

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, October 16, 2023 at 6:30 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:30-7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION AT THE END OF THE MEETING
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

Trustee Joseph E. Carvin, Jr. will be attending the meeting via videoconferencing from 1207 Hillsboro Mile, Hillsboro Beach, FL 33062, which will be open to the public for this meeting as well as the 350 N. Main Street Location.

| | | |
|-------------|---|---------------|
| I | CALL TO ORDER / PLEDGE OF ALLEGIANCE | |
| II | PROPOSED EXECUTIVE/CLOSED SESSION | ACTION |
| 1 | Consultation with Village Prosecutors | |
| III | PRESENTATION | ACTION |
| 1 | Soul Ryeders request to incorporate some of the Village streets into their revised half marathon course for 2024 | |
| IV | MINUTES | ACTION |
| 1 | Approval of September 27, 2023 Minutes and October 2, 2023 Minutes | |
| V | PUBLIC COMMENTS | ACTION |
| | | |
| VI | REPORT OF THE VILLAGE MANAGER | ACTION |
| | | |
| VII | RESOLUTIONS | ACTION |
| 1 | Budget Amendment #2022-252 - Alto Avenue Storm Sewer Project | |
| 2 | Awarding BID #2023-18 - Alto Avenue Storm Sewer to VAD Construction Corp. | |
| 3 | Declaring Village Property Surplus to Village needs and authorizing its disposal | |
| | REQUESTS FOR AN ADD-ON RESOLUTION | |
| 4 | From The Harry Howard Hook & Ladder Co. No. 1 on the election of Andrew Coon to active duty | |
| 5 | Awarding BID No. 2023-11 2023 Sidewalk Improvements Program to Cirone Construction & Carting | |
| VIII | CORRESPONDENCE | ACTION |
| 1 | From Daniel Vanegas requesting an appeal hearing regarding the Taxi Commission's decision to suspend his driver license for 3 weeks | |
| 2 | From Port Chester Seventh-day Adventist Church regarding free food on Tuesdays on Terrace Avenue in front of the Senior Housing | |

| IX | PUBLIC COMMENTS AND BOARD COMMENTS | ACTION |
|----|--|---------------|
| | | |
| X | PROPOSED EXECUTIVE/CLOSED SESSION | ACTION |
| 2 | Consultation with Corporation Counsel and Village Attorney regarding Save the Sound | |
| 3 | Consultation with Corporation Counsel and Village Attorney regarding Fire Department | |
| 4 | Consultation with Corporation Counsel and Village Attorney regarding Article 78 | |

CALL TO ORDER
PLEDGE OF ALLEGIANCE

**PROPOSED MOTION
FOR
EXECUTIVE / CLOSED SESSION**

PRESENTATION

PRESENTATIONS

#1



September 26, 2023

Stuart Rabin, Village Manager
222 Grace Church Street
Port Chester, NY 10573

Dear Stuart,

I am the Director of Operations for SOUL RYEDERS, a local cancer support 501(c)3 non-profit based in Rye, NY. We have been in existence since 2007 and our mission is to provide personalized resources, innovative programs and community support to anyone in the New York Tri-State area impacted by any type of cancer.

This past May 21st, SOUL RYEDERS held its inaugural Half Marathon & 5k throughout the streets of Rye. We had an incredible turnout of over 1100 participants crossing the finish line. The participants were split roughly half and half between the half marathon and the 5k races. Throughout the planning process, we engaged Playland, the City of Rye, the Rye Police Department, the Rye Fire Department and the Westchester County Police as integral partners. Participants, the Rye community and our partners shared positive feedback on the event and its well thought out and organized management.

I would like the opportunity to present to the Village of Port Chester Board of Trustees at their October 16, 2023 meeting to request approval to incorporate some of the Village streets into our revised half marathon course for 2024. Our goal is to create a bi-community event with Rye and Port Chester where local communities and businesses can play a role in this event.

Currently, our course in the Port Chester area is in draft form. The roads we are considering are: heading north on Grace Church St to a left onto Sand St, left onto Midland Ave back into Rye. I have been in contact with Captain Nielsen of the Port Chester Police Department for his course/road recommendations and will work with him on the best route for the participants and your community. I have also been in touch with John Iapoco, NYDOT, as that portion of Midland Avenue would need their approval. SOUL RYEDERS will be responsible for obtaining any and all necessary permits, as well as naming the Village of Port Chester as a co-insured on our liability insurance.

I look forward to the chance to share our excitement about this event with your Trustees and look forward to collaborating with the Port Chester community on this event.

Many thanks for your consideration

A handwritten signature in black ink that reads "Lesley Findlay".

Lesley Findlay
Director of Operations

SOUL RYEDERS
soulryeders.org
soul@soulryeders.org

SOU  RYEDERS®

HALF MARATHON & 5K 2024 PROPOSAL



SOUL RYEDERS' MISSION

SOUL RYEDERS provides personalized resources, innovative programs and community support to anyone in the New York Tri-State area impacted by any type of cancer.

- We serve anyone affected by any type of cancer from diagnosis, treatment, recovery and survivorship.
- Small organization with wide reach. Started as a small Rye-centric, volunteer-led organization to one that serves New York, New Jersey and Connecticut.
- Over 250 SOUL RYEDERS walkers participated in the Avon39 Walk to End Breast Cancer 2007 - 2017. The SOUL RYEDERS team raised over \$1 million.
- Annually we engage 400+ volunteers through our programs and events, including all ages and demographics.
- Major participant in the Westchester Triathlon since 2014. Our Kids Tri team numbers 100+ annually.
- Our 10 Year Anniversary in 2017 was celebrated in Rye Town Park by over 400 people and included the unveiling of the SOUL RYEDERS' labyrinth, our gift back to our community.
- 2023 marked the 10th annual TieTheTownPink campaign which saw 2,000 pink ribbons tied by 200 volunteers throughout Westchester County and beyond.
- Long-standing, successful relationships with other nonprofits and government agencies

2023 EVENT OVERVIEW

- Inaugural 2023 event was an overwhelming success: 1446 registered and over 1100 participants crossed the finish line
 - 38% of participants were from Rye
 - Other states include: NY, CT, NJ, UT, FL, PA, AZ, DC, CA, MA, SC, RI, MI, MO
 - Other countries: India, France, Peru, Canada, Brazil, South Africa
- 234 volunteer positions were filled by community members (aged 16 and up) to ensure a safe, fun event for all
- Event was made possible - and successful - through close working relationships with our partners and within the community
- Feedback from participants was overwhelming positive: “most well organized race event”, “beautiful course”, “great community outpouring of support”
- Many in the community came out all along the course to cheer, play music and cool off the participants



SOUL RYEDERS' LEARNINGS

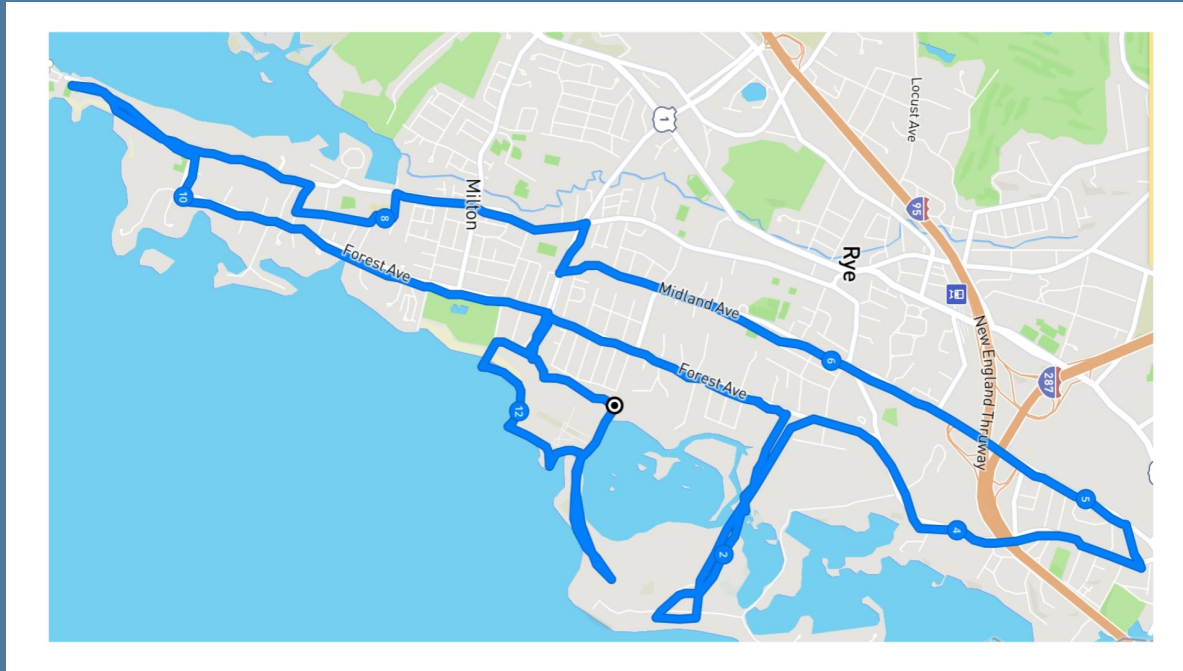
Post-event SOUL RYEDERS met with each of our partners, sent out event surveys to every participant to gain insight for planning 2024 event

- Adjust the course to eliminate the Playland Parkway to 95 portion for increased safety
- Ensure more detailed timing of races and map of course is included in all pre-race communications to the community. (Ex: these details will be sent to the houses of worship so they can publish to their congregants)
- Engage more local businesses
- Extend the course into the Village of Port Chester
- Create a mentor/pace runner program for our clients
- Larger medical tent for White Plains Hospital; on-site ice freezer
- Better direction for the volunteer/run-off parking

2024 EVENT PARTNERS

- Rye City Council
- Rye City Manager and Rye Police Commissioner of Safety
- Village of Port Chester Board of Trustee
- Port Chester Police Department
- Standard Amusements/Playland
- County Legislator, Catherine Parker
- Westchester County Police
- Rye Town Park and Edith Read Sanctuary
- ARE Event Production (race mgmt company)
- Port Chester, Rye, Rye Brook EMS
- White Plains Hospital

2024 Proposed Route



Proposed route now extends into part of Village of Port Chester (Grace Church St to Sand St to Midland Ave); optimized for safety as well as enjoyment of participants.

INSURANCE, LIABILITY WAIVERS, PERMITS

- As per 2023, SOUL RYEDERS will work with our insurance carrier to include all entities as co-insured for this event
- SOUL RYEDERS' attorneys, ProBono Partnership, created a solid liability waiver for all participants and volunteers
- SOUL RYEDERS' will work with NYDOT to obtain permit for the Sand Street to Cottage Street portion of Port Chester

EVENT SCHEDULE

Saturday, May 18, 2024:

- 9am - 3pm: Race packet pick-up at Playland pool parking lot
- On-site registration at Playland pool parking lot
- Start / Finish Line and finish chute barricade set-up at Playland main parking lot
- Route markers placed
- Set up materials to be locked up overnight

Sunday, May 19, 2024:

- 5am - 7:45am: On-site registration at Playland main parking lot
- Race mgmt place water stations throughout course
- 8:00am: Start of Half Marathon
- 5K to start after marathoners
- 10:00am: Last of 5K walkers are through Playland property
- 11:30am - 12:00pm: Last walker/runner crosses Finish Line
- 3:00pm: Playland main parking lot is clear of all event materials

SOUL RYEDERS is excited about this event and what it could mean for the Port Chester community. We anticipate this event bringing together people of all ages to participate in various ways.

We ask the Village of Port Chester Board of Trustees for permission to hold this event on Sunday, May 19, 2024.

MINUTES

**MINUTES
BOARD OF TRUSTEES
REGULAR MEETING
TOWN OF RYE JUSTICE COURTROOM
350 NORTH MAIN STREET
VILLAGE OF PORT CHESTER, NEW YORK
MEETING HELD SEPTEMBER 27, 2023 AT 7:00 PM**

Meeting was called to order by Mayor Marino followed by The Pledge of Allegiance. Mayor Marino welcomed all present.

