

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

AUTHORIZING THE SUBMISSION OF A HOME RULE REQUEST TO REPEAL A
SPECIAL ACT OF THE STATE LEGISLATURE WITH REGARD TO THE
PORT CHESTER COMMUNITY DEVELOPMENT AGENCY

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 Port Chester Community Development Agency (“Agency”) was originally established by the New York State Legislature in 1964, consisting of the Mayor who shall be the chairman and the Trustees of the Board of Trustees (Title 37 of Article 15-B of the General Municipal Law); and

WHEREAS, the Agency has been dormant since at least 1999 when the Board of Trustees took action with respect to various approvals in connection with the Modified Marina Redevelopment Project; and

WHEREAS, this Project did not result in the issuance of any bonds or other obligations in the name of the Agency; and

WHEREAS, all properties required to be acquired under a certain Land Disposition Acquisition and Development Agreement among the Village of Port Chester, Port Chester Industrial Development Agency and the developer with regard to this Project have been transferred by the Village to the Industrial Development Agency which is the agency managing the Project for lease to the developer; and

WHEREAS, the Agency has no outstanding debt, no property, no budget and no bank accounts and; and

WHEREAS, the Agency does not administer the Community Development Block Grant Program with the Westchester County Consortium nor any other grant programs all of which are under the administration of the Village Manager; and

WHEREAS, the Agency has no outstanding plans for a future project such that would require Agency action at this time; and

WHEREAS, the Village has certified to the former New York Authority Budget Office, which had audit responsibilities under the Public Authority Accountability Act of 2005, (the "Act") that the Agency was not active and advised that it would take all appropriate steps to dissolve same; and.

WHEREAS, New York State Assemblyman George Latimer has introduced legislation to the Assembly with bill number A. 10939 and New York State Senator Suzi Oppenheimer has introduced legislation to the Senate with bill number S.7755 that would dissolve the Port Chester Community Development Agency. Now, therefore, be it

RESOLVED, that the Board of Trustees of the Village of Port Chester hereby approves the submission of a Home Rule Request to the New York State Assembly and Senate for bill numbers A. 10939 and S. 7755 relating to the dissolution of the Port Chester Community Development Agency; and be it further

RESOLVED, that the Clerk is hereby authorized to execute all necessary documents with regard to the Home Rule Request and the Mayor to cause their delivery to the New York State Legislature on behalf of the Board.

Vote:	Aye	Nay	Abstain	Absent
Sorensen				
Kenner				
Brakewood				
Adams				
Cicatelli				
Pilla				