

**MEETING HELD JULY 18, 2011**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, July 18, 2011 at 6:00 P.M., in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York.

Present were Trustees Saverio Terenzi, Bart Didden, John Branca and Luis Marino.

Trustee Daniel Brakewood arrived at 6:02 p.m. and Trustee Joseph Kenner and Mayor Dennis Pilla were absent.

Also present were Village Manager, Christopher Russo; Village Clerk, Joan Mancuso; Assistant Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Assistant to the Village Manager, Elisa Sciarabba and Police Chief Joseph Krzeminski.

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On motion of Trustee Didden, seconded by Trustee Branca, the meeting was opened at 6:00 p.m.

ROLL CALL

AYES: Trustees Terenzi, Didden, Branca and Marino

NOES: None

ABSENT: Trustees Brakewood, Kenner and Mayor Pilla

Trustee Didden noted that Mayor Pilla has earlier notified the Board that he is traveling and will be unable to attend tonight's meeting and that Deputy Mayor Kenner is on vacation so the Board will need to appoint a chairman to preside over tonight's meeting.

Trustee Terenzi made a motion to appoint Trustee Branca as chairman, Trustee Marino seconded the motion.

ROLL CALL

AYES: Trustees Terenzi, Didden, Branca and Marino

NOES: None

ABSENT: Trustees Brakewood, Kenner and Mayor Pilla

Presiding Chairman Branca said that the first order of business is a presentation of the Port Chester Police Benevolent Association Awards.

PBA President Richard Grall said that the Port Chester Police Benevolent Association issues awards annually and it is determined by a committee of the PBA. He thanked the Board for allowing them to make these presentations tonight. Officer Grall presented the following awards noting the action of the officers:

Certificate of Merit with Accompanying Honor Bar for Police Officer Ceccarelli, Police Officer Drew Conetta, Police Officer DeSimone, Police Officer Fleming, Police Officer A. Garcia, Police Officer C. Krzeminski, Police Officer Kumano, Police Officer Monroe, Police Officer Rivera, Police Officer Roman and Police Officer Sanchez.

Honorable Mention for Police Officer Ceccarelli, Police Officer Chalmers, Police Officer D. Conetta, Police Officer DeSimone, Police Officer DiMeglio, Police Officer Dusenbury, Police Officer Ferraro, Police Officer Kiliveros, Police Officer W. Krzeminski,

Lt. Nielsen, Police Officer Presta, Police Officer Rivera, Police Officer Santamaria, Police Officer Savage and Police Officer Smith.

Lifesaving Certificate for Police Officer Acocella, Police Officer Bykowski, Police Officer Chalmers, Police Officer D. Conetta, Police Officer Rubin and Police Officer Santamaria.

Investigator Certificate to Police Officer Kumano and Civilian Awards to Freddy Briones, Dom Cicatelli and Angela Olsen.

The Trustees congratulated each of the recipients of the PBA Awards present this evening. They then took a five minute recess.

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Chairman Branca noted that the agenda has two public hearings scheduled to begin at 7:00 p.m., and since the award presentation was completed by 6:30 p.m., the Board would continue with the public comments at this time and then move on to the resolutions. He asked if there was anyone from the audience who would like to speak at this time. Goldie Solomon was recognized.

Ms. Solomon praised the Port Chester Police Department and the PBA Awards presentation this evening. She said that the department has a D.A.R.E. Program that was not recognized this evening and hopes at a future ceremony this program would be recognized. Ms. Solomon said that there are ruts in the road that need to be fixed and what is happening with the façade windows of the G&S project. She continued that out of Towner's are costing the Village and the taxpayers a lot of money that they do not know the history of the Village. Ms. Solomon said that something is wrong that if the Board was representing the people you should be lowering taxes so please represent us noting that there is too much off the tax rolls with eleven group homes and not for profits.

Chairman Branca asked if there was anyone else who would like to speak at this time. There were none. He said that the Board will continue with the resolutions.

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The Clerk presented the first resolution regarding mileage reimbursement.

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

The Board discussed this resolution and it was noted that the amount is pursuant the IRS regulations.

Trustee Didden made a motion to amend the resolution so that the mileage reimbursement would be pursuant to the posting of the mileage rate by the Federal Government IRS Department instead of a required resolution by the Board when the rate changes, Trustee Brakewood seconded the motion.

ROLL CALL

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

MILEAGE REIMBURSEMENT

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

WHEREAS, the Board of Trustees of the Village of Port Chester has determined to pay a fixed rate for mileage reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village; and

WHEREAS, the Federal Government sets the rate of said reimbursement that is authorized by the Village Board; and

WHEREAS, the rate has been increased from \$0.51 per mile to \$0.55.5 per mile effective July 1, 2011 through December 31, 2011. Now therefore, be it

RESOLVED, that the Mayor and Board of Trustees approves reimbursement to such officers and employees at the rate of \$0.55.5 per mile effective July 1, 2011 through December 31, 2011; and be it further

RESOLVED, that future adjusted rates for mileage reimbursement will be pursuant to the Federal Government IRS Department posting and will not require additional action by the Board of Trustees.

ROLL CALL

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

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The Clerk presented the next resolution for the reappointment of Gregg Gregory to the Planning Commission for a term to expire June 16, 2014.

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

Trustee Didden stated that this Board has interviewed members of the Zoning Board before they were being considered for appointment or reappointment and would like to do the same for Planning Commission members. He said that he would make a motion to table this and the next resolution so the Board would meet with them before they consider their reappointments.

