

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, April 7, 2014
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:00 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Port Chester PBA regarding In-Service Training.	
2	Interview Jing Xie for the position of Alternate on the Port Chester Planning Commission.	

TIME: 7:00 P.M.

I	PRESENTATION	ACTION
	One World club to present at the Village Board related to their campaign to save 50 lives.	
II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider the advisability of adopting a local law that would amend the Code of the Village of Port Chester, to change the official zoning map. <u>SEQRA negative declaration - Resolution</u>	
2	Public Hearing on Fiscal Year 2014-2015 Budget <u>Village Manager's Tentative Budget Presentation</u>	
III	PUBLIC COMMENTS	ACTION
IV	PRESENTATION	ACTION
1	Village of Port Chester 2014-2016 Strategic Plan.	
VI	RESOLUTIONS	ACTION
	Administration	
1	New parking restrictions on North Pearl Street for short-term parking.	
2	The Strategic Plan for the Village Of Port Chester 2014-2016	

3	Participation in County of Westchester Multi-Jurisdictional Hazard Mitigation Plan.	
	Appointment(s)	
4	Appointment of Sheila M. Rogan as a Planning Commission Member.	
5	Appointment of an Alternate member to the Planning Commission.	
	Finance	
6	Adoption of Local Adjustments for Homestead and Non-Homestead Base Proportions.	
VIII	DISCUSSIONS	ACTION
1	William Hume – Chairman of the Board of Architectural Review.	
2	Proposed traffic change on Puritan Drive.	
3	Show Boat / River Boat Application.	
IX	CORRESPONDENCE	ACTION
1	From Hector Herrera regarding Taxicab License.	
2	From Reliance Engine & Hose Co. No. 1 on the election of Osman Arita to membership.	
3	From Reliance Engine & Hose Co. No. 1 on the expulsion of Steven Gereardi.	
4	From Reliance Engine & Hose Co. No. 1 on the expulsion of Ivan Mazariegos.	
5	From Reliance Engine & Hose Co. No. 1 on the expulsion of Jorge Carranza.	
6	From American Cancer Society regarding proposal for community engagement at RELAY FOR LIFE.	
7	From Centro Cultural Bolivia requesting permission, for a third parade in the Village of Port Chester on Sunday, August 24, 2014 beginning at 1:00 p.m.	
X	MINUTES	ACTION
1	Minutes from March 17, 2014	
2	Minutes from March 27, 2014	
XI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____

**PROPOSED MOTION
FOR
EXECUTIVE SESSION**

PRESENTATION

AFFIDAVIT OF PUBLICATION
AND
NOTICE OF PUBLICATION RE



VILLAGE OF PORT CHESTER

DEPARTMENT OF PLANNING & DEVELOPMENT

222 Grace Church Street, Rm. 202

Port Chester, NY 10573

(P) 914.937.6780

(F) 914.939-2733

Christopher Gomez, AICP, Director
Jessica Youngblood, MCP, Planner
Constance Phillips, Planning Secretary

To: Mayor Pagano and Board of Trustees

From: Christopher Gomez, AICP, Director of Planning and Development

Re: Midland Avenue Zoning Map Amendments Public Hearing

CC: C. Steers, T. Cerreto, P. Miley, J. Richards, C. Ameigh, J. Youngblood

Date: April 4, 2014

Please find the following materials for the April 7, 2014 Board of Trustees Public Hearing regarding the proposed zoning map amendments along the lower Midland Avenue corridor:

- Draft Local Law
- Existing and proposed zoning map
- Aerial Photo
- SEQRA Short Form
- SEQRA Negative Declaration
- Public Notice Affidavit

Specifically, the proposed map amendments would rezone 140 and 142 Midland Avenue from existing M1 Light Industrial to C1 Neighborhood Retail and fully encapsulate the currently split-zoned 130 and 150 Midland Avenue addresses into C1 Neighborhood and CD Design Shopping Center districts respectively. Note that the proposed amendments would neither render existing uses non-conforming nor permit any residential development. Further, as indicated in the attached SEQRA Negative Declaration, the minor zoning map amendments proposed will not create any additional buildable parcels or substantially increase or decrease potential floor area ratio permitted.

Pending substantive comments and concerns raised at the April 7, 2014 public hearing, the Board of Trustees may consider adopting both the SEQRA Negative Declaration and Local Law provided.

Village of Port Chester, New York

Local law No. 4 of the Year 2014

A LOCAL LAW AMENDING THE OFFICIAL ZONING MAP.

SECTION 1: The Official Zoning Map of the Village of Port Chester is hereby amended as follows:

To permit the following property to be changed from a M2 General Industrial District to a C1 Neighborhood Retail District and be thereafter subject to the requirements and regulations of such latter district as described in the Village Code, Chapter 345, Zoning Regulation:

Address	Section, Block, Lot	Existing Zone	Proposed Zone
Metro North Right-of-Way	142.53-1-2	M2	C1
142 Midland Avenue	142.53-1-3	M2	C1
140 Midland Avenue	142.53-1-4	M2	C1

SECTION 2: The Official Zoning Map of the Village of Port Chester is hereby amended as follows:

To permit the following property to be changed from a C1 Neighborhood Retail District/M2 General Industrial District to a C1 Neighborhood Retail District and be thereafter subject to the requirements and regulations of such latter district as described in the Village Code, Chapter 345, Zoning Regulation:

Address	Section, Block, Lot	Existing Zone	Proposed Zone
130 Midland Avenue	142.53-1-5	C1/M2	C1

SECTION 3: The Official Zoning Map of the Village of Port Chester is hereby amended as follows:

To permit the following property to be changed from a C1 Neighborhood Retail District/M2 General Industrial District/CD Design Shopping Center District to a CD Design Shopping Center District and be thereafter subject to the requirements and regulations of such latter district as described in the Village Code, Chapter 345, Zoning Regulation:

Address	Section, Block, Lot	Existing Zone	Proposed Zone
150 Midland Avenue	142.61-1-2	CD/M2/C1	CD

SECTION 4: Conflict with Other Laws

Whenever the requirements of this local law are in conflict with the requirements of any other lawfully adopted local laws, the most restrictive of such local law, or those imposing higher standards shall govern.

SECTION 5: Validity and Severability

If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

SECTION 6: Effective Date

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

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. **4** of the 2014 of the Village of Port Chester was duly passed by the Village Board of Trustees on _____ in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20___ of the Village of Port Chester was duly passed by the Village and was (approved) (not approved) (repassed after disapproval) by the _____ and was deemed duly adopted on in accordance with their applicable provisions of law.

3. (Final adoption by referendum)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of Year 20___ of the Village of Port Chester was duly passed by the _____ on ___, 20___ and was (approved) (not approved) (repassed after disapproval) by the _____ on ___, 20___. Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on ___, 20___, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20___ of the Town of Rye was duly passed by the _____ on _____, 20___, and was (approved) (not approved) (repassed after disapproval) by the _____ on _____, 20___. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of ___, 20___, in accordance with the applicable provisions of law.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. ___ of 20___ of the City of ___ having been submitted to referendum pursuant to the provisions of section (36) (37) of the Municipal Home Rule Law,

and having received the affirmative vote of the majority of the qualified electors of such city voting thereon at the (special) (general) election held on _____, 20 became operative.

6. (County local law concerning adoption of Charter.)

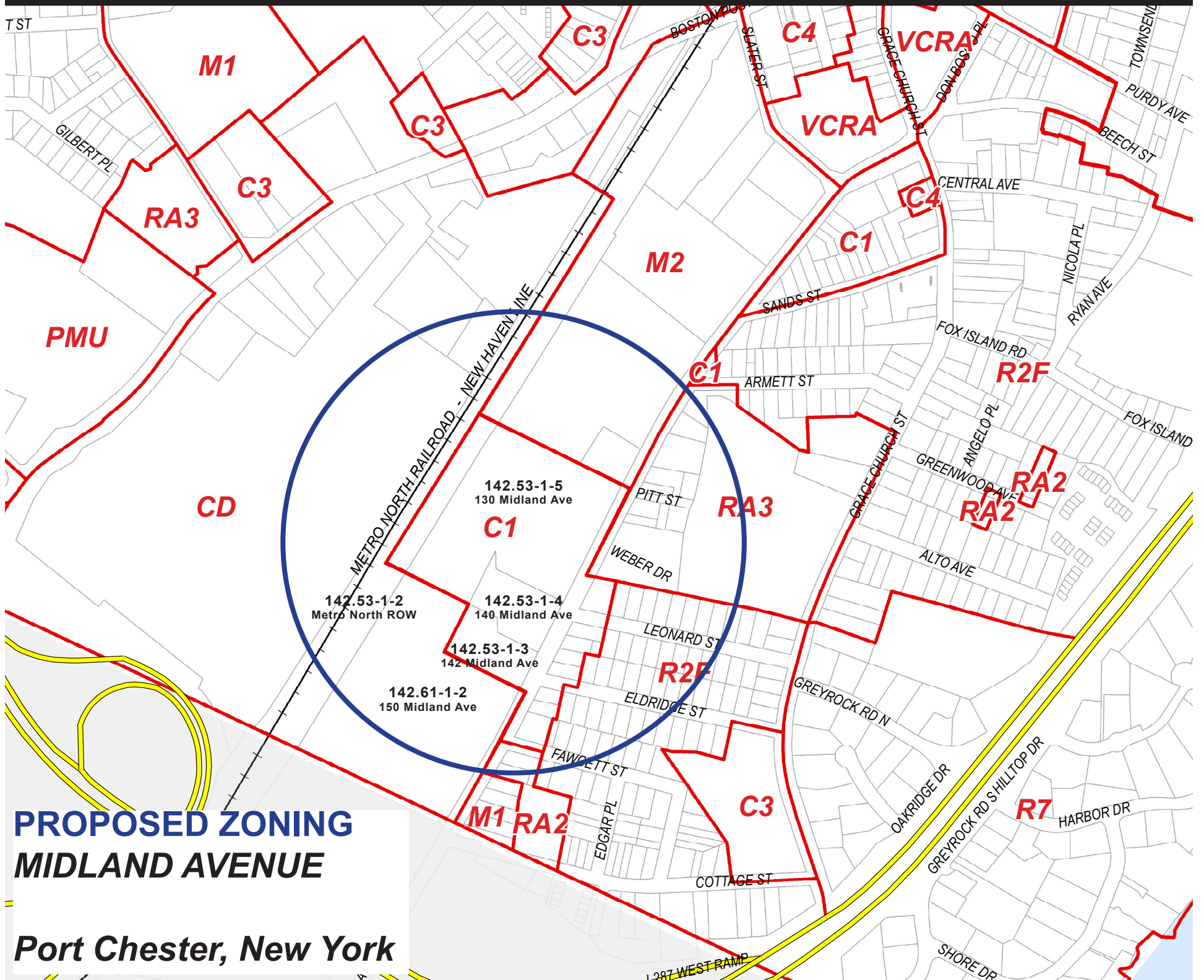
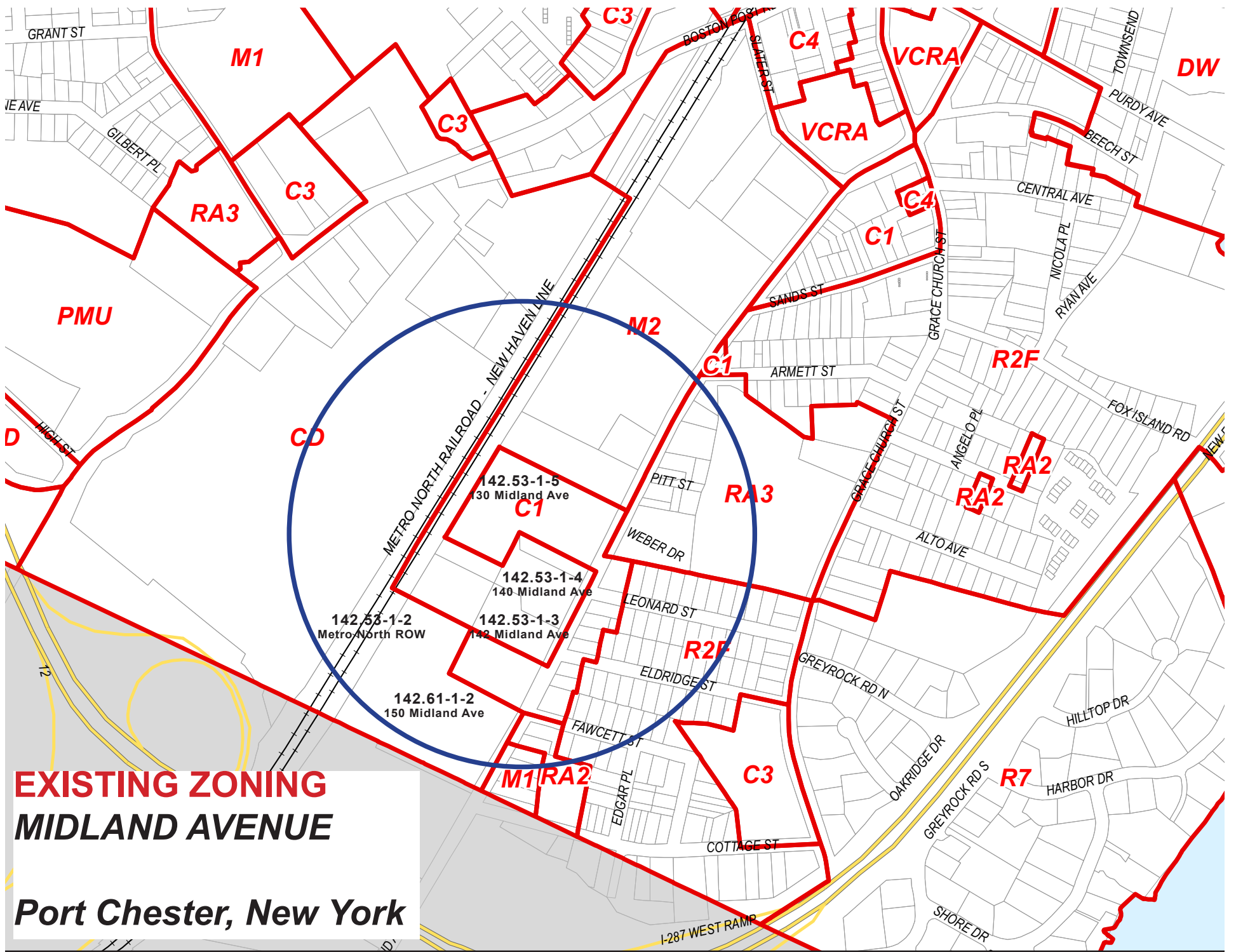
I hereby certify that the local law hereto, designated as local law No. ___ of 20__ of the County of Westchester, State of New York, having been submitted to the electors at the General Elections of November____, 20__, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of the said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript there from and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1, above.

Village Clerk

Date:



Draft Midland Avenue Rezoning: Proposed Zoning Districts



**SEQRA DETERMINATION OF SIGNIFICANCE NEGATIVE DECLARATION
RESOLUTION OF THE VILLAGE OF PORT CHESTER**

Midland Avenue Rezoning

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 Board of Trustees is in receipt of a zoning map amendment submitted by Village Staff to better reflect existing and desired uses along the southern Midland Avenue corridor; and

WHEREAS, the proposal involves the rezoning of 140 and 142 Midland Avenue from existing M1 Light Industrial to C1 Neighborhood Retail and fully encapsulate the currently split-zoned 130 and 150 Midland Avenue addresses into C1 Neighborhood and CD Design Shopping Center districts respectively; and

WHEREAS, the project is defined as an Unlisted Action under Part 617 of the State Environmental Quality Review Act regulations; and

WHEREAS, that pursuant to Part 617 of the SEQR Regulations, the Village of Port Chester Board of Trustees is Lead Agency for the SEQR Review of this Unlisted Action; and now therefore be it

RESOLVED, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the Lead Agency has determined that the proposed Unlisted Action will not have a significant effect on the environment for the reasons enumerated in the attached Negative Declaration Form.

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person:

Address:

Telephone Number:

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer , Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

**Midland Avenue Rezoning
PORT CHESTER, NY 10573
WESTCHESTER COUNTY, NY**

**SEQR DETERMINATION OF SIGNIFICANCE
NEGATIVE DECLARATION**

PREPARED April 4, 2014

ACTION IDENTIFICATION - MAPS



REASONS SUPPORTING THIS DETERMINATION

The proposed map amendments would rezone 140 and 142 Midland Avenue from existing M2 General Industrial to C1 Neighborhood Retail and fully encapsulate the currently split- zoned 130 and 150 Midland Avenue addresses into C1 Neighborhood and CD Design Shopping Center districts respectively. Note that the proposed amendments would neither render existing uses non-conforming nor permit any residential development.

Address	Section, Block, Lot	Existing Zone	Proposed Zone
MetroNorth Right-of-Way	142.53-1-2	M2	C1
142 Midland Avenue	142.53-1-3	M2	C1
140 Midland Avenue	142.53-1-4	M2	C1
130 Midland Avenue	142.53-1-5	C1/M2	C1
150 Midland Avenue	142.61-1-2	CD/M2/C1	CD

Potential impacts relating to the rezoning include:

- 1) The five parcels are located on the west side of Midland Avenue with approximate street frontage of 1,300 linear feet. The existing M2 General Industrial zoning district that encompasses the parcels is the most intense manufacturing district in the Village that permits such uses intense uses as public utility facility, creamery, laundry plant, printing plant and shooting ranges. The existing commercial uses of the site and the general development character of the lower Midland Avenue corridor are more congruous with the proposed C1 Neighborhood Retail and CD Design Shopping Center districts. Further, the existing M2 General Industrial District permits a maximum floor area ratio (FAR) of 2.0 compared with a maximum FAR of 1.0 for both the proposed C1 Neighborhood Retail and CD Design Shopping Center districts. It is clear the proposed action both reduces potential development density and provides for more appropriate uses along the lower Midland avenue corridor. Further, no residential uses are permitted in the proposed C1 Neighborhood Retail and CD Design Shopping Center districts.
- 2) The proposed action does not involve the creation of any new impervious surfaces or any changes to existing stormwater conditions. No adverse stormwater impacts will result from this action.

- 3) There will be no short-term construction related noise impacts may result from certain improvements.
- 4) No adverse impact to the solid waste solid waste or infrastructure network is anticipated by the proposed action. Existing uses are in line with the proposed rezoning and permitted industrial uses of the M2 District as currently zoned have greater potential to generate solid waste due to use classification and potential for double the FAR (2.0 vs. 1.0) than the proposed C1 Neighborhood Retail and CD Design Shopping Center districts.
- 5) The project is not located within a flood zone as designated by FEMA, therefore no adverse impacts will result from the proposed action
- 6) No wetlands are located in the vicinity of the site. The proposed action will not result in any negative impacts on wetland resources.
- 7) The proposed action will not result in the removal of any existing trees or vegetation. The site is currently entirely developed and improved in support of the restaurant. No adverse impacts to vegetation will result from this action.
- 8) There will be no impact on a significant habitat area as a result of this project. No threatened or endangered species of animals or the habitat of such species have been identified on the site according to the NYS Natural Heritage Inventory.
- 9) All parking and loading requirements of the Village Zoning Code pertain to proposed uses granted through the site plan application process. As such, any future uses will be subject to use-specific parking and loading requirements regardless of the zoning map amendment, therefore no adverse parking impact will result from the action.
- 10) The Action does not create a material conflict with the community's current development plans or goals. The Action is also consistent with the Port Chester Comprehensive Plan Economic Development Recommendation #1 "Strengthen and expand economic opportunity and the Village's tax base... and attract new business."
- 11) The proposed action will not affect a building listed on the State or National registers of historic places. It can be concluded that the proposed action will not result in any adverse impacts to historic or archaeologically important resources.
- 12) The proposed project does not present any opportunity to adversely affect public safety nor would it create a hazard to human health.

- 13) The action will not result in changes in two or more elements of the environment, which alone would not have a significant effect on the environment, but when considered together, would result in a substantial adverse impact on the environment.
- 14) The proposed action is not related to another action which would be funded or approved by an agency which, when considered cumulatively, would meet one or any of the aforementioned criteria.

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information				
Name of Action or Project:				
Project Location (describe, and attach a location map):				
Brief Description of Proposed Action:				
Name of Applicant or Sponsor:		Telephone:		
		E-Mail:		
Address:				
City/PO:		State:	Zip Code:	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO	YES
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO	YES
3.a. Total acreage of the site of the proposed action? _____ acres				
b. Total acreage to be physically disturbed? _____ acres				
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres				
4. Check all land uses that occur on, adjoining and near the proposed action.				
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____				
<input type="checkbox"/> Parkland				

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	NO	YES
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____	NO	YES
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____	NO	YES
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: _____ Date: _____ Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?		
2. Will the proposed action result in a change in the use or intensity of use of land?		
3. Will the proposed action impair the character or quality of the existing community?		
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?		
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?		
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?		
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?		
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?		
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?		

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?		
11. Will the proposed action create a hazard to environmental resources or human health?		

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

140 MIDLAND AVENUE REZONING – VILLAGE OF PORT CHESTER, NY

EXPLANATION: QUESTION 1, PAGE 1

The intent of the Proposed Action is to amend existing zoning district boundaries in the lower Midland Avenue Corridor to better reflect existing land uses and remedy split-zoned parcels. The Village of Port Chester Board of Trustees is authorized to amend the Village's Official Zoning Map to achieve the objectives described in the Comprehensive Plan.

It is anticipated that minimal or no environmental resources will be affected by the proposed action in that the general realignment of existing zoning district boundaries that currently split parcels will not permit significant development potential on already developed properties.

April 3, 2014

I, Christopher Gomez, attest that the public notice and map of proposed rezoning of 130 Midland Avenue, 140 Midland Avenue, 142 Midland Avenue, 150 Midland Avenue and a portion of the adjoining Metro-North right-of-way were mailed to the attached addresses in the Village of Port Chester on March 24, 2014 and that 5 public notice signs were posted onsite on March 27, 2014 pursuant to the notice requirements of Village Zoning Code Section 345-34 and 345-110

SWORN TO BEFORE ME
THIS 3 DAY OF April 2014

Janusz R. Richards, Notary

JANUSZ R. RICHARDS
Notary Public, State of New York
No. 01R16242677
Qualified in Westchester County
Term Expires June 6, 2015

Christopher Gomez
Christopher Gomez

N Y THRUWAY & EXPRESSWAY
NE THRUWAY
Rye
10580
139-20-1-1

CARRIERE JOSEPH
52 COTTAGE ST
Port Chester
10573
139-20-1-10

CARRIERE JOSEPH J
50 COTTAGE ST
Port Chester
10573
139-20-1-11

SMART DAVID AND
46A COTTAGE ST
Port Chester
10573
139-20-1-12

SMART DAVID AND & JENNIFER
SMART
46A COTTAGE ST
Port Chester
10573
139-20-1-12-1

BROWNSON PATRICK AND &
JOYELLE BROWNSON
46B COTTAGE ST
Port Chester
10573
139-20-1-12-2

AHEARN IAN M
46C COTTAGE ST
Port Chester
10573
139-20-1-12-3

ANECHIARICO ROBERT
46D COTTAGE ST
Port Chester
10573
139-20-1-12-4

JOHNSON KARA R
46E COTTAGE ST
Port Chester
10573
139-20-1-12-5

BROWN MELVIN AND & REGINA
BROWN
48D COTTAGE ST
Port Chester
10573
139-20-1-12-6

VINCENT LANE AND & MONIQUE
DEREK
48C COTTAGE ST
Port Chester
10573
139-20-1-12-7

BALLS EDWARD AND & BALLS
VANESSA
48B COTTAGE ST
Port Chester
10573
139-20-1-12-8

RINALDI ANTHONY AND & DEIRDRE
RINALDI
48A COTTAGE ST
Port Chester
10573
139-20-1-12-9

ST NY THRUWAY AUTHORITY
GRACE CHURCH ST
Rye
10580
139-20-1-18

ST NY THRUWAY AUTHORITY
GRACE CHURCH ST
Rye
10580
139-20-1-18

DPPC HOLDINGS LP & C/O FIRST
AMERICAN
ALONG RR PROPERTY
Rye
10580
139-20-1-2

ST NY THRUWAY AUTHORITY
NE THRUWAY
Rye
10580
139-20-1-4

AVON PRODUCTS INC & ATT: TAX
DEPARTMENT
621 MIDLAND AVE
Rye
10580
139-20-1-5

ST NY THRUWAY AUTHORITY
NE THRUWAY
Rye
10580
139-20-1-6

HOST RESTAURANTS INC & C/O
MARRIOTT BUSINESS SER
631 MIDLAND AVE
Rye
10580
139-20-1-7

HOME DEPOT USA INC & PROPERT
TAX DEPT 1212
MIDLAND AVE
Rye
10580
139-20-1-8

MIDLAND COTTAGE REALTY CO
MIDLAND AVE
Port Chester
10573
139-20-1-9-1

MIDLAND COTTAGE REALTY CO
69 COTTAGE ST
Port Chester
10573
139-20-1-9-2

Port Chester Project II Inc,
299 Boston Post Rd
Port Chester
10573
142.45-1-11

Messina, Briante
Boston Post Rd
Port Chester
10573
142.45-1-12

Messina & Briante Inc.,
303 Boston Post Rd
Port Chester
10573
142.45-1-8

WU/LH 100-110 Midland LLC,
100-110 Midland Ave
Port Chester
10573
142.46-1-1

77 Midland Avenue Realty Corp,
77 Midland Ave
Port Chester
10573
142.46-2-46

DPPC Holdings L.P.,
Boston Post Rd
Port Chester
10573
142.53-1-1

Radice, Daniel J.
306 Midland Ave
Port Chester
10573
142.53-1-10

Abele, Christopher
310 Midland Ave
Port Chester
10573
142.53-1-11

Lovallo, Joseph
45-47 Eldredge St
Port Chester
10573
142.53-1-12

Metro Trans Auth,
S Main St
Port Chester
10573
142.53-1-2

Midland Properties Of NY,
142 Midland Ave
Port Chester
10573
142.53-1-3

Cbd Realty Corp,
140 Midland Ave
Port Chester
10573
142.53-1-4

Mary Jean Vaccaro AnnuityTrust,
130 Midland Ave
Port Chester
10573
142.53-1-5

Southend Realty Co,
Leonard St
Port Chester
10573
142.53-1-6

Midland Ave Properties, Inc,
302 Midland Ave
Port Chester
10573
142.53-1-7

GNP Holding Corp.,
304 Midland Ave
Port Chester
10573
142.53-1-8

Pace, George
Midland Ave
Port Chester
10573
142.53-1-9

Rodriquez, Nidia
59 Leonard St
Port Chester
10573
142.54-1-10

Hing, David
63 Leonard St
Port Chester
10573
142.54-1-11

Hinchey, Joseph
43 Eldredge St
Port Chester
10573
142.54-1-12

WH/LH 112 Midland LLC,
112 Midland Ave
Port Chester
10573
142.54-1-13

Mangini, Ray
101 Midland Ave
Port Chester
10573
142.54-1-14

Belos Properties LLC,
103-107 Midland Ave
Port Chester
10573
142.54-1-15

Cosmos Auto Service Inc,
111 Midland Ave
Port Chester
10573
142.54-1-16

Lopez, Luis
115 Midland Ave
Port Chester
10573
142.54-1-17

Lopez, Luis
117 Midland Ave
Port Chester
10573
142.54-1-18

Miglioranzi, Jose
6 Pitt St
Port Chester
10573
142.54-1-19

Lopez, Luis
7 Pitt St
Port Chester
10573
142.54-1-20

Yang, ZuQiu
3 Pitt St
Port Chester
10573
142.54-1-21

Oliveros, Jose
129 Midland Ave
Port Chester
10573
142.54-1-22

Iacobelli, Michael
125 Midland Ave
Port Chester
10573
142.54-1-23

Graceland Terrace Housing Dev,
182 Grace Church St
Port Chester
10573
142.54-1-24

Port Chester Housing Authority,
11 Weber Dr
Port Chester
10573
142.54-1-24.1

58 Leonard LLC,
58 Leonard St
Port Chester
10573
142.54-1-25

Rojas, Soledad S.
58A Leonard St
Port Chester
10573
142.54-1-26

Jawoszek, George
56 Leonard St
Port Chester
10573
142.54-1-27

Mattiello Dominice, Maria D.
54 Leonard St
Port Chester
10573
142.54-1-28

Ferraro, Mario M.
52 Leonard St
Port Chester
10573
142.54-1-29

O'connor, Kevin
13 Leonard St
Port Chester
10573
142.54-1-30

Tobar, Basilio
7 Leonard St
Port Chester
10573
142.54-1-31

Kruczkiewicz, John & Krystyna
9 Leonard St
Port Chester
10573
142.54-1-32

Martinez, Santiago
16 Leonard St
Port Chester
10573
142.54-1-5

Tafolla, Miguel & Lupita
41 Leonard St
Port Chester
10573
142.54-1-6

Ferraro, Mario
47 Leonard St
Port Chester
10573
142.54-1-7

Breves, Helenita R.
55 Leonard St
Port Chester
10573
142.54-1-8

Beltre, Ramon
57 Leonard St
Port Chester
10573
142.54-1-9

Giliotti, Carmella
10 Fawcett St
Port Chester
10573
142.61-1-10

SR Holdings I, LLC,
12 Fawcett St
Port Chester
10573
142.61-1-11

Ramos, Alicia Rayford
14 Fawcett St
Port Chester
10573
142.61-1-12

Latella, Conrad
38 Fawcett St
Port Chester
10573
142.61-1-13

Krzeminski, William E.
40 Fawcett St
Port Chester
10573
142.61-1-14

44 Fawcett Holding Corp,
44 Fawcett St
Port Chester
10573
142.61-1-15

Carrion, Ruth
46 Fawcett St
Port Chester
10573
142.61-1-16

A R D Enterprises Inc,
5 Fawcett St
Port Chester
10573
142.61-1-17

Barreto, Ernesto
321 Midland Ave
Port Chester
10573
142.61-1-18

Rodriguez, Mario
323 Midland Ave
Port Chester
10573
142.61-1-19

Home Depot Usa Inc,
150 Midland Ave
Port Chester
10573
142.61-1-2

Rodriguez, Mario
325 Midland Ave
Port Chester
10573
142.61-1-20

Backdac South Realty, LLC,
327-329 Midland Ave
Port Chester
10573
142.61-1-21

Midland Cotage Realty Corp.,
69 Cottage St
Port Chester
10573
142.61-1-22

Midland Cottage Realty Corp.,
333 Midland Ave
Port Chester
10573
142.61-1-22.1

Cottage Hills Llc,
65 Cottage St
Port Chester
10573
142.61-1-23

Gonzales, Pedro
59 Cottage St
Port Chester
10573
142.61-1-24

Bilello, Florence
57 Cottage St
Port Chester
10573
142.61-1-25

Bilello, Florence
Cottage St
Port Chester
10573
142.61-1-26

Sabato, Theresa M & Joseph R
53 Cottage St
Port Chester
10573
142.61-1-27

Gargone, Mary T.
52 Edgar Pl
Port Chester
10573
142.61-1-28

Tolla, Margaret
50 Edgar Pl
Port Chester
10573
142.61-1-29

Mecca, Angelo
42 Eldredge St
Port Chester
10573
142.61-1-3

Prorokovic, Zivko
10 Edgar Pl
Port Chester
10573
142.61-1-30

Marin, Miguel
46 Eldredge St
Port Chester
10573
142.61-1-4

Testa, Frank
52 Eldredge St
Port Chester
10573
142.61-1-5

Testa, Frank
312 Midland Ave
Port Chester
10573
142.61-1-6

Blue Mountain Partners LLC,
301 Midland Ave
Port Chester
10573
142.61-1-7

305 Midland Realty, Corp.,
305 Midland Ave
Port Chester
10573
142.61-1-8

Brogan, Nancy
9 Fawcett St
Port Chester
10573
142.61-1-9

Martello, Michael C. Jr.
43 Fawcett St
Port Chester
10573
142.62-1-10

Varughese, Molly
15-17 Fawcett St
Port Chester
10573
142.62-1-14

Labruzzo, Josephine
18 Fawcett St
Port Chester
10573
142.62-1-15

A & J Brothers Corp,
20 Fawcett St
Port Chester
10573
142.62-1-16

Colangelo, Carl & Charlene
22 Fawcett St
Port Chester
10573
142.62-1-17

Winters, Lynn A.
24 Eldredge St
Port Chester
10573
142.62-1-33

Morales, Ruperto
26 Eldredge St
Port Chester
10573
142.62-1-34

Martin, Juan
30 Eldredge St
Port Chester
10573
142.62-1-35

Ruff, Shirley
34 Eldredge St
Port Chester
10573
142.62-1-36

SR Holdings I, LLC,
38-40 Eldredge St
Port Chester
10573
142.62-1-37

Lopez, Francisco J.
37-39 Eldredge St
Port Chester
10573
142.62-1-38

R-GEM Realty, LLC,
35 Eldredge St
Port Chester
10573
142.62-1-39

Lima, Omar A.
29-31 Eldredge St
Port Chester
10573
142.62-1-40

Luzzi, David
25-27 Eldredge St
Port Chester
10573
142.62-1-41

Luzzi, David A & Susie
23 Eldredge St
Port Chester
10573
142.62-1-42

Carrasco, Pepita
19 Eldredge St
Port Chester
10573
142.62-1-43

CONRAIL & CONS.REAL COR. C/O J.
PRI
MACY RD AT MAM'K LIN
Rye
10580
146-06-2-93

CONRAIL & CONS.REAL COR. C/O J
PRI
MACY RD AT MAM'K LIN
Rye
10580
146-06-2-93

PUBLIC NOTICE

Village of Port Chester Zoning
amendments to the Official Zoning Map
for the following properties:

ADDRESS	SECTION, BLOCK, LOT	EXISTING ZONE	PROPOSED ZONE
Metco North Right of Way	142.53-1.2	M2	C1
142 Midland Avenue	142.53-1.3	M2	C1
146 Midland Avenue	142.53-1.4	M2	C1
150 Midland Avenue	142.53-1.5	C1(M2)	C1
150 Midland Ave	142.53-1.7	CDC1(M2)	C1

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Port Chester, NY will hold a public hearing on Monday, April 7, 2014 at 7:00 p.m. or as soon thereafter in the Village Justice Court Courtroom, 350 N. Main Street, Port Chester, NY.

For more information call the Port Chester Building Department at 914-939-5203.

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150 Midland Avenue	142.53-1.5	C1(M2)	C1
150 Midland Ave	142.53-1.7	CDC1(M2)	C1

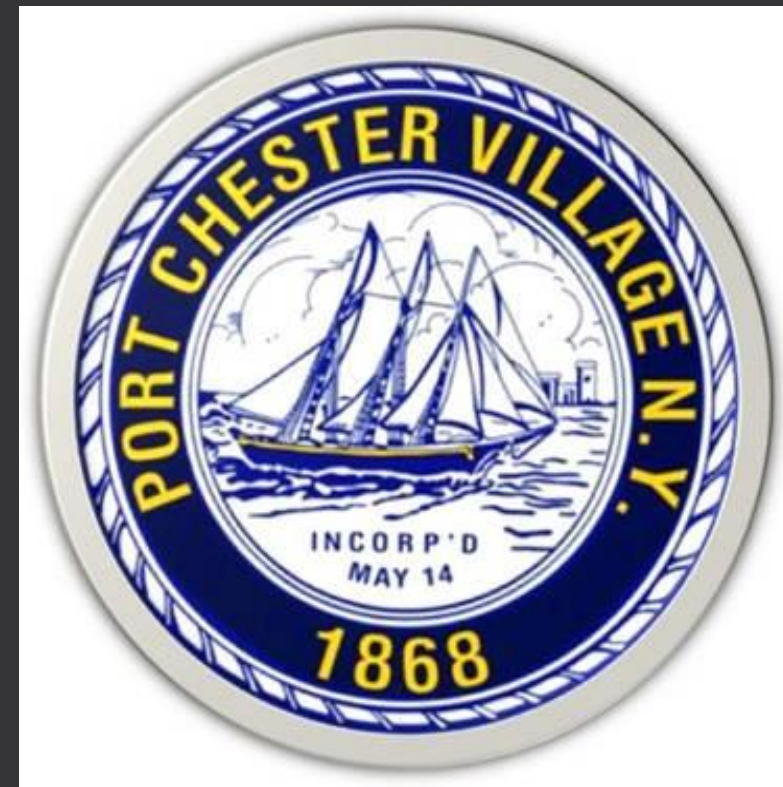
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VILLAGE OF PORT CHESTER TENTATIVE BUDGET PRESENTATION

FISCAL YEAR JUNE 1, 2014 TO MAY 31, 2015

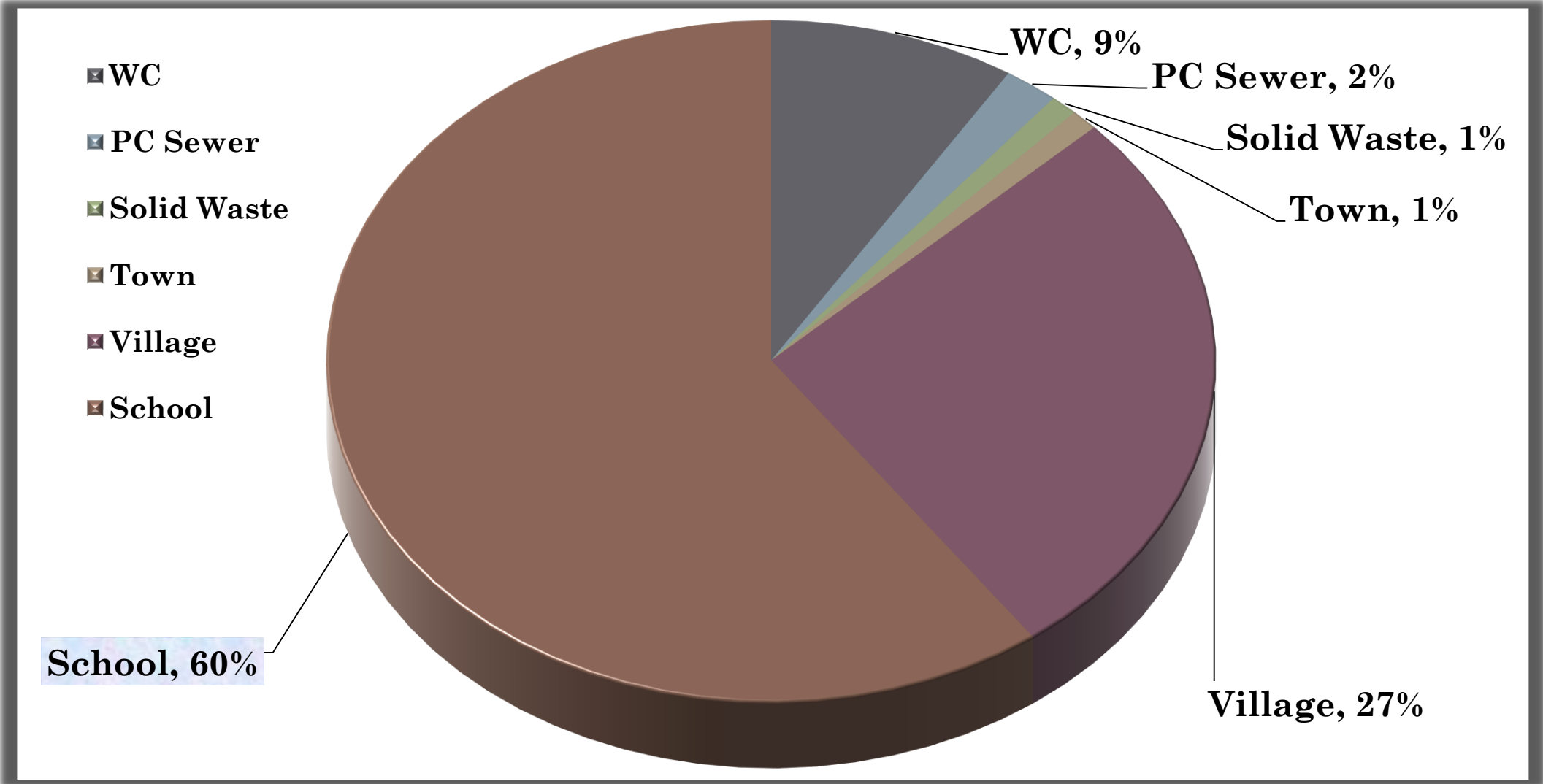
Presented on April 7th, 2014



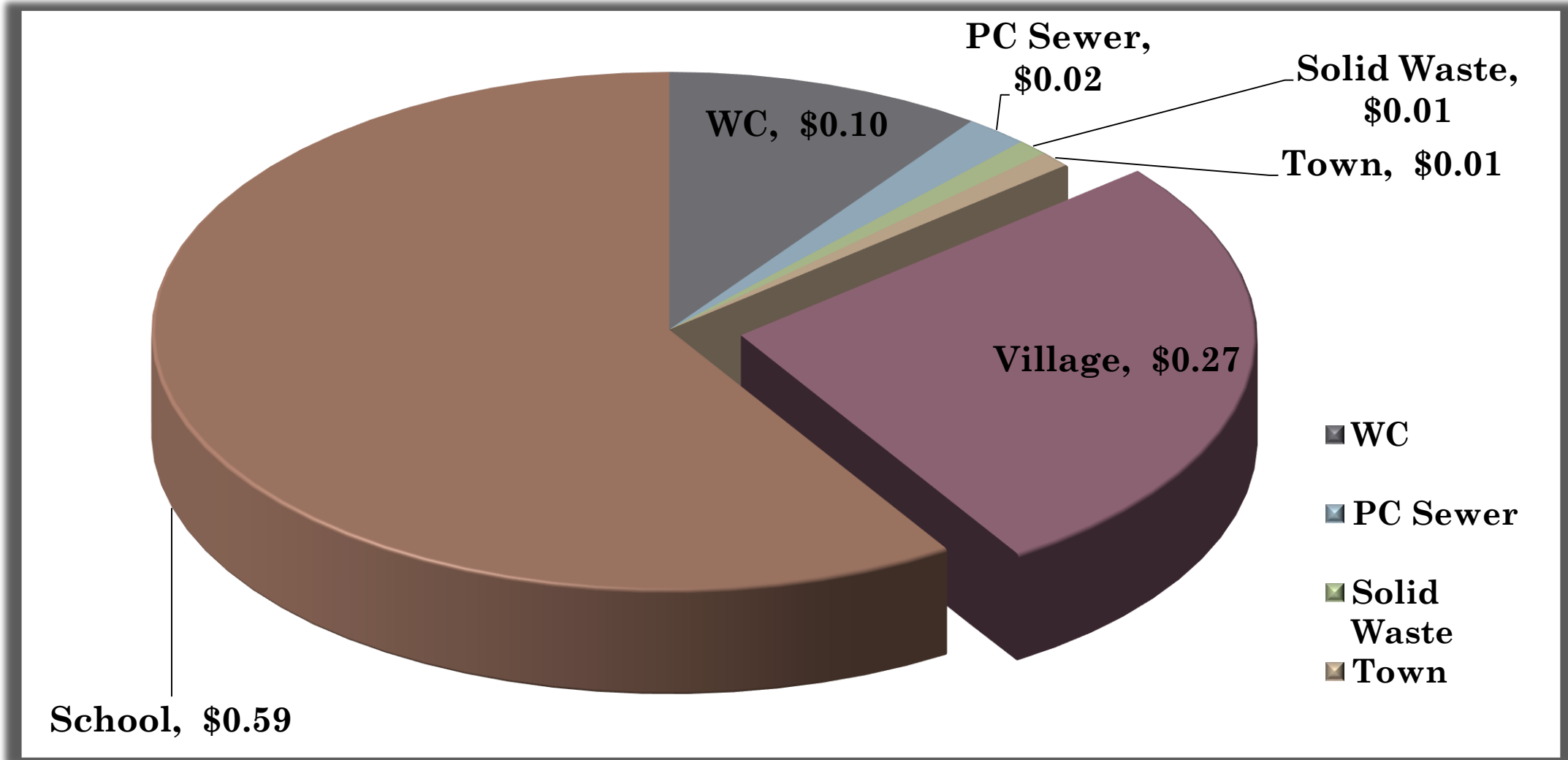
GENERAL FUND BUDGET AT A GLANCE

Total Assessed Value:	\$2,358,666,946
Assessed Value % Decrease	(.88%)
Total Appropriations:	\$ 37,619,884
FY 13' – 14' Adopted	\$ 36,612,096
% Change over FY 13'-14' adopted budget	2.75%
\$ Change in Appropriations	\$1,007,788
Estimated Revenues:	
Real Property Tax Levy	\$22,550,987
Other Revenues	\$14,441,318
Appropriated Fund Balance	\$ 550,000
Appropriated Debt Service Reserves	\$ 50,000
Sidewalk Assessment Levy	\$ 27,579
Percentage Tax Levy Increase:	2.99% (Proposed)
Impact on Average Single Family Household:	(-11.67) %

