

MEETING HELD OCTOBER 15, 2012

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, October 15, 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, Bart Didden, Joseph Kenner and Luis Marino.

It should be noted that Trustee John Branca was absent.

Also present were Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer Leonie Douglas; Deputy Village Clerk, Jacqueline Johnson and Police Chief Joseph Krzeminski.

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On motion of Trustee Brakewood, seconded by Trustee Didden, the meeting was declared opened at 6:15 p.m.

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

NOES:

ABSENT: Trustee Branca

MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS

The Board of Police Commissioners met with the Chief of Police to discuss priorities and other issues. No action was taken in the meeting, but the Board asked for a recurring monthly meeting with the Chief of Police.

MOTION FOR EXECUTIVE SESSION

At 6:55 p.m., on motion of Trustee Brakewood, seconded by Trustee Marino, the Board of Trustees adjourned to an executive session for consultation with Village Attorney and staff to discuss a proposed acquisition of real property.

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

NOES: None

ABSENT: Trustee Branca

No action was taken in executive session:

At 7:15 p.m., on motion of Trustee Didden, seconded by Trustee Marino, the executive session was closed and the public portion of the meeting was reopened.

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PUBLIC COMMENTS

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

Ms. Goldie Solomon commented regarding property taxes and tax assessments and how the Board is here to represent the residents of Port Chester. Mr. Terranova commented regarding the property up for sale near Edgewood Park and school taxes.

Ms. Cortona, Realtor for Keller Williams Realty spoke on behalf of her client who lives at 1 Landmark Square. Ms. Cortona commented about the expired temporary certificate of occupancy at 1 Landmark Square and asked the Board what could be done about this. Mr. Steers answered Ms. Cortona that to alleviate the situation, the Building Department will reissue temporary certificate of occupancy to help with the closings until the certificate of occupancy can be issued for the entire structure.

Mr. Abel commented regarding Landmark Square and Wellington Green. Mr. Abel also noted to the Board that his name was spelled incorrectly in the July 2, 2012 minutes.

Mr. Reavis commented about the no smoking signs in the parks and the property for sale near Edgewood Park.

DISCUSSIONS

Building Department update and proposed local law for Temporary Certificate of Permitted Use.

Mr. Steers said that right now they have about sixteen (16) applications, but they have received many phone inquiries. Mr. Cerreto said to that based on a previous executive session discussion with the Board, he invited Mr. Richard Finkel from Bond, Shoeneck & King to speak to the Board regarding the proposed draft local law.

Mr. Finkel spoke to the Board about his experience when he was the Town Attorney for the Town of North Hempstead and discussed with the Board the draft local law. The Board asked to meet with Mr. Finkel again in executive session on October 17, 2012, to consult with staff to further discuss temporary certificate of permitted use.

Review of the rules to use the Senior Community Center.

Trustee Didden spoke regarding the use of the Senior Community Center. There was further discussion with the Board and Mayor Pilla asked for this topic to be discussed again at a future meeting.

Planning Commission follow-up for Tarry Market

From Michiel Boender, AIA on behalf of Tarry Market, E.J. Port Realty requesting removal or parking spaces on Abendroth Avenue in conjunction with final site plan approval.

From Traffic Sargent Charles Vaccaro regarding on- street parking space removal.

From Anthony Carbone, Esq. on behalf of Tarry Market, E. J. Port Realty offering existing truss structures to the Village.

Mr. Anthony Carbone spoke to the Board on behalf of his client E.J. Port Realty. There was further discussion with the Board and Mayor Pilla said that he will meet with Mr. Scarola and Mr. Antaki of the Planning Commission to draft ordinances for the parking. Staff will let Mr. Carbone know when he can meet again with the Board for further discussion.

Mandate Relief for cost recovery of Village services.

Mayor Pilla asked the Board for staff to look into clarifying the process for cost recovery of Village services. Staff said that they will get back to the Board at a future meeting.

Discussion in response to The Village of Rye Brook of a Subdivision, Site Plan and Rezoning petition for 80 Bowman Avenue.

