

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, TUESDAY, FEBRUARY 21, 2012

6:30 P.M.

VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York

AGENDA

6:30 P.M.

I. MOTION FOR EXECUTIVE SESSION:

1. Consultation with Counsel regarding the Modified Marina Redevelopment Project.

7:00 P.M.

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing to facilitate a general discussion with regard to the location of community residences.
2. Public Hearing to consider the advisability of amending the Charter of the Village of Port Chester, Title VI regarding Fire Patrol & Rescue Company No. 1.

III. PRESENTATIONS:

1. Port Chester Youth Baseball League proposal for new T-Ball / Rookie League baseball field in Lyon Park.
2. Representative from Nixle regarding replacement system for Reverse 911

IV. PUBLIC COMMENTS:

V. RESOLUTIONS:

Administration

1. Authorize the Village Manager to enter into a retainer agreement for real property appraisal services.

Election

1. Authorize discussion with the United States Department of Justice with regard to the 2013 Village Election.

Grant

1. Board of Trustees supports application being prepared by the Pace Law School Land Use Center for a Transit-Centered Development Grant.

Parking

1. Setting public hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 319 "Vehicle & Traffic" with regard to parking meter zones and time limits.

VI. DISCUSSION:

1. Sanitary Sewer Rent Project

VII. REPORTS:

1. From Brooksville Engine & Hose Co. #5 on the election to active membership of Mehdi El Messoussi.
2. From Washington Engine & Hose Co. #4 on the election to active membership of John Indiveri.
3. From Harry Howard Hook & Ladder Co. #1 on the election to active membership of Reynaldo Sanchez.

VIII. CORRESPONDENCE:

1. From Gene Ceccarelli resigning as the alternate of the Waterfront Commission.

IX. PUBLIC COMMENTS AND BOARD COMMENTS:

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Tuesday, February 21, 2012, at 7:00 P.M., in the Courtroom, 350 North Main Street, Port Chester, New York, to facilitate a general discussion with regard to the location of community residences in the Village of Port Chester pursuant to New York State Mental Hygiene Law, Section 41.34.

Interested persons will be afforded the opportunity to be heard at this time.

JOAN MANCUSO
Village Clerk

Dated: February 10, 2012

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Tuesday, February 21, 2012, at 7:00 P.M., in the Courtroom, 350 North Main Street, Port Chester, New York, to consider the advisability of adopting a local law to amend Title VI of the Charter of the Village of Port Chester with regard to Fire Patrol & Rescue Co. No. 1.

Interested persons will be afforded the opportunity to be heard at this time. The proposed law is available at the Village Clerk's office or online at www.portchesterny.com

JOAN MANCUSO
Village Clerk

Dated: February 10, 2012

(Use this form to file a local law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate a new matter.

County
City of Port Chester, New York
Town
Village

Local Law No. I / of the year 2012

A local law amending the CODE OF THE VILLAGE OF PORT CHESTER, TITLE VI OF THE CHARTER, SECTIONS 2 and 6.

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

County
City of Port Chester, New York as follows:
Town
Village

A LOCAL LAW AMENDING THE CHARTER OF THE VILLAGE OF PORT CHESTER WITH REGARD TO THE FIRE PATROL & RESCUE CO. NO.1

SECTION 1: The purpose of this local law is to establish uniformity of the membership requirements with regard to the fire companies that have been established as the Port Chester Fire Department.

SECTION 2: Title VI, Section 2 of the Charter of the Village of Port Chester is hereby amended as follows:

The trustees shall procure fire engines and other apparatus used in the extinguishment of fires and have the charge and control of the same, and shall provide fit and secure engine houses or other places for keeping and preserving the same, and shall have power to organize fire, hook, hose, ladder, axe, patrol and rescue and bucket companies, and to appoint a suitable and competent number of able and respectable inhabitants of said village as firemen, and to take the care and management of the engines and other apparatus and implements made and provided for the extinguishment of fires; to prescribe the duties of firemen and to make rules and regulations for the government of the fire department; and the said trustees are hereby authorized to raise money in addition to the amounts authorized to be raised by section one of title four of the charter of the Village of Port Chester, by tax to be assessed upon the estate, real and personal,

