

B/T Mtg. Date <u>5/12/10</u>	Action: <input type="checkbox"/> Adopted
Resolution # _____	<input type="checkbox"/> Defeated
	<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 PARKING AUTHORITY

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, at the instance of the Village of Port Chester, the Port Chester Parking Authority ("Parking Authority") was established by the New York State Legislature in 1983, consisting of a chairman and four other members all of whom shall be appointed by the mayor with the approval of the Board of Trustees (L. 1983, c. 372, Sec. 1; Public Authorities Law, Section 1620-a et seq.) and

WHEREAS, the Parking Authority has been dormant since some indeterminate date prior to 1987; and

WHEREAS, The Parking Authority has not issued any bonds or other obligations in its name, has no outstanding debt, no property, no budget and no bank accounts; 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 Parking Authority 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. 10982 and New York State Senator Suzi Oppenheimer has introduced legislation to the Senate with bill number S.7757 that would dissolve the Parking Authority. 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. 10982 and S. 7757 relating to the dissolution of the Port Chester Parking Authority; 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				