Trustee Kenner recused himself from the discussion. The Board asked that the Rye Brook subdivision, site plan and rezoning petition for 80 Bowman Avenue to be added to the October 17, 2012 meeting agenda as a resolution.

REPORTS

Request from Putnam Engine & Hose Co. No. 2 to expel the following members: Estuardo Perez, Brandon Hall, and Auriel Fernandez.

The Board referred the reports to staff.

CORRESPONDENCES

Planning Commission recommendation resolution to Board of Trustees regarding downtown parking.

Due to Mr. Gomez not being able to attend the meeting, the Board asked that this correspondence be put on the October 17, 2012 agenda.

Notice of Planning Commission's intent to serve as Lead Agency under SEQRA for 110 Midland Avenue zoning text amendment petition.

Due to Mr. Gomez not being able to attend the meeting, the Board asked that this correspondence be put on the October 17, 2012 agenda.

Acceptance of zoning map amendment petition and designation of Lead Agency under SEQRA for 2 Osborne Place.

Due to Mr. Gomez not being able to attend the meeting, the Board asked that this correspondence be put on the October 17, 2012 agenda.

Permission from Port Chester Fire Department for use of Oak Street parking lot for their annual inspection on Thursday, October 25, 2012 at 7:15pm and request that the lot be cleared beginning at 3:00pm.

The correspondence was referred to staff.

Request from Saint Peter's Church for The Immaculate Virgin of Guadalupe Parade for about 80 people on Sunday, October 21, 2012 from 12:00pm to 1:00pm. The parade will begin at 141 South Main Street and proceed to Pearl Street, 179 Westchester Avenue and finish at Saint Peter's Church Parking lot.

The correspondence was referred to staff.

From Tamarack Tower Foundation to hold a Turkey Trot on November 22, 2012 beginning at 9:30am and requesting street closures from 9:30am to 10:30am.

The correspondence was referred to staff.

From Church of Our Lady of Rosary requesting permission to have a procession with approximately 300 people on October 21, 2012 beginning at 1:30 pm at Don Bosco center.

The correspondence was referred to staff.

Request for "all night permit" for January 1, 2013 from G&A Entertainment Corp. d/b/a La Dolce Vita, 451 North Main Street.

The Board discussed earlier with the Police Chief regarding this correspondence and asked that staff draft a resolution for the October 17, 2012 meeting.

Request for “all night permit” for January 1, 2013 from La Gratta Inc., 107 Adee Street.

The Board discussed earlier with the Police Chief regarding this correspondence and asked that staff draft a resolution for the October 17, 2012 meeting.

MINUTES

Minutes from July 2, 2012.

On motion of TRUSTEE Kenner, seconded by TRUSTEE Brakewood, the following minutes was adopted with the correction of Mr. Abel’s name by the Board of Trustees of the Village of Port Chester, New York:

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

PUBLIC COMMENTS AND BOARD COMMENTS

Public Comments:

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

Mr. Ceccarelli commented regarding the Rye Brook housing proposal. Ms. Cortona commented regarding the new parking meter machines and how frequently there are out of paper. The Board asked to follow-up on this matter.

Board Comments:

Trustee Brakewood commented about the code enforcement policy and process and congratulated the Columbus Day Committee on the parade, dinner dance and Reverend Washington as being the Grand Marshall.

Trustee Terenzi asked staff for a follow-up on the bulkhead, five year plan and Village auditors. Trustee Terenzi also asked for an executive session at the next meeting to discuss about a property.

Trustee Kenner commented that he will give his comments regarding the Comprehensive Plan and asked Mr. Steers if the timeline for the DGEIS is still on schedule for December 2012. Mr. Steers answered yes.

Mayor Pilla commented that he was sorry that he could not attend the Columbus Day parade, but congratulated Reverend Washington as being the Grand Marshall.

At 9:50 p.m., on motion of Trustee Kenner, seconded by Trustee Marino, the meeting was closed.

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

Respectfully submitted,

Jacqueline Johnson
Deputy Village Clerk