within the bounds of said corporation, which is to be collected from the several owners and occupants thereof, for the hiring of necessary quarters for fire apparatus and meeting rooms for the members of the several fire companies, and for the purchase of fire apparatus, fire hose and other implements necessary or proper for the use of the members of the fire department of said village, or any of the companies of said department, and to defray the expenses of the annual inspection of said department, to pay for the use of horses for the drawing and conveying of said fire apparatus to fires, and the maintenance and superintendence of the fire alarm system, but no tax shall be levied and collected for that purpose in any one year exceeding one-tenth of one per centum of the total assessed valuation of the real and personal property in said village, as appears upon the assessment-roll of said village for the preceding year, until the same shall have been authorized by a vote of a majority of the taxable inhabitants of said village qualified to vote under this act, present at any annual election or meeting or at an special meeting duly called for that purpose. The members of the several fire, hook, hose, ladder axe and bucket companies, when organized under this section, shall have the power to elect a chief engineer, and one or more assistant engineers and each company to elect a foreman and one assistant foreman, and a secretary and treasurer for each of their respective companies, and to select members to fill any vacancy which may occur in their ranks, providing that no engine or other company shall exceed the number of members allowed by the trustees, who have the power to regulate the members for each company, not to exceed sixty members to any one company. They may adopt by-laws for the government of their respective companies, and may impose fines and forfeitures for the violation of the same; they may expel any member from the ranks for improper conduct or neglect of duty but no expulsion shall be made unless a majority of all the members of the company concur in the same; during the time such companies shall remain duly organized, they shall have the custody of the engine and other apparatus pertaining to the fire department, subject, nevertheless, to the paramount possession, authority and control of the mayor and trustees of the village.

SECTION 2: Title VI, Section 6 of the Charter of the Village of Port Chester is hereby repealed.

SECTION 3: This local law shall be effective immediately upon filing with the Secretary of State.

PCYBL – New Baseball Field Proposal

Concept

- Build a new baseball field within Lyons Park solely for Rookie League and T-Ball use
- Field will be smaller than standard Little League sizing (minimizes park space taken)
- Will supply a better quality field for T-Ball/Rookie league games (permanent/better drainage)
- A better field will support more games and bring the baseball community closer together (fewer games at King St School)

Proposal

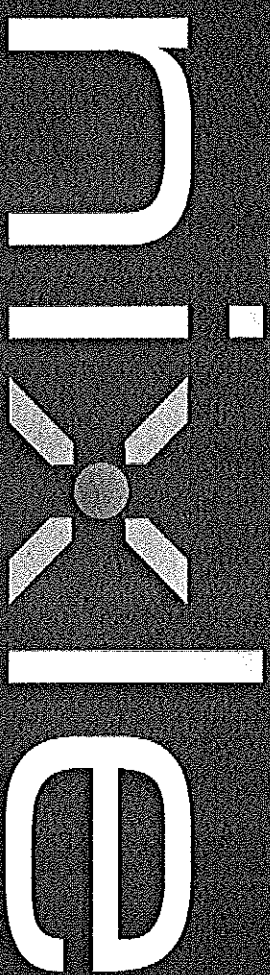
- Build a baseball field in the area between left field of the minors field and the Girl Scout House
- Proposed area is utilized very little by public/community (not losing prime park space)
- Field can be sized to fit within space since it is not proposed to be full size
- Backstop and dugout fencing proposed for protection of kids during games (no full field fencing)

Considerations

- Young tree is present in the middle of proposed area (seems young enough to be moved relatively easily)
- Proposed area not perfectly flat but also not severely graded (will require minimal grading)
- PCYBL can finance the cost of building field (no cost to taxpayers or Village)
- Process for approval to scope further and/or proceed (final layout/design, cost estimates, approvals from other Village boards/commissions/BOT?)

Google





Trusted by the People you Trust

Village of Port Chester Police Department
NIXLE ONE SOURCE PROPOSAL

January 30, 2012

Chief Joseph Krzeminski
Village of Port Chester
350 N. Main Street
Port Chester, NY 10573

Dear Chief Krzeminski:

Thank you for providing Nixle with the opportunity to submit a proposal for our comprehensive notification platform to your agency. We look forward to working with you and we are excited about the opportunity to drive value and deliver the best in class services.

As you may be aware, Nixle has over 5000 agencies in the United States and supports millions of users and delivers millions of messages of all types weekly. With our world-class facilities, robust network capabilities and cutting-edge software services, Nixle far surpasses any other notification company in the world.

With our commitment to delivering the best technologies at the best price on the most reliable platform, Nixle is prepared to partner with you to bring the most outstanding services to both your agency and the public it serves. I want to again thank you for the opportunity and if you have any questions or would like to discuss the contents of this proposal further, please don't hesitate to reach out to me.

