the Board of Trustees of the Village of Port Chester,

New York:

RESOLVED, that the Village Manager is hereby authorized to fill the requested positions for two additional Administrative Intern positions for the Building Department and that the annual salary is not to exceed \$45,000.00 plus \$20,250.00 for benefits for each position.

ROLL CALL

- AYES: Trustees Brakewood, Terenzi, Didden, Branca, Kenner and Mayor Pilla
- NOES: Trustee Marino
- ABSENT: None

The Board further discussed with Mr. Russo and Mr. Steers the expedited search fee and what would be the next steps. Mr. Russo and Mr. Steers said it may be as simple as a resolution to change the fee schedule or a local law and they need to speak with the Village Attorney. The Board told staff to confer with the Village Attorney and come back with the necessary legislation and or resolution.

The Clerk presented the next resolution on the agenda under Finance of the closeout of Capital Projects.

Trustee Kenner made a motion for discussion, Trustee Marino seconded the motion.

Leonie Douglas, the Village Treasurer explained that these projects have been researched to be closed out and any balances of these projects will be going toward the Sidewalk / Curb Improvements for this current fiscal year which is an active project. She said that the balance left in these projects is not Community Development Block Grant (CDBG) funds but funding by the Village through bonds.

Mr. Russo further explained that there is a need of repairs of sidewalks in several Village parks which he would come back with a plan for the use of these funds.

The Board continued this discussion with Ms. Douglas and raised some questions regarding the CDBG projects and the percentage of that funding. She was asked by the Board for a narrative on each of the CDBG projects before acting on these closeouts.

Trustee Didden made a motion to table the resolution regarding the closeout of Capital Projects to February 2, 2012, Trustee Kenner seconded the motion.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Branca, Marino, Kenner and Mayor Pilla

NOES: None

ABSENT: None

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The Clerk presented the next resolution on the agenda under Finance regarding the Assessment and Appropriation of Phase II of the Sidewalk Betterment Program.

Trustee Terenzi made a motion for discussion, Trustee Marino seconded the motion.

Trustee Branca said that he would recuse himself on this matter because he is part of this program.

Ms. Douglas said that all of the properties within this Phase II portion have been completed and the work has been calculated with the attached schedule of assessment and appropriation. She said that adopting this resolution will authorize the initial invoice to be sent to these property owners with notification to pay amount within thirty days or if they chose not within that time frame that they can pay the balance over a ten year period which will include the interest rate of the bond and be on their Village tax bill.

The Board discussed this further with Ms. Douglas.

RESOLUTION APPROPRIATING COSTS OF PHASE II OF THE SIDEWALK IMPROVEMENT AREA IN AND FOR THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK

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

WHEREAS, a public hearing was held on July 27, 2009 and August 17, 2009 relating to the establishment of construction, acquisition, improvement and financing of Phase II of a sidewalk improvement area in the Village, and including pavement, curbs, driveways, but excluding storm sewers drains and improvements, if any, to streets (the "Project"), and including all necessary materials, equipment, machinery and apparatus, land and rights-in-land required in connection therewith in and for the Village; and

WHEREAS, notice and such map or plan of the Project was given by publication and United States mail to owners of all lands benefitted by such Project; and

WHEREAS, such map or plan was also duly filed in the office of the Village Clerk and was available for public inspection in the office of the Village Clerk of the Village located at 222 Grace Church Street, Port Chester, New York; and

WHEREAS, all interested parties received due notice of the public hearing as aforesaid and were given an opportunity to be heard at the public hearing; and

WHEREAS, such map or plan was also duly filed in the office of the Village Clerk and was available for public inspection in the office of the Village Clerk of the Village located at 222 Grace Church Street, Port Chester, New York; and

WHEREAS, such plan or map was prepared for the Board by Dolph Rotfeld Engineering, P.C., duly licensed by and doing business in the State (the "Engineer"), showing the boundaries of the Project as co-terminus with the boundaries of the Village, with specific locations of areas proposed to be included and an estimate of the total cost of the Project; and

WHEREAS, a second public hearing was scheduled for September 19, 2011 and adjourned to October 17, 2011 when it was closed relating to such map and plan and the apportionment and assessment of the several benefited lands in the Village and the allocation of apportionment and assessment between the benefited lands and the Village at large, the method of determining the apportionment and assessment, and to hear reports and to hear all persons interested in the subject thereof as is required or authorized by law and to hear all objections that may be raised to the Project.

WHEREAS, all interested parties received due notice of the public hearing as aforesaid and were given an opportunity to be heard at the public hearing; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Port Chester, County of Westchester, New York, as follows:

Section 1. Due notice of the public hearing was given to all affected parties as required by law.

Section 2. All parties interested in the subject of the public hearing were given an opportunity to be heard at the public hearing and their views were taken into consideration by said Board of Trustees in making required determinations.

Section 3. The Board of Trustees hereby finds that the apportionment of the sidewalk improvement area is in the public interest and hereby determines to apportion and assess a portion of the costs of the Project to be raised by local assessments upon the benefited lands subject to real property taxation in the Village and to determine the actual amount to be expended for the Project.

Section 4. The Board of Trustees is authorized to levy and collect taxes and hereby determines that such assessments be paid in annual installments and hereby grants the Village Manager the authority to set a confirmation date for the purposes of payment of such assessments and to require that such assessments be paid in full within a period of thirty (30) days from the date of such confirmation pursuant to Section 5-518 of the Village Law.

Section 5. The Board of Trustees is further authorized to levy and collect taxes in the amounts pursuant to Section 5-518 of the Village Law and with respect to the corresponding properties listed on the attached **Exhibit A**.

