

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, JUNE 4, 2012

6:30 P.M.

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

AGENDA

Trustee John Branca will be participating in the meeting via video conferencing (Skype)
from 17 Austin Place – the public has the right to attend at either location

6:30 p.m.

I. WORK SESSION:

1. Police Commissioners with Police Chief

7:00 p.m.

II. PRESENTATION:

1. From Edward Eways regarding Port Chester Unity event

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

Appointments:

1. Appointment of Robert Morabito as Village Clerk and Registrar of Vital Statistics
2. Appointment of Trustee Marino as the President of the Board of Trustees (Deputy Mayor).
3. Approval of Nomination of Michael Borrelli to be reappointed to the Emergency Medical Services Committee for the Village of Rye Brook.
4. Approval of Nomination of Bart DiNardo to be appointed to the Emergency Medical Services Committee for the City of Rye.

Bids:

1. Awarding bid to Fred A. Cook, Jr. Inc., for the Sanitary Sewer and Storm Drain Cleaning, Television Inspection and Smoke Testing in the amount of \$122,350.00.

Court:

1. Appointment of Robert Peirce as the Assistant District Attorney (Village Prosecutor) for prosecuting code violations in the Village Justice Court.
2. Authorize requests for proposals for Vehicle and Traffic Prosecutor.

Recreation:

1. Authorize the Village Manager to enter into contracts for the Lyon Park, Downtown and Port Chester Day concert groups.
2. Authorize the Village Manager to enter into an agreement with the Port Chester Council for the Arts, Inc., for fiscal year 2012-2013.

V. DISCUSSIONS:

1. Shared Service regarding Clerk (Requested by Mayor Pilla)
2. Noise (Requested by Mayor Pilla)
3. Permitting of portable bathrooms within the Village. (Requested by Trustee Didden)
4. Funding / Staffing requests to be reconsidered for new fiscal year. (Requested by Mayor Pilla)

VI. CORRESPONDENCE:

1. From the Rye Town – Port Chester – Rye Brook Independence Day Committee requesting placement of banners and other related items for the 4th of July Festivities.
2. From the Thomas Edison PTA requesting the closure of portion of Rectory Street between Locust Avenue and Orchard Street on June 7, 2012 from 8:30 a.m. to 2:30 p.m. for their annual Fun Day.
3. From the Council of Community Services regarding their Port Chester Fest scheduled for August 4, 2012.

VII. MINUTES:

1. Approval of the Board of Trustees minutes of April 21, 2012, April 30, 2012, May 7, 2012, May 14, 2012, May 16, 2012 and May 21, 2012

VIII. PUBLIC COMMENTS AND BOARD COMMENTS:

IX. MOTION FOR EXECUTIVE SESSION:

1. Bulkhead Legal Strategy

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

RESOLUTION
 APPOINTMENT OF VILLAGE CLERK
 AND REGISTRAR OF VITAL STATISTICS

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 ROBERT MORABITO, be and he hereby is appointed CLERK for the Village of Port Chester, New York, said appointment to be effective June 16, 2012 and to expire on April 1, 2013, at an annual compensation in the amount of \$75,000.00, payable every two weeks; and be it further

RESOLVED, that ROBERT MORABITO, be and he hereby is appointed REGISTRAR OF VITAL STATISTICS of the Village of Port Chester, New York, for a term effective June 16, 2012 and to expire April 1, 2013.

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

B/T Mtg. Date June 4, 2012	Action: <input type="checkbox"/> Adopted
Appointments	<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
APPOINTMENT OF
DEPUTY MAYOR

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 TRUSTEE LUIS MARINO, be and he hereby is designated as President of the Board of Trustees with the power to act as Mayor of the Village of Port Chester, New York, in case of the Absence or sickness of the Mayor, in which event, he shall have all the powers, rights and privileges, and be subject to all the duties of the Mayor of the Village until recovery or return of said Mayor who shall have been absent or sick.

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

B/T Mtg. Date June 4, 2012	Action: <input type="checkbox"/> Adopted
Appointment	<input type="checkbox"/> Defeated
Resolution # <u> 3 </u>	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u> 2 </u>	<input type="checkbox"/> Amended

RESOLUTION
APPOINTMENT FOR
EMERGENCY MEDICAL SERVICES COMMITTEE

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 inter-municipal agreement between the Village of Rye Brook, City of Rye and Village of Port Chester for emergency medical services provides for an Emergency Medical Services Committee; and

WHEREAS, Michael Borrelli, 63 Doral Greens Drive West, Rye Brook, New York, 10573 was reappointed to the Committee as the Community Representative from the Village of Rye Brook for a term which expires in June, 2012; and

WHEREAS, the Port Chester-Rye-Rye Brook Volunteer Ambulance Corps, Inc. has advised that Mr. Borrelli is an active member of the Committee and wishes to continue his service; and

WHEREAS, the Village of Rye Brook has approved the reappointment of Mr. Borrelli. Now, therefore be it

RESOLVED, that the Board of Trustees hereby approves the nomination of Michael Borrelli to be re-appointed to the Emergency Medical Services Committee as the Community Representative for the Village of Rye Brook for a three-year term to expire June 30, 2015.

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



PORT CHESTER-RYE-RYE BROOK EMERGENCY MEDICAL SERVICES

5/10/2012



Mr. Chris Russo
Manager
The Village of Port Chester
222 Grace Church Street
Port Chester, N.Y. 10573

Dear Mr. Russo:

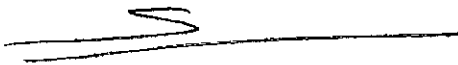
The Inter-Municipal Agreement for Emergency Medical Services established the Emergency Medical Services Committee (EMSC). The Term of Mr. Michael Borrelli, the Community Representative to the Committee from the Village of Rye Brook will expire on June 30th 2012. Mr. Borrelli has been an active member of the EMSC and has expressed his desire to continue as Rye Brook's representative.

Section 3A of the Inter-Municipal Agreement states that the community representative shall be "recommended by the Corps and ratified by joint resolution of the municipalities". In accordance with the agreement I respectfully submit Michael Borrelli for reappointment to the EMSC for a term of three (3) years, ending June 30, 2015. I request this matter be placed on the agenda of the next scheduled Village of Port Chester Board meeting.

Please note that the Village of Rye Brook has approved Mr. Borrelli's nomination and a copy of the certified resolution is included.

Please don't hesitate to contact me with any questions, comments or concerns.

Sincerely,


Scott T. Moore
EMS Administrator

On a motion made by Trustee Marrow and seconded by Trustee Rednick, the following resolution was adopted.

CONSIDERING AN APPOINTMENT OF THE COMMUNITY REPRESENTATIVE TO THE EMERGENCY MEDICAL SERVICES COMMITTEE (EMSC)

WHEREAS, the inter-municipal agreement, between the Village Rye Brook, City of Rye and Village of Port Chester, for emergency medical services provides for an Emergency Medical Services Committee; and

WHEREAS, the term of Michael Borrelli, the community representative from the Village of Rye Brook will expire on June 30, 2012; and

WHEREAS, Michael Borrelli has expressed a desire to remain the Village of Rye Brook representative on the Emergency Medical Services Committee (EMSC).

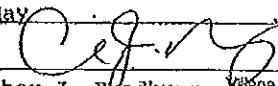
NOW, THEREFORE, BE IT RESOLVED, that the Village of Rye Brook hereby approves the re-appointment of Michael Borrelli as the Community Representative to the Emergency Medical Services Committee (EMSC) for the Village of Rye Brook for a three year term ending June 30, 2015.

TRUSTEE HEISER	ABSENT
TRUSTEE MARROW	AYE
TRUSTEE REDNICK	AYE
TRUSTEE ROSENBERG	AYE
MAYOR FEINSTEIN	AYE

STATE OF NEW YORK
COUNTY OF WESTCHESTER } ss:
VILLAGE OF RYE BROOK

I hereby certify that this is the Resolution adopted by the Board of Trustees of the Village of Rye Brook which was duly passed by said Board on May 8, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Village of Rye Brook, this 10 day of May, 2012.


Christopher J. Bradbury, Village Clerk

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

RESOLUTION
APPOINTMENT FOR
EMERGENCY MEDICAL SERVICES COMMITTEE

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 inter-municipal agreement between the Village of Rye Brook, City of Rye and Village of Port Chester for emergency medical services provides for an Emergency Medical Services Committee; and

WHEREAS, the City of Rye has approved the nomination of Bart DiNardo, 51 Clinton Avenue, Rye, New York to the Committee as their Community Representative; and

WHEREAS, the Village of Rye Brook has also approved the Mr. DiNardo's appointment as the City of Rye's Representative. Now, therefore be it

RESOLVED, that the Board of Trustees hereby approves the nomination of Bart DiNardo to be appointed to the Emergency Medical Services Committee as the Community Representative for the City of Rye for a three-year term to expire June 30, 2014.

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



PORT CHESTER-RYE-RYE BROOK EMERGENCY MEDICAL SERVICES

February 16, 2012

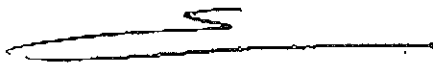
Mr. Chris Russo
Manager – The Village of Port Chester
222 Grace Church Street
Port Chester, N.Y. 10573

Dear Mr. Russo:

The Inter-Municipal Agreement for Emergency Medical Services established the Emergency Medical Services Committee (EMSC). Section 3A of the Inter-Municipal Agreement states that *“there shall be community residents (one from each community) recommended by the Corps and ratified by joint resolution of the municipalities. The slate shall be proposed by the Corps and must be either accepted or rejected without substitution.* In accordance with the agreement the corps has submitted and garnered approval from the City of Rye for the nomination of Mr. Bart DiNardo of 51 Clinton Avenue Rye, N.Y. Mr. DiNardo has been a very active member of the Rye community and has a long history and knowledge of public service as a police officer (retired) in Mamaroneck, NY. He currently serves as the Recreation Commissioner for the City of Rye. I respectfully submit Mr. DiNardo for appointment to the EMSC for a term to end June 30, 2014. I request that the nomination of Mr. DiNardo be placed on the next scheduled Village of Port Chester board meeting for consideration. Please see the attached nomination approval from the City of Rye.

Please feel free to contact me if you have any questions or concerns.

Sincerely,



Scott Moore
EMS Administrator



CITY OF RYE

CITY HALL • RYE, NEW YORK 10580

TELEPHONE (914) 967-8400

(914) 967-7371

February 10, 2012

Mr. Scott Moore, EMS Administrator
Port Chester-Rye-Rye Brook
Volunteer Ambulance Corps Inc.
417 Ellendale Avenue
Port Chester, New York 10573

Dear Mr. Moore:

At its February 8, 2012 regular meeting, the Rye City Council approved the appointment of Mr. Bart DiNardo, as the Community Representative to the BMSC for the City of Rye for a term to end June 30, 2014. The certified resolution is enclosed.

Sincerely,

Diane C. Moore
Deputy City Clerk

On a motion made by Trustee Rednick and seconded by Trustee Marrow, the following resolution was adopted.

CONSIDERING APPROVING THE APPOINTMENT OF THE CITY OF RYE'S COMMUNITY REPRESENTATIVE TO THE EMERGENCY MEDICAL SERVICES COMMITTEE (EMSC)

WHEREAS, the inter-municipal agreement, between the Village Rye Brook, City of Rye and Village of Port Chester, for emergency medical services provides for an Emergency Medical Services Committee; and

WHEREAS, the City of Rye has approved the nomination of Bart DiNardo to the Committee as their Community Representative.

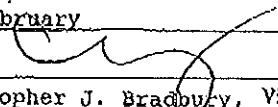
NOW, THEREFORE, BE IT RESOLVED, that the Village of Rye Brook hereby approves the appointment of Bart DiNardo as the Community Representative to the Emergency Medical Services Committee (EMSC) for the City of Rye.

TRUSTEE BROWN	AYE
TRUSTEE MARROW	AYE
TRUSTEE REDNICK	AYE
TRUSTEE ROSENBERG	AYE
MAYOR KEINSTEIN	AYE

State of New York }
County of Westchester } ss.:
Village of Rye Brook }

I hereby certify that this is the Resolution adopted by the Board of Trustees of the Village of Rye Brook which was duly passed by said Board on February 28, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Village of Rye Brook, this 29 day of February, 2012.


Christopher J. Bradbury, Village Clerk

B/T Mtg. Date	June 4, 2012	Action:	<input type="checkbox"/> Adopted
Bids			<input type="checkbox"/> Defeated
Resolution #	1		<input type="checkbox"/> Tabled
			<input type="checkbox"/> No Action
	Motion 1	2	<input type="checkbox"/> Amended

RESOLUTION
 BID #03-12
 SANITARY SEWER & STORM DRAIN CLEANING,
 TV INSPECTION & SMOKE TESTING

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 advertised on the Village website, Bidnet and two newspapers for bids for the Sanitary Sewer & Storm Drain Cleaning, TV Inspection & Smoke Testing; and

WHEREAS, six contractors received the bid specification for said project; and

WHEREAS, two contractors presented proposals for this bid; and

WHEREAS, Fred A. Cook, Jr., Inc., P.O. Box 70, Montrose, NY 10548 has submitted the lowest bid in the amount of \$122,350.00; and

WHEREAS, the Village Engineer has reviewed the bids and recommends that the bid be awarded to Fred A. Cook, Jr. Inc., whose bid meets all specifications. Now, therefore be it

RESOLVED, that the Village of Port Chester accept the bid of \$122,350.00 from Fred A. Cook, Jr. Inc.; and be it further

RESOLVED that the Village Manager is hereby authorized to enter into an agreement with Fred A. Cook, Jr., Inc. for the Sanitary Sewer & Storm Drain Cleaning, TV Inspection & Smoke Testing; and.

RESOLVED, that said contract will be appropriated in the Capital Project #005-8120-0400-2009-0109, "Storm/Sanitary Sewer EPA Compliance Project".

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

Dolph Rotfeld Engineering, P.C.
CONSULTANTS & DESIGNERS
200 White Plains Road, Tarrytown, NY 10591 * (914) 631-8600

May 23, 2012

Mr. Chris Russo, Village Manager
222 Grace Church Street
Port Chester, N.Y. 10573

RE: Sanitary Sewer and Storm Drain Cleaning, Television Inspection and Smoke Testing
Bid No. 03-2012
Port Chester, New York

Dear Mr. Russo:

On May 15, 2012, two bids were received for the above referenced project. The apparent low bidder was Fred A. Cook Jr. Inc of Montrose, New York with a Total bid price of \$122,350.00. This office has checked their references and those interviewed have found their work to be satisfactory.

This office therefore recommends award of the project to the low bidder Fred A. Cook Jr. Inc of Montrose, New York.

Please advise us of your decision and when you will be scheduling a meeting with the contractor regarding contract signing, insurance policies and a tentative work schedule.

Sincerely,



Daniel Peluso
Project Engineer

VILLAGE OF PORT CHESTER
RFP ANALYSIS SHEET

BID #03-12

Page 1 of 1.

ITEM BID: SANITARY SEWER & STORM DRAIN
CLEANING & TV INSPECTION & SMOKE TESTING

DATE: May 15, 2012 @ 10:00 a.m.

BIDDER: National Water Main Cleaning Co.

BIDDER: _____

ADDRESS: 875 Summer Avenue

ADDRESS: _____

Newark, NJ 07104-3684

AMOUNT: \$165,950.00

AMOUNT: _____

Addendum #1 Yes No

Bid Bond 5% Deposit

BIDDER: Fred A. Cook, Jr. Inc.

BIDDER: _____

ADDRESS: P.O. Box 70

ADDRESS: _____

Montrose, NY 10548

AMOUNT: \$122,350.00

AMOUNT: _____

Addendum #1 Yes No

Bid Bond 5% Deposit

The following were present at the opening of the bids:

Village Manager, Christopher J. Russo _____

Department Head _____

Other Joan Mancuso, Village Clerk _____

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

RESOLUTION
APPOINTMENT OF VILLAGE CODE PROSECUTOR

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 Robert A. Peirce, Esq., 8 Cottage Place, White Plains, New York 10601, is hereby appointed as the Assistant District Attorney (Village Prosecutor) for prosecuting code violations in the Village Justice Court, effective May 1, 2012 with compensation to be \$4,000.00 per month, and \$150/hour trial time, including trial preparation.

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

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

RESOLUTION
REQUEST FOR PROPOSALS
V&T PROSECUTORIAL 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:

RESOLVED, the Village Board of Trustees hereby authorizes the issuance of a Request for Proposals (RFP) regarding vehicle and traffic law and parking ticket prosecutions.

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

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

**RESOLUTION
SUMMER ENTERTAINMENT**

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 Recreation Department conducts an outdoor entertainment program; and

WHEREAS, the Village selects groups to perform over the course of the year; and

WHEREAS, an agreement is required to support payment for such groups. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to enter into the following agreements to provide entertainment for FY 2012-2013 as indicated;

Lyon Park Friday Night Concerts:

- Amy Galatin & Something "Bout You compensation \$750.00
- L'Iguri compensation \$750.00
- Mojo Monde compensation \$500.00
- Angie Rubino Band compensation \$1,100.00
- The Barons compensation \$800.00

Downtown/Waterfront Wednesday Night Concerts:

- Link compensation \$800.00
- Port Chester Swing Band compensation \$1,000.00
- Carlos Jimenez compensation \$700.00

Port Chester Day Entertainment:

- Markx Laiko Band compensation \$600.00
- Casey Girls compensation \$600.00
- Apple Tracey compensation \$250.00
- The Hey Baby Band compensation \$800.00
- The Book-Ends compensation \$800.00

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

MEMORANDUM

TO: Christopher J. Russo
Village Manger

FROM: Heather Krakowski *HK*
Recreation Leader

Subject: Summer Entertainment

Date: 5/23/12

Attached are the Entertainment Committees recommendations for this upcoming summer season for the Concerts in the Park, Waterfront Concerts (Dancing under the Stars) and Port Chester Day - August 25th. The Entertainers have been contacted and are available on the date requested at the price listed. Please review and place on agenda for the Board of Trustees' approval so that contracts can be sent.

If there are any questions please let me know.

Cc: J. Mancuso
Village Clerk

Attachment(s)

Summer Concerts
and
Port Chester Day

Friday Night concerts:

Friday, July 6th. ----- Amy Galatin & Something 'Bout You -- 4 Pieces -- \$750.00
Friday, July 13th. ----- L'Iguri -- 3 Pieces --- \$750.00
Friday, July 20th. ----- Mojo Monde --- 5 Pieces -- \$500.00
Friday, July 27th. --- Angie Rubino Band w/sound -- 9 Pieces --- \$1100.00
Friday, August 3rd. -- The Barons --- 9 Pieces --- \$800.00
TOTAL\$3900.00

Wednesday Night concerts:

Wednesday, August 15th. --- Link --- 5 Pieces -- \$800.00
Wednesday, August 22nd. -- Port Chester Swing Band -- 9 Pieces -- \$1,000.00
Wednesday, August 29th. -- Carlos Jimenez -- 5 Pieces --- \$700.00
TOTAL\$2500.00

Saturday, August 25th. Port Chester Day

Markx Laiko Band --- 6 Pieces ---- \$600.00
Casey Girls ----- 6 Pieces ---- \$600.00
Apple Tracey ----- 3 Pieces ---- \$250.00
The Hey Baby Band-- 8 Pieces --- \$800.00
The Book-Ends ----- 5 Pieces ----- \$800.00
TOTAL\$3,050.00

TOTAL COSTS FOR ALL: \$9,450.00 PLUS \$1,000.00 FOR SOUND FOR Port Chester Day.