Trustee Marino said that the consideration of new members should require a Board interview but this Board appointed Mr. Gregory last year and this person has served on the Planning Commission for many years.

Trustee Brakewood said that he agrees with Trustee Marino that the Board conduct interviews of new members.

Trustee Didden noted that there is quite a bit going on with the Building and Code Departments and there is a role of the Planning Commission in this process so he would like to meet with the members when terms are up.

Trustee Branca spoke of Mr. Gregory and said that he is in favor of his reappointment.

Trustee Terenzi said that he would consider voting for these two members in the future once the Board had an opportunity to meet with them but not at this time.

Trustee Didden made a motion to table the resolution, Trustee Terenzi seconded the motion.

ROLL CALL

- AYES: Trustees Terenzi, Didden and Branca
- NOES: Trustees Brakewood and Trustee Marino
- ABSENT: Trustee Kenner and Mayor Pilla

It was noted that the motion to table did not carry because there was not four votes for or against the motion so the Clerk was directed to call the roll on the resolution.

REAPPOINTMENT OF MEMBER FOR PLANNING COMMISSION

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

RESOLVED, that GREGG GREGORY, residing at 40 Halstead Avenue, Port Chester, New York, be and he hereby is reappointed as a member of the Port Chester PLANNING COMMISSION, effective immediately with said term to expire June 16, 2014.

ROLL CALL

- AYES: Trustees Brakewood, Branca and Marino
- NOES: Trustees Terenzi and Didden
- ABSENT: Trustee Kenner and Mayor Pilla

It was noted that the vote for the reappointment also did not carry because there was not four votes for or against the resolution so it will be placed on the next agenda.

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REAPPOINTMENT OF MEMBER FOR PLANNING COMMISSION

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

RESOLVED, that KEVIN PELLON, residing at 8 South Main Street, Port Chester, New York, be and he hereby is reappointed as a member of the Port Chester PLANNING COMMISSION, effective immediately with said term to expire June 16, 2014.

ROLL CALL

- AYES: Trustees Brakewood, Branca and Marino
- NOES: Trustees Terenzi and Didden
- ABSENT: Trustee Kenner and Mayor Pilla

It was also noted that the vote for the reappointment also did not carry because there was not four votes for or against the resolution so it will be placed on the next agenda.

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The Clerk presented a resolution setting a public hearing to consider the advisability of amending the Code of the Village of Port Chester, with regards to certificate of occupancy requirements upon sale or transfer of real property.

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

The Board discussed this proposal noting that the hearing on this matter will be held on September 6, 2011.

Trustee Terenzi expressed his concerns regarding property owners trying to sell their homes and this process may delay their transactions. He said that the Building Department needs the framework and the required staff because he is receiving complaints.

Trustee Branca agreed that more work needs to be done on this issue.

Trustee Didden said that this proposed law would put forward the framework right now which we do not have noting that several municipalities have this type of law and it works very well.

The Board continued discussing this proposal.

SETTING PUBLIC HEARING REGARDING  
CERTIFICATE OF OCCUPANCY REQUIREMENTS

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

RESOLVED, that a public hearing is to be held on September 6, 2011 at 7:00 p.m. at the Village Justice Courtroom, 350 North Main Street, Port Chester, New York 10573, to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester with regards to certificate of occupancy requirements upon sale or transfer of real property.

ROLL CALL

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

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The Clerk presented the next resolution a budget amendment ratifying eminent domain payment regarding Megamat Laundromat, Inc.

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

Leonie Douglas, the Village Treasurer explained that this resolution is required to show receipt of the payment from G&S Developers representing a condemnation court order for this business. The Board further discussed the accounting process for this transaction.

Trustee Didden stated that he would recues himself from this vote because he has litigation against G&S.

CONDEMNATION COURT ORDER  
MEGAMAT LAUNDROMAT, INC.

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 following amendment to the 2011-12 Capital Fund Budget is necessary to properly account for the receipt of funds from G&S Developers representing a condemnation court order for Megamat Laundromat, Inc. in the amount of \$100,335.02 regarding property in the Downtown Redevelopment area in accordance with the LADA between the Village and the Developer. Funds have been deposited in the Capital Fund and payment has been issued accordingly. Now, therefore be it

RESOLVED, that the 2011-12 Capital Fund be modified as follows:

REVENUES:

5-005-2772-0108 Misc. Revenue – Eminent Domain \$100,335.02

APPROPRIATIONS:

5-1940-2108 Eminent Domain – Downtown Dev. \$100,335.02

ROLL CALL

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

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GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF STATE  
FUNDING FOR CONSOLIDATION STUDY

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

WHEREAS, the Village of Port Chester has received a Legislative Member Item grant from Senator Oppenheimer in the amount of \$5,000 to pay for the Village’s match for the Rye Town Dissolution Study, and

WHEREAS, in order to receive the funding, an agreement with the Department of State needs to be executed by in order to receive the funding. Now, therefore be it

RESOLVED, that the Mayor is hereby authorized to sign all documents related to this grant on behalf of the Village of Port Chester.

ROLL CALL

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

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Presiding Chairman Branca said that at this time the Board will hold off with the resolutions under the category entitled Comprehensive Plan and continue with the rest of the resolutions on the agenda starting with the category of Public Works.

The Clerk presented the first of these resolutions authorizing the Village Manager to enter into an Inter-Municipal Agreement with the County of Westchester for County Bus Shelters.

Christopher Russo, the Village Manager said that this agreement has some changes to bus shelters in our community and would ask the Board to table the resolution to the next meeting so he could investigate further.