Section 6. Tax bills shall be payable on the same date as the payment of the first installment of real property taxes for the Village in June.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla
NOES: None
ABSENT: None

Exhibit A
Description
Sidewalk Improvement Area (The Project – Phase II)
Village of Port Chester, County of Westchester, State of New York

| House # | Street | SBL | Total S.F. Installed | 50% of Total S.F. | 50% of S.F.Total x(\$10.5034SF) |
|-------------------|------------------|-------------|----------------------|-------------------|---------------------------------|
| FIRST YEAR | | | | | |
| 43 | Adams Ave. | 136.45-1-62 | 530.5 | 265.25 | \$2,786.03 |
| 34 | Barton Pl. | 135.76-2-59 | 472.5 | 236.25 | \$2,481.43 |
| 125 | Breckenridge Ave | 135.76-2-30 | 125 | 62.50 | \$656.46 |
| 127 | Breckenridge Ave | 135.76-2-29 | 295.25 | 147.63 | \$1,550.56 |
| 137 | Breckenridge Ave | 135.76-2-27 | 237.5 | 118.75 | \$1,247.28 |
| 142 | Breckenridge Ave | 135.76-2-22 | 247.5 | 123.75 | \$1,299.80 |
| 153 | Breckenridge Ave | 135.76-2-25 | 194.25 | 97.13 | \$1,020.14 |
| 16 | Clermont Avenue | 136.62-1-5 | 239.38 | 119.69 | \$1,257.15 |
| 20 | Clermont Avenue | 136.62-1-6 | 287.5 | 143.75 | \$1,509.86 |
| 24 | Elmont Avenue | 136.77-1-24 | 708 | 354.00 | \$3,718.20 |
| 49 | Elmont Avenue | 136.69-1-75 | 25 | 12.50 | \$131.29 |
| 59 | Elmont Avenue | 136.69-2-23 | 331.34 | 165.67 | \$1,740.10 |
| 56 | Grandview Ave | 141.44-2-72 | 156.5 | 78.25 | \$821.89 |
| 62 | Grandview Ave | 141.44-2-44 | 181.65 | 90.83 | \$953.97 |
| 65 | Grandview Ave | 141.44-2-62 | 256.5 | 128.25 | \$1,347.06 |
| 67 | Grandview Ave | 141.44-2-69 | 147.95 | 73.98 | \$776.99 |
| 68 | Grandview Ave | 141.44-2-41 | 166.19 | 83.10 | \$872.78 |
| 69 | Grandview Ave | 141.44-2-70 | 324.12 | 162.06 | \$1,702.18 |
| 70 | Grandview Ave | 141.44-2-46 | 806.75 | 403.38 | \$4,236.81 |
| 71 | Grandview Ave | 141.44-3-1 | 101.5 | 50.75 | \$533.05 |
| 73 | Grandview Ave | 141.44-3-2 | 175 | 87.50 | \$919.05 |
| 75 | Grandview Ave | 141.44-3-3 | 245 | 122.50 | \$1,286.67 |
| 76 | Grandview Ave | 141.44-2-67 | 297.93 | 148.97 | \$1,564.64 |
| 77 | Grandview Ave | 141.44-2-40 | 556.58 | 278.29 | \$2,922.99 |
| 78 | Grandview Ave | 141.44-2-65 | 301 | 150.50 | \$1,580.76 |
| 80 | Grandview Ave | 141.44-2-64 | 109 | 54.50 | \$572.44 |
| 82 | Grandview Ave | 141.44-2-66 | 281 | 140.50 | \$1,475.73 |
| 83 | Grandview Ave | 141.44-2-63 | 113.35 | 56.68 | \$595.28 |
| 90 | Grandview Ave | 141.44-2-61 | 618.75 | 309.38 | \$3,249.49 |
| 100 | Grandview Ave | 141.44-2-71 | 37.5 | 18.75 | \$196.94 |
| 104 | Grandview Ave | 141.44-2-73 | 211.5 | 105.75 | \$1,110.73 |
| - | Grant St | 141.44-2-48 | 672.05 | 336.03 | \$3,529.40 |
| 20 | Grant St | 141.44-3-42 | 75 | 37.50 | \$393.88 |
| 31 | Grant St | 141.44-2-22 | 405 | 202.50 | \$2,126.94 |
| 37 | Grant St | 141.44-2-24 | 182.5 | 91.25 | \$958.44 |
| 38 | Grant St | 141.44-2-26 | 299.87 | 149.94 | \$1,574.83 |
| 44 | Grant St | 141.44-2-29 | 209.1 | 104.55 | \$1,098.13 |
| 70 | Grant St | 141.44-2-52 | 281.88 | 140.94 | \$1,480.35 |
| 79 | Grant St | 141.44-2-59 | 137.38 | 68.69 | \$721.48 |
| 179 | Grant St | 141.44-2-60 | 401.94 | 200.97 | \$2,110.87 |
| 72 | Hawley Avenue | 136.45-2-13 | 150 | 75.00 | \$787.76 |
| 76 | Hawley Avenue | 136.45-2-12 | 202.08 | 101.04 | \$1,061.26 |
| 36 | Indian Rd | 136.45-1-59 | 410.71 | 205.36 | \$2,156.93 |
| 68 | Indian Rd | 136.53-2-19 | 321.25 | 160.63 | \$1,687.11 |
| 80 | Indian Rd | 136.53-2-17 | 50 | 25.00 | \$262.59 |