SOUND SYSTEM FOR THE WHOLE DAY FOR PC DAY, 11AM TO 9PM

Total expense combined with Sound System for Port Chester Day - \$10,450.00
Funds are available in 2012-2013 Budget.

B/T Mtg. Date June 4, 2012	Action: <input type="checkbox"/> Adopted
Recreation	<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
 AGREEMENT WITH
 PORT CHESTER COUNCIL FOR THE ARTS, INC.
 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:

RESOLVED, that the Village Manager is authorized to enter into an agreement with the Port Chester Council for the Arts, Inc., P.O. Box 15, 211 South Ridge Street, Port Chester, New York 10573, to operate a theater and arts program on behalf of the Village for the period June 1, 2012 to May 31, 2013, funding to be in the amount of \$32,000.00; and be it further

RESOLVED, that payment is from General Fund Account #001-7310-0437 in three installments as follows:

- \$22,000 in June 2012
- \$5,000 in August 2012
- \$5,000 in January 2013

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

The Port Chester Council for the Arts, Inc.

P.O. Box 15, 211 South Ridge Street, Port Chester, NY 10573

(914) 939-3183

www.PortChesterCFA.org

Denise Colangelo, *Executive Director*
Camille Linen, *Education Director*
Blanca Bayona Rincon, *Comptroller*

May 23, 2012

Anthony Cerreto, Esq., Village Attorney
Village of Port Chester
222 Grace Church Street
Port Chester, NY 10573

By Email : tcerreto@portchesterny.com

Dear Mr. Cerreto:

I am writing to you to request that you compose/update our agreement with the Village of Port Chester based upon the pages that follow this facsimile. We are anxious to get this agreement signed so that we can submit our first request for payment.

According to the agreement, we annually have been able to voucher for our first payment, which is normally available to us on June 1st. The payment schedule and arrangements listed on the pages that follow are exactly the same as last year. Please let me know how soon you expect the agreement to be ready, and I will be happy to run down to the Village offices and sign it.

Please note that the amount of the total payments is same amount as in many past years, with no increase to offset increases in our expenses. We hope that this letter meets with your approval, and that a new subcontractor contract can be composed and signed in order to allow us to receive our first payment as close to June 1, 2012 as possible. We are required to pay, up front, the royalties and rentals for the scripts and music involved in each production. Since our rehearsals will have begun prior to your receipt of our funds, this is money that we will have to "advance" prior to receiving funding from the Village or any participation fees, putting a burden on our organization's meager budget until the Village funds are released.

Thank you for your understanding and prompt attention to this matter. If you require additional information from me, please let me know.

Very truly yours,

Denise Colangelo

Denise Colangelo
Executive Director

Attachment Schedules included in email



Denise Colangelo
Executive Director

May 25, 2012

Camille Linen
Education Director

Finance Office
ATTN: Joelle Rovello
Village of Port Chester

Blanca Bayona
Comptroller

Anne Vaccaro Brady
President

By Facsimile: (914) 305-2570

Anthony Bellantoni
Vice President

Re: Payment #1 for Annual Agreement - Port Chester Council for the Arts, Inc.

Linda White Tartaglia
Secretary

Dear Joelle:

Susan Covino
Treasurer

I am hereby submitting the Council's request for the first of our payments in accordance with our annual contract with the Village. Per the contract, our first payment in the amount of \$22,000.00 should be available on June 1, 2012, and we would appreciate it if the payment could be made as close to that date as possible since we have already made payments for production rights for three (3) summer productions and would like to have that money available for reimbursement.

Board of Directors
Christina Colangelo
Laurie Glockenberg
Peter Green
Joan Morenstein
Elizabeth Roffeld
Carin Zakes Green

According to the resolution of the Village Board of Trustees authorizing the contract for the FY 2012-2013, the payment should be coming from the General Fund Account designated for the Arts Council.

Emeritus Board Members
Donna M. Cribari
Jill Yolen

If you have additional questions in this regard, please feel free to contact me. I would appreciate it if you would let me know when the check will be available so that I may come to the office and pick it up.

Very truly yours,

Denise Colangelo
Executive Director

/dc

Exhibit A

**BUDGET - 2012 Children's, Youth & Adult Summer Musicals
Shakespeare in the Park - Port Chester Council for the Arts, Inc.**

EXPENSES (2012):

SALARIES:

Producer (all shows)	\$ 1,700.00	
Teen Theater Major Musical:		
Director	\$ 1,700.00	
Musical Director	\$ 1,800.00	
Children's Theater		
Director	\$ 1,700.00	
Musical Director	\$ 1,700.00	
Adult Show		
Director	\$ 1,700.00	
Musical Director	\$ 1,700.00	
Shakespeare		
Director	\$ 1,200.00	
Tech Director/Asst	<u>\$ 1,000.00</u>	
		\$ 14,200.00
FICA on \$14,200.00		\$ 1,086.30

PRODUCTION EXPENSES

(Each line represents costs for all four programs):

SET CONSTRUCTION	\$ 3,500.00	
LIGHTING	\$ 3,000.00	
MUSICIANS (24)	\$ 8,400.00	
PROD. RIGHTS	\$ 4,000.00	
PRINTING	\$ 1,500.00	
SPACE RENTAL	<u>\$ 6,000.00</u>	
		<u>\$ 26,400.00</u>
TOTAL EXPENSES		\$ 41,686.30

INCOME (2012):

EARNED:

PARTICIPATION FEES		
120 @ \$85. per	\$10,200.00	
20 @ \$150. per	<u>\$ 3,000.00</u>	
		\$13,200.00
TICKET SALES:		
1000 @ avg. \$10.	\$10,000.00	
		\$10,000.00
ADVERTISING/REFRESHMENT SALES AND OTHER FUNDRAISING/DONATIONS:		
All three (3) programs		<u>\$ 3,486.30</u>
TOTAL EARNED INCOME (3 shows)		\$ 23,076.20

UNEARNED:

VILLAGE SUBSIDY (proposed)		<u>\$ 15,000.00</u>
TOTAL INCOME		\$ 41,686.30

SUMMER 2011/WINTER 2012 - THEATER PARTICIPATION FIGURES

ADULT MUSICAL THEATER: "COMPANY" (Summer 2011)
35 Actors, 20 Technical/Production people, 6 musicians

CHILDREN'S THEATER: "SEUSSICAL, JR." (Summer 2011)
85 Performers/Assistants/Stage Crew per year, 5 musicians, 15 Scholarships

YOUTH THEATER: "BYE BYE BIRDIE" (Summer 2011)
55 Performers/Assistants/Stage Crew, 6 musicians, 10 Scholarships

SHAKESPEARE IN THE PARK: "AS YOU LIKE IT" (Summer 2011)
35 Performers/Assistants/Stage Crew

TEEN WINTER MUSICAL WORKSHOP: "LEADER OF THE PACK" (Winter 2012)
25 Performers/Téchnicians/Artists, 5 musicians

TOTAL - 257 Participants

AUDIENCES

"COMPANY"

4 Performances @ 150 each performance

"SEUSSICAL, JR."

2 Performances @ 400 each performance

"BYE BYE BIRDIE"

2 Performances @ 400 each performance

"AS YOU LIKE IT"

4 Performances @ 75 each performance

"LEADER OF THE PACK"

3 Performances @ 100 each performance

TOTAL AUDIENCES - 2800 Village Residents

FEE / TICKET PRICE STRUCTURE - 2012-2013

Adult/College/Youth Theater - Tickets will range in price from \$10 - \$20 and not exceed \$20. Participation fees for Teen Theater are \$85.00 for Port Chester residents and \$125.00 for non-Port Chester residents

Children's Theater

Tickets will range in price from \$10 - \$15 and not exceed \$15. Participation fees for Teen Theater are \$85.00 for Port Chester residents and \$125.00 for non-Port Chester residents

Adult Theater

Ticket prices will not exceed \$20.00 per person. It has been agreed that a fee of \$50.00 will be charged per performer. If an adult performer (Port Chester resident) chooses to participate in more than one production during this season, they will only pay the \$50.00 participation fee once. Out of town performers will pay a \$50.00 participation fee for each show they participate in.

Shakespeare in the Park

Participation fees are \$85.00 for Port Chester residents
\$125.00 for non-Port Chester residents

No ticket price set. Audiences are requested to make a donation of \$10.

PORT CHESTER COUNCIL FOR THE ARTS, INC.
2012-2013 Payment Schedule/Purpose:

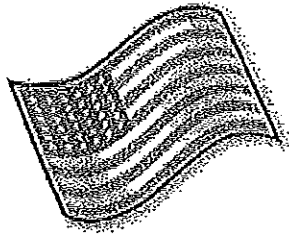
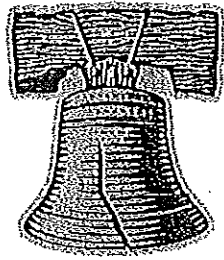
June 1, 2012	\$ 22,000.00	Children's, Adult, Shakespeare, Teen Summer Shows Insurance Subsidy (1/2) (\$7,000.00)
August 1, 2012	\$ 5,000.00	Insurance/Space Rental/Admin Adult Theater Productions
January 1, 2013	<u>\$ 5,000.00</u>	Teen Winter Musical Workshop
TOTAL PAYMENTS For 2012--2013	\$ 32,000.00	

Explanation:

June 1 payment	Subsidy for Four summer theater productions Plus annual insurance subsidy of \$7,000.00
August 1 payment	Subsidy for Additional Insurance/Space Rental/Adult Theater Productions (if they take place)
January 1 payment	Subsidy for Winter Teen Musical Theater Workshop

Subsidies for the Winter Teen Musical Theater programs include staff salaries,
production rights and rental of space for productions/rehearsals.

BIT mta. 6/4/12
Corres. #1



Rye Port Chester-Rye Brook-Town of Independence Day Committee
P.O.B. 1134
Port Chester, New York 10573

Chairman & Treasurer

Gerald Logan

Secretary

Nancy Logan

Security

George Colaluca

Amanda Buritica

Vice Chairman

Steve Giamundo

Public Relations

Toni Ganim

Fabriola Montoya

Antonio Moran

Noel Gallicano

Dom Cicutelli

Village of Port Chester

Dennis Pilla, Mayor

& Board of Trustees

222 Grace Church Street

Port Chester, New York 10573

May 19, 2012

Dear Mayor Pilla and Board:

We would like to thank you for your cooperation in the past and present regarding the 4th of July Festivities.

Wednesday, July 4th 2012 will be the 65th year of this celebration which is scheduled to take place in the Port Chester Senior High School's Ryan Stadium at 7:30PM.

We would like permission to put up our 2 banners, one on Westchester Avenue and the other one in North Maine Street.

We would also truly appreciate it if you could supply the high school with two porta johns, as in the past and six horses brought to the circle of the Port Chester High School on Neuton Avenue.

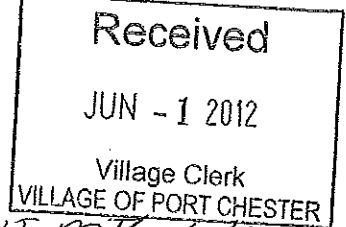
We are also enclosing copies of this letter for the Village Manager, Mr Chris Russo, and the DPW department, and the Recreation Department, since we are not sure which department it should go to. We would appreciate your helping us in directing this letter to the correct department. We thank you and look forward to you joining us on the dais.

If you have any questions, please call me at 914-939-8291, or email nancyglogan@gmail.com

Sincerely,

Gerald Logan, Chairman

Thomas Edison PTA
132 Rectory Street
Port Chester, NY 10573
(914)934-7980
edisonpto.10573@gmail.com



1315 mtg. 6/14/12
Corred. # 2

Mayor & Board of Trustees
Port Chester Village Hall
222 Grace Church Street
Port Chester, NY 10573

RE: Thomas Edison School Fun Day-June 7, 2012

Dear Mayor Pilla & the Board of Trustees:

On Thursday June 7, 2012, the Thomas Edison School will be having its annual Fun Day. Fun Day will be held from 8:30 a.m. to 2:30 p.m.

We are hereby requesting the closure of Rectory Street (only the small section in front of the school, between Locust Avenue & Orchard Street.)

For your convenience, I have also forwarded the request to all Emergency Personnel.

If you have any questions, please feel free to call me at (914) 469-8029.

Thank you.

Sincerely,



Cynthia Oliveros
Vice President of the
Thomas Edison PTA

CC: Ivan Tolentino, Principal
Charles Vaccarro, PCPD Traffic Sergeant
Kevin McFadden, PCFD Fire Chief
Scott Moore, EMS Administrator
Roccy Morabito, DPW General Foreman



COUNCIL OF COMMUNITY SERVICES
PORT CHESTER · TOWN OF RYE · RYE BROOK

B IT m to. 6/14/12
corresponding #3

Received

JUN - 1 2012

Village Clerk
 VILLAGE OF PORT CHESTER

Board of Directors

May 30, 2012

Pastor Jim O'Hanlon
President

Sally M. Adler
First Vice-President

Scott Moore
Second Vice-President

Kerry Walsh
Treasurer

Sheila Filipowski
Recording Secretary

Rev. Hilario Albert
Corresponding Secretary

Fr. Richard Alejunas
 Doris Bailey-Reavis
 Rev. J. Bruce Baker
 Kathy Carley-Spanier
 Lindsay Farrell
 Michael Goldstein
 John D. Hlensch
 Blanca P. Lopez
 Isobel Perry
 John Reavis
 Elizabeth Rotfeld
 Susan Wayne
 Caryl Weinstein
 Rev. Natalie Wimberly

Mayor Dennis Pilla and
 Members of the Village Board of Trustees
 Village of Port Chester
 222 Grace Church Street
 Port Chester, New York 10580

Dear Mayor Pilla and Members of the Board of Trustees:

Based on the success of our multicultural festival "Port Chester Fest" each of the past four years, we have scheduled another one for August 4, 2012.

Once again, we are seeking the co-sponsorship of the Village of Port Chester. The 2012 Port Chester will have some logistics changes from previous years. The largest change is the location. In 2012, the Port Chester Fest will be combining with the Port Chester Health Fair. The Health Fair is located on Purdy Avenue in front of the Open Door Medical Center. In order to accommodate both events, we are requested additional street closures on the day of the event. The Port Chester Police Department has evaluated the plan and expects the new street closures will cost approximately \$1,500 more than in previous years. The Port Chester Council of Community Services is willing to pay these additional costs so that the Village does not have cover that expense. From a community standpoint, the combined event will draw more people to both and Port Chester Fest and the Community Health Fair, which will have a significant positive impact for residents.

The event will be held Saturday, August 4th, 2012, from 10:00am-6:00pm.

We need the following Village support to make this a reality:

- Provide the appropriate Police support to close of Purdy Avenue, between Grace Church Street and Don Bosco. Additionally to close of Don Bosco Pl from Beech St., past Purdy Ave, to the area right before the entrance to shopping parking lot.
- Police and Department of Public Works services
- Support from the Village Recreation Department of the day of the event.
- Public toilets
- Showmobile, with generator
- Permission to fly a banner over North Main Street, from July 9st to August 4th, announcing Port Chester Fest.
- Permission to place signage at Messina Park from July 9st to August 4th to promote Port Chester Fest.

Community Advisory Council

Hon. Joseph Carvin, Jr.
 Daniel Colangelo
 Dr. Mitchell Combs
 Frank Fanelli
 Joan Grangenois-Thomas
 William Guerrero
 John Kiyak
 Dr. Edward Kliszus
 Barbara Mallaney
 Hon. Judy Myers
 Carol Nielsen
 Hon. Suzi Oppenheimer
 Hon. Dennis Pilla
 Allan Rentz
 Christopher J. Russo

Council Committees

Port Chester Arts Initiative
 and Port Chester Fest

Adolescent Health Task Force

Port Chester Cares
 Community Coalition

God's Green Market

Health Network

Housing Task Force

Latino Network

Mary O'Connell Camp Fund

Senior Network

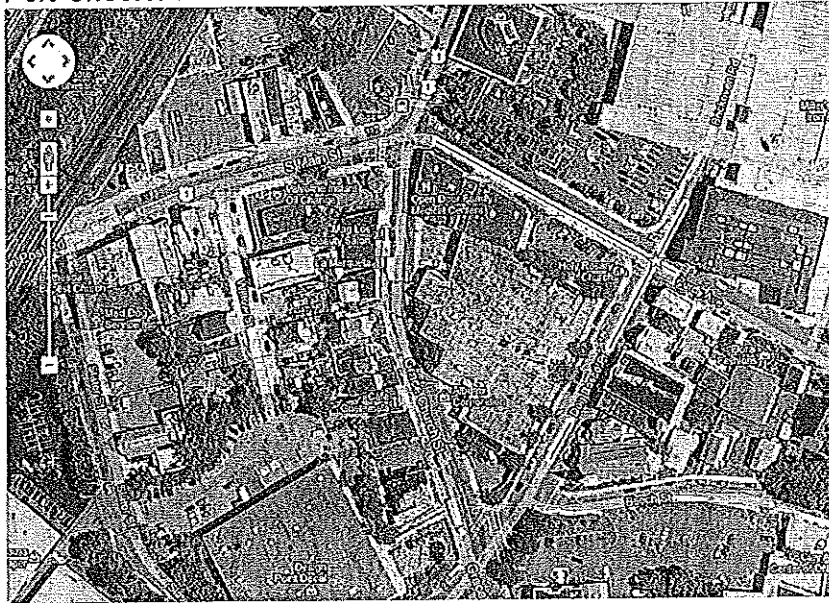
Executive Director

Daniel Lipka

....

We plan to present six (6) performances on the Showmobile and three (3) dance performances in front on the stage. Additionally, there will six (6) family-friendly art workshops at the event. We are in the process of recruiting restaurants and ethnic vendors and we will be inviting not-for-profits and businesses to participate as well.

Port Chester 2012



It promises to be a grand event, but is contingent upon the Village's co-sponsorship and participation. The Village Logo will appear as a sponsor on all outreach and marketing materials relating to this event. This includes thousands of flyers, our website, posters, the event program, t-shirts, and more.