Trustee Didden made a motion to table the resolution for an agreement with the County of Westchester for County Bus Shelters, Trustee Brakewood seconded the motion.

ROLL CALL

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

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1<sup>ST</sup> AMENDMENT TO AGREEMENT WITH THE COUNTY OF WESTCHESTER FOR THE SECURITY ENHANCEMENT PROJECT AT COLUMBUS PARK AND WATERFRONT PROMENADE AREA

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:

RESOLVED, that the Village Manager be and is authorized to enter into the First Amendment to Agreement with the County of Westchester with regard to the Community Development Block Grant for the Security Enhancement Project at Columbus Park & Waterfront Promenade Area Contract #C67-09-S55 in the amount of \$175,000.00 for the term beginning August 17, 2009 and to extend term to February 15, 2012.

ROLL CALL

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

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BID AWARD – GLEN AVENUE SEWER REPLACEMENT

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

WHEREAS, the Village of Port Chester went out to bid for the Glen Avenue Sewer Replacement; and

WHEREAS, eight contractors received the bid specifications and all contractors of these contractors submitted bid proposals on July 8, 2011; and

WHEREAS, the lowest bidder was Acocella Contracting Inc. in the amount of \$101,350.00; and

WHEREAS, Acocella Contracting Inc., has informed the Village Engineer that they will be unable to start and complete the contract within the allotted contract time; and

WHEREAS, the next lowest bidder was Joken Development Corp.,9 Belway Place, White Plains, New York 10601 has submitted the next lowest bid in the amount of \$110,000.00; and

WHEREAS, the Village’s Engineering Consultant, Dolph Rotfeld Engineering, PC has reviewed the bids and recommends awarding the bid to Joken Development Corp. with said bid meeting all the specifications as set forth in the bid documents. Now therefore, be it

RESOLVED, that the Village of Port Chester accept the bid of Joken Development Corp., in the amount of \$110,000.00, which amount has been appropriated in the Storm/Sanitary Sewer EPA Compliance Project FY 2010-2011 #5.8120.400.2009.109, and be it further

RESOLVED, that the Village Manager is hereby authorized to execute a contract for the Glen Avenue Sewer Replacement Project with Joken Development Corp., in accordance with the bid specifications.

ROLL CALL

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

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AGREEMENT – WESTCHESTER COUNTY FOR SNAP AND NSIP

On motion of TRUSTEE DIDDEN, 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 Village Manager be and is authorized to enter into an agreement with the County of Westchester for Supplemental Nutrition Assistance Program (SNAP) and the Nutrition Services Incentive Program (NSIP) of the Older Americans Act for the period covered April 1, 2011 through March 31, 2012.

ROLL CALL

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

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SETTING PUBLIC HEARING AND REFERRAL TO PLANNING COMMISSION CHAPTER 345 “ZONING” REGARDING SITE PLAN APPROVAL WHERE THE SUBJECT PROPERTY IS IN VIOLATION

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

RESOLVED, that a public hearing is to be held on September 6, 2011 at 7:00 p.m. at the Village Justice Courtroom, 350 North Main Street, Port Chester, New York 10573, to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter 345:“Zoning” with regard taking action on an application for site plan approval where the subject property is in violation; and be it further



RESOLVED, that the proposed local law be referred to the Planning Commission for their study and report.

ROLL CALL

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

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The Clerk presented correspondence from George P. Ford, Jr. requesting permission for a Block Party on Quintard Drive between Field Place and Francis Lane on August 6, 2011 from 1:00 p.m., to 9:00 p.m. with a rain date of August 13<sup>th</sup>.

The Board referred to staff the correspondence from Mr. Ford.

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The Clerk presented correspondence from Lourdes Montenegro requesting permission to place a banner on Main Street to promote the Dia de La Tradicion Crucena Bolivian Organization cultural festival to be held on Saturday, August 20<sup>th</sup> at Crawford Park.

The Board referred to staff the correspondence from Lourdes Montenegro.

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Presiding Chairman Branca said that now since it is just after 7:00 p.m., the Board will continue the agenda with the schedule public hearings and then go on to the presentation by General Code.

The Clerk read Affidavits of Publication stating that the following Public Notice was duly published in the Westmore News and the Journal News on June 17, 2011 and June 24, 2011, certified by Angelina Brescia, Office Manager of the Westmore News and certified by Florence Bonilla, Principal Clerk of the Journal 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, July 18, 2011, at 7:00 P.M., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider an application submitted by Arnold and Shawn Diaz, for property located at 4 Hilltop Drive and Harbor Drive, known and designated as Section 142.63, Block 1, Lot 10, for a two lot subdivision located in a R7 Zoning District.

Interested persons will be afforded the opportunity to be heard at this time. The proposed application is available in the Village Clerk's office.

JOAN MANCUSO  
Village Clerk

Dated: June 17, 2011  
and June 24, 2011

On motion of Trustee Didden, seconded by Trustee Marino, the public hearing was declared open.

ROLL CALL

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

John Colangelo, attorney for the applicants explained to the Board the process that this subdivision application went through with the Planning Commission for several months and that the Commission gave a favorably recommendation of this subdivision at their May 23, 2011 meeting. He said that this application did not require any review or variances from the Zoning Board of Review. Mr. Colangelo said that the current owners of the property Arnold and Shawn Diaz is requesting this subdivision so they can build another home on the new lot and sell their existing home. He said that the new lot is on a slope and spoke about construction on sloped properties which have been done in this area. Mr. Colangelo noted that the new house will front on Harbor Drive and explained the sight views will remain from the existing house even though the new house will be built below it. He again stated that the Planning Commission has given a favorable recommendation and that the applicant will meet all the conditions placed by the Planning Commission.