| | | | | | |
|-----|---------------------|---------------|---------|--------|------------|
| 86 | Indian Rd | 136.53-2-16 | 134.25 | 67.13 | \$705.04 |
| 96 | Indian Rd | 136.53-2-14 | 387.5 | 193.75 | \$2,035.03 |
| 3 | Inwood Ave | 141.44-3-12 | 320 | 160.00 | \$1,680.54 |
| 5 | Inwood Ave/Bent Ave | 141.44-3-13 | 306.15 | 153.08 | \$1,607.81 |
| 81 | Inwood Ave | 141.44-3-15 | 460.93 | 230.47 | \$2,420.67 |
| 83 | Inwood Ave | 141.44-3-16 | 266.25 | 133.13 | \$1,398.27 |
| 84 | Inwood Ave | 141.44-2-37 | 150 | 75.00 | \$787.76 |
| 85 | Inwood Ave | 141.44-3-17 | 61 | 30.50 | \$320.35 |
| 86 | Inwood Ave | 141.44-2-36 | 195.85 | 97.93 | \$1,028.55 |
| 87 | Inwood Ave | 141.44-3-18 | 108.9 | 54.45 | \$571.91 |
| 95 | Inwood Ave | 141.44-3-20.1 | 98.75 | 49.38 | \$518.61 |
| 96 | Inwood Ave | 141.44-2-33 | 227.5 | 113.75 | \$1,194.76 |
| 99 | Inwood Ave | 141.44-3-21 | 471.75 | 235.88 | \$2,477.49 |
| 11 | Irenhyl Ave | 135.76-2-60 | 291.25 | 145.63 | \$1,529.56 |
| 12 | Irenhyl Ave | 135.76-3-86 | 229.38 | 114.69 | \$1,204.63 |
| 20 | Irenhyl Ave | 135.76-3-81 | 176.25 | 88.13 | \$925.61 |
| 21 | Irenhyl Ave | 135.76-2-49 | 467.5 | 233.75 | \$2,455.17 |
| 428 | Irving Ave | 135.84-3-46 | 49 | 24.50 | \$257.33 |
| 525 | Irving Ave | 135.84-3-34 | 682.73 | 341.37 | \$3,585.49 |
| 381 | Irving Ave | 136.77-1-33 | 419.25 | 209.63 | \$2,201.78 |
| 391 | Irving Ave | 136.77-1-21 | 842.5 | 421.25 | \$4,424.56 |
| 395 | Irving Ave | 136.77-1-20 | 23.8 | 11.90 | \$124.99 |
| 398 | Irving Ave | 136.77-1-48 | 175 | 87.50 | \$919.05 |
| 600 | King St | 136.45-1-53 | 227.5 | 113.75 | \$1,194.76 |
| 620 | King St | 136.45-1-42 | 1238 | 619.00 | \$6,501.60 |
| 61 | Munson St | 136.45-1-61 | 1142.63 | 571.32 | \$6,000.75 |
| 92 | North Regent St | 136.69-1-9 | 316.12 | 158.06 | \$1,660.17 |
| 155 | North Regent St | 136.69-2-27 | 309.44 | 154.72 | \$1,625.09 |
| 165 | North Regent St | 136.69-2-26 | 475.93 | 237.97 | \$2,499.44 |
| 145 | North Regent St | 136.69-2-28 | 732.5 | 366.25 | \$3,846.87 |
| 220 | North Regent St. | 136.61-2-19 | 580 | 290.00 | \$3,045.99 |
| 9 | Park Ave | 136.69-1-31 | 25 | 12.50 | \$131.29 |
| 35 | Park Ave | 136.61-1-12 | 222.72 | 111.36 | \$1,169.66 |
| 37 | Park Ave | 136.61-1-11 | 18 | 9.00 | \$94.53 |
| 43 | Park Ave | 136.61-1-9 | 308.75 | 154.38 | \$1,621.46 |
| 45 | Park Ave | 136.61-1-8 | 58.75 | 29.38 | \$308.54 |
| 46 | Park Ave | 136.61-1-3 | 298.5 | 149.25 | \$1,567.63 |
| 47 | Park Ave | 136.61-1-7 | 197.5 | 98.75 | \$1,037.21 |
| 48 | Park Ave | 135.68-2-8 | 201.67 | 100.84 | \$1,059.11 |
| 51 | Park Ave | 136.61-1-5 | 151.25 | 75.63 | \$794.32 |
| 54 | Park Ave | 135.68-2-11 | 131.25 | 65.63 | \$689.29 |
| 54 | Perry Ave | 135.84-3-26 | 70 | 35.00 | \$367.62 |
| 75 | Shelley Avenue | 136.45-2-29 | 160 | 80.00 | \$840.27 |
| 89 | Shelley Avenue | 136.45-2-33 | 231.25 | 115.63 | \$1,214.46 |
| 26 | Sherman St | 141.44-3-14 | 200 | 100.00 | \$1,050.34 |
| 38 | Sherman St | 141.44-3-7 | 380 | 190.00 | \$1,995.65 |
| 40 | Sherman St | 141.44-3-6 | 298.75 | 149.38 | \$1,568.95 |
| 44 | Sherman St | 141.44-3-5 | 102.5 | 51.25 | \$538.30 |
| 46 | Sherman St | 141.44-3-4 | 553.75 | 276.88 | \$2,908.13 |
| 115 | Touraine Ave. | 141.44-2-4 | 207.45 | 103.73 | \$1,089.47 |
| 127 | Touraine Ave. | 141.52-1-26 | 95.58 | 47.79 | \$501.96 |
| 110 | Washington St | 142.29-3-56 | 231.25 | 115.63 | \$1,214.46 |

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|---------|---------------|-------------|--------|--------|------------|
| 112 | Washington St | 142.29-3-55 | 142.5 | 71.25 | \$748.37 |
| 114 | Washington St | 142.29-3-54 | 47.5 | 23.75 | \$249.46 |
| 121-123 | Washington St | 142.29-3-48 | 257.5 | 128.75 | \$1,352.31 |
| 125 | Washington St | 142.29-3-49 | 322.5 | 161.25 | \$1,693.67 |
| 128 | Washington St | 142.29-3-52 | 160 | 80.00 | \$840.27 |
| 129 | Washington St | 142.37-1-29 | 161.98 | 80.99 | \$850.67 |
| 130 | Washington St | 142.29-3-51 | 202.68 | 101.34 | \$1,064.41 |
| 132 | Washington St | 142.29-3-50 | 164.38 | 82.19 | \$863.27 |
| 133 | Washington St | 142.37-1-30 | 291.18 | 145.59 | \$1,529.19 |
| 134 | Washington St | 142.37-1-28 | 255.3 | 127.65 | \$1,340.76 |
| 135 | Washington St | 142.37-1-31 | 284.01 | 142.01 | \$1,491.54 |
| 136 | Washington St | 142.37-1-27 | 219.25 | 109.63 | \$1,151.44 |
| 138 | Washington St | 142.37-1-26 | 626.65 | 313.33 | \$3,290.98 |
| 139 | Washington St | 142.37-1-32 | 276.48 | 138.24 | \$1,451.99 |
| 107/105 | Washington St | 142.29-3-45 | 200 | 100.00 | \$1,050.34 |

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|----|------------|-------------|---------|--------|------------|
| 1 | Webster Pl | 136.69-1-69 | 245 | 122.50 | \$1,286.67 |
| 14 | Webster Pl | 136.77-1-25 | 289.65 | 144.83 | \$1,521.15 |
| 15 | Webster Pl | 136.69-1-68 | 313.9 | 156.95 | \$1,648.51 |
| 18 | Webster Pl | 136.77-1-26 | 275.23 | 137.62 | \$1,445.43 |
| 23 | Webster Pl | 136.69-1-67 | 506.25 | 253.13 | \$2,658.67 |
| 24 | Webster Pl | 136.77-1-27 | 491.68 | 245.84 | \$2,582.16 |
| 25 | Webster Pl | 136.69-1-66 | 1294.83 | 647.42 | \$6,800.06 |
| 28 | Webster Pl | 136.69-1-1 | 597.58 | 298.79 | \$3,138.31 |