We look forward to hearing from you at your next Board meeting, so that we can move forward with our plans. We are most grateful for what you provided last year and look forward to working with you in the future.

Sincerely,

A handwritten signature in black ink, appearing to read 'Daniel Lipka'. The signature is stylized and cursive.

Daniel Lipka
Executive Director

About Port Chester Fest

Port Chester Fest is a celebration of local art, diversity, inclusion, music, and culture. It has become one of the most anticipated local events of the year. Held on the waterfront in Port Chester, this event showcases musicians from around the world, while providing various, fun-filled, creative workshops. These workshops provide a wonderful environment for people of all ages to work together, express their creativity, and learn about different cultures. Additionally, the Festival showcases local, artists, poets, musicians, and restaurants. In 2011, over 2,500 people attended Port Chester Fest.

Utilizing art and music is a powerful mechanism to promote a positive image of Port Chester and promote our downtown and waterfront areas. Not only does this event bring our community together on the day of the event, but residents play an integral role in the planning and facilitation of Port Chester Day. Input from diverse populations help to increase the reach of the event, but also mobilize the community around something positive. Music and art have proven an excellent mechanism for diverse populations to work in harmony. Another very important aspect of Port Chester Fest is the opportunity to link people with community resources. In 2011, over 25 community service organization and local programs were able to display their services to those attending the Fest. This included health organizations, volunteer centers, social clubs, art centers, after-school activities, and many others. Additionally several restaurants participated directly in the Fest, while we promoted all of the wonderful restaurants in the community.

Diversity

Port Chester and the surrounding communities represent one of the most diverse regions of Westchester County. Every aspect of Port Chester Fest is designed to be inclusive and representative of our community. In 2011, we had a very diverse group that led our planning committee, including members from the Hispanic, African-American, Asian, and Indian communities. This diversity was reflected on the day of the Festival, as musical and dance groups showcased the cultures of Guatemala, Persia, Ireland, Bolivia, Puerto Rico, and more.

The 2011 Fest was highlighted by the performance by the internationally renowned dance group, Keltic Dreams. This group highlights African-American and Hispanic students who performed extreme Irish Dance. The group represents our ideal of different cultures coming together to create something special. We hope to build on the success of 2011 to make next year's event even better.

Community Health Fair

This is a wonderful day in which we offer FREE health screenings for any resident of Port Chester. For many, this may be the only time that they will receive these basic screenings such as blood pressure, BMI, HIV, vision,

podiatry, etc. These screenings allow medical experts to keep individuals aware of their health and when abnormal results are found, we make sure people receive the needed follow up care. This event also promotes physical activities to keep the community active, children's activities, live entertainment, a teddy bear clinic and much more. By closing off the block, we can bring various vendors to distribute valuable information that encourages the community to live healthier lives. The purpose of the event is to promote health to the entire Port Chester Community.

So far we have the participation of White Plains Hospital, Greenwich Hospital, Open Door, Port Chester/Rye Brook Volunteer Ambulance Corps, the American Heart and Stroke Association and The American Diabetes Association.

Port Chester / Rye Brook / Town of Rye Council of Community Services

The Port Chester / Rye Town Council of Community Services directly increases the effectiveness of over 50 local social service organizations, dozens of faith-based organizations, 10 government agencies, hundreds of volunteers, and thousands of community members through a simple strategy:

By working together, sharing resources, and moving towards common goals, we can increase the effectiveness of each organization and provide higher quality services to the people.

The Council of Community Services is the catalyst that makes this possible. The Port Chester /Town of Rye Council of Community Services, Inc. was founded in 1974 by a group of concerned citizens who believed that more community awareness and participation was necessary to meet the needs of all local residents, regardless of race, age, or income.

Over the past 36 years, the Council has grown with the times, building targeted community coalitions to address the needs of the people. Today, the Council has 10 standing coalition committees, each one bringing together an array of community members and agencies in order to promote effective services and community integration. In 2007, our latest committee, the Port Chester Cares Community Coalition, was created to fill a more comprehensive role in engaging the community in positive youth development.

Mission

To bring together community leaders to assess and meet the vital needs of the community by identifying those needs and working towards solutions through:

- Mobilizing community involvement
- Developing, redirecting and/or coordinating services
- Advocating for informed decisions by policy makers and contributors
- Linking people with community resources

MEETING HELD APRIL 21, 2012

A meeting of the Board of Trustees of the Village of Port Chester, New York, was scheduled for Saturday, April 21, 2012 for 2:00 P.M., in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York.

The following members of the Board of Trustees were present Trustees Daniel Brakewood, Saverio Terenzi and Luis Marino.

Trustees Bart Didden, John Branca, Joseph Kenner and Mayor Dennis Pilla were absent.

Also present were Village Manager, Christopher Russo; Village Clerk, Joan Mancuso; Village Treasurer, Leonie Douglas and Police Chief Joseph Krzeminski.

This meeting could not be officially called to order because of a lack of a quorum of the Board of Trustees but the Trustees present discussed the following budget items with staff.

The total Election Budget of \$234,750.00 and the Board members present recommended decreasing this total budget by \$34,750.00.

Christopher Russo, the Village Manager provided the Board members with a listing of proposed amendments to the revenue and expenditures as follows:

Increases of Revenues:

Sales Taxes	\$50,000	DWI Reimbursement	\$6,000
Safety Inspection Search	\$5,000	Safety Inspection Occupancy	\$5,000
Parking Meter Fees	\$30,000	Board of Appeals	\$5,000
Site Applications	\$10,000	Green Waste Tipping Fees	\$20,000
Bush Homestead Rent	\$15,000	Sidewalk Obstruction Permits	\$5,000
Sewer Connection Permits	\$15,000	DEA	\$17,200
Sale of Surplus Equipment	\$15,000	Appropriate Fund Balance	\$280,000

Decrease and Increases of Expenditures:

Justice Court 3 rd Judge	-\$37,000	Part-Time Staff Court	+\$15,000
Part-Time Treasurers Office	+\$7,000	Contingency	+\$25,000
Fire Dept. Natural Gas	-\$17,500	Recreation Leader	-\$60,000
Library additional 2.7%	+\$23,000	Sewer-Stormwater	-\$5,000

From these changes it was recommended by the Police Chief Joseph Krzeminski to only increase the revenue line for the DWI reimbursement by \$4,000 instead of \$6,000. After discussions with Mr. Russo regarding the proposed rental income for the Bush Homestead the Trustees recommended that Mr. Russo's proposal of increasing the revenue be reduce to \$10,000. The Trustees present discussed with Mr. Russo and Leonie Douglas, the Village Treasurer regarding the proposed increase to revenues for the appropriation of Fund Balance in the amount of \$280,000 which they were not agreeable with. There was a discussion regarding the amendment for the Treasurer's budget and the contractual line which was recommended being reduced by \$10,000.

The Trustees discussed with Police Chief Krzeminski the following lines; overtime which the Police Chief had asked for \$450,000, \$50,000 more than what was recommended in the Tentative Budget. The Chief was asked about the Education and Training line for the Police Department in the amount of \$2,500 and if this could be eliminated and Chief Krzeminski was agreeable to the removal of this amount. They also discussed the vehicle line of \$25,000 and the recommendation to remove this amount from the operating budget and place in the capital budget. Trustee Brakewood asked staff to decrease the education and training line across all departments by a total of \$16,000. The final item for the Police Department was a discussion regarding the personnel services line with a recommendation to decrease this line by \$10,000 because of an impending retirement of a certain officer.

Trustee Brakewood recommended consideration to decrease the diesel and gas fuel lines under the Garage Budget each by \$10,000.

Mr. Russo told the Board members that an increase is also necessary to the Planning personnel line by \$6,000.

The Board members present discussed the amount of the payments of the Capital Bond Anticipation Note (BAN) in the amount of \$400,000 with Trustee Brakewood recommending reducing this payment by \$200,000.

Trustee Brakewood inquired as to the \$700,000 for revenue under sewer funds which Mr. Russo stated will be from the sewer rent project fee. Trustee Terenzi noted that the 1st year of this project will receive 1.5 million for improvements to this infrastructure.

The Trustees were advised by staff that the Board has additional budget meetings scheduled that these items will be further discussed.

Respectfully submitted,



Joan Mancuso
Village Clerk

MEETING HELD APRIL 30, 2012

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, April 30, 2012 at 6:00 P.M., in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Daniel Brakewood, Saverio Terenzi, Bart Didden, Luis Marino and Joseph Kenner.

It should be noted that Trustee John Branca was absent.

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

* * * * *

Public Comments:

Goldie Solomon said to the Board what is this budget going to cost the public stating that our taxes are too high, our assessments are all wrong that the Town does not take into consideration, age, condition and location of our housing stock. She said what about the twelve group homes that are off the tax rolls and noted that our schools are over loaded and that there are people whose children go to our schools but do not pay property taxes.

William Giangrande asked if the Board came down to a zero tax rate because we want a zero tax rate or this Board will not get voted back in.

Lisa Simon a member of the Port Chester-Rye Brook Library Board of Trustees said that the proposed budget has no increase for the Library and told the Board what the impact of a zero percent increase will mean to the Library and our programs. She said that the Library has not received increases from Port Chester or Rye Brook over the last several years and explained the increases the Library has had to absorb including health and retirement costs. Ms. Simon said that the Library is only asking for what they need if we do not get an increase from Port Chester we will have to make big cuts to our hours of operation, services and programs. She noted that our Library has been doing much more with less and it has come to a point that they cannot continue without reduction of services.

Mayor Pilla spoke about the improvements that the Library has made to their facility at no costs to the taxpayers and the wonderful services and programs that they provide. He said that the Library asked for a 5% increase which was reviewed by staff and with our budget restrictions our budget for the Library remained flat but Rye Brook has reviewed the increase for the Library for their budget and proposed a 2.7% increase to their budget for the Library.

Trustee Terenzi asked what is the total Library budget.

Ms. Simon said it is 1.5 million and that the proposed increase for each Village is \$23 thousand.

Trustee Terenzi asked if the \$23 thousand will drastically reduce the Library's 1.5 million budget.

Robin Letierri, Director of the Port Chester-Rye Brook Public Library spoke about the effects if the \$23 thousand increase does not happen. She said that in these hard economic times the Library is being used more and more by the public.

The Mayor noted that we have a unique arrangement regarding the Library funding with an inter-agency agreement with the Village of Rye Brook and the Library and spoke more about this agreement.

Ms. Letierri spoke more about the cost increase to the Library budget including health and retirement costs.

Trustee Terenzi spoke more on the idea about the way we fund the Library and what about the idea of a District.

Ms. Letierri informed the Board that part of the agreement is that in the fifth year that a district would be studied again and that we are going into that review of a district.

Trustee Brakewood praised the Library on everything they have accomplished with the renovations of the building through the Lefferts funding but spoke about the cuts that the Board will be considering tonight that our departments will be facing including the reduction of positions.

Ms. Simon and Ms. Letierri said that the Library itself has been contributing towards its operating budget and spoke about the programs that the Library offers.

Trustee Kenner said that he would like to see where the other proposed amendments go and that he is open to seeing about doing something for the Library but not the entire amount.

Trustee Didden also spoke about the requested increase for the Library and the reduction to Village departments.

Trustee Terenzi spoke about the proposed amendments to the budget that the Board will consider and would recommend approval of what is present and that the Library can come back in a month or so to revisit their request for additional funding.

There was further discussion between the Board on the topic of the Library and Trustee Terenzi inquired about the Ambulance Corps contract.

Mayor Pilla said that we are in the third year of a five year contract with the Ambulance Corps and the Village of Rye Brook and it is a similar way that we asked the Ambulance Corps., regarding alternate ways to operate and its' funding. He said that he thinks that there are opportunities there.

Trustee Terenzi spoke about the finances of the Ambulance Corps stating that they have a large reserve.

The Mayor spoke about larger municipalities and their costs versus ours for this service.

Ms. Letierri asked if the Board has any questions that they please contact her and she will provide them with any additional information.

Richard Abel noted that in the proposed amendments to the budget that \$135,000 is going to be written out of the election budget. He asked if there is an agreement with the Department of Justice on this and if the Board does this reduction will this still blow a big hole in this budget.

Mayor Pilla commented on the reasoning of the reduction of the election budget because of one-time costs. He noted that he and staff has spoken to the Department of Justice regarding amendments to the Consent Decree on certain aspects of the voter education program.

Mr. Abel commented that the Board may be putting in jeopardy the agreement with Rye Brook about the Library because we have not funded the increase this year and next year Rye Brook may not contribute more.

John Giangrande said that senior citizens cannot continue to pay these taxes. He said that he would like to stay here but with the taxes the way they are it is pushing people out of the Village.

Ms. Solomon stated that we have a lot of non-profits corporations in the Village that the elite's communities support because they do not want those types of organizations in their communities so we have the impact of them being here.

Resolutions: Tentative Budget Amendments:

The Clerk read the first twenty-one resolutions proposing to decrease expenditures to the Tentative Budget for Fiscal Year 2012-2013.

Trustee Brakewood made a motion for discussion on all of these amendments, Trustee Marino seconded the motion.

Mayor Pilla said that with these budget amendments it will decrease the proposed budget to minus .55% from the levy of last year.

Trustee Terenzi spoke about the drop of the levy and noted that the entire Board worked in collaboration over the last few weeks and with these proposed amendments we will still be at 7% because of the drop of the assessables.

Mayor Pilla spoke about the tax rate and said that he is looking at this budget over a two year horizon and wants to advance a business improvement district and a garbage program. He spoke further on the proposed decreases of expenditure.

Trustee Didden said that he would like to discuss resolution #4 that will remove the budget for an assistant for the Village Manager and spoke about the need for someone to assist the Manager and that this position could be filled by an intern which would lower the salary with benefits. He said that he would like the Board to vote this amendment down and in turn resolution #25 that would increase the overtime for the Police Department not be voted for because he explained even if the overtime line is overspent we do not deny the overage it still gets paid without any recourse so would rather fund the position in the Manager's office then authorize more of a budget for overtime for the Police Department. The Board discussed this further.

Trustee Didden made a motion to amend the group of resolutions decreasing the expenditures with the excluding of resolution #4 which would decrease the Village Manager's budget regarding the Assistant to the Village Manager position, vacation buyout and reduction of the education and training line, Mayor Pilla seconded the motion.

ROLL CALL

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

With no other proposed amendments to the first twenty-one resolutions, the Board voted for these resolutions as a whole as follows:

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

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

WHEREAS, 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> 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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 BRAKEWOOD, seconded by TRUSTEE MARINO, 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

ROLL CALL

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

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 BRAKEWOOD, seconded by TRUSTEE MARINO, 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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

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

WHEREAS, 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: 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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

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

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

001.1640.431 Parts- Vehicle Equip		
	Proposed in Tentative Budget	\$185,000.00
001.1640.431	Proposed Decrease	\$ 15,000.00
Total		\$170,000.00

ROLL CALL

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

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
 DECREASE TO EXPENDITURE FOR
 TAXES & ASSESSMENT BUDGET - VILLAGE OWNED PROPERTY

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

WHEREAS, 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: Taxes & Assess.

001.1950.479 Taxes – Village Prop.		
	Proposed in Tentative Budget	\$190,000.00
001.1950.479	Proposed Decrease	\$ 70,000.00
Total		\$120,000.00

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

NOES: None

ABSENT: Trustee Branca

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

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

WHEREAS, 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

ROLL CALL

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

NOES: None

ABSENT: Trustee Branca

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

On the motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the following resolution was adopted by the Board of Trustees of the Village of Port Chester,

New York:

WHEREAS, 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

001.7110.109 Park Attendants

Proposed in Tentative Budget \$80,000.00

001.7110.109 Proposed Decrease \$30,000.00

Total \$50,000.00

ROLL CALL

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

NOES: None

ABSENT: Trustee Branca

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

On the motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the following resolution was adopted by the Board of Trustees of the Village of Port Chester,

New York:

WHEREAS, 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

ROLL CALL

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

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
DECREASE TO EXPENDITURE FOR
SEWER & PUMP STATION BUDGET – STORMWATER

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

WHEREAS, 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: Sewer & Pump Station

001.8120.475 Stormwater		
	Proposed in Tentative Budget	\$5,000.00
001.8120.475	Proposed Decrease	\$5,000.00
Total		\$0.00

ROLL CALL

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

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

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

WHEREAS, 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> 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

NOES: None

ABSENT: Trustee Branca

Mayor Pilla said that the next five resolutions #22 through #26 are increases of expenditures to the following departments; Justice Court, Finance, Contingency, Police and Planning.

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

Trustee Brakewood spoke about resolution #24 regarding the proposed increase for the Contingency budget of \$25,000 to \$175,000 and there is a need for more funding in the Contingency budget. He made a motion increasing the increase by another \$60,000 for a total increase of \$85,000.00 for a total Contingency Budget of \$235,000, Trustee Didden seconded the motion.

ROLL CALL

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

NOES: None

ABSENT: Trustee Branca

Trustee Didden made a motion to exclude resolution #25 that would increase the expenditure for the Police overtime line, Trustee Terenzi seconded the motion.

ROLL CALL

AYES: Trustee Didden

NOES: Trustees Brakewood, Terenzi, Marino, Kenner and Mayor Pilla

ABSENT: Trustee Branca

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

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

WHEREAS, 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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

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

WHEREAS, 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	\$ 85,000.00
Total			\$235,000.00

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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

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

WHEREAS, 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

ROLL CALL

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

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

On the motion of TRUSTEE MARINO, seconded by TRUSTEE KENNER, 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

ROLL CALL

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

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013
INCREASES TO REVENUE

On the motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE KENNER, 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

ROLL CALL

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

The Clerk presented the resolution for the adoption of the amended Budget for Fiscal Year 2012-2013.

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

Staff advised the Board that during the process of the resolutions amending the categories of the budget that an additional amendment was made to increase the contingency by \$60,000 so the adoption resolution needs to be amended to reflect this amount.

Trustee Kenner made a motion to amend the adoption resolution by decreasing on the third whereas paragraph the total amount decreasing appropriations from \$587,278 to \$527,278, increasing by \$60,000 the amount in the resolved paragraph for the General Fund Expenditures from \$35,619,672 to \$35,679,672 and also increasing by \$60,000 the to be raised by property taxes from \$21,836,467 to \$21,896,467.

ROLL CALL

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

ADOPTION OF AMENDED TENTATIVE BUDGET FOR FY 2012-2013

On motion of TRUSTEE KENNER, seconded by TRUSTEE MARINO, 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	\$35,679,672
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	\$21,896,467
DEBT SERVICE FUND APPROPRIATION	\$200,000
SPECIAL ASSESSMENT SIDEWALK BETTERMENT PROGRAM PHASE I & 2	\$151,940

ROLL CALL

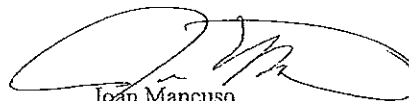
AYES: Trustee Brakewood, Terenzi, Marino, Kenner and Mayor Pilla
NOES: Trustee Didden
ABSENT: Trustee Branca

There being no further business, on motion of Trustee Kenner, seconded by Trustee Didden the meeting was closed at 7:12 p.m.

