

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, APRIL 30, 2012

6:00 P.M.

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

AGENDA

I. PUBLIC COMMENTS:

II. RESOLUTIONS:

Budget:

Budget Amendments to the Tentative Budget for Fiscal Year 2012-2013

1. Decrease of expenditure for Board of Trustees Budget
2. Decrease of expenditure for Justice Court Budget
3. Decrease of expenditure for Mayor Budget
4. Decrease of expenditures for Village Manager Budget
5. Decrease of expenditures for Human Resources Budget
6. Decrease of expenditures for Finance Budget
7. Decrease of expenditure for Law Budget
8. Decrease of expenditures for Elections Budget
9. Decrease of expenditure for Building – Village Hall
10. Decrease of expenditures for Central Garage Budget
11. Decrease of expenditure for Taxes Village Owned Property
12. Decrease of expenditures for Police Budget
13. Decrease of expenditure for Police Civilian Budget
14. Decrease of expenditures for Fire Department Budget
15. Decrease of expenditure for Street Administration Budget
16. Decrease of expenditure for Parks Budget – Seasonal Personnel
17. Decrease of expenditure for Parks Budget – Park Attendants
18. Decrease of expenditures for Recreation / Youth Programs Budget
19. Decrease of expenditure for Sewer & Pump Station Budget
20. Decrease of expenditure for Refuse / Garbage Budget
21. Decrease of expenditures for Benefits for removal of vacant positions
22. Increase of expenditure for Justice Court Budget
23. Increase of expenditure for Finance Budget
24. Increase of expenditure for Contingency Budget
25. Increase of expenditure for Police Budget
26. Increase of expenditure for Planning Budget
27. Decrease of revenue regarding Debt Service Fund
28. Increase of several revenue lines

Adoption of the Amended Budget for Fiscal Year 2012-2013

III. PUBLIC COMMENTS AND BOARD COMMENTS:

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u> 1 </u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> </u> 2 <u> </u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
BOARD OF TRUSTEES BUDGET - EDUCATION & TRAINING

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line:	Board of Trustees	
001.1010.403	Education & Training	
	Proposed in Tentative Budget	\$3,500.00
001.1010.403	Proposed Decrease	\$1,000.00
Total		\$2,500.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u> 2 </u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> 2 </u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
VILLAGE JUSTICE BUDGET - PERSONNEL FOR 3RD JUDGE

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Village Justice

001.1110.100 Personnel Services

Proposed in Tentative Budget \$638,346.00

001.1110.100

Proposed Decrease \$ 37,000.00

Total

\$601,346.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u> 3 </u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> </u> 2 <u> </u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
MAYOR BUDGET - EDUCATION & TRAINING

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Mayor		
001.1210.403 Education & Training	Proposed in Tentative Budget	\$2,000.00
001.1210.403	Proposed Decrease	\$ 500.00
Total		\$1,500.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>4</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION

**AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
VILLAGE MANAGER BUDGET - ASSISTANT TO VILLAGE MANAGER,
VACATION BUYOUT AND EDUCATION & TRAINING**

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Village Manager

001.1230.100 Personnel Services (Asst. to Village Manager)		
	Proposed in Tentative Budget	\$260,000.00
001.1230.100	Proposed Decrease	\$ 65,000.00
Total		\$195,000.00
001.1230.197 Vacation Buyout		
	Proposed in Tentative Budget	\$2,500.00
001-1230.197	Proposed Decrease	\$2,500.00
Total		\$0.00
001.1230.403 Education & Training		
	Proposed in Tentative Budget	\$4,000.00
001.1230.403	Proposed Decrease	\$ 500.00
Total		\$3,500.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u> 5 </u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> 2 </u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
 DECREASE TO EXPENDITURE FOR
 HUMAN RESOURCES BUDGET
 CONTRACTUAL, EDUCATION & TRAINING, EMPLOYEE TRAINING
 & OFFICE SUPPLIES