| | | | | | |
|-----|--------------------|-------------|--------|--------|------------|
| - | Wesley & WWII Park | 135.84-3-50 | 175 | | \$0.00 |
| 11 | Wesley Ave | 135.84-3-49 | 127.5 | 63.75 | \$669.59 |
| 18 | Wesley Ave | 135.84-2-70 | 126.25 | 63.13 | \$663.03 |
| 22 | Wesley Ave | 135.84-2-71 | 285 | 142.50 | \$1,496.73 |
| 24 | Wesley Ave | 135.84-2-72 | 155 | 77.50 | \$814.01 |
| 26 | Wesley Ave | 135.84-2-73 | 65 | 32.50 | \$341.36 |
| 43 | Wesley Ave | 135.84-3-40 | 2.5 | 1.25 | \$13.13 |
| 53 | Wesley Ave | 135.76-3-91 | 437.21 | 218.61 | \$2,296.10 |
| 60 | Wesley Ave | 135.76-3-74 | 311.67 | 155.84 | \$1,636.80 |
| 74 | Wesley Ave | 135.76-3-78 | 237.01 | 118.51 | \$1,244.71 |
| 92 | Wesley Ave | 135.76-3-79 | 152.5 | 76.25 | \$800.88 |
| 96 | Wesley Ave | 135.76-3-80 | 227.5 | 113.75 | \$1,194.76 |
| 114 | Wesley Ave | 135.76-2-50 | 326.88 | 163.44 | \$1,716.68 |
| 118 | Wesley Ave | 135.76-2-51 | 216.75 | 108.38 | \$1,138.31 |
| 122 | Wesley Ave | 135.76-2-52 | 189.5 | 94.75 | \$995.20 |
| 126 | Wesley Ave | 135.76-2-53 | 168.12 | 84.06 | \$882.92 |

SECOND YEAR

| | | | | | |
|----|-----------|-------------|-------|-------|----------|
| 14 | Austin Pl | 136.54-1-31 | 107.5 | 53.75 | \$564.56 |
| 17 | Austin Pl | 136.54-1-50 | 180 | 90.00 | \$945.31 |

| | | | | | |
|----|-----------|-------------|--------|--------|------------|
| 43 | Bent Ave. | 141.44-3-41 | 375.03 | 187.52 | \$1,969.55 |
|----|-----------|-------------|--------|--------|------------|

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|----|-----------------|-------------|--------|--------|------------|
| 37 | Browndale Place | 136.53-2-33 | 366.75 | 183.38 | \$1,926.06 |
|----|-----------------|-------------|--------|--------|------------|

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|----|----------|---------------|-------|-------|----------|
| 12 | Clark Pl | 136.77-2-12 | 50 | 25.00 | \$262.59 |
| 15 | Clark Pl | 136.77-2-35 | 175 | 87.50 | \$919.05 |
| 19 | Clark Pl | 136.77-2-34 | 175 | 87.50 | \$919.05 |
| 29 | Clark Pl | 136.77-2-31.2 | 102.5 | 51.25 | \$538.30 |

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|----|-----------------|-------------|--------|--------|------------|
| 3 | Columbus Avenue | 136.78-1-43 | 228.75 | 114.38 | \$1,201.33 |
| 11 | Columbus Avenue | 136.69-2-5 | 234.88 | 117.44 | \$1,233.52 |

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|----|--------------|-------------|--------|--------|------------|
| 16 | Elizabeth St | 136.69-1-53 | 341.37 | 170.69 | \$1,792.77 |
| 22 | Elizabeth St | 136.69-1-54 | 260 | 130.00 | \$1,365.44 |
| 28 | Elizabeth St | 136.69-1-57 | 337.23 | 168.62 | \$1,771.03 |

| | | | | | |
|----|-------------|-------------|-------|--------|------------|
| 8 | Glen Avenue | 136.78-1-38 | 225 | 112.50 | \$1,181.63 |
| 33 | Glen Avenue | 136.70-1-13 | 317.5 | 158.75 | \$1,667.41 |

| | | | | | |
|-----|-------------|-------------|---------|--------|------------|
| 49 | Glen Avenue | 136.70-1-9 | 672.5 | 336.25 | \$3,531.77 |
| 52 | Glen Avenue | 136.69-2-2 | 290 | 145.00 | \$1,522.99 |
| 315 | Glen Avenue | 136.53-1-19 | 70 | 35.00 | \$367.62 |
| 319 | Glen Avenue | 136.53-1-18 | 1146.25 | 573.13 | \$6,019.76 |

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|----|-------------|-------------|--------|--------|------------|
| 88 | Glendale Pl | 136.61-2-51 | 278.25 | 139.13 | \$1,461.29 |
|----|-------------|-------------|--------|--------|------------|

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|----|-----------------|-------------|-------|-------|------------|
| 74 | Halstead Avenue | 136.47-2-58 | 193.5 | 96.75 | \$1,016.20 |
|----|-----------------|-------------|-------|-------|------------|

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|-----|------------|-------------|--------|--------|------------|
| 35 | Hobart Ave | 136.54-1-47 | 119 | 59.50 | \$624.95 |
| 36 | Hobart Ave | 136.46-1-12 | 50 | 25.00 | \$262.59 |
| 38 | Hobart Ave | 136.46-1-13 | 132.5 | 66.25 | \$695.85 |
| 39 | Hobart Ave | 136.54-1-46 | 47.5 | 23.75 | \$249.46 |
| 40 | Hobart Ave | 136.46-1-14 | 197.35 | 98.68 | \$1,036.42 |
| 43 | Hobart Ave | 136.54-1-45 | 309.13 | 154.57 | \$1,623.46 |
| 56 | Hobart Ave | 136.46-1-18 | 325.6 | 162.80 | \$1,709.95 |
| 60 | Hobart Ave | 136.46-1-19 | 199.75 | 99.88 | \$1,049.03 |
| 63 | Hobart Ave | 136.54-1-40 | 319.5 | 159.75 | \$1,677.92 |
| 68 | Hobart Ave | 136.46-1-22 | 187.31 | 93.66 | \$983.70 |
| 75 | Hobart Ave | 136.46-1-7 | 135 | 67.50 | \$708.98 |
| 76 | Hobart Ave | 136.46-1-24 | 206.9 | 103.45 | \$1,086.58 |
| 84 | Hobart Ave | 136.46-1-26 | 100 | 50.00 | \$525.17 |
| 85 | Hobart Ave | 136.46-1-5 | 175 | 87.50 | \$919.05 |
| 93 | Hobart Ave | 136.46-1-3 | 301.75 | 150.88 | \$1,584.70 |
| 97 | Hobart Ave | 136.46-1-2 | 259.85 | 129.93 | \$1,364.65 |
| 106 | Hobart Ave | 136.47-1-12 | 76.25 | 38.13 | \$400.44 |
| 109 | Hobart Ave | 136.47-1-10 | 50 | 25.00 | \$262.59 |
| 116 | Hobart Ave | 136.47-1-15 | 262.44 | 131.22 | \$1,378.26 |
| 127 | Hobart Ave | 136.47-2-21 | 131.5 | 65.75 | \$690.60 |
| 131 | Hobart Ave | 136.47-2-20 | 50 | 25.00 | \$262.59 |
| 135 | Hobart Ave | 136.47-2-19 | 187.75 | 93.88 | \$986.01 |
| 136 | Hobart Ave | 136.47-1-20 | 120 | 60.00 | \$630.20 |
| 139 | Hobart Ave | 136.47-2-18 | 210.45 | 105.23 | \$1,105.22 |
| 145 | Hobart Ave | 136.47-2-17 | 52.5 | 26.25 | \$275.71 |
| 147 | Hobart Ave | 136.47-2-16 | 268.5 | 134.25 | \$1,410.08 |
| 150 | Hobart Ave | 136.47-1-24 | 227 | 113.50 | \$1,192.14 |
| 158 | Hobart Ave | 136.47-1-26 | 224.5 | 112.25 | \$1,179.01 |
| 162 | Hobart Ave | 136.47-2-4 | 105 | 52.50 | \$551.43 |
| 165 | Hobart Ave | 136.47-2-12 | 200 | 100.00 | \$1,050.34 |