ROLL CALL

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

Respectfully submitted,


Joan Mancuso
Village Clerk

MEETING HELD MAY 7, 2012

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, May 7, 2012 at 5:30 P.M., in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Daniel Brakewood, Saverio Terenzi, Bart Didden and Joseph Kenner.

It should be noted that Trustee Luis Marino arrived at 6:07 p.m., and Trustee Branca was absent.

Also present were Village Manager, Christopher Russo; Village Clerk, Joan Mancuso; Village Attorney, Anthony Cerreto; Assistant Village Manager / Director of Code Enforcement, Christopher Steers; Director of Planning and Development, Christopher Gomez and Village Treasurer, Leonie Douglas.

* * * * *

Work Session: Comprehensive Plan/ Zoning Map and Text Amendments

The Board of Trustees held a work session with Christopher Steers, the Assistant Village Manager / Director of Code Enforcement; Anthony Cerreto, the Village Attorney, Christopher Gomez, the Director of Planning and Development and the consultants Frank Fish and Michael Keane of Buckhurst Fish & Jacquemart, Inc. (BFJ Planning) and Vince Ferrandino of Ferrandino & Associates.

Mr. Fish said that they would be reviewing the zoning code amendments and the work schedule for the Comprehensive Plan, zoning amendments and the State Environmental Quality Review (SEQR). He said that at the next Board meeting scheduled for May 21st the Board will set a public hearing for the Plan to be held on June 18th. Mr. Fish said that the Comprehensive Plan Advisory Committee (CPAC) approved the Plan and provided it to the Board of Trustees on March 22nd and that the Board is required to hold a public hearing on the Plan within 90 days of the receipt from CPAC. Mr. Fish said that at the May 21st Board meeting there will be a resolution that will set the hearing date and that the Board needs to refer this to the Planning Commission and the County.

Mr. Cerreto said that the Board would refer the zoning to the Planning Commission and the Comprehensive Plan to the County.

Mr. Steers noted that the public hearing does not need to be closed on June 18th.

Mayor Pilla asked about proposed and/or considered changes and can we keep the public hearing open or would it require a formal re-notice.

Mr. Fish spoke on the Mayor's comment and Mr. Cerreto stated that it would not require the same technical process of re-noticing the hearing.

Trustee Didden inquired if the referral requires a public hearing by the Planning Commission or just a review by them because there are timing issues noting that the Planning Commission next meeting is at the end of May and if they need additional time would not be meeting in June until after the scheduled public hearing.

Mr. Fish said that the Board needs to officially refer the zoning to the Planning Commission but noted that some of the Planning Commission members have participated in the process of the Plan so are aware of what is being proposed.

Mayor Pilla asked staff to shepherd the process with the Planning Commission for their comments by the end of June.

Mr. Fish said that he will review the four items that will be discussed tonight regarding the zoning code amendments noting that representatives are here from Starwood Capital Group the owners of the former United Hospital site who will present later. He said that the second item regarding the amendments is the M1 district on Purdy Avenue near the Costco site that Trustee Brakewood recommended to be changed from a light industrial district which we are proposing to be a DW the Design Waterfront district.

Trustee Brakewood spoke more on why he made the recommendation to change from the M1.

There was further discussion regarding this proposed change of district between the Board, staff and the consultants.

Mayor Pilla asked the Board if they had any concerns with this change from a M1 to a DW district. The Board members present had no objections regarding this change of districts.

Mr. Fish continued with the next item of the zoning code amendments regarding a C5 Transitional district being proposed for around the train station area that is being recommended by Village staff.

Mr. Gomez provided the Board with a map that shows the proposed C5 Train Station Mixed Use District that would allow the maximum floor area ratio (FAR) as 4 with bonus to 4.5, lot area / du as 250 square feet, lot width as 40 feet, rear yard as 20 feet, the maximum height in stories as 8 with bonus to 10, maximum of height in feet as 90 feet with bonus to 120 feet and the minimum usable open space / du as 50 square feet. He said that the C5 District covers the area from Westchester Avenue to King Street between Lower King Street and Broad Street and Westchester Avenue to King Street between North Pearl Street and Broad Street. He said that what is being proposed is a transitional district for a C5 Downtown Mixed Use Transitional District that would allow the same maximum FAR, lot area / du, lot width, rear yard and minimum usable open space / du but the maximum heights per story would be 6 with no bonus and the maximum height in feet of 75 feet with no bonus. Mr. Gomez showed the Board the proposed locations of the transitional areas which is the block within North Pearl Street, Irving Avenue, Poningo Street and Westchester Avenue; the property where the parking lot of St. Peter's Church is located on the corner of Westchester Avenue and Pearl Street, the lots from Westchester Avenue between Pearl Street and New Broad Street to Neri Bakery and the properties on Westchester Avenue between South Main Street and East Broadway.

The Board asked questions regarding what type of businesses / buildings are part of these proposed transitional sites and if there are any conflicts regarding approved planning applications in these locations. Staff reviewed the questions raised by the Board. Other thoughts that were raised by the Board is the issue of parking for these transitional areas, the heights in these areas noting that along Main Street it is a C2 district and the comparable height of the G&S Development. It should be noted that Trustee Marino arrived at this time.

They spoke more about making the downtown area step up to the Train Station Development area with these transitional locations and concerns that the areas further up Westchester Avenue regarding the properties of St. Peter's Church and the Simmons building should not be included in this proposal. Staff and the Consultants spoke further with the Board and the Board recommended going deeper with the transitional areas on along South Main Street to the G&S Fire House Retail location. There was further discussion about the height of the Neri Bakery buildings between Pearl Street and New Broad Street for comparison for the transitional areas.

Trustee Terenzi inquired about the former Coneyz property which is part of the G&S development at the corner of Westchester Avenue / North Main Street and Abendroth Avenue. Mr. Gomez said that there is the potential to cross all the corners of Westchester Avenue and Main Streets but noted right now this area is all in the C2 district. There was further discussion about this area also known as Liberty Square and what G&S is proposing with the lot that is being currently used for parking and would the C2 accommodate their use. Mr. Fish and Mr. Gomez said that the C2 designation would not allow for everything G&S is proposing because of the floor area ratio.

Trustee Didden asked if we created a parking requirement for the C2 district. Mr. Fish said that there was no discussion about parking yet regarding the zoning. There was further discussion on this topic between the Board, staff and the consultants.

Mr. Fish then reviewed the Comprehensive Plan guidelines for the former United Hospital site noting that it is being proposed as a Planned Mixed Use (PMU) District with no significant density increases, building heights lower than downtown, mixed-use development / minimize residential uses which would reduce impacts on the public school district. He said that the proposed zoning requirements for this district would be as follows:

<u>Dimensional Characteristics</u>	<u>Standards and Requirements</u>
Total Floor Area Ratio (FAR)	0.80
Maximum FAR for hotel/convention center	0.40
Maximum FAR for commercial uses	0.20
Maximum FAR for residential uses	0.20
Maximum FAR for senior housing/assisted living	0.15
Maximum FAR for community facility	0.10
Maximum site coverage	70%
Maximum building height for hotel/convention center	8 stories (85 feet)
Maximum building height for commercial/residential uses	5 stories (55 feet) (4 residential Floors over ground floor Commercial) 8 stories (85 feet) by special permit 10 stories (100 feet) w/ density bonus
Residential Apartments	Only efficiency (studio), One-bedroom and two-bedroom Dwelling units shall be permitted

Note: The proposed maximum FAR of 0.80 would be comprised of any combination of permitted uses, bonusable to an FAR of 1.0

Mr. Fish then reviewed the residential building alternatives for the United Hospital site, noting that the site is 15 acres (653,400 sf) and that the following potential buildout calculations assume 10% (65,340 sf) of site is allocated to site roads.

Existing R2F

Dimensional Requirements			Buildout Potential	School Age Children*
FAR	Max. Bldg. Height	Minimum Lot Size	Site	
0.8	2 ½ Stories (35')	5,000 sf	- 120 two family houses - 240 units	154-155 students (240 x 0.64)

Proposed Planned Mixed Use (PMU) District

Dimensional Requirements			Buildout Potential	School Age Children*
FAR	Max. Bldg. Height		Site	
0.8	5 Stories (55') 8 Stories (85') by SP 10 Stories (100') w/ bonus			
Unrestricted Residential FAR 0.2			- 117 units (1)	18-20 (117 x 0.15)
Senior – Assisted Living FAR 0.15			- 126 units (2)	0
Total			- 243 units	18-20 students

(1) Assuming 1,000 sf / unit

(2) Assuming 700 sf / unit

Starwood Proposal

Dimensional Requirements			Buildout Potential	School Age Children*
FAR	Max. Bldg. Height	U.H. Site	Site	
1.6	8 Stories (85')	13.5 ac (588,060 sf)	- 940 units (1)	141-150 students (940 x 0.15)

(1) Assuming 1,000 sf / unit

* Rutgers University Residential Demographic Multipliers (2006)

Trustee Terenzi asked about the existing housing complex on the hospital site at 999 High Street which has 133 units and if that stays how can they have more units.

Mr. Steers said that 999 High Street is a separate lot and would not be included in the calculation.

Mayor Pilla said that representatives are here on behalf of Starwood Capital Group to make a presentation regarding their property at the former United Hospital site.

Anthony Gioffre, Esq., from Cuddy & Feder, the attorneys for Starwood said that they have individuals from different companies that would like to make presentations regarding information on hotels and housing to the Board of Trustees. He said that they would after tonight's presentation would like to reconvene with the Board for a further work session. Mr. Gioffre said that with regard to the proposed district for their site they have concerns with the FARs for this district and that the FAR does not work for them to be a viable economic development. He said that a hotel use would not work on this property and that Mr. Cody Bradshaw, the Senior Vice President of Hotel Asset Management of Starwood Capital Group will present about hotels.

Mr. Bradshaw provided the Board with alternative use analysis dated April 25, 2012. He gave the following recap of Starwood Capital's current hotel portfolio:

- Over 70 hotels and resorts across North America and Europe, ranging from the legendary 5 star Sea Island resort to a small chain of extended-stay hotels on the West Coast.

- 50% interest in Hersha Hospitality Management, a leading hotel management company in the U.S., with over 80 hotels under management primarily within the limited-service segment.
- Acquisition underway of 70+ limited service hotels in secondary and tertiary markets across the U.S. This includes 14 market-leading, limited-service hotels (Courtyard, Residence Inn, Hampton Inn, etc.) in the Northeast region at an average price per key of \$80,000, which represents roughly a 40% discount to replacement cost.
- Louvre Hotels, the second largest hotel chain in Europe, with 1,000 hotels across 40 countries. Louvre Hotels consists of five brands ranging from 1-star to 5-star. SCG owns over 300 hotels within the Louvre Hotels.
- Concorde Hotels & Resorts, consists of 25 luxury hotels and resorts across Europe, including famous landmarks such as Hotel de Crillon, Hotel Martinez and Palais de la Méditerranée.
- Created Starwood Hotels & Resorts (no longer affiliated).

Mr. Bradshaw then spoke on the hotel investment climate and the everyday challenges with hotel investing that includes the following; a business of 24-hour leases; widely-considered one of the riskiest investment types due to the volatile nature of the operating component couples with the illiquid nature of the real estate component, consideration that for a 400-room hotel, its takes over 100,000 occupied rooms every single year just to achieve a “healthy” occupancy rate of 70% and that even for a tiny 150-room hotel, this equates to roughly 40,000 occupied rooms per year. Mr. Bradshaw continued with his presentation in reference to the challenges specific to today’s hotel environment which includes; new hotel room supply (i.e # of hotels being built) has dropped to historic lows in recent year and is expected to remain at these record low levels through 2014. He said that this is good for long-term operating fundamentals, but bad for medium-term development efforts. Mr. Bradshaw went on that the challenging operating fundamentals persists (particularly the recovery of hotel rates which are the main driver of profit), decreased cash flow and lack of financing resulting in product quality deterioration, global economic uncertainty impacting performance, transactions, financings and development; looming commercial real estate debt maturity crisis, particularly within the hotel sector, has left many banks afraid to lend (i.e. to a sector where they are already at risk of losing billions over the next several years) and all of the above resulting in lack of available debt and equity financing for new hotel developments.

Mr. Bradshaw continued on the topic of hotel investment climate and the challenges specific to the Port Chester site beginning with the sunk costs that the United Hospital site requires significant demolition prior to new construction requiring that any new development be sizable and unequivocally feasible in order to overcome these abnormal, upfront costs; that the hotel market is soft and one-dimensional noting that a healthy hotel market enjoys diversified demand from multiple segments, namely; group/convention, corporate and leisure. He said that the hotels in Westchester County area are over-reliant on midweek corporate business and therefore they struggle to product returns that justify the original development cost and this is reflected in the fact that recent hotel transactions in the area are at levels well-below replacement cost. Mr. Bradshaw then spoke about inferior location noting that the Port Chester site lacks a surrounding office core, which is the main driver of demand in the surrounding area and this lack of nearby corporate demand is not off-set with any leisure or group/convention drivers and as such, the Port Chester site will be the “last to fill” during the midweek and weekend periods and will have to significantly reduce rate to drive occupancy. He noted that the recent sales of comparable hotels at well-below replacement cost do not justify new hotel developments and that lenders are hesitating to

provide Hotel Construction Loans stating that only for the best hotel developments, lenders are willing to provide 0-13% interest rate construction loans (vs. ~7% for multi-family) and of course, financing will be required in order to execute a large-scale development on this site.

Mr. Bradshaw then reviewed the hotel market in Westchester County and Greenwich and Stamford, Connecticut for full service hotels and limited service hotels over the last six years with the percentages of occupancy, rate and revenue per available room as follows:

Full Service Hotel Market

	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Occupancy	68.0%	68.9%	60.6%	54.4%	61.5%	67.3%
Rate	\$158.61	\$166.79	\$161.84	\$136.10	\$132.73	\$133.68
Revenue Per Avail Room	\$107.91	\$114.89	\$98.12	\$74.07	\$81.60	\$89.98

<u>Market Includes:</u>	<u># of Rooms</u>
Hilton Rye Town	447
Hyatt Greenwich Regency	373
Hilton Stamford Hotel & Exec Mtg Ctr.	484
Crowne Plaza White Plains Downtown	402
Marriott Stamford	508
Marriott Westchester	444
Doubletree Tarrytown	247
Renaissance Westchester Hotel	347

Limited Service Hotel Market

	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Occupancy	80.2%	78.1%	71.2%	69.1%	75.6%	77.5%
Rate	\$48.39	\$160.00	\$161.22	\$136.43	\$131.40	\$136.15
Revenue Per Avail Room	\$119.03	\$124.96	\$114.80	\$94.31	\$99.37	\$105.47

<u>Market Includes:</u>	<u># of Rooms</u>
LaQuinta Inns & Suites Stamford	158
Hampton Inn White Plains Tarrytown	156
Courtyard Rye	145
Residence Inn White Plains Westchester County	133
Hyatt House White Plains	159
Residence Inn New Rochelle	124
Radisson Hotel New Rochelle	129

Mr. Bradshaw explained further the market demand drivers of the hotel industry and that the hotels that he has provided have corporate sites in their areas and that they are used more during the week because of these corporations. He also spoke about comparative hotels sales and that in the weak market fundamentals results in hotels being sold for less than development cost even during the record boom year of 2007 when hotel transaction volume and prices reached historic levels. Mr. Bradshaw said that it is important to reiterate that weak market fundamentals also drive deteriorating product quality because cash flow levels are insufficient to fund renovation needs and restrict refinancing as a funding mechanism. He concluded the presentation with an update regarding hotel financing compared to multifamily as follows:

Senior Mortgage – Multifamily	4.0% to 7.0%
Senior Mortgage – Hotel	5.5% to 9.0%
Construction Loan – Multifamily	7.0% to 10.0%
Construction Loan – Hotel	8.5% to 12.0%

Mr. Bradshaw said that new hotel construction on the United Hospital site is not economically feasible because development costs far outweigh the value of a hotel operating on the site and gave the following information regarding cost vs. value:

General Information: Rooms – 150 Development Cost - \$23,500,000 Cost per Key - \$156,667

Stabilized Performance

	<u>Base Case</u>	<u>Upside</u>
Occupancy	65.88%	71.30%
ADR	\$115.73	\$122.54
RevPar	\$76.24	\$87.37
Revenue	\$4,534,559	\$5,173,736
Expenses	\$3,590,684	\$3,903,880
Net Operating Income	\$943,875	\$1,269,855

Value

Cap Rate	9.0%	9.0%
Value	\$10,487,500	\$14,109,502
Value per Key	\$69,917	\$94,063

Value Creation / (Destruction)

Value – Development Cost	(\$13,012,500)	(\$9,390,498)
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Trustee Terenzi said to Mr. Bradshaw that Starwood paid a large amount for the hospital property and that is why they would rather build residential housing and that his reasoning of why a hotel use at this site would not be beneficial is questionable because there are proposals for two hotels one in Rye and one in Harrison. He said that this site provides easy access to highways which it is at the cross roads of both I95 and I-287 with train stations nearby and within close proximity of all of the corporate offices along Westchester Avenue.

Mr. Bradshaw spoke again on the reasons why hotel use would not be economically for Starwood. Mr. Gioffre introduced Maria Rigopoulos the Managing Director for Connecticut and New York of Mill Creek Residential Trust, LLC to speak about mixed-used development.

Ms. Rigopoulos started her presentation that developing large, successful mixed-use projects is complex and does not lend itself to the formulaic approach of most single-use project that each mixed-use development is different depending on factors such as; market fundamentals, supply and demand drivers, site constraints and availability of financing. She said that therefore, in order to ensure a successful mixed-use development, a collaborative public/private partnership and flexible approach to planning are needed. Ms. Rigopoulos said that mixed-use developments incorporate a mix of uses/asset types which have different supply and demand drivers, necessitating a flexible approach to planning in order to meet market, economic and financing feasibility noting that property cycles vary for office, retail and multifamily. She said that there are two broad categories of demand drivers, household and firms/companies. Ms. Rigopoulos said that employment links the two with generating income for households and profits for firms thus creating demand for space (housing, retail, office).