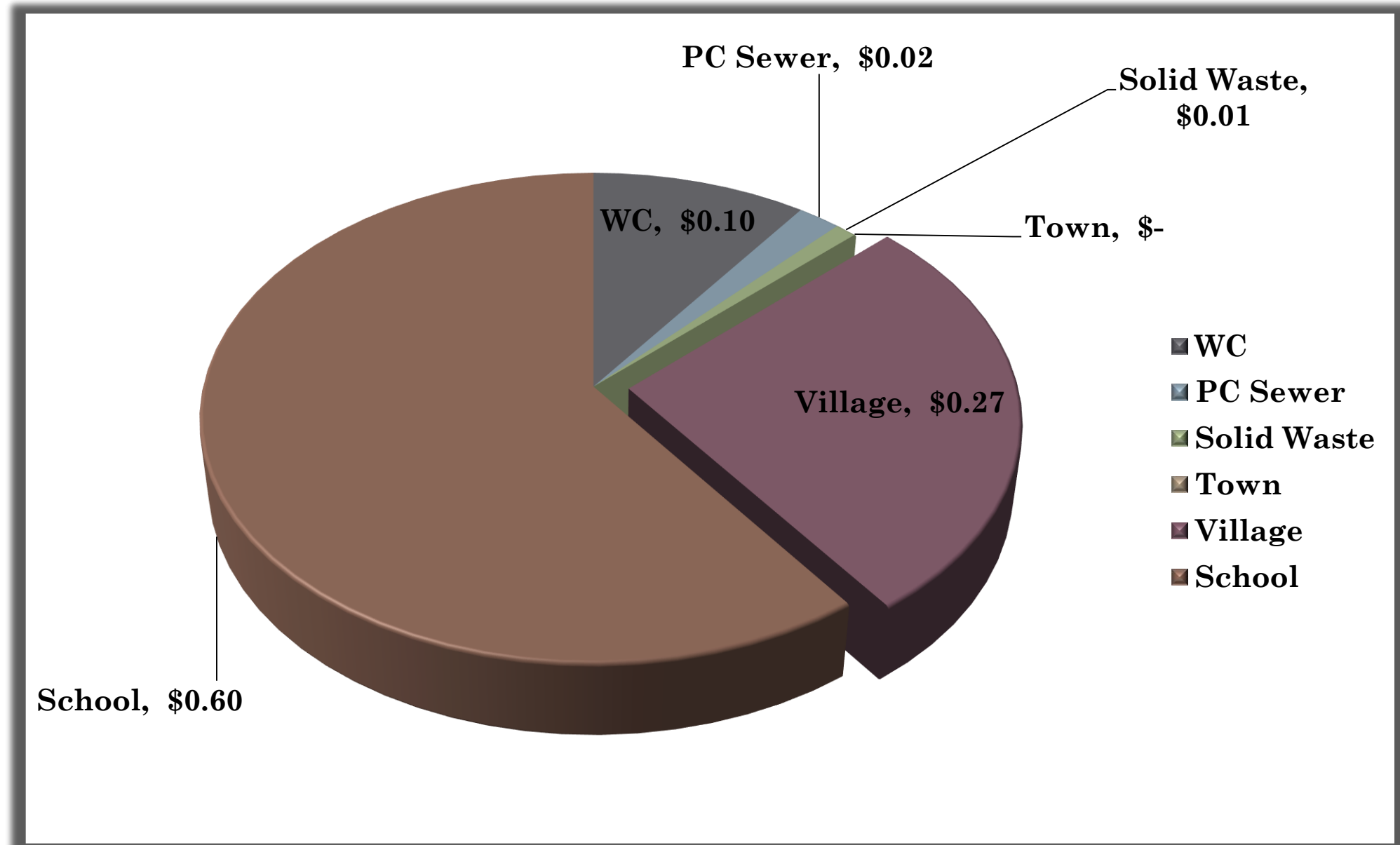
HOW YOUR TAX DOLLAR IS SPENT (Homestead & Non-Homestead)



HOMESTEAD TAX \$1.00 (Residential)



NON-HOMESTEAD TAX \$1.00 (Commercial)



TAX RATE CALCULATION FY 2014-15

Real Property Taxes / Tax Rate Calculation:

<u>Description</u>	<u>Assessed Value</u>	<u>Percentage</u>	<u>Tax Levy</u>
Homestead	\$1,487,811,791	56.839671%	\$12,817,906.82
Non-Homestead	<u>870,855,155</u>	<u>43.160329%</u>	<u>9,733,080.18</u>
TOTAL	<u>\$2,358,666,946</u>	<u>100.000000%</u>	<u>\$22,550,987.00</u>

Homestead Tax Rate: \$8.615274 (% Increase = 0.83%)

Non-Homestead Tax Rate: \$11.176463 (% Increase = 8.05%)

The Tax Rate Calculation considers the percentage of total assessed valuation allocated to Homestead and Non-homestead properties. There has been about a 2 percent shift of valuation towards Non-homestead properties over last year.

Other revenues have also increased over the prior year. Miscellaneous revenues include refunds of prior year expenditures, gifts and donations, and certain other revenues not classified elsewhere. Generally, such revenues are insignificant and vary from year to year. Examples of the Village's miscellaneous revenues are as follows:

- Sales of Surplus Equipment
- Insurance Recoveries
- Workers Comp Recoveries
- Medicare Part D. Reimbursement
- Refunds of Prior Years Expenditure
- Gifts & Donations
- Miscellaneous Revenue – e.g. bounce check fees
- Police-Fingerprinting/Miscellaneous

Other Revenues FY 2013-14	\$14,441,318
Other Revenues FY 2012-13	<u>- \$13,787,255</u>

Other Revenues	<u>\$ 654,063</u>
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Percentage Increase	4.74%
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IMPACT ON AVERAGE SINGLE FAMILY HOME

	<u>FY 2013-14</u>	<u>FY 2014-15</u>
Average Assessed Value	\$439,000	\$384,583
Homestead Tax Rate (per \$1,000)	\$8.544038	\$8.615274
Average Village Tax	\$3,751	\$3,313
Average Tax Bill Decrease		(\$438)
Average Percentage Decrease		(11.67)%

ASSESSED VALUATION HISTORY & TREND

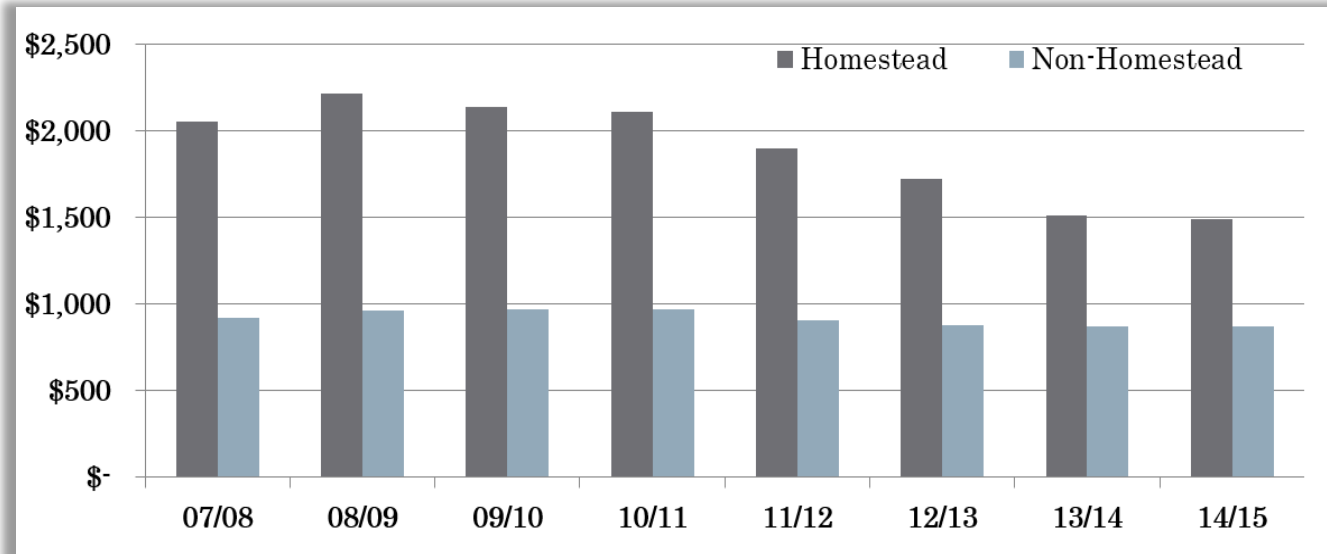
	FY 1999-2000	FY 2000-01	FY 2001-02	FY 2002-03	FY 2003-04	FY 2004-05	FY 2005-06	FY 2006-07	FY 2007-08	FY 2008-09	FY 2009-10	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15
Homestead	\$ 53,134,285	\$ 53,770,364	\$ 54,004,652	\$ 53,783,954	\$ 53,257,840	\$ 53,249,424	\$ 1,773,747,139	\$ 1,860,588,042	\$ 2,052,456,699	\$ 2,216,939,424	\$ 2,141,735,833	\$ 2,109,949,846	\$ 1,899,018,347	\$ 1,724,588,576	\$ 1,509,768,381	\$ 1,487,811,791
Non-Homestead							\$ 868,051,758	\$ 848,640,945	\$ 921,971,198	\$ 965,550,234	\$ 969,731,732	\$ 968,295,228	\$ 906,172,448	\$ 876,347,721	\$ 869,820,705	\$ 870,855,155
Total	\$ 53,134,285	\$ 53,770,364	\$ 54,004,652	\$ 53,783,954	\$ 53,257,840	\$ 53,249,424	\$ 2,641,798,897	\$ 2,709,228,987	\$ 2,974,427,897	\$ 3,182,489,658	\$ 3,111,467,565	\$ 3,078,245,074	\$ 2,805,190,795	\$ 2,600,936,297	\$ 2,379,589,086	\$ 2,358,666,946
Increase/Decrease		\$ 636,079	\$ 234,288	\$ (220,698)	\$ (526,114)	\$ (8,416)		\$ 67,430,090	\$ 265,198,910	\$ 208,061,761	\$ (71,022,093)	\$ (33,222,491)	\$ (273,054,279)	\$ (204,254,498)	\$ (221,347,211)	\$ (20,922,140)
% Incrs/Dcrs		1.20%	0.44%	-0.41%	-0.98%	-0.02%		2.55%	9.79%	7.00%	-2.23%	-1.07%	-8.87%	-7.28%	-8.51%	-0.88%
Homestead I/D								\$ 86,840,903	\$ 191,868,657	\$ 164,482,725	\$ (75,203,591)	\$ (31,785,987)	\$ (210,931,499)	\$ (174,429,771)	\$ (214,820,195)	\$ (21,956,590)
Homestead I/D %								4.90%	10.31%	8.01%	-3.39%	-1.48%	-10.00%	-9.19%	-12.46%	-1.45%
Non-Homestead I/D								\$ (19,410,813)	\$ 73,330,253	\$ 43,579,036	\$ 4,181,498	\$ (1,436,504)	\$ (62,122,780)	\$ (29,824,727)	\$ (6,527,016)	\$ 1,034,450
Non-Homestead I/D %								-2.24%	8.64%	4.73%	0.43%	-0.15%	-6.42%	-3.29%	-0.74%	0.12%

ASSESSED VALUATION HISTORY & TREND

Fiscal Year	08-09	09-10	10-11	11-12	12-13	13-14	14-15
HOMESTEAD	\$2,216,939,424	\$2,141,735,833	\$2,109,949,846	\$1,899,018,347	\$1,724,588,576	\$1,509,768,381	\$1,487,811,791
NON-HOMESTEAD	965,550,234	969,731,732	968,295,228	906,172,448	876,347,721	869,820,705	870,855,155
TOTAL	\$3,182,489,658	\$3,111,467,565	\$3,078,245,074	\$2,805,190,795	\$2600,936,297	\$2,379,589,086	\$2,358,666,946
Increase/ (Decrease)	\$208,061,761	(\$71,022,093)	(\$33,222,491)	(\$273,054,279)	(\$204,254,498)	(\$221,347,211)	(20,922,140)
% Increase/ (Decrease)	7.00%	(2.23%)	(1.07%)	(8.87%)	(7.28%)	(8.51%)	(.88%)

❖ Since 2008/09 total assessed values have decreased by approx. \$823,822,712 or 25.87%.

❖ When you combine the current drop in potential tax revenues with prior drops since the imposition of the State Mandated Tax Cap; our total loss in Assessed Value since then has been approximately 16.67% or a total available revenue loss to the Village of about \$3.5 million dollars.



THE PROPERTY TAX CAP

FY 2014-15 TAX CAP CALCULATION:

Tax Levied in FYE 05/31/2013	\$21,896,467
Plus Sidewalk Assessment in FYE 5/31/2013	<u>28,374</u>
Total Property Tax Levied	\$21,924,841
Times VOPC Tax base growth factor (1.0001)	\$21,927,033
Plus PILOTS Budgeted Receivables FYE 5/31/2014	<u>765,900</u>
Total Property Tax Levied Plus Pilots-FYE 5/31/2014	\$22,692,933
Minus Tort Actions that exceeds 5% of Tax Levy	-0-
Times Allowable Levy Growth Factor (1.0148)	\$23,028,789
Minus PILOT Receivable in FYE 5/31/2015	<u>(792,118)</u>
	\$22,236,671
Plus Available Carryover from FYE 5/31/2014	\$ 341,895
Plus Pension Costs Exclusions (PFRS)	<u>0</u>
TOTAL PROPERTY TAX LIMITATION FYE 5/31/2014	\$22,578,566
Proposed Tax Levy for FYE 5/13/2014 (plus SWB \$28,374)	<u>\$22,578,566</u>
(Difference Between Property Tax Limit & Proposed Levy for FY 2014-15	\$0

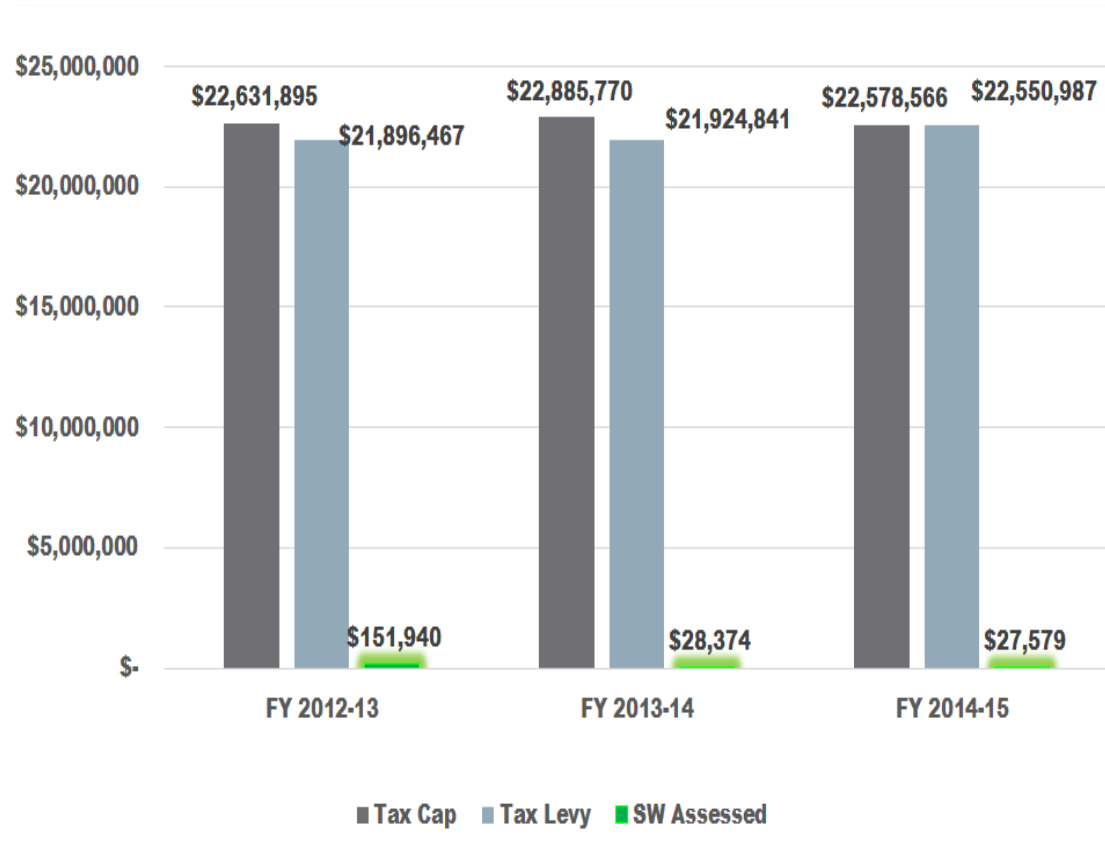
❖ On June 24, 2011 the property tax cap was signed into law (see Chapter 97 of the NYS Laws of 2011). This new law took effect in local years beginning January 1, 2012 and extends through June 15, 2016.

❖ The tax cap law establishes a limit on the annual growth of property taxes levied by local governments and school districts to two percent (2%) or the rate of inflation, whichever is less.

TAX LEVY % CHANGE (10 year history):

<u>Budget Years</u>	<u>Tax Levied</u>	<u>Tax Levy +, (-)</u>
FY 2005-2006	\$18,442,189	21.90%
FY 2006-2007	\$20,640,129	11.92%
FY 2007-2008	\$21,772,390	5.49%
FY 2008-2009	\$22,547,730	3.56%
FY 2009-2010	\$22,870,783	1.43%
FY 2010-2011	\$23,187,552	1.39%
FY 2011-2012	\$21,958,225	(5.30%)
FY 2012-2013	\$21,896,467	(0.028%)
FY 2013-2014	\$21,896,467	0.00%
FY 2014-2015	\$22,550,987	2.99% (Proposed)

REAL PROPERTY TAX CAP COMPARISON TO TAX LEVY



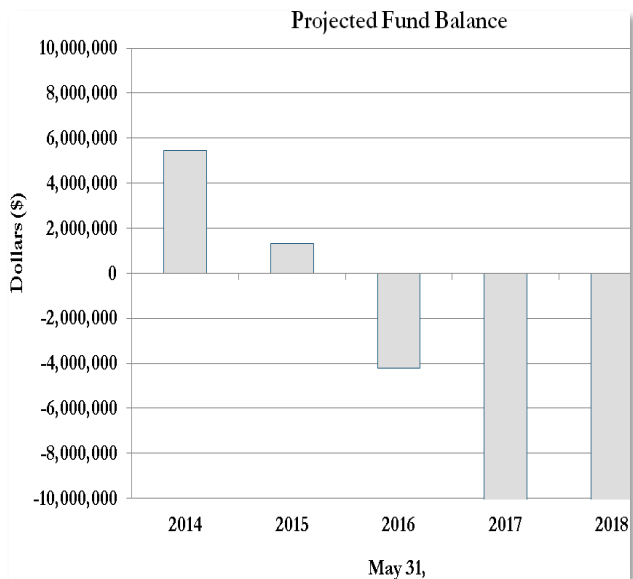
VILLAGE OF PORT CHESTER TAX CAP COMPARISON TO TAX LEVIED

	Tax Cap	Tax Levy	SW Assessed	Available Tax Levy under Cap Not Used	Available Tax Levy under Cap Not Used
FY 2009-10		\$ 22,870,783			
FY 2010-11		\$ 23,187,552			
FY 2011-12		\$ 21,958,225			
FY 2012-13	\$ 22,631,895	\$ 21,896,467	\$ 151,940	\$ 583,488	2.66%
FY 2013-14	\$ 22,885,770	\$ 21,924,841	\$ 28,374	\$ 932,555	4.25%
FY 2014-15	\$ 22,578,566	\$ 22,550,987	\$ 27,579	-	0.00%

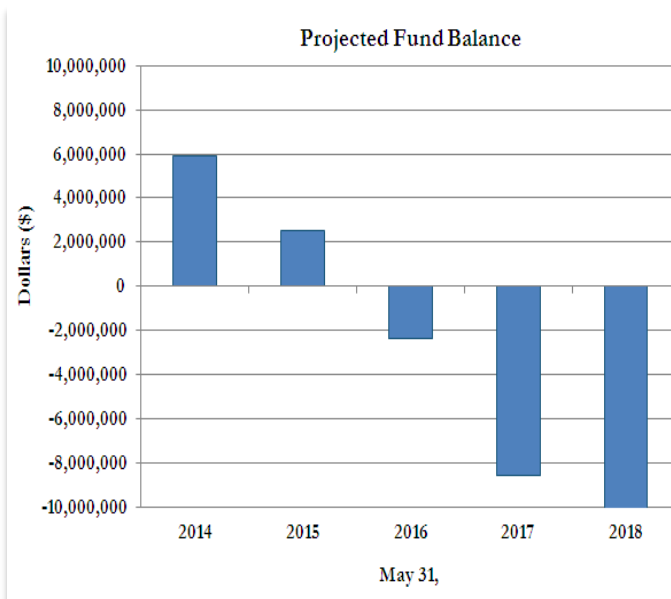
Note: when the property tax cap was signed into law on June 24th, 2011 our tax levy was reduced from \$23,187,522.00 down to \$21,958,225.00 impacting FY 2011-2012. This reduction resulted in a \$1,229,327.00 loss in our available tax levy from FY 2010-2011 to FY 2011-2012. This resulted in our **base tax cap calculation** becoming \$21,958,225.00 instead of the richer \$23,187,522.00. Further, the available tax within the cap limit for **FY 12'-13'** was **2.66% or \$583,488.00**; the available tax within the cap limit for **FY 13'-14'** was **4.25% or \$932,555.00**; the available tax within the cap limit for **FY 14'-15'** is **2.99% or \$654,520.00**: this Tentative Budget utilizes all of the 2.99%.

5 YEAR OPERATING TRENDS

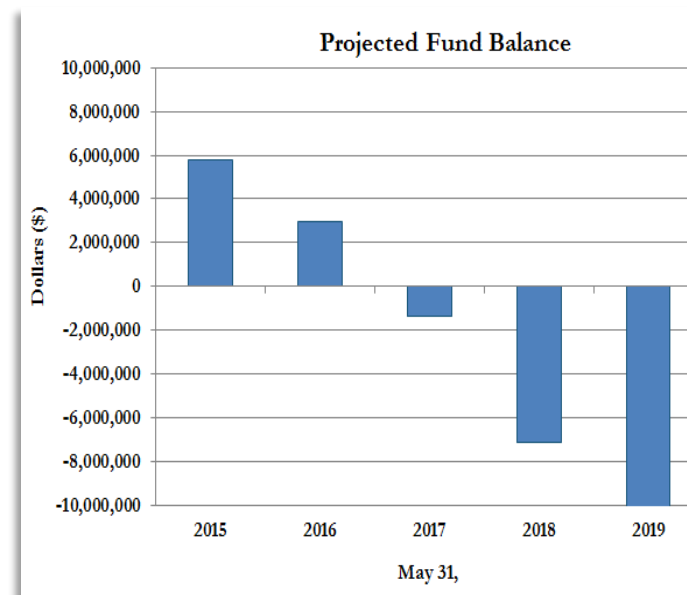
5 Year Operating Trend Status Quo 2013



5 Year Operating Trend Adopted Budget FY 13' – 14'



5 Year Operating Trend Tentative Budget FY 14' – 15'



Fund balance trends show a decrease since 2010 with a projected fund balance deficit now potentially occurring in 2017. *Note: prior to adopting the revenue enhancements as part of the fiscal year 13' – 14' budget, the projected deficit was initially identified to occur in 2016.*

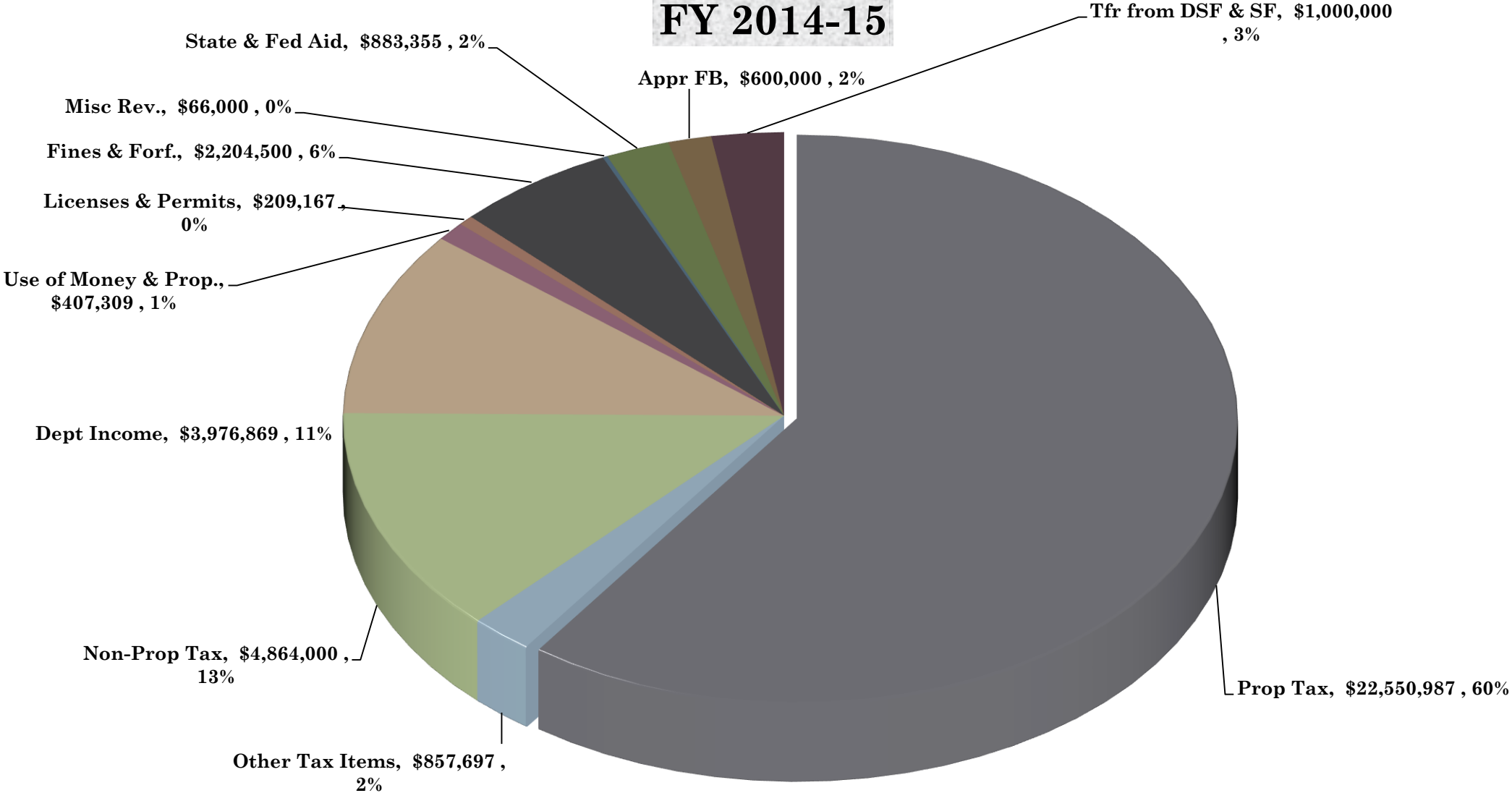
Although overall trends indicate the continued need to monitor our fund balance, the immediate operating trend indicates a positive change in fund balance due to the adopted revenue enhancements. This change is indicative of the positive effects of proactive fiscal management and the application of two – five year budgeting techniques. Further, one of the goals of a narrative budget is to clearly illustrate the real impacts of current budgeting practices on future budgets and the Village's ability to effectively function from year to year.

5 YEAR OPERATING Actuals, Trends & Projections

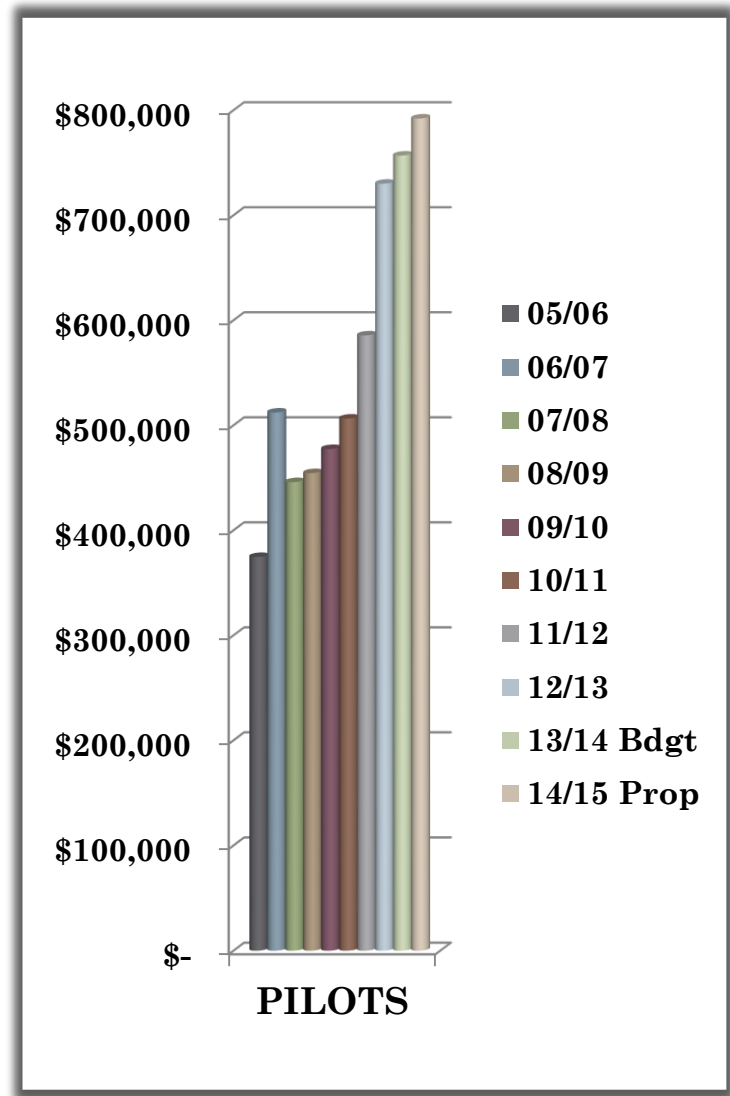
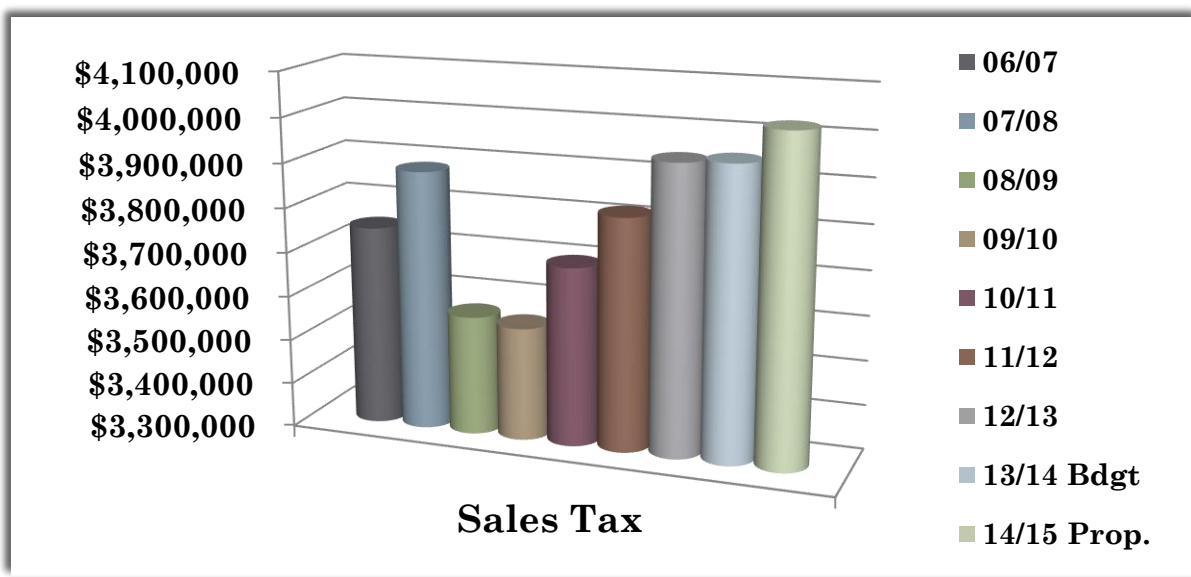
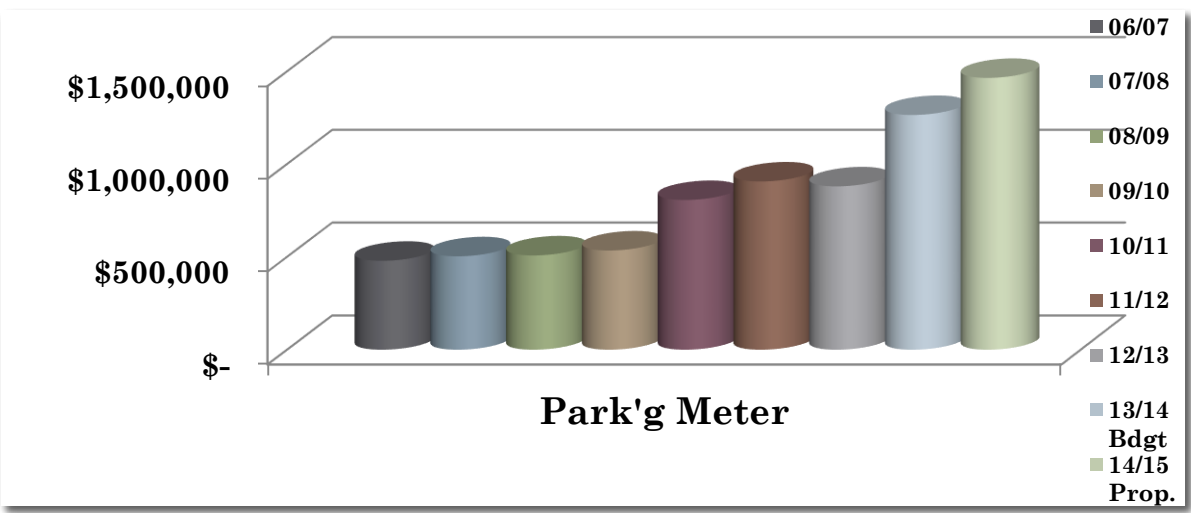
	Actual May 31, 2010	Actual May 31, 2011	Actual May 31, 2012	FINAL May 31, 2013	Estimated May 31, 2014	May 31, 2015	May 31, 2016	Projected May 31, 2017	May 31, 2018	May 31, 2019
REVENUES										
Property taxes	\$ 22,875,145	\$ 23,188,634	\$ 21,988,640	\$ 21,814,719	\$ 21,906,073	\$ 21,974,906	\$ 22,194,655	\$ 22,416,601	\$ 22,640,767	\$ 22,867,175
Other tax items	657,483	557,434	817,666	947,152	848,159	856,641	865,207	873,859	882,598	891,424
Non-property tax items	4,368,885	4,549,411	4,662,433	4,796,189	4,888,500	4,998,135	5,110,385	5,225,314	5,342,989	5,463,475
Departmental income	2,606,543	3,370,504	3,114,975	3,638,549	3,743,063	4,215,268	4,557,882	4,640,616	4,724,987	4,811,029
Use of money and property	431,357	399,918	338,351	348,598	373,458	373,458	373,458	373,458	373,458	373,458
Licenses and permits	165,675	261,296	268,636	277,534	278,741	284,316	290,002	295,802	301,718	307,753
Fines and forfeitures	1,975,666	1,764,554	2,182,689	2,018,405	2,114,600	2,093,454	2,093,454	2,114,389	2,135,532	2,156,888
Miscellaneous	238,067	286,271	99,132	357,525	83,530	84,365	84,365	84,365	84,365	84,365
State aid	758,834	622,348	725,197	686,534	746,642	752,642	760,292	768,133	776,171	784,409
Federal aid	287,210	113,393	101,375	672,049	147,171	150,114	153,117	156,179	159,303	162,489
Total revenues	34,364,865	35,113,763	34,299,094	35,557,254	35,129,937	35,783,298	36,482,817	36,948,717	37,421,888	37,902,464
EXPENDITURES										
Current:										
General government support	6,515,457	5,217,854	5,050,872	5,429,137	5,399,272	5,536,784	5,671,532	5,804,403	5,935,630	6,063,651
Public safety	10,024,263	10,939,887	10,743,178	11,056,160	10,939,120	11,160,032	11,385,533	11,615,719	11,850,688	12,090,541
Health	261,723	261,723	261,723	261,723	275,834	281,351	286,978	292,717	298,572	304,543
Transportation	1,488,714	1,724,476	1,295,799	1,553,720	1,349,337	1,379,547	1,409,840	1,440,524	1,471,960	1,504,169
Economic opportunity and development	380,232	378,614	367,206	376,740	368,626	376,928	385,420	394,108	402,996	412,088
Culture and recreation	2,057,732	2,177,506	1,935,666	1,954,344	1,875,277	1,896,056	1,917,310	1,939,049	1,961,286	1,984,030
Home and community services	2,369,847	2,205,117	2,167,264	2,220,080	2,318,291	2,371,460	2,425,889	2,481,608	2,538,649	2,597,043
Employee benefits	7,314,397	8,309,149	8,622,064	10,090,461	9,979,530	11,279,165	12,690,549	14,258,561	15,640,772	17,127,870
Debt service:										
Principal	2,538,000	2,581,081	2,316,000	2,340,000	2,430,000	2,335,000	2,415,000	2,415,000	2,510,000	2,615,000
Interest	1,531,782	1,577,402	1,445,157	1,140,907	1,056,027	1,226,849	1,145,078	1,060,427	966,811	865,544
Total expenditures	34,482,147	35,372,809	34,204,929	36,423,272	35,991,314	37,843,171	39,733,129	41,702,117	43,577,364	45,564,479
(Deficiency) of revenues (under) expenditures	(117,282)	(259,046)	94,165	(866,018)	(861,377)	(2,059,873)	(3,250,312)	(4,753,400)	(6,155,476)	(7,662,015)
OTHER FINANCING SOURCES (USES)										
Transfers in	475,000	350,000	600,564	206,005	900,000	900,000	900,000	900,000	900,000	900,000
Transfers out	(400,477)	(233,833)	(430,480)	(467,360)	(460,600)	(469,812)	(479,208)	(488,792)	(498,568)	(508,540)
Other	483,000	-	-	-	-	-	-	-	-	-
Total other financing sources (uses)	557,523	116,167	170,084	(261,355)	439,400	430,188	420,792	411,208	401,432	391,460
Net change in fund balances (projected: appropriate fund balance)	440,241	(142,879)	264,249	(1,127,373)	(421,977)	(1,629,685)	(2,829,520)	(4,342,192)	(5,754,045)	(7,270,555)
Fund balances—beginning	8,415,744	8,855,985	8,713,106	8,977,355	7,849,982	7,428,005	5,798,320	2,968,800	(1,373,393)	(7,127,438)
Fund balances—ending	\$ 8,855,985	\$ 8,713,106	\$ 8,977,355	\$ 7,849,982	\$ 7,428,005	\$ 5,798,320	\$ 2,968,800	\$ (1,373,393)	\$ (7,127,438)	\$ (14,397,992)