PRESENT:

Mayor Luis A. Marino
Trustee John J. Allen, Jr.
Trustee Juliana C. Alzate
Trustee Joseph E. Carvin, Jr.
Trustee Bart A. Didden
Trustee Philip Dorazio
Trustee Joan Grangenois-Thomas

ALSO PRESENT:

Village Clerk, Janusz R. Richards
Village Manager, Stuart Rabin
Corporation Counsel, Attorney Peter Sisca
Village Treasurer, Anthony Siligato
Village Attorney, Anthony Cerreto (Via Telephone)
Director of Planning and Economic Development, Curt K. LaValla
Director of Code Enforcement, Lawrence Chiulli

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE DORAZIO the meeting was declared opened at 07:01 p.m.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION

RE:

PUBLIC HEARING # 1

Public Hearing to amending Chapter 345 of the Code of the Village of Port Chester Imposing a temporary development moratorium on Battery Energy Storage Systems in order to review and make necessary changes to the Zoning Code.

The following Public Notices were duly published in the Westmore News on September 5, 2023, certified by Angelina Brescia, Office Manager of the Westmore News

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees hereby sets a public hearing for September 27, 2023 at 7:00 p.m. or as soon thereafter, at the Town of Rye Justice Court Courtroom, 350 North Main Street, 2nd Floor, Port Chester, New York, to consider the advisability of adopting a local law amending the Code of the Village of Port Chester, Chapter 345, "Zoning," to amending Chapter 345 of the Code of the Village of Port Chester imposing a temporary development moratorium on Battery Energy Storage Systems in order to review and make necessary changes to the Zoning Code; and be it further.

Contact the Department of Planning and Economic Development for information:
Website: <https://www.portchesterny.gov/205/Planning-Economic-Development>.
Phone Number: (914) 937-6780
E-mail: CLavalla@portchesterny.gov

Interested persons are invited to attend and will be afforded the opportunity to be heard at this time. The copy of the proposed local law is available at the Village Clerk's office or online at the Village website www.portchesterny.gov.

/s/ JANUSZ R. RICHARDS
JANUSZ R. RICHARDS
Village Clerk
Village of Port Chester, New York

Date: September 1, 2023

AVISO PUBLICO

POR LA PRESENTE SE DA AVISO PÚBLICO que la Junta de Síndicos establece una audiencia pública para el 27 de septiembre de 2023 a las 7:00 p.m. o tan pronto como a partir de entonces, en el Town of Rye Court Room, 350 North Main Street, 2do Piso, Port Chester, Nueva York, considerar la conveniencia de adoptar una ley local que modifique el Código del Pueblo de Port Chester, Capítulo 345, "Zonificación", para enmendar el Capítulo 345 del Código del Pueblo de Port Chester para imponer una moratoria temporal de desarrollo en los Sistemas de Almacenamiento de Energía de Baterías para revisar y realizar los cambios necesarios en el Código de Zonificación; y que además.

Póngase en contacto con el Departamento de Planificación y Desarrollo Económico para obtener información:
Website: <https://www.portchesterny.gov/205/Planning-Economic-Development>.
Phone Number: (914) 937-6780
E-mail: CLavalla@portchesterny.gov

Las personas interesadas están invitadas a asistir y se les dará la oportunidad de ser escuchadas en este momento. La copia de la ley local propuesta está disponible en la oficina del Secretario del Pueblo o en línea en el sitio web del Pueblo www.portchesterny.gov.

/s/ JANUSZ R. RICHARDS
JANUSZ R. RICHARDS
Secretario del Pueblo
Pueblo de Port Chester, Nueva York

Fecha: 1 de septiembre del 2023

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE GRANGENOIS-THOMAS, the public hearing was declared open.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

Public Comments

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

The public had an opportunity to make public comments.

Jeremy Smith, on behalf of Catalyze Energy, is seeking to develop a battery energy storage facility at 455 North Main Street. The firm is diligently doing research and working with ConEd and Village Staff. They understand the concern the Board and public may feel. They respectfully request the Board review all their options before issuing a Moratorium.

Jessica Berkowitz addressed the Board with concerns regarding the specific site of the proposal. Ms. Berkowitz is not against a project such as this, but is against the location.

On motion of TRUSTEE GRANGENOIS-THOMAS seconded by TRUSTEE DIDDEN, the public hearing was closed.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

PRESENTATION

Department of Code Enforcement

Director of Code Enforcement, Lawrence Chiulli gave a brief 2023 Fire Safety Presentation



Department of Code Enforcement 2023 Fire Safety Presentation



Contents:

- Mandatory Fire Safety & Property Maintenance Inspections
- Fire Safety Investigations
- Fire Calls
- Services
- NYS Mandatory Fire Safety & Property Maintenance Program Brief Overview
- Grease Traps
- Challenges/Objectives

September 27, 2023

Lawrence Chiulli

Director

- Code Enforcement
- Fire Safety
- Emergency Management

Phone: 914-305-2552

Email: LChiulli@portchesterny.gov

The paramount purpose of PCCE is the enforcement of the Fire Safety Program to provide safe occupancy of the structures. Enforcement & compliance of this program is a top priority. The success of this program will help prevent fires and to correct quality of life issues that have become a concern.

NYS Mandatory Fire Safety & Property Maintenance Inspections

- **June 1, 2022 – May 31, 2023 (Fiscal Year):** 2,615 Inspections
- **June 1, 2022 – May 31, 2023 (Fiscal Year):** \$380,515
- **June 1, 2023 – August 31, 2023 (Fiscal YTD):** 575 Inspections
- **June 1, 2023 – August 31, 2023 (Fiscal YTD):** \$91,790
 - 1 Year Fire Safety
 - 18 Month Fire Safety
 - Failed Fire Inspection Follow-Ups
 - Fire Alarm Inspections
 - Fire/Police Referral Inspection
 - Kitchen Fire Suppression System
 - Knox Box Inspection
 - Sprinkler/Flow Inspection
 - Sprinkler/Hydrostatic Inspection
 - Property File Review

2

Fire Safety Investigations

Total Actions:

- June 1, 2022 – May 31, 2023 (Fiscal Year): **6,013**
- June 1, 2023 – August 31, 2023 (Fiscal YTD): **1,336**

Total NOVs:

- June 1, 2022 – May 31, 2023 (Fiscal Year): **615**
- June 1, 2023 – August 31, 2023 (Fiscal YTD): **86**

Total CATs:

- June 1, 2022 – May 31, 2023 (Fiscal Year): **58**
- June 1, 2023 – August 31, 2023 (Fiscal YTD): **14**

3

Fire Calls

Fire Department Notifications

Fiscal Year: June 1, 2022 – May 31, 2023: 786 Cases
June 1, 2023 – August 31, 2023 (Fiscal YTD): 305 Cases

Alarm Systems Failures Causing Fire Department Deployment

Fiscal Year: June 1, 2022 – May 31, 2023: 124 Cases
June 1, 2023 – August 31, 2023 (Fiscal YTD): 39 Cases

Unlawful Housing Uncovered from Fire Department Deployment

Fiscal Year: June 1, 2022 – May 31, 2023: 36 Cases
June 1, 2023 – August 31, 2023 (Fiscal YTD): 2 Cases

Fire System Notifications

Fiscal Year: June 1, 2022 – May 31, 2023: 162 Cases
June 1, 2023 – August 31, 2023 (Fiscal YTD): 10 Cases

Fire Watch/Crowd Managers

Fiscal Year: June 1, 2022 – May 31, 2023: 61 Cases
June 1, 2023 – August 31, 2023 (Fiscal YTD): 15 Cases

4

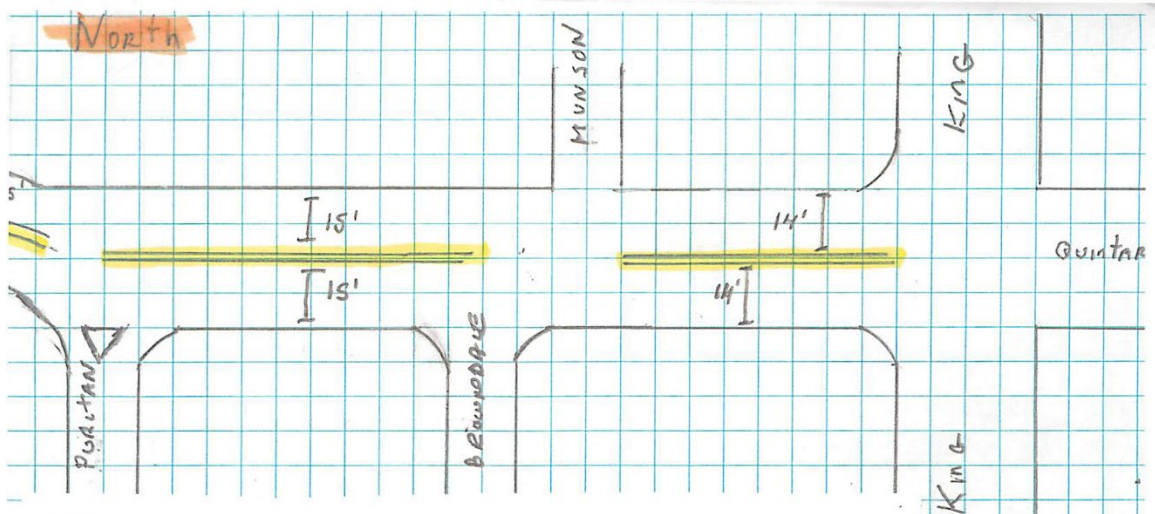
NYS Mandatory Fire Safety & Property Maintenance Program and Brief Overview of the Inspection Process

- Provide Pre- Checklist for Commercial and Residential Properties
- Pre + Post Property File Review
- Help owners with emergency planning and preparedness
- Unlawful/Unsafe Housing
- Smoke Detectors/Alarms
- Carbon Monoxide Detectors/Alarms
- Inspect Fire Extinguishers
- Apartment building emergency preparedness guide
- Blocked Egress
- Storage and Clearances
- Fire Escapes Maintained
- Lockdown Plans
- Evacuation Plans
- Fire Alarm Test
- Sprinkler Test
- Knox Box Inspections
- Self-closing doors
- Fire Rated Doors
- Self-closing hardware latch system
- Emergency Signage
- Exit Signs
- Elevators and Escalators Maintenance Reports
- Unit numbers on all doors
- Inspection of parking garages
- Unsafe Equipment
- New codes for fire suppression systems for restaurants
- Stand Pipe Systems
- Grease Traps
- Sump Pumps
- Pre-checklist for commercial and residential properties
- A list of non-compliant automatic fire extinguishing systems
- Motor fuel dispensing facilities and repair garages check sheet
- Recreational fire and open burning guidelines
- Outdoor BBQ and grilling requirements

5

Traffic Commission regarding parking on Indian Road

Chair of the Traffic Commission Mr. John Pauletto gave a presentation regarding a parking issue on Indian Road. The presentation included photos of vehicles crossing over the double yellow line due to lack of space on the road because of cars parking on both sides.