Trustee Didden asked Mr. Colangelo how does this subdivision fall into the latest character of the Greyrock South area noting that the builder of newer homes in this area has built larger homes compared to some smaller and older homes in this neighborhood. He also spoke more about the backyard area of the new proposed house and lack of area due to the slope.

Mr. Colangelo said that this proposal is not inconsistent with the neighborhood which has a variety of different size and type of homes. He spoke about one house that was built further down the road in a sloped area and commented more on the different type of homes in this area.

Presiding Chairman Branca asked if anyone from the audience would like to speak on this proposed subdivision.

Bea Conetta said that she thinks what Trustee Didden is concerned about is the character and that this will be a smaller home compared to larger homes.

Trustee Didden said that it is more on where the character is going in this area.

Goldie Solomon said that if this meets the legality of Port Chester it should be approved and if not do not approve.

Bud Prizio representing the Greyrock South homeowners submitted concerns of the neighbors regarding this development along with report from the engineering firm of Birdsall Services Group (BSG) Engineering, Surveying & Landscape Architecture of White Plains, New York on behalf of the Greyrock South neighborhood. Mr. Prizio spoke further about the proposed plan in reference to usable space, rises, elevation of the proposed house and lack of windows on the 1<sup>st</sup> floor. He expressed concerns that the 1<sup>st</sup> floor may not conform to living space. Mr. Prizio commented on drainage problems and gave more details on the size of the drainage pipes. He also commented about blasting that would be required which would not be normal for residential areas but more for highways and spoke on an incident regarding blasting on I287 recently that shut down the highway after a miss blast. Mr. Pizio said that his house is less than 100 feet from where this blasting would be done and said that he finds it hard to believe any insurance company would insure for this type of blasting. He also spoke

about how construction vehicles would have to be staged and the affect of these vehicles and the construction to the roadways of Greyrock South.

Trustee Brakewood spoke about the memo from the engineering firm of Birdsall Service Group about height requirements.

Mr. Colangelo provided the Board with a site cross section diagram and spoke more about sight lines of this proposal. He also said that there are other ways to remove rock and spoke further on these other options.

Trustee Brakewood asked if the usable open space of this proposal meets the requirements.

Mr. Colangelo said it is on the zoning chart and meets the requirements.

Trustee Brakewood inquired further about open space and Mr. Colangelo noted that this proposal is for only one house not a multiple unit development.

Trustee Brakewood inquired what the average age of the homes are in this area.

Mr. Colangelo said that it varies greatly some homes are from the 1930's noting that some homes have been renovated substantially that there are new homes on Hilltop Drive and when Interstate 95 came some homes had to be moved for the highway.

Trustee Brakewood spoke about the Village's Planning Consultant's January 31<sup>st</sup> memo and inquired if his questions have been addressed.

Mr. Colangelo spoke on these items which went through the Planning Commission process.

Trustee Terenzi said that Mr. Prizio mentioned different sizes regarding the drainage pipe and wants to address that question.

Dolph Rotfeld, the Village Consulting Engineer spoke about the drainage pipe noting that it is a Village problem. He said that with his review of the proposed subdivision he requested the 15 inch line instead of a 12 inch line. Mr. Rotfeld said that this will be a new line built by the property owner and explained further about the drainage lines in the neighborhood and that there is a blockage in an existing line. There was further discussion with Mr. Rotfeld and the Board regarding the subject of drainage.

Trustee Didden inquired if the applicant has any requirements for drainage rain off retention. Mr. Colangelo and Mr. Rotfeld further discussed this with the Board.

Trustee Didden spoke to Mr. Colangelo about the diagram that he provided regarding the sight view.

Mr. Colangelo commented further on the sight view of the existing home which has porches and more discussion was held between Trustee Didden and Mr. Colangelo on this subject. Mr. Colangelo stated that the applicant has a direct interest regarding the sight view of both homes because they will be selling their existing house and moving into the new house on the new lot.

Trustee Didden said that we only have comments by the applicant that they will stay in this neighborhood and move into the new proposed home but once the property is subdivided that may not be the case.

Trustee Terenzi said that he hopes the person who buys the original home realizes that they will be looking down on a new house roof.

Trustee Brakewood said that ownership should not be a concern to our Board but if the subdivision is right for the Village.

Mr. Colangelo commented about the title search process which will reveal the history of the property.

Trustee Terenzi asked Mr. Colangelo if there would be no blasting of the new lot.

Mr. Colangelo said that he did not say that but they would limit blasting.

There was more discussion between the Board and Mr. Colangelo regarding blasting and other items regarding the proposed subdivision.

Mrs. Shawn Diaz, applicant for this subdivision said that she and her family has been in this Village in this neighborhood for nine years and noted that other homes have been built in this neighborhood that required blasting and digging with no complaints. Mrs. Diaz said that the Greyrock neighborhood is a beautiful area in transition with old and new home. She commented about an incident regarding the road conditions of this neighborhood where her son broke his leg and they contacted Con Edison who had done the work on the road and they corrected the situation. Mrs. Diaz said that they love this community and the neighborhood and want to stay here. She said that a neighbor down the road Mr. Lusio has told them that the workers equipment can be staged on his property noting that the construction process will not be long because they would be putting up a prefab home and would like it completed in a reasonable time frame.