Ms. Rigopoulos stated that the ultimate feasibility of a development depends on whether it can be financed. She said that large mixed-use developments are more difficult to finance than most single-use projects due to; larger capital requirements, the need for numerous financing sources, longer development period, more complicated underwriting due to mix uses and varying demand drivers and lenders required higher returns for higher risk. Ms. Rigopoulos continued with the site conditions aspect such as soil conditions, topography and existing building or uses on the site are fundamental in shaping design and that the

United Hospital site has all three unique conditions. She said that the soil at this site is generally made up of poorly graded fill and silt with bedrock encountered at depths of 0 to 16 feet that the site ranges approximately 39 feet in elevation, from around 70 to 109 with the elevation at the front entrance of the site (Post Road) is about 75 and quickly elevates almost 20 feet to 94. Ms. Rigopoulos said that this steep condition at the entrance of the site adds site planning constraints and creates significant excavation costs. She concluded with the site conditions that the existing, vacant hospital compound totals north of 425,000 square feet and the cost to abate and demolish these buildings adds significant cost to any redevelopment program.

Ms. Rigopoulos continued with her presentation regarding office demand which is directly related to the expansion or relocation of businesses and companies. She said that Westchester County office market was tepid in 2011, that technology is influencing office space needs, mainly due to personal computers/internet, which permits employees to function in their homes and non-office environments. Ms. Rigopoulos said that during the 1990's there was an over-supply of office space delivered to the market and that office hangover remains with the vacancy rate currently at 17.83% (REIS 4th Quarter 2011), that the average time on the market is 33 months and that many office buildings are being repositioned into uses (lifestyle, multifamily, healthcare) along the Platinum Mile on 1-287.

Ms. Rigopoulos then spoke about retail demand which is largely supported by household population, demographics and consumer spending. She said that Westchester County community/neighborhood shopping center market remained weak in 2011, that vacancy increased to 7.9% in the 4th quarter of 2011 (REIS), no new community/neighborhood centers were built between 2008 and 2010, that retail can often be a defining element of mixed-used development but also the most difficult to program successfully. Ms. Rigopoulos said that on-site and local markets are basic generators of shoppers for commercial space in mixed-use projects, that retail configurations must be large enough to accommodate tenant space, service facilities, access/road systems and roughly 4 to 5 parking spaces per 1000 square feet of GLA and that retailers demand surface parking located within immediate proximity to the retail storefront entrance.

Ms. Rigopoulos spoke about apartment demand and that the changes in household growth and demographic profiles drives demand for housing. She said that the composition of U.S. Households is going through a massive change, vacancy rate of 3.0% compared to 3.6% in the Northeast and 5.2% for the Nation (REIS 4th Quarter 2011), that the home ownership rate has fallen from 69.4% in 2004 to about 66% in 2011 resulting in 2 million more households that are renting, the high cost of home ownership has priced many Westchester residents out of the market which results in a higher demand for rental housing. Ms. Rigopoulos stated as the economy improves, plenty of underemployed 20-somethings that are living with their parents will start to rent their own space, that nearly 50% of job gains in the last 2 years have gone to the 20 to 34 age bracket, a crucial renter group and that Port Chester's existing housing stock does not meet the needs of the changing demographics. She said that the United Hospital site will be extremely desirable to the renter demographic due to its proximity to employment, transportation and highways and downtown restaurants and cultural amenities.

Trustee Terenzi commented that Ms. Rigopoulos last statement could be changed instead that the site would be extremely desirable to the hotel demographics for the same reasons.

Ms. Rigopoulos continued on the subject of changing demographics and that Ozzie and Harriet are long gone, replaced with a diverse, multi-lifestyle mix on non-traditional households noting that the U.S. birthrate is at an all-time low, that men and women are waiting longer to get married, the aging baby boomer population, baby boomer's children (Generation Y / Echo Boomers / Millennials) are entering workforce and creating new households and that the increasing divorce rate (the gray divorce revolution – the divorce rate has doubled over the past 2 decades for people over 50) with 1 in 3 now divorces. She noted that today's fastest growing households are young professionals, empty nesters, single parents, couples without children and senior citizens that households in 1990 had 4.76 persons compared to 2010 with 2.59 persons. Ms. Rigopoulos provided the following graphic regarding the changing demographics that households in 2000 were 33% with children, 67% without children and singles were 26% and what is being forecasted by 2025 is that households will be 28% with children, 72% without children and 28% singles. She stated that without children and single households create a demand for the live/work/walk experience of multifamily housing.

Ms. Rigopoulos told the Board about the profile of the WINKS – women with incomes and no kids that are in the 26-29 years of age, not married, professional, well-educated working woman with no children, earning over \$50,000 a year that largely are renters living alone who are purchasing homes in advance of marriage or children and prefer urban or walkable environment who will pay a premium. She said that the WINKS desire the ability to walk to work, dining and shopping and expect amenities such as fitness facilities, trails, running groups, libraries and yoga instruction and that these women will impact product types, floor plans, amenities and will have the most effect on urban and urban-lite locations. Ms. Rigopoulos said that there is also a growing population of “renters by choice” and that millions of established and affluent people are increasingly drawn to apartment communities due to their superior locations near work, shop and play areas; lack of homeowner chores and responsibilities; freedom to respond to job changes; ability to adjust their housing without a financial penalty and risk and access to new amenities and new technologies.

Ms. Rigopoulos showed a graphic of the existing Port Chester housing stock which 35% is single family, 34% are duplex / 3-4 family units. 11% are multifamily (5-19 Units) and 20% are multi units of 20 or more. She then showed a graphic regarding the building of housing in Port Chester compared to Westchester County for several periods starting before 1970 up to and after 2000 as follows:

<u>Period</u>	<u>Port Chester</u>	<u>Westchester County</u>
Before 1970	over 80%	over 40%
1970-1979	about 5%	less than 10%
1980-1989	over 5%	1%
1990-1999	less than 5%	1%
After 2000	0%	over 45%

The Board told Ms. Rigopoulos that the Village of Port Chester has had housing projects that have been built or are in the process since 2000.

Ms. Rigopoulos concluded her presentation with the anticipated development unit mix for the former United Hospital site by Starwood Capital Group would be 5% studios, 47% 1 bedroom and 48% 2 bedrooms.

Mr. Gioffre thanked the Board for allowing them to present this evening and that they would like to continue to meet with the Board regarding the United Hospital site.

Mayor Pilla asked Mr. Steers what are the next steps regarding the Comprehensive Plan and the Zoning amendments.

Mr. Steers said that there will be a follow up session at the May 21st Board meeting. He said that staff and the consultants will review the items discussed tonight and if the Board has any additional concerns / comments requested that they contact staff.

Mr. Cerreto asked for clarification regarding the meeting for review at the May 21st meeting.

Mr. Steers and he and the consultants recommend that a special meeting of the Board be held before the May 21st Board meeting to review what has been discussed this evening and that on May 21st a work session be held prior to the regularly scheduled Board meeting that evening same as what we had done tonight starting at 5:30 p.m.

Trustee Kenner also asked for clarification regarding comments on the Plan and the zoning aspects.

Mr. Steers noted that except for tonight's comments all previous comments that have been provided has been fully reviewed and have either been included in the plan / zoning or if not have been addressed.

Mayor Pilla noted at the last Board meeting held on April 30th, the Board approved a 2.5% tax levy decrease for the 2012-2013 Budget. He spoke more on this approved budget.

Executive Session:

Mayor Pilla noted that due to the length of the Comprehensive Plan Work Session the proposed executive session for an interview of a candidate for the Planning Commission will not be held this evening but instead be rescheduled for the next Board meeting on May 21st along with an interview of an additional candidate that Trustee Kenner has indicated.

Public Hearing: Apportionment and Assessment regarding 600 King Street in reference to Phase II of the Sidewalk Betterment Project.

The Clerk read Affidavits of Publication stating that the following Public Notice was duly published in the Journal News and the Westmore News on April 27, 2012, certified by Florence Bonilla, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News.

NOTICE OF PUBLIC HEARING
 May 7, 2012
 SIDEWALK BETTERMENT PROJECT PHASE II
 600 KING STREET

On January 3, 2012, the Board of Trustees adopted a resolution that appropriated and assessed a portion of the costs of the Sidewalk Betterment Project Phase II to be raised by local assessments upon the benefited lands subject to real property taxation in the Village and to determine the actual amount to be expended for the project. In such resolution, the assessments for 600 King Street and 620 King Street were transposed. The property owners were notified of same and advised of the correct amounts and their payment options. The property owner of 600 King Street has an increased assessment and is therefore entitled to a public hearing on such increased amount.

The Village Board has scheduled and will conduct a public hearing on Monday, May 7, 2012 at 7:00 pm at the Village Justice Courtroom, 350 North Main Street, Port Chester, New York to consider the corrected apportionment and assessment for 600 King Street with regard to the Sidewalk Betterment Project Phase II as described below.

Schedule A
 Description
 Sidewalk Improvement Area (The Project – Phase II)
 Village of Port Chester, County of Westchester, State of New York

House #	Street	SBL	Total S.F. Installed	50% of Total S.F.	50% of S.F.Total x(\$10.5034SF)
600	King St	136.45-1-53	1238	619.00	\$6,501.60

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

A copy of this notice and the attached schedule is available for review by any interested person in the office of the Village Clerk during business hours or online at www.portchesterny.com

BY ORDER OF THE BOARD OF TRUSTEES

By: Joan Mancuso
 Village Clerk

Dated: April 27, 2012

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

ROLL CALL

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

Anthony Cerreto, the Village Attorney said that this public hearing was scheduled because there was a transposition between two properties on King Street numbers 600 and 620 and that we scheduled the public hearing on the 600 King Street property because their corrected appropriation / assessment was increasing so they have the right for a hearing on the new amount. He said that the property owner was notified and have waived their right for this hearing and has provided payment to the Treasurer's office.

On motion of Trustee Didden, seconded by Trustee Terenzi, the public hearing was closed.

ROLL CALL

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

Public Comments:

Goldie Solomon told the Board that we cannot be compared to cities and that our Village needs a hotel, that there is retail across from the hospital property and that what Starwood's wants to put there is not good for the Village because we cannot take any more residential, our School District cannot take more children from residential development and the property owners cannot take any increases to our taxes. She spoke about the lack of sidewalks on New Broad Street adjacent to the MTA property which are needed there and also a handicapped parking location for Bethel Church in that area. Ms. Solomon said that our taxes are too high, property assessments are all wrong, that no other community has twelve group homes and we have a County Sewer Treatment Plant in our Village which we have to support. She called for the need of sidewalks on Locust Avenue adjacent to Recreation Park. Ms. Solomon told the Board that we do not need any more residential development and that they can lower our Village taxes but not for the schools that there is too much off the tax rolls with non-profits and that the citizens and taxpayers need the Board's help.

Bea Conetta said that she does not come to every meeting because the Board is doing a good job but she has been asked by the seniors and other residents what is happening about the missing parking meter money. She spoke about a case in Hoboken New Jersey where an outside company was doing the collecting and not reporting all the money which this company was convicted and the parking director for the community was also jailed.

Mayor Pilla suggested to Mrs. Conetta and any others that are concerned on the progress of this case that if they are interested in moving this forward that they write to the County District Attorney whose office is handling this case.

Mrs. Conetta said that a while back she had proposed that the term for the mayor's seat be extended.

Trustee Terenzi asked Mrs. Conetta what her position is about term limits.

Mrs. Conetta said that she agrees with term limits and said that last time she brought this up it was too late to be on the ballot so is asking that the Board put an extension of the term of mayor's seat on the ballot for the next election. She spoke about the School Board of Education forum and said that people should stop complaining about the school budget and the ramifications of it and instead get out and vote next week. Mrs. Conetta said that the School Board has done very hard work for the School District.

Richard Abel said that the resolution on the agenda regarding the taxi dispatch companies have listed five companies and asked if our law allows the fifth company and the focus of the law.

The Village Attorney commented on the taxi litigation against the Village regarding the fifth dispatch company and the cap of the number of taxicabs.

Mr. Abel said that the Board should be proactive to remove the caps on taxis.

Mayor Pilla noted that Trustee Branca is still ill and that our prayers are with him.

Resolution: Comprehensive Plan

The Clerk presented the first resolution on the agenda for the adoption of the final Scoping Document of the Draft Environmental Impact Statement regarding the 2012 Comprehensive Plan and Zoning Code and Map Amendments.

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

Vince Ferrandino of Ferrandino & Associates, the Village's consultant for the Environmental Impact of the Comprehensive Plan spoke on the final scoping document dated today, May 7, 2012 and noted that from the original document there has been one change on page 5 for Chapter 3 of the inclusion of one sentence regarding alternatives. He said that this sentence reads as follows: "This chapter may also discuss additional potential alternatives for key development areas in the Village". He said that once the scoping document is adopted his firm will move forward with the Draft Environmental Impact Statement.

Staff noted that the resolution inadvertently listed the date of April 2nd for the scoping document which was the original document so the resolution needs to be amended with the correct date of May 7, 2012.

Trustee Kenner made a motion to amend the resolution to change the date in the resolved paragraph to May 7, 2012.

ROLL CALL

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

COMPREHENSIVE PLAN AND RELATED ZONING AMENDMENTS
ADOPTION OF SCOPING DOCUMENT FOR DRAFT GENERIC ENVIRONMENTAL
IMPACT STATEMENT

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

WHEREAS, the Board of Trustees adopted a Positive Declaration directing that a Draft Generic Environmental Impact Statement (DGEIS) be prepared with regard to the Village's comprehensive plan and related zoning amendments; and

WHEREAS, the Board approved a Draft Scoping Document in the form accompanying the Positive Declaration and scheduled a public scoping session on April 16, 2012 at 7:00 p.m. on notice to the public and interested agencies; and

WHEREAS, the record has since been closed for comment. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby adopts the annexed Scoping Document dated May 7, 2012 for which the Draft Generic Environmental Impact Statement (DGEIS) will be prepared for the Comprehensive Plan and related zoning amendments.

ROLL CALL

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

** The annexed Scoping Document dated May 7, 2012 is on file with this resolution in the Clerk's Office.

Resolution: Appointments

Trustee Brakewood said that he had requested this appointment resolution for Timothy Murphy to be appointed as the alternate of the Planning Commission but since the Board could not conduct the interview this evening as stated earlier that he will make a motion to table the resolution to the May 21, 2012 Board meeting, Trustee Didden seconded the motion.

ROLL CALL

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

Resolution: Budget Amendment

The Clerk presented the next resolution on the agenda authorizing a budget amendment regarding receipt of funds from G&S Developers representing condemnation court orders for Megamat Laundromat, Inc., and G&T Restaurant (DBA Coneyz).

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

The Board discussed the process of the receipt of these funds from G&S on these condemnation court orders noting that these funds only go through us to the recipient.

Leonie Douglas, the Village Treasurer spoke further on this matter stating that Trustee Terenzi discussed this process with her and agrees that these are not Capital funds so even though in the past a resolution was approved by the Board for the receipt of these funds for the Board's knowledge and that a resolution is not required.

The Board discussed this further with Ms. Douglas and advised her that they would still like acknowledgment of these payments but there is no need for resolutions.

Trustee Terenzi made a motion to withdraw the resolution authorizing a budget amendment regarding the receipt of these funds in the condemnation matter of G&S Developers for Megamat Laundromat, Inc., and G&T Restaurant (DBA Coneyz), Trustee Marino seconded the motion.

ROLL CALL

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

Resolution: Capital Projects

The Clerk presented the next resolution for the closing out of Capital Projects.

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

Christopher Russo, the Village Manager asked if the Board could table this resolution because he needs to further review these close out of projects before the Board acts on this resolution.

Trustee Marino made a motion to table the resolution for the closing out of Capital Projects to the Board of Trustees meeting scheduled for May 21, 2012, Trustee Didden seconded the motion.

ROLL CALL

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

Resolution: Licensing

The Clerk presented the resolution under licensing regarding the approval of the Taxi Company Dispatch licenses for Coqui Taxi, Luso American Taxi, P.C. Taxi, RC Taxi and Village Taxi.

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

Mayor Pilla spoke about the regulations in the Code especially concerning the provision that each dispatch company has a different color for their taxis and the lack of enforcement on this subject and others regarding taxis. He noted that the Village has given over the licensing of taxi drivers to the County's Taxi and Limousine Commission who provides background checks and drug testing which was also in our code but not enforced.

There was further discussion between the Board and staff regarding the licensing of dispatching companies, the current regulations and the provided applications of the five companies. The Village Attorney was requested to provide a legal opinion and that the Clerk provide a report on the applications.

Trustee Didden made a motion to table the resolution regarding the Taxi Company Dispatch licenses to the Board meeting of May 21, 2012 for the Village Attorney to provide a legal opinion and a report from the Village Clerk.

ROLL CALL

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

Resolution: Police

BUDGET AMENDMENT
AMMUNITION FOR POLICE DEPT.

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

WHEREAS, the Port Chester Police Department purchases ammunition from the New York State Procurement Program and has been notified that the cost for their required ammunition is increasing in June 2012; and

WHEREAS, Police Department personnel is recommending making a bulk purchase of the .40 caliber pistol ammunition, which the Police Chief confirms; and

WHEREAS, the New York State Contract #PC 63287 provides for purchase of this ammunition from Eagle Point Gun at 1707 3rd Street, Thorofare, New Jersey, 08086 at \$154.80 per case; and

WHEREAS, the Police Department is requesting the purchase of 130 cases in the amount of \$20,124, and

WHEREAS, the Service Supplies line 1.3120.409 only has \$3,322 remaining in its budget line and an additional \$17,000 is needed to complete the above purchase. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorizes the Village Treasurer to modify the 2011-12 General Fund Budget as follows:

GENERAL FUND

Police Department Budget Transfer

From:

1.3120.442	Contractual Expense	\$2,000
1.3120.403	Education & Training	\$2,500
1.3120.432	Collision & Painting	\$10,000
1.3120.435	Vehicle Town Charges	\$500
1.3120.441	Police Schooling	\$2,000

To:

1.3120.409	Service Supplies	\$17,000
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ROLL CALL

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

NOES: None

ABSENT: Trustees Branca and Kenner

Resolutions: Recreation / Senior Programs

BID BUSES FOR VARIOUS TRIPS
(COACH BUSES OR EQUIVALENT)

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

WHEREAS, the Village has advertised for bids for "Buses for Various Trips (Coach Buses or Equivalent)" with said bid opening held on April 17, 2012; and

WHEREAS, the Village received and opened four bids; and

WHEREAS, County Coach, Inc., PO Box 261, Rye, New York 10580, has submitted the lowest bid in the amount of \$28,350.00 for the said service; and

WHEREAS, the Recreation Department and Senior Program Director have reviewed these bids and recommends that the bid submitted by County Coach, Inc., be accepted, which amount has been appropriated in the 2012-2013 adopted Village Budget. Now, therefore, be it

RESOLVED, that the bid of County Coach, Inc. for bus transportation services in the amount of \$28,350.00 be and hereby is accepted.