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Human Resources

001.1240.400 Contractual	Proposed in Tentative Budget	\$2,500.00
001.1240.400	Proposed Decrease	\$2,500.00
Total		\$0.00

001.1240.403 Education & Training	Proposed in Tentative Budget	\$500.00
001.1240.403	Proposed Decrease	\$500.00
Total		\$0.00

001.1240.404 Employee Training		
	Proposed in Tentative Budget	\$2,000.00
001.1240.404	Proposed Decrease	\$2,000.00
Total		\$0.00
001.1240.406 Office Supplies		
	Proposed in Tentative Budget	\$500.00
001.1240.406	Proposed Decrease	\$500.00
Total		\$0.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u> 6 </u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> 2 </u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
FINANCE BUDGET
CONTRACTUAL AND EDUCATION & TRAINING

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Finance

001.1320.400 Contractual

Proposed in Tentative Budget \$25,000.00

001.1320.400

Proposed Decrease \$20,000.00

Total

\$5,000.00

001.1320.403 Education & Training

Proposed in Tentative Budget \$8,000.00

001.1320.403

Proposed Decrease \$1,000.00

Total

\$7,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u> 7 </u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> 2 </u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
LAW BUDGET - EDUCATION & TRAINING

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Law

001.1420.403 Education & Training	Proposed in Tentative Budget	\$2,500.00
001.1420.403	Proposed Decrease	\$ 500.00
Total		\$2,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>8</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
ELECTIONS BUDGET

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

<u>Budget line:</u> Elections		
001.1450.101	Personnel Overtime	
	Proposed in Tentative Budget	\$5,000.00
001.1450.101	Proposed Decrease	\$2,000.00
Total		\$3,000.00
001.1450.111	Personnel Part-time	
	Proposed in Tentative Budget	\$40,000.00
001.1450.111	Proposed Decrease	\$25,000.00
Total		\$15,000.00
001.1450.400	Contractual	
	Proposed in Tentative Budget	\$100,000.00
001.1450.400	Proposed Decrease	\$ 65,750.00
Total		\$ 34,250.00

001.1450.410	Printing		
		Proposed in Tentative Budget	\$30,000.00
001.1450.410		Proposed Decrease	\$15,000.00
Total			\$15,000.00
001.1450.423	Election Inspectors/Technic		
		Proposed in Tentative Budget	\$32,000.00
001.1450.423		Proposed Decrease	\$17,000.00
Total			\$15,000.00
001.1450.425	Election Moving		
		Proposed in Tentative Budget	\$15,000.00
001.1450.425		Proposed Decrease	\$ 5,000.00
Total			\$10,000.00
001.1450.476	Publication of Notices		
		Proposed in Tentative Budget	\$10,000.00
001.1450.476		Proposed Decrease	\$ 5,000.00
Total			\$ 5,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u> 9 </u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> 2 </u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
BUILDING – VILLAGE HALL BUDGET
NATURAL GAS CHARGES

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Building – Village Hall		
001.1621.414 Natural Gas Charges	Proposed in Tentative Budget	\$25,000.00
001.1621.414	Proposed Decrease	\$ 2,500.00
Total		\$22,500.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>10</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION

**AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
CENTRAL GARAGE BUDGET
GASOLINE USAGE, DIESEL FUEL & PARTS-VEHICLE EQUIPMENT**

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Central Garage
001.1640.420 Gasoline Usage

	Proposed in Tentative Budget	\$190,000.00
001.1640.420	Proposed Decrease	\$ 10,000.00
Total		\$180,000.00

	Proposed in Tentative Budget	\$187,500.00
001.1640.503	Proposed Decrease	\$ 15,000.00
Total		\$172,500.00

	Proposed in Tentative Budget	\$185,000.00
001.1640.431	Proposed Decrease	\$ 15,000.00
Total		\$170,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>12</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
 DECREASE TO EXPENDITURE FOR
 POLICE BUDGET