Arnold Diaz, applicant for this subdivision said that he does not know how anything gets built in this town noting that they have the right to subdivide their property. He said that we have addressed and answered all items raised and have been working since January on this application process with four public hearings with the Planning Commission and have worked with Mr. Cleary and Mr. Rotfeld so why does this process continues. Mr. Diaz spoke on Mr. Prizio comments which he said have been addressed already.

Trustee Branca stated that the Board of Trustees has just received these plans for our consideration and we need to go through this process for approval.

Mr. Diaz asked why did we need to go through the process with the Planning Commission if this Board makes the final determination.

Trustee Didden explained that the Planning Commission does the heavy lifting for the Board regarding subdivision applications and said that it will not take an additional five to six months to finalize this application.

Mr. Colangelo made his final comments on behalf of this application and asked that the Board approve the subdivision.

Trustee Terenzi said that the Board can not take an action this evening since no action was provided so the Board should adjourn the hearing to the next Board meeting

Trustee Didden said that he would make a motion to adjourn the hearing to the next regularly schedule Board meeting which would be August 1<sup>st</sup>. There was further discussion between the Board and Mr. Colangelo if the date of August 1<sup>st</sup> would be agreeable and it was.

Trustee Terenzi asked Ron Lusio to comment about blasting since he has experienced with his property.

Mr. Lusio commented about blasting and noted that with the right contractor it can be done with the least amount of issues.

On motion of Trustee Didden, seconded by Trustee Marino, the public hearing was adjourned to August 1, 2011.

ROLL CALL

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

Trustee Didden made a motion directing the Village Attorney and Planning Consultant to prepare the necessary negative declaration and approval resolutions for the Board's consideration at the adjourned hearing date of August 1, 2011.

ROLL CALL

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

Anthony Cerreto, the Village Attorney asked Mr. Colangelo if the applicant would waive any time restrictions regarding action on this application for subdivision.

Mr. Colangelo said that the applicant would waive any time restrictions.

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The Clerk read Affidavits of Publication stating that the following Public Notice was duly published in the Westmore News and the Journal News on July 8, 2011, certified by Angelina Brescia, Office Manager of the Westmore News and certified by Florence Bonilla, Principal Clerk of the Journal 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, July 18, 2011, at or about 7:00 P.M., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider the advisability of adopting a local law amending the Code of the Village, Chapter 295, entitled "Taxicabs" to extend current licenses for taxicabs and current licenses of dispatch companies to November 30, 2011.

Interested persons 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](http://www.portchesterny.com)

JOAN MANCUSO  
Village Clerk

Dated: July 8, 2011

On motion of Trustee Brakewood, seconded by Trustee Marino, the public hearing was declared open.

ROLL CALL

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

Anthony Cerreto, the Village Attorney noted that Trustee Marino had asked the Board to extend these licenses to November 30, 2011. He said that the Village has been reviewing taxi reform and that the licensing aspect for taxi drivers has been turned over to the Westchester County Taxi and Limousine Commission (TLC). Mr. Cerreto said that the Village had retained an expert Sam Staley to review our regulations and he has made a report to the Board and an additional report on a new Municipal Car program by the TLC and that the TLC has made a presentation to the Board on this new program. He said that this local law will allow the Board due diligence to consider everything that has been presented regarding the licensing of taxi cars and dispatch companies.

Presiding Chairman Branca asked if there was anyone from the audience who would like to speak on this proposed law. He recognized Richard Abel.

Mr. Abel said that he would like to speak on procedure stating that the taxi car owners and company owners were sent notice of this hearing but the notice misstated the location as being in the Village Senior Center instead of the courtroom.

There was a brief discussion regarding the additional notice sent to the car owners and the company owners and that the publication of notice for this hearing that was published in the Westmore News, the Journal News and the Village website did have all of the correct information.

Trustee Didden said that the Board should adjourn this hearing to the next Board meeting so a new notice can be sent to the car and company owners.

The Presiding Chairman said before taking a motion to adjourn the hearing if there was anyone else from the audience who would like to speak. He recognized Goldie Solomon.

Ms. Solomon said that Port Chester must assume the responsibility not Westchester County. She said that it seems that all the taxi owners and company owners are in the audience this evening and if they all agree to extend the licenses then just do it and do not adjourn the hearing.

Trustee Didden said that the Board needs to make sure that all proper notice is provided so should adjourn.

Anthony Cerreto agreed that even though the Village did do the proper notices with the correct information for the newspapers and website that on the matter of taxi reform the Village has gone beyond the required notices through the Clerk's office to the stakeholders. He said that the Board should adjourn the hearing to the next regularly scheduled Board meeting on August 1<sup>st</sup> and a corrected notice will be provided to the stakeholders as such noting that this hearing to solely for the purpose of extend the licenses to November 30, 2011.

Presiding Chairman Branca apologized on behalf of the Village to everyone who came out this evening for this hearing which will be adjourned but noted that the Village wants this process to follow the correct procedures so everyone has the opportunity to speak on this matter.

On motion of Trustee Didden, seconded by Trustee Brakewood, the public hearing was adjourned to August 1, 2011.

ROLL CALL

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

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Representatives from General Code, Anthony Craparo, Regional Representative and Bruce Cadman, Director of Sales along with Sandy Brennan their technical support made a presentation to the Board showing the compatibility of the new Municipality system for electronic documentation for the records of the Building Department, Code Department and Planning and Zoning with the current Laserfiche electronic record retention system that the Village has had for several years. Ms. Brennan showed how information/documents work between the two systems and the easy accessibility from system to the other.