ROLL CALL

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

NOES: None

ABSENT: Trustees Branca and Kenner

BID BUSES FOR VARIOUS TRIPS
(SCHOOL BUSES OR EQUIVALENT)

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

WHEREAS, the Village has advertised for bids for "Buses for Various Trips (School Buses or Equivalent)" with said bid opening held on April 17, 2012; and

WHEREAS, the Village received and opened four bids; and

WHEREAS, County Coach, Inc., PO Box 261, Rye, New York 10580, has submitted the lowest bid in the amount of \$28,010.00 for the said service; and

WHEREAS, the Recreation Department and Senior Program Director have reviewed these bids and recommends that the bid submitted by County Coach, Inc., be accepted, which amount has been appropriated in the 2012-2013 adopted Village Budget. Now, therefore, be it

RESOLVED, that the bid of County Coach, Inc. for bus transportation services in the amount of \$28,010.00 be and hereby is accepted.

ROLL CALL

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

Discussion: Home Rule Request for an E-Procurement Project

Mayor Pilla said that he has been pursuing with the State making electronic reverse auctions available for municipalities. He spoke about the current bidding and procurement process verses a reverse electronic process which would be similar to E-Bay where a notice for a procurement item would be on an electronic site where contractors, companies, etc., would submit their proposals and there would be a time period that these bidders could then counter with lower bids. The Mayor said that recently he and the Village Manager met with the Mayor and City Manager of New Rochelle to discuss the possibility to jointly conduct an Electronic Reverse Auction pilot project which they are extremely interested in the idea. He said that combining with New Rochelle might accord additional benefits from combining the scale of select purchases, and would enable Port Chester to leverage New Rochelle's purchasing staff. Mayor Pilla noted that the State's Home Rule message window has closed but our representatives can put forth ten other items, so he is asking for an add-on resolution for Home Rule legislation for an E-Procurement Pilot program across several categories.

The Board discussed this subject and the consideration of an add-on resolution.

There being no objections, Trustee Didden made a motion to add on a resolution requesting a Home Rule Request regarding an electronic reverse auction pilot program for two years, Trustee Marino seconded the motion.

ROLL CALL

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

NOES: None

ABSENT: Trustees Branca and Kenner

REQUEST FOR SPECIAL STATE LEGISLATION
REGARDING ELECTRONIC REVERSE AUCTION PILOT PROGRAM

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

WHEREAS, Mayor Pilla has been lobbying for changes to our State's procurement laws to reduce the public sector purchasing costs for goods and services through the use of Electronic Reverse Auctions; and

WHEREAS, progress has recently been made in this year's New York State Executive Budget, with a provision in the State Procurement Laws for (only) State Agencies to pilot such Electronic Reverse Auctions; and

WHEREAS, discussions have been held with the City of New Rochelle and the Village of Port Chester for the consideration of jointly conducting such a pilot project; and

WHEREAS, the establishing of a pilot program requires home rule legislation by the State.

Now, therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes the Mayor to send correspondence on behalf of the Village of Port Chester supporting Home Rule legislation to pilot for two (2) years an Electronic Reverse Auction Program.

ROLL CALL

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

NOES: None

ABSENT: Trustees Branca and Kenner

Discussion: Mandate Relief Requests to New York State

Mayor Pilla noted that Governor Cuomo has commissioned a committee regarding mandates. He said that the Governor and the State passed the 2% tax cap without any mandate relief so this committee has been assigned the task to review / identify mandates. The Mayor said that he had provided the Board with the 2012 New York Conference of Mayors (NYCOM) Legislative Program regarding mandates and that he is recommending a resolution on the following three mandates; Electronic Purchasing, the Triborough Amendment and Pension Reform.

Trustee Brakewood said that quantifying the dollar amount of the cost of these mandates would be helpful.

The Mayor said that quantifying would be difficult on some of these items.

Trustee Didden recommended adding the Wicks Law to the resolution noting that this would reduce the costs of the construction on public / private projects. He said that the Board had established a committee regarding group homes and said that should also be included.

Mayor Pilla spoke about the ability to tax exempt properties other ways noting the Sewer Rent Project that the Village is establishing. There was further discussion between Trustee Didden and the Mayor on this subject.

Mr. Russo said that the Board needs to customize their requests to the NYCOM listed mandates.

The Board directed that a resolution(s) on the proposed mandates be drafted for the May 21st Board meeting.

Discussion: Library Funding

Mayor Pilla said that at the April 30th meeting at the adoption of the Budget the Board of Trustees did not authorize the same 2.7% increase that the Village of Rye Brook authorized for the Library. He noted that the Board did authorize an additional \$60,000 in the contingency account. The Mayor said that the Library has asked if we will be going forward with the additional funding for them because they are planning the summer reading program which may be in jeopardy without the extra money.

The Board discussed the subject of the additional funding for the Library further and it was a consensus of the Board to wait to see how the current fiscal year ends before committing extra for the Library.

Discussion: Parking Strategy

Mayor Pilla stated that the Village is conducting a parking survey and that the Costco and 2nd deck of the G&S parking garage has availability at off times. He said that there needs to be a strategic agenda on parking and that the Village Manager has two contracts to rebid out and he does not have the staff to complete these tasks and that the Finance Office has had to take over some items that would be done through the Manager's office, the Sewer Rent Project for example. The Mayor said that the former Parking Commissioner of the City of White Plains, Al Moroni has provided a proposal to help the Village Manager write up a proposal and analysis with his compensation to be \$95.00 per hour.

Trustee Didden asked if there are any other communities doing this type of request for proposal (RFP).

The Mayor said the City of White Plains.

Trustees Didden and Terenzi said that instead of retaining Mr. Moroni why do we not just request the RFP and/or bid from White Plains. Trustee Didden stated that he had provided a draft proposal on this matter to staff and the Mayor noted that Trustee Didden did not list any amounts. There was a brief discussion between the Mayor and Trustee Didden on this topic.

Mr. Russo said that he does not have the staff for this process of drafting a proposal along with an analysis of proposals and will accept any help to move this forward. He said that the structure of parking management is greatly needed and that we can get information from White Plains but that will not provide all the pieces that we need. Mr. Russo also spoke about the maintenance contract for the multi-space parking machines and that Mr. Moroni

will provide his knowledge regarding this type of contract for the service and functions of the machines.

Trustee Didden said that Police Department staff has already provided their input regarding the functions of the machines and how they can be better utilized by hardwiring some machines compared to battery life and sleep mode which delays information.

Mayor Pilla said that we do not have the expertise on this subject and Mr. Moroni has even offered some free hours of consulting. There was further discussion about the operation of the multi-space parking machines and the maintenance contract for this equipment.

Trustee Marino asked how much would the consulting services of Mr. Moroni cost the Village.

Mr. Russo said that his proposal is \$95 per hour with a maximum of 40 hours.

There was further discussion on the Mr. Moroni's proposal and Trustee Didden spoke about Complus the contractor of the parking ticket collection which continued the discussion.

Trustee Brakewood asked how much revenue the Village received in parking and the Village Treasurer said \$850,000 and then Trustee Brakewood asked how much is paid to Complus which the Treasurer said is \$145,000. Trustee Brakewood said that with the cost for Complus and new parking machines the Board has spent more time arguing on this proposal stating that he agrees that the Manager should get this help. He again spoke on looking to providing more online transactions for parking tickets instead of personnel taking payments.

Mr. Russo suggested that Mr. Moroni compensation could be capped at \$3,000 for putting together an RFP regarding the parking ticket collection, the two contracts and review of the parking management program.

Trustee Marino said that he agrees to go forward with Mr. Moroni proposal and expressed that he has concerns that we are having problems with the new machines which need to be corrected quickly.

The Mayor said to Mr. Russo that when he is ready bring forth a resolution regarding Mr. Moroni's proposal for the Board's consideration.

Trustee Brakewood spoke further about parking in the downtown and noted that there are quite a few of private properties along Main Street that lock up their parking areas after their business hours. He said that he thinks that we need a local law in order to enact a preferred company to come in as a valet service to make arrangements / payments to encourage this process. The Board discussed Trustee Brakewood's comments further and noted that the greatest concern on all ends is liability issues.

Discussion: Downtown Business Improvement District Consideration

Mayor Pilla spoke about a downtown business improvement district (BID) which could provide enhanced services, including streetscape improvement, snow removal, street cleaning and even a trolley – shuttle for the downtown. He said that this works best when it comes from the business community stating that back in the 90's such a district was being considered by the businesses and noted that Trustee Didden as a downtown property/business owner was involved with those discussions. The Mayor stated that the Village's Industrial Development Agency (IDA) has put money in their budget for the planning of economic

development projects and asked if the Board would be agreeable for the IDA to put money in for a study of a Downtown BID.

Trustee Didden said that without a plan it will not get the support of the business owners.

Mayor Pilla asked if the Board would want to put forward a resolution to the IDA for them to fund for the planning of this. The Board members present were agreeable with this approach. There was further discussion about the need of support from the business community on this subject. The Mayor said that G&S as the largest stakeholder downtown has indicated that they are supportive of a BID.

Trustee Didden asked the Village Manager what is the status of the decorative poles for the downtown that will match the light poles and be used over poles such as signage poles. He said that we received grant money a year ago for this project.

Mr. Russo advised the Board that these decorative poles have been received and will be installed.

Discussion: Bulkhead Status

Mayor Pilla said that Trustee Branca was on the committee regarding the bulkhead and due to his illness he has been unable to attend the committee meetings and is proposing instead that the entire Board be this committee. He said that an interim meeting of the Board needs to be scheduled to discuss this matter and that he is also withdrawing the executive session on the agenda regarding consultation with the Village Attorney regarding bulkhead repair legal strategy.

Correspondence: Independence Committee for 4th of July Festivities

The Clerk presented correspondence from the Town of Rye-Port Chester-Rye Brook Independence Day Committee regarding the 4th of July Festivities to be held on July 4, 2012 and the appropriation for the event.

The Board of Trustees referred the correspondence from the Independence Day Committee to staff for implementation.

Correspondence: Tamarack Tower Foundation – Taste of Port Chester

The Clerk presented correspondence from the Tamarack Tower Foundation regarding placement of signage to promote their “Taste of Port Chester Restaurant Tour” to be held on June 30, 2012.

The Board of Trustees referred the correspondence from the Tamarack Tower Foundation to staff for authorization and implementation.

Correspondence: Reliance Engine & Hose Co. #1 - 190th Anniversary

The Clerk presented correspondence from Reliance Engine & Hose Co. #1 to arrange a meeting with the Board and staff regarding their plans for the celebration of the 190th Anniversary of their organization to be held in 2013.

The Board of Trustees referred the correspondence from Reliance Engine & Hose Co. #1 to staff for scheduling of the meeting.

Correspondence: Chamber of Commerce – Annual Banner Program

The Clerk presented correspondence from the Port Chester-Rye Brook-Rye Town Chamber of Commerce of their annual request for approval of their Annual Banner Program.

The Board of Trustees referred to staff the correspondence from the Chamber of Commerce subject to any conditions.

Correspondence: Fire Patrol & Rescue Co. #1 – Car Show

The Clerk presented correspondence from Fire Patrol & Rescue Co. #1 requesting the use of North Main Street for their Car Show to be held on October 14, 2012 with a rain date of October 21st.

The Board of Trustees referred to staff the correspondence from Fire Patrol & Rescue Co. #1 subject to any conditions.

Minutes:

The Clerk presented the Board of Trustees minutes of April 2, 2012, April 11, 2012, April 16, 2012, April 18, 2012, April 23, 2012 and April 26, 2012.

Trustee Didden made a motion to approve the minutes, Trustee Marino seconded the motion with the following notations due to absences:

Trustee Didden recused himself from the minutes of April 26, 2012; Trustee Brakewood recused himself from the minutes of April 11, 2012 and Trustee Terenzi recused himself from the minutes of April 16, 2012.

ROLL CALL

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

NOES: None

ABSENT: Trustees Branca and Kenner

Public Comments:

Bea Conetta talked about the public comment sections of the meeting and that the Board should not interpret residents during their five minutes but speak after. She said that the seniors express their good wishes and prayers to Trustee Branca. Mrs. Conetta spoke about the upcoming School Board Election and budget vote which is May 15th and every one should go out and use their right to vote. She commented on the discussion regarding hiring a consultant regarding review of parking matters which she thinks is a great idea and that the old expression is you have to spend money to save money noting that three thousand dollars

is nothing and that the Board should go forward with this proposal. Mrs. Conetta said that it was great that Trustee Terenzi challenged the representatives from Starwood about their project that we need not to let developers dictate what should be done in our Village and at this site. She spoke about the Library and noted that for years she fought against the name change to include Rye Brook but with that additional it provided more financial overview and the Library has spent their money renovating the facility which is beautiful. Mrs. Conetta's final comment is that she has heard that Joan Mancuso, the Village Clerk is leaving the Village at the end of this month to make a move down south. She said that Ms. Mancuso has been a hardworking Clerk for the Village, commended her for service to our community and wished her the best in the future because she will miss her at the Village.

Richard Abel asked a question about the Sewer Rent District which was a collection question. He asked if property owners would be receiving a bill from the Water Company.

The Village Manager and Village Attorney said that property owners will receive a separate bill from the Water Company for the Village of Port Chester to our account through a lock box.

Mr. Abel asked what if a property owner does not pay how would the money be collected.

Trustee Terenzi said that he will not vote on this project if we cannot put a lien for non-payment. He questioned if unpaid invoices will go to the Tax Receiver.

The Village Attorney said that liens were not part of the plan but that State Law authorizes to levy on taxes. There was further discussion on this subject.

Mr. Abel said that his question is what will be the mechanism to collect unpaid bills.

The Mayor said that is part of the discussion with the Water Company and asked that a further discussion regarding the Sewer Rent Project be made part of the May 21st Board agenda

Board Comments:

Trustee Brakewood spoke further about possible delinquent payments in regard to the Sewer Rent Project and equated that with outstanding parking tickets. He said that we should provide the easiest methods of payments for all matters within the Village which is payments on-line with no additional service fees. He asked when Rose Noonan of the Housing Action Council would be back regarding the framework of a Housing Rehabilitation Program for the Village. The Village Manager said that they had contacted Ms. Noonan but his office has not heard back so will follow up again.

Trustee Brakewood said that it is convenient that we live in such a small distance community that he was able to leave tonight's Board meeting so he could attend his daughter's elementary school spring concert and drive by to see his son in a baseball game at the park. He said that he was sorry that he missed the Starwood's presentation and offered to fill in for Trustee Branca on the Starwood's and G&S committees.

Mayor Pilla thanked Trustee Brakewood for volunteering for these committees which he agrees with and that Trustee Brakewood could bring a lot to these meetings.

Trustee Didden noted that Trustee Branca was also a member of the group home subcommittee and asked if Trustee Brakewood would also join that committee too. Trustee Brakewood said that he would.

Trustee Brakewood continued his comments noting that the Port Chester Council for the Arts celebrated their 30th Anniversary with a production that our Senior Center was used. He said that they are very thankful for the use of the center and the cooperation of the staff and the seniors of any disruptions to their programs because of their use. Trustee Brakewood said that the Art Council is interested in the empty portion at Village Hall which was the old gym and that they have been given a tour of this space and they are predicting that it could cost \$750,000 to convert. There was further discussion on this topic. Trustee Didden noted that the community funded the auditoriums at the Middle School and at the High School and why doesn't the Art Council use these facilities. Trustee Brakewood said that there is difficulty of holding productions of other organizations at the school facilities because of the needs of the school programs. There was further discussion regarding the Village Hall old gym space. Trustee Brakewood noted that the Port Chester Middle School this past weekend had their production of the "Little Shop of Horrors".

Trustee Terenzi noted that he participated in a walk-thru of the old gym space at Village Hall with Assemblyman Latimer with members of the Recreation Commission and the Recreation staff for funding for a multi-purpose room for recreation use. He said that it was in the range of one million for that use and the biggest question is how it will be used which the Recreation staff and Commissioners said that it would be because there is less availability at other facilities like the Don Bosco Center and the schools.

Trustee Terenzi said that the next six months there will have to be hard decisions made regarding the United Hospital site. He said the Master Plan is good and with the United Hospital site that the developer's strongest talking point is that they want to go forward with their plan. Trustee Terenzi said that more discussion is needed on G&S proposal regarding the property at the corner of Westchester/Main Street/Abendroth Avenue.

Trustee Didden joined Mrs. Conetta with their hopes that Trustee Branca is doing well. He said that he is glad that Trustee Brakewood will be joining in the committee on group homes.

Trustee Didden said that there needs to be further review of different scofflaw programs and that the Village could go forward on this issue with more notices / safeguards. He also renewed his call for a meeting regarding the Code Enforcement Amnesty issue. Trustee Didden spoke about other code enforcement items including signage which he spoke briefly about and that we need priorities of activities regarding code.

Trustee Brakewood said that the number one issue regarding code enforcement has been overcrowding and will always be. He said that after that first priority we can look at what the number two, three and four items are.

Trustee Marino said that if we have a policy / code regarding signage then everyone needs to follow the rules.

Trustee Didden said that he agrees with Trustee Marino and noted that when this Board came in it was all about health and safety on housing which the Code Enforcement Department put all their efforts on that and other items have been put to the side. There was further discussion on the topic of items related to code enforcement between the Board members.

Trustee Marino said that the Village Clerk provided notice to the Board a month ago that she is leaving at the end of this month and asked the Village Manager if he has advertised the position.

Mr. Russo said that the position was advertised in several ways and that he has received multiple applications. He said that the Board needs to meet to consider who to interview.

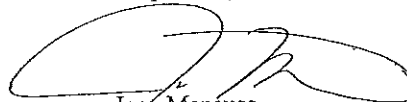
Mayor Pilla said that there are a lot of things going on in the Village with fewer resources noting that we have the election next year for the entire Board, so we need to go through a strategic plan exercise. He said that Mr. Russo has information on this exercise process for all the departments that he can talk separately with the Board on this subject.

There being no further business, on motion of Trustee Kenner, seconded by Trustee Didden the meeting was closed at 10:25 p.m.

ROLL CALL

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

Respectfully submitted,



Joan Mancuso
Village Clerk

MEETING HELD MAY 14, 2012

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, May 14, 2012 at 6:00 P.M., in the Village Hall Conference Room, at 222 Grace Church Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Saverio Terenzi, Luis Marino and Joseph Kenner.

It should be noted that Trustees Bart Didden and John Branca were absent and Trustee Daniel Brakewood arrived at 6:20 p.m.

Also present was Village Attorney, Anthony Cerreto.

At 6:04 p.m., on motion of Trustee Kenner, seconded by Trustee Marino, the meeting was declared opened.

ROLL CALL

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

Trustee Kenner made a motion for an executive session for consultation with Special Counsel Justin Miller via telephone and Village Attorney Anthony Cerreto regarding repair legal strategy in reference to the bulkhead, Trustee Marino seconded the motion at 6:05 p.m.

ROLL CALL

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

No action was taken in the executive session.

At 6:37 p.m., on motion of Trustee Kenner, seconded by Trustee Terenzi, the executive session was closed.