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Police

001.3120.100 Personnel Services		
	Proposed in Tentative Budget	\$6,038,301.00
001.3120.100	Proposed Decrease	\$ 10,000.00
Total		\$6,028,301.00
001.3120.125 Overtime (Village Court)		
	Proposed in Tentative Budget	\$20,000.00
001.3120.125	Proposed Decrease	\$ 5,000.00
Total		\$15,000.00
001.3120.126 Overtime (County Court)		
	Proposed in Tentative Budget	\$35,000.00
001.3120.126	Proposed Decrease	\$ 5,000.00
Total		\$30,000.00

001.3120.203	Vehicles		
		Proposed in Tentative Budget	\$25,000.00
001.3120.203		Proposed Decrease	\$25,000.00
Total			\$0.00
001.3120.403	Education & Training		
		Proposed in Tentative Budget	\$2,500.00
001.3120.403		Proposed Decrease	\$2,500.00
Total			\$0.00
001.3120.432	Collision & Paint Chgs.		
		Proposed in Tentative Budget	\$24,000.00
001.3120.432		Proposed Decrease	\$ 6,000.00
Total			\$18,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>13</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION

**AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
POLICE (CIVILIAN) BUDGET – COURT SECURITY PART-TIME**

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Police (Civilian)

001.3127.138 Court Security (Part-Time)

Proposed in Tentative Budget \$54,000.00

001.3127.138

Proposed Decrease \$ 5,000.00

Total

\$49,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>14</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION

**AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
FIRE BUDGET
EDUCATION & TRAINING AND NATURAL GAS CHARGES**

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Fire

001.3410.403	Education & Training		
		Proposed in Tentative Budget	\$8,000.00
001.3410.403		Proposed Decrease	\$3,000.00
Total			\$5,000.00
001.3410.414	Natural Gas Changes		
		Proposed in Tentative Budget	\$32,500.00
001.3410.414		Proposed Decrease	\$17,500.00
Total			\$15,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>15</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION

**AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
STREET ADMIN. BUDGET - EDUCATION & TRAINING**

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Street Admin.

001.5010.403 Education & Training

Proposed in Tentative Budget \$1,000.00

001.5010.403

Proposed Decrease \$ 250.00

Total

\$ 750.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>16</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> </u> 2 <u> </u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
PARKS BUDGET – SEASONAL

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Parks

001.7110.108 Seasonal

	Proposed in Tentative Budget	\$80,000.00
001.7110.108	Proposed Decrease	\$20,000.00
Total		\$60,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>18</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> </u> 2 <u> </u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
 DECREASE TO EXPENDITURE FOR
 RECREATION / YOUTH PROGRAMS BUDGET
 VACANT RECREATION LEADER AND EDUCATION & TRAINING

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Youth Programs

001.7310.100 Personnel (Vacant Recreation Leader Position)	Proposed in Tentative Budget	\$163,136.00
001.7310.100	Proposed Decrease	\$ 48,102.00
Total		\$115,034.00
001.7310.403 Education & Training	Proposed in Tentative Budget	\$1,000.00
001.7310.403	Proposed Decrease	\$ 200.00
Total		\$ 800.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>20</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
REFUSE/GARBAGE BUDGET – VACANT SANITATION WORKER POSITION

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Refuse/Garbage

001.8160.100 Personnel Services (Vacant Sanitation Worker Position)	Proposed in Tentative Budget	\$1,096,737.00
001.8160.100	Proposed Decrease	\$ 46,667.00
Total		\$1,050,070.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>21</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
ADJUSTMENTS OF BENEFITS FOR REMOVAL OF VACANT POSITIONS

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO APPROPRIATIONS:

General Fund:

Budget line: Social Security

001.9030.802 Social Security	Proposed in Tentative Budget	\$856,465.00
001.9030.802	Proposed Decrease	\$ 40,000.00
Total		\$816,465.00

001.9030.810 Medicare

	Proposed in Tentative Budget	\$220,000.00
001.9030.810	Proposed Decrease	\$ 3,009.00
Total		\$216,991.00

