

MEETING HELD MARCH 17, 2011

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Thursday, March 17, 2011 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 Bart Didden, Saverio Terenzi, John Branca, Luis Marino and Daniel Brakewood.

It should be noted that Trustee Joseph Kenner was absent.

Also present were Village Manager, Christopher Russo; Village Clerk, Joan Mancuso; Village Attorney, Anthony Cerreto and Assistant to the Village Manager, Elisa Sciarabba.

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On motion of Trustee Didden, seconded by Trustee Marino, the meeting was declared opened at 6:07 p.m.

ROLL CALL

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

The Board was asked to add on an executive session concerning particular personnel.

There being no objections, at 6:08 p.m., Trustee Terenzi made a motion to add on an executive session, Trustee Brakewood seconded the motion.

ROLL CALL

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

At 6:09 p.m., on motion of Trustee Terenzi, seconded by Trustee Brakewood, the Board of Trustees adjourned to an executive session regarding particular personnel. Included in the executive session were the Village Manager and the Village Attorney.

ROLL CALL

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

No action was taken in executive session.

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Trustee Brakewood made a motion to close the executive session at 6:19 p.m.,
Trustee Marino, seconded the motion.

ROLL CALL

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

At 6:20 p.m., on motion of Trustee Marino, seconded by Trustee Didden, the Board of
Trustees adjourned to an executive session regarding the Police Contract Negotiations.
Included in the executive session were the Village Manager and the Village Attorney along
with the Village Treasurer and Special Counsel, Terry O'Neil via phone.

ROLL CALL

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

No action was taken in executive session.

Trustee Brakewood made a motion to close the executive session at 6:58 p.m., and re-
open the public portion of meeting, Trustee Marino seconded the motion.

ROLL CALL

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

The Clerk presented to the Board of Trustees, the Canvass of the Vote for the seat of
Mayor of the Village of Port Chester elected at the Village Election held on March 15, 2011.

**CANVASS OF VOTE FOR OFFICERS OF THE VILLAGE OF PORT CHESTER,
NEW YORK ELECTED AT THE VILLAGE ELECTION HELD ON MARCH 15,
2011**

The Board of Trustees of the Village of Port Chester, New York, in meeting duly
convened and held in the Court Room of the Police Headquarters Building, 350 North Main
Street, Port Chester, New York, on the 17th day of March, 2011, in compliance with the
provisions of the Charter of said Village, for the purpose of canvassing the vote given at the
Village Election held in said Village on the 15th day of March 2011, for the election of
officers of said Village, does hereby certify the following named persons were voted for at
said election for the offices herein below designated, receiving the following number of votes
in each polling place in said Village such polling places having been heretofore designated by
the Board, the number of votes cast for each officer in each polling place being stated after
his name:

<u>MAYOR: 2 Year Term</u>	5 th	6 th	7 th	8 th	9 th	10 th	11 th	12 th	13 th
Dennis G. Pilla (D)	51	45	33	52	55	88	78	117	117
Bart A. Didden (R)	33	25	2	6	40	41	52	92	56
Bart A. Didden (I)	4	7	1	0	16	16	19	26	19
Dennis G. Pilla (CFBPC)	10	8	3	2	4	4	10	29	12

<u>MAYOR: 2 Year Term</u>	14 th	15 th	16 th	17 th	18 th	19 th	25 th	Total
Dennis G Pilla (D)	92	44	135	56	154	131	148	1,396
Bart A. Didden (R)	67	12	37	45	88	91	128	815
Bart A. Didden (I)	23	2	20	23	32	29	42	279
Dennis G. Pilla (CFBPC)	10	2	17	10	24	35	19	199

TOTAL VOTE FOR MAYOR

2 Year Term

Dennis G. Pilla - 1,595
 Bart A. Didden - 1,094

We hereby certify the foregoing statement to be correct and have hereunto set our hands this 17th day of March, 2011.

 Dennis Pilla, Mayor

 Bart Didden, Trustee

 John Branca, Trustee

 Saverio Terenzi, Trustee

 Luis Marino, Trustee

 Joseph Kenner, Trustee

 Daniel Brakewood, Trustee

The Board members present signed the Canvass of Vote and it was filed with the Village Clerk.