The Board discussed with Mr. Russo, Mr. Steer, Mr. Cadman and Mr. Craparo several aspects of the proposal from General Code to digitize the documents of these departments into the electronic system including the proposed cost which is approximately \$198,000, where does the scanning occur which would be at the General Code location in Rochester, New York, the process of how documents are sent/received by General Code which needs to be determined by the Village and General Code, length of time to digitize the proposed documents which would be about six months and how images could be completed on a monthly basis which could be about 160,000 images per month. There was further discussion about how the process would be for the handling of the documents and the costs per documents which depends on what the document is and the necessary inputting into the system. The Board inquired if further negotiation could be made regarding the costs and Mr. Russo and Mr. Steers said that they would come back to the Board with the final proposal and action for the Board to proceed with this process.

\* \* \* \* \*

Presiding Chairman Branca said that before proceeding with the other presentations the Board will consider at this time the resolutions listed under the category of Comprehensive Plan and then the items listed under reports.

RECISSION OF AUTHORIZATION FOR RETAINER FOR CONSULTING SERVICES  
FOR  
THE VILLAGE OF PORT CHESTER'S COMPREHENSIVE PLAN

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

WHEREAS, by resolution adopted March 21, 2011, the Board of Trustees authorized the Village Manager to enter into a retainer agreement with Cameron Engineering & Associates LLP, 100 Sunnyside Blvd., Suite 11, Woodbury, New York 11797 for the preparation of a Build-Out Analysis with regard to the development of the Comprehensive Plan; and

WHEREAS, pending consultation with the Board of Trustees, the Village Manager directed that the consultant not undertake any billable time; and

WHEREAS, the Assistant Village Manager/Director of Code Enforcement who is charged with the management of the Building, Planning and Code Enforcement Departments, has since recommended a different direction that would not utilize such consultant's services; and

WHEREAS, the Board of Trustees agreed with the change of direction and directed staff to move forward with the alternate plan; and

WHEREAS, the Comprehensive Plan Advisory Committee (CPAC) and the Board of Trustees have been engaged in a deliberative process and are aligned to such change; and

WHEREAS, the Board's action herein should in no way be seen as a reflection on the Consultant. NOW, THEREFORE, be it

RESOLVED, that the Board's resolution adopted March 21, 2011 with regard to the retainer of Cameron Engineering & Associates, LLP, 100 Sunnyside Blvd., Suite 100, Woodbury, New York 11797, be and is hereby rescinded.

ROLL CALL

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

NOES: None

ABSENT: Trustee Kenner and Mayor Pilla

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RECISSION OF AUTHORIZATION FOR RETAINER FOR CONSULTING SERVICES FOR THE VILLAGE OF PORT CHESTER'S COMPREHENSIVE PLAN

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, by resolution adopted March 21, 2011, the Board of Trustees authorized the Village Manager to enter into a retainer agreement with HRA Advisors, Inc., 99 Hudson Street 3<sup>rd</sup> Floor, New York, New York 10013 for the preparation of a Fiscal Impact Analysis with regard to the development of the Comprehensive Plan; and

WHEREAS, pending consultation with the Board of Trustees, the Village Manager directed that the consultant not undertake any billable time; and

WHEREAS, the Assistant Village Manager/Director of Code Enforcement who is charged with the management of the Building, Planning and Code Enforcement Departments, has since recommended a different direction that would not utilize such consultant's services; and

WHEREAS, the Board of Trustees agreed with the change of direction and directed staff to move forward with the alternate plan; and

WHEREAS, the Comprehensive Plan Advisory Committee (CPAC) and the Board of Trustees have been engaged in a deliberative process and are aligned to such change; and

WHEREAS, the Board's action herein should in no way be seen as a reflection on the Consultant. NOW, THEREFORE, be it



RESOLVED, that the Board's resolution adopted March 21, 2011 with regard to the retainer of HRA Advisors, 99 Hudson Street, 3<sup>rd</sup> Floor, New York, New York 10013, be and is hereby rescinded.

ROLL CALL

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

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RETAINER OF PLANNING CONSULTANT SERVICES  
WITH REGARD TO THE ADVANCEMENT OF THE  
VILLAGE OF PORT CHESTER'S COMPREHENSIVE PLAN

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 requires planning consulting services to assist in the development of the Comprehensive Plan with regard to Plan Synthesis, Zoning Amendments and Housing Study; and

WHEREAS, Buckhurst, Fish and Jacquemart, Inc., 115 Fifth Avenue, New York, New York 10003 was previously retained by the Board of Trustees to provide planning consulting services with regard to the update of the Local Waterfront Revitalization Plan; and

WHEREAS, such existing relationship can be leveraged, together with the firm's long-standing history, to the Village's advantage in the procurement of consulting services for the Comprehensive Plan. Now, therefore, be it

RESOLVED, that the Village Manager be authorized to enter into a retainer agreement with Buckhurst, Fish and Jacquemart, Inc., 115 Fifth Avenue, New York New York 10003, to provide planning consulting services in accordance with its proposal dated June 23, 2011, total compensation to be \$127,500.00, and be it further

RESOLVED, that funds for this purpose shall be appropriated from UDAG and the Comprehensive Plan 06/07 be amended as follows:

Increase budget from \$214,000 to \$341,500

Revenues:

5.5.4789.2006.40 Economic Assistance-UDAG \$127,500

Appropriation:

5.8020.400.2006.40 Comprehensive Plan 06/07 \$127,500

ROLL CALL

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

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The Clerk presented the next resolution under the Comprehensive Plan category to retain the firm of Ferrandino & Associates Inc. for the Route 1 Corridor / Downtown Plan and a Generic Environmental Impact Statement.