Very truly yours,

Jim McGuire
Business Development Specialist
973.626.4385
jim.mcguire@nixle.com

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Nixle Offerings

Nixle One Source

Nixle One Source is a bundled technology package containing Nixle Wire Premium Edition, Nixle Dial and Nixle InterConnect. With Nixle One Source, communication with your residents has never been easier. In times of emergency, easily reach your residents with unlimited text messaging, unlimited email, and mass dialing technology. Also included is the ability to securely communicate with internal groups, mobile keywords for simple group registration, and 24 hour support with highly-trained Nixle experts.

Nixle Wire Premium Edition

Civilian communications are critical to an effective emergency response, and over 85% of civilians can be reached instantly on their mobile phones by text message. In crisis situations, timely information saves lives, and there is no more effective channel to quickly reach large populations than mobile text messaging. The Nixle Wire Premium Edition allows your agency to reach civilians quickly by both mobile phone and email using Nixle's high performance messaging network.

Nixle Dial

As part of a comprehensive citizen notification strategy, mass voice dialing is highly complementary to digital messaging through email, SMS, and Web. Nixle Dial allows your agency to quickly and reliably reach targeted groups of citizens by phone through voice messages. Nixle Dial is a completely web-based application that leverages comprehensive databases of geographically-located phone numbers that do not require citizen opt-in for emergency usage.

Nixle InterConnect

Nixle InterConnect leverages the ubiquity of mobile phones to create an interoperable mobile communications platform. Nixle InterConnect allows you to create a hierarchical communications structure that mirrors your operational structure so that you can easily target relevant recipients. Create secure digital communications channels between any parties in possession of any mobile phone even if they are not internal to your agency. No radios or specialized networks are required, so Nixle InterConnect is interoperable, cost-effective, and easy-to-deploy.

Introduction to Nixle

Mission

Nixle's mission is to enable government agencies, small to medium size businesses and enterprise-level organizations to communicate in a secure way and exchange multimedia content over a trusted mobile platform. Our product line supports secure enterprise grade communications for both public and private messaging.

We also support the creation and management of geographic and interest based user groups through unique SMS and mobile applications. Our product line consists of stand-alone solutions and custom solutions for government, small to medium size businesses, and enterprise level organizations to communicate using a trusted, simple and proven service.

Company Background

Nixle was organized in January of 2007 to design and develop innovative technologies for the public safety sector, the government sector, and the commercial sector. These unique communications solutions are in the area of public and internal real-time messaging.

Our management and technical experience, along with the team's analytical capabilities allow us to meet and exceed client requirements in the arena of public alerting and private SMS and application-based mobile communications.

Between January 2007 and February 2009, the Company worked on formalizing its strategic partnership with Nlets (The International Justice & Public Safety Network). Nixle became the first public networking Company to partner with Nlets. Because of this relationship, Nixle technology is integrated into the Nlets closed network public safety system. Additionally, Nixle has the ability to house all of its servers in the NLETS secure facility, resulting in an enhanced level of security and reliability for public safety and government agencies. Next, the Company partnered with VeriSign (Syniverse) to provide the fastest and most robust dedicated SMS distribution tunnel within the United States with access to all level tier carriers.

From the date the Municipal Wire Service was publically released in March of 2009, over 5,000 public safety and other government agencies have been certified to use the service and are currently communicating with their residents more effectively.

Today, Nixle offers several means of communication to residents, employees and users over many channels, including [web](#), [email](#), [sms](#), [voice](#) and [major social networking media](#), through easy-to-navigate citizen and administrative portals.

Nixel Wire

Civilian communications are critical to an effective emergency response, and over 85% of civilians can be instantly reached on their mobile phone by text message. In crisis situations, timely information saves lives, and there is no more effective channel to quickly reach large populations than mobile text messaging. The Nixel Wire Premium Edition allows your agency to reach civilians quickly by both mobile phone and email using Nixel's high performance messaging network.

Nixel is the first professional-grade mass communications system allowing the LAPD to communicate directly with a geographically specific portion of the community."

— **Police Chief Charlie Beck,**
Los Angeles PD

Case Study

On October 17, 2010, an intoxicated father exited his vehicle, leaving his 3 year-old son asleep and strapped into his car seat. While away from his car, the man was arrested by the Pasadena Police Department for public intoxication. When the mother hadn't heard from either of them for hours, she began calling police stations to try to locate them. After learning of the missing toddler, the Pasadena Police Department issued an alert, and a resident who received the message on his mobile phone used this information to locate the toddler.