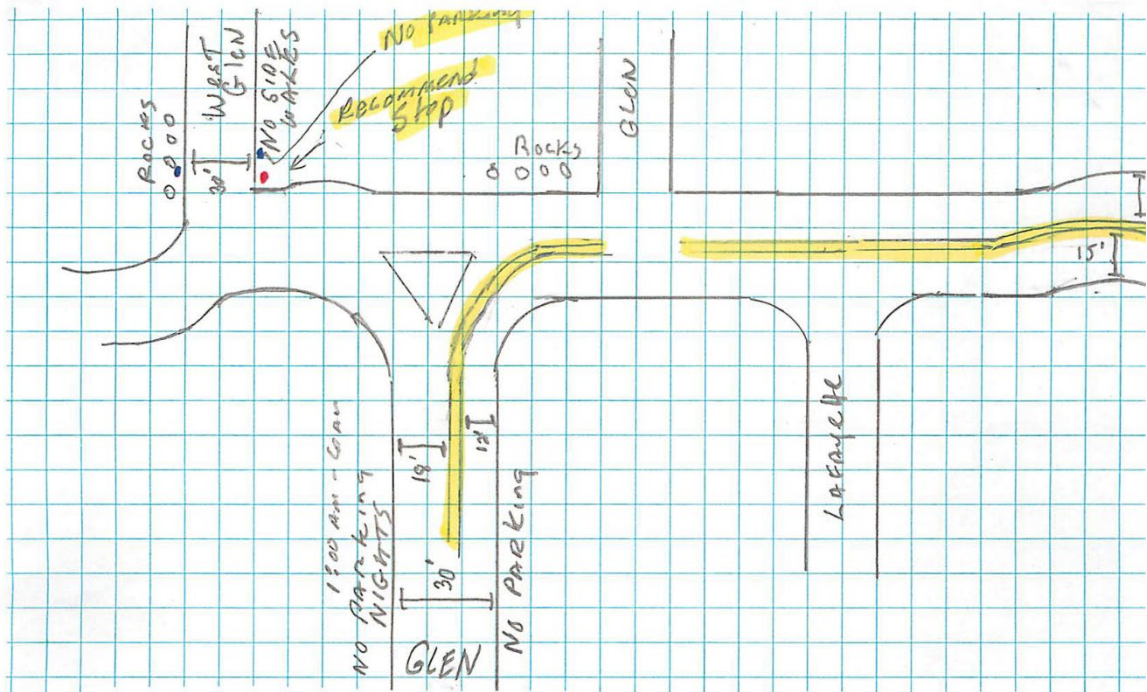


King Street and Indian – The Issue

1. We have a complaint filed on June 27th 2023 which stipulates that when turning on Indian from King St (right or left) and cars are parked on either side of Indian the driver is forced into a VAT violation by crossing the double yellow line and thus driving into potential on coming traffic.
2. We Have Numerous accidents at this intersection this year and prior. One as recent as last week.
3. King Street is a state rd. Indian is a very active Port Chester Thoroughfare. We cannot control what happens on King Street but we can mitigate any risk on Indian.
4. As per The Village's Traffic Consultant the village code in Section 345.502 primarily requires 10 feet wide for Travel lines and 8 feet wide for parking lanes. In sum this amounts to a total road width necessary of 36 Feet to be compliance for parking on both sides of the roadway.
5. The total Width of Indian Rd between King Street and Munson is 28 feet. The total width for the remaining portions of Indian east to west is between 28 and 30 feet.
6. Exhibits 1 thru 8 in order of east (King) to west (West Glen) illustrates the forced VAT violations on the entire length of Indian road and subsequent impending risk.
7. Additionally, our Residents have recognized the issue as many have begun to park on the curbs (See exhibits 9-11) to avoid side swiping incidents (we have had them in the past). These are in order of east to west.
8. Lastly as a busy thoroughfare there is a history of excessive speeding which is a primary factor in our bookend complaint for Indian and West Glen

Recommended Solution A:

1. Eliminated parking on both the north and South sides of Indian from king St to West Glen. This will allow for 14 feet travel lanes in compliance with village code.
2. Place a Stop Sign at on North Side of Indian approaching West Glen.
3. Add No Parking Here to corner on both sides of West Glen for a minimum of 25 feet to allow for clearance and line of sight upon the new stop sign.
4. Place new speeding monitoring devices on Indian for data capture to assess speeding and consolidate infraction times.
5. Enforce Speeding accordingly.
6. Investigate the appropriate Channels to solicit the State to perform a study on King and Indian Intersection given the number of accidents recorded.



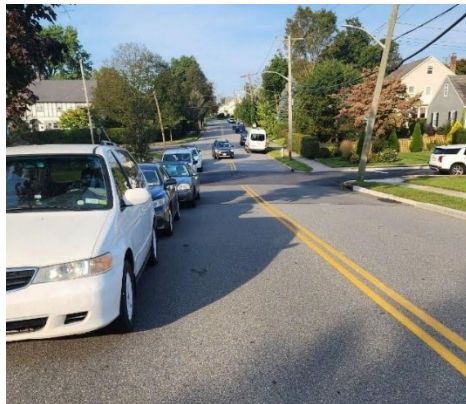
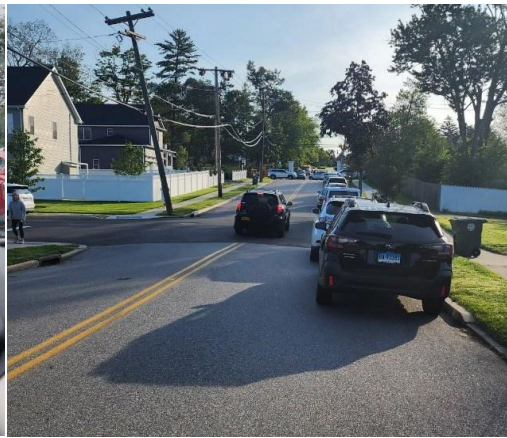
WEST

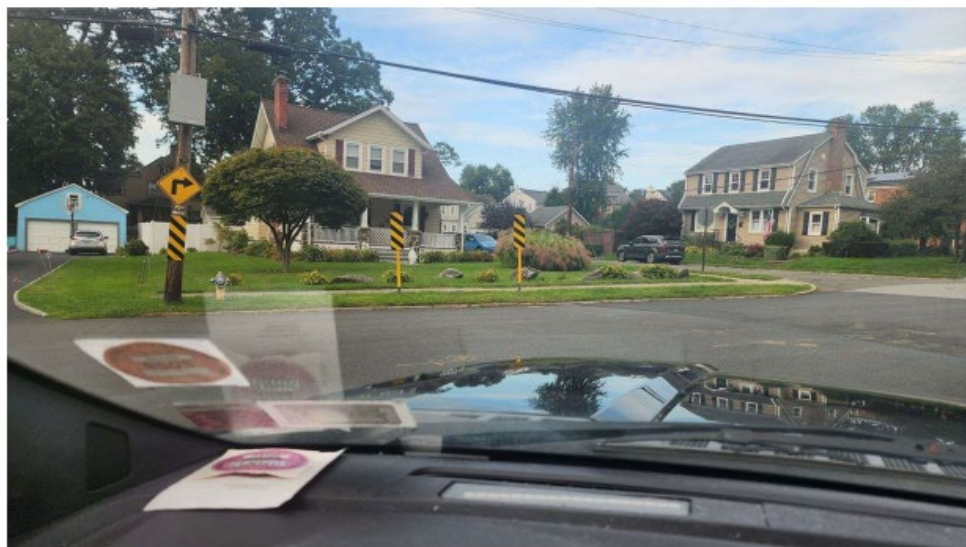
Indian and West Glen – The Issue

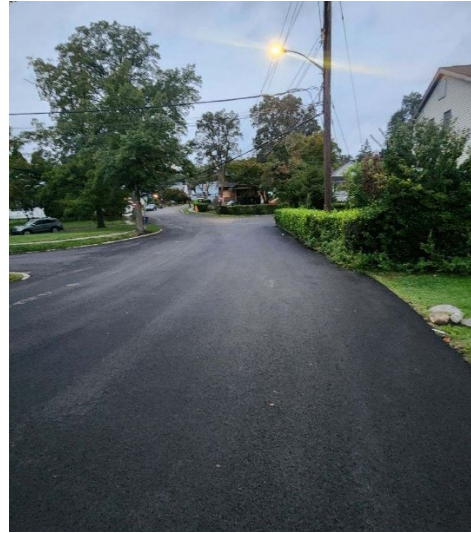
1. We Have a Complaint filed April 27th from a resident citing pedestrian safety risk due to vehicles making a blind right turn at excessive speed from Indian Rd onto West Glen. This has manifested itself with an incident where a vehicle ended up on the customers lawn and driveway. See exhibits 12-13).
2. This resident as well as others have mitigated their personal risk by aptly placing stones in the path of potential tragedy. See exhibits 14-15.
3. However, this does not mitigate the risk for vehicular and pedestrian traffic. West Glen does not have pedestrian walkways (sidewalks). Allowable Blind right turns where pedestrian traffic is in the roadway is not a safe combination. See exhibit 16 which illustrates the right turn. Quite simply with no pedestrian walkway available a person or vehicle can be awaiting an on-coming vehicle.
4. The width of road on west glen is 30 feet with allowable parking on both sides. This complicates the issue in the same manner as the rest of Indian.

Recommended Solution B:

1. Eliminated parking on North and South sides of Indian between King and Munson. Clearance is paramount giving proximity to King Street.
2. Eliminated parking on the South side of Indian from Munson to West Glen.
3. Move the double yellow line 18 Feet off the North Side Curb. This will allow for 10 feet of travel lane and 8 Feet of parking on the north side while providing 12 feet of travel lane for the south side in compliance with village code. We have precedence here this was executed on Glen Ave years ago. See Exhibit 18 as to its effectiveness.
4. Place a Stop Sign at on North Side of Indian approaching West Glen.







MINUTES

Mayor Marino asked for a motion to accept the minutes of September 5, 2023.

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE DORAZIO, The Board of Trustees accepted the minutes of September 5, 2023.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

PUBLIC COMMENTS

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

Comments were made by several members of the public.

DISCUSSIONS

New York State Liquor Authority's 500 ft. Law Hearing regarding DED Gaming LLC.

Motion on approving the Mayor to submit a letter advising the New York State Liquor Authority

After a brief discussion, TRUSTEE DIDDEN, made a motion to approve the Mayor to submit a letter advising the New York State Liquor Authority that the Village of Port Chester has no objection to the issuance of a liquor license to the applicant DED Gaming LLC, seconded by TRUSTEE ALLEN, the motion was adopted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Didden, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: Trustees Dorazio and Carvin.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

New York State Liquor Application for Los Remolinos Nightclub Corp located 107 Adee Street

After a brief discussion the Board of Trustees asked that the request be placed on the October 2, 2023 Agenda for further discussion.

The installation of vehicle charging stations in the Village

The installation of solar canopies

The possibility of changing Code, Building and Rec vehicles to hybrid vehicles

Trustee Dorazio feels the Village of Port Chester is behind on this topic, he would like to see charging stations added to different areas of the Village. Trustee Dorazio strongly feels the Village should focus on green initiatives. Trustee Allen agrees with Trustee Dorazio, he would like to see electric vehicles on the fleet and electric charging stations available to residents and visitors. Trustee Grangenois-Thomas also agrees, setting a goal for the future so that it gives the staff something to work towards. Trustee Didden suggests this topic be discussed at budget time.

Add-on Discussion

Following the Discussion section of the meeting, Mayor Marino, asked for a motion to add-on an additional Discussion.

There being no objection TRUSTEE DIDDEN, made a motion, seconded by TRUSTEE GRANGENOIS-THOMAS, for such a resolution, which received the unanimous vote of all those present.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

On adding a “Community Coordinator” or “Quality of Life Coordinator”

Trustee Dorazio expressed that the quality of life issues in the Village are getting worse and more action needs to be taken by the Board. He would like to implore the Board, Code Enforcement, and the Police Department to work together. He would like to see someone be assigned to work with the Manager, Mayor, and maybe a few members of the Board to work together, meet every quarter or so, and discuss the issues that affect the day to day life of residents. Trustee Didden suggests Trustee Dorazio select the issue he would like to work on one at a time, and work with the attorney to put a local law in place, or identify if there already is a law that is not being enforced. Trustee Carvin agrees with this matter entirely, he would like to see a plan put in place. Mayor Marino suggests Trustee Dorazio take the lead and let the Board and the Manager know when the first meeting will be.

REPORT OF THE VILLAGE MANAGER

Downtown Revitalization Initiative 2023: Public Workshop

Village Manager Stuart L. Rabin gave a slide presentation on 2023 Downtown Revitalization Initiative (DRI) / DRAFT Application Workshop



**2023 Downtown Revitalization Initiative (DRI)
DRAFT Application Workshop**

Mayor Luis A. Marino & Port Chester Village Board of Trustees

Stuart L. Rabin
Village Manager

Curt Lavalla
Assistant Director of Planning & Economic Development

What is the Downtown Revitalization Initiative (DRI)?

The Downtown Revitalization Initiative (DRI) is a comprehensive approach to boosting local economies by transforming communities into vibrant neighborhoods where the next generation of New Yorkers will want to live, work and raise a family.



What are we competing for?

The DRI annually provides a **\$10 Million** award to one community in each of the State's ten Regional Economic Development Council (REDC) regions. Applicants must demonstrate their readiness and capacity to identify and implement a slate of synergistic projects that collectively achieve a community-based vision for the downtown

10 Regional Councils



Our Application & Vision

- We aim to commit DRI funding to the design and implementation of a multitude of infrastructure, accessibility, and creative placemaking improvements to strengthen the impact of prior, current, and future investments in support of a re-energization to attract an increased workforce, variation of residents and visitors, and increase municipal efficiencies.
- In addition to infrastructure, Port Chester is committed to reinvigorating their downtown district through DRI with an emphasis on the growing arts and cultural entertainment spheres, producing an even more diverse and attractive community that strives to engage residents and tourists.

