

SPECIAL MEETING HELD DECEMBER 20, 2012

A special meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Thursday, December 20, 2012 at 5:30 P.M., in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

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

It should be noted that Trustees Saverio Terenzi, Bart Didden and Joseph Kenner were absent.

Also present were Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto and Police Chief Joseph Krzeminski

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

Roll Call

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

NOES:

ABSENT: Trustees Terenzi, Didden and Kenner

MOTION FOR EXECUTIVE SESSION

At 5:35 p.m., on motion of Trustee Brakewood, seconded by Trustee Marino, the Board of Trustees adjourned into an executive session to discuss the appointment of particular persons to the Port Chester Police Department.

Roll Call

AYES: Trustees Brakewood, Branca, Marino and Mayor Pilla

NOES: None

ABSENT: Trustees Terenzi, Didden and Kenner

No Action was taken in the first executive session.

At 5:45 p.m., on motion of Trustee Branca, seconded by Trustee Brakewood, the Board of Trustees closed the executive session.

Roll Call

AYES: Trustees Brakewood, Branca, Marino and Mayor Pilla

NOES: None

ABSENT: Trustees Terenzi, Didden and Kenner

At 5:46 p.m., on motion of Trustee Branca, seconded by Trustee Brakewood, the public portion of the meeting was reopened.

Roll Call

AYES: Trustees Brakewood, Branca, Marino and Mayor Pilla

NOES: None

ABSENT: Trustees Terenzi, Didden and Kenner

RESOLUTIONS

RESOLUTION

CONDITIONAL OFFER OF EMPLOYMENT FOR POLICE OFFICER

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

RESOLVED, that the Board of Trustees extends a conditional offer of employment to William A. Washington, Port Chester, New York as a police officer with the Village of Port Chester, with appointment to be effective January 7, 2013.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

Roll Call

AYES: Trustees Brakewood, Branca, Marino, and Mayor Pilla

NOES: None

ABSENT: Trustees Terenzi, Didden, and Kenner

DATE: December 20, 2012

RESOLUTION

CONDITIONAL OFFER OF EMPLOYMENT FOR POLICE OFFICER

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

RESOLVED, that the Board of Trustees extends a conditional offer of employment to Michael Sprague, Port Chester, New York as a police officer with the Village of Port Chester, with appointment to be effective January 7, 2013.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

Roll Call

AYES: Trustees Brakewood, Branca, Marino, and Mayor Pilla

NOES: None

ABSENT: Trustees Terenzi, Didden, and Kenner

DATE: December 20, 2012

RESOLUTION
AUTHORIZING SECOND ADDENDUM IN UNITED STATES v. VILLAGE
OF PORT CHESTER TO IMPLEMENT THE CONSENT DECREE FOR THE
2013 VILLAGE ELECTION AS DRAFTED BY THE UNITED STATES
DEPARTMENT OF JUSTICE

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

WHEREAS, the consent decree in the matter of United States v. Village of Port Chester provided for early voting for Trustee; and

WHEREAS, a First Addendum was required to implement the Consent Decree for the 2010 Village Election; and

WHEREAS, the 2013 Village Election includes both the Trustee and Mayor seats; and

WHEREAS, by resolution adopted on November 19, 2012 the Board of Trustees authorized the execution of a Second Addendum in the form annexed which contained a provision that would afford early voters the ability to vote for trustee and for mayor at the same time and place ; and

WHEREAS, the language in the proposed addendum with regard to early voting raised an apparent issue; and

WHEREAS, the addendum had not yet been presented to the court; and

WHEREAS, the Village's special counsel brought the issue to the attention of the parties who concurred that the language should be modified in an abundance of caution; and

WHEREAS, the attorney for the Federal Government has circulated a new draft for approval which has been reviewed and approved by the Village's special counsel. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes the execution of the Second Addendum to the Consent Decree in the form annexed on behalf of the Village of Port Chester, thereby superseding any prior draft or authority with respect thereto.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

Roll Call

AYES: Trustees Brakewood, Branca, Marino, and Mayor Pilla

NOES: None

ABSENT: Trustees Terenzi, Didden, and Kenner

DATE: December 20, 2012

SET HEARING
PROHIBITING NIGHTTIME PARKING ON NORTH MAIN STREET

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

RESOLVED, that the Board of Trustees hereby sets a public hearing for January 22, 2013 at 7:00 p.m. at the Police Headquarters/Justice Court Courtroom, 2nd Floor, 350 North Main Street, Port Chester, to consider the advisability of a local law amending the Village Code, Chapter 319, "Vehicle and Traffic" to prohibit parking on North Main Street from 1 a.m. to 6 a.m. from the Railroad Bridge to the Connecticut State line.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

Roll Call

AYES: Trustees Brakewood, Branca, Marino, and Mayor Pilla

NOES: None

ABSENT: Trustees Terenzi, Didden, and Kenner

DATE: December 20, 2012

At 6:07 p.m., on motion of Trustee Branca, seconded by Trustee Marino, the meeting was closed.

Roll Call

AYES: Trustees Brakewood, Branca, Marino and Mayor Pilla

NOES: None

ABSENT: Trustees Terenzi, Didden and Kenner

Respectfully submitted,

Jacqueline Johnson
Deputy Village Clerk