GENERAL FUND REVENUES BY FUNCTION - \$37,619,884

FY 2014-15



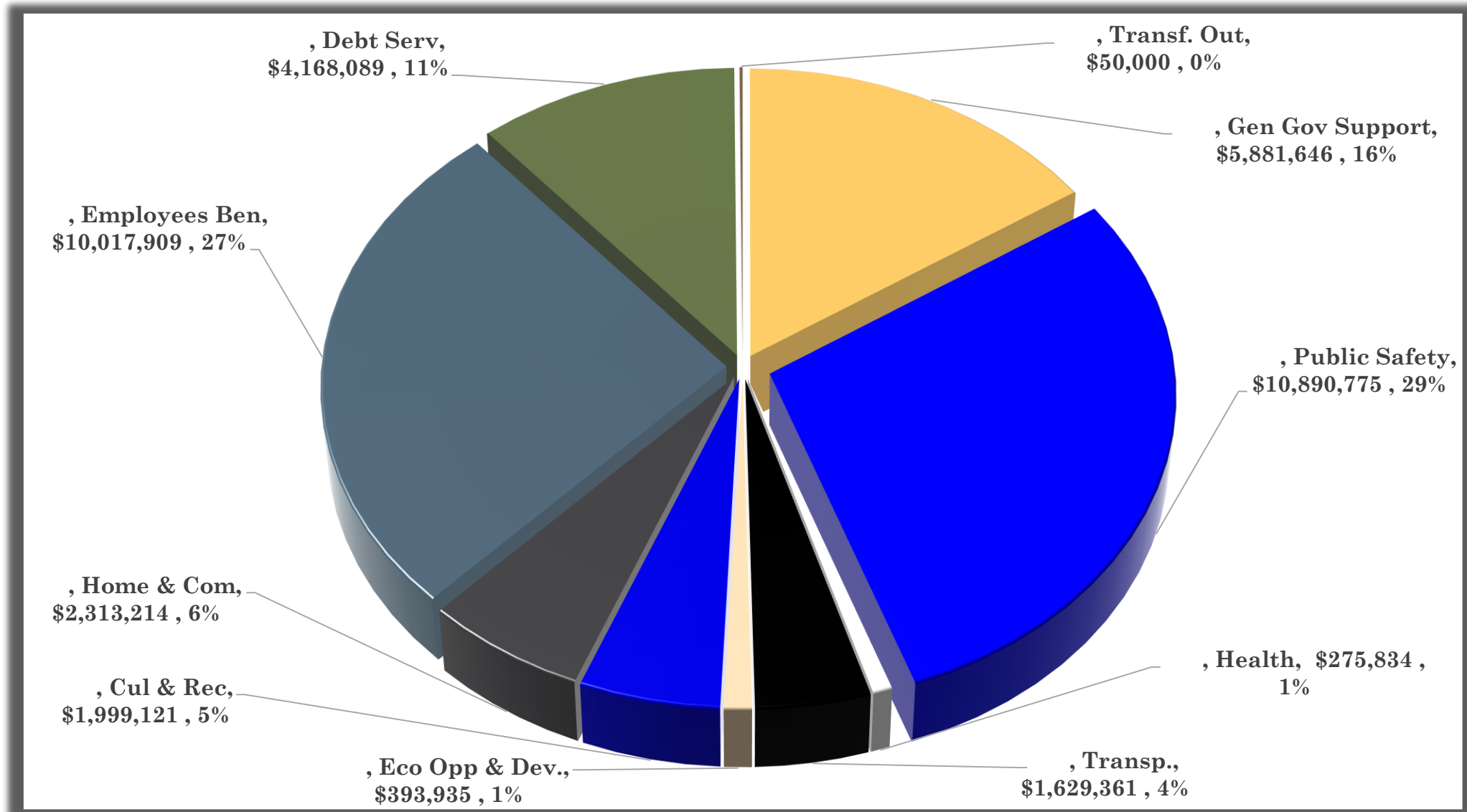
GENERAL FUND OTHER MAJOR REVENUES



GENERAL FUND BUDGETED REVENUES COMPARISON BY FUNCTION

	Adopted	Adopted	Adopted	Adopted	Tentative	Amount	%
	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	I/(D)	I/(D)
Real Property Tax Items	23,187,552	21,958,225	21,896,468	21,896,467	22,550,987	654,520	2.99%
Other Tax Items	607,481	740,262	738,001	818,194	857,697	39,503	4.83%
Non-Property Tax Items	3,450,000	4,199,000	4,379,001	4,772,000	4,864,000	92,000	1.93%
Departmental Income	3,025,943	2,958,821	3,130,393	3,726,736	3,976,869	250,133	6.71%
Use of Money & Property	350,000	411,700	221,167	404,966	407,309	2,343	0.58%
Licenses & Permits	143,380	154,630	185,430	224,522	209,167	(15,355)	-6.84%
Fines & Forfeitures	1,804,000	2,019,000	2,204,001	2,014,000	2,204,500	190,500	9.46%
Miscellaneous Revenues	56,500	76,000	81,000	136,000	66,000	(70,000)	-51.47%
State Aid	628,194	616,569	604,936	695,129	743,617	48,488	6.98%
Federal Aid	109,439	107,360	124,282	124,082	139,738	15,656	12.62%
Total Revenues	33,362,489	33,241,567	33,564,679	34,812,096	36,019,884	1,207,788	3.47%

APPROPRIATIONS BY FUNCTION FY 2014-15 - \$37,619,884



GENERAL FUND APPROPRIATIONS BY FUNCTION

	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	I/(D)	% I/D)
General Government Support	5,731,348	5,277,166	5,223,832	5,722,910	5,881,646	158,736	2.77%
Public Safety	10,502,802	10,563,255	11,151,690	10,800,962	10,890,775	89,813	0.83%
Health	275,834	275,834	275,834	275,834	275,834	-	0.00%
Transportation	1,541,764	1,531,750	1,598,036	1,580,943	1,629,361	48,418	3.06%
Economic Opportunities & Dev.	402,107	412,393	380,660	373,577	393,935	20,358	5.45%
Culture & Recreation	2,122,954	2,016,864	1,919,095	1,932,843	1,999,121	66,278	3.43%
Home & Community Services	2,253,979	2,285,216	2,184,371	2,299,733	2,313,214	13,481	0.59%
Employee Benefits	8,024,500	8,713,731	9,100,192	9,698,077	10,017,909	319,832	3.30%
Debt Service:							
Principal	2,581,081	2,716,000	2,740,000	2,830,000	3,163,750	333,750	11.79%
Interest	1,551,237	1,413,198	1,140,909	1,047,217	1,004,339	(42,878)	-4.09%
Total Appropriations	34,987,606	35,205,407	35,714,619	36,562,096	37,569,884	1,007,788	2.76%
(Deficiency) of Rev. (under) Exp.	(1,625,117)	(1,963,840)	(2,149,940)	(1,750,000)	(1,550,000)	(200,000)	-11.43%

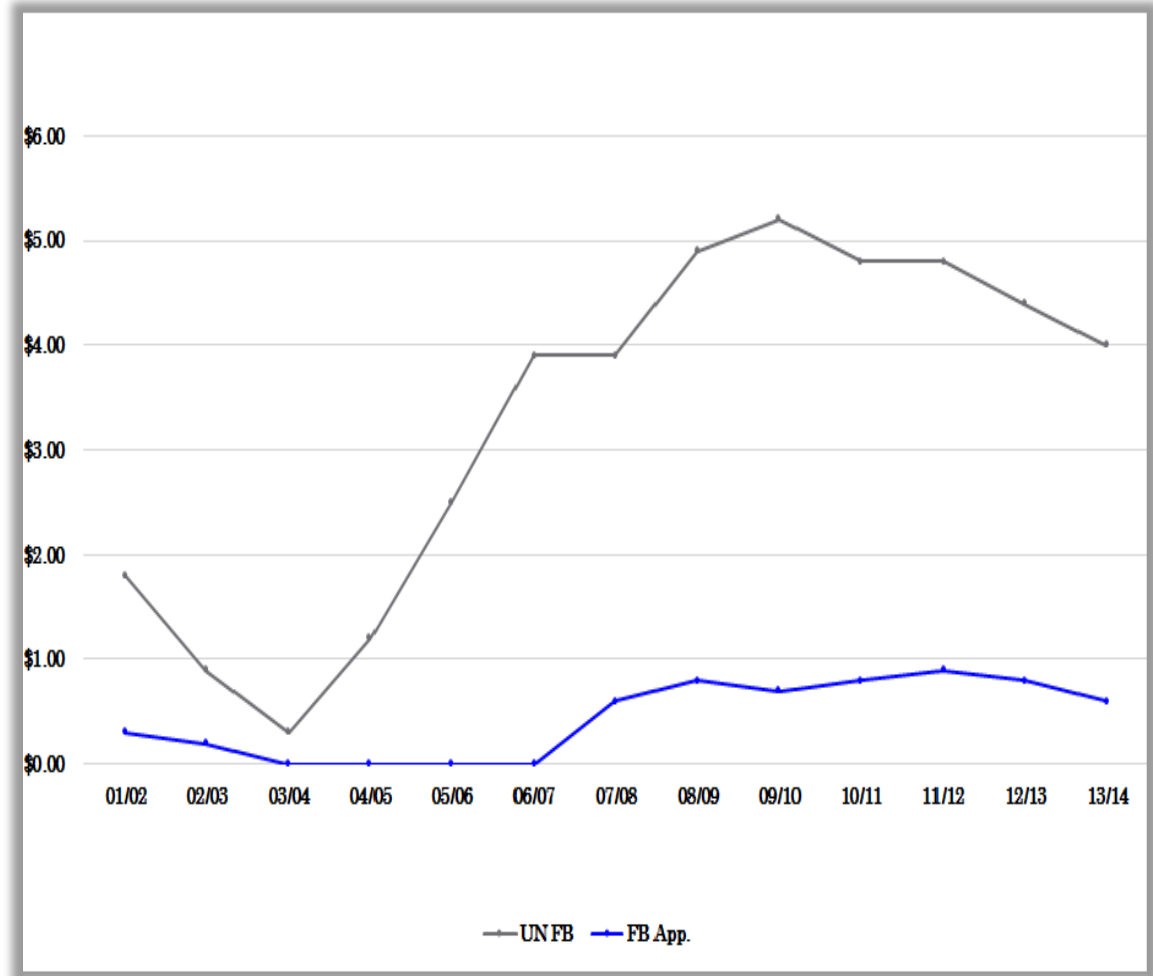
FULL TIME EMPLOYEES BY FUNCTION

	<u>FY 2012-13</u>	<u>FY 2013-14</u>	<u>FY 2014-15</u>
General Government	24	27	28
Public Safety	84	85.5	87.5
Transportation	14	13	12
Economic Opportunity & Dev.	2	2	2
Culture & Recreation	5	4	4
Home & Community Services	<u>22</u>	<u>22.5</u>	<u>22.5</u>
Total	150	154	156

Note: The positive change in the number of approved positions is represented by one new skilled laborer in DPW, one full time “Caretaker” from last year, one part time Assistant Building Inspector, and one part time cleaner for the Senior Center.

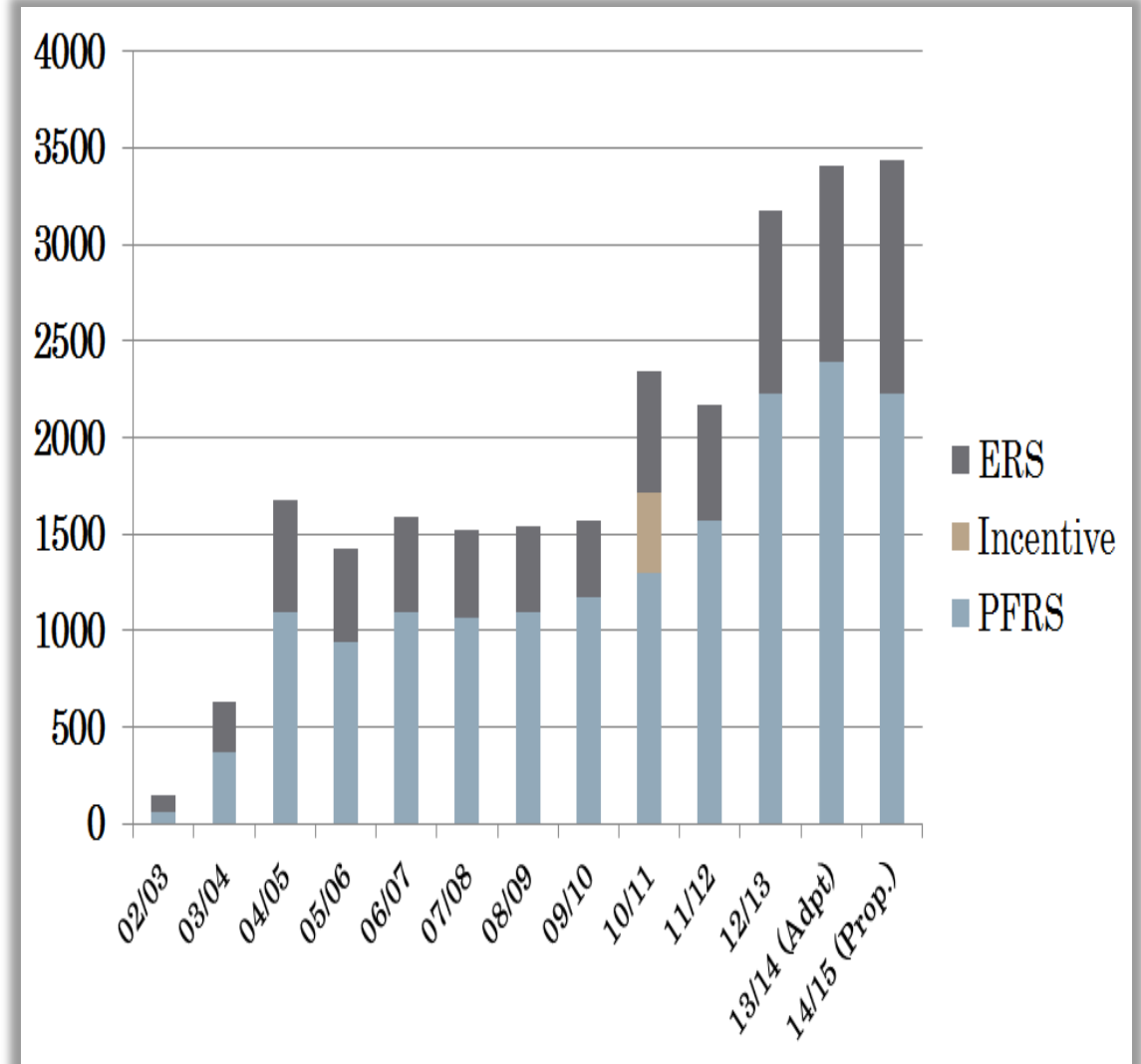
UNRESERVED FUND BALANCE 12 Year History & Trend

Fiscal Year	Unreserved Fund Balance	Fund Balance Approp.	Fund Balance (Used), Added	Tax Levy % Increase/Decrease
2001-02	\$1,755,750	\$300,000	\$(838,830)	3.47%
2002-03	889,238	150,000	(1,777,514)	1.54%
2003-04	325,416	0	(721,362)	12.64%
2004-05	1,217,893	0	1,575,446	13.84%
2005-06	2,539,236	0	1,348,316	21.9%
2006-07	3,895,981	0	1,447,953	11.92%
2007-08	3,938,970	550,000	2,067,685	5.49%
2008-09	4,938,802	750,000	966,055	3.56%
2009-10	5,166,457	650,000	483,498	1.43%
2010-11	4,768,937	825,000	(142,879)	1.39%
2011-12	4,827,309	865,000	264,250	-5.30%
2012-13	4,381,505	800,000	(866,018)	-0.28%
2013-14 (Est)	3,959,528	550,000	(421,977)	0.00%



PENSION COST HISTORY & TREND

FY	ERS	INCENTIVE	PFRS	TOTAL
2002-03	\$86,309		\$59,351	\$145,660
2003-04	\$264,369		\$372,086	\$636,455
2004-05	\$582,084		\$1,095,041	\$1,677,125
2005-06	\$486,144		\$939,142	\$1,425,286
2006-07	\$498,166		\$1,093,933	\$1,592,099
2007-08	\$457,259		\$1,066,054	\$1,523,313
2008-09	\$445,335		\$1,100,032	\$1,545,367
2009-10	\$400,337		\$1,171,660	\$1,571,997
2010-11	\$633,122	\$407,622	\$1,302,688	\$2,343,432
2011-12	\$595,380		\$1,572,028	\$2,167,408
2012-13	\$947,949		\$2,224,525	\$3,172,474
2013-14 (Adopted)	\$1,009,924		\$2,392,078	\$3,402,002
2014-15 (Prop.)	\$1,200,000		\$2,231,434	\$3,431,434



DEBT SUMMARY 2014-15

SHORT TERM DEBT SUMMARY

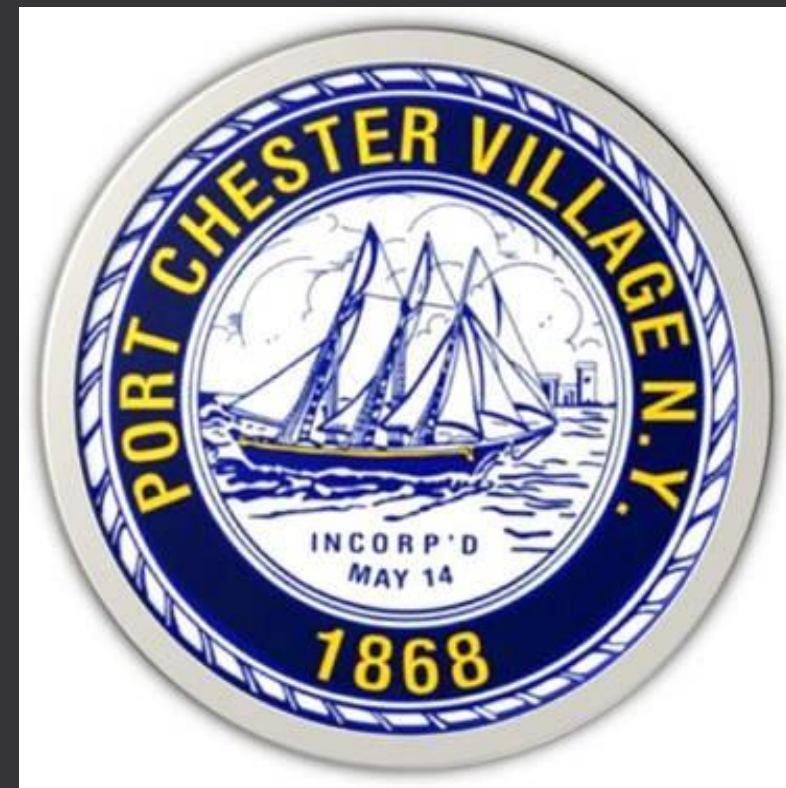
• Balance at 6/1/14	\$4,215,000
• Principal Payment	\$657,750
• Balance at 5/31/15	\$3,557,250
• Interest Payment	\$42,150

LONG TERM DEBT SUMMARY

• Balance at 6/1/14	\$29,565,000
• Principal Payment	\$2,510,000
• Balance at 5/31/15	\$27,055,000
• Interest Payment	\$932,189

OUTSTANDING LONG TERM DEBT for the Next Ten Years

May 31,	Principal	Interest	Total
2015	2,510,000	962,186	3,472,186
2016	2,500,000	886,124	3,386,124
2017	2,580,000	808,153	3,388,153
2018	2,675,000	721,791	3,396,791
2019	2,755,000	635,733	3,390,733
2020	2,835,000	541,805	3,376,805
2021	2,930,000	449,024	3,379,024
2022	2,635,000	351,511	2,986,511
2023	2,405,000	268,567	2,673,567
2024	2,005,000	192,623	2,197,623



Village of Port Chester Tentative Capital Plan

Fiscal Year June 1, 2014 to May 31, 2015

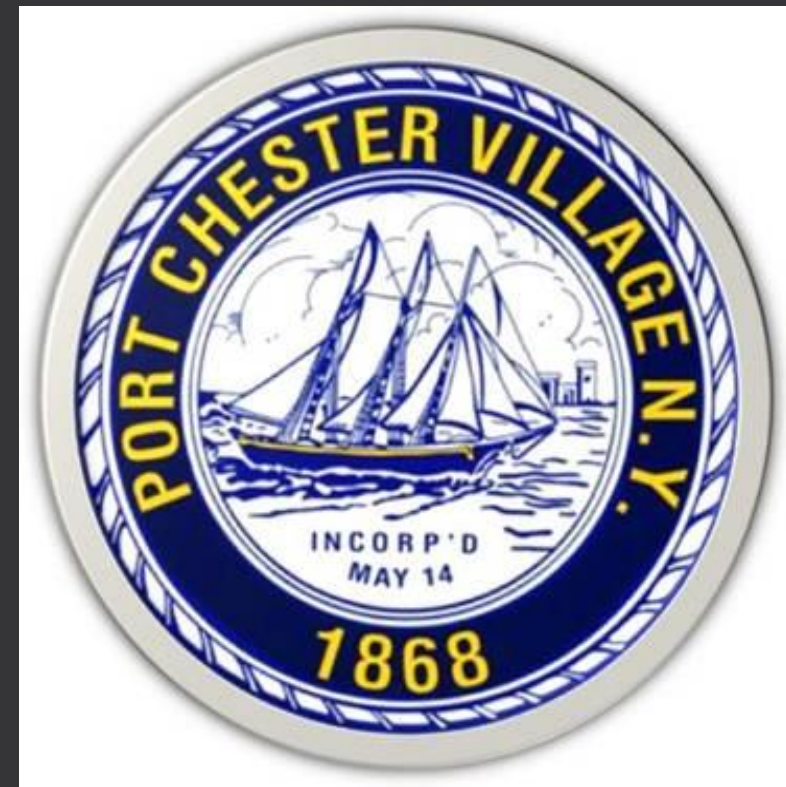
Proposed Capital Budget Detail FY 2014-2015

VILLAGE OF PORT CHESTER
FY 2014-15 CAPITAL PROJECT PLAN
TENTATIVE BUDGET

PROJECT:	PROJECT NAME	G/L Code	PROJECT	FUNDING SOURCE	FUNDING	BOND	MAXIMUM
			COST	FY 2014-15	AMOUNT	RESOLUTION	MATURITY
			FY 2014-15	FY 2014-15		DATE	(PPU)
	BUSH HOMESTEAD REFURBISHING	1620-400-2014 -#	\$50,000	SERIAL BOND	\$50,000		15 YEARS
	222 GRACE CHURCH HVAC REPLACEMENT	1621-400-2014 -#	\$30,000	SERIAL BOND	\$30,000		10 YEARS
	TWO (2) POLICE CARS	3120-203-2014-#	\$70,000	SERIAL BOND	\$70,000		5 YEARS
	POLICE BUIDLING IMPROVEMENT	3120-400-2014.#	\$100,000	SERIAL BOND	\$100,000		15 YEARS
	HARD WIRE NEW PAYSTATIONS	3230-200-2014-#	\$100,000	SERIAL BOND	\$100,000		7 Years
	TWO (2) FIRE CHIEF FORD EXPEDITIONS	3410-203-2014 #	\$100,000	SERIAL BOND	\$100,000		10 Years
	FOUR F550 FWD DUMP BODY TRUCK W/P	5110-200-2014-#	\$200,000	SERIAL BOND	\$200,000		15 YEARS
	SALT SHED ROOF	5110-400-2014 -#	\$10,000	TRANSFER FR GF	\$10,000		15 YEARS
	STREET RESURFACING FY 2014-15	5110-400-2014-#	\$1,150,000	C.H.I.P.S - NYS SERIAL BOND	\$150,000 \$1,000,000		15 YEARS
	12 FT DECK LAWN MOWER-PARKS	7110-200-2014 -#	\$70,000	SERIAL BOND	\$70,000		15 YEARS
	COLUMBUS PARK WATER SPRAY REFURBISH	7110-400-2014 -#	\$10,000	TRANSFER FR GF	\$10,000		5 YEARS
	BLEACHERS REPACEMENT-BASEBALL FIELD	7110-400-204 -#	\$20,000	TRANSFER FR GF	\$20,000		10 YEARS
	31 YARD SANITATION TRUCK	8160-203-2014-#	\$250,000	SERIAL BOND	<u>\$250,000</u>		20 YEARS
				TOTAL DEBT -	\$1,970,000		
				TRANSFER FR GF	\$40,000		
				TOTAL CHIPS	\$150,000		
	TOTAL		<u>\$2,160,000</u>		<u>\$2,160,000</u>		

Village of Port Chester Tentative Sewer Fund Budget Presentation

Fiscal Year June 1, 2014 to May 31, 2015



Sewer Fund Budget at a Glance

SEWER FUND BUDGET

Appropriations	\$1,772,822
Sewer Rents	\$1,745,822
Other Revenues	\$27,000

SEWER RATE CALCULATION

Sewer Rent Revenues	\$1,745,822
Prior Year Water Consumption	1,303,826 CCF's
Rate per CCF	\$1.338999

ESTIMATED WATER CONSUMPTION

Based on Prior Year(s) Avg. CCF's	1,303,826
Sewer Rates Per CCF	\$1.338999

Avg. Yearly Residential Sewer Consumption CCF 120 CCF's
Avg. Yearly Residential Sewer Bill (120 x \$1.338999) \$160.68

Sewer Fund Budget at a Glance

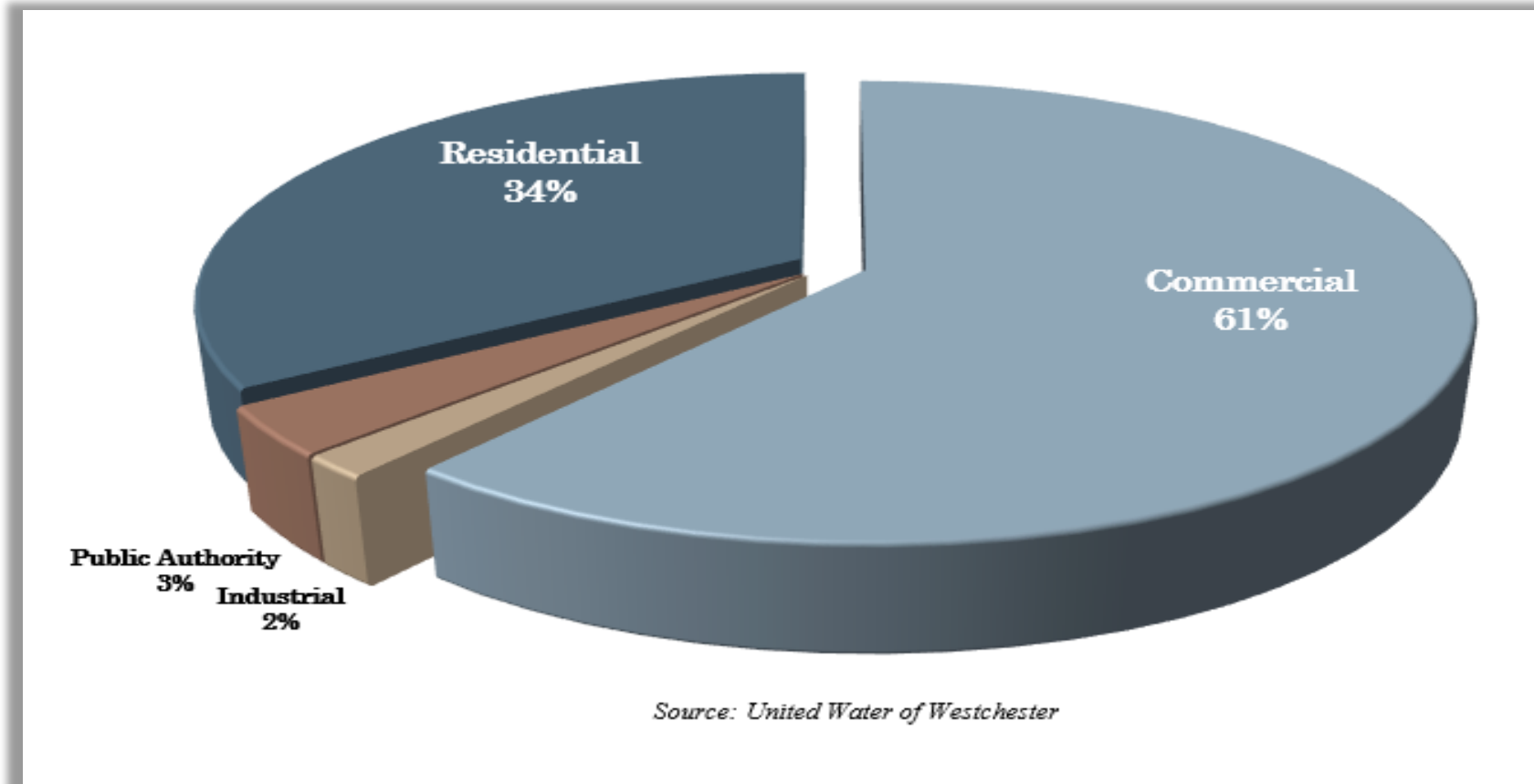
VILLAGE OF PORT CHESTER
SEWER ENTERPRISE FUND REVENUES
MODIFIED & PROJECTED BUDGETS

	FY 2013-14 REQUESTED	FY 2013-14 ADOPTED	FY 2013-14 MODIFIED	FY 2014-15 PROJECTED	FY 2015-16 PROJECTED	FY 2016-17 PROJECTED	FY 2017-18 PROJECTED	FY 2018-19 PROJECTED
SEWER ENTERPRISE FUND - 007-007-								
2122 - SEWER USER FEES	1,724,538	1,724,538	1,695,000	1,745,822	1,798,197	1,852,143	1,907,707	1,964,939
2128 - INT & PEN ON SEWER ACCOUNTS	5,000	5,000	-	5,000	5,000	5,000	5,000	7,678
2597 - SEWER SRV/CONNECTION CHRG	22,000	22,000	-	22,000	22,000	22,000	22,000	22,000
4996 - APPROPRIATED FUND BALANCE			-					390,000
TOTAL REVENUES	1,751,538	1,751,538	1,695,000	1,772,822	1,825,197	1,879,143	1,934,707	2,384,617

SEWER RATES (1,303,826 YEARLY CCF)
PERCENT INCREASE

\$ 1.300020	\$ 1.338999	\$ 1.379169	\$ 1.420545	\$ 1.463161	\$ 1.507056
	3.00%	3.00%	3.00%	3.00%	3.00%

Village Water Consumption by Land Use



Land Use	<u>Units of Water Consumed (CCF)</u>	<u>% of Total Consumption</u>
Commercial	795,833	61%
Industrial	20,691	2%
Public Authority	44,438	3%
Residential	442,864	34%
Total	1,303,826	100%

Sewer Debt Summary FY 2014-15

Outstanding Long Term Sewer Debt for the Next Ten Years

May 31,	Principal	Interest	Total
2013	\$171,296	118,356	289,652
2014	192,046	106,022	298,068
2015	207,426	99,506	306,932
2016	216,170	92,542	308,712
2017	223,775	85,276	309,051
2018	232,708	76,824	309,532
2019	241,761	68,665	310,426
2020	248,900	59,518	308,418
2021	258,129	50,971	309,100
2022	267,937	41,970	309,907

Short Term Sewer Debt

- Balance at 6/1/2014 \$1,700,000
- Principal Payment \$25,000
- Balance at 5/31/15 \$1,675,000

BAN will be converted to long term debt in the future.

Long Term Sewer Debt Summary

- Balance at 6/1/14 \$2,828,496
- Principal Payment \$207,426
- Balance at 5/31/15 \$2,621,070
- Interest Payment \$99,506

Proposed Sewer Projects FY 2014-15

Village of Port Chester						
Proposed Sanitary Sewer Improvement Projects- Phase I						
Number	Location	Pipe Diameter (inches)	Length (feet)	Type	Remediation	Estimated Cost
1	Traverse Ave (Townsend to Pump)	8	1,000	Sanitary	Excavate & Replace	\$225,000
2	Townsend Ave (Main to Pump)	8	450	Sanitary	Excavate & Replace	\$90,000
3	Lower King St (At Holiday Drive)	8	60	Sanitary	Excavate & Replace	\$65,000
4	North Main St (Willet to Westchester)	8	1,000	Sanitary	Excavate & Replace	\$350,000
5	Highland Ave (Metro North to North Main)	10	400	Sanitary	Excavate & Replace	\$120,000
6	Highland Ave. (Locust to Metro North)	10	1,600	Sanitary	CIPP & Seal Services	\$96,000
7	Broad Street (Irving to King)	18	325	Sanitary	CIPP & Seal Services	\$27,625
8	Irving Ave (Paving to Stone)	18	650	Sanitary	CIPP & Seal Services	\$55,250
9	Lower King St (Broad to Holiday Drive)	18	1,100	Sanitary	CIPP & Seal Services	\$99,000
10	Irving Ave (Oak to Paving)	10	1,100	Sanitary	CIPP & Seal Services	\$77,000
11	North Main St. (Wilton to Holiday)	8	725	Sanitary	Excavate & Replace	\$199,375
12	Wilkins Ave (Locust to North Main)	15	975	Sanitary	CIPP & Seal Services	\$63,375
13	Willet Ave Willet (King to North Main)	10	600	Sanitary	CIPP & Seal Services	\$39,000
14	North Main St (Westchester to Ards)	10	875	Sanitary	CIPP & Seal Services	\$56,875
15	Midland Ave (Grace Church to Locust)	12	1,950	Sanitary	CIPP & Seal Services	\$146,250
Total			12,810			\$1,709,750

Phase I: Downtown
\$1,709,750

- Replacement or Sealing of Sanitary Lines
- 15 locations
- 12, 810 linear feet

Note: \$3,500,000 expended to date on Prior projects

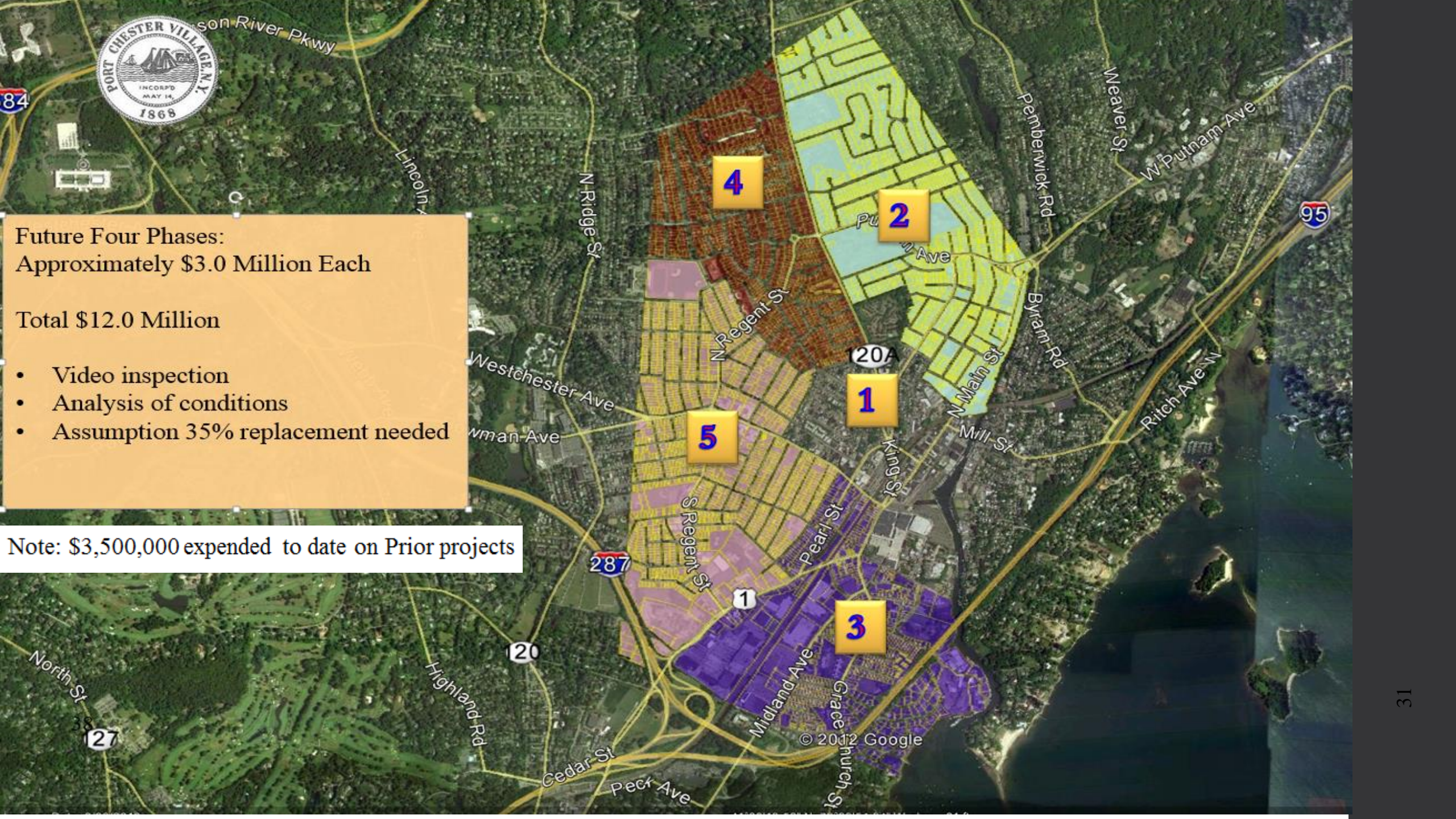


Future Four Phases:
Approximately \$3.0 Million Each

Total \$12.0 Million

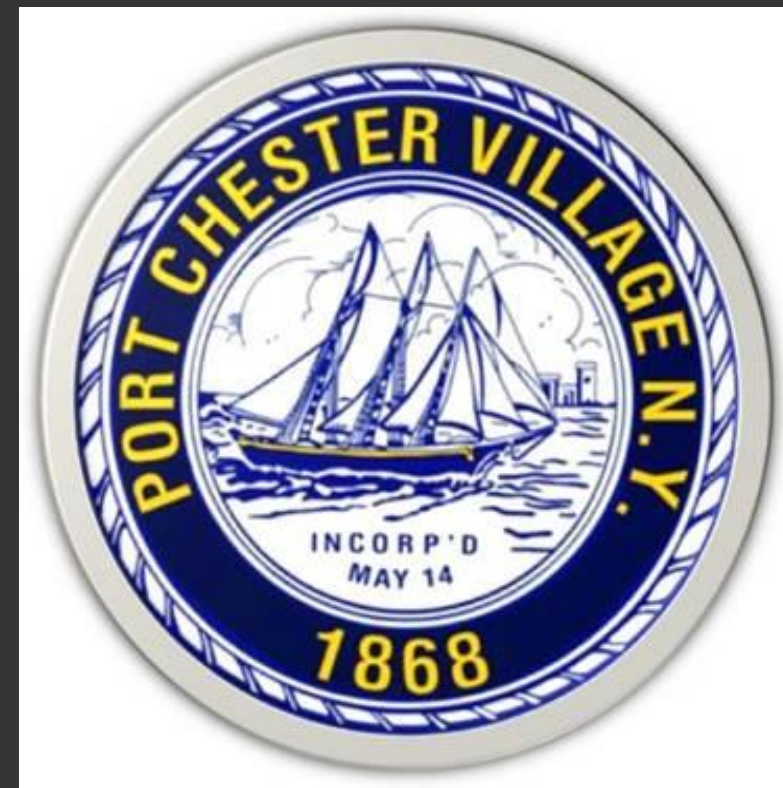
- Video inspection
- Analysis of conditions
- Assumption 35% replacement needed

Note: \$3,500,000 expended to date on Prior projects



VILLAGE OF PORT CHESTER TENTATIVE BUDGET PRESENTATION Enhancing Village Operations

FISCAL YEAR JUNE 1, 2014 TO MAY 31, 2015




ENHANCING VILLAGE OPERATIONS

Financials


BUDGET

The Village of Port Chester remains in sound financial condition.


Total Assessed Value:	\$2,358,666,946
Assessed Value % Decrease	(.88%)
Total Appropriations:	\$ 37,619,884
FY 13' – 14' Adopted	\$ 36,612,096
% Change over FY 13'-14' adopted budget	2.75%
\$ Change in Appropriations	\$1,007,788
Estimated Revenues:	
Real Property Tax Levy	\$22,550,987
Other Revenues	\$14,441,318
Appropriated Fund Balance	\$ 550,000
Appropriated Debt Service Reserves	\$ 50,000
Sidewalk Assessment Levy	\$ 27,579
Percentage Tax Levy Increase:	2.99% (Proposed)



Village of
PORT CHESTER, NEW YORK



Tentative Budget
Fiscal Year
June 1st, 2014 to May 31st, 2015
Filed March 20th, 2014



	FY 2013-14	FY 2014-15
Average Assessed Value	\$439,000	\$384,583
Homestead Tax Rate (per \$1,000)	\$8.544038	\$8.615274
Average Village Tax	\$3,751	\$3,313
Average Tax Bill Decrease		(\$438)
Average Percentage Decrease		(11.67)%

ENHANCING VILLAGE OPERATIONS

Financials

Full Time Employees by Function

Staffing Levels

“As discussed in the budget presentation, our primary sources of revenue are property taxes and our primary source of expense is public safety. Again, one of our primary functions is to provide public safety and balance the need for same with our ability to afford it at the level required. At this point in time our need appears to be exceeding what we can afford; so we must remain cognizant of same. Again, as trends show that our expenditures will likely continue to increase: we must consider the implications of the Tax Cap and how it will be treated in the future. The Cap itself and the BOT Policy determinations associated therewith are ultimately designed to provide tax relief to residents and business owners alike; the challenge now is to balance relief and service delivery in a prudent and financially sustainable way.”

	<u>FY 2012-13</u>	<u>FY 2013-14</u>	<u>FY 2014-15</u>
General Government	24	27	28
Public Safety	84	85.5	87.5
Transportation	14	13	12
Economic Opportunity & Dev.	2	2	2
Culture & Recreation	5	4	4
Home & Community Services	<u>22</u>	<u>22.5</u>	<u>22.5</u>
Total	150	154	156

Note: The positive change in the number of approved positions is represented by one new skilled laborer in DPW, one full time “Caretaker” from last year. Not shown are one part time Assistant Building Inspector, and one part time cleaner for the Senior Center.

ENHANCING VILLAGE OPERATIONS

Service Delivery

Discussion Topics

- ❖ Staffing Levels
- ❖ Customer Service
- ✓ Information Technology
- ✓ Public Relations



“Someone calling themselves a customer says they want something called service.”

