

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, April 29, 2013
Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 7:00 P.M.

I	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider a Local Law with regard to submission procedures for site plans. <u>Resolutions</u>	
2	Public Hearing to consider a Local Law with regard to reimbursement of professional fees. <u>Resolutions</u>	
3	Public Hearing to consider a Local Law with regard to new Planning and Zoning fees. <u>Resolutions</u>	
4	Public Hearing to consider a Local Law, which would amend Chapter 332 and Chapter 175 with regard to waterfront consistency review fees. <u>Resolutions</u>	
5	Public Hearing to extend and / or modify the amnesty program. <u>Resolutions</u>	
6	Public Hearing to consider a Local Law with regard to hours of parking meter enforcement. <u>Resolutions</u>	
II	PUBLIC COMMENTS	ACTION
III	RESOLUTIONS	ACTION
	Planning	
1	Approval resolution to grant Special Exception Use as a membership/fraternal/not-for-profit to the Carver Center, 400 Westchester Ave.	

2	Set a public Hearing to consider a Local Law amending Chapter 319 VEHICLE and TRAFFIC to suspend certain parking restrictions and add provisions for handicapped parking on a temporary basis to anticipate closure of the parking garage at 395 Westchester Avenue	
	Parks / Recreation	
3	Accepting \$1,000.00 donation from TD Bank for the Port Chester Recreation Department.	
4	Awarding bid to County Coach Corp. for Buses for Various Trips (Coach Buses or Equivalent) in the amount of \$29,475.00 for the 2013-2014 Fiscal Year and an option for the 2014-2015 Fiscal Year.	
5	Awarding bid to County Coach Corp., for Buses for Various Trips (School Buses or Equivalent) in the amount of \$29,820.00 for the 2013-2014 Fiscal Year and an option for the 2014-2015 Fiscal Year.	
	Senior / Nutrition Program	
6	Awarding bid to Hubbard's Cupboard Inc., to the provision of food services for the Senior Citizen Nutrition Program in the amount of \$4.69 per meal for the 2013-2014 Fiscal Year and an option for the 2014-2015 Fiscal Year.	
	Administration	
7	Adjustment to Building Department fees.	
8	Adjustments to parking meter hourly rates.	
	Budget for FY 2013-2014	
9	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for contingency	
10	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Police (civilian)	
11	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Library	
12	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Celebrations – Special Events	
13	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Celebration – Historical Society	
14	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Adult Recreation	
15	Amendment to Tentative Budget FY 2013-2014 – Decrease to Expenditure for Workers Compensation	
16	Amendment to Tentative Budget FY 2013-2014 – Increases to Building/Code Department Revenues due to Fee Adjustments	
17	Amendment to Tentative Budget FY 2013-2014 – Increases to Clerk Department Revenues due to Fee Adjustments	

18	Amendment to Tentative Budget FY 2013-2014 – Increases to Parking Meter Fees due to Fee Adjustment, Time, Change, and new Pay Station	
19	Amendment to Tentative Budget FY 2013-2014 – Increases to Parking Meter Fees due to Fee Adjustment	
20	Amendment to Tentative Budget FY 2013-2014 – Increases to Parking Meter Fees due to Time Adjustments to Street Parking from 6 P.M. to 9 P.M.	
21	Amendment to Tentative Budget FY 2013-2014 – Increases to Parking Meter Fees due to Time Adjustments to Lot Parking from 7 P.M. to 9 P.M.	
22	Amendment to Tentative Budget FY 2013-2014 – Increases to Parking Meter Fees due to changing from Parking Meters to Pay Stations	
23	Amendment to Tentative Budget FY 2013-2014 – Increases to Sales Tax Revenue	
24	Amendment to Tentative Budget FY 2013-2014 – Increases to Mortgage Tax Revenue	
25	Amendment to Tentative Budget FY 2013-2014 – Increases to Planning Fees	
26	Amendment to Tentative Budget FY 2013-2014 – Increases to Building Permit Base Fees	
27	Amendment to Tentative Budget FY 2013-2014 – Increases to Building Permit based on current year’s revenue	
28	Adoption of Amended Tentative Budget for the Fiscal Year 2013-2014	
IV	DISCUSSIONS	ACTION
1	To schedule an executive session on Starwood with legal counsel.	
V	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____

AFFIDAVIT OF PUBLICATION
AND
NOTICE OF PUBLICATION RE

A LOCAL LAW AMENDING CHAPTER 345 OF THE CODE OF THE
VILLAGE OF PORT CHESTER WITH REGARD TO SUBMISSION
PROCEDURES FOR SITE PLANS

SECTION 1: The Code of the Village of Port Chester, Section 345-23, "Site plan review procedure and standards", is hereby amended to read as follows:

C.Submission procedures.

(1)Presubmission conference.

(a) Prior to formal submission of a [the preliminary] site plan application, [a presubmission conference with the Director of the Office of Planning and Development shall be scheduled] applicants must complete and submit a project proposal form as provided on the Village website or in hard copy at the Office of Planning and Development to schedule a presubmission conference with the Director of Planning and Development or designee. The conference is intended to define [problems] potential issues with the plan and to [indicate proposals] identify [that may] any required variances or special permits. The conference will serve to educate the applicant on the development approval process [he must follow] and the information required to submit a complete site plan application.

(b) [The presubmission conference can be scheduled at any time by appointment with the Office of Planning and Development. It must be held within six months prior to preliminary site plan submission] Following the presubmission conference, the Director of Planning and Development retains the discretion to determine if the proposed project requires additional review under a Development Review Committee (DRC) based on the scale, complexity, or potential environmental impacts of the proposal as condition precedent to the filing of an application for site plan approval.