MAIN STREET GATEWAY AT WESTCHESTER RAISED



Components Of Our Application

- Public investment within the DRI Catchment Area
- Private-public investment within the DRI Catchment Area
- Future investment
- Recent & impending job growth
- Quality of life
- Multi-modal transit
- Recreation
- Arts & culture
- Housing
- Organized Development
- Transit-oriented development
- Public support
- Transformative project opportunities



APPLICATION + SUBMISSION REQUIREMENTS

Downtown Revitalization Initiative (DRI) Round 7 and NY Forward (NYF) Round 2

Applications for the DRI Round 7 or NY Forward Round 2 must be received through the Consolidated Funding Application (CFA) portal by:

4PM on Friday September 29, 2023

Email us comments now through Thursday
September 27th with any comments!!!

PCDRI@PORTCHESTERNY.GOV

RESOLUTIONS

RESOLUTION #1

ACCEPTANCE AND APPROVAL OF JOSHUA TURK AS A MEMBER TO THE BROOKSVILLE ENGINE AND HOSE CO. NO 5

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE ALLEN, the Board of Trustees of the Village of Port Chester, New York accepted the transfer of JOSHUA TURK from the MELLOR ENGINE & HOSE CO. NO. 3 to the BROOKSVILLE ENGINE AND HOSE CO. NO 5.

Approved as to Form:



Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Grangeniois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: Trustee Alzate.

DATE: September 27, 2023.

RESOLUTION #2

ACCEPTANCE AND APPROVAL OF EDDY RUIZ AS A MEMBER TO THE BROOKSVILLE ENGINE AND HOSE CO. NO. 5

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE ALLEN, the Board of Trustees accepted the election of EDDY RUIZ as a member to the BROOKSVILLE ENGINE AND HOSE CO. NO. 5 with the Port Chester Fire Department, subject to the Village selected physician's evaluation indicating that he/she is qualified as an interior or exterior firefighter and has been cleared by the NYS Division of Homeland Security and Emergency Services Office of Fire Prevention and Control.

Approved as to Form:



Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Grangeniois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: Trustee Alzate.

DATE: September 27, 2023.

RESOLUTION #3

INTERMUNICIPAL AGREEMENT WITH COUNTY OF WESTCHESTER REGARDING THE VILLAGE OF PORT CHESTER YOUTH BUREAU’S OPERATION OF A SUMMER YOUTH EMPLOYMENT PROGRAM

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

WHEREAS, the Village of Port Chester Youth Bureau provides significant opportunities for the youth; and

WHEREAS, the County of Westchester, through the Department of Social Services, desires to continue obtaining the services of the Youth Bureau to operate a summer youth employment program; and

WHEREAS, the County has proposed an Inter-Municipal Agreement for the village’s consideration; and

WHEREAS, the Director of the Youth Bureau, through the Village Manager, recommends that the village enter into this agreement; and

WHEREAS, the Board finds that the summer employment program has been a notable success. Now, therefore, be it

RESOLVED, that the Village Manager is hereby authorized to enter into an Inter-Municipal Agreement with the County of Westchester for the Village of Port Chester Youth Bureau to operate a summer youth employment program for the period January 1, 2023 through September 30, 2023, with reimbursement to the village not to exceed \$23,303.00.

Approved as to Form:



Anthony M. Cerreto, Village Attorney

Add-on Resolution & Correspondance

Following the Resolution section of the meeting, Mayor Marino, asked for a motion to add-on a resolution No. 4 to No. 10 as listed on today's agenda with a request for an add-on.

There being no objection TRUSTEE DIDDEN, made a motion, seconded by TRUSTEE GRANGENOIS-THOMAS, for such a resolutions to be added to tonight agenda, which received the unanimous vote of all those present.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

RESOLUTION 4

PROVIDING ASSISTANCE FOR THE 2023 COLUMBUS DAY CELEBRATION

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

WHEREAS, the Knights of Columbus Father John M. Gray Council #503, Columbus Day Celebration Committee has requested that the Village of Port Chester provide assistance for the 2023 Columbus Day Celebration to be held on October 8, 2023 (rain date October 15, 2023); and

WHEREAS, such event evokes the strong sense of community, intergenerational participation and civic pride that makes Port Chester unique; and

WHEREAS, the Board sends its best wishes for a successful event. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby provides assistance to the Columbus Day Celebration Committee c/o Knights of Columbus Father John M. Gray Council #503, in the amount of \$2,500 for the 2023 Columbus Day Celebration; and be it further

RESOLVED, that funds are appropriated in fiscal year 2023-24 General Fund expenditure line item A.7550.552 (Columbus Day)

Approved as to Form:



Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangeniois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

RESOLUTION #5

APPROVING BOARD OF TRUSTEES REGULAR MEETING DATES FOR THE YEAR 2024

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

RESOLVED, that the Village Board of Trustees approves the regular meeting dates for the year 2024 as presented on the annex calendar.

Approved as to Form:



Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangeniois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

| Date | Meeting | Location | Time | Notes |
|-----------------------------|---|----------------------|---------|-------------------------------|
| Jan. 1, 2024 | NEW YEAR'S DAY | | | VILLAGE OFFICES CLOSED |
| Jan. 2, 2024 (Tues) | 1st Monthly Meeting | 350 N. Main St. | 7 pm | |
| Jan. 15, 2024 | MARTIN LUTHER KING JR. DAY | | | VILLAGE OFFICES CLOSED |
| Jan. 16, 2024 (Tues) | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | |
| Jan. 31, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |
| Feb. 5, 2024 | 1 st Monthly Meeting | 350 N. Main St. | 7 pm | |
| Feb. 19, 2024 | PRESIDENT'S DAY | | | VILLAGE OFFICES CLOSED |
| Feb. 20, 2024 (Tues) | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | |
| Feb. 28, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |
| March 4, 2024 (Tues) | 1 st Monthly Meeting | 350 N. Main St. | 7 pm | |
| March 18, 2024 | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | |
| March 27, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |
| April 1, 2024 | 1 st Monthly Meeting | 350 N. Main St. | 7 pm | |
| April 15, 2024 | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | |
| May 1, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |
| May 6, 2024 | 1 st Monthly Meeting | 350 N. Main St. | 7 pm | |
| 5/15 – 5/17/2024 | NYCOM Conference in the Sagamore | | | |
| May 20, 2024 | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | |
| May 27, 2024 | MEMORIAL DAY | | | VILLAGE OFFICES CLOSED |
| May 29, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |
| June 3, 2024 | 1 st Monthly Meeting | 350 N. Main St. | 7 pm | |
| June 17, 2024 | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | |
| June 19, 2022 | JUNETEENTH | | | VILLAGE OFFICES CLOSED |
| June 26, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |

| Date | Meeting | Location | Time | Notes |
|-------------------------|--|----------------------|---------|--|
| July 1, 2024 | 1st Monthly Meeting | 350 N. Main St. | 7 pm | |
| July 4, 2024 | INDEPENDENCE DAY OBSERVED | | | VILLAGE OFFICES CLOSED |
| July 15, 2024 | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | NO BOT MEETING |
| July 31, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |
| August 5, 2024 | 1st Monthly Meeting | 350 N. Main St. | 7 pm | |
| August 19, 2024 | 2nd Monthly meeting | 350 N. Main St. | 7 pm | NO BOT MEETING |
| August 28, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |
| Sept. 2, 2024 | LABOR DAY | | | VILLAGE OFFICES CLOSED |
| Sept. 3, 2024 (Tues) | 1st Monthly Meeting | 350 N. Main St. | 7 pm | FYI Rosh Hashanah is observed September 15th to 17th |
| 9/16 – 9/20/2024 | NYCOM Fall Training Conference in Saratoga Hilton | | | |
| Sept. 23, 2024 | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | |
| Oct. 1, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | Rosh Hashanah is observed 10/2 to 10/4 |
| Oct. 7, 2024 | 1st Monthly Meeting | 350 N. Main St. | 7 pm | |
| Oct. 14, 2024 | COLUMBUS DAY | | | VILLAGE OFFICES CLOSED |
| Oct. 21, 2024 | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | |
| OCT 30, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |
| Nov. 4, 2024 | 1st Monthly Meeting | 350 N. Main St. | 7 pm | |
| Nov. 11, 2024 | VETERAN'S DAY | | | VILLAGE OFFICES CLOSED |
| Nov. 18, 2024 | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | |
| Nov. 27, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |
| Nov. 28, 2024 | THANKSGIVING DAY | | | VILLAGE OFFICES CLOSED |
| Nov. 29, 2024 | DAY AFTER THANKSGIVING DAY | | | VILLAGE OFFICES CLOSED |
| Dec. 2, 2024 | 1st Monthly Meeting | 350 N. Main St. | 7 pm | |
| Dec. 16, 2024 | 2nd Monthly Meeting | 350 N. Main St. | 7 pm | |
| Dec. 25, 2024 | CHRISTMAS DAY | | | VILLAGE OFFICES CLOSED |
| Dec. 30, 2024 | Agenda Work-Session | 222 Grace Church St. | 6:30 pm | |

RESOLUTION #6

**INTERMUNICIPAL AGREEMENT WITH COUNTY OF WESTCHESTER
REGARDING A SEXUAL RISK AVOIDANCE EDUCATION PROGRAM**

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

WHEREAS, the Village of Port Chester Youth Bureau provides opportunities for the youth; and

WHEREAS, the County of Westchester has provided a proposed Intermunicipal Agreement (“IMA”) to enable the Youth Bureau to receive a grant in the reimbursement amount not to exceed \$27,426.00 to establish a Sexual Risk Avoidance Program; and

WHEREAS, through the Village Manager, the Executive Director recommends that the Village enter into the IMA. Now, therefore, be it

RESOLVED, that the Village Manager is hereby authorized to enter into an Intermunicipal Agreement with the County of Westchester for the Village of Port Chester Youth Bureau to receive funding in an amount not to exceed \$27,426 regarding a Sexual Risk Avoidance Education Program.

Approved as to Form:



Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

RESOLUTION #7

**AUTHORIZING A FIRST AMENDMENT TO AN INTERMUNICIPAL
AGREEMENT WITH THE COUNTY OF WESTCHESTER TO PROVIDE
ADDITIONAL GRANT FUNDING FOR THE STOP-DWI
PATROL/DATAMASTER PROJECT**

On motion of TRUSTEE DIDDEN, seconded by TRUSTEE GRANGENOIS-THOMAS, the following resolution was adopted by the Board of Trustees of the Village of Port Chester:

WHEREAS, on or about December 21, 2020, the County of Westchester entered into an Intermunicipal Agreement (“IMA”) with the Village of Port Chester enabling the Police Department to participate in the Westchester County STOP-DWI Patrol/Datamaster Project to conduct special DWI patrols for the period from January 1, 2021 through December 31, 2025 in an amount not-to-exceed \$8,400.00 per year, payable at hourly rates as set forth in the IMA; and

WHEREAS, due to its high volume of activity, the village has already reached its \$8,400 funding limit for 2023; and

WHEREAS, the County expects that going forward the village will continue to exceed its \$8,400.00 annual cap and, for these reasons, it has proposed to amend the IMA to increase the annual cap by an additional \$11,600.00 per year, from \$8,400.00 to \$20,000.00, effective retroactive to January 1, 2023 and for the balance of the term of the IMA; and

WHEREAS, through the Village Manager, the Chief of Police recommends approval of the First Amendment to the IMA. Now, therefore, be it

RESOLVED, the Board of Trustee hereby authorizes the Village Manager to enter into the First Amendment to the Intermunicipal Agreement with the County of Westchester regarding the STOP-DWI Patrol/Datamaster Project regarding the STOP-DWI Patrol/Datamaster Project.

Approved as to Form:


Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

RESOLUTION #8

Resolution - Authorization of Village Mayor to enter into purchase and sale agreement for the conveyance of development rights over the New Broad Street Municipal Parking Lot

TRUSTEE DIDDEN made a motion to postpone the vote on resolution number 8 to the October 2, 2023 meeting; the motion was seconded by TRUSTEE DORAZIO, to postpone the vote on resolution 8 to the October 2, 2023 meeting. The motion was approved by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

RESOLUTION #9

CONFIRMATION AND APPROVAL OF ACTING DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT

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

WHEREAS, Lynn Brooks Avni has resigned her position as Director of Planning and Economic Development, the Village Manager to take advantage of another professional opportunity; and

WHEREAS, the job description for the Deputy Director provides that he/she acts in the absence of the Director; and

WHEREAS, under the new Form-Based Zoning Code, the Director is a zoning administrator charged with making certain administrative determinations affecting planning and zoning matters; and

WHEREAS, the Village Manager desires to designate Curt LaValla, the Assistant Director of Planning and Economic Development as the Acting Director of the department; and

WHEREAS, such designation does not result in any additional compensation; and

WHEREAS, Section 77-5C of the Village Code requires that the appointment of

department heads be subject to the confirmation and approval of the Board of Trustees;
and

WHEREAS, to alleviate any potential issue the Village Manager has presented the proposed designation to the Board for its review and determination. Now, therefore, be it

RESOLVED, that the Village Manager's designation of Curt LaValla as Acting Director of the Department of Planning and Economic Development at an annual salary of \$110,235 is hereby confirmed and approved; and be it further

RESOLVED, that such designation shall be in place through the balance of the 2023- 2024 Fiscal Year, expiring on May 31, 2024.