CUSTOMER SERVICE



QUESTIONS & COMMENTS

PUBLIC HEARING – #2
Tentative Budget 2014-2015

CLICK ON THE LINK BELOW

[2014-2015 Tentative Budget](#)

(The Budget file is large and will take one(1) to two(2) minutes to download)

PUBLIC COMMENTS

PRESENTATION



VILLAGE OF PORT CHESTER
DEPARTMENT OF PLANNING & DEVELOPMENT
222 Grace Church Street, Rm. 202
Port Chester, NY 10573
(P) 914.937.6780
(F) 914.939-2733

Christopher Gomez, AICP, Director
Jessica Youngblood, MCP, Planner
Constance Phillips, Planning Secretary

To: Mayor Pagano and Board of Trustees

From: Christopher Gomez, AICP, Director of Planning and Development

Re: Draft Strategic Plan Document

CC: C. Steers, T. Cerreto, P. Miley, J. Richards, L. Douglas, J. Youngblood

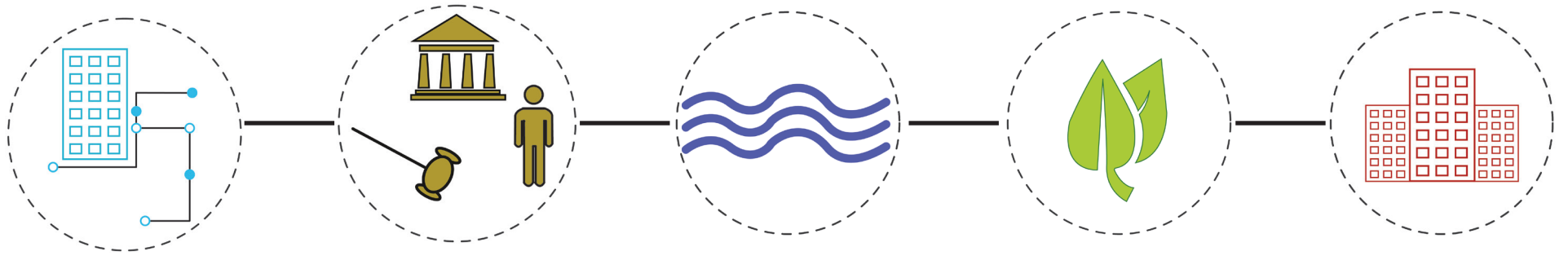
Date: April 4, 2014

Please find the the attached draft Strategic Plan document summarizing the following five economic development opportunity areas and action items identified by the Board of Trustees at the March 22nd Strategic Plan Workshop:

- Facilitating transit oriented development in the downtown
- Creating a new municipal center
- Enhancing and revitalizing waterfront areas
- Redevelopment of Fox Island peninsula
- Redevelopment of the United Hospital site

The two-year plan (March 2014-February 2016) identifies realistic funding sources and implementation strategies for each opportunity area to achieve the goals and objectives of the Village's adopted comprehensive plan. It is important to note that many of the conceptual project milestones for 2015 and 2016 are dependent on Board action over the next sixth months and staff's ability to secure state and federal grant funding.

I will be giving a brief presentation on the plan and be available to answer any questions at the Board's regularly scheduled April 7 meeting.



VILLAGE OF PORT CHESTER STRATEGIC PLAN

2014-2016



Board of Trustees

Mayor Neil J. Pagano

Gregory K. Adams

Daniel Brakewood

Gene Ceccarelli

Joseph D. Kenner

Luis A. Marino

Saverio L. Terenzi

Village of Port Chester

Christopher D. Steers, Village Manager

Anthony M. Cerreto, Village Attorney

Christopher Gomez, AICP, Director of Planning and Development

Jesica Youngblood, Village Planner

Peter Miley, Building Inspector

Janusz Richards, Village Clerk

Leonie Douglas, Village Treasurer

Rocky Morabito, DPW General Foreman

Dolph Rotfeld, Consulting Village Engineer

Christopher Ameigh, Administrative Aide to the Village Manager

Port Chester Village Hall

222 Grace Church Street

Port Chester, NY 10573



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Executive Summary 1

Opportunity Area #1: Downtown: Transit Oriented Development 2

Opportunity Area #2: Downtown: Municipal Government Center 3

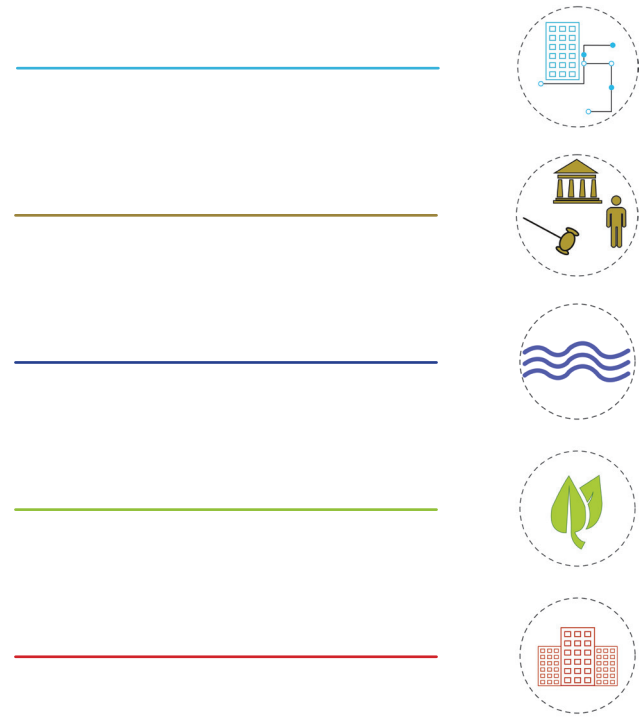
Opportunity Area #3: Waterfront Redevelopment & Revitalization 4

Opportunity Area #4: Fox Island Peninsula 5

Opportunity Area #5: United Hospital Site Redevelopment 6

Board of Trustees Special Workshop Presentation, March 22, 2014

Appendices



EXECUTIVE SUMMARY

Overview

The Village Board of Trustees has recognized the need for a Strategic Plan to identify and prioritize economic development projects, provide an articulated direction and focus, and allocate scarce village resources to ensure the successful completion of specific projects consistent with the adopted Comprehensive Plan.

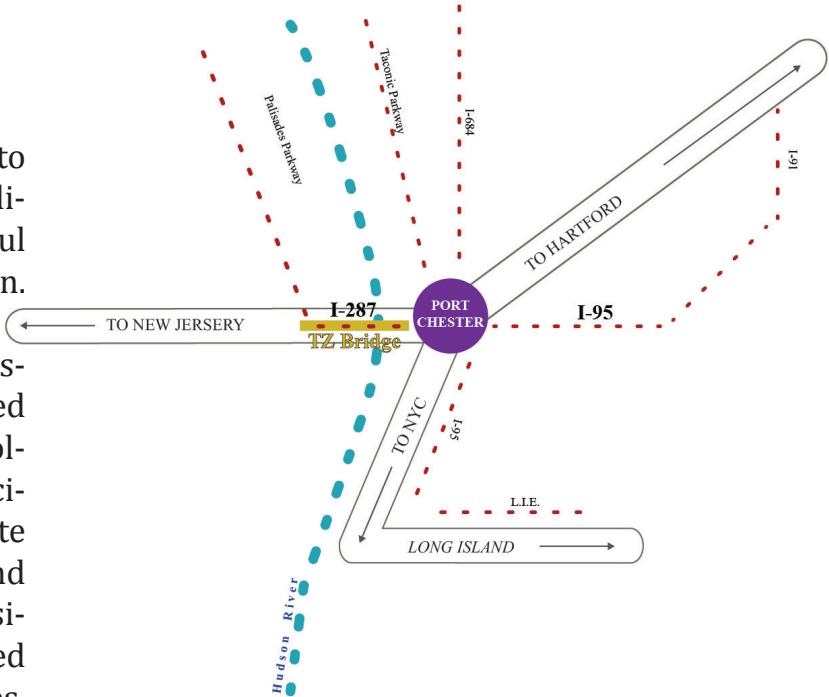
Due to the Village's unique geographic position as a regional and local transportation node in the New York metropolitan region, Port Chester is identified for continued economic development opportunities by the New York Metropolitan Transportation Council and directly aligned with the policies and principles identified through the Sustainable Communities Initiative, New York State Regional Economic Development Council, Mid-Hudson Sustainability Plan and other regional planning agendas. As such, the Village is particularly well-positioned to leverage grant funding through the annual New York State Consolidated Funding Application process in furtherance of specific strategic plan objectives.

Process

On March 22, 2014, the Village Board of Trustees held a special workshop facilitated by John Nolon of the Pace Land Use Law Center to commence the strategic planning process. After reviewing federal, state and local development goals and associated funding sources, the Board identified the following five opportunity areas for focus in the strategic plan:

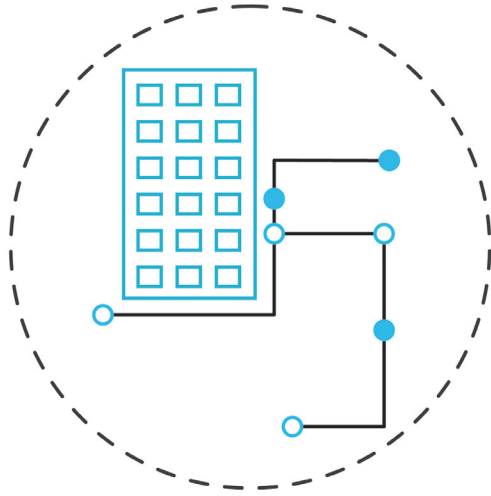
- Facilitating transit oriented development in the downtown
- Creating a new municipal center
- Enhancing and revitalizing waterfront areas
- Redevelopment of Fox Island peninsula
- Redevelopment of the United Hospital site

At conclusion of the workshop, the Village Board of Trustees tasked Village Staff to formulate this draft strategic plan document to detail potential feasibility, cost-benefit analysis, grant funding sources and availability, sequence and time frames, implementation strategies, and action items relative to each priority opportunity area for the ensuing two years (March 2014-February 2016).



DOWNTOWN: TRANSIT ORIENTED DEVELOPMENT

OPPORTUNITY AREA #1

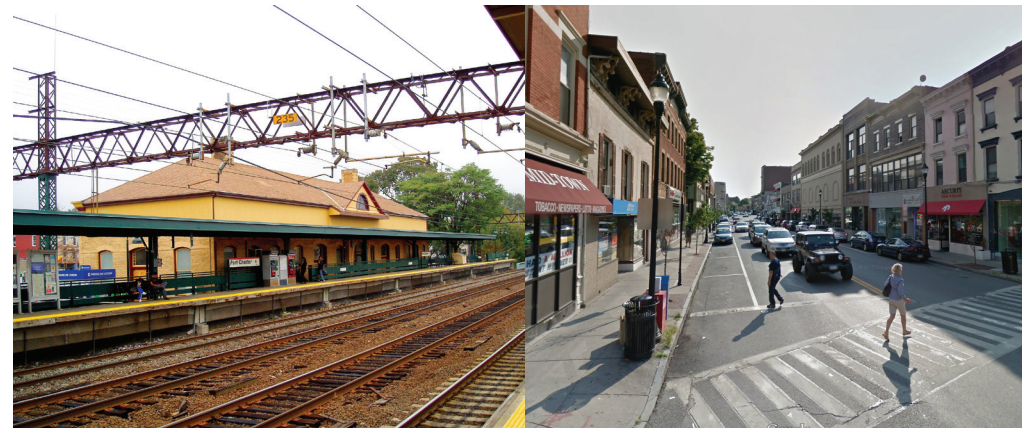


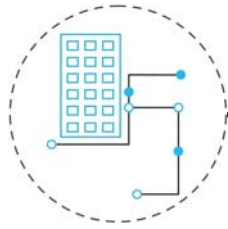
STRATEGIC PLANNING GOALS

COMPREHENSIVE PLAN CONSISTENCY

The Downtown/Train Station 'higher intensity planning zone' allows for mixed use and transit oriented development. This area is targeted to absorb residential development pressure by encouraging studio and one bedroom residential units. Appropriate scale and design of new development should keep in concert with the existing community fabric.

- Encourage investment in various modes of public transit
- Promote walking for commuting, recreation and other trips by creating safe and attractive pedestrian environments throughout the Village
- Provide infrastructure and facilities to encourage safe and convenient bicycling for commuting, recreation and other trips
- Improve Port Chester's commercial areas to encourage new investment and create more attractive locations for visitors and residents

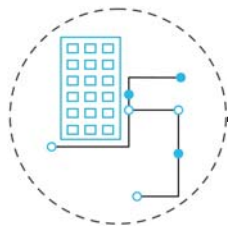
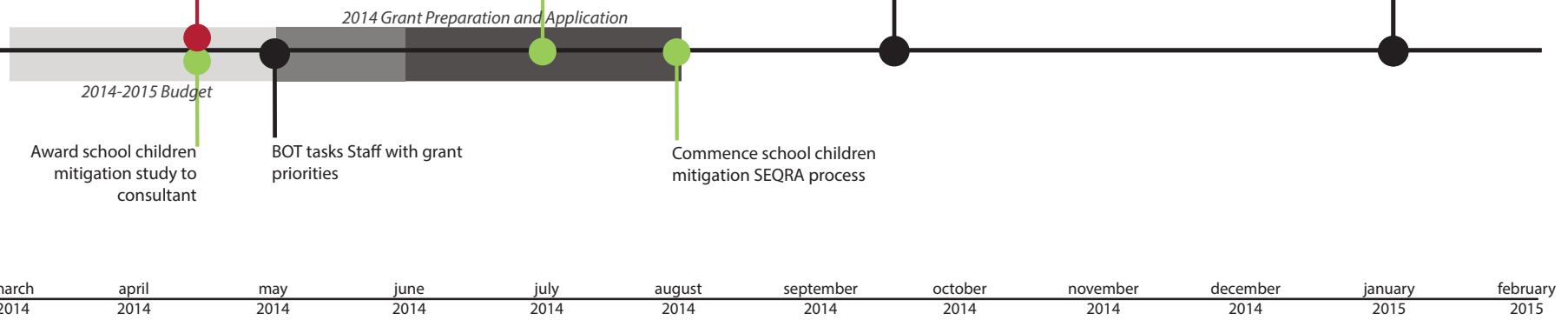




BOT workshop to establish density bonus (Section 345-16) valuation with Town Assessor

School children mitigation formula presentation by consultant

Establish scope of services and contracts for any grants received

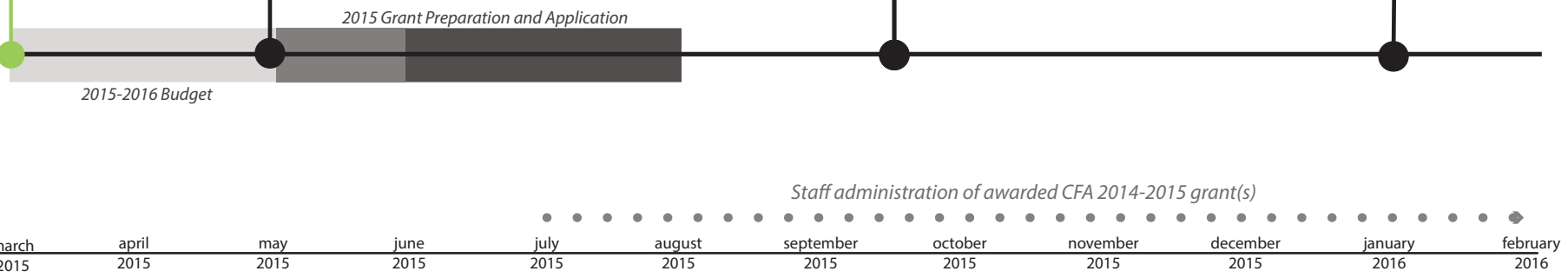


Adopt school children mitigation formula local law

BOT tasks Staff with grant priorities

Grants awarded

Establish scope of services and contracts for any grants received



Potential local funding Potential state/federal funding

Consolidated Funding Application (CFA) Grant Administration Village Initiated School Children Mitigation Local Law

Produced by Village of Port Chester, Office of Planning & Development, April 2014.

*All actions and project milestones contingent upon SEQRA review process.

NEW MUNICIPAL GOVERNMENT CENTER

OPPORTUNITY AREA #2

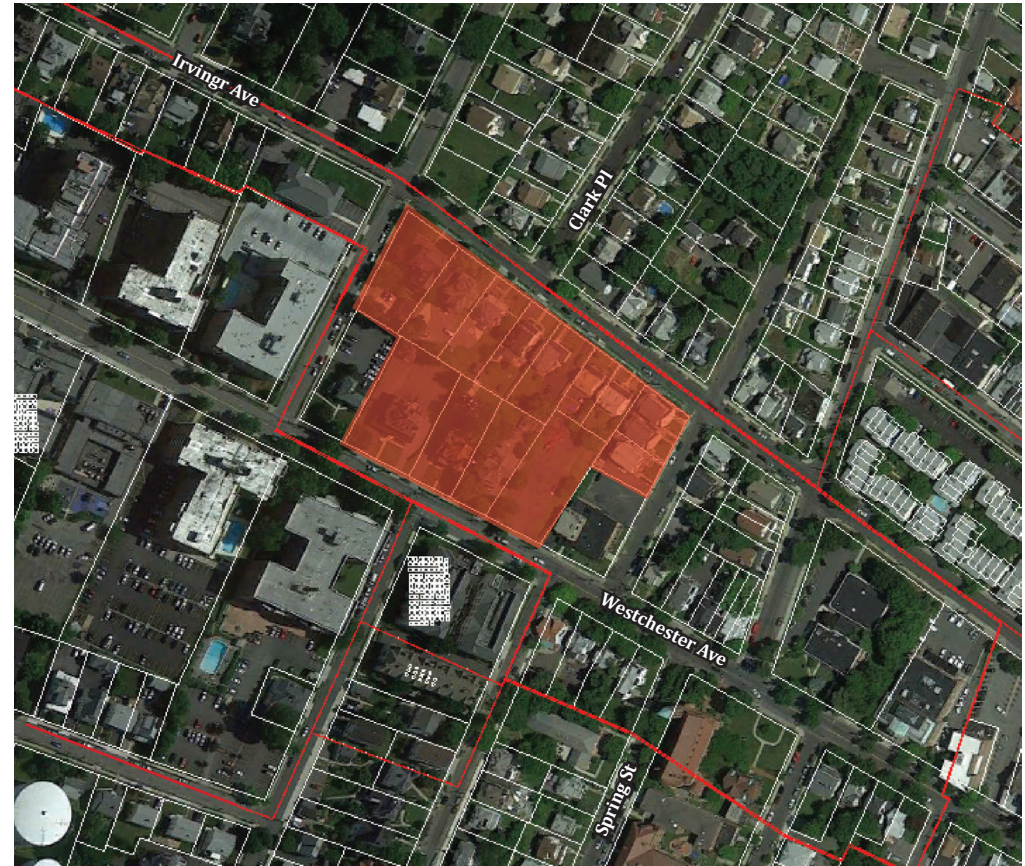


STRATEGIC PLANNING GOALS

COMPREHENSIVE PLAN CONSISTENCY

Exploring the feasibility for a new municipal center, housing Village Departments, the Town of Rye Assessor, the Port Chester Police Department, and state representatives will enhance operational services through shared services.

- Maintain and, as necessary, construct government buildings and offices to ensure that the administration of the Village operates effectively and efficiently
- Encourage inter- and intra-municipal cooperation and coordination to provide quality services efficiently and in a cost-effective manner
- Coordinate with community centers and service providers to share services and facilities





National Development Council (NDC)/STV Inc. retained for feasibility study of build-out scenarios and financing options (Phases 1-2)

NDC/STV presents feasibility results. BOT to consider Phases 3-5

Grants awarded

Establish scope of services and contracts for any grants received

2014-2015 Budget

2014 Grant Preparation and Application

BOT tasks Staff with grant priorities

If project proceeds, Phases 3 & 4 (design, 12 months)

march 2014 april 2014 may 2014 june 2014 july 2014 august 2014 september 2014 october 2014 november 2014 december 2014 january 2015 february 2015



BOT tasks Staff with grant priorities

If project proceeds, Phase 5 (construction, 24 months)

Grants awarded

Establish scope of services and contracts for any grants received

2015-2016 Budget

2015 Grant Preparation and Application

Funding for site acquisition.

Staff administration of awarded CFA 2014-2015 grant(s)

march 2015 april 2015 may 2015 june 2015 july 2015 august 2015 september 2015 october 2015 november 2015 december 2015 january 2016 february 2016

Potential local funding

Potential state/federal funding



Consolidated Funding Application (CFA) Grant Administration



NDC/STV *

WATERFRONT REDEVELOPMENT & REVITALIZATION

OPPORTUNITY AREA #3

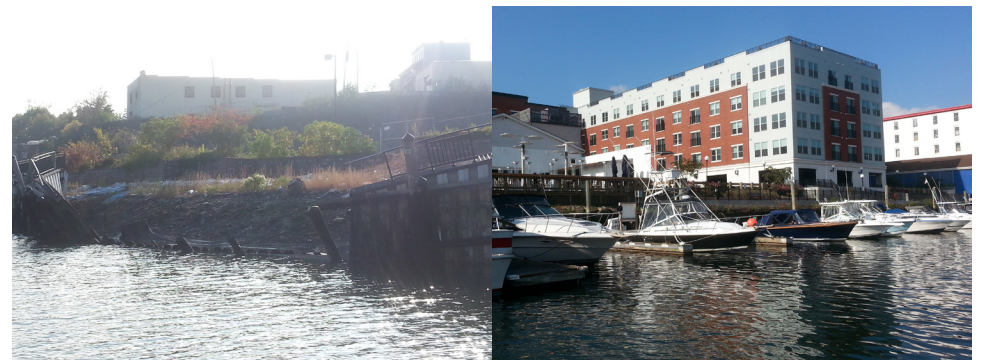
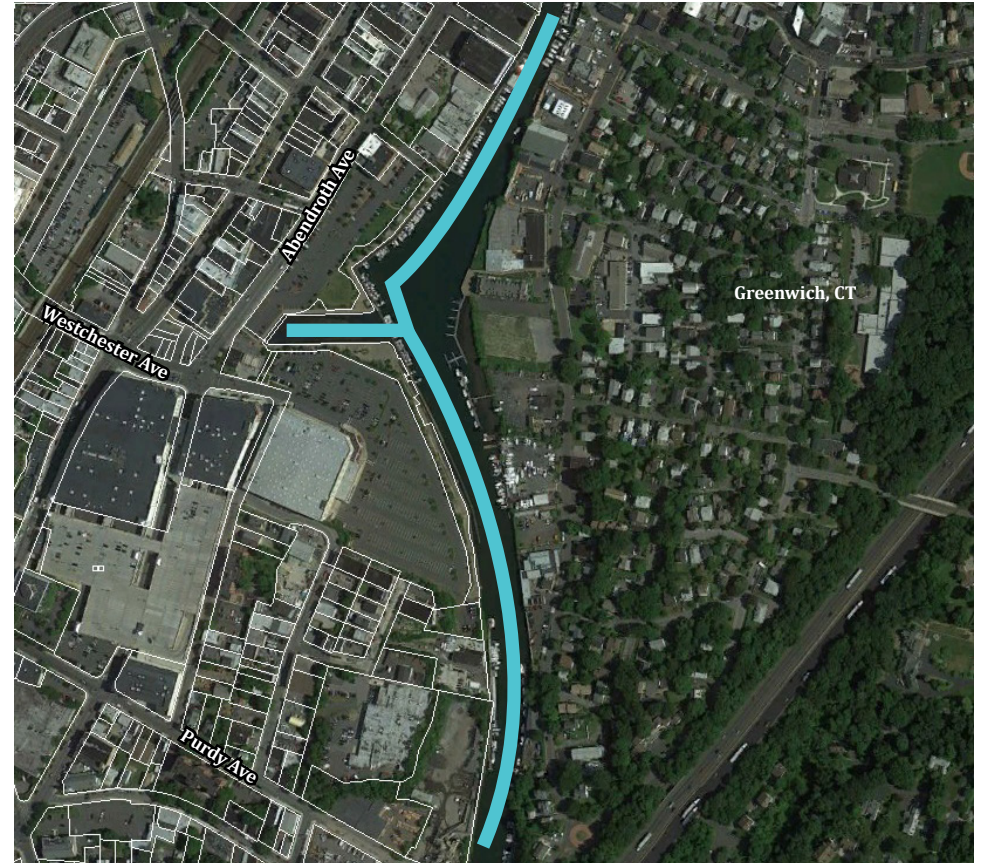


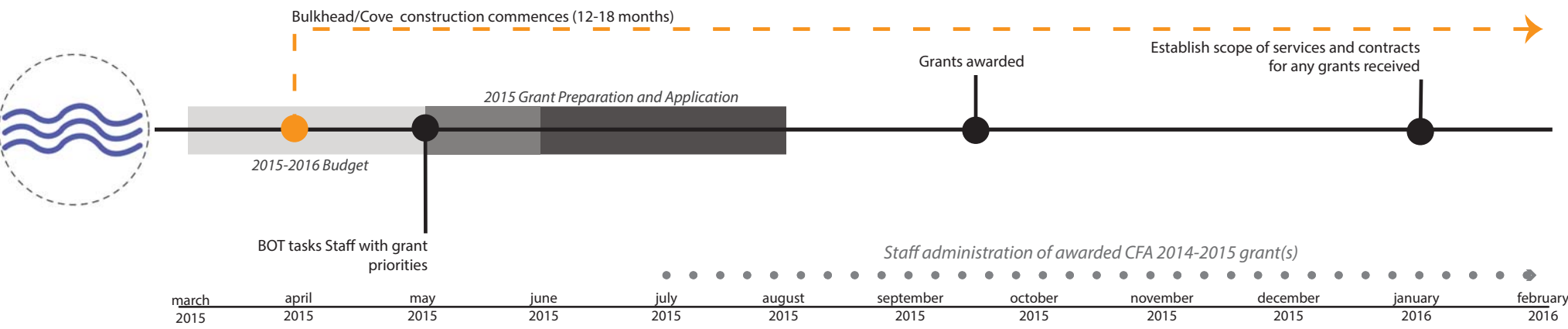
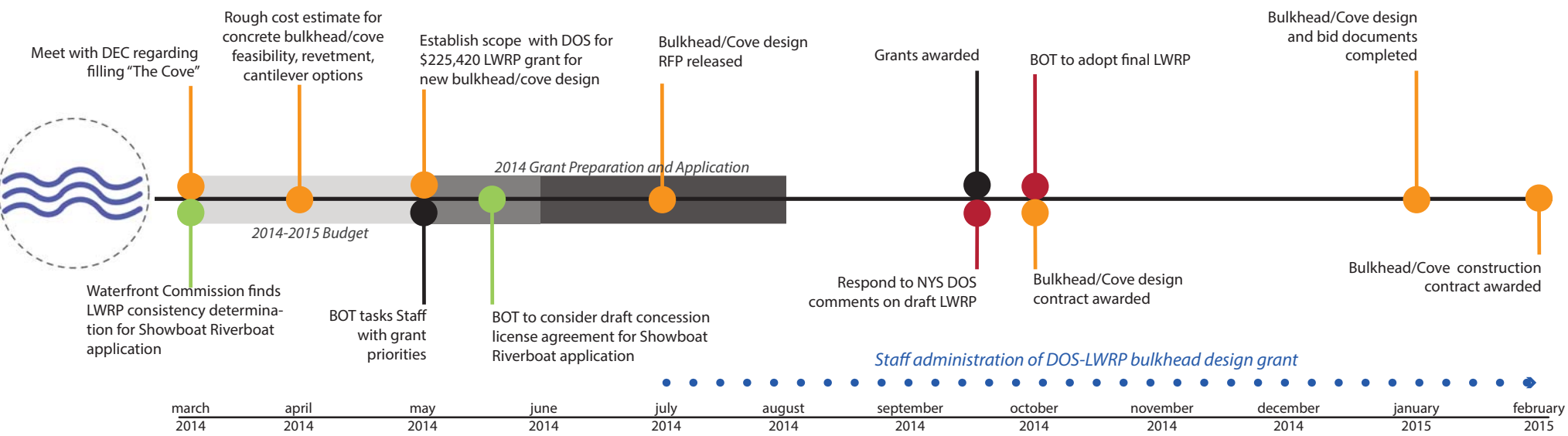
STRATEGIC PLANNING GOALS

COMPREHENSIVE PLAN CONSISTENCY

The promotion of appropriately-scaled and attractive development that does not negatively impact the natural environment will enhance and revitalize Port Chester's waterfront in addition to providing new opportunities for public-waterfront interfacing.

- Promote the waterfront area as a commercial, recreational and cultural destination
- Improve Port Chester's commercial areas in the downtown to encourage new investment and create more attractive locations for visitors and businesses
- Connect neighborhoods, parks and the waterfront through various transportation networks





Potential local funding
 Potential state/federal funding
 Consolidated Funding Application (CFA) Grant Administration
 Bulkhead/Cove Replacement
 LWRP
 Showboat Riverboat Application*

Produced by Village of Port Chester, Office of Planning & Development, April 2014. *All Showboat/Bulkhead actions and project milestones contingent upon SEQRA review process.

FOX ISLAND PENINSULA REDEVELOPMENT

OPPORTUNITY AREA #4



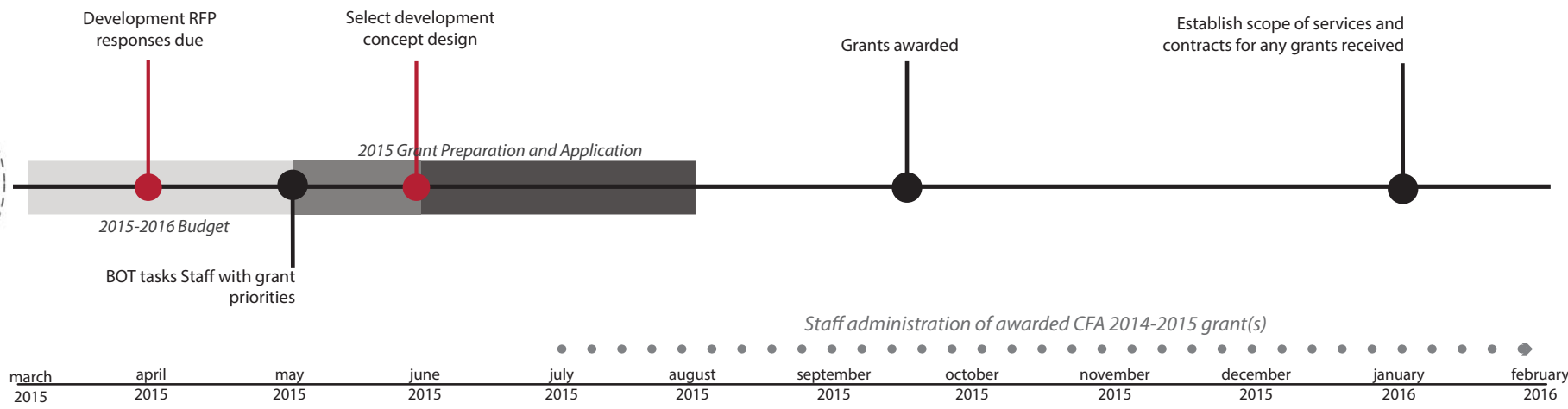
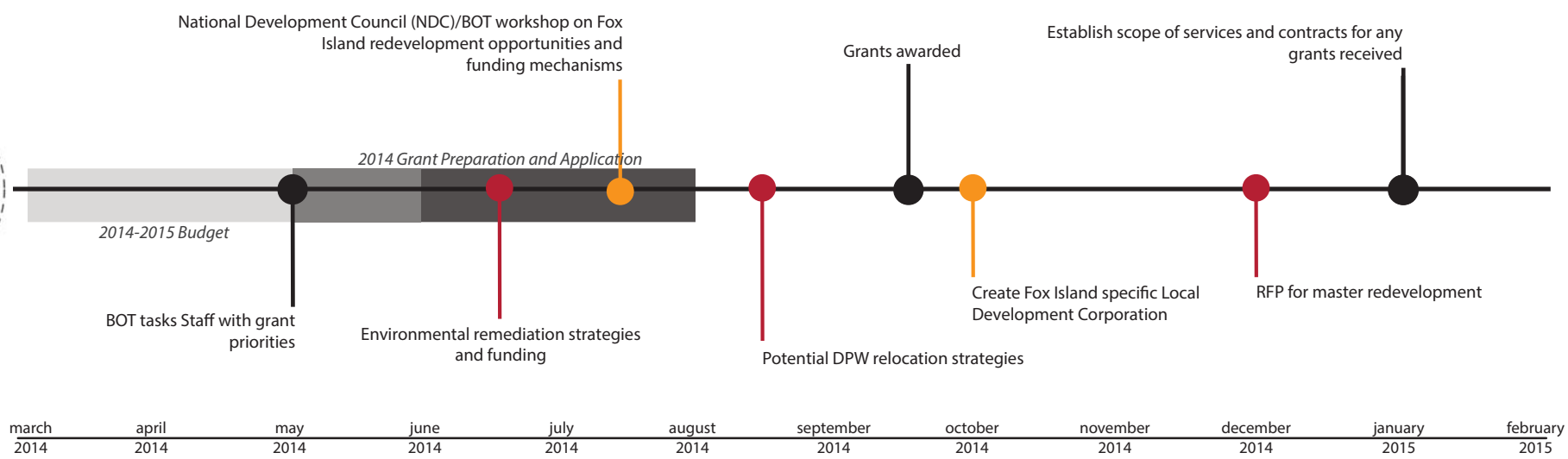
STRATEGIC PLANNING GOALS

COMPREHENSIVE PLAN CONSISTENCY

Opportunities for the Fox Island Peninsula include new, “wharf-type” development, featuring restaurants, commercial, office, and residential uses. Providing new public open spaces and waterfront accessibility is paramount. Relocating the existing Department of Public Works facility is crucial for redevelopment to occur.

- Promote the waterfront area as a commercial, recreational and cultural destination
- Encourage a balanced range of housing types and densities that consider the associated costs of servicing future density
- Connect neighborhoods, parks and the waterfront through various transportation networks





Potential local funding
 Potential state/federal funding

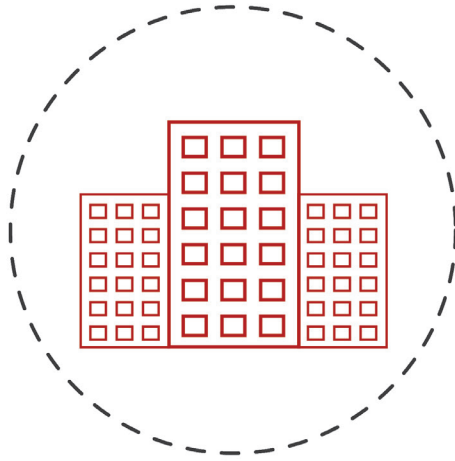
Produced by Village of Port Chester, Office of Planning & Development, April 2014.

Consolidated Funding Application (CFA) Grant Administration
 NDC/STV
 Village Initiated*

*All Fox Island actions and project milestones contingent upon SEQRA review process.

FORMER UNITED HOSPITAL SITE REDEVELOPMENT

OPPORTUNITY AREA #5



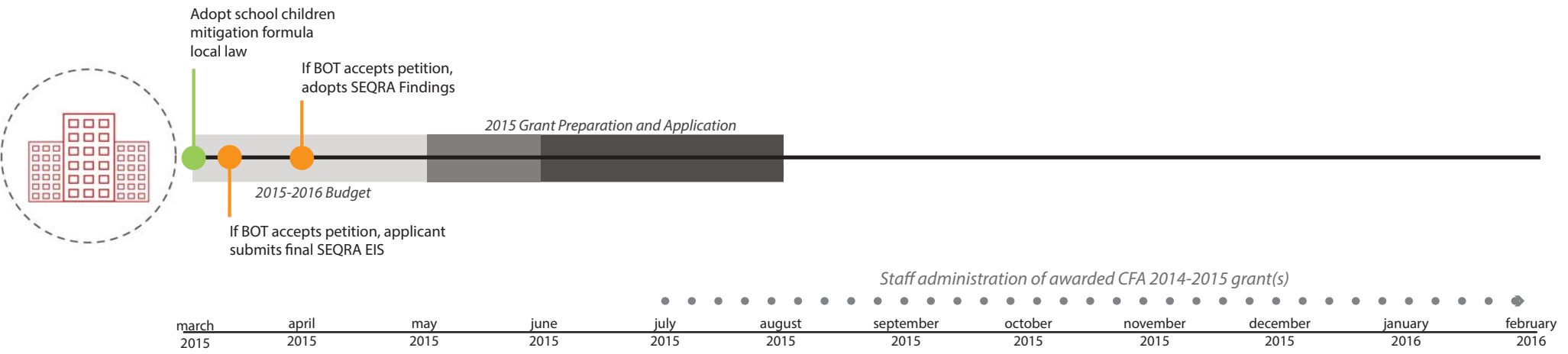
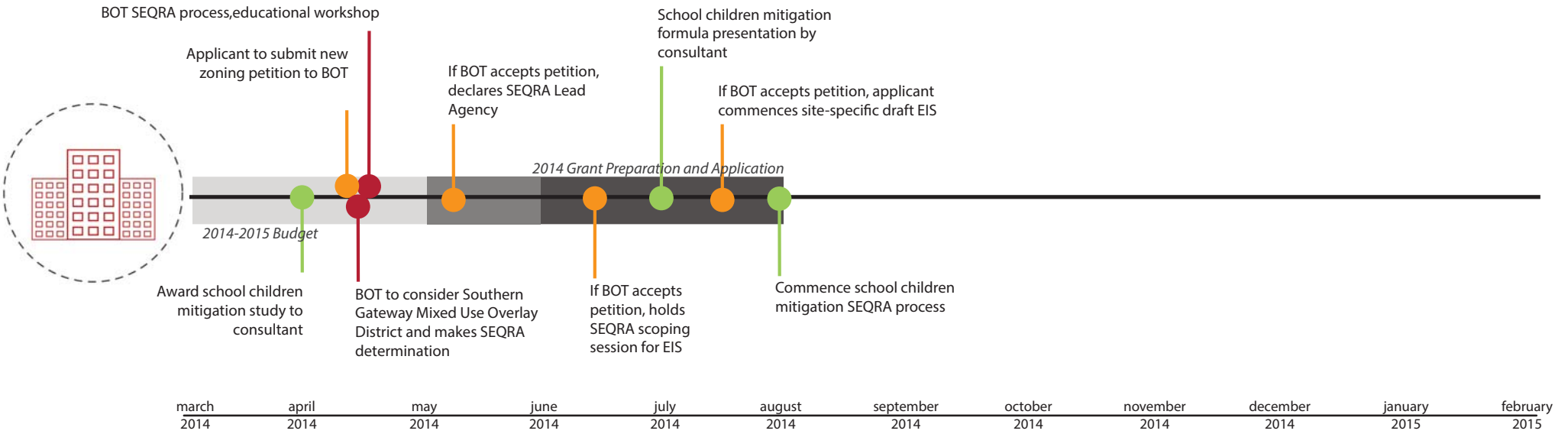
STRATEGIC PLANNING GOALS

COMPREHENSIVE PLAN CONSISTENCY

The former United Hospital site is currently vacant and located on over fifteen acres. Zoned as PMU Planned Mixed Use District, the site can be reactivated as a place-making mixed use development comprising some combination of a hotel/convention, retail stores, restaurants, community facilities or residential development comprised mainly of studio and one-bedroom units. The site should not detract from the existing downtown retail and commercial base.

- Strengthen and expand economic opportunities and ventures to the Village's tax base
- Increase Port Chester's retail capture rate by recruiting new establishments based on market demand
- Actively "brand" the Village to facilitate economic development
- Improve Port Chester's commercial areas to encourage new investment and create more attractive locations for visitors and residents





Potential local funding
 Potential state/federal funding
 Consolidated Funding Application (CFA) Grant Administration
 UHS Applicant*
 Village Initiated*
 School Children Mitigation Local Law*

BOARD OF TRUSTEES SPECIAL WORKSHOP

MARCH 22, 2014



STRATEGIC PLANNING WORKSHOP

Village of Port Chester Board of Trustees

March 22, 2014

Doral Arrowwood | Rye Brook, New York



1. Introduction and Opening Comments: 9:00-9:15AM

Neil Pagano, Village of Port Chester Mayor

Prof. John Nolon, Pace University Land Use Law Center

2. Long-Term Economic Development Strategies and Funding Resources: 9:15-10:00AM

Prof. John Nolon, Pace University Land Use Law Center

*Coffee Break
10:00-10:15am*

3. Economic Development Opportunity Areas: 10:15-12:00PM

Planning & Development Staff, Group Discussion

*Lunch
12:00-12:30pm*

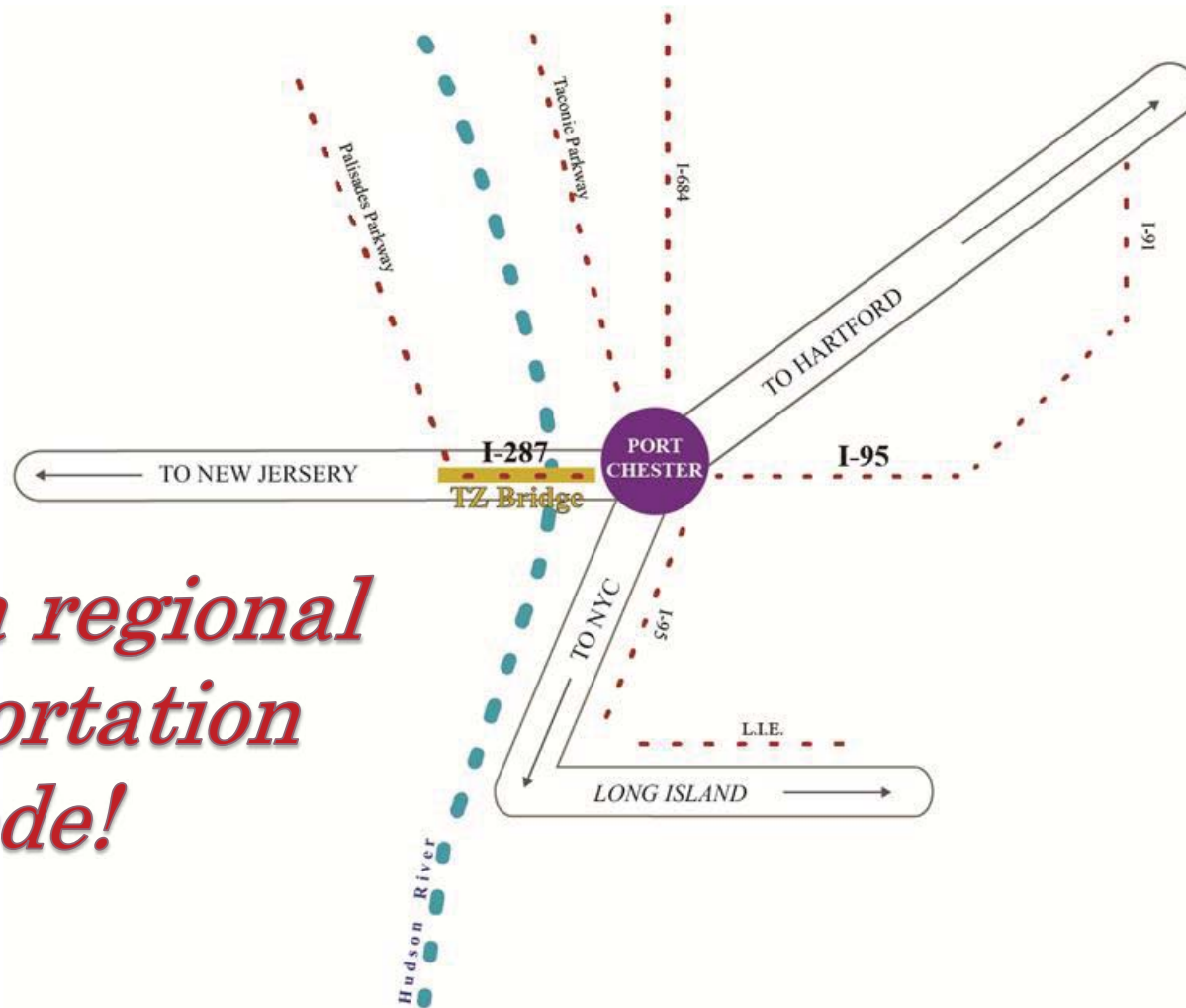
4. Enhancing Village Operations: 12:30-1:30PM

Mayor Pagano, Village Manager, Group Discussion

5. Recap and Next Steps: 1:30-2:00PM



REGIONAL CONTEXT



Port Chester is a regional transportation node!