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|-----|------------------|---------------|--------|--------|------------|
| 62 | Leicester Street | 136.77-1-38 | 83.5 | 41.75 | \$438.52 |
| 66 | Leicester Street | 136.77-1-39 | 211 | 105.50 | \$1,108.11 |
| 70 | Leicester Street | 136.77-1-40 | 127 | 63.50 | \$666.97 |
| 78 | Leicester Street | 136.69-1-79.3 | 279.25 | 139.63 | \$1,466.54 |
| 82 | Leicester Street | 136.69-2-9 | 130 | 65.00 | \$682.72 |
| 83 | Leicester Street | 136.77-2-1 | 137.1 | 68.55 | \$720.01 |
| 86 | Leicester Street | 136.69-2-10 | 82.5 | 41.25 | \$433.27 |
| 88 | Leicester Street | 136.69-2-10 | 60 | 30.00 | \$315.10 |
| 100 | Leicester Street | 136.69-2-12 | 337.5 | 168.75 | \$1,772.45 |
| 115 | Leicester Street | 136.70-1-50 | 200 | 100.00 | \$1,050.34 |

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|-----|---------------|-------------|----|-------|----------|
| 576 | Locust Street | 136.55-1-72 | 99 | 49.50 | \$519.92 |
|-----|---------------|-------------|----|-------|----------|

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|-----|----------------|-------------|--------|--------|------------|
| 222 | Madison Avenue | 136.55-2-21 | 261.64 | 130.82 | \$1,374.05 |
| 226 | Madison Avenue | 136.55-2-22 | 76.25 | 38.13 | \$400.44 |
| 229 | Madison Avenue | 136.56-1-12 | 175 | 87.50 | \$919.05 |
| 231 | Madison Avenue | 136.56-1-11 | 154 | 77.00 | \$808.76 |
| 232 | Madison Avenue | 136.55-2-24 | 25 | 12.50 | \$131.29 |
| 233 | Madison Avenue | 136.56-1-10 | 86.75 | 43.38 | \$455.58 |
| 238 | Madison Avenue | 136.55-2-27 | 100 | 50.00 | \$525.17 |
| 240 | Madison Avenue | 136.55-2-28 | 151 | 75.50 | \$793.01 |
| 245 | Madison Avenue | 136.56-1-8 | 73.25 | 36.63 | \$384.69 |
| 250 | Madison Avenue | 136.55-2-30 | 230 | 115.00 | \$1,207.89 |
| 258 | Madison Avenue | 136.55-2-33 | 232.75 | 116.38 | \$1,222.33 |

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|-----|-----------------|-------------|--------|--------|------------|
| 224 | Mortimer Street | 136.63-1-59 | 75 | 37.50 | \$393.88 |
| 233 | Mortimer Street | 136.63-1-66 | 260.25 | 130.13 | \$1,366.75 |
| 235 | Mortimer Street | 136.63-1-65 | 231.43 | 115.72 | \$1,215.40 |
| 237 | Mortimer Street | 136.63-1-64 | 62.5 | 31.25 | \$328.23 |

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|-----|---------------|-------------|-------|-------|----------|
| 108 | Munson Street | 136.45-2-82 | 172.5 | 86.25 | \$905.92 |
|-----|---------------|-------------|-------|-------|----------|

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|-----|---------------|-------------|-------|--------|------------|
| 117 | Neuton Avenue | 135.68-2-15 | 175.5 | 87.75 | \$921.67 |
| 115 | Neuton Avenue | 135.68-2-14 | 347.5 | 173.75 | \$1,824.97 |

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|---------|------------|-------------|--------|--------|------------|
| 16 | Oak Street | 142.22-1-12 | 78.32 | 39.16 | \$411.31 |
| 20 | Oak Street | 142.22-1-11 | 119.69 | 59.85 | \$628.58 |
| 22 | Oak Street | 142.22-1-10 | 195 | 97.50 | \$1,024.08 |
| 29 | Oak Street | 142.30-1-18 | 259.26 | 129.63 | \$1,361.56 |
| 30 | Oak Street | 142.30-1-28 | 121.25 | 60.63 | \$636.77 |
| 35 | Oak Street | 142.30-1-20 | 267.5 | 133.75 | \$1,404.83 |
| 36 | Oak Street | 142.30-1-26 | 75 | 37.50 | \$393.88 |
| 39 | Oak Street | 142.30-1-21 | 62 | 31.00 | \$325.61 |
| 40 | Oak Street | 142.29-3-26 | 72.5 | 36.25 | \$380.75 |
| 44 | Oak Street | 142.29-3-25 | 76.44 | 38.22 | \$401.44 |
| 55 | Oak Street | 142.30-1-25 | 83.25 | 41.63 | \$437.20 |
| 57 | Oak Street | 142.29-3-27 | 378 | 189.00 | \$1,985.14 |
| 61 | Oak Street | 142.29-3-29 | 371.42 | 185.71 | \$1,950.59 |
| 62 | Oak Street | 142.29-3-20 | 414.01 | 207.01 | \$2,174.26 |
| 70 | Oak Street | 142.29-3-18 | 280.85 | 140.43 | \$1,474.94 |
| 71 | Oak Street | 142.29-3-30 | 177.5 | 88.75 | \$932.18 |
| 72 | Oak Street | 142.29-3-17 | 109.15 | 54.58 | \$573.22 |
| 75 | Oak Street | 142.29-3-31 | 285.8 | 142.90 | \$1,500.94 |
| 118 | Oak Street | 142.29-3-39 | 250.53 | 125.27 | \$1,315.71 |
| 129 | Oak Street | 142.37-1-44 | 282.5 | 141.25 | \$1,483.61 |
| 130 | Oak Street | 142.37-1-42 | 301.42 | 150.71 | \$1,582.97 |
| 132 | Oak Street | 142.37-1-41 | 264.4 | 132.20 | \$1,388.55 |
| 137 | Oak Street | 142.37-1-45 | 182.1 | 91.05 | \$956.33 |
| 138 | Oak Street | 142.37-1-39 | 265.75 | 132.88 | \$1,395.64 |
| 139 | Oak Street | 142.37-1-46 | 25 | 12.50 | \$131.29 |
| 142 | Oak Street | 142.37-1-38 | 236.03 | 118.02 | \$1,239.56 |
| 146 | Oak Street | 142.37-1-37 | 157.5 | 78.75 | \$827.14 |
| 120/122 | Oak Street | 142.29-3-38 | 194.75 | 97.38 | \$1,022.77 |
| 141/143 | Oak Street | 142.37-1-47 | 200.83 | 100.42 | \$1,054.70 |
| 31/33 | Oak Street | 142.30-1-19 | 166.5 | 83.25 | \$874.41 |