The Development Review Committee may be comprised of the Director of Planning and Development, Village Building Inspector, Village Attorney, Village Engineer, Village Manager, Village Traffic Sargent, Police Chief, and Fire Chief as well as additional village staff, technical experts, or consultants.

(2) Site plan.

(a) Within six months following the presubmission conference, 15 copies of the site plan and all supporting documentation, including a single CD containing same in PDF (Portable Document Format) or similar media, shall be submitted to the Planning Commission Recording Secretary, accompanied by the appropriate submission fee. The CD must be labeled with the name of the applicant, project address, submission date and

Planning Commission case number if assigned. At the discretion of the Director of the Office of Planning and Development, the applicant may be advised to also provide a digital 3D Model Submission based on the complexity, scale, or potential visual impacts of the application; such determination shall be made at the time of the presubmission conference or Development Review Committee (DRC) meeting. This submission shall be made at least 20 days prior to the scheduled Planning Commission meeting.

(b) [The fee for submission of a site plan for review shall be based upon the municipal fee schedule as set forth in Chapter 175, Fees.] Site plan submissions shall be classified as Standard or Major. All site plans that meet or exceed one or more of the criteria listed below shall be deemed Major and shall require at least one Development Review Committee (DRC) meeting precedent to the filing of an application for site plan approval. All other site plan applications shall be classified as Standard. The site plan classification shall govern the applicable fee schedule for specific site plan applications, as set forth in Chapter 175, Fees and Article XIX, Reimbursement of Professional Fees under this chapter.

A Major site plan meets or exceeds one or more of the following thresholds:

- i. Development of 15,000 square feet or more of new or renovated floor space
- ii. Development of 15,000 square feet or more of land disturbance including demolition
- iii. Any residential development greater than four (4) dwelling units
- iv. Development of any vacant parcel
- v. New Wireless Telecommunications Facility
- vi. Any development classified by a Lead Agency as a Type 1 Action under the New York State Environmental Quality Review Act (SEQRA)

...

SECTION 2: This local law shall be effective immediately upon due publication and filing with the Secretary of State.

RESOLUTION
AMENDING CHAPTER 345 OF THE CODE OF THE VILLAGE OF PORT CHESTER
WITH REGARD TO SUBMISSION PROCEDURES FOR SITE PLANS

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 of Port Chester Board of Trustees hereby adopts Local Law #5 of 2013 AMENDING CHAPTER 345 OF THE CODE OF THE VILLAGE OF PORT CHESTER WITH REGARD TO SUBMISSION PROCEDURES FOR SITE PLANS.

Approved as to Form:

Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE: April 29, 2013

A LOCAL LAW AMENDING CHAPTER 345
OF THE CODE OF THE VILLAGE OF PORT CHESTER
WITH REGARD TO REIMBURSEMENT OF PROFESSIONAL FEES

SECTION 1: The Code of the Village of Port Chester, Chapter 345, Article XIX, Section 102 “Escrow Accounts” is hereby amended to read as follows:

- A. At the time of submission of an application, the applicant shall tender an amount as set forth below to allow the Village to establish an escrow account:

Type of Application	Amount
Site Plan	[\$2,500]
<u>Standard</u>	<u>\$2,500</u>
<u>Major</u>	<u>\$3,500</u>
Subdivisions	
<u>Two to [T]three lots</u>	\$2,500
Four lots or more	\$5,000

No application shall be deemed complete until such time as said tender is made.

...

SECTION 2: This local law shall be effective immediately upon due publication and filing with the Secretary of State.

RESOLUTION
AMENDING CHAPTER 345 OF THE CODE OF THE VILLAGE OF PORT CHESTER WITH
REGARD TO REIMBURSEMENT OF PROFESSIONAL FEES

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 of Port Chester Board of Trustees hereby adopts Local Law #6 of 2013 AMENDING CHAPTER 345 OF THE CODE OF THE VILLAGE OF PORT CHESTER WITH REGARD TO REIMBURSEMENT OF PROFESSIONAL FEES.

Approved as to Form:

Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE: April 29, 2013

A LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER,
CHAPTER 175, WITH REGARD TO NEW PLANNING AND ZONING FEES

SECTION 1: The Code of the Village of Port Chester, Chapter 175, Fees, is hereby amended as follows:

....

Chapter 345, Zoning

Any application for an extension of <u>approval</u> made to the Board of Trustees, Zoning Board of Appeals, Planning Commission [or Building Inspector]	[\$150] <u>\$300 per approval extension</u>
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Site plan review	§345-23C
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[Required parking spaces]

[Less than 10]

[~~\$250~~, plus \$25 per space]

[10 or more]

[~~\$500~~, plus \$20 per space]

Standard

\$1,000 plus \$25 per parking space

Major

\$3,500 plus \$25 per parking space

<u>Development Review Committee</u>	§345-23C
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\$500 per meeting

Board of Appeals zoning variance	§345-28H
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Area Variance

1 and 2-family dwellings

[~~\$300~~] \$400 per area variance, not to exceed \$800

All other uses

[~~\$400~~] \$750 per area variance, not to exceed \$2,250

Use Variance

<u>1 and 2-family dwellings</u>		<u>\$1,500</u>
<u>All other uses</u>		<u>\$3,000</u>
Board of Appeals interpretation		[\$300] <u>\$500 per request</u>
Special exception use application	§345-59D	[\$500]
<u>Multi-family</u>		<u>\$1,000</u>
<u>All other uses</u>		<u>\$750</u>
[Zoning permit application for planned railroad station plaza development]	[§345-62C(7)]	[0.02% of the projected total value of the project]

**Chapter A402, Land Subdivision
Regulations**

Subdivision preliminary layout application		[\$750, plus \$250 per lot]
<u>2-3 lot subdivision</u>		<u>\$2,500, plus \$500 per lot</u>
<u>4 or more lot subdivision</u>		<u>\$3,000, plus \$500 per lot</u>

SECTION 2: This local law shall be effective immediately upon due publication and filing with the Secretary of State.