ROLL CALL

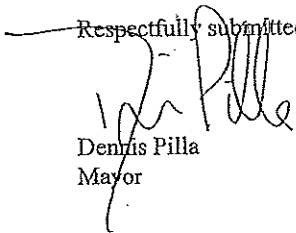
AYES: Trustees Brakewood, Terenzi, Marino, Kenner and Mayor Pilla
NOES: None
ABSENT: Trustees Didden and Branca

There being no further business, on motion of Trustee Marino, seconded by Trustee Kenner, the meeting was closed at 6:40 p.m.

ROLL CALL

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

Respectfully submitted,


Dennis Pilla
Mayor

MEETING HELD MAY 16, 2012

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Wednesday, May 16, 2012 at 6:00 P.M., in the Village Hall Conference Room at 222 Grace Church Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Daniel Brakewood, Saverio Terenzi and Luis Marino.

It should be noted that Trustees John Branca and Joseph Kenner were absent and Trustee Didden arrived at 6:30 p.m.

Also present were Village Manager, Christopher Russo; Village Attorney, Anthony Cerreto; Village Clerk, Joan Mancuso; Assistant Village Manager / Director of Code Enforcement, Christopher Steers and Director of Planning and Development, Christopher Gomez. It should be noted that Village Treasurer, Leonie Douglas arrived at 6:35 p.m.

On motion of Trustee Marino, seconded by Trustee Terenzi, the meeting was opened at 6:12 p.m.

ROLL CALL

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

At 6:13 p.m., Trustee Marino made a motion to adjourn to an executive session for consultation with Special Counsel, John Watkins, Leeann Watkins and Matthew , Clifford of Watkins & Watkins. LLP, regarding litigation in the matter of Didden and Bologna vs. the Village of Port Chester. Also attending the executive session was the Village Attorney and the Village Manager. Mayor Pilla noted that Trustee Didden had noted to the Board that he expressed his recusal of this session so is not in attendance for this portion of the meeting.

ROLL CALL

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

No action was taken in the executive session.

At 6:29 p.m., on motion of Trustee Brakewood, seconded by Trustee Terenzi, the executive session was closed and the public portion of the meeting was re-opened.

ROLL CALL

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

The Board of Trustees held a work session with the following staff and consultants regarding the Comprehensive Plan Zoning Amendments: Assistant Village Manager / Director of Code Enforcement, Christopher Steers, Director of Planning and Development, Christopher Gomez, Village Manager, Christopher Russo, Village Attorney, Anthony Cerreto, Frank Fish, Sarah Yackel and Michael Keane of BFJ Planning and Vince Ferrandino of Ferrandino & Associates.

Mayor Pilla noted that the goal for tonight's work session is to finalize the language of the Comprehensive Plan.

Mr. Steers said that is correct and also the zoning. He said that for the zoning the remaining items need to be discussed and decided on are the MUR district and the United Hospital site.

Mr. Fish spoke about the status of the work and timeline for the Comprehensive Plan, zoning amendments and State Environmental Quality Review. He said that the remaining issues that Mr. Steers had noted are the MUR, the United Hospital site and the revised proposed C5 Downtown Mixed Use Transitional district and the rezoning of Purdy Avenue from M1 district to DW.

Trustee Terenzi stated that Comprehensive Plan Advisory Committee (CPAC) member Neil Pagano had provided the Board with comments regarding the Marina Urban Renewal District (MUR) and that he agrees with Mr. Pagano that the MUR should remain.

There was discussion regarding the MUR District between the Board, staff and the consultants along with the G&S's proposal of a site within their development that some Board members believe would benefit from the proposed change of the MUR.

Mayor Pilla noted that before this particular G&S proposal was introduced that the Comprehensive Plan Advisory Committee (CPAC) with the prior consultant considered all areas.

Trustee Brakewood said that what should be considered is what is better for development of this area as a C2 or MUR.

Trustee Didden spoke further about the MUR district and downsizing of this district. There was further discussion on this topic. Mr. Fish showed the area on a map and asked the Board and staff if they were of a consensus of keeping the MUR portion north of the gut of the marina which includes the marina parking lot. Staff and the Board members presents were agreeable with keeping of the MUR as indicated.

Mayor Pilla questioned why are we isolating G&S not to change.

Mr. Steers said that questions still remain regarding G&S noting that they have not discussed the urban renewal areas and that the zoning is separate.

Ms. Yackel recommended leaving the language in the Plan about the considered changes to the MUR.

Mr. Cerreto noted that the plan will need certain language for that proposal.

Mr. Fish then moved on to the next item of the remaining issues regarding the United Hospital site. He showed the Board the Comprehensive Plan Guidelines for the

proposed zoning requirements of the United Hospital site which was presented to the Board at the May 7th meeting. Mr. Fish noted that Starwood had proposed a mixed-use development for this site. He reviewed the residential floor area ratio (FAR) of what is allowed now and there was further discussion regarding the former hospital site. A discussion ensued regarding assisted senior living units and Trustee Didden spoke about a proposed project in Greenwich, Connecticut for this type of housing and how many units are being proposed. Mr. Fish spoke about the proposed FAR for senior housing / assisted living which could be raised to provide for more of these types of units. He suggested doubling this FAR from 0.15 to 0.3 and the Board members present were agreeable to this recommendation.

Trustee Brakewood said that there was an interfaith group that before the hospital closed urged for a medical / living development at this site that would include doctor offices, outpatient, senior / assisted living and medical.

Mr. Fish said that the Comprehensive Plan proposal would allow for all that Trustee Brakewood spoke on.

Trustee Brakewood stated that the original proposal by Starwood for the hospital site had much larger building heights than five stories. There was further discussion on this topic and Mr. Fish noted that Starwood has indicated that they want to build a total of 5 stories, 4 floors of residential over the first story. He said that 5 stories is a less expensive type of build. Mr. Steers spoke about the available bonuses for this site that would allow them to go higher. Mayor Pilla mentioned the consideration of a bonus that would provide school benefits which was briefly discussed. Mr. Steers spoke further on the maximum heights for the site and Mr. Fish noted that the plan seeks that the hospital site not be higher than downtown. Mr. Steers also noted that the table for this site is being taken out of the plan so it can be amended at any time. There was further discussion between the Board, the staff the consultants regarding the maximum height of 10 stories for the hospital site and the Board was advised that Mr. Ferrandino can also consider in the review in the draft environmental impact statement (DEIS) a top height of 12 stories.

Mr. Fish went on to the last remaining issue regarding the revised proposed C5 Downtown Mixed Use Transitional District. Mr. Gomez reviewed the revisions with the Board noting that these changes were from the discussion at the last meeting. He said that they have removed the block of Westchester Avenue to Irving Avenue between North Pearl and Poningo Streets where the Simmons Building is located and across Westchester Avenue between Pearl and Smith Streets where St. Peter's Church is located. Mr. Gomez showed the Board that they have extended the proposed transitional district along South Main Street down to the G&S Fire House Retail. There was a discussion about the height for this district which is proposed as 4 with bonus to 4.5 and it was mentioned the consideration of 5 that would be bonusable by feet. The discussion on the C5 district continued and Trustee Didden expressed his concern of the area within the C5 district at Summerfield Park where a Mobil gas station is located that would allow for a large building because of this heavy traffic area near the train station. This area was discussed

and noted that it sits further down from the train station area and the buildings behind it so the first story would reach the ground level of these.

Mr. Steers asked if there was a consensus from the Board to move forward with the transitional C5 district and the Board members present were in agreement. There was further discussion about the C5 district that allows for a bonus.

Mr. Fish and Mr. Steers finished up the work session reviewing the work schedule with the Board and that they will be provided for the next Board meeting on May 21st a final draft of the Comprehensive Plan and the related zoning amendments along with a resolution to set the public hearing in the required time frame and refer these to the Planning Commission and the County.

At 7:50 p.m., on motion of Trustee Didden, seconded by Trustee Brakewood, the Board of Trustees adjourned to an executive session regarding real property negotiations (price) of potential real estate acquisition. Included in the executive session was the Village Manager, the Village Treasurer, the Assistant Village Manager and the Director of Planning and Development.

ROLL CALL

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

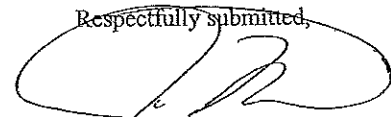
No action was taken in the executive session.

There being no further business, on motion of Trustee Didden, seconded by Trustee Brakewood the meeting was closed at 8:05 p.m.

ROLL CALL

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

Respectfully submitted,



Joan Mancuso
Village Clerk

MEETING HELD MAY 21, 2012

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, May 21, 2012 at 5:30 P.M., in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Saverio Terenzi, Bart Didden, Luis Marino and Joseph Kenner.

It should be noted that Trustee Daniel Brakewood arrived at 5:45 p.m., and Trustee John Branca was absent.

Also present were Village Manager, Christopher Russo; Village Clerk, Joan Mancuso; Village Attorney, Anthony Cerreto; Assistant to the Village Manager / Director of Code Enforcement, Christopher Steers and Director of Planning and Development, Christopher Gomez. Village Treasurer, Leonie Douglas arrived at 7:00 p.m.

On motion of Trustee Didden, seconded by Trustee Kenner, the meeting was opened at 5:40 p.m.

ROLL CALL

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

Work Session: Comprehensive Plan Zoning Map and Text Amendments

A work session on the Comprehensive Plan Zoning Map and Text Amendments was held with staff and the consultants, Frank Fish of BFJ Planning and Vince Ferrandino of Ferrandino & Associates.

Christopher Steers, the Assistant Village Manager said that this work session is a follow up to the last two sessions regarding the Comprehensive Plan process. He said that at the last meeting held this past Wednesday the Board provided direction to us on the zoning of the MUR district and the United Hospital site which Mr. Fish will review.

Frank Fish summarized the changes that have been incorporated since the last work session noting that the first item was the discussion of keeping the MUR District except for one section on Purdy Avenue.

Trustee Terenzi spoke about a site that was in the MUR changed to DW and that the property owner would not lose its rights.

Mr. Steers spoke on that particular property.

Mr. Fish continued with the other change regarding the United Hospital site that doubles the floor area ratio (FAR) for assisted / senior living. He said that the Board has been provided tonight with the final plan and zoning amendments.

Trustee Kenner inquired if these documents are redlined with the changes.

Mr. Fish noted that these documents are the final copy for the public hearing and are redlined. He reviewed the two changes again that the MUR district is staying and the change to the FAR for the hospital site. Mr. Fish said that the Board also has a resolution on tonight's agenda to schedule the public hearing on the Plan and Zoning for June 18, 2012 noting that the Board is required to hold such public hearing within 90 days of receipt of the Plan from the Comprehensive Plan Advisory Committee (CPAC). He said that this public hearing will hear comments from the public and others and that Mr. Ferrandino will review for the required Draft Environmental Impact Statement at the hearing.

Trustee Didden questioned the FAR for the hospital site and the number of units that it would generate. There was further discussion on this topic and Mr. Fish advised the Board that it would provide for about 369 units that 3/5 of the units would be assisted / senior housing and 2/5 regular units and that this calculation does not include the 133 units at 999 High Street. The discussion on this topic continued between the Board and staff.

Trustee Terenzi noted that even after the adoption of the Plan a developer can come to the Board with an application and zoning can be changed by a Board if so determined.

Mr. Fish said that a Board could entertain that and that this plan provides the start.

Trustee Brakewood stated that this Plan is the best consideration of the Village and should not automatically be the best for developers.

Mr. Steers spoke about the table of the plan and that the matrix table has been removed.

Mr. Fish noted that the scoping document was also modified concerning alternatives.

Mayor Pilla said that representatives of Starwood, the hospital site property owners and a major stakeholder were invited to the table during this process and that they have a plan for their property.

Anthony Cerreto, the Village Attorney stated that Starwood submitted an application for their property today which needs to be reviewed by staff and that their application is not before the Board.

The Mayor asked the Starwood representatives to comment at this time.

Anthony Gioffre, Esq., attorney for Starwood Capital said that they were unable to attend the last work session that they were not aware until later but had sent someone from his office to take notes at that session. He asked for clarification if the matrix table was removed from the plan.

Mr. Steers said that was correct.

Mr. Gioffre said that there are concerns with them regarding flexibility within the Plan and wanted to make sure this was the case. He spoke further on their concerns regarding flexibility for their site.

Mayor Pilla asked Mr. Gioffre if conceptually does the removal of the matrix is acceptable to them.

Mr. Gioffre spoke on that and noted that they still take issue of the FARs and other language in the Plan. He said that he would like an opportunity to review the documentation before further comments.

The Mayor reviewed the summary of the table for the hospital site.

Mr. Gioffre said that the removal of the matrix is a good step but that they still have concerns of the FAR and language and reserves the right to review and comment.

Trustee Terenzi asked that isn't the table just what is in the plan.

Mr. Gioffre spoke on this question from Trustee Terenzi.

Mr. Steers noted that it would require a change to plan not just zoning.

Mr. Fish spoke about flexibility.

Trustee Brakewood asked if the number of units spoken about earlier includes the bonus.

Mr. Fish said no that the bonus is not part of the units that were discussed earlier.

Mayor Pilla commented on the bonus options.

Mr. Gioffre expressed their concerns again and said that they look forward on moving both processes forward.

The Mayor made his final comments and that the Village is listening and is receptive of ideas.

Mr. Steers said yes the Village is listening and receptive as long as there is no hijacking.

On motion of Trustee Didden, seconded by Trustee Marino, the work session on the Comprehensive Plan Zoning Map and Text Amendments was closed at 6:15 p.m.

ROLL CALL

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

The Board took a fifteen minute recess before the next agenda item scheduled to start at 6:30 p.m.

* * * * *

Executive Session: Interview of Candidate for the Planning Commission

On motion of Trustee Didden, seconded by Trustee Kenner, the Board of Trustees at 6:30 p.m., adjourned to an executive session for an interview of a candidate for the Planning Commission. Also included in the executive session were the Village Manager, the Village Attorney, the Assistant Village Manager, the Director of Planning and Development and the Village Clerk.

ROLL CALL

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

No action was taken in the executive session.

At 6:42 p.m., on motion of Trustee Didden, seconded by Trustee Kenner, the executive session was closed.

ROLL CALL

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

Executive Session: Housing Code Prosecutor

On motion of Trustee Didden, seconded by Trustee Kenner, the Board of Trustees adjourned to an executive session at 6:43 p.m., regarding the Housing Code Prosecutor. Included in the executive session were the Village Manager, the Village Attorney, the Assistant Village Manager and the Director of Planning and Development.

ROLL CALL

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

No action was taken in the executive session.

At 7:04 p.m., on motion of Trustee Terenzi, seconded by Trustee Kenner, the executive session was closed and the public portion of the meeting was reopened.

ROLL CALL

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

Mayor Pilla noted that Joan Mancuso, the Village Clerk had provided notice to the Village last month and that May 31, 2012 will be her last day with the Village. He spoke about the fifteen years of service that Mrs. Mancuso has given to the community as the Deputy Village Clerk and for the last three years as Clerk. The Mayor and the Board of Trustees presented to Mrs. Mancuso a meritorious service award for her outstanding leadership, dedication and service to the Village and wished her the best in her future endeavors on her relocation down to North Carolina.

Mrs. Mancuso thanked Mayor Pilla and the Board of Trustees for this honor and said that it was a pleasure serving the Village, the residents and the community. She also thanked her staff for their hard work and dedication.

Presentation: Annual Stormwater Report

Dolph Rotfeld of Rotfeld Engineering, the Village's Engineer made a presentation to the Board on the Village's Annual Stormwater Report. He said that this State Department of Environmental Conservation (DEC) MS4 report as noted needs to be completed annually and

that this report covers the period of March 10, 2011 to March 9, 2012. Mr. Rotfeld said that the work completed during this period is according to the New York State Environmental Protection Agency (EPA) of the work related to the MS4. He said that the only action required for this report is that the Mayor has to sign the certification within the report and send to the DEC. He explained all the aspects of the report to the Board and they discussed certain items with Mr. Rotfeld including the EPA order and the items listed regarding the marina which Mr. Rotfeld further explained.

Mayor Pilla noted that he attended a meeting with Christopher Russo, the Village Manager and Mr. Rotfeld with all the State agencies regarding our MS4 report and EPA Administrative Order which the State representatives were quite impressed with our progress.

Mr. Russo advised the Board that the Department of Public Works has cleaned out 80% of all our catch basins and that this department is doing a great job with complying with the necessary items of the report.

The Mayor and the Board thanked Mr. Rotfeld for giving this presentation on the Annual Stormwater Report and Mayor Pilla signed the required certification.

* * * * *

Public Comments:

Goldie Solomon spoke about the Police/Fire communion mass and breakfast that was held this past weekend and that only Trustee Marino was in attendance as a volunteer firefighter.

Trustee Kenner noted that he was also in attendance at this event.

Ms. Solomon said that she is glad that Trustee Didden will be appointed Deputy Mayor. She told the Board that our taxes are too high, that there is too much off of the tax rolls that our assessments are all wrong that the Town does not consider age, location and condition of property. Ms. Solomon said that the Board of Trustees should try to get city status for Port Chester then we can keep some of the sales taxes. She told the Board to do something to help the citizens and tax payers of Port Chester.

Gene Ceccarelli thanked Mrs. Mancuso for her service to the Village along with her staff. He said that they have always provided great service to him and wished her the best. Mr. Ceccarelli spoke on a newspaper article recently in the Journal News regarding municipal debt that several communities in the County have large debt and that their bond ratings have declined but this article was a great report on Port Chester where the Village has increased their bond rating so commended the Village Manager and the Village Treasurer for their work on this subject.

Mayor Pilla spoke further on the increase of the bond rating which was also caused by the actions of this Board to use short term debt.

* * * * *

Resolutions: Appointments

The Clerk presented the first resolution on the agenda regarding the appointment of Trustee Didden as the President of the Board of Trustees (Deputy Mayor).

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

The Mayor stated that Trustee Terenzi had requested this item so would give him the floor to explain.

Trustee Terenzi said typically Boards had the tendency to rotate this position on an annual basis and since we did not have a reorganization meeting because there was no election this year this is a good time to make this appointment with the start of the new fiscal year on June 1st. He said that Trustees Brakewood and Kenner have served in this position noting that he has also done so in the past and would does not want to do so again so that leaves Trustees Didden and Marino for consideration and he put forth Trustee Didden to be appointed.

Trustee Brakewood said that in his thinking the function of the Deputy Mayor is to agree with the Mayor since he would be filling in for the Mayor at meetings and functions.

Trustee Terenzi said that he does not agree with Trustee Brakewood because the position of the Mayor is just one vote like all of us and the Deputy Mayor does not always agrees with the thoughts, actions and agenda of the Mayor. He said to Trustee Brakewood that a discussion was held when Trustee Brakewood was appointed Deputy Mayor which he agreed to rotate annually this appointment which he is now going back on. More discussion continued between Trustees Terenzi and Brakewood on this subject.