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

The Board discussed with the Manager and the Treasurer that this retainer resolution did not specify state where all the funding for this proposal would come from and whether the difference would come from contingency.

Trustee Terenzi said that he wants to know the overlap of the studies by the consultants on the Comprehensive Plan and the United Hospital site for Starwood because he does not want to pay for the work that is required for Starwood. The Board further discussed this issue and it was recommended that the Board should table the matter and further discussion these issues could be done in an executive session at the end of the meeting.

On motion of Trustee Didden, seconded by Trustee Marino, the resolution to retain the firm of Ferrandino & Associates Inc., with regard to the advancement of the Village of Port Chester's Comprehensive Plan was tabled for an executive session at the end of this meeting.

ROLL CALL

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

\* \* \* \* \*

The Clerk presented a report from the Reliance Engine & Hose Co. No. 1 on the election to active membership of Daniel Hickman.

The Board of Trustees noted the report from Reliance Engine & Hose Co. No. 1

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The Clerk presented a report from the Putnam Engine & Hose Co. No. 2 on the election to active membership of Marco A. Aguilar.

The Board of Trustees noted the report from Putnam Engine & Hose Co. No. 2.

\* \* \* \* \*

Christopher Steers asked the Board to defer the next presentation on the agenda the Quarterly Code Enforcement Report to the next Board meeting of August 1<sup>st</sup>. The Board confirmed with Mr. Steers to defer this report.

\* \* \* \* \*

The next presentation item on the agenda is the Growth Management Action Plan presented by Assistant Village Manager / Director of Code Enforcement Christopher Steers.

Mr. Steers provided the Board with a handout for this discussion. He said that historically there has been an informal working relationship between each discipline of code enforcement, building permitting, zoning, planning and fire safety resulting in a tangible disconnect. Mr. Steers said that direct management and coordination of each of these disciplines enhances the inherent relationships and connects them thereby realizing certain synergies. He continued that the synergies would do the following; tighten loopholes for scofflaws, development of high performance team, institutionalize coordination, cooperation

and information sharing, consistent application of current planning and zoning principles and overall coordination of building, planning, zoning, fire safety and ultimately enhanced code compliance.

Mr. Steers said that one of the main focuses of the Board of Trustees is the current and future livability, sustainability and safety of the Village. He said that some key areas of opportunity include; code enforcement, building code compliance and current and future planning and that he and staff are currently going through the arduous task of an organizational analysis of the disciplines referenced above. Mr. Steers stated that several readily apparent gaps have presented themselves in staffing, management controls, formalization and institutionalization of processes and sop's, strategic thinking and cooperation. He reviewed with the Board the tasks of the different subsections of the Code Enforcement Department and the Building Department noting the items that are lacking. Mr. Steers said that the key strategy is the formalization of work flows and the institutionalization of information sharing which in turn facilitates a working environment conducive to cooperation, productivity and accountability. He said additionally, a chief end product of the above is the resulting certainty of process which creates a professional approach to development services that ensures due process, consistency in approach and methodology and ultimately reassures all end users particularly potential developers. Mr. Steers continued that the resulting management controls and formalization of process promotes informed decision making and invites other innovation and growth. He reviewed with the Board the following action plan that would be utilized to help realize our goal with the 1<sup>st</sup> Phase being the needs assessment, the 2<sup>nd</sup> Phase being current and future planning assessment, the 3<sup>rd</sup> Phase being the Building Services Program Development and the 4<sup>th</sup> Phase which would be the Building Services Program Implementation and Evaluation. Mr. Steers then summarized the growth management action plan presentation and discussed with the Board the proposed organization of staffing for the Code Enforcement Department and Building Department highlighting the approved positions, approved transitional positions and requested positions. He said that the current staffing levels for these two departments are 14 authorized positions and that the proposed staffing level would equal plus or minus 22 authorized positions including the transitional positions and noted that with the transitional positions the new full time positions could eliminate 4 part timers, 2 full time interns and 2 consultants leaving the original 14 authorized positions.

The Board further discussed the organization staffing chart with Mr. Steers and that he would need to come back to the Board with what the costs would be to initiate this proposal.

\* \* \* \* \*

The Clerk stated that the next item is under discussion regarding Affordable Housing Fee in Lieu of Payments.

Trustee Brakewood said that he had brought this matter up at the last Board meeting during his comments and requested that the Board have this discussion because we need to

come up with a proposal for the fee in lieu of payments noting that the two projects of the Castle and the Mariner total payments of \$800,000. He said that there are no rules or regulations or structure on this funding.

Trustee Didden said that we had prior members on the Board and citizens that encouraged affordable housing and work force housing which he believes is all subsidized that he is not interested in. He said that the County has funding for the rehabilitation of housing and that we could earmark some of these funds but need the Mayor or staff to move forward with the County to set up a program.

The Board further discussed the aspects of such a program with staff and it was noted that Rose Noonan of the Housing Action Council who has worked with the Village in the past and is a good resource could make a presentation to the Board.

Trustee Brakewood said that it would be good to have public input and a presentation.

Trustee Terenzi spoke further on his research and said that we need to get someone who agrees with the direction of the Board. He said that a rehab program improves housing which raises the assessable.

Trustee Brakewood asked for a presentation on this subject for the August 15<sup>th</sup> Board meeting.

Trustee Terenzi and Didden both said that they rather receive fee in lieu of payments to go toward a rehab program instead of set asides for projects.

Trustee Brakewood said that he agrees with their comments for a rehabilitation program that would be owner occupied.