RESOLUTION
AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER, CHAPTER 175, WITH
REGARD TO NEW PLANNING AND ZONING FEES

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 of Port Chester Board of Trustees hereby adopts Local Law #7 of 2013 AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER, CHAPTER 175, WITH REGARD TO NEW PLANNING AND ZONING FEES.

Approved as to Form:

Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE: April 29, 2013

A LOCAL LAW AMENDING CHAPTER 332 AND CHAPTER 175 OF THE CODE OF THE
VILLAGE OF PORT CHESTER WITH REGARD TO THE FEES FOR WATERFRONT
CONSISTENCY REVIEW

SECTION 1: The Code of the Village of Port Chester, Chapter 332, “Waterfront Consistency Review,” Section 332-6, is hereby amended as follows:

...

C. Whenever an agency receives an application for approval or funding of an action or as early as possible in the agency’s formulation of a direct action to be located in the Village’s coastal area, the applicant or, in the case of a direct action, the agency, shall prepare a Coastal Assessment Form (CAF) to assist with the consistency review and pay the requisite fee as set forth in Chapter 175, Fees.

SECTION 2: The Code of the Village of Port Chester, Chapter 175, “Fees” is hereby amended as follows:

...

Chapter 332, Waterfront Consistency Review

Section 332-6	\$500
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...

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

...

RESOLUTION
AMENDING CHAPTER 332 AND CHAPTER 175 OF THE CODE OF THE VILLAGE OF
PORT CHESTER WITH REGARD TO THE FEES FOR WATERFRONT CONSISTENCY
REVIEW

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 of Port Chester Board of Trustees hereby adopts Local Law #8 of 2013 AMENDING CHAPTER 332 AND CHAPTER 175 OF THE CODE OF THE VILLAGE OF PORT CHESTER WITH REGARD TO THE FEES FOR WATERFRONT CONSISTENCY REVIEW.

Approved as to Form:

Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE: April 29, 2013

AN INTERIM LOCAL LAW FURTHER MODIFYING THE AMNESTY PERIOD WITH REGARD TO LOCAL LAW NO. 4 OF 2012 ESTABLISHING A PERMIT AMNESTY PROGRAM

SECTION 1: Purpose and Intent.

Pursuant to Local Law No. 4 of 2012, the prior Board of Trustees adopted an interim local law establishing a permit amnesty program to all properties within the Village of Port Chester under certain terms and conditions. The local law provided for a time period to make application for such amnesty from October 1, 2012 to December 31, 2012. This time period, described under said local law as the Amnesty Period, was extended by Local Law No. 1 of 2013 to April 31, 2013 in order to provide more opportunity for individuals to learn and participate and thereby more fully satisfy the Board's intentions in establishing the amnesty program. The current Board of Trustees believes that a further extension of the amnesty period is warranted.

SECTION 2. Section 2 of Local Law No. 4 of 2012 is hereby modified so that the amnesty period for the Permit Amnesty Program shall be deemed to expire on October 31, 2013.

SECTION 3: Effective Date

This local law shall be effective upon due publication and filing with the Secretary of State.

RESOLUTION
FURTHER MODIFYING THE AMNESTY PERIOD WITH REGARD TO LOCAL LAW NO.
4 OF 2012 ESTABLISHING A PERMIT AMNESTY PROGRAM

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 of Port Chester Board of Trustees hereby adopts Local Law #9 of 2013 FURTHER MODIFYING THE AMNESTY PERIOD WITH REGARD TO LOCAL LAW NO. 4 OF 2012 ESTABLISHING A PERMIT AMNESTY PROGRAM.

Approved as to Form:

Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE: April 29, 2013

A LOCAL LAW AMENDING CHAPTER 319 OF THE CODE OF THE VILLAGE OF PORT
CHESTER WITH REGARD TO INCREASING THE HOURS OF PARKING METER
OPERATION

SECTION 1: The Code of the Village of Port Chester, Chapter 319, Schedule XXVI, Section 319-87 “Parking Meter Zones” is hereby amended as follows:

Section 319-87A. Two- hour limit

Parking meter zones are hereby established pursuant to Section 319-33 on the following streets. No vehicle shall be parked on Monday to Saturday, both inclusive, between the hours of 7:00 a.m. and [7:00 p.m.] 9:00 p.m. for more than two hours, except Sundays and holidays.

Section 319-87B. Twelve-hour limit.

Parking meter zones are hereby established pursuant to Section 319-33 on the following streets. No vehicle shall be parked on Monday to Saturday, both inclusive, between the hours of 7:00 a.m. and [7:00 p.m.] 9:00 p.m. for more than twelve hours, except Sundays and holidays.

Section 319-87C. Parking Lot Use.

Parking meter zones are hereby established pursuant to Section 319-33 on the following parking lots. No vehicle shall be parked Monday to Saturday, both inclusive, between the hours of 7:00 a.m. and [7:00 p.m.] 9:00 p.m. for longer than the time limit specified below, except Sundays and holidays

Section 319-87E. Parking Lot Use

Parking meter zones are hereby established pursuant to Section 319-33 on the following parking lots. No vehicle shall be parked Monday to Saturday, both inclusive, between the hours of 7:00 a.m. and [7:00 p.m.] 9:00 p.m. for longer than the time limit specified below, except Sundays and holidays.

Section 319-87 F. Four-hour limit.

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

SECTION 2: This local law shall be effective immediately upon filing with the Secretary of State.