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|-----|---------------|-------------|--------|--------|------------|
| 39 | Olivia Street | 142.37-1-50 | 230.94 | 115.47 | \$1,212.83 |
| 22 | Olivia Street | 142.37-1-12 | 190.1 | 95.05 | \$998.35 |
| 245 | Olivia Street | 142.37-1-36 | 384.03 | 192.02 | \$2,016.81 |
| 259 | Olivia Street | 142.37-1-33 | 410.86 | 205.43 | \$2,157.71 |

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|-----|---------------|-------------|---------|--------|------------|
| 44 | Puritan Drive | 136.61-2-10 | 290 | 145.00 | \$1,522.99 |
| 52 | Puritan Drive | 136.53-2-55 | 285 | 142.50 | \$1,496.73 |
| 55 | Puritan Drive | 136.53-1-45 | 265.25 | 132.63 | \$1,393.01 |
| 88 | Puritan Drive | 136.53-2-27 | 175 | 87.50 | \$919.05 |
| 91 | Puritan Drive | 136.53-1-46 | 1157.5 | 578.75 | \$6,078.84 |
| 100 | Puritan Drive | 136.53-2-24 | 280 | 140.00 | \$1,470.48 |
| 103 | Puritan Drive | 136.53-1-48 | 293.25 | 146.63 | \$1,540.06 |
| 107 | Puritan Drive | 136.53-1-49 | 432.5 | 216.25 | \$2,271.36 |
| 108 | Puritan Drive | 136.53-2-21 | 463.5 | 231.75 | \$2,434.16 |
| 111 | Puritan Drive | 136.53-1-51 | 1123.35 | 561.68 | \$5,899.50 |

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|-----|------------|-------------|--------|--------|------------|
| 81 | Putnam Ave | 136.55-1-2 | 153.67 | 76.84 | \$807.03 |
| 99 | Putnam Ave | 136.55-1-14 | 775 | 387.50 | \$4,070.07 |
| 111 | Putnam Ave | 136.55-1-31 | 324.6 | 162.30 | \$1,704.70 |

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|----|--------------|-------------|--------|--------|------------|
| 22 | Putnam Drive | 136.55-1-3 | 148 | 74.00 | \$777.25 |
| 24 | Putnam Drive | 136.55-1-4 | 235.83 | 117.92 | \$1,238.51 |
| 59 | Putnam Drive | 136.55-1-36 | 130 | 65.00 | \$682.72 |

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|----|--------------|-------------|-----|--------|------------|
| 63 | Putnam Drive | 136.55-1-35 | 153 | 76.50 | \$803.51 |
| 75 | Putnam Drive | 136.55-1-32 | 385 | 192.50 | \$2,021.90 |

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|---------|--------------|-------------|--------|--------|------------|
| 115-117 | Smith Street | 142.38-1-12 | 149.63 | 74.82 | \$785.81 |
| 119 | Smith Street | 142.38-1-13 | 175.88 | 87.94 | \$923.67 |
| 129 | Smith Street | 142.37-1-61 | 202.18 | 101.09 | \$1,061.79 |
| 130 | Smith Street | 142.37-1-59 | 298.5 | 149.25 | \$1,567.63 |
| 134 | Smith Street | 142.37-1-58 | 131.4 | 65.70 | \$690.07 |
| 135 | Smith Street | 142.37-1-62 | 238.64 | 119.32 | \$1,253.27 |
| 136 | Smith Street | 142.37-1-57 | 301.65 | 150.83 | \$1,584.18 |
| 137-139 | Smith Street | 142.37-1-63 | 111.94 | 55.97 | \$587.88 |
| 140 | Smith Street | 142.37-1-56 | 286.65 | 143.33 | \$1,505.40 |
| 144 | Smith Street | 142.37-1-55 | 124.24 | 62.12 | \$652.47 |
| 147 | Smith Street | 142.37-1-65 | 78.35 | 39.18 | \$411.47 |
| 148 | Smith Street | 142.37-1-54 | 288.22 | 144.11 | \$1,513.64 |
| 149 | Smith Street | 142.37-1-66 | 74 | 37.00 | \$388.63 |
| 143/141 | Smith Street | 142.37-1-64 | 194 | 97.00 | \$1,018.83 |
| 152 | Smith Street | 142.37-1-53 | 749.75 | 374.88 | \$3,937.46 |

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|----|------------|-------------|--------|--------|------------|
| 16 | Summit Ave | 142.21-1-6 | 172.5 | 86.25 | \$905.92 |
| 18 | Summit Ave | 142.21-1-7 | 175 | 87.50 | \$919.05 |
| 19 | Summit Ave | 142.21-1-29 | 25 | 12.50 | \$131.29 |
| 25 | Summit Ave | 142.21-1-27 | 157.5 | 78.75 | \$827.14 |
| 31 | Summit Ave | 142.21-1-26 | 121.2 | 60.60 | \$636.51 |
| 34 | Summit Ave | 142.21-1-10 | 105 | 52.50 | \$551.43 |
| 36 | Summit Ave | 142.21-1-11 | 203.75 | 101.88 | \$1,070.03 |
| 46 | Summit Ave | 142.21-1-13 | 235.29 | 117.65 | \$1,235.67 |