REGIONAL CONTEXT

Sustainable Communities Initiative

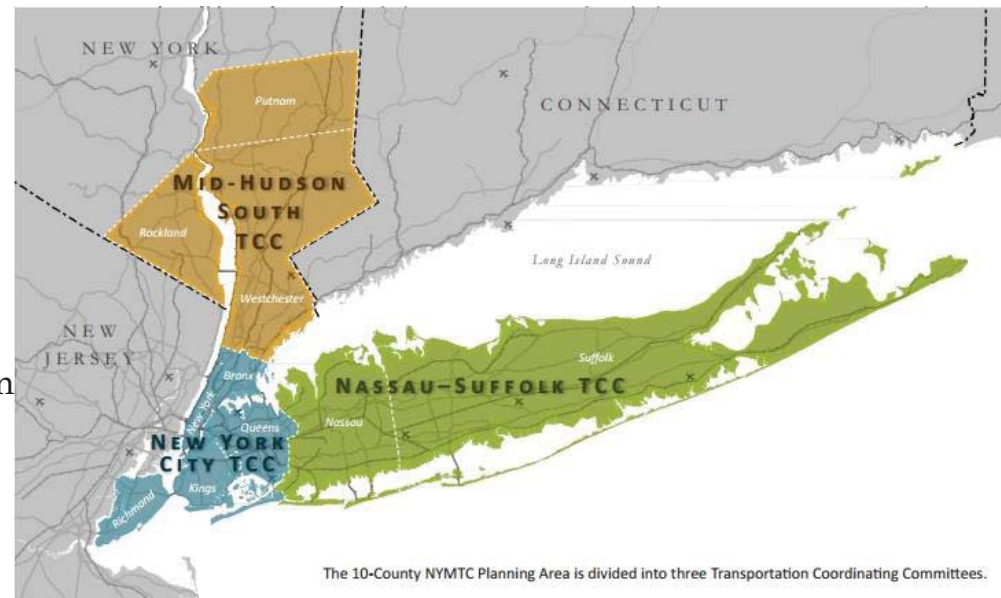
- Provide more transportation choices
- Promote equitable, affordable housing
- Enhance economic competitiveness
- Support existing communities
- Coordinate and leverage federal policies and investment
- Value communities and neighborhoods



REGIONAL CONTEXT

New York Metropolitan Transportation Council (NYMTC)

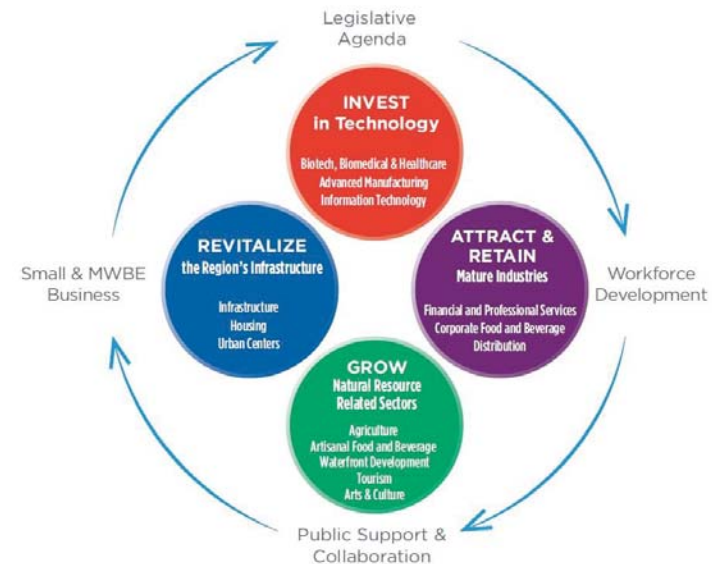
- Goals Identified in the Transportation Improvement Plan, Westchester County
 - Improve the Regional Economy
 - Provide a convenient and flexible transportation system within the region
 - Road
 - Rail
- Priority Projects
 - Tappan Zee Bridge



REGIONAL CONTEXT

New York Regional Economic Development Council

- Mid-Hudson Opportunity Agenda
 - “Economic Engine”
 - Connect people to jobs
 - Revitalize distressed communities
 - Improve key, regional infrastructure to make the region more business-ready
 - Embrace inter-regional partnerships that leverage cross-region resources
 - Promote waterfront development in order to enhance tourism, recreation, and trade



REGIONAL CONTEXT

Mid-Hudson Sustainable Development Plan



- Developing a sustainable future building upon the region's strengths
 - A diverse natural environment
 - A vibrant **economy**
 - Strong **transportation** accessibility and connectivity
 - Exceptional **quality of life**
 - Existing cities, villages, and denser hamlet centers: provide **engines of economic growth** (cost-effective job centers, reduce car dependency, reduce environmental pressure)



FUNDING OPPORTUNITIES

- New York State Main Street Grant Program
- CDBG Funding
- Urban Initiatives Program
- Empire State Development Grant Funds
- Local Waterfront Revitalization Program
- Excelsior Jobs Program
- New York State Cleaner Greener



OPPORTUNITY AREAS

1. Downtown – Transit Oriented Development
2. Municipal Center
3. Fox Island
4. Waterfront
5. United Hospital Site



COMPREHENSIVE PLAN OBJECTIVES

Primary Goals

- The Plan identifies goals, policies, and guidelines for the immediate and long-range protection, enhancement, growth, and development
- Maintenance and enhancement of residential neighborhoods
- Revitalization of commercial areas and the waterfront
- Strengthening of industrial areas
- Improvement of transportation and infrastructure facilities
- Opportunities for new development.



VILLAGE OF PORT CHESTER COMPREHENSIVE PLAN



NOVEMBER 30, 2012
FINAL DRAFT

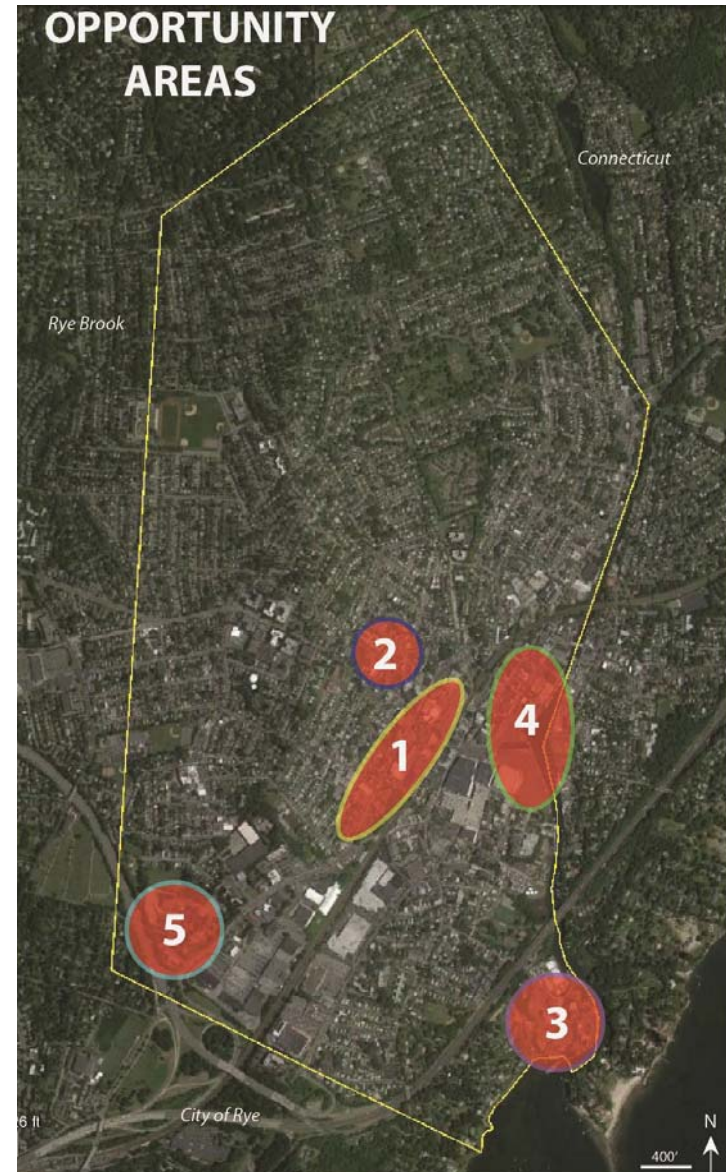
COMPREHENSIVE PLAN IMPLEMENTATION

- Streamlining Planning Approvals Process
 - Project Proposal Form
 - Zoning Compliance
 - Engineering Threshold Checklist
 - Site plan classification
 - Development Review Committee
 - SEQRA Review
 - Digital submission procedure
 - Updated fee schedule
 - Updated use definitions
- Additional zoning map/text amendments
- Subdivision regulations
- **Waterfront reactivation, marina improvements**
- **LWRP Grant (Bulkhead) - \$225,420**
- **Property conditions study**
- **School children mitigation study**
- **Overlay Districts**
 - Southern Gateway Mixed Use
 - Byram Riverfront
- Escrow management, consultant management
- Planning Commission Workshops
- Inter-departmental technical assistance
 - GIS data management



OPPORTUNITY AREAS

1. Downtown – Transit Oriented Development
2. Municipal Center
3. Fox Island
4. Waterfront
5. United Hospital Site



OPPORTUNITY AREAS

Transit Oriented Development

STRENGTHS

- PCH Metro North Station
 - Access to county/regional transit, jobs
- Walkable downtown
- Mix of land uses
- Allows for appropriate density, growth
 - FAR, LAPDU bonus options
- Utilizes existing infrastructure

FUTURE CONSIDERATIONS

- Business Improvement District

STATUS REPORT

- 120 North Pearl St
- 16-18 North Main St
- Willow Motors
- Coney's Lot (Retail D)



NEXT STEPS

- BOT Workshop for bonus provisions (Section 345-16)

OPPORTUNITY AREAS

Municipal Center

STATUS REPORT

- NDC/STV assessment
 - Preliminary cost-estimates
 - Study of alternate locations

STRENGTHS

- Combined Village operations
 - Village Departments, State Offices, Town of Rye Assessor
 - Village Police
- Retail, commercial opportunities
- Provision of downtown parking structure
- Energy-efficient building
- Economic development catalyst



NEXT STEPS

- Cost-benefit analysis: financing capacity, existing and future operational needs

OPPORTUNITY AREAS

Fox Island

STRENGTHS

- Waterfront views
 - Long Island Sound
- Rezoning to DW Downtown Waterfront District
 - Allow for mix of uses
- Massive redevelopment opportunity
 - Underutilized parcels
- Opportunity for place-making project

STATUS REPORT

- Developer Interest
- Sale of adjacent parcels
- Collapsed sea wall



NEXT STEPS

- Scheduled developer meetings
- Consideration for DPW relocation
 - Rye Brook shared services
- Grant funding
- Village-initiated environmental study (LDC)

OPPORTUNITY AREAS

United Hospital Site

STRENGTHS

- Rezoning to PMU Planned Mixed Use District
 - Allow for mix of uses
- Massive redevelopment opportunity
 - Underutilized parcels
- Opportunity for place-making project
- Strategic location for region and beyond
- Overlay district potential/Public benefit
- Bus Rapid Transit

STATUS REPORT

- Developer Interest
- BOT Subcommittee meetings
- Lawsuit



NEXT STEPS

- New petition for rezoning???
- Overlay consideration
- School district impact mitigation study

OPPORTUNITY AREAS

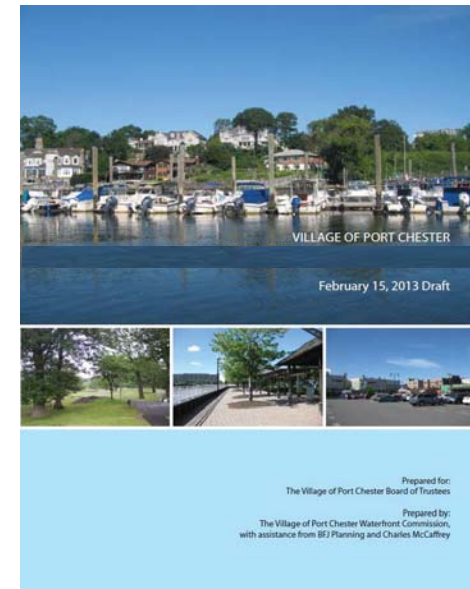
Waterfront

STRENGTHS

- Close proximity to Main Street
- Economic development catalyst
- Redevelopment potential (Marina lot, Coney's lot)
- Seasonal and transient dockage
- Easy access to Long Island Sound, great vistas

STATUS REPORT

- Bulkhead design
- The Cove development strategies
- Showboat Application
- LWRP
- Marina lot – paid parking



NEXT STEPS

- Bulkhead replacement
- The Cove
- Showboat

ENHANCING VILLAGE OPERATIONS

1. Financials

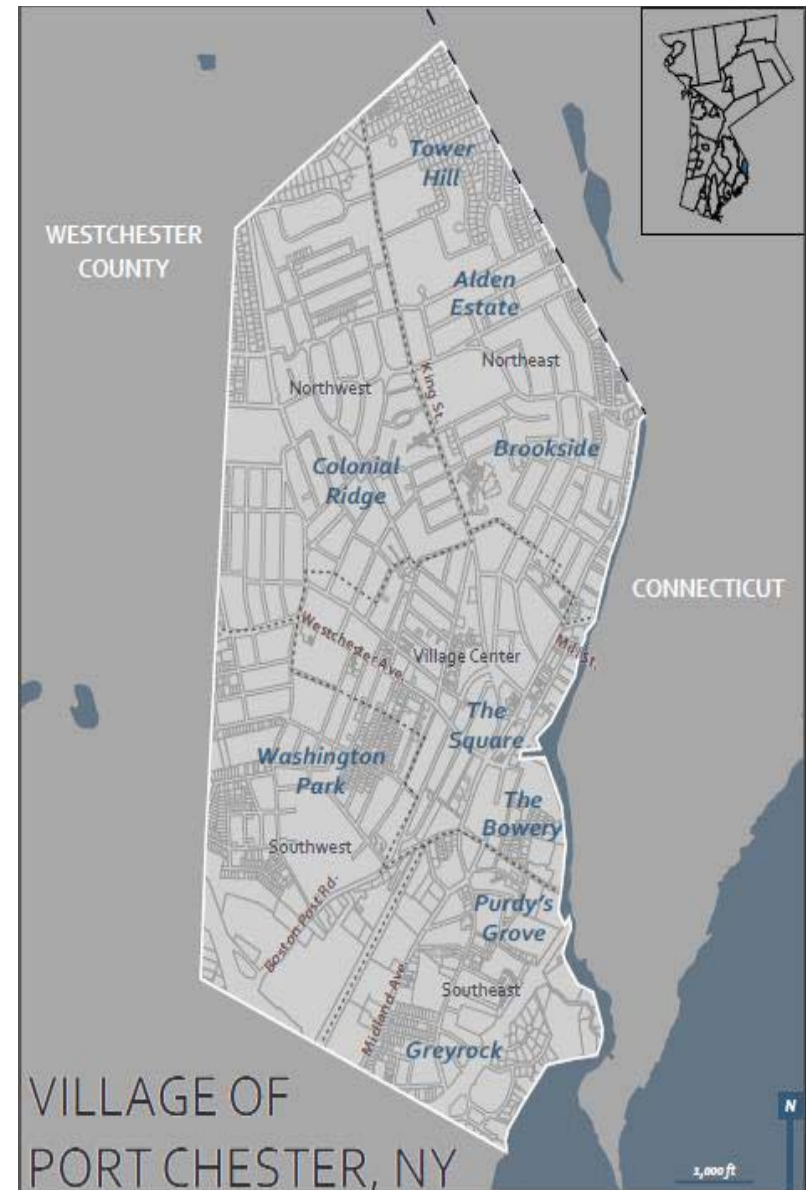
- ❖ Budget
- ❖ Staffing Levels

2. Service Delivery

- ❖ Customer Service

3. Board of Trustees

- ❖ Ethics Training
- ❖ Agenda Meetings
- ❖ Legislative Agenda




ENHANCING VILLAGE OPERATIONS

Financials


BUDGET

The Village of Port Chester remains in sound financial condition.


Total Assessed Value:	\$2,358,666,946
Assessed Value % Decrease	(.88%)
Total Appropriations:	\$ 37,619,884
FY 13' - 14' Adopted	\$ 36,612,096
% Change over FY 13'-14' adopted budget	2.75%
\$ Change in Appropriations	\$1,007,788
Estimated Revenues:	
Real Property Tax Levy	\$22,550,987
Other Revenues	\$14,441,318
Appropriated Fund Balance	\$ 550,000
Appropriated Debt Service Reserves	\$ 50,000
Sidewalk Assessment Levy	\$ 27,579
Percentage Tax Levy Increase:	2.99% (Proposed)



Village of
PORT CHESTER, NEW YORK



Tentative Budget
Fiscal Year
June 1st, 2014 to May 31st, 2015
Filed March 20th, 2014



	<u>FY 2013-14</u>	<u>FY 2014-15</u>
Average Assessed Value	\$439,000	\$384,583
Homestead Tax Rate (per \$1,000)	\$8.544038	\$8.615274
Average Village Tax	\$3,751	\$3,313
Average Tax Bill Decrease		(\$438)
Average Percentage Decrease		(11.67)%

ENHANCING VILLAGE OPERATIONS

Financials

Full Time Employees by Function

Staffing Levels

“As discussed in the budget presentation, our primary sources of revenue are property taxes and our primary source of expense is public safety. Again, one of our primary functions is to provide public safety and balance the need for same with our ability to afford it at the level required. At this point in time our need appears to be exceeding what we can afford; so we must remain cognizant of same. Again, as trends show that our expenditures will likely continue to increase; we must consider the implications of the Tax Cap and how it will be treated in the future. The Cap itself and the BOT Policy determinations associated therewith are ultimately designed to provide tax relief to residents and business owners alike; the challenge now is to balance relief and service delivery in a prudent and financially sustainable way.”

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ENHANCING VILLAGE OPERATIONS

Service Delivery

Discussion Topics

- ❖ Customer Service
- ✓ Information Technology
- ✓ Public Relations



ENHANCING VILLAGE OPERATIONS

Board of Trustees

Discussion Topics

- ❖ Ethics Training
- ❖ Agenda Meetings
- ❖ Legislative Agenda



APPENDICES





2013 Available CFA Resources

Introduction

In 2011, Governor Andrew M. Cuomo created ten Regional Economic Development Councils (REDC) and the Consolidated Funding Application (CFA) to advance the administration's efforts to improve New York's business climate and expand economic growth.

The Regional Economic Development Councils developed strategic plans with advice from a broad spectrum of stakeholders taking into account the unique strengths and weaknesses of each region. The strategic plans serve as a 5-year road map, guiding each region's efforts to stimulate economic growth. Each region's strategic plan and implementation agenda can be found online at www.regionalcouncils.ny.gov

In 2013, the Regional Councils will once again focus on the implementation of each region's strategic plan, and continue to identify and invest in significant economic development projects. The governor has directed approximately \$750 million in State resources to be made available in 2013 to support economic development priorities of the regions and spur job creation across the state, including \$220 million in competitive funds from Empire State Development.

In addition to the competition, each Council has been tasked with developing an Opportunity Agenda and a Regional Innovation Hot Spot.

The Opportunity Agenda will detail the Regional Council's plans for further linking its Opportunity Area(s) to the region's economic development strategies. Each Opportunity Agenda will create a pilot program to ensure members of the Opportunity Area(s) have the tools they need to overcome barriers to entry in the workforce. This way, individuals who struggle to find or hold a job because of child-care responsibilities, a prior criminal record, a lack of training, or an unstable housing situation, will become part of our economic revitalization.

Each Regional Council is asked to identify an "Innovation Hot Spot" and create a Regional Incubator Plan. Each plan must demonstrate a connection with a higher education institution and have the ability to transition technology from lab to marketplace; demonstrate a link to regional sources of innovation and expertise; provide industry accepted best practice services; agree to maintain and operate program for three years and generate a 2:1 match to the state grant for support services. Winning incubators will receive financial support services from the state, including legal, technical and business support services. Up to five winning incubators will be accepted in 2013, and five in 2014.

In addition to the \$220 million available for the competitive aspect of the Regional Council process, over \$530 million will be available to applicants through the CFA from various State agencies to support economic development projects that align with the Regional Council's strategic plans. The agency resources will support projects in the areas of community development, direct assistance to businesses and other organizations, waterfront revitalization, energy, environmental improvements, sustainability, education and workforce development and low-cost financing.

This year, there are 26 programs available through 13 state agencies, including Empire State Development; NYS Canal Corporation; NYS Energy Research and Development Authority; Environmental Facilities Corporation; Homes and Community Renewal; Department of Labor; Parks, Department of State, Office of National and Community Service; Office of Temporary and Disability Assistance; Higher Education Services Corporation; Department of Environmental Conservation and Council on the Arts.

Please be advised that all CFA grants are subject to the New York State Executive Law Article 15-A which requires, where applicable, the establishment of minority-and women-owned business enterprises ("M/WBE") contract goals. Governor Cuomo has established a goal of expanding M/WBE participation in state contracting to 20%. For more information with regard to the M/WBE requirements, please contact the appropriate Regional Council in your project area for assistance.

This document outlines information about each agency's grant programs, including eligibility, scoring criteria, applicant requirements, and agency contact information.

Resources Available

Direct Assistance to Business and Other Organizations: Up to \$235.25 million

- **Empire State Development**
 - Up to \$152 million for ESD Grant Funds
 - Up to \$70 million for Excelsior Jobs Program
 - Up to \$1.25 million for Business Incubator and Innovation Hot Spot Program
 - Up to \$1 million for ESD Grants for Strategic Planning and Feasibility Studies
 - Up to \$10 million for Market New York
 - Up to \$1 million for ESD Technical Assistance and Training Grants – Opportunity Agenda Projects

Community Development: Up to \$52.7 million

- **New York State Council on the Arts**
 - Up to \$4 million for Arts, Culture and Heritage Projects
- **Homes and Community Renewal**
 - Up to \$2 million for Urban Initiatives Program
 - Up to \$1.5 million for Rural Area Revitalization Projects
 - Up to \$25 million for New York State Community Development Block Grant Program
 - Up to \$2.2 million for New York Main Street Program
 - Up to \$200,000 for New York Main Street- Technical Assistance Program
- **Office of Parks, Recreation and Historic Preservation**
 - Up to \$15 million for Environmental Protection Fund Municipal Grants
 - Up to \$2.8 million for Recreational Trail Federal Grants

Waterfront Revitalization: Up to \$13 million

- **Department of State**
 - Up to \$12 million for Local Waterfront Revitalization Program
- **New York State Canal Corporation**
 - Up to \$1 million for the Canalway Grants Program

Energy: Up to \$50 million

- **New York State Energy Research and Development Authority**
 - Up for \$50 million for Energy Efficiency Programs
- **New York State Power Authority**
 - Up to 910 MW for Recharge New York

Environmental Improvements: Up to \$13.4 million

- **Department of Environmental Conservation**
 - Up to \$2 million for New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant
- **Empire State Development**
 - Up to \$1 million for Environmental Investment Program
- **Environmental Facilities Corporation**
 - Up to \$10.4 million for the Green Innovation Grant Program

Sustainability Planning and Implementation: Up to \$34 million

- **New York State Energy Research and Development Authority**
 - Up to \$30 million for the Cleaner Greener Communities Phase II Implementation Grants
- **Department of State**
 - Up to \$4 million for Local Government Efficiency Grants

Education/Workforce Development: Up to \$10.45 million

- **Department of State**
 - Up to \$750,000 for Community Services Block Grant
- **Higher Education Services Corporation**
 - Up to \$200,000 for College Access Challenge Grant
- **Office of National and Community Service**
 - Up to \$1.5 million for the New York State AmeriCorps Program
- **Department of Labor**
 - Up to \$5 million for Workforce Development
- **Office of Temporary and Disability Assistance**
 - Up to \$3 million for SNAP Opportunities

Low Cost Financing: Up to \$350 million

- **Empire State Development**
 - Up to \$350 million for Industrial Development Bond (IDB) Cap

INTRODUCTION

Building on the success of being named a Best of Plan in 2012 and being awarded \$92.8 million for 84 projects in the region, the Mid-Hudson Regional Economic Development Council (MHREDC) re-energized its commitment in 2013 to ensure that the goals and strategies contained in its Strategic Plan¹ were realized both in actions and by the projects it supports.



Many projects the Council endorsed moved forward and major milestones were achieved. For example, the Center for Global Advanced Manufacturing is partnering with numerous colleges throughout the state to create machinists labs and product development centers, and the iBio Incubator is set to open early next year. Additionally, partnering organizations, like Hudson Valley Pattern for Progress and Scenic Hudson, completed major studies on issues the Council continues to support like regional food hub and foodshed issues.

The MHREDC's public outreach efforts resulted in 386 Consolidated Funding Applications (CFAs), the most in the state, and 101 priority project applications, revealing regionally transformational projects like SUNY New Paltz's 3D Printing initiative and Taylor Biomass' Energy, both promising new jobs in cutting edge industries. These projects, and the 16 others selected as Priority Projects the Council endorsed, each advance one specific area of the Council's Strategic Plan, ensuring the goals of the plan are met.

In addition, the Council responded to Governor Cuomo's calls for an Opportunity Agenda and Innovation Hot Spot proposal with vigor, seeking out the best proposals to further advance the Strategic Plan and the Council's interest in inclusive economic development and the fostering of start-ups in the region. The Council selected the City of Peekskill (Westchester) and the Village of Brewster (Putnam) as its Opportunity Areas, selecting communities with similar demographics, challenges and opportunities on which to focus its energies. Additionally, the Council endorsed the Hudson Valley Research Park's Innovation Center as its choice for an Innovation Hot Spot in the Hudson Valley. On the IBM campus in East Fishkill, the Mid-Hudson Incubation Hot Spot will continue to provide shared serves to small businesses and start-ups. The strategic integration of these statewide initiatives, along with others, like Start Up NY (to be utilized in collaboration with the SUNY New Paltz 3D Printing initiative), allows the Council to make every effort to harness the resources made available by the Governor to create jobs in the region.

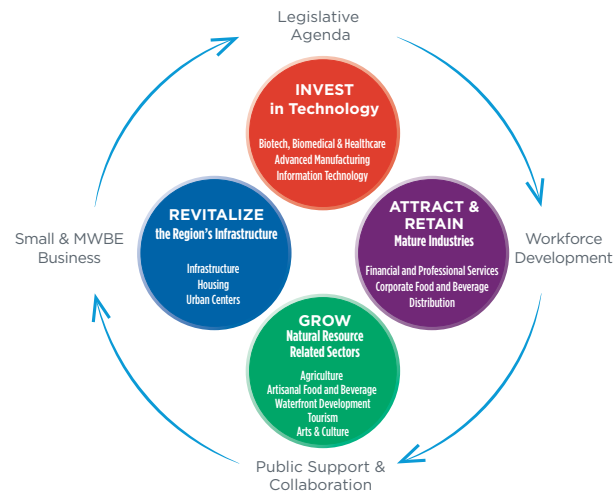
Finally, in 2013, the MHREDC, as a CFA awardee, also created and is implementing a Marketing Campaign Plan to bolster business attraction projects. As part of its plan, the Council has already created a new logo and will produce promotion materials, and strategically attend trade shows throughout the country to highlight the best of the region and New York State.

In highlighting our yearlong accomplishments, the Council also lays a road map for 2014 and looks forward to continuing to advance its goals in the year ahead.

¹ As amended by the 2012 Progress Report of the MHREDC, Focus on the Future.

STRATEGY OVERVIEW

In 2012, the Council undertook a reorganization of the Strategic Plan and developed a streamlined approach both to its view of the economic development policy and the projects it sought to advance its goals. It captured its reorganization in the following diagram and delineated its more focused principles as follows:



Core Strategies

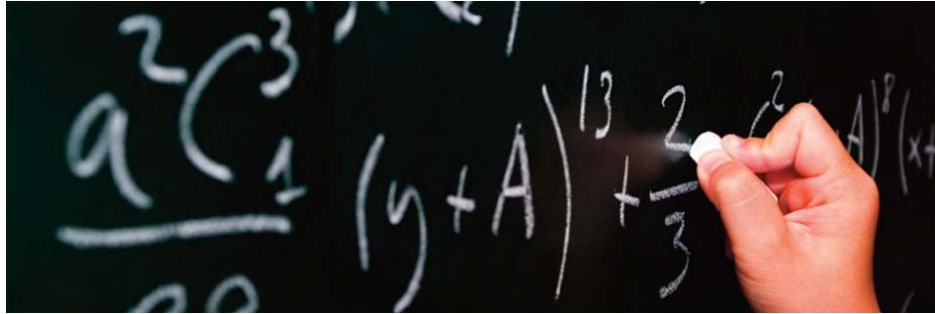
Create Jobs in Targeted Industry Sectors

INVEST in Technology: Strengthen the region's capacity for future growth with targeted job creation investments in the region's key industry clusters: biotech, biomedical and healthcare; advanced manufacturing; and information technology. These clusters are pivotal to advance New York's 21st century economy.

ATTRACT & RETAIN Mature Industries: The Council is committed to undertaking initiatives to retain and stimulate more mature industries such as distribution; financial and professional services; and corporate food and beverage, as these sectors represent large, vital anchor employers in the Mid-Hudson economy.

GROW Natural Resource-Related Sectors: The Council will continue to leverage the region's outstanding natural resources, including its unique location between the Hudson River, Delaware River, and Long Island Sound, to sustain and promote waterfront community development and industries including agriculture, tourism, artisanal food and beverage, and recreation that preserve the region's excellent quality of life.

REVITALIZE the Region's Infrastructure: Support building projects that improve key regional infrastructure to make the region more business-ready; foster housing investment to create construction jobs and more housing supply; and support the revitalization of our urban centers as engines of regional prosperity.



Supporting Strategies

Promote Growth in All Industry Sectors

ENHANCE the region's workforce development initiatives through its colleges and universities, One-Stop Career Centers, WIBs, BOCES, school systems, public libraries and library systems, and child care system. Support investments that build long-term strategies for growth and youth retention, as well as short-term responses to emerging needs.

PROMOTE entrepreneurship, start-ups, small businesses, and MWBEs through a variety of measures that will make it easier to access public- and private-sector resources for capital; workforce training; and business and technical consulting.

MAKE the region and New York State more business friendly through a legislative agenda that considers tax and administrative policy initiatives to ensure businesses locate and stay in the region.

ENSURE public-private support and collaboration, including inter-regional partnerships that leverage cross-region resources, to ensure implementation of the regional Plan, the forthcoming Mid-Hudson Regional Sustainability Plan, and consideration of new opportunities.

Focusing for 2013

While the Council continues to endorse and promote all the Core and Supporting goals, each year it also identifies areas of focus. In 2013, the Council chose to prioritize three areas for targeted investment and activities – **INVEST** in Technology, **GROW** Natural Resource-Related Sectors, and **REVITALIZE** the Region's Infrastructure. These three areas were chosen for a variety of reasons, including:

- ❖ Successful implementation of projects and initiatives from earlier rounds of CFA funding (see Part II);
- ❖ Synergies with statewide initiatives and programs championed by Governor Andrew M. Cuomo; and
- ❖ A suite of well-aligned and compelling priority projects seeking funding in 2013's CFA Round III (see Part III);
- ❖ Strong interest from and leadership on the MHREDC.



The Council continues to believe that the **ATTRACT and RETAIN** strategy is important, given the number of jobs that the more mature industries targeted by this strategy produce in the region. However, the MHREDC received few Priority Projects and CFA applications in 2011 or 2012 from industries that fit the strategy, and the Council has fewer members who work in these industries than those that are the focus of our other strategies. Therefore, one of the Council's

action items for 2014 will be to evaluate the efforts it is making toward the **ATTRACT and RETAIN** strategy and what specific measures would be necessary to be more effective. In addition to evaluating the strategies, in 2014, the Council will also focus efforts in creating a "purple circle" workgroup, with industry experts to further provide guidance to ensure the industries continue to grow.

IMPLEMENTATION OVERVIEW

In its 2013 focus, the Council's integration of its goals, projects and initiatives highlights its desire to produce results, and ultimately jobs, throughout the region.

INVEST in Technology



Snapshot of Related Priority Projects

Priority Projects Funded in 2011

CFA	Project Name
5867	New York Medical College iBio

Priority Projects Funded in 2012

CFA	Project Name
17078	New York Medical College iBio
19253	Center for Discovery Regional Assessment Center
18180	NYS Center for Cloud Computing
19111	Center for Global Advanced Manufacturing
14841	Touro College of Osteopathic Medicine
18714	Bon Secours Regional Cancer Center
11147	Crystal Run Healthcare
15929	Northern Westchester Hospital
18646	Sound Shore Medical Center

Priority Projects Recommended in 2013

CFA	Project Name
27880	3D Printing Initiative at SUNY New Paltz
28204	NDH Medical Pavilion
28719	Nyack Hospital Emergency Department
27942	Kolmar Laboratories Inc. SKINCARE2013
29942	Clear Solution Labs
29966	Warwick Valley Local Development Corp.
27622	Putnam Hospital Center's Surgical Suites



This cluster-focused strategy remained in 2013 a cornerstone of the Council's approach. Council members and other organizations in the region have been working on a number of high-profile projects (some funded by the Council in prior years) that have the potential to be magnets for tech-based business and, therefore, make major contributions toward success with the "INVEST" strategy. To date, the Council has invested \$27,560,476 in a total of 43 projects that align with and advance the Council's goals in this focus area. Implementation highlights from the past year include:

- ❖ Construction of the iBio incubator at New York Medical College, which is scheduled to open in 2014.
- ❖ SUNY Rockland's continued discussions toward repurposing and leveraging unused portions of the Pfizer R&D and manufacturing facility in Pearl River, Rockland County, for entrepreneurial life science companies and incubation activities.
- ❖ Workforce training, business consulting, and related programs operated by the new Center for Advanced Global Manufacturing in New Paltz.
- ❖ The New York State Center for Cloud Computing and Analytics at Marist College,

which has hired eight full-time employees and two faculty researchers to support cloud-based projects for companies including IBM, Verizon, ADVA, Alcatel-Lucent, NEC, Lighttower, and Ciena.

In 2013, the Council saw even more synergies in this area:

- ❖ Endorsing a proposal for an Innovation Hot Spot site that leverages an existing incubation program at Hudson Valley Research Park in East Fishkill (Dutchess County) facilities; the resources of the Center for Global Advanced Manufacturing, with its programs at SUNY Institute of Technology (Oneida County), Mount Saint Mary (Orange County) and SUNY Rockland; and the New York State Center for Cloud Computing and Analytics at Marist College (Dutchess County).
- ❖ A new 3D Printing program at SUNY New Paltz (Ulster County), spurred by the Hudson Valley Economic Development Corp. and supported by a \$1 million contribution and a \$500,000 venture capital fund, both from Hudson River Ventures, which together with the Governor's Start Up NY can enhance both the academic offerings of the campus and the economic climate in the surrounding area.

GROW

Natural Resource-Related Sectors



Snapshot of Related Priority Projects

Priority Projects Funded in 2012

CFA	Project Name
14807	Bread Alone
17030	Hudson Valley Food Hub - Phase II
17595	EPT Concord Resort
16826	Crown Maple Visitor Center
19089	Echo Bay Waterfront
19129	Rising Development Yonkers
14734	Hudson Landing Promenade Project
17045	Glenwood Power Plant Restoration
16154	CIA Marriott Pavilion
14353	Hyde Park Hotel Ventures

Priority Projects Recommended in 2013

CFA	Project Name
31787	EPT Concord Resort
30713	M-H Capital Region Local Food Distribution Hub
30007	Yonkers Downtown
27186	Harbor Square Waterfront Redevelopment



The Council made good progress in 2013 implementing its “**GROW**” strategy. To date, the Council has invested \$13,717,853 in 47 projects that align with and advance the Council’s goals. Efforts were enhanced by initiatives announced this year by Governor Cuomo, including an increase in the Executive Budget’s Environmental Protection Fund allocation, which was passed by the Legislature. Additionally, the Governor started the year emphasizing the importance of tourism initiatives, e.g. I Love New York; Taste NY; Market NY; and other related initiatives. As a result, significant private capital and federal funding were leveraged for “green circle” projects throughout the region.

Signature achievements in the past 12 months include:

- ❖ An increase of 3.1 percent in tourism visits from 2011 to 2012 (part of a 9.6-percent increase from 2010 to 2012), and an accompanying \$3.8 billion in related spending.
- ❖ The protection of approximately 1,600 acres of open space and maintenance or enhancement of nearly 80 miles of trails, including critical connections between rural areas and village/town centers that are projected to attract 50,000 new visitors to the Shawangunk Ridge alone.

- ❖ The completion of a Hudson Valley Food Hubs Regional Study by Hudson Valley Pattern for Progress, completion of the first ever Foodshed Conservation Plan for the region by Scenic Hudson, and the development of “food hubs” – Farm to Table Co-Packers and Hudson Valley Harvest – and expansion/transition plan for a regional dairy operation. These businesses processed over two million pounds of New York State product from over 100 farms within the region and beyond.
- ❖ The completion and endorsement of the Mid-Hudson Regional Sustainability Plan, accepted by NYSERDA and prepared by a Regional Consortium of counties with municipal and non-governmental partners.
- ❖ Active collaboration by the Council with New York State agencies, including the Hudson River Valley Greenway; Department of Environmental Conservation; Department of State; Department of Transportation; Office of Parks, Recreation and Historic Preservation; and Energy Development Agency to advance Green Circle initiatives.

REVITALIZE the Region's Infrastructure



Snapshot of Related Priority Projects

Priority Projects Funded in 2012

CFA	Project Name
15293	Dover Knolls

Priority Projects Recommended in 2013

CFA	Project Name
32278	TBE Montgomery, LLC
32298	5 Scobie Partners, LLC Stormwater Infrastructure
30425	Scobie Drive Industrial Park Infrastructure
30408	White Plains Multimodal Transportation Ctr.
32206	Extension of Water Services to Dutchess Airport
31371	Echo Lake Corporate Park
31877	Teutonia Buena Vista

Council members worked with State officials of the New NY Works infrastructure program, county planners, and other local officials to identify strategies and projects throughout the region that will address the infrastructure needs of local communities.

The Council has invested, \$82,769,660 in 51 projects over the last two years. This year, Council members are working with the Pace Land Use Law Center's Mayor's Redevelopment Roundtable – which represents all of the Hudson Valley cities – to not only identify infrastructure needs, but also understand the interplay between those needs and zoning and sustainability planning. The Land Use Law Center is working with various municipalities in developing zoning studies and comprehensive plans that will align, and conceptually advance, both the MHREDC Strategic Plan and the Mid-Hudson Sustainability Plan, developed this year.

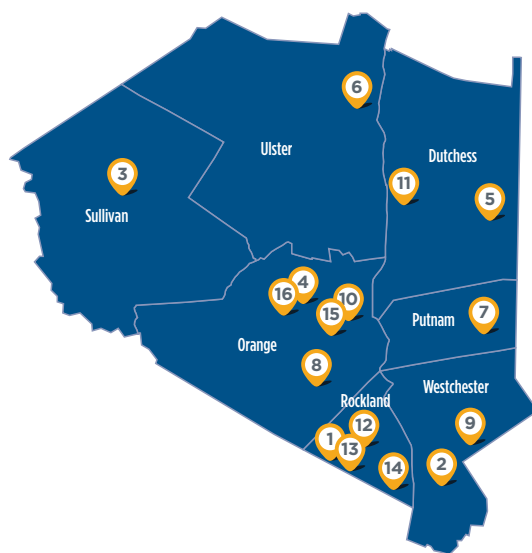
Moreover, the Council has been a staunch advocate of the largest infrastructure project in the region, and the state – the *New NY Bridge* project to replace the Tappan Zee Bridge (TZB). Council members Marsha Gordon, of the Business Council of Westchester, and Jonathan Drapkin, of Hudson Valley Pattern for Progress, are members of the TZB project's Mass Transit Task Force (MTTF). The MTTF is a 31-member committee tasked with developing a fiscally-viable set of short-, mid-, and long-term recommendations for improving mass transit in the 30-mile I-287 corridor between Suffern and Port Chester. To date, the MTTF has been meeting monthly to establish goals and objectives, understand existing conditions, discuss potential financing mechanisms, and – most recently – review and vet short-, mid- and long-term transit proposals.