RESOLUTION
AMENDING CHAPTER 319 OF THE CODE OF THE VILLAGE OF PORT CHESTER WITH
REGARD TO INCREASING THE HOURS OF PARKING METER OPERATION

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, Local Law #10 of the year 2013 AMENDING CHAPTER 319 OF THE CODE OF THE VILLAGE OF PORT CHESTER WITH REGARD TO INCREASING THE HOURS OF PARKING METER OPERATION. Now, therefore, be it

RESOLVED, that the Village of Port Chester Board of Trustees hereby adopts Local Law #10 of 2013.

Approved as to Form:

Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE: April 29, 2013

PUBLIC COMMENTS

RESOLUTIONS

**SPECIAL EXCEPTION USE APPROVAL
RESOLUTION OF THE VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

April 29, 2013

CARVER CENTER
Section 142.21, Block 1, Lot 34

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 Carver Center, 400 Westchester Avenue, is within the RA4 Multi Family Residence district and requires a special exception use permit in accordance with Sections 345-60 and 345-61 of the Village Code to operate as a membership organization, fraternal organization, or not operated for-profit; and

WHEREAS, the Village Board of Trustees retains jurisdiction to approve a membership organization, fraternal organization, or not operated for-profit as a special exception use in accordance with Section 345-60(D)(1)(d) of the Village Code; and

WHEREAS, the proposed improvements satisfy the general standards outlined in Section 345-60 General Standards of the Village Code, and whereby the special exception use is in harmony with the surrounding environment; and

WHEREAS, the proposed improvements for the Carver Center are in compliance with the use and dimensional regulations required by Section 345-61 Special Conditions and Safeguards for Certain Special Exception Uses, including size of lot, frontage, and setbacks; and

WHEREAS, the Board of Trustees conducted a public hearing on April 15, 2013 wherein all interested parties were given a full and complete opportunity to be heard; and

WHEREAS, the Carver Center provides community-wide benefits to the residents of Port Chester; and now therefore be it

RESOLVED, that the Village Board of Trustees hereby grants the special exception use to the Carver Center, 400 Westchester Avenue, as a membership organization, fraternal organization, or not operated for-profit; and be it finally

RESOLVED, that this resolution shall have an effective date of April 29, 2013.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES:

NOES:

ABSENT:

Date: April 29, 2013

**RESOLUTION
SET PUBLIC HEARING
TO CONSIDER A LOCAL LAW AMENDING CHAPTER 319
VEHICLE AND TRAFFIC TO SUSPEND CERTAIN PARKING RESTRICTIONS
AND ADD PROVISION FOR HANDICAP PARKING
ON A TEMPORARY BASIS TO ANTICIPATE CLOSURE OF THE PARKING
GARAGE AT 395 WESTCHESTER AVENUE**

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 Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday May 20, 2013, at 7:00 P.M., at the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider a local law amending Chapter 319 Vehicle and Traffic to suspend certain parking restrictions and add provision for handicap parking on a temporary basis to anticipate closure of the parking garage at 395 Westchester Avenue.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES:

NOES:

ABSENT:

Date: April 29, 2013

Traffic Bureau
Port Chester Police Department
350 North Main Street
Port Chester, New York 10573

To: Joseph M. Krzeminski, Chief of Police
From: Sergeant Charles Vaccaro, Traffic Bureau
Re: 395 Westchester Avenue Chester Hill Apartments – Parking Request
Date: 4/23/2013

A correspondence was received on 1/17/2013 from Oscar Szomor a representative of the management group for 395 Westchester Avenue the Chester Hill Apartments. The request explained the parking garage deck is in need of rehabilitation, as a result 107 cars would be displaced and the parking facility would be closed for a period of 5 months. Therefore, on street parking allowances are being requested.

In response to phone conversations with Oscar Szomor about the parking structure rehabilitation and parking allowances I sent an email with the attached request letter to Building Inspector Peter Miley on 1/22/2013 to make Peter aware of the this project. Oscar Szomor was advised to speak to the Building Department as a staged repair instead of the closing of the garage in its entirety would dictate the parking allowances needed.

The next contact I had with any principle of 395 Westchester Avenue was at the meeting we attended on Tuesday 4/16/2013 at 1500hrs in the Conference Room of 222 Grace Church Street. I was instructed by Mr. Steers the Village Manager to formulate a parking plan for the displacement of 87 vehicles for a period of 120 days. On Friday 4/19/2013 in the Conference Room of 222 Grace Church Street during the follow-up meeting I presented a detailed map indicating the proposed area to allow parking for the duration of the rehabilitation. The portions of the Code that are to be suspended for the 120 day period are listed below.

Over the last 10 years there have been 5 long term requests for parking on Village streets due to parking garage/structure issues within the Village. The longest of which has been the Landmark extending from two months to just over 5 months of on-street allowance due to complications during the repair. A 4 month allowance in a residential neighborhood customarily results in complaints for unkempt streets, abandoned vehicles and driveway line of sight complaints. The other consequence of a long term allowance tends to be the neighborhood residents notice the rescinding of parking regulations on their street and begin to park their vehicles on the street so others are not parked in front of their homes. This practice increases the total number of spaces required and extends the distance from the property that the residents will walk for parking.

The parking prohibitions rescinded would require the covering of the signage (59) in all the areas approved by the Board of Trustees for proper enforcement in the rest of the Village. Further, I recommend a drafted letter to the residents of the affected streets with the purpose for the changes to the parking restrictions. The drafted letter can be distributed to residents by the PD prior to the changes taking effect. I will also draft a reminder to the residents of 395 Westchester Avenue reinforcing the Fire Hydrant and “No Parking Here to Corner” prohibitions.

The Traffic Commission is scheduled to have a meeting 4/25/2013 and this request from Chester Hill Apartments is on the agenda for discussion. If the Traffic Commission's recommendation differs I will forward their recommendation immediately.

Please see below the parking restrictions recommended to be suspended for a 120 day period for the relief of Chester Hill Apartments garage rehabilitation.