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|-----|-----------------|-------------|--------|--------|------------|
| 435 | Westchester Ave | 135.84-2-68 | 132.9 | 66.45 | \$697.95 |
| 454 | Westchester Ave | 141.28-3-58 | 218.3 | 109.15 | \$1,146.45 |
| 460 | Westchester Ave | 141.28-3-59 | 235.8 | 117.90 | \$1,238.35 |
| 238 | Westchester Ave | 142.22-1-8 | 285.25 | 142.63 | \$1,498.05 |
| 240 | Westchester Ave | 142.22-1-14 | 66 | 33.00 | \$346.61 |

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|-----|----------------|-------------|-------|--------|------------|
| 227 | William Street | 142.29-3-16 | 643.3 | 321.65 | \$3,378.42 |
| 242 | William Street | 142.29-3-57 | 175 | 87.50 | \$919.05 |

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|-----------------|-----------------|---------------------|
| 75714.86 | 37769.93 | \$396,712.68 |
|-----------------|-----------------|---------------------|

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| Total S.F. installed without WW II Park | 75539.86 |
| 50/50 Split | 37769.93 |

| | |
|--|---------------------|
| Total Construction Cost (Incl. Engineering, Legal and Bonding) | \$944,939.60 |
| Minus (Cost of Handicap/Curbs/Asphalt/Public Sidewalks & WWII Park) | \$151,514.01 |
| 50/50 Cost to be split between Village/ Residents | \$793,425.59 |
| Cost to Residents | \$396,712.80 |
| Cost to Village | \$548,226.81 |

The Clerk presented the next resolution on the agenda listed under Police for a parking enforcement directive for the Police Department.

Mayor Pilla said that this was part of a parking meeting with staff and that he would ask to amend the resolution to remove the third bullet portion under the first resolved paragraph dealing with establishing appropriate, auditable directives for Police Officers and Parking Enforcement Officers to (on the spot) correct parking tickets issued in error due to error conditions. He said that he has spoken further to the Police Chief and the Village Treasurer and since the new Court Clerk will be coming in later this month they would like to

review the process before establishing those directives because they may be able to accomplish this in other ways.

Trustee Brakewood made a motion to amend the resolution pursuant to the Mayor's request, Trustee Marino seconded the motion.

ROLL CALL

- AYES: Trustees Brakewood, Terenzi, Didden, Branca, Marino, Kenner and Mayor Pilla
- NOES: None
- ABSENT: None

Trustee Didden said that he did not think the last resolve paragraph is necessary that the Police Chief undertake an analysis and report back to the Board within 30 days whether to increase the parking time restriction in the vicinity of the Village Court from 2 to 4 hours limit. He said that the Chief already knows the situation with the hours of the Court and instead of directing the Chief he would suggest that instead to have the Chief and the Traffic Sergeant send to staff the necessary information to make that adjustment.

Trustee Didden made a motion to amend the resolution to remove from the last resolve paragraph after "the Police Chief is hereby directed" the following language "to undertake an analysis and report back to the Board within 30 days whether" and the following language at the end of the sentence from the coma "if their findings are to increase the time restriction as such", Trustee Brakewood seconded the motion to amend.

ROLL CALL

- AYES: Trustees Brakewood, Terenzi, Didden, Branca, Marino, Kenner and Mayor Pilla
- NOES: None
- ABSENT: None

PARKING ENFORCEMENT DIRECTIVE FOR POLICE DEPARTMENT

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 Board of Trustees collectively acts as Commissioners of Police, with responsibility to direct the Police Chief, pursuant to the Village Charter and NY Unconsolidated Law 5711-q; and

WHEREAS, the Board of Trustees proactively seeks short-term improvements to downtown parking to improve parking availability and the positive perception of shopping in the Central Downtown Business District as a major goal; and,

WHEREAS, several short-term parking improvement recommendations were presented and discussed between the Board of Trustees and Police Chief on December 5, 2011. Now therefore be it

RESOLVED, that the Board of Trustees, acting collectively in their capacity as Commissioners of Police, hereby directs the Police Chief to implement the following recommendations in the Central Downtown Business District:

- Work with the Village Manager to establish additional, more visible "Pay and Display" signage for on-street parking in the areas that utilize parking pay stations,
- Consistently enforce all signed "time limit" parking restriction ordinances, and be it further

RESOLVED, that the Police Chief is hereby directed to increase the parking time restriction in the vicinity of the Village Court (350 North Main Street) from a 2- to 4- hour limit, and provide related ordinances for Board consideration.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Branca, Marino, Kenner and Mayor Pilla
 NOES: None
 ABSENT: None

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The Clerk presented the next resolution on the agenda listed under Police for a budget amendment for use of DEA Funds for the purchase of ID Card Printer and supplies for the Police Department in the amount of \$2,471.45.

Trustee Kenner made a motion for discussion, Trustee Brakewood seconded the motion.

Police Chief Joseph Krzeminski spoke on the proposed equipment.

Trustee Didden noted that the resolution is for a total amount of \$3,238.45 which also includes \$767 for a laptop computer for this equipment not \$2,471.45 as indicated on the agenda.

There was further discussion regarding the purchase of the laptop and remaining money in the DEA funds. Ms. Douglas noted that the resolution needs to be amended that the General Fund Budget year should be 2011-2012 not 2010-2011.

Trustee Kenner made a motion to amend the resolution that the modification be for the 2011-2012 General Fund Budget, Trustee Marino seconded the motion.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Branca, Marino, Kenner and Mayor Pilla
 NOES: None
 ABSENT: None

BUDGET AMENDMENT – DEA FUNDS
 ID CARD EQUIPMENT UPGRADE

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

WHEREAS, the Police Chief recommends the use of DEA Funds to upgrade the equipment for its ID Card process at a total cost of \$3,238.45: \$2,471.45 for printer and supplies from ID Wholesaler, 18640 Lake Drive East, Chanhassen, MD 55317; and \$767 for Dell Laptop computer from Dell Computer, Dell Public Sales, North East a NYS contract vendor. 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 2011-12 General Fund Budget as follows:

The Board further discussed this matter regarding the number of current facilities in the Village and in the surrounding areas and the need for review by the State of the current laws.