Approved as to Form:



Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

RESOLUTION #10

TAXI DISPATCHING LICENSE TO ACN GRAND CORP, D/B/A RC TAXI & LIMOUSINE SERVICE

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

WHEREAS, Section 295-20, “Taxicabs”, of the Village Code provides for the “Licensing of company dispatching” subject to the approval of the Village Board of Trustees; and

WHEREAS, ACN Grand Corp. d/b/a RC Taxi & Limousine Service has made application for a taxi dispatching license to the Village Clerk’s Office for the approval by the Board of Trustees as provided by in Section 295-20 (C); and

WHEREAS, this application has been reviewed by the Village Clerk who has favorably recommended its approval. Now, therefore be it,

RESOLVED that the Board of Trustees hereby approve the application submitted by ACN Grand Corp. d/b/a RC Taxi & Limousine Service and directs the Village Clerk to issue a license for company dispatching to the applicant with said license to expire on March 31, 2024 as provided by the Village Code, upon the surrender of the taxi dispatch company license currently held by Anaen Goyburu Corp. d/b/a RC Taxi.

Approved as to Form:



Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangeniois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

CORRESPONDENCES

From The Reliance Engine & Hose Co. No. 1 on the passing of Robert Thalheimer

The Board accepted the correspondence.

From Carlos Arteaga requesting an appeal on the Taxi Commission's decision to suspend his Taxi Driver License for 2 weeks

The Board scheduled the appeal hearing for October 2, 2023 at 6:30 P.M. in the Town of Rye Justice Courtroom, 350 North Main Street, Village of Port Chester, New York.

From the Port Chester Italian Heritage Club requesting to raise the Italian Flag in Liberty Square on October 8, 2023 at 9:00 a.m. in celebration of Italian Heritage Month

TRUSTEE DIDDEN made a motion to approve the request to raise the Italian Flag in Liberty Square on October 8, 2023 at 9:00 a.m. for a period of seven days in celebration of Italian Heritage Month, seconded by TRUSTEE GRANGENOIS-

THOMAS, the motion was adopted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

From Community Kitchen, Pantry & Food Hub inviting you to the Miles for Moms Family Fun on Sunday, October 15, 2023

From Caritas & Mom's 3rd Annual Family Fun Run requested closure of streets from before 8:00 a.m. until 10:30 a.m. on Sunday, October 15 2023.

The Board referred the correspondence to staff without objection.

From The Fire Patrol & Rescue Co. No. 1 on the suspension of Michael Maignan

The Board noted the correspondence.

AGENDA – WORK SESSION

The Board had an opportunity to review the presented agendas items for the October 2, 2023 and October 16, 2023 Board Meetings.

TRUSTEE DIDDEN, made a motion to approve the following agendas for October 2, 2023 and October 16, 2023 as presented below, seconded by TRUSTEE GRANGENOIS-THOMAS. The motion was adopted by the Board of Trustees of the Village of Port Chester, New York:

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting**

Monday, October 2, 2023 at 7:00 P.M.

PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.

PROPOSED EXECUTIVE/CLOSED SESSION AT THE END OF THE MEETING

TOWN OF RYE JUSTICE COURTROOM

350 North Main Street

AGENDA

| | |
|-------------|--|
| I | CALL TO ORDER / PLEDGE OF ALLEGIANCE |
| II | PROPOSED EXECUTIVE/CLOSED SESSION |
| 1 | |
| II | AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE: |
| 1 | Public hearing |
| III | PRESENTATION |
| 1 | Taxi Commission regarding amendments to the Village Code and updates from the Chair |
| IV | MINUTES |
| 1 | Approval of September 27, 2023 Minutes |
| V | PUBLIC COMMENTS |
| | |
| VI | REPORT OF THE VILLAGE MANAGER |
| | |
| VII | RESOLUTIONS |
| 1 | FY 2023-24 General Fund Budget Amendment – Youth Services Grant Programs (might be more than 1 resolution) |
| 2 | Awarding BID #2023-19 - 2023 Paving Program to Laura Li Industries, LLC., P.O. Box 195, Purchase, New York 10577 |
| 3 | |
| | REQUESTS FOR AN ADD-ON RESOLUTIONS |
| 4 | |
| 5 | |
| VIII | CORRESPONDENCE |
| 1 | From the Rye Town Park Commission regarding their intent to declare lead agency for Pavilion Roof Replacement Project |
| 2 | From Kings Capital Construction requesting your consent to hang a custom-made light pole banner during the holiday season |
| 3 | From Salsa Picante requesting the use of a portion of the Shopper's Parking Lot, Lot #17, for a fund-raising event, Taco Eating Contest to |

| | |
|-----------|--|
| | benefit the Cozmad Foundation (ITF). The area would include parking spaces #958 - #966 at a cost of \$20 per space |
| IX | PUBLIC COMMENTS AND BOARD COMMENTS |
| | |
| X | PROPOSED EXECUTIVE/CLOSED SESSION |
| 1 | |

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, October 16, 2023 at 7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION AT THE END OF THE MEETING
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA

| | |
|-------------|---|
| I | CALL TO ORDER / PLEDGE OF ALLEGIANCE |
| II | PROPOSED EXECUTIVE/CLOSED SESSION |
| 1 | |
| III | AWARD PRESENTATION |
| 1 | PORT CHESTER POLICE ASSOCIATION AWARDS CEREMONY |
| IV | AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE: |
| 1 | Public hearing |
| | PRESENTATION |
| 1 | Soul Ryeders request approval to incorporate some of the Village streets into their revised half marathon course for 2024. The goal is to create a bi-community event with Rye and Port Chester where local communities and businesses can play a role in this event. |
| V | MINUTES |
| 1 | Approval of October 2, 2023 Minutes |
| VI | PUBLIC COMMENTS |
| | |
| VII | REPORT OF THE VILLAGE MANAGER |
| | |
| VIII | RESOLUTIONS |
| 1 | Budget Amendment #2022-252 - Alto Avenue Storm Sewer Project |

| | |
|---|--|
| 2 | Awarding BID #2023-19 - 2023 Paving Program to Laura Li Industries, LLC., P.O. Box 195, Purchase, New York 10577 |
| 3 | Surplus |
| REQUESTS FOR AN ADD-ON RESOLUTIONS | |
| 4 | |
| 5 | |
| CORRESPONDENCE | |
| 1 | |
| PUBLIC COMMENTS AND BOARD COMMENTS | |
| | |
| PROPOSED EXECUTIVE/CLOSED SESSION | |
| 1 | |

PUBLIC COMMENTS AND BOARD COMMENTS

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

The public and the Board of Trustees had an opportunity to make public comments at the end of the meeting.

There were no comments from the public.

Mayor Marino asked for a motion to adjourn the meeting.

On a motion of TRUSTEE DORAZIO, seconded by TRUSTEE DIDDEN, the meeting was adjourned at 10:42 p.m.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangeniois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: September 27, 2023.

Respectfully submitted,



Janusz R. Richards

Village Clerk

**MINUTES
BOARD OF TRUSTEES
REGULAR MEETING
TOWN OF RYE JUSTICE COURTROOM
350 NORTH MAIN STREET
VILLAGE OF PORT CHESTER, NEW YORK
MEETING HELD OCTOBER 2, 2023 AT 6:30 PM**

Meeting was called to order by Mayor Marino followed by The Pledge of Allegiance. Mayor Marino welcomed all present.

PRESENT:

Mayor Luis A. Marino
Trustee John J. Allen, Jr.
Trustee Juliana C. Alzate
Trustee Joseph E. Carvin, Jr. Via Videoconference
Trustee Bart A. Didden
Trustee Philip Dorazio
Trustee Joan Grangenois-Thomas

ALSO PRESENT:

Village Clerk, Janusz R. Richards
Village Manager, Stuart Rabin
Corporation Counsel, Attorney Peter Sisca
Village Treasurer, Anthony Siligato
Village Attorney, Anthony Cerreto
Assistant Director of Planning and Economic Development, Curt K.
LaValla
Human Resource Officer, Ed Brancati

On motion of TRUSTEE DORAZIO, seconded by TRUSTEE DIDDEN the meeting was declared opened at 06:33 p.m.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: October 2, 2023.

MOTION FOR EXECUTIVE SESSION

At 06:35 p.m., on motion of TRUSTEE DIDDEN, seconded by TRUSTEE GRANGENOIS-THOMAS the Board adjourned into an executive regarding:

- Appeal Hearing on the Taxi Commission’s decision to suspend Carlos Arteaga’s Taxi Driver License for 2 weeks

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: October 2, 2023.

ALSO PRESENT:

Village Manager, Stuart Rabin
Corporation Counsel, Attorney Peter Sisca
Village Attorney, Anthony Cerreto

No action was taken in executive session.

At 07:06 p.m., a motion to come out of executive session was made by TRUSTEE DIDDEN, seconded by TRUSTEE DORAZIO the Board of Trustees closed the executive session.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: October 2, 2023.

PRESENTATION

By Angelo V. Sposta Chief Engineer Port Chester Fire Department

The Chief begun by thanking all the Board Members for their kind words regarding the 200th Anniversary Car Show and Parade. He reported that September has been a busy month; 140 calls were answered. The total calls for 2023 is 1,070. The Chiefs thank the Mayor, Board, DPW, Police, and EMS for their collaboration on the events. The inspection and reception are scheduled for October 26, 2023.

Taxi Commission regarding amendments to the Village Code and updates from the Chair

Taxi Commission Chair Paul Gerardi updated the Board on the status of the Commission and the matters they have been working on. The goal of the Commission is to ensure the passengers are safe, the road is safe, and that Taxi Drivers are abiding by the Village Code and rules of the road.

DISCUSSIONS

New York State Liquor Application for Los Remolinos Nightclub Corp located 107 Adee Street

After a brief discussion a motion on approving the Mayor to submit a letter advising the New York State Liquor Authority that the Village of Port Chester has no objection to the issuance of a liquor license to the applicant.

TRUSTEE DORAZIO, made a motion to approve the Mayor to submit a letter advising the New York State Liquor Authority that the Village of Port Chester has no objection to the issuance of a liquor license to the applicant Los Remolinos Nightclub Corp, seconded by TRUSTEE DIDDEN, the motion was adopted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: October 2, 2023.

New York State Liquor Authority's 500 ft. Law Hearing regarding Texas Chili Restaurant and Bar Inc.

After a brief discussion a motion on approving the Mayor to submit a letter advising the New York State Liquor Authority that the Village of Port Chester has no objection to the issuance of a liquor license to the applicant.

TRUSTEE DIDDEN, made a motion to approve the Mayor to submit a letter advising the New York State Liquor Authority that the Village of Port Chester has no objection to the issuance of a liquor license to the applicant Texas Chili Restaurant and Bar Inc., seconded by TRUSTEE GRANGENOIS-THOMAS, the motion was adopted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangeniois-Thomas and Mayor Marino
NOES: None.
RECUSE: None.
ABSENT: None.

DATE: October 2, 2023.

Board of Trustees Decision on Appeal Hearing on the Taxi Commission's decision to suspend Carlos Arteaga's Taxi Driver License for 2 weeks

TRUSTEE ALZATE, made a motion to affirm Taxi Commission's decision to suspend Carlos Arteaga's Taxi Driver License but to impose such suspension for six days, seconded by MAYOR MARINO, the motion was **DEFEATED** by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Allen, Alzate, and Mayor Marino
NOES: Trustees Didden, Dorazio, Grangeniois-Thomas and Carvin.
RECUSE: None.
ABSENT: None.

DATE: October 2, 2023.