Budget line: Hospitalization

001.9060.807 Hospital & Medical

	Proposed in Tentative Budget	\$3,240,000.00
001.9060.807	Proposed Decrease	\$ 38,300.00
Total		\$3,201,700.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>22</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION
 AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
 INCREASE TO EXPENDITURE FOR
 VILLAGE JUSTICE COURT – ADDITIONAL PART-TIME STAFF

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

INCREASE TO APPROPRIATIONS:

General Fund:

Budget line: Village Justice

001.1110.111 Personnel – Part Time

Proposed in Tentative Budget \$28,704.00

001.1110.111

Proposed Increase \$15,000.00

Total

\$43,704.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>23</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
INCREASE TO EXPENDITURE FOR
FINANCE – INCREASE TO PART-TIME BUDGET

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

INCREASE TO APPROPRIATIONS:

General Fund:

Budget line: Village Justice

001.1320.111 Personnel – Part Time

	Proposed in Tentative Budget	\$15,000.00
001.1320.111	Proposed Increase	\$ 7,000.00
Total		\$22,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>24</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
INCREASE TO EXPENDITURE FOR
CONTINGENCY

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

INCREASE TO APPROPRIATIONS:

General Fund:

Budget line: Contingency

001.1990.400	Contingency (Budget)		
		Proposed in Tentative Budget	\$150,000.00
001.1990.400		Proposed Increase	\$ 25,000.00
Total			\$175,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>25</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION
 AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
 INCREASE TO EXPENDITURE FOR
 POLICE – OVERTIME INCREASE

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

INCREASE TO APPROPRIATIONS:

General Fund:

Budget line: Police

001.3120.101 Overtime

	Proposed in Tentative Budget	\$400,000.00
001.3120.101	Proposed Increase	\$ 50,000.00
Total		\$450,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>26</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
INCREASE TO EXPENDITURE FOR
PLANNING – PERSONNEL INCREASE

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

INCREASE TO APPROPRIATIONS:

General Fund:

Budget line: Planning
001.8020.100 Personnel

	Proposed in Tentative Budget	\$160,000.00
001.3120.101	Proposed Increase	\$ 6,000.00
Total		\$166,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>27</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> </u> 2 <u> </u>	<input type="checkbox"/> Amended

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO REVENUE
TRANSFER FROM DEBT SERVICE FUND

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

DECREASE TO REVENUES:

General Fund:

001.0001.5996	Transfer from Debt Services	
	Proposed in Tentative Budget	\$400,000.00
001.0001.5996	Proposed Reduction	\$200,000.00
Total		\$200,000.00

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

B/T Mtg. Date April 30, 2012	Action: <input type="checkbox"/> Adopted
Tentative Budget Amendment	<input type="checkbox"/> Defeated
Resolution # <u>28</u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

**RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
INCREASES TO REVENUE**

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 in the office of the Village Clerk; and

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

INCREASE TO REVENUES:

General Fund:

001.0001.1081 PILOT	Proposed in Tentative Budget	\$678,000.00
001.0001.1081	Proposed Increase	\$ 6,000.00
Total		\$684,000.00
 001.0001.1120 Sales Tax		
	Proposed in Tentative Budget	\$3,600,000.00
001.0001.1120	Proposed Increase	\$ 50,000.00
Total		\$3,650,000.00
 001.0001.1524 DWI Reimbursement		
	Proposed in Tentative Budget	\$0.00
001.0001.1524	Proposed Increase	\$4,000.00
Total		\$4,000.00