Mayor Pilla said that he and the Deputy Mayor should have a good working relationship stating that they are the face of Port Chester and that he cannot support this resolution for several reasons which he commented on.

Trustee Didden commented back on the Mayor's statement and further discussion ensued between the Board members and the Mayor. A call for the vote was made by Trustee Marino.

APPOINTMENT OF
DEPUTY MAYOR

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

RESOLVED, that TRUSTEE BART DIDDEN, be and he hereby is designated as President of the Board of Trustees with the power to act as Mayor of the Village of Port Chester, New York, in case of the Absence or sickness of the Mayor, in which event, he shall have all the powers, rights and privileges, and be subject to all the duties of the Mayor of the Village until recovery or return of said Mayor who shall have been absent or sick.

ROLL CALL

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

Mayor Pilla noted that the Board had conducted interviews of two candidates for the alternate position of the Planning Commission over the last several months with one tonight and there is still another candidate for our consideration that was not available for tonight's interview so the Board in our deliberations have decided to table the resolutions on agenda.

Trustee Kenner made a motion to table with the date uncertain the two resolutions regarding the appointment of the alternate member of the Planning Commission, Trustee Brakewood seconded the motion.

ROLL CALL

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

APPOINTMENT TO THE ARCHITECTURAL BOARD OF REVIEW

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

WHEREAS, currently there is one vacancy of a full member on the Architectural Board of Review; and

WHEREAS, Susan E. Plant is the alternate member of the Architectural Board of Review whose term expires on March 20, 2013; and

WHEREAS, it is the intention of the Board to elevate Ms. Plant as a full member. Now, therefore be it

RESOLVED, that SUSAN E. PLANT, residing at 104 Hawley Avenue, Port Chester, New York, be and she hereby is appointed as a full member of the Port Chester ARCHITECTURAL BOARD OF REVIEW, effective upon her resignation as the alternate member for the open position which term expires March 20, 2015.

ROLL CALL

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

Resolutions: Comprehensive Plan

**PUBLIC HEARING ON PROPOSED VILLAGE OF PORT CHESTER
COMPREHENSIVE PLAN AND RELATED ZONING REGULATION TEXT AND
MAP AMENDMENTS**

On motion of TRUSTEE KENNER, seconded by TRUSTEE TERENZI, 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 in the process of adopting its first-ever Comprehensive Plan ("Plan) to guide future growth and preservation patterns for the protection of the public health, safety and general welfare of its citizens; and

WHEREAS, the Village Board of Trustees established the Comprehensive Plan Advisory Committee (CPAC) to assist the Board in developing the Plan; and

WHEREAS, the CPAC held a public hearing on March 21, 2012 and unanimously approved the referral of the Draft Comprehensive Plan to the Village Board of Trustees; and

WHEREAS, pursuant to New York State Village Law §7-722 (6), the Village Board of Trustees must, within ninety (90) days of receiving a recommended comprehensive plan submitted to them by a planning board or special board assigned to prepare the comprehensive plan, hold a public hearing on such proposed plan; and

WHEREAS, the Village's consulting planner, BFJ Planning, submitted a preliminary Draft Zoning Regulation text amendments and Map to the Village Board of Trustees on March 22, 2012 and held a work session with the Board of Trustees on this date as well as on May 16, 2012; and

WHEREAS, pursuant to Village Law §7-722 (5), any proposed comprehensive plan may be referred to the village planning board, in this case, the Planning Commission, for review and recommendation before action by the Board of Trustees; and

WHEREAS, pursuant to Village Law §7-722 (5), the Village Board of Trustees shall, prior to adoption, refer the proposed Comprehensive Plan to the Westchester County Planning Board for review and recommendation as required by the County Administrative Code; and

WHEREAS, pursuant to the Zoning Regulation, proposed zoning amendments shall be referred by the Board of Trustees to the Planning Commission for its recommendation. Now, therefore, be it

RESOLVED, that the Village Board of Trustees, pursuant to §7-722 (6), hereby schedules a public hearing on the Draft Comprehensive Plan, to be held at the Port Chester Village Court, 350 N. Main Street, Port Chester, NY 10573, on June 18, 2012 at 7:00 p.m.; and be it further

RESOLVED, that the Board refers the Draft Comprehensive Plan and Draft Zoning Regulations text amendments and Map to the Village Planning Board and the Westchester County Planning Board for review and recommendation.

ROLL CALL

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

COMPREHENSIVE PLAN BUDGET MODIFICATION TO REFLECT THE USE OF KINSPORT APT. IMPACT FEE

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

WHEREAS, on July 18, 2011, Village Board appropriated \$62,273.42 from General Fund Contingency for planning consulting services to assist in the development of the Comprehensive Plan with regard to a Route 1 Corridor/Downtown Plan and a GEIS while awaiting the receipt of the Kingsport Apartment Impact Fee funds; and

WHEREAS, the Kingsport Apartment Impact Fee funds has been received by the Village. Now, therefore, be it

RESOLVED, that the Capital Fund Comprehensive Plan Budget 5.8020.400.2006.40 be modify to reflect the return of the \$62,273.42 to General Fund and to appropriate instead \$62,273.42 from the Kingsport Apartment Impact Fee Deferred Revenue.

ROLL CALL

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

Resolution: Legal

Trustee Didden stated that he will recuse himself from this resolution noting that he is part of this litigation.

DOMENICK BOLOGNA ET AL.
v. VILLAGE OF PORT CHESTER
AUTHORIZATION OF FURTHER PROCEEDINGS

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

WHEREAS, the Appellate Division, Second Department, of the Supreme Court of the State of New York, rendered a decision dated May 1, 2012, affirming the Decision/Order/Judgment of the Honorable John R. La Cava, Justice of the Supreme Court, Westchester County, in the matter of Bologna et al. v. Village of Port Chester with regard to the judicial valuation of certain properties acquired through eminent domain in furtherance of the Village's Modified Marina Redevelopment Project; and

WHEREAS, Notice of Entry of such decision was served upon the Village's special counsel on or about May 3, 2012; and

WHEREAS, special counsel has consulted with the Board of Trustees with regard to the decision. Now, therefore, be it

RESOLVED, that the firm of Watkins & Watkins, LLP, special counsel with regard to the Modified Marina Redevelopment Project, is hereby authorized to make a motion for reargument in the Appellate Division and/or seek leave to take an appeal to the Court of Appeals in the matter of Bologna, et al. v. Village of Port Chester.

ROLL CALL

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

Resolution: Licensing

The Clerk presented the next resolution regarding the approval of Taxi Company Dispatch licenses.

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

Mayor Pilla noted that this resolution had been tabled from the last meeting for the Village Attorney to provide an opinion regarding the regulation of color designation of the cars in the current law and a report from the Clerk.

There was further discussion regarding the regulation of the color designation that came into effect in 1999 which in the Code the Clerk was to designate a color for each company within a certain time period which never occur and the Village Attorney's opinion on this subject.

The Clerk noted that most of the licensed taxis are owned by individuals and not the companies and owners do change the dispatch companies that they work for and that there are even taxis that currently work for two different dispatch companies at the same time. There was further discussion on the subject of the color designation and the lack of the enforcement of this regulation. Trustee Brakewood recommended that the law be reviewed and consideration of change suggesting that instead of designating different colors for the companies that there should be a uniformed color for all taxis. Trustee Didden commented on certain aspects of the dispatch companies' applications which concern him.

Mayor Pilla commented further on the path the Village had taken over the last several years regarding the licensing of taxis noting that the taxi drivers licensing process is now done by the Westchester County Taxi and Limousine Commission because we could not enforce our laws regarding background checks and drug testing. He said that we do not enforce our laws and is in favor of giving up the licensing process for the rest of the taxi industry.

The Clerk advised the Board that when packages were sent to them last Friday that within the resolution there are blanks in the 3rd whereas paragraph of the number of companies and in the resolved paragraph for two of the companies because PC Taxi and Village Taxi had to provide updated documents which she received today so at this time their applications are complete.

Trustee Brakewood made a motion to amend the resolution regarding the Taxi Dispatch licenses to add in the 3rd whereas paragraph the number of applicants as five (5) and in the resolved paragraph to add to the list of applications to include PC Taxi and Village Taxi, Trustee Kenner seconded the motion to amend.

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

TAXI DISPATCHING LICENSES

On motion of TRUSTEE TEREZI, seconded by TRUSTEE BRAKEWOOD, 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, Coqui Taxi, Luso American Taxi, P.C. Taxi, RC Taxi and Village Taxi have submitted applications for a 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, these applications have been reviewed by the Village Clerk, who makes a favorable recommendation of approval for the five (5) applicants. Now, therefore be it,

RESOLVED, that the Board of Trustees hereby approves the applications submitted by Coqui Taxi, Luso American Taxi, RC Taxi, PC Taxi and Village Taxi and directs the Village Clerk to issue a license for dispatching to each respective applicant, with said license to expire on March 31, 2013.

ROLL CALL

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

Resolution: Video

VIDEO CONSULTANT AGREEMENT

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

WHEREAS, Thomas J. Lorenzo since 2004 has served as the Village of Port Chester's video consultant; and

WHEREAS, by resolution dated July 20, 2009, the Board of Trustees accepted the proposal of Mr. Lorenzo with regard to his rate of compensation; and

WHEREAS, since 2009 the Board of Trustees has directed that Mr. Lorenzo also video tape the meetings of the Planning Commission and Zoning Board of Appeals; and

WHEREAS, as of June 1, 2012, his hourly rate will increase from \$32.00 an hour to \$35.00 an hour. Now, therefore be it

RESOLVED, that the Village Manager be authorized to accept the hourly rate proposal of Thomas J. Lorenzo, 15433 12th Road, Whitestone, New York dated May 1, 2012 confirming his new hourly rate of compensation for video consulting services.

ROLL CALL

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

Discussion: Sewer Rent Project

Mayor Pilla said that at the last meeting the subject of the collection process for this project was brought up so placed this discussion on for tonight so staff can update the Board further regarding this topic.

Anthony Cerreto, the Village Attorney said that he provided the Board with information that explains by State Law sewer rent is a lien and will be enforced.

Trustee Terenzi questioned the process regarding the collection process and how that would be accomplished with the Town's Receiver of Taxes. There was further discussion on this topic regarding the billing and any collection process on pass due billing.

Mr. Russo spoke on the tax collection and billing approaches. He told the Board that the State Public Service Commission (PSC) who has approval over this project is still working on accommodating us because they have not dealt with this type of project because it is a private/public project but noted that the PSC is favorable. Mr. Russo told the Board that staff is working on two plans regarding billing in order to move forward with a Plan A to be billed by consumption which is what the Village wants to accomplish and a Plan B which would be a flat fee billing. He said that United Water Company is working on the cost and process for billing and that what is required to cover the budget for this project is 20% of the water bill.

Trustee Terenzi questioned if this is done by a flat rate how would we do that.

Mr. Russo said that we have this year's consumption information and the flat rate would be completed by property categories.

Trustee Terenzi said that he has concerns with going with a flat rate vs. consumption because it could be a big difference.

Mr. Russo and the Mayor spoke further about the use of a flat rate on a temporary basis if we are delayed with going on the billing by consumption and the differences between property categories.

Trustee Didden expressed his frustration that the Board passed the Village budget with this project which has all these holes. There was further discussion about Sewer Rent Project.

The Mayor requested that staff provide the Board with a timeline of the major milestones for this project and analysis regarding the Plan B option. There was discussion about the billing cycle whether it would be on quarterly basis and Mr. Russo said that it may be monthly but this subject needs further discussion with the Water Company.

Trustee Brakewood expressed how important it is that the proper communication is made to the residents and property owners regarding this project because this will be a new billing to them. He said that we should use the website, cable and send letters directly. Mayor Pilla said that on the next Board meeting agenda there will be a discussion item for further update of this project.

Trustee Terenzi spoke about the tax billing cycle and the yearly cycle so need to end the billing cycle one month prior to have enough time to give the bills to the Tax Receiver.

There was further discussion on the topic of billing and timing with the Receiver of Taxes. Trustee Brakewood noted that this project is part of the Village Budget that begins June 1st so wants to make sure that the first quarter billing does not happen six months later which could cause doubling the billed amount. He also expressed concerns if billing is going to the owner or tenant. Leonie Douglas, the Village Treasurer said that property owners are always the responsible party in these types of matters.

The Board and staff spoke further about the Plan B option of a flat rate and it was stated that it would be basically be about \$100.00 a year.

Correspondence: Church of Our Lady of the Rosary

The Clerk presented correspondence from the Church of Our Lady of the Rosary requesting permission for a procession from Corpus Christi Church to Holy Rosary Church on June 10, 2012 beginning at approximately 12:15 p.m., in celebration of the Feast of Corpus Christi.

The Board of Trustees referred the correspondence from the Church of Our Lady of the Rosary to staff subject to any conditions.

Correspondence: Park Avenue Elementary School

The Clerk presented correspondence from Park Avenue Elementary School requesting that Park Avenue from Columbus Avenue to College Avenue be closed on June 8, 2012 from 9:00 a.m. to 2:00 p.m. for their Annual Fun Day.

The Board of Trustees referred the correspondence from Park Avenue Elementary School to staff subject to any conditions.

Correspondence: Corpus Christi Church

The Clerk presented correspondence from Corpus Christi Church requesting permission to place a banner across Westchester Avenue to promote their carnival to be held on August 13th through August 18th, 2012.

The Board of Trustees referred the correspondence from Corpus Christi Church to staff subject to any conditions.

Correspondence: Clay Art Center

The Clerk presented correspondence from the Clay Art Center requesting permission for the use of the area of the Beech Street parking lot in front of the Clay Art Center for their annual Seconds Sale on June 2, 2012 from 10:00 a.m. to 4:00 p.m.

The Board of Trustees referred the correspondence from the Clay Art Center to staff subject to any conditions.

Reports: Reliance Engine & Hose Co. #1

The Clerk presented a report from Reliance Engine & Hose Co. #1 on the resignation of William Fox and the expulsion of Thomas Finn, Jr.

The Board of Trustees noted the report from Reliance Engine & Hose Co. #1.

Public Comments:

Gene Ceccarelli stated that he was on the Taxi Strategic Advisory Committee and that he recommended oversight of the taxis with a taxi inspector. He noted that he has not had any problems regarding taxis. Mr. Ceccarelli said that Mr. Lorenzo the video consultant does a great job and deserves the increase. He said that it is more difficult to scroll back while reviewing the videos online on the Village website. Mr. Ceccarelli asked about Trustee Branca and how he is doing. The Mayor said that Trustee Branca is still out ill.

Board Comments:

Trustee Brakewood said that he and Mr. Ceccarelli are working with others to arrange a Port Chester Clean-up Day and that June 16th is a potential date. He said that the taxi conversation tonight was unproductive. Trustee Brakewood said that there is a need for improvement regarding the taxis and the conversation should be what can we do here to make it better. He said that our downtown is very exciting with restaurants, stores and activities. Trustee Brakewood said that the Village needs to be proactive in reference to the opening of the Mariner rental development and the level of noise from Bartaco which is next to the Mariner regarding complaints and that there should be a workable arrangement with Code Enforcement, the Police and the owners of Bartaco and the Mariner. Trustee Didden stated that he and staff have spoken to a New Rochelle firm regarding noise standards. There was further discussion on the topic of noise and Trustee Brakewood's comments. Trustee Brakewood concluded his comments that he is very excited that the Master Plan is moving forward noting that staff and the consultants have had several workshops with the Board and that this plan is the best for Port Chester.

Trustee Terenzi said that the Board has been working well together and was disappointed with the vote on the Deputy Mayor resolution. He said that this position is really ceremonial. Trustee Terenzi asked the Mayor that if he cannot attend the Rye Town Park meetings to please inform Deputy Mayor Kenner with enough notice because we need representation at these meetings for Port Chester.

Trustee Didden commended the Clerk on all her efforts and dedication to the Village and wished her the very best. He spoke about the lack of planning of bringing in a new clerk before Mrs. Mancuso leaves which is short sighted and if the Clerk's office is not properly staffed it looks bad on the Village. Trustee Didden spoke about the lack of a formal property amnesty program and that he is still getting contacted by property owners that have very old permits outstanding that were opened by previous owners. He said that staff is making a program regarding amnesty without Board approval. Trustee Didden said that there needs be guidelines for the prosecutors and spoke about illegal construction work being done so there needs be guidelines and priorities on this issue. He spoke about our noise regulations and wants a follow up with staff on this topic. Mr. Russo noted that he was not involved with the meeting that Trustee Didden had noted earlier and that he needs to prioritize what staff is involved with. Trustee Didden then spoke on the last meeting discussion regarding a parking consultant and that he checked with several municipalities who have the same machines as we do and that they do not have full service contracts with a vendor but instead contract for parts and supplies with an hourly rate for maintenance. He spoke further about parking and transactional rates of fees for parking tickets by our contractor versus other municipalities. Trustee Didden said that the Village does not need a consultant to negotiate these parking related contracts. He concluded his comments regarding the prior discussion between the Trustees to rotate the Deputy Mayor position and made a motion for an add-on resolution to appoint Trustee Marino to this position. Trustee Marino indicated that he would vote no for the add-on.

Trustee Marino wished good luck to the Clerk and inquired when interviews for the candidates for this position will be conducted.

Trustee Kenner also wished the best of luck to the Clerk and said that he wants a follow up about the process to fill this position and what will happen with the Clerk's office in the interim. Trustee Kenner noted that the Comprehensive Plan process started in 2007 and that he was part of the Comprehensive Plan Advisory Committee (CPAC) until he became a Trustee. He thanked all the members of CPAC for all their hard work and that he looks forward to this being completed. Trustee Kenner noted that a meeting with held with the County Board of Elections with the Mayor and staff and a question has been raised by the County does their optical scanning election machines have to be certified by the State for the cumulative voting process.

Executive Session:

Mayor Pilla said that he would ask for an executive session regarding the position of Village Clerk. He asked for an add-on for this executive session.

There being no objections, Trustee Terenzi made a motion for an add-on, Trustee Marino seconded the motion.

ROLL CALL

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

The Mayor stated that he does not except any action after the executive session.

At 9:08 p.m., on motion of Trustee Brakewood, seconded by Trustee Marino, the Board of Trustees adjourned to an executive session regarding the approach involving a particular person for appointment or an interim appointment for the position of the Village Clerk. The Village Manager, the Village Clerk, the Village Attorney, the Assistant Village Manager and Village Treasurer were included in this executive session.

ROLL CALL

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

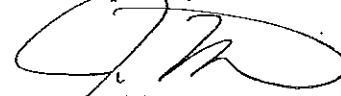
No action was taken in the executive session.

There being no further business, on motion of Trustee Marino, seconded by Trustee Kenner, the executive session and the meeting was closed at 9:17 p.m.

ROLL CALL

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

Respectfully submitted,



Joan Mancuso
Village Clerk