TRUSTEE GRANGENOIS-THOMAS, made a motion to affirm Taxi Commission's decision to suspend Carlos Arteaga's Taxi Driver License but to impose such suspension for seven days, seconded by TRUSTEE ALLEN, the motion was **ADOPTED** by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Dorazio, Carvin, Allen, Alzate, Grangeniois-Thomas and Mayor Marino
NOES: Trustees Didden.
RECUSE: None.
ABSENT: None.

DATE: October 2, 2023.

PUBLIC COMMENTS

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

Comments were made by several members of the public.

REPORT OF THE VILLAGE MANAGER

The recent storm greatly impacted the Village. The Fire Department, DPW, Police, Code, and Managers Office worked together to keep the Village safe. The Village has been making a number of updates and improvements to mitigate issues related to stormwater.

Stormwater Improvements Since November 2020

- New Broad Street stormwater overflow system
- West Street: increased storm basins and system pipes
- Shotcrete applied to Bulkley Drain from the mouth of the gut to the Port & Main development.
- Replacement of Bulkley Drain at Port & Main development with two (2) 7ft x 7ft box culverts.
- Installed 12 new storm basins and storm system on Glen Avenue between Leicester and Haseco Ave.
- Installed a 3,300-gallon detention basin beneath Jose Marti on Haseco Avenue.
- Repaired and reinforced the Bulkley Drain beneath Irving Avenue (post Ida) with a hand-built culvert and sprayed shotcrete at additional lengths behind and beyond the parcel.
- Averaging about 100 basins cleaned per year.
- Passed legislation raising fines for illegal dumping of grease in storm drains to \$1000/ \$5,000.
- Spray-painted No Dumping notices near most catch basins in village's downtown area.
- Replacement of the Bulkley Drain along N. Regent Street at Claremont with new piping/ culvert.
- Marina bulkhead replacement project phase 1/2 adding additional resilience to tidal impacts along the coast of the village.
- Smoke testing continues in the village identifying inflow and infiltration throughout the village where sanitary and storm systems intersect.
- Village-designed homeowner sump pump discharge program.
- Grease trap certification process through the building department and inspections via Code Enforcement

Stormwater Improvements we are working on:

- Alto Ave stormwater improvement project that alleviates flooding and freezing of stormwater that impacts Alto Ave, Grace Church Street, Fox Island Rd, and Nella Ln.
- Rebuilding of the deluged portion of the Bulkley Drain along Glen Avenue between Leicester and Haseco Avenue.
- Rebuilding of the Lower King Street section of the Bulkley Drain at such time that we enter Phase 2 of the village's sanitary sewer revitalization project.
- Glendale/ Leicester Bulkley Drain overflow and system expansion into the Glen Ave system.
- Summerfield Park stormwater overflow connection.

- Wesley Ave/ Irving Avenue stormwater study.
- Engineering plan to move new development stormwater away from Westchester Ave and into other systems now known or hereafter implemented.
- Haseco Ave Stormwater Reservoir (Haseco Ave & Rockland Ave).

RESOLUTIONS

RESOLUTION #1

AWARDING BID FOR 2023 PAVING PROGRAM PROJECT

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

WHEREAS, the Village of Port Chester advertised for competitive bids for the 2023 Paving Program Project (Bid No.: 2023-19); and

WHEREAS, 5 bids were submitted; and

WHEREAS, Laura Li Industries, LLC., P.O. Box 195, Purchase, New York 10577 was the lowest responsible bidder in the amount of \$1,100,900.00 for the base bid and \$122,000 for the alternate, for a total bid of \$1,222,900.00, and meets all bid requirements; and

WHEREAS, through the Village Manager, the Village's consulting engineers, Delaware Engineering, recommends that such bid be accepted. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby awards the bid for the 2023 Paving Program Project (Bid No.: 2023-19) to Laura Li Industries, LLC. in the amount of \$1,222,900.00 base bid and alternate); and be it further

RESOLVED, that the Village Manager is authorized to enter into the requisite agreement with the contractor for such work; and be it further

RESOLVED, that funds are appropriated in Capital Project expenditure line item H.5110.400.2023.234.

Approved as to Form:



Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.
RECUSE: None.
ABSENT: None.

DATE: October 2, 2023.

RESOLUTION #2

AUTHORIZE VILLAGE MAYOR TO ENTER INTO PURCHASE AND SALE AGREEMENT FOR THE CONVEYANCE OF DEVELOPMENT RIGHTS TO NERI BAKERY TO FACILITATE ADDITION FOR STORAGE OVER THE NEW BROAD STREET MUNICIPAL PARKING SURFACE LOT AND TO PROVIDE A FIVE-YEAR OPTION FOR THE VILLAGE TO ACQUIRE DEVELOPMENT RIGHTS ON CERTAIN RELATED NERI BAKERY PROPERTIES ON PEARL AND SMITH STREETS FOR A POTENTIAL NEW STRUCTURED PARKING LOT AND TO AUTHORIZE NERI BAKERY TO MAKE APPLICATION TO PLANNING COMMISSION FOR SITE PLAN APPROVAL FOR SUCH ADDITION

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

WHEREAS, the Village owns and operates a municipal parking surface lot on New Broad Street, (hereinafter “Village Lot”); and

WHEREAS, in correspondence dated June 23, 2023, Anthony Tirone, Esq. expressed interest on behalf of Neri Bakery related entities (“Neri Bakery”) in acquiring development rights above the Village Lot to provide an addition for storage space; and

WHEREAS, the village has been advised that it is not feasible to construct structured parking at the location; and

WHEREAS, the area of the requested development rights is unnecessary and surplus to village needs; and

WHEREAS, in the exercise of due diligence the village commissioned an independent appraisal valuing such development rights; and

WHEREAS, the Board of Trustees has the power to sell real property pursuant to New York State Village Law Section 1-102(1) and the method of sale chosen is within the sound discretion of the Board of Trustees; and

WHEREAS, the available methods of sale include the right to sell the property

through a private negotiated sale; and

WHEREAS, the Board of Trustees is entrusted with a fiduciary duty to secure the best price obtainable in its judgment or on the most beneficial terms in the public interest for any lawful use; and

WHEREAS, concurrently the village has the urgent need for a structured parking facility in the downtown area; and

WHEREAS, the Board has commissioned a Request for Proposals (“RFP”) to retain a consultant to study the feasibility of a structured parking facility at a number of alternative locations; and

WHEREAS, the selected consultant has begun its work; and

WHEREAS, the parties have since concluded their negotiations, with the material terms of the transaction to be as follows:

- Sale price of \$400,000 to Neri Bakery for development rights at the New Broad Street parking lot
 - Consideration to include Neri Bakery making physical improvements to the lot, such as new paving, lighting and striping
 - Village to authorize and support Neri Bakery’s application for site plan approval for the proposed addition
 - Village to have a five year option of acquiring development rights to the aforesaid Neri Bakery parcels on Pearl and Smith Streets for a potential structured municipal parking facility with a sales price fixed at \$400,000, with the ground level of such facility reserved for Neri Bakery’s exclusive use.
- Now, therefore, be it

RESOLVED, that the area above the New Broad Street parking lot sought is hereby declared unnecessary and surplus to village needs; and be it further

RESOLVED, that the Board of Trustees hereby directs the Village Attorney or of counsel to prepare the requisite Purchase and Sale Agreement consistent with this resolution; and be it further

RESOLVED, that upon presentment the Mayor is hereby authorized to execute the Purchase and Sale Agreement; and be it further

RESOLVED, that the Board authorizes Neri Bakery to make application to the Planning Commission for site plan approval for the proposed addition; and be it further

RESOLVED, that this resolution and Purchase and Sale Agreement shall be subject to all applicable law, rules, or regulations, including but not limited to, compliance with the State Environmental Quality Review Act 6 NYCRR Section 617 (“SEQRA”); and be it further

RESOLVED, in furtherance of same, the Board hereby declares its’ intent to designate itself as Lead Agency for the purposes of a coordinated SEQRA review and that such notice be given to all interested and involved agencies.

Approved as to Form:



Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino
NOES: None.
RECUSE: None.
ABSENT: None.

DATE: October 2, 2023.

CORRESPONDENCES

From the Rye Town Park Commission regarding their intent to declare lead agency for Pavilion Roof Replacement Project

The Board has no objection.

From Kings Capital Construction requesting to hang a custom-made light pole banner during the holiday season

The Board referred the correspondence to Village Manager.

From Salsa Picante requesting the use of a portion of the Shopper’s Parking Lot #17, for a fund-raising Taco Eating Contest to benefit the Cozmad Foundation (ITF). It will include parking spaces #958 - #966 at a cost of \$20 per space

The Board referred the correspondence to staff without objection.

From Charles Sacco on request to post two banners announcing the Columbus Day Parade

The Board referred the correspondence to staff without objection.

PUBLIC COMMENTS AND BOARD COMMENTS

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

The public and the Board of Trustees had an opportunity to make public comments at the end of the meeting.

Mayor Marino asked for a motion to adjourn the meeting.

On a motion of TRUSTEE GRANGENOIS-THOMAS, seconded by TRUSTEE DIDDEN, the meeting was adjourned at 09:07 p.m.

ROLL CALL

AYES: Trustees Didden, Dorazio, Carvin, Allen, Alzate, Grangenois-Thomas and Mayor Marino

NOES: None.

RECUSE: None.

ABSENT: None.

DATE: October 2, 2023.

Respectfully submitted,



Janusz R. Richards
Village Clerk

PUBLIC COMMENTS

REPORT
OF
THE VILLAGE MANAGER

RESOLUTIONS

RESOLUTION

RES 01
10-16-2023

CAPITAL PROJECT & GENERAL FUND BUDGET AMENDMENT – CAPITAL PROJECT #2022-252 (ALTO AVENUE STORM SEWER PROJECT – CONSTRUCTION PHASE)

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

WHEREAS, in order to facilitate the construction phase of the Alto Avenue Storm Water Drainage Improvements project a budget amendment in the amount of \$430,000 must be authorized; and

WHEREAS, this budget amendment includes a federal funding source Community Development Block Grant (CDBG) administered through Westchester County Department of Planning in the amount of \$200,000 and remaining funding from General Fund unassigned fund balance for \$230,000. Now therefore be it,

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorize the Village Treasurer to increase Capital Project #2022-252 (Alto Avenue Storm Sewer Project) - construction phase as follows:

GENERAL FUND:

Revenues:

A.4995 Appropriated Fund Balance \$230,000.00

Appropriations:

A.9900.900 Transfer to Capital \$230,000.00

CAPITAL FUND:

Revenues:

H.5031.2022.252 Transfer from General Fund \$230,000.00

H.4989.2022.252 CDBG-Federal Grant (C-67-22-U56) \$200,000.00

Appropriations:

H.8140.400.2022.252 Alto Avenue Storm Sewer Project \$430,000.00

Approved as to Form:

Anthony M. Cerreto, Village Attorney

RESOLUTION

AWARDING BID FOR ALTO AVENUE STORM SEWER PROJECT

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

WHEREAS, the Village of Port Chester advertised for competitive bids for the Alto Avenue Storm Sewer Project (Bid No.: 2023-18); and

WHEREAS, 8 bids were submitted; and

WHEREAS, VAD Construction Corp., 777 Westchester Avenue, Suite 101, White Plains, New York 10604; was the lowest responsible bidder in the amount of \$427,081.00 and meets all bid requirements; and

WHEREAS, through the Village Manager, the village's consulting engineers, Delaware Engineering, recommends that such bid be accepted. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby awards the bid for the Alto Avenue Storm Sewer Project (Bid No.: 2023-18) to VAD Construction Corp. in the amount of \$427,081.00; and be it further

RESOLVED, that the Village Manager is authorized to enter into the requisite agreement with the contractor for such work.

Approved as to Form:



Anthony M. Cerreto, Village Attorney



Delaware Engineering, D.P.C.