PUBLIC ENGAGEMENT

Where We've Been, Who We've Seen

In 2013, recognizing that implementing its strategies depends on the quality and quantity of available projects, the Council continued its aggressive public outreach to encourage strategy-aligned Priority Project applications to be submitted with corresponding Consolidated Funding Applications. The MHREDC also encouraged partnerships to tangibly advance the fundamental goal of job growth. These efforts were particularly successful in 2013, as the Council received 101 Priority Project applications, the most ever, and a substantial jump over the 68 applications received in 2012. Additionally, the Region had the highest number of finalized CFAs of any region at 386, compared with 251 in 2012.

For the third straight year, the MHREDC, in partnership with Hudson Valley Pattern for Progress, has undertaken significant public outreach to both educate the public about the CFA and Priority Project review process and encourage submissions. The results were significantly well written applications from project sponsors throughout the region. The efforts were underscored by MHREDC's partnerships with both County elected officials and our regional economic development partners. The Council hosted 16 presentations throughout the seven county region, including:



1. Rockland County (Hudson Valley Pattern for Progress & Rockland Business Association)
4/9/2013 8am-10am at SUNY Rockland, The Technology Center, 145 College Road, Suffern
2. Westchester County (Hudson Valley Pattern for Progress & Business Council of Westchester)
4/12/2013 8:30am-10:00am, 360 Hamilton Avenue, White Plains
3. Sullivan County (Hudson Valley Pattern for Progress & Sullivan County Partnership)
4/16/2013 8:30am-10am, Bernie's Holiday Restaurant, 277 Rock Hill Drive, Rock Hill
4. Orange County (Hudson Valley Pattern for Progress & Orange County Chamber of Commerce)
4/18/2013 12:30pm-2:00pm, Orange County Chamber of Commerce, Larkin Room, 30 Scotts Corners, Montgomery
5. Dutchess County (Hudson Valley Pattern for Progress & Dutchess County Economic Development Alliance)
4/22/13 12:30pm-2:00pm, Crown Maple Madava Farms, 47 McCourt Road, Dover Plains
6. Ulster County (Hudson Valley Pattern for Progress & Ulster County Executive)
4/23/2013 12:00pm-1:30pm, Ulster County Legislative Chambers, 380 Fair Street Kingston
7. Putnam County (Hudson Valley Pattern for Progress & Putnam Economic Development Corporation)
4/25/2013 8:30am-10am, Putnam Hospital Center, Weber Auditorium, Stoneleigh Avenue Carmel
8. CFA Workshop – hosted by Assemblyman James Skoufis
4/11/2013 1pm-2:30pm, Blooming Groove Town Hall, 6 Horton Road, Blooming Groove
9. CFA Workshop-Westchester
7/9/2013 6:30pm-10:30pm, Manhattanville College, Benziger East Room, 2900 Purchase Street, Purchase
10. CFA Workshop-Orange
7/10/2013 6:30pm-10:30pm, Mount Saint Mary College, Aquinas Hall Theater, 330 Powell Ave, Newburgh
11. CFA Workshop-Dutchess
7/11/2013 6:30pm-10:30pm, SUNY Dutchess, Creek Road, Poughkeepsie
12. CFA Workshop – hosted by Rockland WIB
3/12/2013 8:30am-10am, Orange & Rockland Utilities, 390 Route 59, Spring Valley
13. CFA Workshop – hosted by Rockland Economic Development Council's Real Estate Council
3/28/2013 8:30am-10am, RCC, SUNY Rockland - The Technology Center, 145 College Road, Suffern
14. CFA Workshop – hosted by Orangetown Business Summit, Office of the Town Supervisor
5/31/2013 8:30am-10:30am, Orangetown Town Hall, 26 Orangeburg Road, Orangeburg
15. CFA Workshop – hosted by Hudson Valley Greenway
6/12/2013 10am-12:15pm, Newburgh Brewing Company, 88 Golden Street, Newburgh
16. CFA Workshop – hosted by Orange County Chamber of Commerce, Government Committee Meeting
7/10/2013 8am-10am, Orange County Chamber of Commerce, Larkin Room, 30 Scotts Corners, Montgomery

EXECUTIVE SUMMARY – Mid-Hudson Regional Sustainability Plan

The **Mid-Hudson Regional Sustainability Plan** (“The Plan”) was developed through extensive research and a consensus building process that included a series of stakeholder meetings held throughout the Region. The eight-month process began with the formation of a planning Consortium consisting of senior representatives of each of the Region’s seven counties as well as local non-governmental organizations representing business, municipalities, and engaged citizens. Six working groups were formed, comprised of over 300 volunteers. This unprecedented collaborative engagement was used to set realistic yet ambitious objectives for the long term sustainable development of the Region, each of which is supported by initiatives and projects that can be implemented in the short-,medium-, and long-term. The Plan reflects and builds on the Region’s unique social, cultural, and natural history, with the goals of promoting economic development, environmental sustainability, and enhancing the quality of life for the Region’s residents.

The Plan was developed as part of the New York State Energy Research and Development Authority’s (NYSERDA) *Cleaner Greener Communities program*, announced by Governor Andrew M. Cuomo in his 2011 State of the State address. This program is intended to empower the ten regions of NYS to take charge of sustainable growth in their communities by identifying and funding smart development practices. It provides a vehicle for planning teams throughout NYS to partner with public and private experts across a wide range of fields, along with community residents, to encourage discussion and lead the development of regional sustainability plans.

The participants in the *Cleaner, Greener Communities* program were asked to think through current conditions, consider various scenarios to optimize growth, and identify, shape and collaborate on projects that, when implemented, would significantly improve the economic and environmental well-being of their respective Region. The results of this effort will guide implementation of integrated solutions, from statewide investments to regional decision making on land use, housing, transportation, infrastructure, energy, and environmental practices that can maintain and improve local quality of life.

In adapting the over-arching goals of the *Cleaner, Greener Communities* program to the sustainability needs of the Mid-Hudson Region, the Consortium identified five focus areas:

- Land Use, Livable Communities, and Transportation
- Energy
- Materials Management
- Agriculture and Open Space
- Water

Sustainable development integrates concepts, ideas, and activities from many different sectors and disciplines. To highlight some common themes that recur through the five focus areas, the Consortium identified five cross-cutting topics:

- Climate Change Mitigation
- Climate Change Adaptation
- Environmental Justice
- Economic Development
- Governance

RESOLUTIONS

IMPOSING NEW PARKING REGULATIONS ON NORTH PEARL STREET

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 has received the favorable recommendation of the Traffic Commission to make new parking restrictions on North Pearl Street to provide for short-term parking and thereby increase the availability of parking; and

WHEREAS, after discussion, the Board has desired to advance this subject for action. Now, therefore, be it

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Schedule XIII, Section 319-74 pursuant to the provisions of Section 319-20: No Parking or Standing at Any Time, is hereby amended as follows:

	<u>Name of street</u>	<u>Side</u>	<u>Location</u>
	...		
Amend:	North Pearl Street	East	From Westchester Avenue north for a distance of [115] <u>31</u> feet

...
and, be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-77 Schedule XVI: Limited Time Parking, is amended as follows:

A. In accordance with the provisions of § **319-23**, the parking of vehicles is prohibited in the locations described below for a longer period of time than that designated, during the hours indicated of any day except Sundays and Holidays

	<u>Name of Street</u>	<u>Side</u>	<u>Time Limit</u>	<u>Between</u>	<u>Location</u>
	...				
Add:	North Pearl Street	East	15 Mins.	9:00 am to 9:00 pm	From a point 71 feet north of Westchester Avenue extending south for 40 feet

...

and, be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-81, Schedule XX, Loading Zones is hereby amended as follows:

A. In accordance with the provisions of 319-27, the following locations are designated as loading zones:

	<u>Name of street</u>	<u>Side</u>	<u>Location</u>
	...		
Amend:	North Pearl Street	East	From a point measured [45] <u>71</u> feet north of the northeast corner of Westchester Avenue, thence extending in a northerly direction for a distance of [71] <u>45</u> feet.
	...		

and be it further

RESOLVED, that this resolution shall take effect at such date as appropriate signage is put in place at the direction of the Village Manager.

APPROVED AS TO FORM:

Anthony M. Cerreto
Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

ADOPTION OF THE STRATEGIC PLAN
FOR THE VILLAGE OF PORT CHESTER 2014-2016

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, on December 17, 2012, the Village of Port Chester adopted its first-ever comprehensive plan which identified goals, policies and guidelines for the immediate and long-range protection, enhancement, growth and development of the Village; and

WHEREAS, the Comprehensive Plan specifically focuses on the major elements of the Village's built environment: (1) maintaining and enhancing residential neighborhoods, (2) revitalizing commercial areas and the waterfront, (3) strengthening of industrial areas, (4) improving transportation and infrastructure facilities and (5) identifying opportunities for new development; and

WHEREAS, the Board recognizes the value of adopting a complementary Strategic Plan to provide an articulated vision for focused Board actions to prioritize the primary goals and objectives of the Comprehensive Plan given scarce village resources and competing policy initiatives in a challenging fiscal environment; and

WHEREAS, on March 22, 2014, the Village Board of Trustees held a special workshop facilitated by John Nolon of the Pace Land Use Law Center to commence the process for the adoption of a strategic plan for the Village of Port Chester for the next twenty-four (24) month period; and

WHEREAS, the Board took note that the Village of Port Chester is uniquely situated as a regional and local transportation node in the New York metropolitan area; and

WHEREAS, befitting such status, the Village is identified for continued economic development opportunities by the New York Metropolitan Transportation Council and directly aligned with the policies and principles promulgated through the Sustainable Communities Initiative, New York State Regional Economic Development Council, Mid-Hudson Sustainability Plan and other regional planning agendas; and

WHEREAS, the Board identified five "Opportunity Areas" at the workshop to be included in the strategic plan:

- Facilitating transit oriented development in the downtown
- Creating a new municipal center
- Enhancing and revitalizing waterfront areas

- Redevelopment of Fox Island peninsula
- Redevelopment of the United Hospital site; and

WHEREAS, the Village Board of Trustees tasked the Village Manager to formulate a draft strategic plan document that would detail for the Board's consideration: potential feasibility, cost-benefit analysis, grant funding sources and availability, sequence and time frames, implementation strategies, and potential action outcomes relative to each priority opportunity area; and

WHEREAS, after presentment and due consideration, the Board has developed a Strategic Plan for the Village of Port Chester for the next twenty-four months. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby approves and adopts the annexed Strategic Plan for the Village of Port Chester for 2014-2016, attached hereto and incorporated herein by reference; and be it further

RESOLVED, that the Strategic Plan is to be considered as a non-static, viable template for future Board deliberative processes and actions; and be it further

RESOLVED, the Board understands that any actions to be taken by the Board with respect to advancing the elements of the Strategic Plan will necessarily include compliance with applicable public notice and hearing requirements and the State Environmental Quality Review Act (SEQRA); and be it further

RESOLVED, that the Village Clerk be directed to post the Strategic Plan on the Village's website and place a copy of same at the Port Chester-Rye Brook Public Library and make copies available for the public upon request.

APPROVED AS TO FORM:

Anthony M. Cerreto
Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:



VILLAGE OF
PORT CHESTER

222 Grace Church Street, Port Chester, New York 10573

AGENDA MEMO

Village BOT Meeting Date: April 7, 2014

Item Type: Resolution

Description	Yes	No	Description	Yes	No
Fiscal Impact		X	Public Hearing Required		X
Funding Source: General Fund			BID #		
Account #:			Strategic Plan Priority Area		
			N/A		
Agreement		x	Manager Priorities		
Strategic Plan Related		x			

Sponsor's Name: Christopher D. Steers, Village Manager

PARTICIPATION IN COUNTY OF WESTCHESTER MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Summary

Federal law requires that local governments have a FEMA approved Hazard Mitigation Plan in order to be eligible for federal grant funding for public and private mitigation projects. The Village of Port Chester does not have a FEMA approved plan. The County of Westchester has received funding to update its' Hazard Mitigation Plan as a multi-jurisdictional plan and has retained a consultant and invited municipalities within the County to participate.

The County has requested a letter of interest from municipalities seeking to participate, that it designate a principal contact to work with the consultant and to commit to adopt the plan after approval by FEMA.

Participation is limited to an in-kind local match.

Proposed Action

That the Board of Trustees adopt the Resolution

Attachments

SEE BACKUP

PARTICIPATION IN COUNTY OF WESTCHESTER MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN

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, federal law requires that local governments have a FEMA approved Hazard Mitigation Plan (“HMP”) in order to be eligible for federal pre-disaster mitigation grant funding; and

WHEREAS, the Village of Port Chester does not have a FEMA approved FMP; and

WHEREAS, over the past year, the Village has been engaged in discussions with the County of Westchester which was awarded grant funding to update its’ HMP as a multi-jurisdictional plan and has since invited municipalities within the County to participate; and

WHEREAS, the County has retained a contract consultant to provide necessary assistance in the development of the HMP; and

WHEREAS, such municipal participation would require the Village to:

1) formally notifying the County of an interest to participate and undertake the following tasks:

- assigning a planning point of contact who shall:
- provide representation at planning group meetings and workshops
- provide data and information as requested
- work with the contract consultant in reviewing and commenting on data and information compiled and completing plan documents applicable to the Village
- identify stakeholders that should be informed and potentially involved in the planning process
- facilitate public outreach efforts with citizens and local stakeholders within the Village
- Identify strengths, weaknesses, opportunities and obstacles to implementing natural hazard mitigation within the village
- Identify past, ongoing and appropriate future mitigation strategies and activities
- review and comment on plan documents, specifically the draft initial and final plan prior to submission to the New York State Office of Emergency Management and FEMA

2) formally adopting the plan once approved by FEMA; and.

3) tracking and reporting staff time committed to the project which represents the “in-kind” local match required. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby affirms that the Village participate in the County of Westchester’s multi-jurisdictional Hazard Mitigation Plan (“HMP”) and be it further

RESOLVED, that the Director of Planning and Development be deemed the principal point of contact and be responsible for administering the Village's efforts in working with the County to develop the HMP; and be it further

RESOLVED, that the Board is committed to the adoption of the HMP upon approval by FEMA.

APPROVED AS TO FORM:

Anthony M. Cerreto
Village Attorney

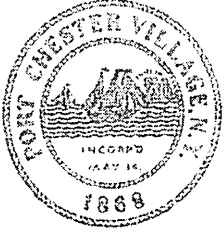
ROLL CALL

AYES:

NOES:

ABSENT:

DATE:



VILLAGE OF
PORT CHESTER

222 Grace Church Street, Port Chester, NY 10573

Christopher D. Steers
Village Manager

(914) 939-2200
Fax: (914) 937-3169
E-mail: csteers@portchesterny.com

January 27, 2014

Mr. Dennis Delborgo, Director
Westchester County Office of Emergency Management
200 Bradhurst Avenue
Hawthorne, NY 10532

**Subject: Westchester County Hazard Mitigation Plan Update
Authorization and Letter of Intent to Participate – Port Chester**

Dear Mr. Delborgo:

Per your letter, the Village of Port Chester, is committed to participating in the Westchester County Hazard Mitigation Plan (HMP) Update project. By way of this letter, the Village of Port Chester:

1. Authorizes the Westchester County Hazard Mitigation Steering Committee ("Steering Committee"), to guide and direct this planning process, perform certain parts of the planning process, and prepare certain parts of the plan documents on our behalf.
2. Agrees to meet the minimum requirements of municipal participation (a.k.a. the Planning Partner Expectations), specifically:
 - Execute and return this "Authorization and Acknowledgement" letter to the Westchester County Department of Emergency Services, attention: Mr. Dennis Delborgo.
 - Identify municipal representatives to serve as the planning point of contacts (POC), below. These people will be responsible for representing their community and assuring that these participation expectations are met by their community.
 - Support the Steering Committee selected to oversee the development of this plan.
 - Provide representation at municipal Planning Committee meetings (- 3 meetings over 6-8 months, including a Kick-Off Meeting and a Mitigation Strategy Workshop).

- Provide data and information about your community as requested by the Steering Committee or the contract consultant, including:
 - Structure and facility inventory data
 - Identification of new development and anticipated development
 - Identification of natural hazard risk areas
 - Identification of natural hazard events and losses that have impacted your community in the last five years
 - Identification of plans, studies, reports and ordinances addressing natural hazard risk
 - Identify mitigation activity in your community in the last five years, including progress on previously identified mitigation actions.
- Support public outreach efforts in your community which may include:
 - Providing notices of the planning project on your municipal website with links to a County project website
 - Providing notice of the planning project, the availability of Plan documents, and notice of public meetings via available local media (e.g. newsletters, flyers, email blasts, social media, etc.)
 - Advertising and supporting public meetings in your area
 - Supporting outreach to National Flood Insurance Program (NFIP) Repetitive Loss and Severe Repetitive Loss property owners in your community.
- Assist with the identification of stakeholders within your community that should be informed and potentially involved with the planning process.
- Completing data and information collection survey forms in a timely manner.
- Identify specific mitigation actions to address each of the natural hazards posing significant or high or medium risk to your community.
- Involve your local NFIP Floodplain Administrator in the planning process.
- Review draft Plan sections when requested and provide comment and input as appropriate.
- Adopt the Plan by resolution of their governing body after FEMA conditional approval.

- Periodically provide the Steering Committee with reports of municipal staff and volunteer labor spent on the planning process.
 - Assigns the following persons to be the Points of Contact for our jurisdiction. We understand that these POCs are responsible for assuring municipal representation at municipal Planning Committee meetings, and assuring that the other minimum requirements of jurisdictional participation, as detailed in the Planning Partner Expectations above, are met.

Primary POC: Christopher Gomez, AICP	Position/Department: Director of Planning & Development
Phone Number: 914-937-6780	Email Address: cgomez@portchesterny.com
Alternate/Secondary POC:	
	Position/Department: Planner, Planning & Development
Phone Number: 914-937-6780	Email Address: jyoungblood@portchesterny.com

4. Our designated local Floodplain Administrator (FPA) under NFIP is:

Name of NFIP FPA: Christopher Steers	Position/Department: Village Manager
Phone Number: 914-939-5200	Email Address: csteers@portchesterny.com

5. Recognizes that failure to meet the minimum participation expectations and deadlines, as determined by the Steering Committee will result in our municipality being excluded from the planning process.

Sincerely,



Christopher Steers, Village Manager



Robert P. Astorino
County Executive

MEMO REGARDING COUNTY HAZARD MITIGATION PLAN AND FEMA FUNDS

Your municipality is invited to participate in the update of the Westchester County Hazard Mitigation Plan. Per Federal regulation, all local governments must have a FEMA approved Hazard Mitigation Plan (HMP) in order to be eligible for Federal mitigation grant funding for public and private mitigation projects. These plans must be formally updated on a five-year cycle. A number of the municipalities in Westchester County have local HMPs at various points in their 5-year life cycle. The County has been awarded a grant to update the County plan as a full multi-jurisdictional HMP to include all municipalities ("Project"). **Please be aware that New York State has indicated that it will no longer fund single jurisdiction plans or updates**, and is strongly encouraging all municipalities to become part of a countywide or multi-jurisdictional plan.

For those communities with existing HMPs, this process will serve as your regulatory plan update. For those communities without existing HMPs, this process will provide your community with a new HMP and, upon FEMA approval, meet the planning requirement for Federal mitigation grant funding.

Westchester County, through the Department of Emergency Services and the Department of Planning, is currently leading the effort to coordinate with municipalities about formally participating in this Project and thus continue to be eligible for federal pre-disaster mitigation funds.

The requirements and expectations for municipal participation in this project are outlined in the attached Letter of Intent to Participate (LOI). **In order to participate this LOI needs to be drafted on your municipal letterhead, signed by a governing official, and returned to Dennis Delborgo; Director, Westchester County Office of Emergency Management; 200 Bradhurst Avenue, Hawthorne, NY 10532, by January 27, 2014.**

All municipalities shall be notified of the date and location for the project "Kick Off" meeting at which time the process, benefits, expectations and timeline will be discussed. Participation is required if your municipality wishes to be included in the project.

The Project will be carried out in compliance with the criteria set forth in the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, 42 U.S.C. § 5121, et seq., as amended by the Disaster Mitigation Act of 2000 (DMA), Public Law 106-390, and the requirements set forth under 44 C.F.R. Part 201, §201.6. The DMA mandates that local

governments have an approved hazard mitigation plan to be eligible for federal mitigation grant funding programs after November 1, 2004. The DMA encourages and rewards local and state pre-disaster planning, promotes sustainability, and seeks to integrate state and local planning with an overall goal of strengthening statewide hazard mitigation.

Formal participation by a municipality in this planning process shall include the following:

- Formally notifying the County of their jurisdiction's interest to participate.
- Assigning a planning point-of-contact for their jurisdiction, who shall:
 - Provide representation at regular planning group meetings and workshops.
 - Be responsible for providing data and information as requested.
 - Review and comment on data and information compiled by the contract consultant relevant to their jurisdiction.
 - Be responsible for completing plan documents specific to their jurisdiction, using provided templates with guidance and assistance by the contract consultant.
 - Assist with the identification of stakeholders within their community that should be informed and potentially involved with the planning process.
 - Facilitate public outreach efforts with citizens and local stakeholders within their community.
 - Assist with the identification of strengths, weaknesses, opportunities and obstacles to implementing natural hazard mitigation within their community.
 - Assist with the identification of past, ongoing and appropriate future mitigation strategies and activities.
 - Review and comment on plan documents, specifically the draft initial and final plans prior to submission to NYSOEM and FEMA.
- Formally adopting the plan once approved by FEMA.
- Track and report staff time committed to the project on the form provided by the County for the purpose of meeting the non-Federal grant match

Please note that the planning point-of-contact is not expected to do all of the work required of the jurisdiction. Rather, they are tasked with the responsibility to ensure work gets completed by the appropriate people within their jurisdiction and within specified periods of time.

You are encouraged to review the attached Letter of Intent to commence the planning process for your community and to continue the benefits that a hazard mitigation plan can provide.

Please contact Dennis Delborgo at (914) 864-5453 or drd2@westchestergov.com with any questions you might have regarding our plan update process.

RESOLUTION
APPOINTMENT OF MEMBER TO PLANNING COMMISSION

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

RESOLVED, that SHEILA M. ROGAN, residing in Port Chester New York be and hereby is appointed as a member of the Port Chester PLANNING COMMISSION, and to fill the seat previously held by Robert Ortiz, effective immediately with said term to expire 06/16/2016.

APPROVED AS TO FORM:

Anthony M. Cerreto
Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION
APPOINTMENT OF MEMBER TO PLANNING COMMISSION

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

RESOLVED, that _____, residing in Port Chester New York, be and hereby is appointed as an ALTERNATE member of the Port Chester PLANNING COMMISSION, and to fill the seat previously held by Sheila M. Rogan, effective immediately with said term to expire 06/16/2014.

APPROVED AS TO FORM:

Anthony M. Cerreto
Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

RESOLUTION

ADOPTION OF LOCAL ADJUSTMENTS FOR HOMESTEAD AND
NON-HOMESTEAD BASE PROPORTIONS FOR 2014-2015

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, on February 2, 2005, the Board of Trustees adopted Local Law No.2
of 2005 relating to the adoption of the provisions of Section 1903 of the Real Property Tax
Law regarding Homestead Base Proportions; and

WHEREAS, the Town of Rye Assessor has prepared Homestead and Non-
Homestead base proportions for the Village of Port Chester; and

WHEREAS, the Board of Trustees of the Village of Port Chester wishes to adopt
local adjustments to these base proportions that will be used to establish a Homestead tax
rate and a Non-Homestead tax rate for the 2014-2015 Village Budget and tax rates. Now,
therefore, be it

RESOLVED, that the Board of Trustees of the Village of Port Chester hereby
adopts for the 2014--2015 Village tax, Homestead Base Proportions of 56.839671%, and
Non-Homestead base proportions of 43.160329%; and be it further

RESOLVED, that the Village Manager is authorized to sign all necessary
documents to implement the purposes of this resolution; and be it further

RESOLVED, that the Town Assessor and Receiver of Taxes are authorized to
make any filings on behalf of the Village of Port Chester, and to take any additional actions
necessary to implement the purposes of this resolution.

APPROVED AS TO FORM:

Anthony M. Cerreto
Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

DISCUSSION

TRAFFIC COMMISSION
Port Chester, New York 10573

March 12, 2014

Mayor Neil Pagano and the Board of Trustees
Village of Port Chester, New York

Dear Mayor Pagano and the Board of Trustees:

At their meeting held January 9, 2014, the Traffic Commission on a request from the Department of Public Works discussed a change in parking on Puritan Drive.

The Commission recommends a change in Section 319-74 Schedule XII: No Parking or Standing at Any Time to reflect no parking or standing at any time on the east side of Puritan Drive from Glen Avenue north for 100 feet. We are also requesting the placement of a "No Parking Here to Corner" sign at this same location.

Sincerely,

Joseph Gianfrancesco

Joseph Gianfrancesco
Chairman

cc: C. Steers
A. Cerreto

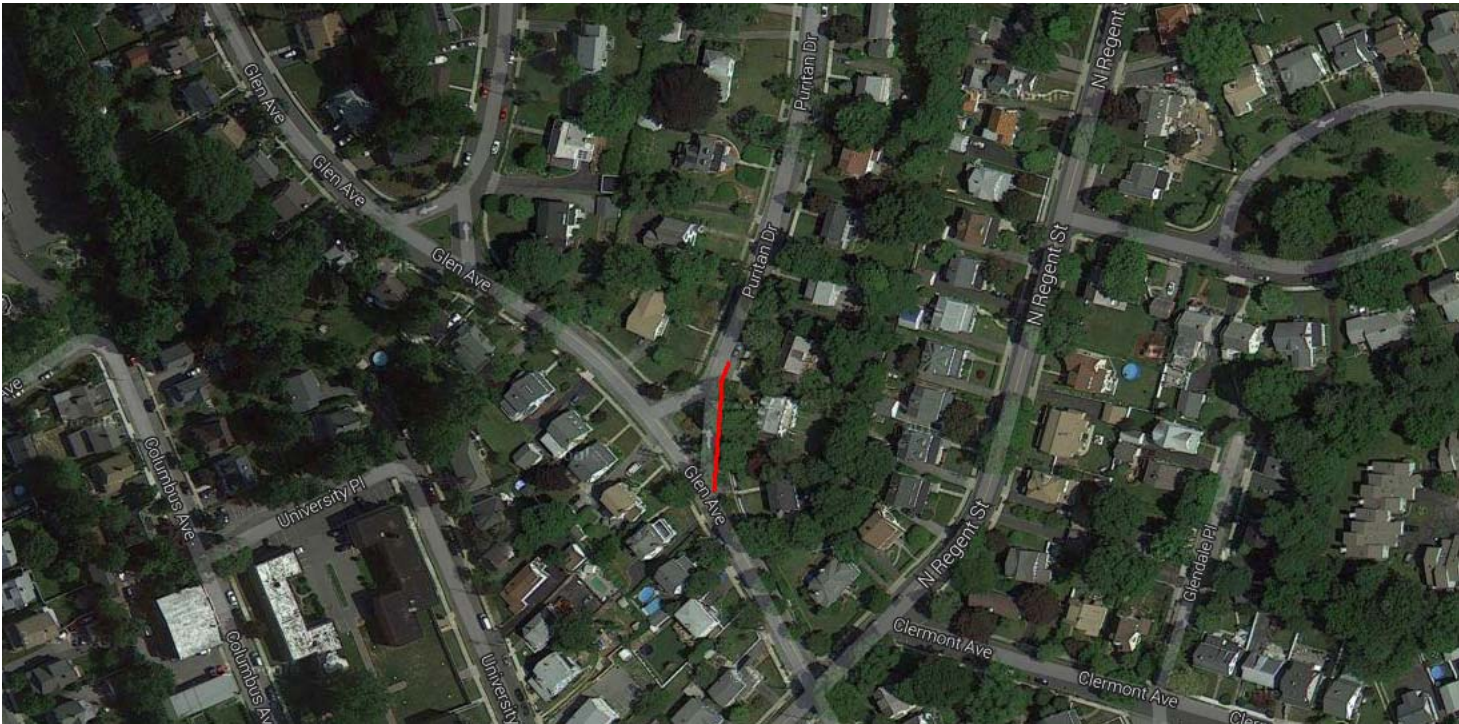
Section 319-74 No Parking or Standing at any time.

Add to schedule

Puritan Drive

East side

From a point measured from the North Eastern curb of the intersection of Puritan Dr. and Glen Ave. north for a distance of 100 ft.





VILLAGE OF PORT CHESTER

DEPARTMENT OF PLANNING & DEVELOPMENT

222 Grace Church Street, Rm. 202

Port Chester, NY 10573

(P) 914.937.6780

(F) 914.939-2733

Christopher Gomez, AICP, Director
Jessica Youngblood, MCP, Planner
Constance Phillips, Planning Secretary

To: Mayor Pagano and Board of Trustees

From: Christopher Gomez, AICP, Director of Planning and Development

Re: Showboat Riverboat Waterfront Commission LWRP Consistency Determination

CC: C. Steers, T. Cerreto, P. Miley, J. Richards, L. Douglas, J. Youngblood

Date: April 4, 2014

Please find the Village of Port Chester Waterfront Commission's Local Waterfront Revitalization Program (LWRP) Consistency Determination for the Showboat Riverboat application as granted on March 26, 2014. This certifies that the proposed project is indeed consistent with all 44 polices of the existing LWRP.

The applicant's next step is to obtain a concession license agreement from the Village Board of Trustees to enable the relocation and mooring of the Showboat at the Village Marina.

I will provide an overview of the proposal and answer any questions at the April 7 meeting.



Village of Port Chester Waterfront Commission

222 Grace Church Street
Port Chester, NY 10573
Phone 914-937-6780



LWRP COASTAL ASSESSMENT FORM

An applicant seeking an approval for a non-excluded action from any agency of the Village of Port Chester which is subject to the Village of Port Chester Local Waterfront Revitalization Program (LWRP) must complete this form. This form is intended to assist the Village Waterfront Commission in determining if the proposed action is consistent with the policies and purposes of the LWRP.

SITE IDENTIFICATION INFORMATION		
Application Name:	Showboat Riverboat	Application #: Date Submitted: 12-2-13
Site Address:	No. 2 Street: Willett Ave, Port Chester, NY 10573	
Property Location:	(Identify landmarks, distance from intersections, etc.) Byram River behind the Willett House Restaurant	
Village of Port Chester Tax Map Designation:	Zoning Designation of Site:	
Section 142.31 Block 1 Lot(s) 39	MUR, underlying district is C2, Central Business	
OWNER/APPLICANT INFORMATION		
Property Owner:	Village of Port Chester	Phone #: 939-2200 Fax #: 939-2200 Email:
Owner Address:	No. 222 Street: Grace Church St	Town: Port Chester State: NY Zip: 10573
Applicant (If different than owner):	William Frenz	Phone #: 203-532-1312 Fax #: 203-532-1312 Email: frenzyy@optonline.net
Applicant Address (If different than owner):	No. 222 Street: Grace Church St	Town: Port Chester State: NY Zip: 10573
PROJECT DESCRIPTION		
Describe the project, proposed use and operation thereof:		
<p>Mooring of an Entertainment vessel at the Village of Port Chester's marina as a Restaurant and Cabaret featuring live entertainment and dancing. The SHOWBOAT is a 92' by 22' Riverboat built by the Todd Shipbuilding Co. The ship will remain docked and open to the public daily for dining and dancing. The SHOWBOAT RIVERBOAT will be an attraction for the Village's many restaurants and merchants near the waterfront. The project is consistent with economic development recommendation #7 in the Village's Comprehensive Plan (page 125), to promote the waterfront area as a commercial, recreational and cultural destination by "encouraging downtown waterfront activities that include incorporating specific venues such as water dependent entertainment uses and a waterfront performance facility". The proposed project is also consistent with the Village's Local Waterfront Revitalization Program (LWRP) update that identifies "opportunities for Port Chester to gain unique waterfront attractions that would enhance downtown activity. The LWRP identifies and maps a permanently moored entertainment vessel.</p> <p>The project's purpose is to execute one facet of the concepts developed and adopted in the Master Plan, the Comprehensive Plan and the Local Waterfront Revitalization Program developed and approved by the Village of Port Chester and the State of New York. The marina is already built, the specific dock modifications to berth the showboat Riverboat will be done as soon as possible. Additional docks and pilings will be added to insure the safety of the public and to boater's. As stated in the LWRP, page 89, "Permanent mooring of entertainment-themed vessels could also provide for upgrades to adjacent marina facilities, as well as potential as potential upgrades or extensions to the waterfront pedestrian walkway". Hopefully we will attract boater's to the village and be able to provide transient dockage as well. We hope this project will be completed, up and running for the spring of 2014. ADA bathrooms will be added on land and a new pump out machine will replace the old unit. An ADA Gangway will be installed to comply with the American Disabilities Act.</p>		

CONSISTENCY WITH LWRP POLICIES

Actions to be undertaken within the Village's coastal area shall be evaluated for consistency in accordance with the following LWRP policy standards and conditions, which are derived from and further explained and described in Section III of the Village of Port Chester LWRP, a copy of which is on file in the Village Clerk's office and available for inspection during normal business hours. Agencies that undertake direct actions shall also consult with Section IV of the LWRP in making their consistency determination.

*YES indicates that the proposed project/action is consistent with the applicable policy,
NO indicates that the proposed project/action is inconsistent with the applicable policy,
NOT APPLICABLE indicates that it does not apply.*

Restore, revitalize and redevelop deteriorated and underutilized waterfront areas for commercial, industrial, cultural, recreational, public access and other compatible uses (Policies 1, 1A, 1B, 1C, 1D and 1E). Yes No
 Not Applicable

Application provides commercial, recreational and public access as components, more specifically providing a unique dining experience, transient dockage to accommodate large boats (~50'), and additional marina improvements.

Retain, encourage and prioritize the development of water dependent uses on or near coastal waters (Policy 2). Yes No
 Not Applicable

Application for the Showboat requires waterfront access and the proposed transient docks are water-dependent by nature

Encourage the protection and reestablishment of traditional uses and activities which once gave the Village a unique maritime identity (Policy 4). Yes No
 Not Applicable

The Showboat, as a former Freedom Land attraction, a unique maritime character to Port Chester's waterfront.

Ensure that development occurs where adequate public infrastructure is available (Policy 5). Yes No
 Not Applicable

Adequate public infrastructure exists along Willett Avenue and additional public pump-out station and electric hookups are included as part of application

Streamline development permit procedures (Policy 6). Yes No
 Not Applicable

Application simultaneously involved multiple approval agencies at federal, state, and local levels in order to ensure a streamlined development process.

Protect fish and wildlife resources from chemical contamination (Policy 8). Yes No
 Not Applicable

Modern technology and usage of high-end pump out stations and high-end materials will help ensure the protection of fish and wildlife resources from chemical contamination

Maintain and expand the recreational use of existing fish and wildlife resources and use of the commercial fishing resources (Policy 9). Yes No
 Not Applicable

Application will provide updated and improved dock space so that fishing for recreational/commercial endeavors can ensue

<p>Maintain and expand commercial fishing resources to promote commercial fishing opportunities (Policy 10).</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable
<p>New and improved docks will provide opportunity for fishing vessels to dock and recreate along the Byram River</p>	
<p>Minimize flooding and erosion hazards through proper siting of buildings and structures; protection of natural protective features; construction of carefully selected, long-term structural measures; and the use of appropriate nonstructural means (Policies 11, 12, 13, 14, 15 and 17).</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable
<p>Showboat equipment and pilings will provide flood protection to areas associated with the application.</p>	
<p>Public funds shall be used for erosion protection structures only where necessary and in an appropriate manner (Policy 16).</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable
<p>Funding from the slip permits could be put into a separate fund for waterfront erosion protection as part of license agreement with Village Board of Trustees.</p>	
<p>Safeguard vital economic, social and environmental interests in the coastal area when major actions are undertaken (Policy 18).</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable
<p>Marina improvements (docks, pilings, safety equipment and pump out station) and the Showboat as an economic driver facilitating major actions in downtown coupled with lots of developer interest for additional projects in the area.</p>	
<p>Maintain and improve public access to the shoreline and to water-related recreational resources, while protecting natural and historic resources and adjacent land uses (Policies 19, 20 and 20A).</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable
<p>Purpose of project is to stimulate economic growth in downtown by 1) investing in new infrastructure in public marina; 2) providing new opportunity for activity on water ; and 3) development/waterfront revitalization efforts, which are all in line with the goals/objectives outlined in the DOS-LWRP grant the village received.</p>	
<p>Encourage, facilitate and prioritize water-dependent and water-enhanced recreational resources and facilities near coastal waters (Policy 21).</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable
<p>The new transient dockage and allowance for additional village docks to be utilized will help encourage, facilitate and prioritize water-dependent and water-enhanced recreational resources and facilities near coastal waters.</p>	
<p>Encourage the development of water-related recreational resources and facilities, as multiple uses, in appropriate locations within the shore zone (Policy 22).</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable
<p>By nature of the application, additional public amenities and facilities will be provided to encourage water-related recreational resources and facilities within in the shore zone.</p>	
<p>Protect, restore and enhance historic resources (Policy 23).</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable
<p>Showboat itself is historic as a piece of Americana from Freedom Land</p>	
<p>Protect and enhance scenic and aesthetic resources (Policy 25).</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable
<p>Structural improvements to Showboat (new docks, pump out station) and new public gangway and signage will enhance the scenic and aesthetic resources of the area</p>	

Site and construct energy facilities in a manner which will be compatible with the environment and contingent upon the need for a shorefront location and in such a manner as to avoid adverse environmental impacts when in operation (Policies 27 and 40). Yes No Not Applicable

Electrical hookups will be in compliance with state/federal/local regulations.

Protect coastal waters from direct and indirect discharge of pollutants (Policies 30, 31, 33, 34, 35, 36 and 37). Yes No Not Applicable

New pump out stations will be available to public boaters utilizing village marina to help reduce discharge of pollutants into water.

Ensure that dredging and dredge spoil disposal are undertaken in a manner protective of natural resources (Policies 15 and 35). Yes No Not Applicable

Dredging to the extent required or necessary will include all protective measures as required by federal/state/local authorities to ensure proper soil disposal.

Ensure that any transportation, handling or disposal of hazardous wastes and effluent is undertaken in a manner which will not adversely affect the environment (Policy 39). Yes No Not Applicable

Pump out station will include modern facilities and technology and will be available to public.

Protect air quality (Policies 41 and 42). Yes No Not Applicable

Proper kitchen appliances will be installed to state and local regulations and will be used to minimize air impacts.

Preserve and protect tidal and freshwater wetlands (Policy 44). Yes No Not Applicable

No wetlands are located on-site. New pump out station will help reduce any potential impact to tidal/freshwater wetlands.

DETERMINATION OF CONSISTENCY

To be filled out by the Waterfront Commission

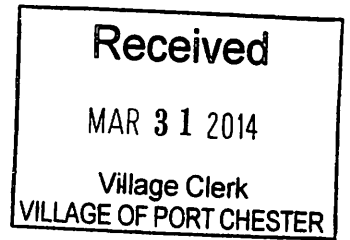
- This project/action is consistent with LWRP Policies and Conditions
- This project/action is NOT consistent with LWRP Policies and Conditions

The following changes to the project/action are recommended to ensure consistency with the LWRP:


Waterfront Commission Chairman

3/26/14
Date

CORRESPONDENCE



March 31, 2014

From: Hector Herrera
16 Edison Pl
Port Chester NY 10573
Telex # 914 -557-7457

Village of Port Chester
222 Grace Church Street
Port Chester, NY 10573
Attn: Mr. Janusz Richards. Village clerk

Dear Mr. Clerk: Janusz Richards

My name is Hector Herrera and the reason for this letter is to inform you that I'm a local Taxi Driver in the Village of Port Chester for over 23 years, therefore my name is number 1(one) and continues to be on the waiting list for 15 (fifteen) years to obtain a Taxicab License for the opportunity to own and operate my own vehicle. As everyone already knows, the list has not moved in 15 (fifteen) years because Licenses are being sold and purchased in the streets. I am aware that taxicab license # 75 has not been issue to anyone in over 7 years in the meantime, I have been waiting for 15 (fifteen) years.I am respectfuli requesting you to please take into consideration the issuance of taxicab license #75 to my name.

I thank you in advance for you time and full attention in this matter.

Sincerely,

A handwritten signature in black ink, consisting of a stylized, cursive name that appears to be "Hector Herrera". The signature is written over a long, thin horizontal line that extends across the width of the page.



Companies:
 Reliance Chemical & Hose
 No. 1
 Putnam Steamer & Hose
 No. 2

Fire Department
 Village of Port Chester
 WESTCHESTER COUNTY, N. Y.

Headquarters: Westchester Avenue and Ponings Street

Received
 APR 1 2014
 Village Clerk
 VILLAGE OF PORT CHESTER

Harry Howard Hook &
 Ladder No. 1
 Fire Police No. 1
 Mellor Hose No. 1
 Washington Engine & Hose
 No. 4
 Brooksville Hose No. 5

TO THE HONORABLE BOARD OF TRUSTEES OF THE VILLAGE PORT CHESTER, N. Y.:

The *RELIANCE ENG + HOSE CO. NO. 1* respectfully reports that at a meeting

held on *JAN. 3rd 2014* favorable action was taken on the following:

Elected active members *OSMAN ARITA 229 SEYMOUR RD. PC, NY*

Elected honorary members

Members resigned

Members expelled

Members suspended

Members died

Badges returned (numbers)

Remarks

Bryan A. Santucci

Secretary.

BRYAN A. SANTUCCI



Companies:

Reliance Chemical & Hose
No. 1

Putnam Steamer & Hose
No. 2

Fire Department

Village of Port Chester

WESTCHESTER COUNTY, N. Y.