Industry-leading messaging platform

- ✓ High-performance carrier uplink at 500 messages per second
- ✓ Fully-redundant, fault-tolerant architecture Identity
- ✓ Certification required for all participating agencies
- ✓ Nlets network integration

Nixle Dial

As part of a comprehensive citizen notification strategy, mass voice dialing is highly complementary to digital messaging through email, SMS, and Web. Nixle Dial allows your agency to quickly and reliably reach targeted groups of citizens by phone through voice messages.

Nixle Dial is a completely web-based application that leverages comprehensive databases of geographically-located phone numbers that do not require citizen opt-in for emergency usage.

Product Highlights

- ✔ Create fail-proof messages using on-demand voice recordings or text-to-speech functionality
 - ✔ Target messages with custom-drawn geographical mapping technology or customized lists
 - ✔ Industry-leading technology ensures reliable and timely delivery
 - ✔ 24/7 phone support with highly-trained Nixle experts
- ### Performance & Reliability
- ✔ Create fail-proof messages using on-demand voice recordings or text-to-speech functionality
 - ✔ Target messages with custom-drawn geographical mapping technology or customized lists
 - ✔ Industry-leading technology ensures reliable and timely delivery

Nixle InterConnect

Product Overview

Nixle InterConnect leverages the ubiquity of mobile phones to create an interoperable mobile communications platform. Nixle InterConnect allows you to create a hierarchical communications structure that mirrors your operational structure so that you can easily target relevant recipients. Create secure digital communications channels between any parties in possession of any mobile phone, even if they are not internal to your agency. No radios or specialized networks are required, so Nixle InterConnect is interoperable, cost-effective, and easy-to-deploy.

Case Study

When anarchists at the 2009 G-20 Summit gained an edge over officers by intercepting radio communications, Commander Brackney of the Pittsburgh Police Department turned to Nixle to connect officers from 50 independent law enforcement agencies onto a secure mobile communications platform. Nixle InterConnect is supported on all types of mobile phones, which enabled any authorized user with a mobile phone to receive group communications from G-20 command staff.

Industry-leading messaging platform

- ✓ Secure mobile communications without specialized radios or networks
- ✓ Hierarchical group communications
- ✓ Unlimited messaging

Nixle has been so beneficial to us for G-20 security because we are able to use a secure platform and not have to rely on radio transmissions which can be intercepted.

— Commander Rashall Brackney,
Pittsburgh PD

Nixle Wire Premium Edition

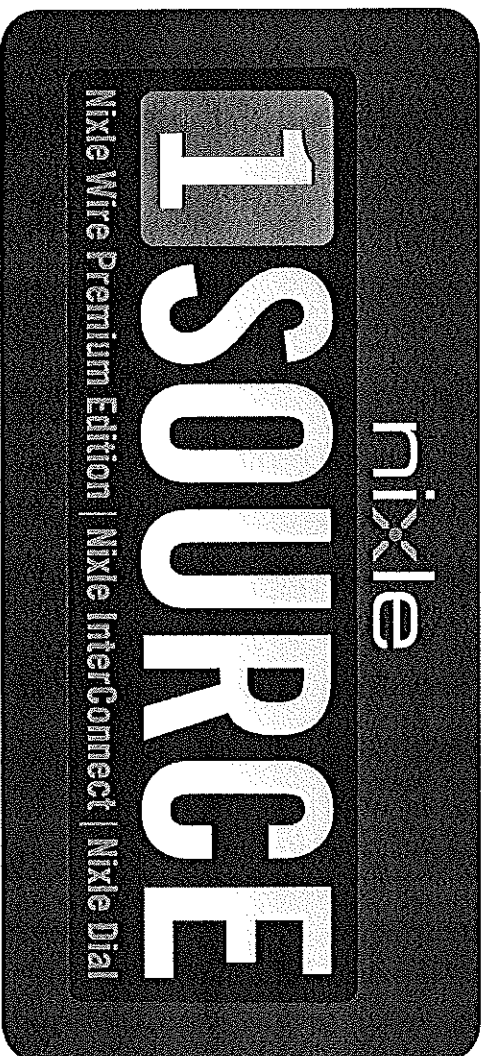
+

Nixle Dial

+

Nixle InterConnect

=



Pricing

Product Name	Annual Cost
Nixle Wire Premium Edition	INCLUDED
Nixle Dial	INCLUDED
Nixle InterConnect	INCLUDED
Nixle One Source	\$6,500.00

