

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday May 13, 2013
Special Meeting: 5:30 P.M.
PROPOSED EXECUTIVE SESSION 5:30PM
VILLAGE HALL CONFERENCE ROOM
222 Grace Church Street
Port Chester, New York
AGENDA REVISED

TIME: 5:30 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with Village Attorney Tony Cerreto – legal strategies in regards to Code Enforcement	

	RESOLUTION	ACTION
1	Support for New York State Assembly Bill No. 4086 Fire Hydrants	

	WORK SESSION	ACTION
1	Workshop to review Village Manager’s goals, objectives and priorities	
2	Workshop on Code Enforcement	

	CORRESPONDENCE	ACTION
1	From Bart Didden requesting to be considered for appointed as member and Chairman of the Waterfront Commission	
2	From Robert Ortiz requesting to be considered for appointed as member of the Port Chester Planning Commission	
3	From Brenda M. Crandell, Esq. requesting to be considered for appointed as member of the Port Chester Industrial Development Agency (IDA)	

**PROPOSED MOTION
FOR
EXECUTIVE SESSION**

RESOLUTIONS



VILLAGE OF PORT CHESTER

OFFICE OF THE VILLAGE ATTORNEY

MEMORANDUM

TO: Mayor and Board of Trustees

THRU: Christopher D. Steers, Village Manager

FROM: Anthony M. Cerreto

DATE: May 9, 2013

RE: Fire Hydrants

As you know, water is provided to the Village of Port Chester through United Water, private water company.

The rental fee for fire hydrants is a significant expense in the Village budget each year. In FY 2012-2013, the Village paid \$ 216,973 to United Water in fire hydrant fees. In 2013-2014, \$230,000 is budgeted in FY 2013-2014.

The City of New Rochelle has requested that the Village of Port Chester join with it and other municipalities served by United Water in Southern Westchester County to support legislation that has been introduced in this session, namely A. 4086. It would allow the expense of fire hydrants to be spread across all water consumers rather than charging the municipalities a fee which then is solely borne by property taxpayers. A companion Senate bill has not yet been introduced.

As background, a consortium of United Water communities (Port Chester did not participate) had previously petitioned the State Public Service Commission to facilitate this change. The PSC rejected this request. In the last rate case, the PSC determined that such a request should properly be considered by the State Legislature.

To advance this matter in cooperation with our neighboring municipalities, a resolution in support is required. With the current legislative session coming to a close, this is a time-sensitive matter. I have been in touch with State Senator Latimer and Assemblyman Otis' offices to alert them as to the Village of Port Chester's potential action.

SUPPORT FOR NEW YORK STATE ASSEMBLY BILL NO. A4086 AND ANY SENATE
COMPANION BILL AUTHORIZING THE NEW YORK PUBLIC SERVICE COMMISSION
UPON APPLICATION BY A MUNICIPALITY TO ORDER COSTS FOR
INFRASTRUCTURE MAINTENANCE & ACCESS TO BE CHARGED TO ALL
CUSTOMER CLASSES LOCATED IN SUCH MUNICIPALITY

WHEREAS, the rental fee for hydrants is a significant expense in the Village budget each year; in FY 2012-201, the Village paid \$216,973 to United Water in fire hydrant fees and in 2013-2014, \$230,00 is budgeted in FY 2013-2014; and

WHEREAS, the City of New Rochelle has requested that the Village of Port Chester join with it and other municipalities served by United Water in Southern Westchester County to support legislation that has been introduced, A. 4086, that would allow the expense of fire hydrants to be spread across all water consumers rather than charging the municipalities a fee which then is solely borne by property taxpayers; and

WHEREAS, a consortium of United Water municipalities had previously petitioned the New York Public Service Commission to facilitate this change, but the agency rejected the request and that it is a matter for consideration by the State Legislature in the first instance. NOW, therefore, be it

RESOLVED, that the Board of Trustees of the Village of Port Chester hereby supports New York Assembly Bill No. 4086 and any companion Senate bill authorizing the Public Service Commission, upon application by a municipality, to order costs for infrastructure maintenance and access to be charged to all customer classes located in such municipality, and be it further

RESOLVED, that the Mayor be authorized to forward a letter to State Assemblyman Steven Otis and State Senator George Latimer on the Board's behalf.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

WORK SESSION

CORRESPONDENCE

Bart A. Didden

phone: 914-937-1369
fax: 914-937-7945

123 Betsy Brown Road
Port Chester, NY 10573

May 7, 2013

Mayor Neil Pagano
Village of Port Chester
222 Grace Church Street
Port Chester, NY 10573

Dear Mayor Pagano:

I hereby respectfully request that the Port Chester Board of Trustees consider me for the appointment to the open position of chairman of the Port Chester Waterfront Committee. With my vast knowledge of boating and my leadership ability, of which the Board is fully aware, I know that I would be a great asset.

Thank you again for your consideration.

Yours for a thriving community,



Bart A. Didden

Robert K. Ortiz

100 Touranie Avenue
Port Chester, NY 10573
tel: 952-412-3022
robertkortiz@gmail.com

To: The City of Port Chester
From: Robert Ortiz
Date: 04/21/2013
Re: Planning Commission Member

For the past two years I have been working as a project engineer at RCM Technologies, Inc. In this position, I have made use of my bachelor's degree in architectural engineering and also built upon and utilized my technical skills in engineering, surveying, estimating, and drafting.