Village Code on Vehicle and Traffic, Schedule XV: Section 319-76 pursuant to the provisions of Section 319-22; Parking Prohibited Certain Times.
(Street Cleaning 8:30am-11:30am)

<u>Name of Street</u>	<u>Side</u>	<u>Time</u>	<u>Location</u>
Leicester Street	West	Friday 8:30am – 1130am	From Westchester Avenue to Irving Avenue
Leicester Street	East	Thursday 8:30am – 1130am	From Westchester Avenue to Irving Avenue
Prospect Street	West	Tuesday 8:30am – 1130am	Entire Length
Prospect Street	East	Wednesday 8:30am – 1130am	Entire Length
Soundview Street	West	Wednesday 8:30 – 1130am	Entire Length
Soundview Street	East	Tuesday 8:30am – 1130am	Entire Length
Exchange Place	West	Friday 8:30am – 1130am	From Westchester Avenue to Irving Avenue
Exchange Place	East	Thursday 8:30am – 1130am	From Westchester Avenue to Irving Avenue

Village Code on Vehicle and Traffic, Schedule XIV: Section 319-75A pursuant to the provisions of Section 319- 21A; Nighttime Parking Prohibited Certain Hours 1AM – 6 AM

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Irving Avenue	South	From North Regent Street Haseco Avenue
Westchester Avenue	North	From Leicester Street to Haseco Avenue
Westchester Avenue	South	From Soundview Street to Spring Street
Leicester Street	East	From Irving Avenue to Columbus Avenue
Clark Place	East	From Irving Avenue to Columbus Avenue
Clark Place	West	From Irving Avenue to Columbus Avenue

Village Code on Vehicle and Traffic, Schedule XV: Section 319-74 pursuant to the provisions of Section 319-20; No Parking or Standing Anytime.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Prospect Street	East	From Westchester Avenue to the south curb of Summit Avenue

Village Code on Vehicle and Traffic, Schedule XXIX, Section 319-90 pursuant to the provisions of Section 319-46.1: Handicap Parking.

	<u>Name of Street</u>	<u>Side</u>	<u>Number of Spaces and Location</u>
Add	Leicester Street	West	2 , 20 feet north of the northwest corner of Westchester Avenue at Leicester Street

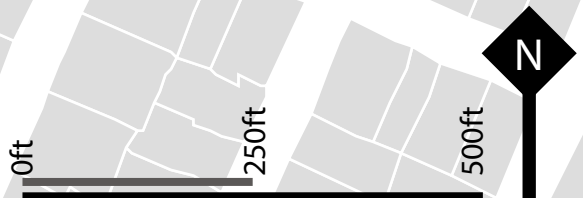
395 WESTCHESTER AVE PROPOSED PARKING SCHEME Port Chester



NO PARKING CHANGES
 No Parking - Anytime 

PROPOSED PARKING RESTRICTIONS TO BE SUSPENDED
 Overnight parking (1am-6am) 
 Handicap parking spaces 

STREET CLEANING (8:30am-11:30am)
 Tuesday
 Wednesday
 Thursday
 Friday



From: [Sgt. Charles Vaccaro](#)
To: [Richards, Janusz R](#)
Cc: [Krzeminski, Joeseeph](#); [Telesca, John](#); [Cerreto, Tony](#)
Subject: 395 Westchester Avenue- Parking Rehabilitation
Date: Friday, April 26, 2013 10:43:17 AM

Janusz,

Could you please include this update from the Traffic Commission in the packet as it pertains to 395 Westchester Avenue.

A meeting of the Traffic Commission was held on 4/25 at 6pm at 222 Grace Church Street. The Traffic Commission reviewed the Traffic Sergeants report regarding 395 Westchester Avenue. The Traffic Commission concurred with the Traffic Sergeants report dated 4/23/2013 regarding the parking allowance recommended for the parking garage rehabilitation. The Commissions only concern was that the suspension of regulation do not take affect until the work actually commences.

Regards,

Sgt. Charles Vaccaro #206
Traffic Bureau

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RESOLUTION
ACCEPTING \$1,000.00 DONATION FROM TD BANK FOR THE PORT CHESTER
RECREATION DEPARTMENT.

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 Recreation Department has made a donation in the total amount of \$1,000.00 from TD Bank; and

WHEREAS, this donation will go to support Port Chester's 5K Run Event held in October, benefiting our Special Citizens Program

RESOLVED, that the Board of Trustees duly accepts this generous contribution to the Village of Port Chester

ROLL CALL

AYES:

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION

AWARDING BID FOR COACH BUSES FOR FY 2013-2014

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 has advertised for competitive bids with regard to the provision of coach bus transportation services for the 2013-2014 Fiscal Year and an option for the 2014-2015 Fiscal Year; and

WHEREAS, a single bid was submitted; County Coach, 287 Bowman Avenue, Purchase, New York 10577, in the amount of \$29,475.00; and

WHEREAS, the bidder is the current vendor and has been satisfactorily providing such services; and

WHEREAS, the Senior Center Director and Recreation Leader have recommended that such bid be accepted and that there are sufficient funds allocated in the upcoming budget for same. Now, therefore, be it

RESOLVED, that the bid of County Coach, 287 Bowman Avenue, Purchase, New York 10577 be accepted; and be it further

RESOLVED, that the Village Manager be and is hereby authorized to enter into an agreement for such services.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES:

NOES:

ABSENT:

Date: April 29, 2013

RESOLUTION

AWARDING BID FOR SCHOOL BUSES FOR FY 2013-2014

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 has advertised for competitive bids with regard to the provision of school bus transportation services for the 2013-2014 Fiscal Year and an option for the 2014-2015 Fiscal Year; and