Headquarters: Westchester Avenue and Bonings Street

Received

APR 1 2014

Village Clerk

VILLAGE OF PORT CHESTER

Harry Howard Hook &
Ladder No. 1

Fire Police No. 1

Mellor Hose No. 1

Washington Engine & Hose
No. 4

Brookville Hose No. 5

TO THE HONORABLE BOARD OF TRUSTEES OF THE VILLAGE PORT CHESTER, N. Y.:

The RELIANCE ENGINE & HOSE
CO., NO. 1

respectfully reports that at a meeting

held on MARCH 7th 2014 favorable action was taken on the following:

Elected active members _____

Elected honorary members _____

Members resigned _____

Members expelled STEVEN GERARDI _____

Members suspended _____

Members died _____

Badges returned (numbers) _____

Remarks _____

Secretary.

BRYAN A. SANTUCCI



Companies:

Reliance Chemical & Hose
No. 1

Putnam Steamer & Hose
No. 2

Fire Department
Village of Port Chester
WESTCHESTER COUNTY, N. Y.

WESTCHESTER COUNTY, N. Y.



Headquarters: Westchester Avenue and Bonings Street

Received

APR 1 2014

Village Clerk

Village of Port Chester

Harry Howard Hook &
Ladder No. 1

Fire Police No. 1

Mellor Hose No. 1

Washington Engine & Hose
No. 4

Brookville Hose No. 5

TO THE HONORABLE BOARD OF TRUSTEES OF THE VILLAGE PORT CHESTER, N. Y.:

RELIANCE ENG & HOSE
CO. NO. 1

The

MARCH 7th

2014

respectfully reports that at a meeting

held on _____ favorable action was taken on the following:

Elected active members _____

Elected honorary members _____

Members resigned _____

Members expelled IUAN MAZARIEGOS

Members suspended _____

Members died _____

Badges returned (numbers) _____

Remarks _____

Secretary.

BRYAN A. SANTUCCI



Companies:

Reliance Chemical & Hose
No. 1

Putnam Steamer & Hose
No. 2

Fire Department

Village of Port Chester

WESTCHESTER COUNTY, N. Y.



Headquarters: Westchester Avenue and Ponings Street

Received

APR 1 2014

Village Clerk

WESTCHESTER

Harry Howard Hook &
Ladder No. 1

Fire Police No. 1

Mellor Hose No. 1

Washington Engine & Hose
No. 4

Brookville Hose No. 5

TO THE HONORABLE BOARD OF TRUSTEES OF THE VILLAGE PORT CHESTER, N. Y.:

The RELIANCE Eng & Hose
CO. NO. 1 respectfully reports that at a meeting

held on MARCH 7th, 2014 favorable action was taken on the following:

Elected active members _____

Elected honorary members _____

Members resigned _____

Members expelled JORGE CARRANZA

Members suspended _____

Members died _____

Badges returned (numbers) _____

Remarks _____

Secretary.

BRYAN A. SANTUCCI



AMERICAN CANCER SOCIETY RELAY FOR LIFE

Celebrate.

Remember.

Fight Back.

Received
APR 4 2014
Village Clerk
VILLAGE OF PORT CHESTER

April 3, 2014

Dear Mayor Pagano and Port Chester Board of Trustees:

I am writing to inform you of Relay For Life, the *American Cancer Society's* signature event, an overnight celebration of hope, progress and answers. Relay For Life is a unique event that raises community awareness of prevention and detection of cancer and of services for those currently battling the disease, while raising much-needed funds in the fight for the cure. Relay For Life happens in over 5,000 communities across the United States, including 18 events in Westchester County, NY.

The Port Chester-Rye Brook community will host its 2nd annual Relay For Life on May 31-June 1, 2014 from 7pm – 7am. The Relay is currently set to take place overnight at Port Chester Middle School. For more information, to see the registered Teams & see all the life saving funds that have been raised so far, please visit the Port Chester-Rye Brook Relay online at: www.relayforlife.org/PortChesterRyeBrookNY.

Enclosed, please find a proposal on behalf of the committee and the American Cancer Society with ways that we would like for the town of Port Chester to be involved in the 2014 event.

If you have any questions or concerns please do not hesitate to contact me at the American Cancer Society, 914-397-8842. I thank you in advance for your support of this event and for ensuring Relay For Life is a safe & rewarding experience for all. Members of the committee and I will be present at the Trustees meeting on April 7. We hope to see you at the event.

Sincerely,

Event Specialist, Relay For Life
American Cancer Society



Celebrate. Remember. Fight Back.®

To: Mayor Neil Pagano, Port Chester Board of Trustees
From: Lucy Miller, American Cancer Society
Date: April 2, 2014
Subject: Proposal for community engagement at Relay For Life of Port Chester-Rye Brook

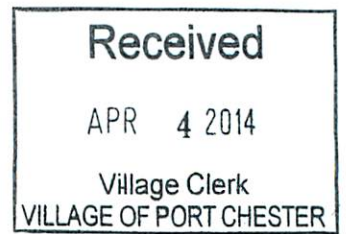
General Information About Relay For Life:

- Relay For Life is a volunteer-run, American Cancer Society staff-supported event. Volunteer members of the Port Chester community are in charge of the recruitment of the teams, participants, and survivors, the planning and publicity of the Relay, as well as the execution of the event on the day of. ACS Staff are actively involved and on hand throughout the entire overnight event.
- Every team generally has between 10 and 15 people, and will have their own campsite. They're asked to bring their own tents, canopies, and supplies to stay overnight; each campsite is generally 15x20 feet. There will also be a general area for group activities.
- At least one member from every team is required to be walking the track at all times.
- In addition to pre-event and online fundraising, we ask each team to do an onsite fundraiser at the actual Relay itself. This can include selling baked goods or other food, jewelry, having a raffle, or charging to partake in a game or activity, such as face-painting.
- There will be a registration area/tent, a survivor tent, a Luminaria tent, a mission tent, and some sort of staging/platform.
- American Cancer Society Relay For Life is an alcohol and tobacco free-event.
- In 2013, Relay For Life of Port Chester-Rye Brook had 92 community based teams, and raised more than \$104,000 in the fight against cancer.
- The 2014 Relay For Life of Port Chester-Rye Brook will take place from 7pm on May 31-7am on June 1.

Relay For Life requests the following:

- Security donated the night of the event by PC police department
 - Security would need to be present for the duration of the event. As well as escort the volunteer collecting money to deposit the funds at TD Bank on Route 1 in Port Chester.

- Relay teams established by PC Police Department and PC Fire Department to participate in the event.
- “Paint The Town Purple”:
 - Hold a “Fill the Boot” fundraiser on Westchester Avenue between 120A and Broad Street from 9am to 3pm on May 4, 2014
 - Encourage local businesses to display an event poster and purple balloons for the day (to be supplied by the American Cancer Society)
 - Display banners with event information at the following locations:
 - Putnam Avenue (in front of Lyons Park)
 - Westchester Avenue (In front of fire headquarters)
 - North Main Street (right before Walgreens)



Thursday, March 27, 2014

Mayor Neil J. Pagano and the Board of Trustees
Village of Port Chester
222 Grace Church Street
Port Chester, NY 10573

Dear Mayor Pagano and Board of Trustees:
REF: Bolivian Parade

The Bolivian Cultural Center would like once again, request permission, for our third parade in the Village of Port Chester on Sunday, August 24, 2014 beginning at 1:00 p.m.

The participants of the parade will assemble at the intersections of Regent Street @ Westchester Avenue marching down to Pearl Street into St. Peter's Episcopal Church parking lot. A request will be made to St. Peter's Episcopal Church for permission to enter their lot for disassembly.

Upon consideration, the Bolivian Cultural Center would be pleased to cover any cost incurred.

We look forward to the opportunity to share our Bolivian culture with the multi-cultural community of Port Chester. Should you have any questions, please do not hesitate to contact us @203-918-3010 or 914-469-6421.

Thank you for your attention to this request.

Sincerely,

Vladimir Molina

René Iglesias

Janett Urey

Centro Cultural Bolivia Port Chester, New York
85 So. Regent St. Port Chester, NY, 10573
T: 203-918-3010; T: 914-417-8643; T: 914-469-6421
Centroculturalbolivia@live.com

MINUTES

MEETING HELD MARCH 17, 2014

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, March 17, 2014, in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Neil Pagano presiding.

Present in addition to Mayor Pagano, were Trustees Gregory Adams, Daniel Brakewood, Saverio Terenzi, Luis Marino, Joseph Kenner and Gene Ceccarelli.

It should be noted that Trustee Adams and Ceccatelli arrived at 6:32 p.m. and Trustee Brakewood arrived at 6:34 p.m.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Building Inspector and Director of Code Enforcement Peter Miley; Christopher Ameigh Administrative Aide to the Village Manage, and Village Planner Jesica Youngblood.

On motion of Trustee Marino , seconded by Trustee Terenzi, the meeting was declared opened at 6:30 p.m.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Marino and Mayor Pagano.

NOES: None.

ABSENT: Trustees Adams, Brakewood and Ceccarelli.

DATE: March 17, 2014

MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSION #1

Canceled

EXECUTIVE SESSION #2

Mayor Pagano asked for a motion to go in to an Executive Session regarding particular persons in the Fire Department.

At 06:30 p.m., on motion of Trustee Terenzi, seconded by Trustee Marino, the Board adjourned into an executive session regarding particular persons in the Fire Department.

ROLL CALL

AYES: Trustees Terenzi, Kenner, Marino and Mayor Pagano.

NOES: None.

ABSENT: Trustees Adams, Brakewood and Ceccarelli.

DATE: March 17, 2014

Present in addition to the Board of Trustees, were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto and Christopher Ameigh Administrative Aide to the Village Manage.

No action was taken in executive session.

At 06:54 p.m., a motion to come out of executive session was made by Trustee Marino, seconded by Trustee Brakewood, the Board of Trustees closed the executive session.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION

RE:

Public Hearing #1

The following Public Notices were duly published in the Journal News and the Westmore News on February 21, 2014 certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

PUBLIC NOTICE

**NOTICE OF PUBLIC HEARING
VILLAGE OF PORT CHESTER**

PLEASE TAKE NOTICE that the Mayor and the Board of Trustees of the Village of Port Chester will hold a PUBLIC HEARING on Monday, March 17, 2014, at 7:00 P.M., or as soon thereafter at the Port Chester Justice Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, to afford all interested parties the opportunity to be heard concerning the renewal of the franchise of CSC-Acquisition-MA, Inc. in the Village of Port Chester.

Interested persons are invited to attend and will be afforded the opportunity to be heard at this time. The copy of the proposed law is available at the Village Clerk's office or online at the Village website www.portchesterny.com.

Date: February 19, 2014

/s/ JANUSZ R. RICHARDS

JANUSZ R. RICHARDS

Village Clerk

Village of Port Chester, New York

On motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, the Public Hearing was open.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

Public Comments

Mayor Pagano asked if there was anyone from the audience who would like to make any comments regarding this public hearing.

Comments were made by:

Mr. Robert Hack, counsel for local public affairs for Cablevision, thanked the Board for selecting the Cablevision renewal agreement. This is based on a Verizon agreement. The franchise provides a \$74,000 grant which can be used by the Village for any pegged capital purchase. That will be given in four installments per the agreement. It includes a \$15,000 performance bond and a franchise fee of 5% of gross revenue which is paid on a quarterly basis. The government access channel is up to the Village.

Ms. Goldie Solomon commented on how this affects the taxpayer.

Mr. Richard Abel commented on the payment of \$74,000 of which \$41,000 went to the school. The Village has an agreement with Verizon and Cablevision. The payment comes to the Village and it passes some of it on to the schools.

Ms. Bea Conetta commented that this is a renewal of the prior agreement.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the Public Hearing was closed.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

Resolution

RESOLUTION AUTHORIZING THE VILLAGE OF PORT CHESTER TO RENEW A CABLE FRANCHISE AGREEMENT WITH CSC ACQUISITION-MA, INC. TO OPERATE A CABLE SYSTEM IN THE VILLAGE OF PORT CHESTER

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

WHEREAS, THE Village of Port Chester (the “Village”) is a “franchising authority” in accordance with Title VI of the Communications Act of 1934, (the “Communications Act”), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the “Cable Laws”);

WHEREAS, the Village, executed a franchise renewal agreement on August 1, 2002 with CSC Acquisition-MA, Inc. (“Franchisee”), which was thereafter confirmed and made effective by the New York State Public Service Commission (“Commission”) on September 16, 2003 for a term of ten (10) years (Case No. 98-V-0090), and

WHEREAS, Franchisee has submitted a proposed Franchise Renewal Agreement to operate a cable system within the Village; and

WHEREAS, The Village and Franchisee have mutually agreed to the terms of a Franchise Renewal Agreement; and

WHEREAS, the Village has determined that the Franchisee is and has been in substantial compliance with all terms/provisions of its existing franchise and applicable law; and

WHEREAS, the Village has determined that Franchisee has the requisite legal, technical and financial capabilities to operate a cable system within the Village and that Franchisee’s proposal for renewal of the franchise meets the cable related needs of the Community; and

WHEREAS, a duly noticed Public Hearing, affording an opportunity for all those interested parties within the Village to be heard on the proposed Franchise Renewal Agreement, was held before the Village on March 17, 2014. Now, therefore, be it

RESOLVED, that the Board of Trustees determines that it is in the best interest of the public to award a Franchise Renewal Agreement to the Franchisee; and be it further

RESOLVED that the Village Board concludes that the terms of Franchise Renewal Agreement are reasonably comparable in its totality with the terms of the Agreement between the Village and Verizon NY, Inc., (Case No.07-V-0225, confirmed by the Commission on March 23, 2007), and does not contain economic or regulatory burdens which, when taken as a whole, are greater or lesser than those burdens placed upon the party to the other agreement, and be it further

RESOLVED that the Village Board hereby authorizes the Village Manager to enter into a Franchise Renewal Agreement with CSC Acquisition-MA, Inc., and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the Village of Port Chester.

Approved as to Form:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

Public Hearing #2

The following Public Notices were duly published in the Journal News and the Westmore News on March 7, 2014 certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, March 17, 2014, at 7:00 P.M., or as soon thereafter at the Port Chester Justice Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, to consider the advisability of adopting a local law that would amend the Code of the Village of Port Chester, Chapter 319, "Vehicles and Traffic", that would change existing parking regulations on both sides of North Main Street between the Rectory Street intersection and the Port Chester Police Station Parking Lot to eliminate meter parking hours 6-9PM Monday through Thursday.

Interested persons are invited to attend and will be afforded the opportunity to be heard at this time. The copy of the proposed law is available at the Village Clerk's office or online at the Village website www.portchesterny.com.

Date: March 7, 2014

/s/ JANUSZ R. RICHARDS
JANUSZ R. RICHARDS
Village Clerk
Village of Port Chester, New York

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE CECCARELLI, the Public Hearing was open.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

Public Comments

Mayor Pagano asked if there was anyone from the audience who would like to make any comments regarding this public hearing.

Comments were made by:

Village Administrative Aide Chris Ameigh commented that this is an opportunity to hear from the public regarding eliminating payment of parking hours between 6 and 9 p.m. Monday through Thursday for Board meetings and night court. This would be a stretch from where the parking lot of the police station north to Rectory Street

Ms. Solomon commented on how you determine the people parking in front of the courthouse are attending the BOT meeting.

Mr. Abel commented that the Traffic Commission conducted themselves very professionally. This is a public place and Rye Town is going to be having their meetings here.

Ms. Conetta commented on the Board's finally doing something regarding parking for the Board meetings. This has come about because residents have come forward to complain.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the Public Hearing was closed.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

Motion

Mayor Pagano asked for a motion to approve a local law amending Chapter 319, Vehicles and Traffic Code of the Village of Port Chester, to provide for new parking regulations on both sides of North Main Street between the Port Chester Police Department and Rectory Street.

On motion of Trustee Brakewood, seconded by Trustee Terenzi, the Local Law No. 3 of 2014 was adopted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

PUBLIC COMMENTS

Mayor Pagano asked if there was anyone from the audience who would like to make any comments regarding this public hearing.

Comments were made by:

Ms. Solomon commented that if you have the 6 to 9 thing, how do you know the people parking are attending the BOT meeting? She commented on the status of the police chief and that the residents are getting killed with taxes. The Luigi DelBianco plaque has to be put in Port Chester because he represented the Village at Mount Rushmore.

Mr. Richard Heiman commented on the Blight Study. Noted as a consultant he prepared blight studies, and as a commissioner in the Department of Planning in Mt. Vernon he utilized them. Blight reports are a legal requirement to do urban redevelopment. In the past funds were available from the U.S. Government and State Government. In 1974 the urban renewal program ended and effectively rolled into the Community Block Grant program. Westchester County no longer has this program, so there is no government money available for alleviating blight. If an owner in this area wants to take out a loan to fix up the property, the banks will not give it. If the owner uses his own money the property may be taken. This will unfairly designate areas just by having a study available. The Starwood offer is only a dream that may not happen. If this Board goes ahead you will be creating planning blight in this Village.

Ms. Granata commented on the shed issue that has not been resolved. Mayor Pagano replied that the Building Department will take the most pressing matters first. Peter

Miley commented that a survey would be required to check that sheds are 5' from the property line.

Ms. Conetta commented that you should go after sheds after the important things you have to do. Table the issue for now. On the Amnesty Program, Brian Maloney touched many of the problems we have. On the Government Center, residents don't even know what is going on, even though you are going to spend about \$40,000 for a study. We want a Village Hall, not a complex with retail stores. As far as the police chief test, the three top scorers are going to be considered. If five men are eligible, the top should be promoted to chief. The majority of Port Chester residents do not even know about the Municipal Center.

Mr. Abel commented about the on the rate increase by United Water. They are seeking what could be a 28% rate increase. We should join with Rye and Rye Brook on this. The PSC decision on the Water Company with the sewer rent district states that United Water will receive significant benefits. The merger between the two water companies benefits them, not us. Also, the planned meeting on Saturday, the Village is paying for the lunch. This is taking place in Rye Brook when Port Chester has many restaurants.

Ms. Conetta commented that she wrote to Gov. Cuomo and he said he was going to do something about the Amnesty Program. I have written another letter and if and when I get a response it will be published in the Westmore News.

RESOLUTIONS

RESOLUTION #1

RETAINING ARCHITECTURAL AND OTHER PROFESSIONAL CONSULTING SERVICES WITH REGARD TO PROPOSED MUNICIPAL CENTER DEVELOPMENT PROJECT

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

WHEREAS, current deteriorated conditions at the Port Chester Police Headquarters/Justice Court at 350 North Main Street have provided the impetus for the Board to take action in constructing a new facility; and

WHEREAS, JCJ Architecture, Hartford, Connecticut, was retained to undertake a needs analysis and potential alternative locations; and

WHEREAS, the preferred location identified for such facility consists of privately-held parcels in the block bounded by Irving Avenue and Poningo Street; and

WHEREAS, there are operational advantages in relocating Village offices, together with the Village's state legislative representatives, Town of Rye and Port

Chester-Rye Brook Chamber of Commerce, from 222 Grace Church Street to such new facility as a Municipal Center Project (“Project”); and

WHEREAS, the opportunity is presented to broaden the focus of the proposed government center at this location so as to include additional properties and thereby incorporate new retail and commercial office space fronting on Westchester Avenue; and

WHEREAS, such alternative development plan would assure that the Project would accommodate municipal administrative needs and act as a vital catalyst for economic development throughout the Village; and

WHEREAS, in collaboration with the Board, the Port Chester Industrial Development Agency retained the National Development Council, New York, New York, to provide consulting services with regard to economic development initiatives; and

WHEREAS, the Village identified the Project as a priority for the National Development Council; and

WHEREAS, following a public presentation to the Board, the National Development Council, in partnership with STV, Inc., has submitted a proposal dated February 27, 2014 to additionally undertake the following: (1) Start-Up and (2) a Facilities Architectural and Operational Program with additional tasks to be determined based on project size and scope. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes the Village Manager to enter into an agreement with the National Development Council, 708 Third Ave., Suite 710, New York, N.Y. 10017 in partnership with STV, Inc. to provide preliminary architectural and other professional consulting services as set forth in its proposal dated February 27, 2014 with regard to the Municipal Center Development Project, compensation to be a total of 40,000 lump sum for tasks one and 2, with additional tasks to be determined depending upon results obtained and further action of the Board, and be it further

RESOLVED, that the Board of Trustees hereby authorizes the Village Treasurer to use \$40,000 from the Mariner Proffer and modify the FY2013-14 General Fund Budget as follows:

Increase General Fund Budget:

Revenues:

1.1.1589 Use of Developers Fees \$40,000

Appropriations:

1.8020.400 Planning Contractual \$40,000

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: Trustees Adams and Brakewood.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #2

ACCEPTING DONATION OF MEMORIAL TO LUIGI DEL BIANCO

On 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, Luigi De Bianco, an Italian immigrant, after studying as a stone carver, settled in the Village of Port Chester in 1920 where he met his wife Nicoletta Cardarelli and raised his family, living in the Village until his death in 1969 ; and

WHEREAS, Mr. Del Bianco would have a long association with Gutzon Borglum assisting him in creating the famous carving at Stone Mountain near Atlanta, Georgia, the Wars of America Memorial in Newark and other notable public sculptures; and

WHEREAS, Mr. Del Bianco's most prominent effort was serving as master carver at the Mount Rushmore National Memorial, completed in 1941 after fourteen years of work, bearing the likenesses of four presidents, George Washington, Thomas Jefferson, Abraham Lincoln and Theodore Roosevelt; and

WHEREAS, Mr. Del Bianco also made a lasting impression on the Village in his carving the bases for the erection of the monuments of the Spanish American War Memorial, the Virgin Mary at the Holy Rosary School, Christopher Columbus at Columbus Park, several statues for Corpus Christi Church and over 500 headstones for St. Mary's Cemetery from his small studio on Clinton Street; and

WHEREAS, the record of Mr. Del Bianco's petition for U.S. citizenship and accompanying certificate of arrival and declaration of intent have been posted on the Westchester County Historical Society's web-page entitled "Historical Treasures of Westchester County" documenting the waves of immigrants that made Westchester County their new home; and

WHEREAS, members of Mr. Del Bianco's family have labored hard to preserve his memory which has been the subject of recent attention of historical groups, schools and the news media; and

WHEREAS, Lou Del Bianco, Mr. Del Bianco's grandson, and Port Chester resident, has petitioned the Board of Trustees to donate a stone memorial in his honor to be placed at the traffic island on North Regent Street, Webster Avenue and Elizabeth Street; and

WHEREAS, on March 18, 2013, the Board granted conceptual approval of the proposed memorial subject to further review; and

WHEREAS, Park Commission advised that the matter is not within their jurisdiction; and

WHEREAS, members of the Recreation Commission favorably recommended the request with a landscaping plan that utilizes plantings that were the subject of a previous donation to the Village; and

WHEREAS, at the Board's meeting on February 19, 2014, Lou Del Bianco made a detailed public presentation of the proposed memorial and bronze plaque containing gold lettering requesting the date of May 10, 2014 for an unveiling. Now, therefore, be it

RESOLVED, that the Board of Trustees accepts the donation of Lou Del Bianco of a proposed memorial to be installed in the traffic island at North Regent Street, Webster Avenue and Elizabeth Street to commemorate his grandfather, Village resident, who has left a lasting national legacy in the area of public sculpture; and be it further

RESOLVED, that such acceptance is subject to the condition that the cost of the installation of the memorial and relocation of the horse trough to an appropriate location in Lyon Park are to be assumed by the donor.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #3

ADDING LOADING ZONES ON ADEE AND KING STREETS

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

WHEREAS, the Board of Trustees has received the favorable recommendation of the Traffic Commission to establish new loading zones on Adee and King Street; and

WHEREAS, the loading zones currently exist but are not called out in the Village Code; and

WHEREAS, after discussion, the Board has determined to advance this subject for action. Now, therefore, be it

RESOLVED, the Code of Village of Port Chester, Vehicles and Traffic, Section 319-81, Schedule XX, Loading Zones, is hereby amended as follows:

- A. In accordance with the provisions of Section 319-27, the following locations are designated as loading zones:

Name of Street	Side	Location
...		
Add: Adee Street	East	From a point measured 75 feet from North Main Street extending East for a Distance of 28 feet
....		
King Street	West	From a point measured 209 feet from Westchester Avenue extending North for A distance of 50 feet

and to take effect at such date as appropriate signage is put in place at the direction of the Village Manager.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #4 (POSTPONE)

On motion of Trustee Brakewood, seconded by Trustee Marino to postpone the vote on resolution Number 4 to the April 7, 2014 meeting.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

PROVIDING NEW PARKING RESTRICTIONS ON NORTH PEARL STREET FOR SHORT-TERM PARKING

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 has received the favorable recommendation of the Traffic Commission to impose new parking restrictions on North Pearl Street to provide for short-term parking and thereby increase the availability of such parking; and

WHEREAS, after discussion, the Board has determined to advance this subject for action. Now, therefore, be it

RESOLVED, the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-74, Schedule XIII, No Parking or Standing at Any Time, pursuant to the provisions of Section 319-20 is amended as follows:

Name of Street	Side	Location
...		
Amend North Pearl Street	East	From Westchester Avenue north for a Distance of [115] <u>31</u> feet
...		

And, be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-81, Schedule XX, "Loading Zones", is hereby amended as follows:

Name of Street	Side	Location
----------------	------	----------

B. From the period from January 1 to March 1 in each year, the following parking restrictions shall apply:

<u>Street</u>	<u>Side</u>	<u>Between the Hours of</u>	<u>Location</u>
---------------	-------------	-----------------------------	-----------------

....

Add:	Fawcett Street	North	11:00 pm & 6:00 am	Entire Length
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...

And, be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-5, Schedule XIV, Nighttime Parking Prohibited Certain Hours is amended as follows:

A. In accordance with the provision of Section 319-21A, the parking of vehicles between the hours of 1:00 a.m. and 6:00 a.m. is prohibited in the following locations:

<u>Street</u>	<u>Side</u>	<u>Location</u>
---------------	-------------	-----------------

...

Delete:	Fawcett Street	South	Entire Length
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...

and to take effect at such date as appropriate signage is put in place at the direction of the Village Manager.

RESOLUTION #5

**IMPOSING NO RIGHT TURN ON RED RESTRICTION ON
ABENDROTH AVENUE AT THE INTERSECTION OF MILL STREET**

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

WHEREAS, the Board of Trustees has received the favorable recommendation of the Traffic Commission to make a no right turn on red restriction on Abendroth Avenue at the intersection of Mill Street to enhance public safety; and

WHEREAS, after discussion, the Board has determined to advance this subject for action. Now, therefore, be it

RESOLVED, the Code of Village of Port Chester, Vehicles and Traffic, Section 319-64, Schedule III, in accordance with Section 3 19-7, is hereby amended by adding a right turn on red restriction as follows:

Signal facing traffic on	Direction of travel	At intersection of
...		
Add: Abendroth Avenue	North	Mill Street
...		

and to take effect at such date as appropriate signage is put in place at the direction of the Village Manager.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #6

IMPOSING NEW PARKING RESTRICTIONS ON UPLAND STREET

On motion of TRUSTEE ADAMS, 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 has received the favorable recommendation of the Traffic Commission to impose new parking restrictions on Upland Street; and

WHEREAS, the restrictions would decrease congestion on the street on school days, allow for access of emergency vehicles and reduce danger to pedestrians; and

WHEREAS, after discussion, the Board has determined to advance this subject for action. Now, therefore, be it

RESOLVED, the Code of Village of Port Chester, Vehicles and Traffic, Section 319-74, Schedule XIII, No Parking or Standing at Any Time, in accordance with Section 319-20, is hereby amended as follows:

Name of Street	Side	Location
...		
Delete Upland Street	South	For 150 feet along King Street School Property
Delete Upland Street	North	From a point measured 181 feet from West corner of Fairhaven Land then Extending in a westerly direction for A distance of 199 feet, and be it further
...		

RESOLVED, that the Code of Village of Port Chester, Vehicles and Traffic, Section 319-76 Schedule XV Parking Prohibited Certain Times, in accordance with Section 319-22, is hereby amended as follows:

Name of Street	Side	Time	Location
...			
Add: Upland Street	North	School days 7:00 a.m to 3:30 p.m.	From Fairhaven Lane to King Street
...			

and to take effect at such date as appropriate signage is put in place at the direction of the Village Manager.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #7

IMPOSING NEW NO PARKING AND STANDING RESTRICTIONS ON ABENDROTH AVENUE AT THE INTERSECTION OF WILLET AVENUE

On motion of TRUSTEE ADAMS, 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 has received the favorable recommendation of the Traffic Commission to make new no parking and standing restrictions on Abendroth Avenue at the intersection of Willet Avenue to increase greater visibility for vehicular and pedestrian traffic; and

WHEREAS, after discussion, the Board has determined to advance this subject for action. Now, therefore, be it

RESOLVED, the Code of Village of Port Chester, Vehicles and Traffic, Section 319-74, Schedule XIII, in accordance with Section 319-20, is hereby amended by adding a new parking and standing restriction as follows:

	<u>Name of street</u>	<u>Side</u>	<u>Location</u>
	...		
Add: for a	Abendroth Avenue	East	From Willett Avenue South Distance of 35 feet
	...		

and to take effect at such date as appropriate signage is put in place at the direction of the Village Manager.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #8

**IMPOSING NEW OVERNIGHT PARKING RESTRICTIONS
ON FAWCETT STREET**

On motion of TRUSTEE CECCARELLI, 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 has received the favorable recommendation of the Traffic Commission to impose new overnight parking restrictions on Fawcett Street to increase the availability of such parking; and

WHEREAS, after discussion, the Board has determined to advance this subject for action. Now, therefore, be it

RESOLVED, the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-77, Schedule XVI, Limited Time Parking, is amended as follows:

B. From the period from January 1 to March 1 in each year, the following parking restrictions shall apply:

	<u>Street</u>	<u>Side</u>	<u>Between the Hours of</u>	<u>Location</u>
			
Add:	Fawcett Street	North	11:00 pm & 6:00 am	Entire Length
	...			

And, be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-5, Schedule XIV, Nighttime Parking Prohibited Certain Hours is amended as follows:

A. In accordance with the provision of Section 319-21A, the parking of vehicles between the hours of 1:00 a.m. and 6:00 a.m. is prohibited in the following locations:

	<u>Street</u>	<u>Side</u>	<u>Location</u>
	...		
Delete:	Fawcett Street	South	Entire Length

...

and to take effect at such date as appropriate signage is put in place at the direction of the Village Manager.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: Trustee Terenzi.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #9

IMPOSING NEW LIMITED TIME PARKING RESTRICTIONS ON CENTRAL AVENUE TO FACILITATE SNOW REMOVAL DURING THE WINTER MONTHS

On motion of TRUSTEE CECCARELLI, 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 has received the favorable recommendation of the Traffic Commission to make new limited time parking restrictions on Central Avenue to facilitate snow removal during the winter months; and

WHEREAS, after discussion, the Board has determined to advance this subject for action. Now, therefore, be it

RESOLVED, the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-77, Schedule XVI: Limited Time Parking, is hereby amended by adding a new parking restriction as follows:

Section 319-77B.

During the period from January 1 to March 1 in each year, the following parking restrictions shall apply:

<u>Street</u>	<u>Side</u>	<u>Between the Hours of</u>	<u>Location</u>
---------------	-------------	-----------------------------	-----------------

...

Central Ave South 11:00 pm & 6:00 am Entire Avenue Length
...

and to take effect at such date as appropriate signage is put in place at the direction of the Village Manager.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #10

IMPOSING NEW PARKING RESTRICTIONS ON PONINGO STREET

On motion of TRUSTEE ADAMS, 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 has received the favorable recommendation of the Traffic Commission to impose new overnight parking restrictions on Poningo Street to increase ease of enforcement and afford greater convenience to Village firefighters; and

WHEREAS, after discussion, the Board has determined to advance this subject for action. Now, therefore, be it

RESOLVED, the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-74, Schedule XII, No Parking or Standing at any Time, is hereby amended as follows:

In accordance with the provisions of Section 319-20, the parking or standing of vehicles is prohibited at all times in the following locations:

Name of Street	Side	Location
...		

Delete: Poningo Street West For 48 feet alongside fire headquarters

...

and be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-77, Schedule XVI, Limited Time Parking, is hereby amended as follows:

A. In accordance with the provisions of Section 319-23, the parking of vehicles is prohibited in the locations described below for a longer period of time than that designated, during the hours indicated of any day except Sundays and Holidays.

Name of Street	Side	Time Limit	Hours	
Location				
...				
Poningo Street	[Both] <u>East</u>	2 hrs.	9:00 a.m.-6:00 p.m.	From
Westchester				
Avenue to				
Street				King
Add: Poningo Street	West	2 hrs.	9:00 a.m. -6:00 p.m.	From
Irving				
Avenue to				
Street				King
...				

and be it further

RESOLVED, that the Code of the Village of Port Chester, Vehicles and Traffic, Section 319-87, Schedule XXVI, Parking Meter Zones, is hereby amended as follows:

A. Three-hour limit Parking meter zones are hereby established pursuant to Section 319-33A on the following streets for the parking of vehicles for not more than three hours at a rate as set forth in Chapter 175, Fees.

Name of Street	Side	Location
...		
Poningo Street	[Both] <u>East</u>	From Irving Avenue to Westchester Avenue
...		

and be it further

RESOLVED, that the Code of the Village of Port Chester, Section 39-92.1 Schedule XXXII: Special Purpose Parking Zones is hereby amended as follows:

In accordance with the provisions of Section 39-29.1, the following streets are hereby designated as special purpose parking zones:

	Name of Street	Side	Purpose	Location
	...			
Delete:	Poningo Street	East	2 spaces for volunteer firefighters	78 feet from the southeast corner of Westchester Avenue thence north for 43 feet
	Poningo Street	West	4 spaces for career firefighters and [2]4 spaces for volunteer firefighters	45 feet from the southwest corner of Westchester Avenue thence north for [128] 166 feet ([6] 8 spaces, 84 feet (4 spaces) for career firefighters and [44] 82 feet ([2]4 spaces) for volunteer firefighters,
	...			

and to take effect at such date as appropriate signage is put in place at the direction of the Village Manager.

Approved as to Form:

 Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #11

RETAINING JOINT, SPECIALIZED PUBLIC UTILITY COUNSEL IN CONSORTIUM WITH THE CITY OF RYE AND VILLAGE OF RYE BROOK TO OPPOSE THE RATE INCREASE AND CONSOLIDATION REQUESTED BY UNITED WATER, INC. BEFORE THE PUBLIC SERVICE COMMISSION

On 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, United Water Westchester, Inc. ("UWW") provides water to the City of Rye, Village of Rye Brook and the Village of Port Chester; and

WHEREAS, UWW has filed with the New York Public Service Commission ("PSC") a new, substantial rate increase of 23 percent; and

WHEREAS, this proposed increase understates the impact on the Village of Port Chester and all of UWW customers since United Water proposes that it merge with United Water New Rochelle; if the PSC approves same the resulting increase would actually be 28 percent to Port Chester; and

WHEREAS, Joel Dichter, Esq., Dichter Law, LLC the City of Rye and Village of Rye Brook have agreed to work together in retaining Joel Dichter, Esq. Dichter Law, LLC, New York, New York, to appear before the PSC to oppose the petition with a proposed budget of \$63,750; and

WHEREAS, the Board finds that presenting a unified front with its neighboring communities with specialized counsel and the retention of an expert witness is the most effective means of protecting Port Chester water customers from the threat of a prohibitive rate increase. Now, therefore, be it

RESOLVED, the Village Manager be authorized to enter into a retainer agreement with Dichter Law, LLC, 488 Madison Avenue, 18th Floor, New York, New York, to as joint counsel on behalf of the Village of Port Chester, as well as the City of Rye and the Village of Rye Brook, with regard to the petition filed by United Water Westchester, Inc. for a rate increase, compensation not to exceed \$21,250.00; and be it further

RESOLVED, that appropriation be made from General Ledger Code 1.1420.400 Village Attorney- Contractual.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: Trustees Brakewood and Terenzi.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #12

AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A NEW
VEHICLE FOR THE SENIOR NUTRITION PROGRAM

On motion of TRUSTEE ADAMS, 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 received SNAP grant funds for the purpose of promoting outreach and services for Seniors and nutrition services; and

WHEREAS, The 1999 Chevrolet Suburban that is currently being used to deliver meals and give rides to needy seniors is nearing the end of its expected useful life. Now, therefore, be

RESOLVED, that The Village Manager is hereby authorized to enter into agreement to purchase a 2014 Ford Escape from West Herr Ford, 5025 Camp Road, Hamburg, NY 14075, at the price of \$19,668 with a \$300 delivery fee; and

RESOLVED, that \$18,000 of the purchase price shall be paid from the SNAP program grant and the remaining \$1,968 will be transferred from the nutrition budget call a cab budget line, and be it further

RESOLVED, that the Board of Trustees hereby authorize the Village Treasurer to modify the FY 2013-14 General Fund Budget as follows:

GENERAL FUND

Increase Revenue:

001.0001.3776	State-SNAP Nutrition Program	\$18,000
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Increase Appropriation:

1.6720.203	Nutrition Program III C I Vehicle	\$18,000
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Transfer From:

1.6750.466	Nutrition Program Transp. III B - Call A Cab	\$1,968
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Transfer To:

1.6720.203	Nutrition Program –III C 1 Vehicle	\$1,968
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Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

RESOLUTION #13

EXTRACTS FROM MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, STATE OF NEW YORK

(Refunding Bond Resolution – Series 2004A and Series 2005B)

A regular meeting of the Board of Trustees of the Village of Port Chester, located in the county of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street, Port Chester, New York, on March 17, 2014 at 7:00 o'clock, P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano

ABSENT: None

ALSO PRESENT: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Building Inspector and Director of Code Enforcement Peter Miley; Christopher Ameigh Administrative Aide to the Village Manage, and Village Planner Jesica Youngblood.

* * * * *

Trustee Brakewood presented the following bond resolution and moved that it be adopted. The motion was seconded by Trustee Ceccarelli. The Board of Trustees was polled. The motion was adopted by a vote of Seven (7) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village with None (0) negative votes and None (0) votes absent.

REFUNDING BOND RESOLUTION, DATED MARCH 17, 2014,
AUTHORIZING THE ISSUANCE OF REFUNDING SERIAL
BONDS OF THE VILLAGE OF PORT CHESTER, IN THE
COUNTY OF WESTCHESTER, STATE OF NEW YORK,
PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE
LAW OF THE STATE OF NEW YORK, PROVIDING FOR
OTHER MATTERS AND MAKING CERTAIN
DETERMINATIONS IN RELATION THERETO AND
PROVIDING FOR THE PAYMENT OF THE BONDS TO BE
REFUNDED THEREBY.

WHEREAS, the Village of Port Chester, located in the county of Westchester, State of New York (the “Village”) previously issued \$3,712,500 principal amount of Various Purposes Serial Bonds, Series 2004A (the “Series 2004A Bonds”) pursuant to a certificate of determination of the Village Treasurer (sometimes referred to herein as the “Chief Fiscal Officer”), which Series 2004A Bonds are dated September 1, 2004 and matured or mature in annual installments on September 1, in each of the years 2006-2021, inclusive, as follows:

\$167,500 in the year 2006,
\$175,000 in the year 2007,
\$185,000 in the year 2008,
\$190,000 in the year 2009,
\$195,000 in the year 2010,
\$205,000 in the year 2011,
\$215,000 in the year 2012,
\$225,000 in the year 2013,
\$230,000 in the year 2014,
\$240,000 in the year 2015,
\$255,000 in the year 2016,
\$265,000 in the year 2017,
\$275,000 in the year 2018,
\$285,000 in the year 2019,

\$295,000 in the year 2020, and
\$310,000 in the year 2021,

WHEREAS, the Series 2004A Bonds were authorized pursuant to several serial bond resolutions duly adopted by the Board of Trustees of the Village on June 30, 2004 for the objects or purposes described therein and delegated to the Chief Fiscal Officer the power to prescribe the terms, form and contents of and to sell and deliver such serial bonds of the Village; and

WHEREAS, \$2,155,000 aggregate principal amount of the Series 2004A Bonds currently remain outstanding and unredeemed as of the date hereof; and

WHEREAS, it is hereby determined to be in the public interest of the Village to refund all or a portion of the outstanding Series 2004A Bonds, by the issuance of the refunding bonds authorized herein pursuant to Section 90.10 of the Local Finance Law (the “Series 2004A Refunding Bonds”); and

WHEREAS, the Village previously issued \$5,100,000 principal amount of Public Improvement Serial Bonds Series 2005B (the “Series 2005B Bonds”) pursuant to a certificate of determination of the Village Treasurer (sometimes referred to herein as the “Chief Fiscal Officer”), which Series 2005B Bonds are dated October 15, 2005 and matured or mature in annual installments on August 15 in each of the years 2007-2025, inclusive, as follows:

\$175,000 in the year 2007
\$185,000 in the year 2008
\$195,000 in the year 2009
\$200,000 in the year 2010
\$210,000 in the year 2011
\$220,000 in the year 2012
\$230,000 in the year 2013
\$240,000 in the year 2014
\$250,000 in the year 2015
\$260,000 in the year 2016
\$275,000 in the year 2017
\$285,000 in the year 2018
\$295,000 in the year 2019
\$310,000 in the year 2020
\$325,000 in the year 2021

\$340,000 in the year 2022
\$355,000 in the year 2023
\$365,000 in the year 2024, and
\$385,000 in the year 2025

WHEREAS, the Series 2005B Bonds were authorized pursuant to several serial bond resolutions duly adopted by the Board of Trustees of the Village on July 12, 2005 for the objects or purposes described therein and delegated to the Chief Fiscal Officer the power to prescribe the terms, form and contents of and to sell and deliver such serial bonds of the Village; and

WHEREAS, \$3,685,000 aggregate principal amount of the Series 2005B Bonds currently remain outstanding and unredeemed as of the date hereof; and

WHEREAS, it is hereby determined to be in the public interest of the Village to refund all or a portion of the outstanding Series 2005B Bonds, by the issuance of the refunding bonds authorized herein pursuant to Section 90.10 of the Local Finance Law (the “Series 2005B Refunding Bonds”); and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, IN THE COUNTY OF WESTCHESTER, STATE OF NEW YORK (BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE VOTING STRENGTH OF BOARD OF TRUSTEES OF THE VILLAGE), AS FOLLOWS:

Section 1. For the purpose of refunding all or a portion of the \$2,155,000 outstanding principal amount of the Series 2004A Bonds and all or a portion of the outstanding \$3,685,000 Series 2005B Bonds providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay: (i) the refunded principal amount of the Series 2004A Bonds and the Series 2005B Bonds (collectively, the “Refunded Bonds”); (ii) the aggregate amount of the

unmatured interest payable on the Refunded Bonds to and including the date on which any series of the Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan (as hereinafter defined) and attached hereto as Exhibit B; (iii) the costs and expenses incidental to the issuance of the Series 2004A Refunding Bonds and the Series 2005B Refunding Bonds (collectively, the “Refunding Bonds”) as hereinafter authorized and as described in Exhibit A, including without limitation, the development of the Refunding Financial Plan, costs and expenses of executing and performing the terms and conditions of the Escrow Contract (as hereinafter defined), and any securities supply contract, the premium with respect to any bond insurance policy or policies acquired with respect to the Refunding Bonds (as defined below), discount or compensation of underwriters, fees of bond counsel and financial advisors, rating agency fees, printing and service agency fees and expenses, and fees and charges of the Escrow Holder (as hereafter described); and (iv) the redemption premium, if any, to be paid on any series of the Refunded Bonds which are to be called prior to their respective maturities; there are hereby authorized to be issued in one or more series not exceeding \$6,000,000 aggregate principal amount of refunding serial bonds of the Village pursuant to the provisions of Section 90.10 of the Local Finance Law, it being anticipated that the par amount of Refunding Bonds actually to be issued will be approximately \$5,475,000 as provided in Section 4 hereof. The proposed principal amounts and dates of maturity of such Refunding Bonds are set forth in the Refunding Financial Plan attached hereto.