Cost Savings

Typically, governments contract services separately to various vendors. Let's do the math!

nixle Combines these and more on a single easy-to-use platform

Higher Costs	Dysfunctional workflow	More efficient	One easy-to-use platform
Hard to Manage	People are inconvenienced	Large savings	Organized processes
Decentralized data	Organizational breakdown	Centralized data	Improve decisions & service
Communication breakdown	No interoperability	Manage information	Streamline communications
Savings = less money delivering better results.			

Results

- Governments cut costs, improve services, work efficiently and better inform and engage their people
- People conveniently access government services, manage their relationships, services and information with their government

Infrastructure

NLETS

Nixle's Strategic Partnership with NLETS has helped to cement its brand and position it as a leader in its field. The mission of Nleets is to provide, within a secure environment, an international justice telecommunications capability and information service that will benefit the safety, the security, and the preservation of human life and the protection of property. Nleets will assist those national and international government agencies and other organizations with similar missions that enforce, or aid in enforcing, local, state, or international laws or ordinances.

Working with Nixle as a strategic partner to provide essential community alerts over our secure network is something that Nleets is pleased to do specifically, with the Silver Alerts project to protect our parents & grandparents, we are proud to play this role."

— Steven Correll, Executive Director, NLETS

TECHNOLOGY YOU CAN TRUST!

Nixle's infrastructure, security backbone and fully hosted environment are state of the art.

Tier 1 Data Centers	Secured Physical Access	Redundant & Fault Tolerant
Encrypted Data Deployed	On-site/Off-site Backups	Full Secure Server Technology
Geo-Dispersed	Data Security and Integrity	Audited Security Practices

Distinction

Recent natural and man made disasters have shown us the imperative need for different Emergency Service Units to enhance the current level of intra- and inter-operability so that they can stay connected with each other and the public at large in the most efficient, effective and secure method possible.

Applications

- ✓ Secure Intra and Inter operability
- ✓ Communications with users outside of radio coverage
- ✓ Communications with users without radios due to financial, logistical, or policy constraints
- ✓ Multimedia content including images, video and location mapping
- ✓ Mass or specific public alerting with civilians

Commitment

Nixle is committed to providing a secure and trusted messaging platform so agencies can keep residents, as well as co-workers, safe and informed.

Only Nixle has the technology to deliver not only emergency notifications, but also comprehensive citizen-to-government and government-to-citizen communication capabilities that streamline government notification services, foster community awareness and allow all users to personalize their experience through the Nixle platform.

During these challenging economic times, governments and organizations everywhere are looking for ways to do more with less by streamlining work practices in order to deliver and expand citizen services while utilizing fewer government resources and taxpayer dollars. Nixle eliminates the need for multiple vendors by enabling governments to achieve the same service and data management results utilizing one system, thereby eliminating not only unnecessary costs but also operability and communications breakdowns that invariably result from juggling disjointed partnerships with various service providers.

Nixle is committed to helping governments save money both immediately and long-term by effectively consolidating all notification services into one robust location. With services that outperform the competition and prices that yield greater value at lower costs, Nixle maximizes the return on investment.

NIXLE: one objective · one solution · one cost · one partner

Success Stories

Missing West Covina boy found safe in Pasadena parking garage.

"I'm happy to report that at approximately 10:40 p.m. Sunday, young Dylan Kurihara was located in a parking garage at 572 E Green Street by a home town hero and resident, Rowdy Metzger. Rowdy received several Nixle alerts from PPD and took it upon himself to search for Dylan. When Rowdy found Dylan he was still in his child car seat (asleep) and appeared to be in good physical condition given the length of his ordeal. Dylan was examined by the Pasadena Paramedics at the scene and will be transported to Huntington Memorial Hospital for further medical evaluation," Pasadena Police Chief Phillip Hernandez said in a written statement."

— Pasadena Star

"Missing children are always a very scary situation for everybody. It's great to have more tools, like Nixle, that can be used in situations like this. The program worked exactly as it was supposed to — the Nixle report of a missing child was put out; a citizen received it on a cell phone text message, saw the child and called 911. We're very thankful for people like Mr. Schelling."