WHEREAS, of the two bids submitted, the low bidder was County Coach, 287 Bowman Avenue, Purchase, New York 10577, in the amount of \$29,820.00; and

WHEREAS, the low bidder is the current vendor and has been satisfactorily providing such services; and

WHEREAS, the Senior Center Director and Recreation Leader have recommended that such bid be accepted and that there are sufficient funds allocated in the upcoming budget for same. Now, therefore, be it

RESOLVED, that the bid of County Coach, 287 Bowman Avenue, Purchase, New York 10577 be accepted; and be it further

RESOLVED, that the Village Manager be and is hereby authorized to enter into an agreement for such services.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

RESOLUTION

AWARDING BID FOR SENIOR NUTRITION PROGRAM FY 2013-2014

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 has advertised for competitive bids with regard to the provision of food services for the Senior Citizen Nutrition Program for the 2013-2014 Fiscal Year and an option for the 2014-2015 Fiscal Year; and

WHEREAS, a single bid was submitted; Hubbard's Cupboard, 257 Mamaroneck Avenue, Mamaroneck, New York 10543, in the amount of \$4.69 per meal; and

WHEREAS, the bidder is the current vendor and has been satisfactorily providing such services; and

WHEREAS, the Senior Center Director has recommended that such bid be accepted and that there are sufficient funds allocated in the upcoming budget for same. Now, therefore, be it

RESOLVED, that the bid of Hubbard's Cupboard, 257 Mamaroneck Avenue, Mamaroneck, New York 10543 in the amount of \$4.69 per meal is accepted; and be it further

RESOLVED, that the Village Manager be and is hereby authorized to enter into an agreement for such services.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

Resolution

ADJUSTMENT TO BUILDING DEPARTMENT FEES

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 resolution of April 16, 2013 with regard to Building Department Fees is hereby modified to increase the following fee:

<u>Fee Type</u>	<u>Section</u>	<u>Fee</u>
Building and fire prevention		
Building permits	151-6	
Construction costs		
Residential		\$75.00
Commercial		\$100.00
Over \$1,000,000 construction cost residential		\$150.00
Over \$1,000,000 construction cost commercial		\$250.00
Each additional \$1,000 or part thereof, per \$1,000		[\$12.00] \$14.00

...and be it further

RESOLVED, that the reference to a fee for an extension made to the Board of Trustees, Zoning Board of Appeals, Planning Commission or Building Inspector is hereby deleted as same is to be provided for in Planning and Zoning Fees.

ROLL CALL

AYES:

NOES:

ABSENT:

Date:

ADJUSTMENT TO PARKING METER HOUR RATES

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

WHEREAS, parking meter hour rates are established in Chapter 175, Fees, which may be adjusted by resolution of the Board of Trustees; and

WHEREAS, the Village Manager has provided the Board of Trustees his Tentative Budget for FY 2013-2014; and

WHEREAS, as part of this submission, the Manager suggested certain revenue enhancements, including an adjustment to parking meter hour rates. Now, therefore, be it

RESOLVED, that Chapter 175 Fees, is hereby amended to read as follows:

Parking meter zones

	<u>Section</u>	<u>Rate</u>
2-hour limit	319-87A	\$0.25 for each [20] <u>15</u> minutes
12-hour limit	319-87B	\$0.25 for each [20] <u>15</u> minutes
Parking lots	319-87C	
Parking Lot No. 1		
12-hour limit		\$0.25 for each [20] <u>15</u> minutes, up to a maximum of [\$5] <u>\$6.25</u> .
Parking Lot No. 4		
2-hour limit		\$0.25 for each [20] <u>15</u> minutes
12-hour limit		\$0.25 for each [20] <u>15</u> minutes, up to a maximum of [\$5] <u>\$6.25</u>
[12-hour limit		\$0.25 for each 30 minutes, up to a maximum of \$3 (except decal-only spaces]
Parking Lot No. 11		
2-hour limit		\$0.25 for each [20] <u>15</u> minutes
[South side of Highland Street From North Main Street to Abendroth Avenue		\$0.25 for each 20 minutes,, up to a maximum of \$5]

Parking Lot No. 12		
2-hour limit		\$0.25 for each [20] <u>15</u> minutes
Parking Lot No. 13		
2-hour limit		\$0.25 for each [20] <u>15</u> minutes
12-hour limit		\$0.25 for each [20] <u>15</u> minutes Up to a maximum of [\$5] <u>\$6.25</u>
Parking Lot No. 16		
2 hour limit	319-87C	\$0.25 for each [20] <u>15</u> minutes
Parking Lot No. 17		
2-hour limit	319-87C	\$0.25 for each [20] <u>15</u> minutes
Parking meter cover per day, per cover	319-34B	Single [\$5] \$6.25 Double [\$10.00] \$12.50

ROLL CALL

AYES:

NOES:

ABSENT:

Date: April 29, 2013

Village Parking Lots

Lot 1	New Broad Street Meter Box	60 Spaces -	101-160 12hr HC - 101,102,142
Lot	Marina 4Hr-restrict & 4:30-9:30am	220 Spaces	201- 399, 0400-0420 HC - 0402, 0403?
Lot 4	Irving Avenue Meter Box	49 Spaces	401-437 3hr,438-44912hr HC - 418, 428
Lot 5	Beech Street	73 Spaces	28 3Hr, Permit - 45 HC-1
Lot 10	10 Pearl Street 2 Hr- Restrict	43 Spaces	HC- 2
Lot 11	Highland Street Meter Box	36 Spaces	501-516 2hr, 517-536 12hr HC - 506,507
Lot 12	Marvin Place	48 Spaces	11 Meters- 2Hr, 37 Permit HC-2 spaces - 2Hr
Lot 13	Oak / Grove	95 Spaces	701-718 12hr, 719-744 2hr 745-770 2hr, 771-796 12hr HC- #??
Lot 16	Willett Avenue	23 Spaces	801-823 2hr HC 14,23 2 Hr
Lot 17	Adee Street	43 Spaces	924-966 2 hr, HC - 949,950