Section 2. It is hereby determined pursuant to Section 90.10 that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph (b) of Section 90.10 of the Local Finance Law with respect to each series of the Refunded Bonds;

(b) the aggregate amount of estimated present value savings computed in accordance with subparagraph (a) of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law is not expected to be less than three percent (3.0%) of debt service on the Refunded Bonds paid to stated maturity.

(c) The Board of Trustees is hereby authorized and directed to enter into an escrow contract (the “Escrow Contract”) with a bank or trust company located and authorized to do business in this State as the Board of Trustees shall designate (the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law. In addition, the Escrow Contract may include a forward supply or purchase contract or agreement as part thereof or as a separate agreement for the provision of acquiring obligations of the United States of America or unconditionally guaranteed by the United States of America or other obligations or instruments qualified under Section 90.10 of the Local Finance Law or may be necessary for the completion of the Refunding Financial Plan. The Escrow Contract shall contain such terms and conditions as shall be necessary or required, including terms and conditions required for the completion of the Refunding Financial Plan, including provisions for the Escrow Holder, without further authorization or direction from the Board of Trustees of the Village, except as otherwise provided therein, including, without limitation, (i) to make all required payments of principal, interest and any redemption premiums to appropriate paying agents with respect to the Refunded Bonds, (ii) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract by the Escrow Holder, (iii) at the appropriate time or times, to cause to be given on behalf of the Village in the manner provided by law the notice of redemption authorized to be given pursuant to Section 8 hereof, and (iv) to invest the moneys held by the

Escrow Holder pursuant to the terms of the Escrow Contract and consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the owners of the Refunding Bonds.

(d) The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the Village with the Escrow Holder pursuant to the terms of the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America, in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America or in obligations or instruments qualified under Section 90.10 of the Local Finance Law, which obligations or instruments shall mature or be subject to redemption at the option of the Escrow Holder not later than the respective dates when such moneys will be required to make payments in accordance with the Escrow Contract and the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the performance in full of the Escrow Contract by the Escrow Holder shall be returned to the Village and shall be applied by the Village Treasurer to the payment of the principal of or interest on the Refunding Bonds then outstanding, to the payment of any amounts required to be paid to the United States of America in connection of with the refunding of the Refunding Bonds or to the payment of or reimbursement for the costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds. In connection with the investment of moneys held by the Escrow Holder under the Escrow Contract, the Village Treasurer is authorized to execute on behalf of the Village any forward purchase or supply contract for the purchase or supply of the securities described in this subsection (d) at a date subsequent to the delivery of the Refunding Bonds, as is needed to accomplish the purposes of the Refunding Financial Plan.

Section 3. It is hereby determined that the maximum period or periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is no less than as shown in the Certificates of Determination of the Village Treasurer incorporated by reference herein and made a part of this resolution taking into account the earlier of the original date of issuance of any such series of serial bonds or bond anticipation notes funded by such series of Refunded Bonds; and

Section 4. The financial plan for the refunding authorized by this resolution (the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$5,475,000 if fully issued and will mature, be of such terms, and bear such interest as set forth in the Refunding Financial Plan. The Board of Trustees of the Village recognizes that the principal amount of the Refunding Bonds, the series, maturities, terms, interest rate or rates borne by the Refunding Bonds, the provisions for redemption thereof prior to maturity and whether or not all of the Refunding Bonds will be insured, and the resulting present value savings are likely to vary from such assumptions and that the Refunding Financial Plan will likely vary from that attached hereto as Exhibit B. The Village Treasurer is hereby authorized and directed to determine the principal amount of the Refunding Bonds to be issued, the series and designation or designations thereof, the time or times of the sale thereof, the maturities and terms thereof, the provisions relating to the redemption of the Refunding Bonds prior to maturity, if any, the rate or rates of interest to be borne thereby, whether or not the Refunding Bonds will be insured in whole or in part or

uninsured, and to prepare, or cause to be provided, a final Refunding Financial Plan, all in accordance herewith, and all powers in connection therewith may be exercised by the Village Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Board of Trustees shall file a copy of a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Village Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The faith and credit of the Village are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. To the extent that the same are not paid from other sources, there shall be annually levied on all the taxable real property in the Village a tax sufficient to pay the principal of and interest on the Refunding Bonds as the same become due and payable.

Section 6. Proceeds from the sale of the Refunding Bonds, including any accrued interest and, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Refunded Bonds, including any redemption or call premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the owners of the Refunded Bonds shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. The pledge and lien provided by this resolution shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding against all parties having claims of any kind in tort, contract, equity, at law or otherwise against the Village irrespective of whether such parties have notice thereof. Neither this resolution, the

Escrow Contract, nor any other instrument relating to such pledge and lien, need be filed or recorded.

Section 7. In accordance with the terms of the Refunded Bonds and the provisions of Section 53.00 and of paragraph (h) of Section 90.10 of the Local Finance Law, and subject only to the issuance of the Refunding Bonds, as herein authorized, the Village hereby elects to call in and redeem (i) all or a portion of the Series 2004A Bonds maturing on and after September 1, 2015 on September 1, 2014 and (ii) all or a portion of the Series 2005B Bonds maturing on and after August 15, 2016 on August 15, 2015. The sum to be paid therefor on such redemption dates shall be the par value thereof plus the redemption premium, if any, as provided in the issuance proceedings for the Refunded Bonds and the accrued interest to such redemption date. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Village in the manner and within the times provided in the issuance proceedings for the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the applicable portion of the Refunded Bonds and direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the notice, requirements of paragraph (a) of Section 53.00 of the Local Finance Law, or any successor law thereto. It is hereby determined that with respect to the series of Refunded Bonds to be called in and redeemed as provided in this Section 7, it is to the financial advantage of the Village not to charge, impose and collect or receive from registered owners of the Refunded Bonds mailing, shipping, insurance or other similar charges in connection with such redemption or calls. Accordingly, pursuant to paragraph (c) of Section 70.00 of the Local

Finance Law, no such charges shall be so charged, collected or received by the Chief Fiscal Officer, as fiscal agent.

Section 8. The Refunding Bonds may be sold at either a private or competitive sale and the Village Treasurer is hereby authorized to execute a purchase contract on behalf of the Village for the private sale of the Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller and further provided that, prior to the issuance of the Refunding Bonds the Board of Trustees shall have filed with the Village Clerk a certificate approved by the State Comptroller pursuant to subdivision 2 of paragraph (g) of Section 90.10 of the Local Finance Law setting forth the present value savings to the Village resulting from the issuance of the Refunding Bonds. In connection with such sale, the Board of Trustees of the Village hereby authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is executed and available for distribution, all in accordance with applicable State and Federal securities laws, rules and regulations.

Section 9. The Board of Trustees of the Village hereby appoints the law firm of Squire Sanders (US) LLP of New York, New York, as bond counsel in connection with the issuance and sale of the Refunding Bonds. The Board of Trustees of the Village hereby appoints the firm of Capital Markets Advisors, LLC of Hopewell Jct., New York, as financial advisor in connection with the issuance and sale of the Bonds. The power to appoint the Escrow Holder, as that term is referred to herein, and a senior managing underwriter for the sale of the Refunding Bonds if sold at private sale, is hereby delegated to the Village Treasurer of the Village, as chief fiscal officer of the Village.

Section 10. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Refunding

Bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the taxable real property within the Village, without limitation as to rate or amount.

Section 11. The Village Treasurer, pursuant to Sections 50.00, 90.00, 90.10 and 168.00 of the Local Finance Law, and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including to correct or amend the documents and certificates authorized to complete the transactions contemplated by this resolution.

Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds consistent with the provisions of Section 90.10 of the Local Finance Law shall be determined by the Village Treasurer and the powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Village Treasurer.

Section 13. The Village intends to issue the obligations authorized by this resolution to finance the costs of the purposes described herein for the completion of the Refunding Financial Plan. The Village covenants for the benefit of the holders of the Refunding Bonds that it will not make any use of (a) the proceeds of the Refunding Bonds, any funds reasonably expected to be used to pay the principal of or interest on the Refunding Bonds or any other funds of the Village, and (b) the purposes financed with the proceeds of the Refunding Bonds, which would cause the interest on which to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the Village to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to the Refunding Bonds or the proceeds thereof, if such

action or omission would cause the interest on the Refunding Bonds to become subject to Federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the Village to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the Refunding Bonds or any other provision hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of the Refunding Bonds may be applied to reimburse expenditures or commitments made for the purposes on or after a date which is not more than sixty (60) days prior to the adoption date of this resolution by the Village.

Section 14. For the benefit of the holders and beneficial owners from time to time of the Refunding Bonds, the Village agrees, in accordance with and as an obligated person with respect to the Refunding Bonds under, Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the Refunding Bonds in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the

Commitment or amendments thereto. The agreement formed, collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 15. The validity of the Refunding Bonds may be contested only if such obligations are authorized for objects or purposes for which the Village is not authorized to expend money, or the provisions of law which should be complied with at the date of the publication of this resolution, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of publication, or if said obligations are authorized in violation of the provisions of the Constitution of New York.

Section 16. When this bond resolution takes effect, it shall be published in full by the Village Clerk, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in The Journal News, a newspaper having a general circulation in the Village and which is hereby designated as the official newspaper of the Village for such purpose.

Section 17. This bond resolution shall take effect immediately upon its adoption by the Board of Trustees of the Village.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

Village of Port Chester, New York

Exhibit A to the Refunding Bond Resolution,

Dated March 17, 2014,

of the Village of Port Chester

in the County of Westchester, State of New York

\$5,475,000 Public Improvement Refunding Serial Bonds - Estimated Debt Service

<u>Maturity Date</u>	<u>Principal Amount</u>
8/15/2014	\$100,000
8/15/2015	320,000
8/15/2016	580,000
8/15/2017	590,000
8/15/2018	595,000
8/15/2019	605,000
8/15/2020	615,000
8/15/2021	625,000
8/15/2022	345,000
8/15/2023	355,000
8/15/2024	365,000
8/15/2025	380,000

REPORT OF THE VILLAGE MANAGER

Village Manager provided the Board with a memorandum regarding Village Updates.

INITIATIVES:

- 1. VPCIDA:** As you are aware Friday 1/17/14 was the closing date for submissions for the RFP for Technical Assistance on Port Chester Public Schools Overcrowding, and Mitigation Analysis Relating to Housing and Economic Growth

Potentials. Presentations were given by each proposer at a joint meeting with the PCIDA and BOT on February 12th. The following two consultants were chosen as finalists: Milone & MacBroom, Inc. and Urbanomics.

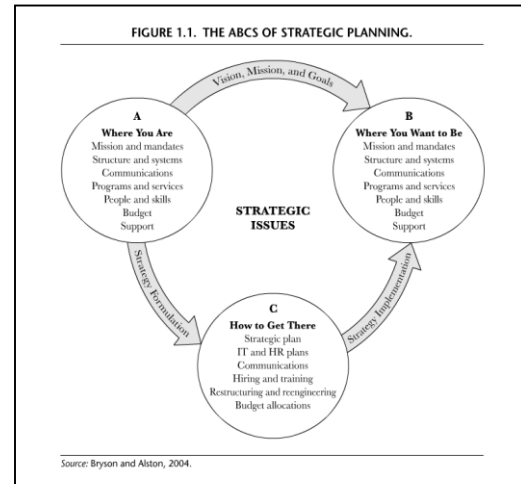
Again, the desired end result is a better understanding of the issue as well as the development of a defensible formula/mitigation charge/strategy per student that would be mandatory for any residential development within the overlay zones and potentially Village wide; now through a SEQRA process. The fee/mitigation itself would go directly towards mitigating the cost of additional class rooms and perhaps administration as well. The inherent benefit of this methodology: to streamline the SEQRA process, and to standardize how such data is analyzed; thereby removing the uncertainty involved therein.

2. Staff and the assigned Board members held a follow up meeting with the two finalists on March 5th, in order to clarify the needs and request an adjusted scope of services. We have received both such revised scopes. As may be imagined the revised scope(s) have come in higher than the initial one: (Milone & MacBroom, Inc. at \$135,000.00 and Urbanomics at \$107,000.00). In the end we believe we can successfully negotiate to the amount discussed and approved by the IDA Board.
3. **National Development Council:** Again, NDC and their partners at STV, Inc. gave a presentation on the conceptual siting of a municipal complex. The results of the presentation was a request for quotes in phases as to the costs involved in taking the preliminary analysis to the next level. The proposals are included in the BOT packet and up for discussion and action at this meeting.
4. **Strategic Planning:** We have undertaken in earnest a strategic planning process. We are looking at the basic challenge of how we capitalize on the Village's physical, social, economic and human capital; for the immediate and long-range protection, enhancement, growth, and development of Port Chester. Our focus is on the major elements of the Village's built environment, including maintenance and enhancement of residential neighborhoods; revitalization of commercial areas and the waterfront; strengthening of industrial areas; improvement of transportation and infrastructure facilities; and identifying opportunities for new development.

The strategies, once implemented, are intended to guide development and preservation patterns in a proactive and predictable manner and ultimately realize the Village’s vision for a sustainable and prosperous future. The chief vehicle for implementation of these strategies is generally a strategic plan.

Again, strategic planning has been described as: “A disciplined effort to produce fundamental decisions and actions that shape and guide what an organization is, what it does, and why it does it”.

The strategic planning process brings focus on and emphasizes the future implications of current decisions. Once goals, objectives, measures, and action steps are established thereunder they are hard wired into a 2-5 year plan that established dedication of resources, organizational guidance, and Continuity in mission. The process itself requires some commitment and if followed yields tangible rewards.



The next BOT workshop / planning session is scheduled for:

Saturday March 22nd, 2014.

From 9AM – 2 PM

At the Doral Arrowwood 975 Anderson Hill Rd · Rye Brook, NY · 10573
(See attached agenda)

5. **Property Condition Study RFP:** Again, The data needed to properly evaluate property improvement strategies include: housing and health code violations, structural deficiencies, tax delinquencies, judgment and mechanics liens, mortgage defaults, zoning code violations, etc. Proper assemblage of this data can identify areas within which blight is pervasive or areas of opportunity for rehab, expansion, and improvement of existing buildings. The RFP will call on the consultant to give us criteria for identifying the discrete areas that should be studied based on available strategies and funding as well as the data set that you need to develop a range of strategies including urban renewal, neighborhood revitalization, selective demolition, economically feasible rehabilitation, brownfield remediation, etc.

Further, a property condition study would identify areas where energy conservation can be effective through a variety of on-site generation techniques.

The RFP is essentially complete pending any necessary legal review. The RFP has been amended to incorporate Trustee comments and subsequently reviewed by Professor John Nolon of the Pace Land Use Law Center for legal sufficiency. Additional comments are currently being solicited from special counsel, Mark Chertok, Esq. Our target release date is on or about March 31st.

ACTIONS:

Budget: Budget preparation has been underway for some time. Certain unavoidable but unintentional delays in process were due to staff transition in the Town Assessors office. To err on the side of caution, my Tentative Budget will not be given to the Clerk until March 20th; and thereafter “presented” to the BOT by the Clerk on March 22nd. The Village Manager’s budget presentation will be done on at the April 7th regular BOT meeting.

PROJECTS:

1. **Town of Rye Move:** The Town of Rye and their contracted architect have developed a preliminary set of construction drawings for the project which includes a proposed new pair of heating units for the third floor. The Town has produced a bid specification using the current construction proposal and issued same. Apparently the responses to the bid are very high so the Town is in the process of making some adjustments to the bid specs, etc... the original plans were reviewed with the Town’s Architect. At this time we have a building permit application and a letter to waive fees, but no final plans contractor information / insurances etc... or re-submission at this point. I spoke to the Town representative on Friday March 14th, and they expect to be at least a month behind on their target occupancy date.
2. **350 North Main Street:** The proposed capital improvements to the building continue to move forward.
 - All PESH Violations have been corrected and the case has been closed (attached).

- Again, the evidence room build out is now being staged. Demolition in progress and evidence inventory is underway.

- **PROJECT TARGET SCHEDULE**

1. *Confirm preliminary design and scope* *February 6*

COMPLETE

2. *Prepare bid document plans and specs 3 weeks* *February 6 – February 27*

COMPLETE

3. *Bidding, Building Permit approval 1 week* *February 28 – March 7*

COMPLETE

(Note: minor adjustments to encourage a larger pool of bidders being made).

4. *Bid evaluation, Contract award, Demolition by Village staff. 1 week* *March 10 – March 14.*

UNDERWAY

(Note: bid evaluation pending bid closing date on Friday 3/21/14).

5. Construction 11 weeks March 17 – May 30*

*Court offices possibly complete in 7 weeks by May 1st.

PENDING

3. **Pay Station / Meters:** 44 of the 46 Pay stations for phase II have been installed (remaining two pending pad installation). Debugging and other adjustments being made as issues arise. Complaints are being addressed; the majority of the issues have been related to user error, however some of the issues relate to availability of manpower. The Midland and Horton Avenue pay station project is in progress. Research is underway relating to costing out pay station shelters for installation where needed.

- 4. Westchester Avenue Intersection Improvements:** Verde will begin the overhead signal installation on 3/24. They state they encountered overhead utility issues which held up the signal foundation installation. They have received the concrete testing reports confirming the poles can be set. Apparently, it will be about 2 weeks per intersection for signal installation. Once the signal cabinets are installed Con Edison will hook up power. Traffic inductance loops can be installed once the road temperature stays a consistent 40°. When power is established we can activate the 2 new signals and remove the existing. All remaining sidewalk repairs will be done at this time. As long as the weather cooperates and Con Edison energizes in a timely fashion the project should be substantially complete by 4/30.

PRIORITIES

- 1. Sewer Rent:** As you are aware at the February 18th, 2014 BOT meeting the public hearing was closed relating provisions to adding provisions to Chapter 269, previously reserved, to be entitled “Sewer Rents”; and to establish sewer rent rate at \$1.300020/CCF of water consumption. Further the Public Service Commission granted the joint petition on February 25th, 2014 (attached).

Staff continues to work very closely with United Water on the implementation and we maintain almost daily contact in order to maintain our implementation deadlines. As we move forward with said implementation it is important to note that as part of the process the Village need so do significant outreach to the community. Towards that end the Village Newsletter speaks to the approval and implementation of the new Sewer Rent program and serves as the first in an outreach effort.

The next step will be to host some public meetings to do Q & A on the specifics of the program. I can endeavor to coordinate those on my own but would suggest some Board participation at these public forums. I would suggest that we hold one at senior center and one at another location within the Village; perhaps the Library or Carver Center.

2. **Bulkhead:** The required Pre-Application Meeting Form, along with a conceptual plan and rationale for filling the Cove, suggests meeting agenda and Department of State descriptive grant application and subsequent approval are in the hands of the NYSDEC. The Mayor and Staff met with NYSDEC on site on Friday March 7th, with a follow up conference at Village Hall. Representatives from NYSDEC were helpful and initially intransigent but ended up very interested due to how the discussions evolved.

In sum NYSDEC signaled that a complete filling of the cove would be an uphill battle, however a partial decking/bridging of the cove combined with a more ecologically friendly bulkhead design would possibly be a home run. The NYSDEC representatives suggested that the replacement project be phased in order to keep the project moving forward. At this time I am seeking advice from various sources prior to making a recommendation to the BOT on a viable course of action.

INFORMATION

- ❖ As a follow up to the meeting the Mayor and I had with Joan Thomas, and Tom Kissner in January; we attended the monthly NAACP meeting at the Carver center on March 4th. The conversation was informative surrounded a multitude of issues from a suggested need for more activities for teenagers within the Village, to questions about the “Property Condition Study” RFP.

UPDATE FROM THE BUILDING INSPECTOR

Building Inspector and Director of Code Enforcement Peter Miley updated the Board on Building & Code Enforcement Department Monthly Update 2014.



Village of

PORT CHESTER, NEW YORK

Building & Code Enforcement Department Monthly Update Report 2014

1

Overcrowding & Illegal Dwelling Update 2014

In the last report it contained the discovery of multiple illegal dwellings, attic and basement apartments, and several single room occupancies (SRO's) that were discovered through various methods including: Municipal Searches, Fire Inspections, Code Enforcement Inspections, Police and Fire Department Referrals, and Structure Fires. There were a total of 750 illegal occupancies discovered during 2013.

2

Overcrowding & Illegal Dwelling Update 2014

A number of those properties have come into compliance by various methods, they include:

- Code Enforcement Re-inspection(s)
- Amnesty Applications (for those that qualify)
- Building Department Consultations
- Issuance of a Building Permit
- Issuance of Certificate of Occupancies

Note Those properties that are covered under amnesty have 18 months from the date of consultation to comply.

3

Overcrowding & Illegal Occupancy Report Totals

Breakdown (2013)

1 & 2 Family Dwellings:	223 represents:	30.5%
Multiple Dwelling 3 or more:	455 represents:	62.3%
Mixed Use Properties:	52 represents:	7.2%

4

Overcrowding & Illegal Occupancy Compliance Update

- Properties in the process of compliance: 53.9%
- Properties that have attained full compliance: 19.1%
- Properties that have failed to comply: 27.0%

5



Building Department Monthly Report

Building Department Revenue Performance Review January & February 2014

Revenues Collected

Revenues September 2013:	\$54,696.99
Revenues October 2013:	\$44,302.50 (Castle removed)
Revenues November 2013:	\$56,379.50
Revenues December 2013:	\$70,326.50
Revenues January 2014:	\$85,818.00
Revenues February 2014:	\$44,266.00 Dip Represents Winter Storm Activity
Fiscal Deposits to Date:	\$808,567.00

Monthly Revenue Streams Remain Consistent

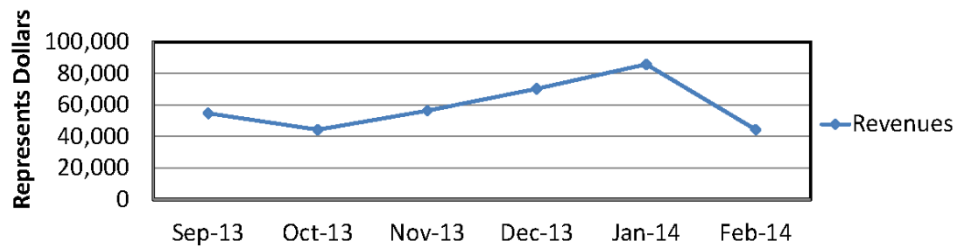
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Building Department Monthly Report

Building Department Revenue Performance Review January & February 2014

Building Department Monthly Revenues



7



Building Department Monthly Report

Building Department Performance Review 2014 January & February 2014

Consultations Conducted

Consultations September 2013:	154
Consultations October 2013:	165
Consultations November 2013:	140
Consultations December 2013:	161
Consultations January 2014:	148
Consultations February 2014:	137

Consultations remain consistent month to month.

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Building Department Monthly Report

Building Department Performance Review 2014
January & February 2014

Permits Issued

Permits September 2013:	103
Permits October 2013:	175
Permits November 2013:	121
Permits December 2013:	117
Permits January 2014:	159
Permits February 2014:	128

Issuance of Permits remain consistent on a monthly basis.

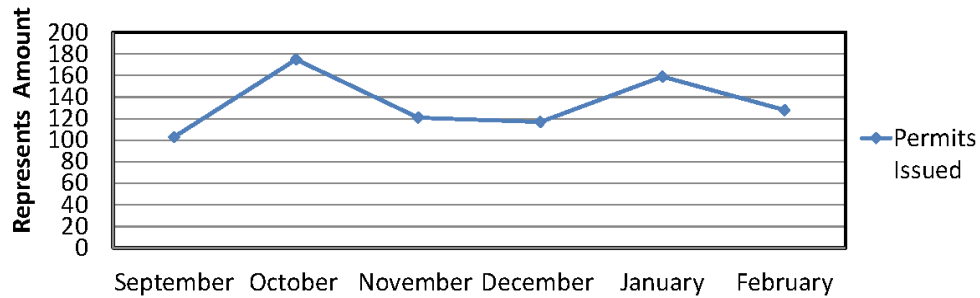
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Building Department Monthly Report

Building Department Performance Review 2014
January & February 2014

Building Department Permit Comparison



10



Building Department Monthly Report

Building Department Performance Review 2014

January & February 2014

Inspections Conducted

Inspections September 2013:	85
Inspections October 2013:	86
Inspections November 2013:	96
Inspections December 2013:	98
Inspections January 2014:	77
Inspections February 2014:	80

Inspections remain consistent, month to month.

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Building Department Monthly Report

Building Department Performance Review 2014

January & February 2014

Certificate of Occupancy (CO's)

CO's Issued September 2013:	32
CO's Issued October 2013:	16
CO's Issued November 2013:	13
CO's Issued December 2013:	30
CO's Issued January 2014:	61
CO's Issued February 2014:	30

Issuance of Certificates of Occupancy remain consistent

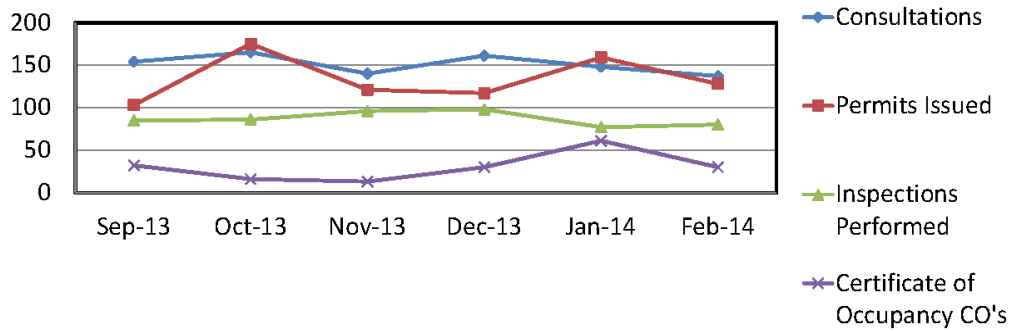
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Building Department Monthly Report

Building Department Performance Review 2014 January & February 2014

Building Department Monthly Performance Comparison



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Building Department Monthly Report

Building Department Amnesty Progress Report 2014

Amnesty Search Update

Total Amnesty Applications Submitted:	587
Amnesty Reports Completed:	388
Percentage of Amnesty Reports Complete:	<u>66.10%</u>
Amnesty Consultations Completed:	154

14



Building Department Search Request Update

All Searches From April 2011 to March 11, 2014

	Standard		Expedited		Amnesty	
	Completed	Pending	Completed	Pending	Completed	Pending
Total	423	0	0	0	0	0
423	Total -423		Total -0		Total -0	

	Completed	Pending	Completed	Pending	Completed	Pending*
	Total	229	0	272	0	150
657	Total -229		Total -272		Total -156	

* The remaining 2012 Amnesty have issues with their applications.

	Completed	Pending	Completed	Pending	Completed	Pending
	Total	87	0	468	0	221
961	Total -87		Total -468		Total -406	

	Completed	Pending	Completed	Pending	Completed	Pending
	Total	7	5	46	6	17
89	Total -12		Total -52		Total -25	

Permit Amnesty Status Report March 11, 2014

Total Applications Filed	587
Total Amnesty Reports Completed	388
Percentage of Amnesty Reports Completed	66.10%
Amnesty Consultations Conducted	154
Current Date of Amnesty Search Backlog	4/30/2013

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Fire Safety Monthly Report January & February 2014

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Code Enforcement Monthly Report

Fire Safety Fiscal Performance Review January & February 2014

Revenues

Revenues are Based on Fire Safety Applications Returned

Revenues September 2013:	\$12,750.00
Revenues October 2013:	\$11,400.00
Revenues November 2013:	\$9,870.00
Revenues December 2013:	\$11,350.00
Revenues January 2014:	\$11,050.00
Revenues February 2014:	\$11,040.00

Monthly revenues remain consistent

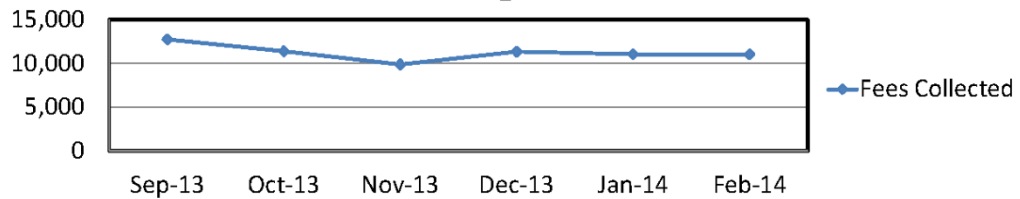
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Code Enforcement Monthly Report

Fire Safety Fiscal Performance Review January & February 2014

Fire Safety Department Monthly Revenue Comparison



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Code Enforcement Monthly Report

Fire Safety Fiscal Performance Review

January & February 2014

Fire Inspections Performed

Includes re-inspections

Fire Inspections Performed September:	134
Fire Inspections Performed October:	130
Fire Inspections Performed November:	106
Fire Inspections Performed December:	158
Fire Inspections Performed January :	133
Specialized Inspections/ testing of equip:	(68)
Fire Inspections Performed February:	108
Specialized Inspections/ testing of equip:	(28)

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Code Enforcement Monthly Report

Fire Safety Fiscal Performance Review

January & February

Notice of Violations Issued

Includes Failed Fire Inspections and Failure to Respond to a Request to Conduct a Fire Inspection

Notice of Violations Issued September:	108
Notice of Violations Issued October:	103
Notice of Violations Issued November:	72
Notice of Violations Issued December:	54
Notice of Violations Issued January:	106
Notice of Violations Issued February :	61

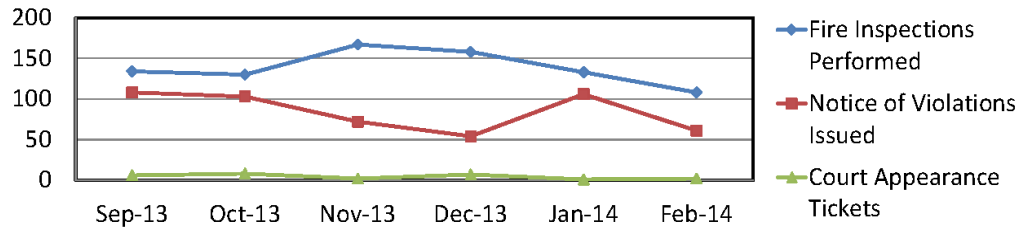
20



Building Department & Code Enforcement Fiscal Report

Fire Safety Monthly Performance Review
January & February 2014

Fire Safety Monthly Performance Comparison



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Code Enforcement Monthly Report 2014

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Code Enforcement Monthly Report

Code Enforcement Monthly Performance Review January & February 2014

Code Enforcement Complaints

Includes property maintenance, trash, signage w/o permits or approvals, lack of permits

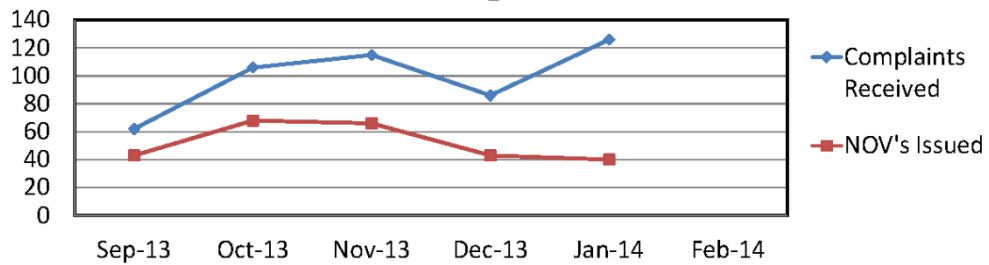
Complaints Received September:	77
Complaints Received October:	113
Complaints Received November:	116
Complaints Received December:	86
Complaints Received January:	126
Complaints Received February:	256
Notice of Violations Issued January 2014:	37



Code Enforcement Monthly Report

Code Enforcement Monthly Performance Review January & February 2014

Code Enforcement Monthly Performance Comparison





Code Enforcement Monthly Report

Code Enforcement Court Case Update

68 Court Cases in 2013

- 33 Closed
- 35 Pending

Cases that appeared in Court during 2011-2012 disposed on average in 494 days.

Court Cases in 2013 disposed on average in 79 days.

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CORRESPONDENCES

From Saint Frances AME Zion Church requesting permission to celebrate 165 years of service to the Village with a parade on Saturday, May 17, 2014.

The Board referred the correspondence to staff.

From Tamarack Tower Foundation requesting permission to have the Department of Public works install temporary sign and hanging of banners.

The Board referred the correspondence to staff.

From Port Chester Cares requesting permission hang banners from March 21st to April 8th.

The Board referred the correspondence to staff.

From the Church of Our Lady of the Rosary to have a procession on April 18, 2014 through the streets of Port Chester.

The Board referred the correspondence to staff.

From Mellor Engine & Hose Co. No. 3 on the passing of Robert Mead, a 77 year member of the Company.

The Board duly noted the correspondence.

From Mellor Engine & Hose Co. No. on the election of Mrs. Donna Gordiski.

The Board duly noted the correspondence.

From the Traffic Commission regarding parking on Puritan Drive.

The Board referred the correspondence to staff.

From the Traffic Commission regarding parking on Upland Street.

The Board referred the correspondence to staff.

From the Traffic Commission regarding parking on Glen Avenue

The Board referred the correspondence to staff.

From Oscar Henao regarding Port Chester Rye Brook Public Library.

The Board duly noted the correspondence.

From the Park Commission regarding geese in Lyon Park.

The Board referred the correspondence to the Village Manager.

From Clay Art Center regarding support from the Village of Port Chester.

The Mayor asked that the request be review during our upcoming budget.

MINUTES

Minutes from March 3, 2013.

Mayor Pagano asked for a motion to accept the minutes of March 3, 2014.

On motion of TRUSTEE TERENCE seconded by TRUSTEE MARINO, The Board of Trustees accepted the minutes of March 3, 2014 with correction.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014.

PUBLIC COMMENTS AND BOARD COMMENTS

Mayor Pagano asked if there was anyone from the audience who would like to make any comments regarding this public hearing.

Comments were made by:

Public

Mr. Abel commented to Mr. Miley regarding whether Port Chester has ever lost a case in court. Mr. Miley replied there were some settlements and some were dismissed.

Board

Trustee Brakewood commented regarding burying the lines at the Capital. Village Manager Steers commented they have not had the follow-up meeting yet. Peter Miley commented that Mr. Gioffre is trying to put something together with Con Ed. They are still in violation and have until May 20th to come to the Village Planning Board.

Trustee Brakewood asked if anyone had been in contact with the Library regarding their budget proposal. Trustee Terenzi is going to work with them on fundraising. We will meet with the Mayor of Rye Brook. Village Manager Steers commented we will be invited to a workshop or meeting to discuss this with the Library board.

Trustee Brakewood voted no to two things tonight, not necessarily because he is opposed to those two things, especially fighting the Water Company. We will see how the Rye and Rye Brook do and then we should decide whether to join them. The municipal center is a 5 to 5-1/8% tax increase and don't think we can afford this.

Trustee Ceccarelli commented on the parking station fiasco and asked if there was a way to hard wire them. Chris Ameigh said this would be very expensive and it was looked at prior to the implementation of the system. The answer to this problem would be to replace the batteries.

Trustee Ceccarelli commented that he has been asked to meet with the commissions so we know what's going on. Beautification and Ethics is responding but I am hearing things on the side that the Waterfront Commission met with the Showboat operator. The Planning commission has already invited the assessor to come to talk at a workshop. If you don't pick up these things on the side you don't know what is going on.

At 9:51 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the meeting was closed.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 17, 2014

Respectfully submitted,

Janusz R. Richards
Village Clerk

MEETING HELD THURSDAY, MARCH 27, 2014

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Thursday, March 27, 2014 in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York, with Mayor Neil Pagano presiding.

Present in addition to Mayor Pagano, were Trustees Gregory Adams, Daniel Brakewood, Luis Marino and Gene Ceccarelli.

It should be noted that Trustee Terenzi and Kenner was absent.

Additionally, it should be noted that Trustee Ceccarelli left the meeting at 5:50 p.m.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Acting Police Chief, John R. Telesca.

On motion of Trustee Adams, seconded by Trustee Marino the meeting was declared opened at 6:07 p.m.

Roll Call

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

RESOLUTIONS

RESOLUTION #1

ESTABLISHING SCHEDULE FOR PUBLIC HEARING, WORKSHOPS AND TENTATIVE ADOPTION DATE OF FISCAL YEAR 2014-2015 BUDGET

On 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, pursuant to Section 5-508 of the Village Law, a Tentative Budget showing the revenue and expenditures for the fiscal year 2014-2015 of the Village of Port Chester, commencing June 1, 2014, was filed by the Village Manager with the Village Clerk and thereupon presented to the Board of Trustees; and

WHEREAS the Board desires to set a public hearing within the earliest possible time so as to fully obtain public input; and

WHEREAS, the Board seeks to thereafter hold public workshops dedicated to the in-depth review of the individual budgets of the Village departments and the Port Chester-Rye Brook Public Library; and

WHEREAS, the Board wishes to conclude the budget process with a tentative adoption date prior to the May 1, 2014 deadline imposed by Section 5-508. Now therefore be it

RESOLVED that the Board of Trustees hereby sets a public hearing on April 7, 2014 at 7:00 p.m. at the Justice Court Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, for the purpose of considering and discussing the Tentative Budget for the Fiscal Year 2014-2015; and be it further

RESOLVED, that public workshops be held as needed on April 8, 2014, April 15, 2014 and April 22, 2014, at 6:00 p.m. at Village Hall, 1st Floor Conference Room, 222 Grace Church Street Port Chester, New York; and be it further

RESOLVED, that the Board has the present intention of adopting the Fiscal Year 2014-2015 Budget at a meeting on April 28, 2014 at the said Justice Court Courtroom.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

RESOLUTION #2

AWARDING BID FOR ASBESTOS ABATEMENT AT THE PORT CHESTER POLICE DEPARTMENT/JUSTICE COURT FACILITY

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE

BRAKEWOOD, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, prior to necessary corrective construction work at the Police Department/Justice Court facility, asbestos was found that must be abated; and

WHEREAS, three quotes were obtained from vendors; and

WHEREAS, the Village Manager recommends that the bid of Asbestos Corporation of America be accepted so that the construction may start in a timely manner. Now, therefore, be it

RESOLVED, that the Village Manager be authorized to enter into an agreement with Asbestos Corporation of America, 791 Nepperhan Avenue, Yonkers, New York to perform asbestos abatement in accordance with its proposal dated March 12, 2014, compensation in the amount of \$21,800, and be it further

RESOLVED, that appropriation for such expense shall be from Capital Project "Police Building Improvements" 5.3120.400.2013.126.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

CORRESPONDENCES ADD-ON

Add-on Correspondence # 1

Mayor Pagano asked for a motion to add-on a correspondence from Antioch Christian Church regarding a request to have overnight parking on King Street, between Pearl Street and 245 King Street, and on Willet Street near the Church.

There being no objection TRUSTEE MARINO, made a motion to add-on a correspondence from Antioch Christian Church, seconded by TRUSTEE ADAMS, the motion received a unanimous vote of those present.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

Mayor Pagano asked for a motion to refer the correspondence to staff with a favorable recommendation from the Board. There being no objections, on motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, the motion was accepted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

Add-on Correspondence # 2

Mayor Pagano asked for a motion to add-on a correspondence from Anthony R. Tirone, Esq. on behalf The Capitol Theatre requesting limited permission of partial use of Broad Street on April 4,5 and 11.12 2014.

There being no objection TRUSTEE MARINO, made a motion to add-on a correspondence from Antioch Christian Church, seconded by TRUSTEE BRAKEWOOD, the motion received a unanimous vote of those present.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: March 27, 2014

Mayor Pagano asked for a motion that the Board refer the correspondence / request to staff with the understanding that; tables will be located on the sidewalk on the East bound side of Broad Street (between Westchester and Irving Avenue); no busses to be parked on the Westbound side of Broad Street (between Westchester and Irving Avenue); Broad Street may be closed off at Westchester Avenue and Irving Avenue; as well as, that any such future request to close Broad Street shall be made to the Board of Trustees.

There being no objections, on motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the motion was accepted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino and Mayor Pagano

NOES: None.

ABSENT: Trustees Ceccarelli, Terenzi and Kenner.

DATE: March 27, 2014

At 7:48 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the meeting was closed.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino and Mayor Pagano

NOES: None.

ABSENT: Trustees Ceccarelli, Terenzi and Kenner.

DATE: March 27, 2014

Respectfully submitted,

Janusz R. Richards
Village Clerk

**PUBLIC COMMENTS
AND
BOARD COMMENTS**