ELECTION OF MAYOR 2011

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

WHEREAS, returns for the Village Election held in and for the Village of Port Chester, New York, on the 15th day of March 2011, have been filed with this Board according to law; and

WHEREAS, said returns as tabulated, show that DENNIS G. PILLA has received the greatest number of votes for MAYOR for the term two (2) years. Now, therefore, be it

RESOLVED, that this Board does hereby declare and certify that the said DENNIS G. PILLA is elected MAYOR for the Village of Port Chester, New York, for the ensuing term of two (2) years, commencing April 5, 2011 and to be expired on April 1, 2013.

ROLL CALL

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

The Clerk presented the next item on the agenda, a resolution authorizing the Village Manager to purchase a vehicle for the Department of Public Works Acting General Foreman.

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

Trustee Didden spoke about his research within the State and local Ford dealers and the requirements of the State contract. He said that he did this research because the dealer on the State contract is in New Jersey noting he now understands the requirements to be eligible for the State contract but the State of New York should have contracts with dealers in the State to support our workers in this State.

Mr. Russo spoke about the State contract process and the purpose and requirements of the working General Foreman for this vehicle.

The Board briefly discussed this item further with Mr. Russo.

PURCHASE OF VEHICLE FOR
DEPARTMENT OF PUBLIC WORKS
ACTING GENERAL FOREMAN

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

WHEREAS, the Department of Public Works General Foreman is a working foreman and in the instance of a snow storm is either directing operations and repairs of major breakdowns or driving one of the snow plows; and

WHEREAS, he has made recommendation for much needed equipment for snow emergency and other purposes; and

WHEREAS, Warnock Fleet, 175 Route 10, East Hanover, NJ 07936, holder of the current New York State Contract, has a 2011 Ford Expedition XL SSV that can be used for plowing and meets the needs of the General Foreman; and

WHEREAS, the Vehicle is on New York State Contract number PC64893. Now, therefore be it

RESOLVED, that the Village Manager is hereby authorized to purchase the 2011 Ford Expedition XL SSV from Warnock Fleet in the amount of \$26,620.85; and be it further

RESOLVED, that the Board of Trustees hereby authorizes the Village Treasurer to modify the General & Capital Fund budgets as follows:

GENERAL FUND

Transfer from:

Contingency A/c

1.1990.400 Contingency \$26,621

Transfer to:

Transfer to Capital Fund

1.9550.900 Transfer to Capital Fund \$26,621

CAPITAL FUND

Increase Project DPW Vehicles FY 2010-11 from \$110,000 to \$136,621

Revenues:

5.5.5031.2010.116 Transfer from General Fund \$26,621

Appropriations:

5.5110.203.2010.116 Various DPW Vehicles \$26,621

ROLL CALL

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

NOES: Trustee Didden

ABSENT: Trustee Kenner

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The Mayor asked if there was anyone from the audience who would like to speak. He recognized Goldie Solomon.

Ms. Solomon said Happy St. Patrick's Day to everyone and said that she attended the Town of Rye's 350th Celebration at Crawford Park which she stated the Board did not attend.

Trustee Marino said that he did attend this function on behalf of the Board.

Ms. Solomon also spoke about the Rye Town Park Commission meeting held this week and spoke about Oakland Beach and Crawford Park. She said that nothing has been done about the eleven group homes that are in our Village and off the tax rolls and said that the Board needs to finalize the police contract. Ms. Solomon stated that on this week's Election Day, the public schools were closed to the children and did not understand why they close the schools and should Village Elections be held in November.

Trustee Brakewood said that the School District is required to hold a certain number of Teacher Development Days and they chose to schedule one of these day on Village Election Day.

The Mayor recognized former Trustee Greg Adams.

Mr. Adams congratulated Mayor Pilla on his victory and the Mayor along with Trustee Didden for their campaigns.

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There being no further business, on motion of Trustee Didden, seconded by Trustee

Branca, the meeting was closed at 7:20 p.m.

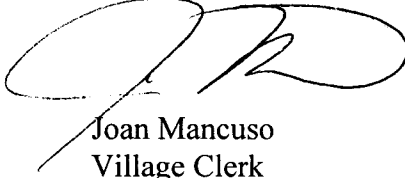
ROLL CALL

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

NOES: None

ABSENT: Trustee Kenner

Respectfully submitted,



Joan Mancuso
Village Clerk