28 Madison Avenue Extension
Albany, New York 12203

Tel: 518.452.1290
Fax: 518.452.1335

Mr. Stuart Rabin
Village Manager
Village of Port Chester
222 Grace Church St,
Port Chester, NY 10573

Friday, September 22, 2023

Subject: Alto Ave. Storm Sewer
Bid No. 2023-18 opened on 9/19/2023
Recommendation to Award

Dear Mr. Rabin,

Bids were received on September 19th, 2023 at Village Hall for Bid No. 2023-18, Alto Avenue Storm Sewer. Nine (9) bids were received, a bid tabulation is provided below. We have reviewed the bids, and determined that the low bidder is a responsive and qualified contractor. We recommend the project be awarded to **VAD Construction Corporation** for the amount of **\$427,081.00**.

| <u>Contractor</u> | <u>Bid Total Price</u> |
|---|------------------------|
| VAD Construction | \$ 427,081.00 |
| <i>Paladino Concrete Creations</i> | \$ 517,960.00 |
| <i>MTS Infrastructure</i> | \$ 521,000.00 |
| <i>Peter J. Landy</i> | \$ 563,860.00 |
| <i>Woodland Manor, LLC</i> | \$ 579,755.00 |
| <i>Morano Brothers Corporation</i> | \$ 599,350.00 |
| <i>Con Tech Construction Technology</i> | \$ 654,558.00 |
| <i>Montesano</i> | \$ 665,500.00 |
| <i>ELQ Industries</i> | \$ 684,707.00 |

Feel free to call me any time at (518) 452-1290 (office), or (201) 839-7548 (Mobile) if you have any questions or concerns.

Sincerely,

James Cavalari
Project Engineer

VILLAGE OF PORT CHESTER
BID ANALYSIS SHEET

BID #2023-18

| | | | |
|----------------------------------|-------------------------|--------------|---------|
| BID FOR: | Alto Avenue Storm Sewer | | |
| BID OPENING DATE: | September 19, 2023 | TIME: | 3:00 PM |
| BID PUBLICATION DATE: | September 1, 2023 | | |
| SPECIFICATIONS AVAILABLE: | September 1, 2023 | | |

Please Print Name and Address

| | | | |
|--|----------------------------|------------------------|--|
| BIDDER: Woodland Manor LLC | | | |
| ADDRESS: 188 Haviland Drive | | | |
| ADDRESS: | | | |
| CITY: Patterson | STATE: NY | ZIP CODE: 12563 | |
| E-MAIL: woodlandmanorny@yahoo.com | | | |
| PHONE #: 845-363-1361 | FAX #: 845-363-1849 | | |
| AMOUNT: \$579,755.00 | | | |

Please Print Name and Address

| | | | |
|-------------------------------------|------------------|------------------------|--|
| BIDDER: ELQ Industries, Inc. | | | |
| ADDRESS: 567 Fifth Avenue | | | |
| ADDRESS: | | | |
| CITY: New Rochelle | STATE: NY | ZIP CODE: 10801 | |
| E-MAIL: | | | |
| PHONE #: | FAX #: | | |
| AMOUNT: \$684,707.00 | | | |

VILLAGE OF PORT CHESTER BID ANALYSIS SHEET

| Please Print Name and Address | |
|---|---|
| BIDDER: <i>Paladino Concrete Creations, Corp</i> | |
| ADDRESS: <i>315 N. Mac Questen Pkwy</i> | |
| ADDRESS: | |
| CITY: <i>Mount Vernon</i> | STATE: <i>NY</i> ZIP CODE: <i>10550</i> |
| E-MAIL: | |
| PHONE #: <i>914-699-0907</i> | FAX #: |
| AMOUNT: <i>\$517,960.00</i> | |

| Please Print Name and Address | |
|--|---|
| BIDDER: <i>Morano Brothers Corp</i> | |
| ADDRESS: <i>2045 Albany Post Road</i> | |
| ADDRESS: | |
| CITY: <i>Croton on Hudson</i> | STATE: <i>NY</i> ZIP CODE: <i>10520</i> |
| E-MAIL: | |
| PHONE #: | FAX #: |
| AMOUNT: <i>\$599,350.00</i> | |

| Please Print Name and Address | |
|---|---|
| BIDDER: <i>Peter J. Landi Inc.</i> | |
| ADDRESS: <i>13 Bradhurst Ave</i> | |
| ADDRESS: | |
| CITY: <i>Hawthorne</i> | STATE: <i>NY</i> ZIP CODE: <i>10532</i> |
| E-MAIL: | |
| PHONE #: | FAX #: |
| AMOUNT: <i>\$563,860.00</i> | |

VILLAGE OF PORT CHESTER BID ANALYSIS SHEET

| Please Print Name and Address | |
|---|---|
| BIDDER: <i>Con Tech Construction Technology Inc.</i> | |
| ADDRESS: <i>1961 Route 6 Suite R-3</i> | |
| ADDRESS: | |
| CITY: <i>Carmel</i> | STATE: <i>NY</i> ZIP CODE: <i>10512</i> |
| E-MAIL: | |
| PHONE #: | FAX #: |
| AMOUNT: <i>\$654,558.00</i> | |

| Please Print Name and Address | |
|--|---|
| BIDDER: <i>MTS Infrastructure LLC</i> | |
| ADDRESS: <i>135 Lafayette Ave</i> | |
| ADDRESS: | |
| CITY: <i>White Plains</i> | STATE: <i>NY</i> ZIP CODE: <i>10603</i> |
| E-MAIL: | |
| PHONE #: | FAX #: |
| AMOUNT: <i>\$521,000.00</i> | |

| Please Print Name and Address | |
|--|---|
| BIDDER: <i>VAD Construction Corp</i> | |
| ADDRESS: <i>777 Westchester Ave Suite 101</i> | |
| ADDRESS: | |
| CITY: <i>White Plains</i> | STATE: <i>NY</i> ZIP CODE: <i>10604</i> |
| E-MAIL: | |
| PHONE #: | FAX #: |
| AMOUNT: <i>\$427,081.00</i> | |

**VILLAGE OF PORT CHESTER
BID ANALYSIS SHEET**

| Please Print Name and Address | |
|-------------------------------------|---|
| BIDDER: <i>Montesano</i> | |
| ADDRESS: <i>76 Plain Ave</i> | |
| ADDRESS: | |
| CITY: <i>New Rochelle</i> | STATE: <i>NY</i> ZIP CODE: <i>10801</i> |
| E-MAIL: | |
| PHONE #: | FAX #: |
| AMOUNT: <i>\$665,500.00</i> | |

VILLAGE OF PORT CHESTER BID ANALYSIS SHEET

The following were present at the opening of the bids (✓):

| | | |
|------------------------|-------------------------------------|--------------------------------------|
| Village Clerk: | <input type="checkbox"/> | Janusz R. Richards |
| Deputy Village Clerk: | <input checked="" type="checkbox"/> | Vita Sileo |
| Village Clerk Staff: | <input checked="" type="checkbox"/> | Sara N Summa |
| Village Attorney | <input type="checkbox"/> | Anthony (Tony) Cerreto |
| _____ Department Head: | <input type="checkbox"/> | |
| Project Engineer: | <input checked="" type="checkbox"/> | James Cavalari <i>James Cavalari</i> |
| | <input checked="" type="checkbox"/> | Roberto Pons <i>Roberto Pons</i> |

| BID OPENING ATTENDEES | |
|-----------------------------------|-------------------------|
| PRINT NAME | SIGNATURE |
| Dean Nigro (Montesano) | <i>Dean Nigro</i> |
| Cathy Manginelli | <i>Cathy Manginelli</i> |
| Anthony Paladino (Paladino Conc.) | <i>Anthony Paladino</i> |
| Omer Perez | <i>Omer Perez</i> |
| Mania Rubio | <i>Mania Rubio</i> |
| Andrew Cirulli Moravo Bros | <i>Andrew Cirulli</i> |
| FREDDY ORTIZ MTS INFRASTR | <i>Freddy Ortiz</i> |
| | |
| | |
| | |
| | |

RESOLUTION

**RES 03
10-16-2023**

**DECLARING VILLAGE PROPERTY SURPLUS TO VILLAGE NEEDS AND
AUTHORIZING ITS DISPOSAL**

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

WHEREAS, the General Foreman has identified certain items of village property that are beyond their useful life and/or in need of extensive repair or are otherwise surplus to village needs; and

WHEREAS, Board action is required to dispose of such property. Now, therefore, be it

RESOLVED, that the following items of property shall be disposed by private auction on such terms and conditions as determined by the Village Manager or his designee in the best interest of the Village of Port Chester:

Vehicles

| <u>Make/Model</u> | <u>Year</u> | <u>Vehicle Identification Number</u> |
|-------------------------|-------------|--------------------------------------|
| Ford F-600 (boom truck) | 1993 | 1FDNF60J1PVA05703 |
| Kawasaki | 2002 | JK1AFCE142B519768 |
| Chevrolet Impala | 2002 | 2G1WF55K229362316 |
| Chevrolet Tracker | 2003 | 2CNBE18C336948396 |
| Ford Crown Victoria | 2007 | 2FAHP71W97X162298 |
| Chevrolet Impala | 2010 | 2G1WD5EN4A11478878 |
| Chevrolet Impala | 2010 | 2G1WD5EM1A1147031 |
| Chevrolet Impala | 2012 | 2G1WD5E3XC1150746 |
| Chevrolet Impala | 2013 | 2G1WD5E3OD1256902 |

Generators

| <u>Make</u> | <u>Description</u> | <u>Serial Number</u> |
|-------------|--------------------|----------------------|
| Cummins | 400 kW and 500KVA | B040606333 |
| Kohler | 102 kW and 128 KVA | 5GM322BLK |
| Olympian | 50kW and 62.5KVA | E0969A/001 |

Boats

| <u>Make/Model</u> | <u>Year</u> | <u>Serial Number</u> |
|-------------------------|-------------|----------------------|
| MayCraft Center Console | 1997 | MBL02618C797 |

Other Property

1990 - RC-15A Rim Clamp Tire Machine
2015-36 Intertel (PAC2K3615(#508499) Cooling Tower
2015- VariTech Industries Brine Mixer

and be it further

RESOLVED, that the proceeds from such disposal by auction shall be credited to General Fund Revenue Line Item "Sale of Surplus Equipment" 1.1.2665.

Approved as to Form:

Anthony M. Cerreto

Anthony M. Cerreto, Village Attorney

RESOLUTION

**ACCEPTANCE AND APPROVAL OF ANDREW COON
AS A MEMBER TO THE HARRY HOWARD HOOK & LADDER CO. NO. 1**

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the Board of Trustees accepted the election of ANDREW COON as a member to the HARRY HOWARD HOOK & LADDER CO. NO. 1 with the Port Chester Fire Department, subject to the Village selected physician's evaluation indicating that he/she is qualified as an interior or exterior firefighter and has been cleared by the NYS Division of Homeland Security and Emergency Services Office of Fire Prevention and Control.

Approved as to Form:



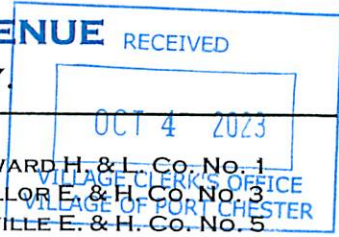
Anthony M. Cerreto, Village Attorney



FIRE DEPARTMENT VILLAGE OF PORT CHESTER

209 WESTCHESTER AVENUE

WESTCHESTER COUNTY, N.Y.