\* \* \* \* \*

Presiding Chairman Branca asked if anyone from the audience would like to speak at this time. He recognized Bea Conetta.

Mrs. Conetta spoke on the proposed law regarding certificate of occupancies and told the Board not to stall on this but to get it done. She said that the public wants to know what happens about code violation fines and what happens in the courts on illegal dwellings.

The Presiding Chairman recognized Richard Abel.

Mr. Abel said that at the end of this agenda is a resolution to renew the Village Manager's contract. He asked the Board to approve this renewal for Mr. Russo noting that there has been problems in the Village for decades and there is finally a management team here to do what is right. Mr. Abel informed the Board that Robert Freeman from the State's Committee on Open Government will be the speaker this Thursday for the League of Women Voters in Larchmont and will discuss the open meeting law.

\* \* \* \* \*

At 10:25 p.m., Trustee Didden made a motion to adjourn to an executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, Trustee Terenzi seconded the motion.

ROLL CALL

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

The Village Manager and the Village Attorney were included in this executive and the Board noted that after this session the meeting will reopen and they will consider taking an action.

No action was taken in executive session.

At 10:42 p.m., on motion of Trustee Marino, seconded by Trustee Terenzi, the executive session was closed and the public meeting was reopened.

ROLL CALL

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

EMPLOYMENT AGREEMENT FOR VILLAGE MANAGER

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

RESOLVED, that on behalf of the Board of Trustees the Mayor be authorized to enter into an employment agreement with the Village Manager, Christopher J. Russo, for an additional two years, annual salary \$195,000, fringe benefits as accorded to all non-union and appointed village officials, and such other terms and conditions as having been negotiated between the parties and detailed in the annexed Employment Agreement between the Village of Port Chester and Christopher J. Russo.

ROLL CALL

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

Trustee Didden noted that he voted no because he had requested that an amendment be made to the Manager's contract that was not included.

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Trustee Didden made a motion to lift the tabling of the resolution to retain the firm of Ferrandino & Associates regarding the Comprehensive Plan, Trustee Brakewood seconded the motion.

ROLL CALL

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

The Board further discussed this resolution with Mr. Russo and Mr. Steers and the situation regarding the coverage of the cost of this proposal and where should the difference come from and the question of recovering costs from these studies from Starwood Capital which this firm has been hired to review the SEQRA for that project.

Trustee Brakewood made a motion to amend the resolution that the outstanding difference of the proposal come from contingency, Trustee Terenzi seconded the motion.

ROLL CALL

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

RETAINER OF PLANNING CONSULTANT SERVICES WITH REGARD TO THE  
ADVANCEMENT OF THE VILLAGE OF PORT CHESTER'S  
COMPREHENSIVE PLAN

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

WHEREAS, the Village requires planning consulting services to assist in the development of the Comprehensive Plan with regard to a Route 1 Corridor/Downtown Plan and a GEIS; and

WHEREAS, Ferrandino & Associates Inc, Three West Street, Suite 214, Elmsford, New York 10523, was previously retained by the Board of Trustees to provide planning consulting services with regard to the environmental review of the former United Hospital site proposed to be developed by Starwood Capital Management; and

WHEREAS, such existing relationship can be leveraged, together with the firm's long-standing history, to the Village's advantage in the procurement of consulting services for the Comprehensive Plan. Now, therefore, be it

RESOLVED, that the Village Manager be authorized to enter into a retainer agreement with Ferrandino & Associates Inc., Three West Street, Suite 214, Elmsford, New York 10523, to provide planning consulting services in accordance with its "Proposal for Consulting Services Route 1 Corridor/Downtown Plan Comprehensive Plan GEIS" dated June 23, 2011, total compensation to \$165,000, and be it further

RESOLVED, that \$102,726.58 will be funded from UDAG funds and \$62,273.42 from the General Fund Contingency and the Comprehensive Plan Budget 06/07 amended as follows:

Increase Comprehensive Plan budget from \$341,500 to \$506,500.00

Revenues:

5.5.4789.2006.40	Economic Assistance-UDAG	\$102,726.58
5.5.5031.2006.40	Transfer from General Fund	\$62,273.42

Appropriation:

5.8020.400.2006.40	Comprehensive Plan 06/07	\$165,000.00
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ROLL CALL

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

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Trustee Brakewood congratulated Mr. Russo on the renewal of his contract commending him on the progress and the entire staff has done with identifying all the issues and working toward resolving them.

Trustee Terenzi echoed Trustee Brakewood's comments regarding Mr. Russo and said that he is glad that he will be on for two more years.

Trustee Didden said that he is happy that he was able to vote no on the renewal of the Manager's contract and it still was able to be renewed. He congratulated Trustee Branca on running tonight's meeting.

Trustee Marino also congratulated Mr. Russo saying he is doing a great job and expects him to do greater things for the Village. He said that the Board has a special meeting scheduled for 6:30 p.m., this Wednesday and would like a 6:00 p.m. start for an executive session with the Chief Police and the PBA regarding manpower and overtime. There was a brief discussion on this and the Clerk was directed to contact the Police Chief and invite him to the special meeting to be held on July 20<sup>th</sup>.

Trustee Branca thanked the Board for appointing him this evening to preside over tonight's meeting. He asked if there was any other business.

There being no further business on motion of Trustee Didden, seconded by Trustee Marino the meeting was closed at 11:10 p.m.

ROLL CALL

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

NOES: None

ABSENT: Trustee Kenner and Mayor Pilla

Respectfully submitted,



Joan Mancuso  
Village Clerk