001.0001.1561	Safety Inspection/Search		
		Proposed in Tentative Budget	\$10,000.00
001.0001.1561		Proposed Increase	\$ 5,000.00
Total			\$15,000.00
001.0001.1563	Safety Inspection/Occupancy		
		Proposed in Tentative Budget	\$5,000.00
001.0001.1563		Proposed Increase	\$5,000.00
Total			\$10,000.00
001.0001.1740	Parking Meter Fees		
		Proposed in Tentative Budget	\$820,000.00
001.0001.1740		Proposed Increase	\$ 30,000.00
Total			\$850,000.00
001.0001.2110	Board of Appeals		
		Proposed in Tentative Budget	\$5,000.00
001.0001.2110		Proposed Increase	\$5,000.00
Total			\$10,000.00
001.0001.2113	Site Applications		
		Proposed in Tentative Budget	\$5,000.00
001.0001.2113		Proposed Increase	\$10,000.00
Total			\$15,000.00
001.0001.2115	Planning Fees - New Revenue Line		
001.0001.2115		Proposed Amount	\$25,000.00
Total			\$25,000.00
001.0001.2132	Green Waste Tip Fees		
		Proposed in Tentative Budget	\$400,000.00
001.0001.2132		Proposed Increase	\$ 20,000.00
Total			\$420,000.00
001.0001.2410	Bush Homestead Rent		
		Proposed in Tentative Budget	\$0.00
001.0001.2410		Proposed Increase	\$10,000.00
Total			\$10,000.00
001.0001.2594	Permits/Sidewalk Obstruction		
		Proposed in Tentative Budget	\$5,000.00
001.0001.2410		Proposed Increase	\$5,000.00
Total			\$10,000.00
001.0001.2597	Permits/Sewer Connections		
		Proposed in Tentative Budget	\$1,000.00
001.0001.2597		Proposed Increase	\$15,000.00
Total			\$16,000.00

001.0001.2665 Sale of Surplus Equipment		
	Proposed in Tentative Budget	\$0.00
001.0001.2665	Proposed Increase	\$15,000.00
Total		\$15,000.00
001.0001.4389 Other Public Safety		
	Proposed in Tentative Budget	\$0.00
001.0001.4389	Proposed Increase	\$17,200.00
Total		\$17,200.00
001.0001.4995 Appropriated Fund Balance		
	Proposed in Tentative Budget	\$825,000.00
001.0001.4995	Proposed Increase	\$ 40,000.00
Total		\$865,000.00

TOTAL INCREASE OF REVENUE LINES: \$262,200.00

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

B/T Mtg. Date: April 30, 2012	Action: <input type="checkbox"/> Adopted
Adoption of Amended Budget	<input type="checkbox"/> Defeated
Resolution # _____	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 _____ 2 _____	<input type="checkbox"/> Amended

RESOLUTION

ADOPTION OF AMENDED TENTATIVE BUDGET FOR FY 2012-2013

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 has held PUBLIC HEARINGS on the proposed Budget for the Village of Port Chester on April 2, 2012 and April 16, 2012, for the fiscal year beginning June 1, 2012 and ending May 31, 2013, pursuant to the published notice of such PUBLIC HEARING and has heard all persons who desired to present comments with respect to such Budget; and

WHEREAS, at meetings of the Board of Trustees held on April 2, 2012, April 16, 2012 and April 18, 2012, the Village Manager's tentative budget was read and considered; and

WHEREAS, at a meeting of the Board of Trustees held on April 23, 2012, the Village Manager's tentative budget was amended for a total increase in estimated revenues in the amount of \$62,200, and a total decrease in appropriations in the amount of \$587,278. Now, therefore, be it

RESOLVED, that the following Budget is hereby adopted as the Budget for said Village of Port Chester, New York, for the Fiscal Year beginning June 1, 2012 and ending May 31, 2013, and that the several sums in said Budget, as amended, shall be and become appropriated for the several departments, offices and purposes as specified in said Budget:

Budget for the Village of Port Chester, New York for the
Fiscal Year Beginning June 1, 2012 and Ending May 31, 2013

GENERAL FUND EXPENDITURES	\$35,619,672
GENERAL FUND OTHER REVENUES	\$12,718,205
APPROPRIATED FUND BALANCE - UNDESIGNATED	\$865,000
APPROPRIATED DEBT SERVICE RESERVES	\$200,000
AMOUNT TO BE RAISED BY PROPERTY TAXES	\$21,836,467
DEBT SERVICE FUND APPROPRIATION	\$200,000
SPECIAL ASSESSMENT SIDEWALK BETTERMENT PROGRAM PHASE I & 2	\$

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