6/8/2010

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014
DECREASE TO EXPENDITURE FOR
CONTINGENCY

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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: Contingency Department
001.1990.400 Contingency

	Proposed in Tentative Budget	\$235000.00
001.1990.400	Proposed Decrease	(\$35,000.00)
Total		\$200,000.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014
DECREASE TO EXPENDITURE FOR
POLICE (CIVILIAN)

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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) Department

001.3127.111 Part-time

Proposed in Tentative Budget

\$87,000.00

001.3127.111

Proposed Decrease

(\$22,500.00)

Total

\$64,500.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014
DECREASE TO EXPENDITURE FOR
LIBRARY

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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> Library Department		
001.7410.400 Library Contractual		
	Proposed in Tentative Budget	\$931,300.00
0017410.400	Proposed Decrease	(\$22,000.00)
Total		\$909,300.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014
DECREASE TO EXPENDITURE FOR
CELEBRATION – SPECIAL EVENTS

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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>	Celebration Department	
001.7550.555	Special Events	
	Proposed in Tentative Budget	\$8,500.00
001.7550.555	Proposed Decrease	(\$5,500.00)
Total		\$3,000.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014
DECREASE TO EXPENDITURE FOR
CELEBRATION – HISTORICAL SOCIETY

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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>	Celebration Department	
001.7550.564	Historical Society	
	Proposed in Tentative Budget	\$500.00
001.7550.564	Proposed Decrease	(\$500.00)
Total		\$0.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014
DECREASE TO EXPENDITURE FOR
ADULT RECREATION

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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: Adult Recreation Department

001.7620.558 Middle School Lights

Proposed in Tentative Budget

\$10,000.00

001.7620.558

Proposed Decrease

(\$10,000.00)

Total

\$0.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014
DECREASE TO EXPENDITURE FOR
WORKERS COMPENSATION

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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>	Workers Compensation Department	
001.7620.558	Workers Compensation	
	Proposed in Tentative Budget	\$1,675,000.00
001.7620.558	Proposed Decrease	(\$384,125.00)
Total		\$1,290,875.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
 AMENDMENT TO TENTATIVE BUDGET FY 2013-14
 INCREASES TO BUILDING/CODE DEPARTMENT REVENUES DUE TO FEE
 ADJUSTMENTS

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.1540 Fire Inspection		
	Proposed in Tentative Budget	\$100,000.00
001.0001.1540	Proposed Increase	\$ 17,466.00
Total		\$117,466.00
001.0001.1560 Safety Inspection/Bldg Permits		
	Proposed in Tentative Budget	\$225,000.00
001.0001.1560	Proposed Increase	\$ 10,979.00
Total		\$235,979.00
001.0001.1567 Permits/Tanks (New)		
	Proposed in Tentative Budget	\$0.00
001.0001.1567	Proposed Increase	\$2,400.00
Total		\$2,400.00
001.0001.1563 Safety Inspection/Occupancy		
	Proposed in Tentative Budget	\$30,000.00
001.0001.1563	Proposed Increase	\$10,000.00
Total		\$40,000.00

001.0001.2120 Architectural Board of Review		
	Proposed in Tentative Budget	\$3,000.00
001.0001.2120	Proposed Increase	\$ 157.00
Total		\$3,157.00
001.0001.2590 Permit/Electrical		
	Proposed in Tentative Budget	\$13,000.00
001.0001.2590	Proposed Increase	\$ 5,571.00
Total		\$18,571.00
001.0001.2591 Permits/Plumbing		
	Proposed in Tentative Budget	\$12,000.00
001.0001.2591	Proposed Increase	\$11,697.00
Total		\$23,697.00
001.0001.2593 Permits/Signs		
	Proposed in Tentative Budget	\$1,000.00
001.0001.2593	Proposed Increase	\$3,000.00
Total		\$4,000.00
001.0001.1568 Permit/Fire Alarm (New)		
	Proposed in Tentative Budget	\$0.00
001.0001.1568	Proposed Increase	\$1,500.00
Total		\$1,500.00
001.0001.1562 Safety Inspection/Temporary CO		
	Proposed in Tentative Budget	\$15,000.00
001.0001.1562	Proposed Amount	\$16,391.00
Total		\$31,391.00

TOTAL INCREASE OF BUILDING/CODE REVENUE LINES: \$79,161.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
 AMENDMENT TO TENTATIVE BUDGET FY 2013-14
 INCREASES TO CLERK DEPARTMENT REVENUES DUE TO FEE
 ADJUSTMENTS

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.2503	Rooming House Business License		
		Proposed in Tentative Budget	\$1,000.00
001.0001.2503		Proposed Increase	\$ 422.00
Total			\$1,422.00
001.0001.2506	Hawker & Peddler		
		Proposed in Tentative Budget	\$3,000.00
001.0001.2506		Proposed Increase	\$ 571.00
Total			\$3,571.00
001.0001.2511	Taxi Owners License Fee		
		Proposed in Tentative Budget	\$30,000.00
001.0001.2511		Proposed Increase	\$ 7,250.00
Total			\$37,250.00
001.0001.2512	Taxi Company's License Fee		
		Proposed in Tentative Budget	\$2,000.00
001.0001.2512		Proposed Increase	\$ 475.00
Total			\$2,475.00