— Sheriff Dan Atena, Sioux County Sheriff's Department

New Police Service Used During Las Cruces Phone Outage.

"One form of emergency communication that remained functional for many residents during Tuesday's loss of Qwest telephone and Internet service was law enforcement's use of Nixle - the communications service that can keep residents informed of vital information via cell phone text messaging service."

— KRWG News

Contact

Jim McGuire

Business Development Specialist

973.626.4385

jim.mcguire@nixle.com

Fax: 856-283-2155

General Inquiries

P: 1.877.NIXLENA

E: info@nixle.com

Agency Support

P: 1.877.NIXLESD

E: securedesk@nixle.com

Nixle, LLC

Corporate,

Government, and

Community Relations

3000 Atrium Way,

Suite 102

Mount Laurel, NJ 08054

B/T Mtg. Date <u>2/21/12</u>	Action: <input type="checkbox"/> Adopted
Resolution # <u>Administration - 1</u>	<input type="checkbox"/> Defeated
Motion 1 _____ 2 _____	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
	<input type="checkbox"/> Amended

RESOLUTION

RETAINER AGREEMENT REAL ESTATE APPRAISAL SERVICES

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 is considering acquisition of real property for public use; and

WHEREAS, appraisal services are required to initiate acquiring real property; and

WHEREAS, the Village staff are seeking competitive proposals for such services. Now, therefore be it

RESOLVED, that the Village Manager be authorized to enter into a retainer agreement with Lane Appraisals, Inc., 178 Myrtle Boulevard, Larchmont, NY 10538 for professional real estate appraisal services for a sum not to exceed \$12,000.00.

Vote:	Aye	Nay	Abstain	Absent
Brakewood				
Terenzi				
Didden				
Branca				
Marino				
Kenner				
Pilla				

B/T Mtg. Date <u>2/21/12</u>	Action: <input type="checkbox"/> Adopted
Resolution # <u>Election - 1</u>	<input type="checkbox"/> Defeated
	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 _____ 2 _____	<input type="checkbox"/> Amended

RESOLUTION AUTHORIZING DISCUSSION WITH THE UNITED STATES
DEPARTMENT OF JUSTICE WITH REGARD TO THE 2013 VILLAGE ELECTION

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 the matter of the United States v. Village of Port Chester, the federal court held that the Village of Port Chester 's method of electing Trustees as provided for in its Village Charter violated Section 2 of the Voting Rights Act; and

WHEREAS, after further proceedings, the court granted the Village's preferred remedy, cumulative voting, to replace said method; and

WHEREAS, the parties thereafter entered into a consent decree which is in place for the 2010, 2013 and 2016 Village Elections; and

WHEREAS, said consent decree contains provisions to increase the opportunity for voters to elect the candidate of their choice; and

WHEREAS, said consent decree also provided that the provisions therein may be changed by agreement and court approval; and

WHEREAS, in the upcoming 2013 Village Election, the Mayor's election will also coincide with the election of all six Trustee seats; and

WHEREAS, it is apparent that the combination of these two elections present technical and logistical challenges to the Village Clerk who is responsible for managing the village elections; and

WHEREAS, early voting is one such area, where it is not easily feasible to implement early voting for only the trustee election and that such combination may have unintended adverse consequences on minority voter participation; and

WHEREAS, early voting increased the opportunities for 2,500 additional voters in the 2010 election and therefore seeking to eliminate early voting from the consent decree would not be a viable option. Now, therefore, be it

RESOLVED, that on behalf of the Board of Trustees, the Mayor is authorized to arrange a discussion with the U.S. Department of Justice to determine if there is any interest and/or feasibility of amending the Consent Decree so as to include early voting for the entire 2013 Village Election; and be it further

RESOLVED, that the Village Clerk and Village Attorney be a part of any such discussion and that the Board be provided a written report as the results at its next forthcoming meeting.