PUTNAM E. & H. Co. No. 2
FIRE PATROL & RESCUE Co. No. 1
WASHINGTON E. & H. Co. No. 4

RELIANCE E. & H. Co. No. 1

HARRY HOWARD H. & L. Co. No. 1
MELLOR E. & H. Co. No. 3
BROOKSVILLE E. & H. Co. No. 5

TO THE HONORABLE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER N.Y.:

- The Reliance E. & H. Co. No. 1
- The Harry Howard H. & L. Co. No. 1
- The Mellor E. & H. Co. No. 3
- The Brooksville E. & H. Co. No. 5
- The Putnam E. & H. Co. No. 2
- The Fire Patrol & Rescue Co. No. 1
- The Washington E. & H. Co. No. 4

respectfully report(s) that at a meeting held on 10, 3, 23 favorable action was taken on the following:

The Company elected as: Andrew Coon

| |
|--|
| <input checked="" type="checkbox"/> ACTIVE / <input type="checkbox"/> ACTIVE EXEMPT / <input type="checkbox"/> HONORARY MEMBER |
| <input type="checkbox"/> ACTIVE / <input type="checkbox"/> ACTIVE EXEMPT / <input type="checkbox"/> HONORARY MEMBER |
| <input type="checkbox"/> ACTIVE / <input type="checkbox"/> ACTIVE EXEMPT / <input type="checkbox"/> HONORARY MEMBER |

The following member(s):

| |
|--|
| <input type="checkbox"/> PASS AWAY <input type="checkbox"/> RESIGNED / <input type="checkbox"/> WAS PLACED ON LEAVE / <input type="checkbox"/> WAS SUSPENDED / <input type="checkbox"/> WAS EXPELLED |
| <input type="checkbox"/> PASS AWAY <input type="checkbox"/> RESIGNED / <input type="checkbox"/> WAS PLACED ON LEAVE / <input type="checkbox"/> WAS SUSPENDED / <input type="checkbox"/> WAS EXPELLED |
| <input type="checkbox"/> PASS AWAY <input type="checkbox"/> RESIGNED / <input type="checkbox"/> WAS PLACED ON LEAVE / <input type="checkbox"/> WAS SUSPENDED / <input type="checkbox"/> WAS EXPELLED |

The following badge(s) was/were returned: _____

Remarks: _____

Secretary: *Robert Schre*

Print Name Robert Schre

Address: 209 Westchester Ave, Port Chester

RESOLUTION

**RES 05
10-16-2023**

AWARDING BID FOR 2023 SIDEWALK PROGRAM

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

WHEREAS, the Village of Port Chester advertised for competitive bids for the 2023 Sidewalk Program (Bid No.: 2023-11); and

WHEREAS, four bids were submitted; and

WHEREAS, Circone Construction & Carting, 1 Fallsview Lane, Brewster, New York 10509 was the lowest responsible bidder in the amount of \$539,323.00 (base bid) and \$86,400 (bid alternate) for a total bid of \$625,723.00 which meets all bid requirements; and

WHEREAS, through the Village Manager, the village's consulting engineers, Delaware Engineering, recommends that such bid be accepted. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby awards the bid for the 2023 Sidewalk Program (Bid No.: 2023-11) to Circone Construction & Carting in the total bid amount of \$625,723.00; and be it further

RESOLVED, that the Village Manager is authorized to enter into the requisite agreement with the contractor for such work; and be it further

RESOLVED, that funds are appropriated in Capital Project expenditure line item H.5110.400.2016.178

Approved as to Form:



Anthony M. Cerreto, Village Attorney



Delaware Engineering, D.P.C.

28 Madison Avenue Extension
Albany, New York 12203

Tel: 518.452.1290
Fax: 518.452.1335

Mr. Stuart Rabin
Village Manager
Village of Port Chester
222 Grace Church St,
Port Chester, NY 10573

Wednesday, October 11, 2023

Subject: 2023 Sidewalk Program
Bid No. 2023-011 opened on 10/6/2023
Recommendation to Award

Dear Mr. Rabin,

Bids were received on October 6th, 2023 at Village Hall for Bid No. 2023-11, 2023 Sidewalk Program. Four (4) bids were received, a bid tabulation is provided below. We have reviewed the bids, and determined that the low bidder is a responsive and qualified contractor. We recommend the project be awarded to **Cirone Construction & Carting** for the total amount of **\$625,723.00**.

| <u>Contractor</u> | <u>Base Bid</u> | <u>Bid Alternate</u> | <u>Bid Total</u> |
|--|----------------------|----------------------|----------------------|
| Cirone Construction & Carting | \$ 539,323.00 | \$ 86,400.00 | \$ 625,723.00 |
| <i>Con-Tech Construction Technology Inc.</i> | <i>\$ 632,780.00</i> | <i>\$ 94,000.00</i> | <i>\$ 726,780.00</i> |
| <i>Paladino Concrete Creations</i> | <i>\$ 765,400.00</i> | <i>\$ 95,400.00</i> | <i>\$ 860,800.00</i> |
| <i>Empire Core Group LLC</i> | <i>\$ 859,275.00</i> | <i>\$ 112,000.00</i> | <i>\$ 971,275.00</i> |

Feel free to call me any time at (518) 452-1290 (office), or (201) 839-7548 (Mobile) if you have any questions or concerns.

Sincerely,

James Cavalari
Project Engineer

**VILLAGE OF PORT CHESTER
BID ANALYSIS SHEET**

BID #2023-11

| | | | |
|----------------------------------|---|--------------|---------|
| BID FOR: | 2023 Sidewalk Improvements Program | | |
| BID OPENING DATE: | Friday, October 6, 2023 | TIME: | 3:00 PM |
| BID PUBLICATION DATE: | September 8, 2023 | | |
| SPECIFICATIONS AVAILABLE: | September 11, 2023 | | |

| Please Print Name and Address | | | |
|-------------------------------|--|---------------|---|
| BIDDER: | <i>Con-Tech Construction Technology Inc.</i> | | |
| ADDRESS: | <i>1961 Route 6, Suite R-3</i> | | |
| ADDRESS: | | | |
| CITY: | <i>Carmel</i> | STATE: | <i>NY</i> ZIP CODE: <i>10512</i> |
| E-MAIL: | | | |
| PHONE #: | <i>914-455-3100</i> | FAX #: | <i>914-962-4500</i> |
| AMOUNT: | <i>\$726,780.00</i> | | |

| Please Print Name and Address | | | |
|-------------------------------|------------------------------------|---------------|---|
| BIDDER: | <i>Paladino Concrete Creations</i> | | |
| ADDRESS: | <i>315 N. Mac Questen Pkwy</i> | | |
| ADDRESS: | | | |
| CITY: | <i>Mount Vernon</i> | STATE: | <i>NY</i> ZIP CODE: <i>10550</i> |
| E-MAIL: | | | |
| PHONE #: | <i>914-699-0907</i> | FAX #: | |
| AMOUNT: | <i>\$860,800.00</i> | | |

| Please Print Name and Address | | | |
|-------------------------------|--|---------------|---|
| BIDDER: | <i>Woodland Manor LLC</i> | | |
| ADDRESS: | <i>188 Haviland Drive</i> | | |
| ADDRESS: | | | |
| CITY: | <i>Patterson</i> | STATE: | <i>NY</i> ZIP CODE: <i>12563</i> |
| E-MAIL: | | | |
| PHONE #: | | FAX #: | |
| AMOUNT: | <i>No Thumb Drive – Bid Not Opened</i> | | |

VILLAGE OF PORT CHESTER BID ANALYSIS SHEET

| Please Print Name and Address | |
|---|---|
| BIDDER: <i>Bloom Construction Inc.</i> | |
| ADDRESS: <i>269-20 Union Turnpike</i> | |
| ADDRESS: | |
| CITY: <i>New Hyde Park</i> | STATE: <i>NY</i> ZIP CODE: <i>11040</i> |
| E-MAIL: | |
| PHONE #: | FAX #: |
| AMOUNT: <i>No Thumb Drive – Bid Not Opened</i> | |

| Please Print Name and Address | |
|--|---|
| BIDDER: <i>Empire Core Group LLC</i> | |
| ADDRESS: <i>199 Main street, Floor 10</i> | |
| ADDRESS: | |
| CITY: <i>White Plains</i> | STATE: <i>NY</i> ZIP CODE: <i>10601</i> |
| E-MAIL: | |
| PHONE #: <i>212-494-0003</i> | FAX #: |
| AMOUNT: <i>\$971,275.00</i> | |

| Please Print Name and Address | |
|---|---|
| BIDDER: <i>Morano Brothers Corp</i> | |
| ADDRESS: <i>2045 Albany Post Rd.</i> | |
| ADDRESS: | |
| CITY: <i>Croton on Hudson</i> | STATE: <i>NY</i> ZIP CODE: <i>10520</i> |
| E-MAIL: | |
| PHONE #: <i>914-788-8460</i> | FAX #: |
| AMOUNT: <i>CD Provided but blank</i> | |

**VILLAGE OF PORT CHESTER
BID ANALYSIS SHEET**

| Please Print Name and Address | |
|---|---|
| BIDDER: <i>Cirone Construction & Carting</i> | |
| ADDRESS <i>1 Fallsview Lane</i> | |
| ADDRESS: | |
| CITY: <i>Brewster</i> | STATE: <i>NY</i> ZIP CODE: <i>10509</i> |
| E-MAIL: | |
| PHONE #: <i>845-266-6823</i> | FAX #: |
| AMOUNT: <i>\$625,723.00</i> | |

VILLAGE OF PORT CHESTER BID ANALYSIS SHEET

The following were present at the opening of the bids (✓):

| | | |
|---|-------------------------------------|-------------------------|
| Village Clerk: | <input type="checkbox"/> | Janusz R. Richards |
| Deputy Village Clerk: | <input checked="" type="checkbox"/> | Vita Sileo |
| Village Attorney | <input type="checkbox"/> | Anthony (Tony) Cerreto |
| _____ Department Head: | <input type="checkbox"/> | |
| Village Engineer: | <input type="checkbox"/> | |
| Project Engineer: | <input type="checkbox"/> | |
| Other: | <input checked="" type="checkbox"/> | Sara Summa |
| <i>Cathy Manginelli</i> | Other: <input type="checkbox"/> | <i>Cathy Manginelli</i> |
| <i>Rick Hopkins</i> | Other: <input type="checkbox"/> | |
| <i>Ashtan Walters</i> | Other: <input type="checkbox"/> | |
| <i>Raymond Espinoza</i> | Other: <input type="checkbox"/> | |
| <i>Tony Ramirez @ Paladino Concrete</i> | Other: <input type="checkbox"/> | |
| <i>Amor Perez</i> | Other: <input type="checkbox"/> | |
| <i>Mario Tacan</i> | Other: <input type="checkbox"/> | |
| | Other: <input type="checkbox"/> | |

CORRESPONDENCE

October 10, 2023

Board of Taxi Commission
Village of Portchester
222 Grace Church Street
Portchester NY 10573



Re: Daniel Vanegas

Dear Board of Taxi Commission;

I Daniel Vanegas Received a noticed that my Taxi License will be suspended for (3) weeks, due to being pulled over for tinted windows on a new upgrade Taxi purchase.

Requesting an appeal to explain and be heard by the board, to determine a correction on a suspension determination.

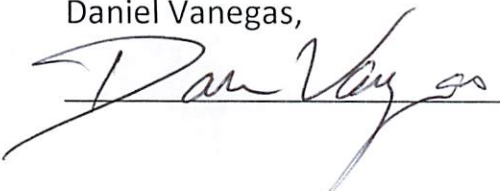
I've been a long time professional driver with an excellent driving record, servicing the town and the community, (Driving long hours every day), with no tickets, (zero points on my license), no accidents, being very cautious on a daily basis and due to a single incident that happened due to tinted windows.

I've always being very respectful to the state law road signs and the Village/town's rules and regulation procedures.

In the interest of fairness, I am requesting a new hearing date, be set and a resolution of the ticket can be heard by everyone, to hear the facts.

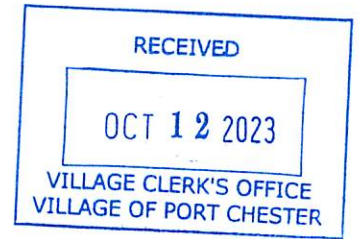
Kindly;

Daniel Vanegas,

 10/10/23

Port Chester Seventh-day Adventist Church

55 Parkway Drive Port Chester, NY 10573 • (914) 439-4662



October 11, 2023

To whom it may concern:

Since 2019 our church has been giving free food to the poor and needy of the Port Chester community. Just outside the Port Chester Housing Authority building at Weber Drive and Midland Avenue we distributed food for four years. This year however with your permission, we would like to start giving away free food outside the senior citizen resident at Terrace Avenue and Willett Avenue only on Tuesdays from 2:00 – 3:30 p.m. beginning October 16 – November 20, 2023 and at Poningo Street near the corner of King Street just on Fridays from 2:00 – 3:30 p.m. beginning October 13 – November 25, 2023 with the goal of increasing aid to other needy communities in the village of Port Chester.

If you need any other information regarding this matter, please feel free to call me at the above printed church telephone number.

Thank you for your time and consideration of this very important matter.

Respectfully,

A handwritten signature in cursive script, appearing to read "Billwayne Jamel". The signature is written in dark ink and is positioned above the typed name.

Billwayne Jamel, Pastor

Free Pantry Food Given Away

At

King Street & Poningo Street
Every Friday 2:00 – 3:30 p.m.



Sponsored by The Port Chester
Seventh-day Adventist Church

55 Parkway Drive Port Chester, NY 10573 (914) 439-4662

Free Pantry Food Given Away

At

Willett Ave. & Terrace Ave.

Every Tuesday 2:00 – 3:30 p.m.



Sponsored by The Port Chester
Seventh-day Adventist Church

55 Parkway Drive Port Chester, NY 10573 (914) 439-4662

**PUBLIC COMMENTS
AND
BOARD COMMENTS**

**PROPOSED MOTION
FOR
EXECUTIVE / CLOSED SESSION**