001.0001.2545 Dancing/Entertainment License		
	Proposed in Tentative Budget	\$9,000.00
001.0001.2545	Proposed Increase	\$ 600.00
Total		\$9,000.00
001.0001.2546 Auto Dev/Laundry Licenses		
	Proposed in Tentative Budget	\$4,000.00
001.0001.2546	Proposed Increase	\$ 977.00
Total		\$4,977.00
001.0001.2547 Amusement Dev/Video Licenses		
	Proposed in Tentative Budget	\$2,500.00
001.0001.2547	Proposed Increase	\$1,675.00
Total		\$4,175.00
001.0001.2598 Permits/Roll-Off Boxes		
	Proposed in Tentative Budget	\$1,000.00
001.0001.2598	Proposed Increase	\$ 100.00
Total		\$1,100.00
001.0001.2600 Alarm Permits		
	Proposed in Tentative Budget	\$21,000.00
001.0001.2600	Proposed Increase	\$ 2,100.00
Total		\$23,000.00
001.0001.2601 Alarm Permit - Fines		
	Proposed in Tentative Budget	\$10,000.00
001.0001.2601	Proposed Amount	\$ 1,000.00
Total		\$11,000.00
001.0001.2602 Filming Production Permits		
	Proposed in Tentative Budget	\$1,000.00
001.0001.2601	Proposed Amount	\$ 264.00
Total		\$1,264.00
TOTAL INCREASE OF CLERK REVENUE LINES: \$15,434.00		

ROLL CALL

AYES:

NOES:

ABSENT:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-14
INCREASES TO PARKING METER FEES DUE TO FEE ADJUSTMENT, TIME
CHANGE, AND NEW PAY STATIONS

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.1740 Parking Meter Fees	Proposed in Tentative Budget	\$ 875,000.00
001.0001.1740	Proposed Increase	\$ 427,837.00
Total		\$1,302,837.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-14
INCREASES TO PARKING METER FEES DUE TO FEE ADJUSTMENTS

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.1740 Parking Meter Fees	Proposed in Tentative Budget	\$875,000.00
001.0001.1740	Proposed Increase	\$ 291,666.00
Total		\$1,166,666.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-14
INCREASES TO PARKING METER FEES DUE TO TIME ADJUSTMENTS TO
STREET PARKING FROM 6 P.M. TO 9 P.M.

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.1740 Parking Meter Fees	Proposed in Tentative Budget	\$875,000.00
001.0001.1740	Proposed Increase	\$ 50,088.00
Total		\$925,088.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-14
INCREASES TO PARKING METER FEES DUE TO TIME ADJUSTMENTS TO LOT
PARKING FROM 7 P.M. TO 9 P.M.

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.1740 Parking Meter Fees		
	Proposed in Tentative Budget	\$875,000.00
001.0001.1740	Proposed Increase	\$ 47,872.00
Total		\$922,872.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-14
INCREASES TO PARKING METER FEES DUE TO CHANGING FROM PARKING
METERS TO NEW PAYSTATIONS

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.1740 Parking Meter Fees	Proposed in Tentative Budget	\$875,000.00
001.0001.1740	Proposed Increase	\$ 38,211.00
Total		\$913,211.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-14
INCREASES TO SALES TAX REVENUE

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.1120 Sales Tax Revenue

	Proposed in Tentative Budget	\$ 3,800,000.00
001.0001.1120	Proposed Increase	\$ 150,000.00
Total		\$3,950,000.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-14
INCREASES TO MORTGAGE TAX REVENUE

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.3005 Mortgage Tax Revenue	Proposed in Tentative Budget	\$250,000.00
001.0001.3005	Proposed Increase	\$ 20,000.00
Total		\$250,000.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-14
INCREASES TO PLANNING FEES

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.2115 Planning Fees

	Proposed in Tentative Budget	\$ 0.00
001.0001.2115	Proposed Increase	\$60,000.00
Total		\$60,000.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-14
INCREASES TO BUILDING PERMIT BASE FEES

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.1560 Safety Inspection/Building Permits	Proposed in Tentative Budget	\$225,000.00
001.0001.1560	Proposed Increase	\$ 15,000.00
Total		\$240,000.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
AMENDMENT TO TENTATIVE BUDGET FY 2013-14
INCREASES TO BUILDING PERMIT BASED ON CURRENT YEAR'S REVENUE

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

WHEREAS, on March 20, 2013, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2013 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:

001.0001.1560 Safety Inspection/Building Permits	Proposed in Tentative Budget	\$225,000.00
001.0001.1560	Proposed Increase	\$ 15,000.00
Total		\$240,000.00

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
ADOPTION OF AMENDED TENTATIVE BUDGET FOR FY 2013-2014

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

WHEREAS, the Board of Trustees of the Village of Port Chester has held PUBLIC HEARINGS on the proposed Budget for the Village of Port Chester on April 1, 2013, and April 15, 2013, for the fiscal year beginning June 1, 2013 and ending May 31, 2014, 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 8, 2013, April 15, 2013, April 16, 2013, and April 24, 2013, the Village Manager's tentative budget was read and considered; and

WHEREAS, at a meeting of the Board of Trustees held on April 24, 2013, the Village Manager's tentative budget was amended for a total increase in estimated revenues in the amount of \$ _____, and a total decrease in appropriations in the amount of \$ _____. 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, 2013 and ending May 31, 2014, 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, 2013 and Ending May 31, 2014

GENERAL FUND EXPENDITURES	\$
GENERAL FUND OTHER REVENUES	\$
APPROPRIATED FUND BALANCE - UNASSIGNED	\$
APPROPRIATED DEBT SERVICE RESERVES	\$100,000
AMOUNT TO BE RAISED BY PROPERTY TAXES	\$
DEBT SERVICE FUND APPROPRIATION	\$200,000
SPECIAL ASSESSMENT SIDEWALK BETTERMENT PROGRAM PHASE I & 2	\$28,374

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

DISCUSSION

**PUBLIC COMMENTS
AND
BOARD COMMENTS**