Vote:	Aye	Nay	Abstain	Absent
Brakewood				
Terenzi				
Didden				
Branca				
Marino				
Kenner				
Pilla				

B/T Mtg. Date <u>2/21/12</u>	Action: <input type="checkbox"/> Adopted
Resolution # <u>Grant - 1</u>	<input type="checkbox"/> Defeated
	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

**RESOLUTION IN SUPPORT OF AN APPLICATION BEING
PREPARED BY THE PACE LAW SCHOOL LAND USE LAW CENTER FOR
A TRANSIT-CENTERED DEVELOPMENT GRANT**

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 Board of Trustees of the Village of Port Chester recognizes that there are inherent benefits in Transit-Centered Development; and

WHEREAS, the Village of Port Chester is a highly urbanized center located strategically in the Tappan Zee corridor, on the New Haven MetroNorth commuter rail line (with nearly 40 daily trains stops at the station), and served by Westchester County Bee-Line Bus System; and

WHEREAS, with only 2.2 square miles, much of the village’s downtown commercial center and several commercial corridors are within a half mile of the MetroNorth station; and

WHEREAS, the Village desires to reinforce and enhance the existing mix-used character in the vicinity of the train station through sustainable design to encourage transit oriented development (TOD); and

WHEREAS, the goal of the grant is to review the Village Comprehensive Plan and Zoning Regulation, in the context of the implementation of the plan and subsequent zoning strategies. In addition, existing site plan and subdivision regulations and the current planning and zoning board processes will be reviewed to identify where the Village can make amendments to foster Transit-Centered Development.

WHEREAS, the village is committed to this enhancement and improvement in its nearly completed revisions of its comprehensive plan and the zoning amendments that will follow, particularly new provisions that relieve traffic congestion, update parking requirements, and encourage walking and cycling; and

WHEREAS, all of this will enhance the inherent transit orientation of the station area; and

WHEREAS, in the development of the comprehensive plan, the village collaborated with all interested community organizations and will continue to do so with the work undertaken through this grant; and

WHEREAS, the Village is interested in seeing that the sustainability standards and protocols implemented through this grant incorporate local culture and arts; and

WHEREAS, incorporation of sustainability standards from the LEED-ND rating system is highly compatible with the planning objectives and historical development of the village;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby supports the grant application being prepared by Pace Law School Land Use Law Center, serving as consultant to the Village seeking to receive \$40,000.00 in funding from the One Region Funders' Group Tri-State Transportation Campaign Transit-Centered Development Grant Program.

Vote:	Aye	Nay	Abstain	Absent
Brakewood				
Terenzi				
Didden				
Branca				
Marino				
Kenner				
Pilla				

B/T Mtg. Date <u>2/21/12</u>	Action: <input type="checkbox"/> Adopted
Resolution # <u>Parking - 1</u>	<input type="checkbox"/> Defeated
Motion 1 _____ 2 _____	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
	<input type="checkbox"/> Amended

RESOLUTION

SETTING PUBLIC HEARING ON CHAPTER 319
VEHICLE AND TRAFFIC WITH REGARD TO
PARKING METER ZONES AND TIME LIMITS

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:

RESOLVED, that a public hearing is to be held on March 5, 2012 at 7:00 p.m. at the Village Justice Courtroom, 350 North Main Street, Port Chester, New York 10573, to consider the advisability of adopting a local law to amend Chapter 319 of the Code of the Village of Port Chester with regard parking meter zones and time limits.

Vote:	Aye	Nay	Abstain	Absent
Brakewood				
Terenzi				
Didden				
Branca				
Marino				
Kenner				
Pilla				

(Use this form to file a local law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate a new matter.

County
City of Port Chester, New York
Town
Village

Local Law No. _____ of the year 2012

A local law amending the CODE OF THE VILLAGE OF PORT CHESTER,
CHAPTER 319, SECTIONS 319-33 and 319-87

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

County
City of Port Chester, New York as follows:
Town
Village

A LOCAL LAW AMENDING CHAPTER 319
OF THE CODE OF THE VILLAGE OF PORT CHESTER
WITH REGARD TO PARKING METER ZONES AND TIME LIMITS

SECTION 1. Chapter 319, Vehicles and Traffic, Section 319-33 of the Code of the Village of Port Chester is amended as follows:

§ 319-33. Parking meter zones and parking meters.

- A. In the parts of the highways and municipal parking lots in the Village of Port Chester described in Schedule XXVI (§ 319-87) and established as parking meter zones, parking meters and multi-space meters shall be installed, operated, maintained, policed and supervised. Where signs are erected or curbs or the bed of streets are painted giving notice thereof or parking meters are installed in such parts of said highways and lots, and except in an emergency or in compliance with the direction of a peace officer or traffic control signal or sign, no vehicle shall be parked [on Monday to Saturday, both inclusive, between the hours of 7:00 a.m. and 7:00 p.m. for more than two hours, 12 hours or as otherwise

specified, except Sundays and holidays]longer than the time limit indicated on the days and during the hours specified in Schedule XXVI. Additional locations and parking restrictions may be adopted by resolution of the Board of Trustees and added to Schedule XXVI.