Trustee Branca made a motion to amend the resolution to invite State Assemblyman George Latimer and State Senator Suzi Oppenheimer and if they cannot attend to send a representative for them, Trustee Marino seconded the motion.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Branca, Marino, Kenner and Mayor Pilla
NOES: None
ABSENT: None

SETTING PUBLIC HEARING
PROPOSAL OF ABILITY BEYOND DISABILITY
COMMUNITY RESIDENTIAL FACILITY
BETSY BROWN ROAD

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:

RESOLVED, that a hearing be scheduled for Tuesday, January 17, 2012 at 6:30 p.m., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to hear public comments on the proposal of Ability Beyond Disability to establish a community residential facility for developmentally disabled persons on vacant property adjacent to 51 Betsy Brown Road, Port Chester, New York; and be it further

RESOLVED, that New York State Senator Suzi Oppenheimer and Assemblyman George Latimer are to be notified of this hearing for their or their representative's attendance.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Branca, Marino, Kenner And Mayor Pilla
NOES: None
ABSENT: None

The Clerk presented correspondence from the Port Chester Cares Community Coalition requesting permission to place banners to promote their "Family U" event scheduled for March 27, 2012.

The Board of Trustees directed this request to staff for their implementation with any necessary conditions.

The Clerk presented reports from the Putnam Engine & Hose Co. No. 2 on the election to active membership of Auriel Fernandez and Brandon Hall.

The Board noted the action taken by Putnam Engine & Hose Co. No. 2.

Mayor Pilla said that the Board will take add-on of additional reports from Mellor Engine & Hose Co. No.3 on the election to active membership of Esteban Hernandez, German Garcia, Andrew Mutz and Simon Campana.

The Board noted the actions taken by Mellor Engine & Hose Co. No. 3.

The Clerk presented the minutes of the Board of Trustees meeting held on November 7, 2011, November 15, 2011, November 21, 2011, December 5, 2011 and December 19, 2011.

Trustee Kenner noted that there needs to be a correction on page 2 of the minutes of December 5, 2011 that list him as an Assistant to the County Legislator which should be changed to County Executive.

The Clerk noted that the correction will be made to the minutes of December 5, 2011.

Trustee Didden made a motion to approve all of the minutes as corrected, Trustee Marino seconded the motion.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Branca, Marino, Kenner
And Mayor Pilla

NOES: None

ABSENT: None

The Mayor asked if anyone from the audience would like to speak at this time. He recognized Mario Karas.

Mr. Karas said that there was a discussion earlier that there will be extra money for sidewalks in the Village and asked that consideration be made that this funding also be used for curbing on Quintard Drive which lacks curbing.

Mayor Pilla asked if any of the Trustees had any comments.

Trustee Brakewood noted that the Board package contained the findings of the Main Street Shoppers Surveys from Ferrandino & Associates and asked what steps would be happening next will the consultant come in to present or something else. He continued asking if the survey could be expanded to be done one or twice more and include surveying during the nighttime hours and weekends because these findings show that these surveys were done during the daytime hours during the week so we did not receive a full analysis of the shoppers.

Mayor Pilla suggested that Trustee Brakewood's comments regarding these surveys be part of the next Board meeting when we have the workshop on the Comprehensive Plan.

Trustee Brakewood said that would be fine. He said that he would like to make a presentation at the February 6th meeting of his analysis of the Parking Amnesty Program.

Trustee Didden said that he has done an analysis also so asked that Trustee Brakewood provide him and the rest of the Board with his so he could compare the two.

Trustee Brakewood said that he would provide his analysis to the Board prior to the meeting. He also noted that he had requested copies of the resolutions on the Mariner and Castle projects and the Community Development Block grant application regarding funding for a Housing Rehabilitation Program. Trustee Brakewood said that the Board also needs to hold a workshop with Rose Noonan of the Housing Action Council regarding implementing this program.

Trustee Terenzi asked the Village Manager about the timeline regarding a proposed Sewer District.

Mr. Russo said that the Village Engineer, Dolph Rotfeld is working on the numbers and the estimate. He also told the Board that next week they will be having a meeting at the New Jersey Headquarters of United Water Company on this subject.

Trustee Terenzi thanked the Village Treasurer for providing to the Board this fiscal year's six month budget information and also last year's six month figures for comparison and that the Board will be reviewing this information at the next Board meeting. He noted that there are a group of residents who each Christmas morning conduct a dedication at the Vietnam Vets memorial in Lyon Park and that this group indicated that there may be one name that may be omitted on this memorial that will be followed up on. Trustee Terenzi applauds this group for holding this annual observance.

Trustee Didden welcomed everyone to 2012 and said that he looks forward to a productive year. He said that the earlier discussion about redoing Village owned sidewalks made him think about the sidewalk area in Lyon Park on Putnam Avenue along the baseball field area. Trustee Didden asked if we could talk about moving the curbing back in this area to help with the sight line of vehicles when these fields are being used because of parking of cars along this road. He noted that he saw Ms. Noonan from the Housing Action Council and had a conversation with her that the Castle Project is now back before the Planning Commission and we should consider new language regarding their contribution of fees to the Housing Rehabilitation Program. The Board was agreeable to review and consider new language regarding the fee for this project.

Trustee Branca wished all of the staff and their families, residents and the Board a healthy and all happiness for the New Year.

Trustee Marino asked the Village Manager what is the status about using Fire Department personnel for Code Enforcement.

Mr. Russo said that there have been numerous discussions on this subject and that it would have to go to civil service to amend their job descriptions. He said that due to the number of Fire Department personnel we have now does not see using them for this type of work now and noted that other Villages are not utilizing fire personnel for code enforcement.

Mayor Pilla said that it is his understanding that other Villages have this process and noted that the Board adopted a standing resolution a few years ago directing the Fire Department to accomplish this and that there was not time restriction.

Trustee Kenner also wished everyone a happy New Year. He said that he will not be able to attend the Board meeting on January 17th dealing with the Comprehensive Plan and will follow up with Mr. Steers on his comments this week.

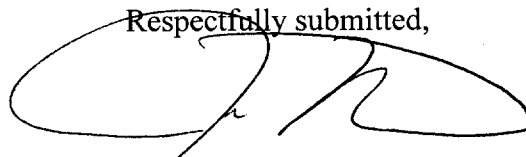
Mayor Pilla stated that he made the majority of his comments at the start of the meeting and said that he will work toward a win-win situation in the Village and wished everyone a happy and healthy Ne Year.

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There being no further business, on motion of Trustee Didden, seconded by Trustee Kenner the meeting was closed at 8:50 p.m.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Branca, Marino, Kenner
and Mayor Pilla
NOES: None
ABSENT: None

Respectfully submitted,

Joan Mancuso
Village Clerk