At RCMT, I have had a significant role in the planning, designing, and budgeting of the Bronx Community College campus-wide infrastructure upgrade project Phases III-V. Subsequently, I have assisted with construction of Phases I and II by working with the construction managers to answer RFI's and to create additional design documents. In addition, I have served in a similar capacity on a variety of projects throughout the five boroughs of New York City.

I have worked closely with my project manager attending client meetings, keeping meeting minutes and integrating client feedback into the project design. I have also helped to strengthen RCMT's client relationships by making interpersonal connections with facilities engineers and key stakeholders. My goal is to gain exposure to residential and commercial planning.

Best Regards,
Robert Ortiz

Robert K. Ortiz

robertkortiz@gmail.com

100 Touraine Ave, Port Chester, NY 10573

(952) 412-3022

Objective: City of Port Chester, Planning Commission Member

Education: University of Colorado at Boulder
BS, Architectural Engineering, Construction Management

Experience:

Project Engineer

RCM Technologies, Inc.

Purchase, NY 2011 - 2013

- Specializing in energy management, capital improvement, planning and design of mechanical and electrical building systems for commercial facilities
- Planning and design for the Bronx Community College campus-wide infrastructure upgrade project which includes improving an existing central heating plant, installing a new central cooling plant, replacing the entire subsurface electrical and mechanical distribution system to 25 buildings, and installing a new 5kV Electric Service
- Budgeting and estimating for the Bronx Community College upgrade project
- Created an advanced metering infrastructure feasibility study for JFK Airport

Builder

Duck Island Builders and Remodelers

Northport, NY 2011

- Worked as a light-frame construction carpenter
- Installed rough and finish electrical in residential buildings

Lumberjack

Estes Park, CO 2010

Adams' Tree Service

- Operated heavy machinery in a dynamic work environment

President and Volunteer

Boulder, CO 2008 to 2009

Peppertree Condominiums Homeowners' Association

- Communicated with 50 owners for best-practice management

Drafter and Inspector

Broomfield, CO 2008

Tower Engineering Professionals

- Created as-built drawings for towers and compounds

Consultant

Denver, CO 2007

REtech Plus

- Completed on-site construction reviews for all phases of residential construction

Surveyor and Drafter

Boulder, CO 2005 and 2006

Flatirons Surveying

- Surveyed and drafted improvement location certificates

Brenda M. Crandell
732 King Street
Port Chester, New York 10573

May 8, 2013

via Email: npagano@portchesterny.com
and Regular Mail

Mayor Neil J. Pagano
222 Grace Church Street
Port Chester, NY 10573

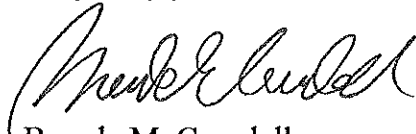
Dear Mayor Pagano:

I write this letter to express my interest in serving on the Port Chester Industrial Development Agency ("IDA") should the opportunity arise, especially during this very critical time for development issues facing Port Chester.

My qualifications for such membership on the IDA are evident from my education and experience summarized on my enclosed resume. I am proficient in financial planning, business planning and development, and the negotiation process; all of which I believe will add value to the IDA.

My interest in becoming a member of the IDA stems from my desire to contribute to the Village in an area of interest to me and in protecting my residential real estate investment.

Very truly yours,



Brenda M. Crandell

Enclosure

Brenda M. Crandell, Esq.
732 King Street
Port Chester, New York 10573
Home: (914) 934-2070
Cell: (914) 843-2270
bcrandell@msn.com

Experience:

Tashlik Goldwyn Crandell Levy LLP
Tashlik, Kreutzer, Goldwyn & Crandell P.C.
40 Cuttermill Road, Great Neck, N.Y 11021 (516) 466-8005
292 Madison Avenue, New York, N.Y. 10017 (212) 839-8330
Partner, January 1994 - Present
Associate, November 1988 - December 1993

Managing partner of tax planning and trusts and estates practices; corporate partner of business practice.

Responsible for identifying opportunities and implementing sophisticated corporate, income and transfer tax (estate, gift and GST) planning techniques including the integration of the corporate and personal needs of clients on a multi-generational basis. Estate planning includes transactional strategies, probate, trust administration and wealth preservation.

Structure and implement all types of business arrangements and agreements including buy-sells, operating, partnership and membership agreements, corporate governance agreements, executive compensation arrangements, professional practices and mergers, acquisitions and other business combinations.

Education:

Master of Laws (LL.M.) in Taxation, New York University School of Law,
June 1988

Juris Doctor (JD) Albany Law School of Union University, May 1987

Bachelor of Arts in Political Science, State University of New York at
Buffalo, May 1983

Brunel University, London, England, 1982

Admission: New York State Bar, February 1988, Second Department

Memberships:

New York State Bar Association (Trusts and Estates Law Section)
American Bar Association (Real Property, Probate & Trust Section and
Taxation Section)