- B. [No vehicle shall be parked on Monday to Friday, both inclusive, between the hours of 9:00 a.m. and 4:00 p.m. for more than seven hours or as otherwise specified, except Saturdays, Sundays and holidays, on the streets enumerated in Schedule XXVI, Subsection D (§ 319-87D) Parking meter rates are set forth in Chapter 175, Fees.

- [C. No vehicle shall be parked on Monday to Saturday, both inclusive, between the hours of 7:00 a.m. and 7:00 p.m. for more than two hours, 12 hours or as otherwise specified, except Sundays and holidays, in the locations enumerated in Schedule XXVI, Subsection E (§ 310-87E).]

SECTION 2. Chapter 319, Vehicle and Traffic, Section 319-87 of the Code of the Village of Port Chester is amended as follows:

§ 319-87. Schedule XXVI: Parking Meter Zones.

- A. Two-hour limit. Parking meter zones are hereby established pursuant to § 319-33[A] on the following streets [for the parking of vehicle for not more than two hours at a rate as set forth in Chapter 175, Fees]. No vehicle shall be parked on Monday to Saturday, both inclusive, between the hours of 7:00 a.m. and 7:00 p.m. for more than two hours, except Sundays and holidays.

.....

- B. Twelve-hour limit. Parking meter zones are hereby established pursuant to § 319-33[A] on the following streets [for the parking of vehicles for not more than 12 hours at a rate as set forth in Chapter 17, Fees]. No vehicle shall be parked on Monday to Saturday, both inclusive, between the hours of 7:00 a.m. and 7:00 p.m. for more than 12 hours, except Sundays and holidays.

.....

- C. Parking lot use [7:00 a.m. to 7:00 p.m. Monday through Saturday except Sundays and holiday, parking meter zones are hereby established pursuant to § 319-33A on the following parking lots for the parking of vehicles for not more than the time limit specified at the rate specified in Chapter 175, Fees]. Parking meter zones are hereby established pursuant to § 319-33 on the following parking lots. No vehicle shall be parked on Monday to Saturday, both inclusive, between the hours of 7:00 a.m. and 7:00 p.m., for longer than the time limit specified below, except Sundays and holidays.

.....

D. Seven-hour limit. Parking meter zones are hereby established pursuant to § 319-33[B] on the following streets [for the parking of vehicles for not more than seven hours at a rate as set forth in Chapter 175, Fees]. No vehicle shall be parked on Monday to Friday, both inclusive, between the hours of 9:00 a.m. and 4:00 p.m. for more than seven hours, except Saturdays, Sundays and holidays.

.....

E. Parking lot use [7:00 a.m. to 7:00 p.m.]. Parking meter zones are hereby established pursuant to § 319-33[C] on the following parking lots [for the parking of vehicles for not more than the time limit specified at the rate specified in Chapter 175, Fees]. No vehicle shall be parked on Monday to Saturday, both inclusive, between the hours of 7:00 a.m. and 7:00 p.m., for longer than the time limit specified below, except Sundays and holidays.

.....

F. Four-hour limit. Parking meter zones are hereby established pursuant to § 319-33 on the following streets. No vehicle shall be parked on Monday to Saturday, both inclusive, between the hours of 9:00 a.m. and 6:00 p.m. for more than four hours except Sundays and holidays.

SECTION 3: This local law shall be effective immediately upon filing with the Secretary of State.

RESOLUTION
 VEHICLE AND TRAFFIC AMENDMENT
 SCHEDULE XXVI, SECTION 319-87 PARKING METER ZONES

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:

RESOLVED, by the Board of Trustees of the Village of Port Chester that traffic regulations, Schedule XXVI "Parking Meter Zones" Subsections 319-87A and 319-87F are hereby amended.

Section 319-87A, "Parking Meter Zones – Two (2) Hour Limit

Delete:

Name of Street	Side	Location
North Main Street	Both	From the Railroad Bridge at Horton Avenue north to Rectory Street

Add:

Name of Street	Side	Location
North Main Street	Both	From the Railroad Bridge at Horton Avenue north to Wilkins Avenue

Section 319-87F, "Parking Meter Zones – Four (4) Hour Limit

Add:

Name of Street	Side	Location
North Main Street	Both	From Wilkins Avenue north to Rectory Street