

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, April 28, 2014
Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
 350 North Main Street
 Port Chester, New York
AGENDA

TIME: 7:00 P.M.

I	PUBLIC COMMENTS	ACTION
II	RESOLUTIONS	ACTION
	Budget for FY 2014-2015	
1	Adoption of Tentative Budget for the Fiscal Year 2014-2015.	
2	Establishing Fiscal Year 2014-15 Sewer Rent Rate.	
III	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____

PUBLIC COMMENTS

RESOLUTIONS

RESOLUTION
ADOPTION OF BUDGET FOR FY 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, the Board of Trustees of the Village of Port Chester has held A PUBLIC HEARING on the proposed Budget for the Village of Port Chester on April 7, 2014, for the fiscal year beginning June 1, 2014 and ending May 31, 2015, pursuant to the published notice of such PUBLIC HEARING and has heard all persons who desired to present comments with respect to such Budget; and

WHEREAS, at meetings of the Board of Trustees held on April 8, 2014, April 15, 2014, and April 22, 2014, the Village Manager's tentative budget was read and considered; and

WHEREAS, at a meeting of the Board of Trustees held on April 28, 2014, the Village Manager's tentative budget was amended for a total increase/decrease in estimated revenues in the amount of \$ _____, and a total increase/decrease in appropriations in the amount of \$ _____. Now, therefore, be it

RESOLVED, that the following Budget is hereby adopted as the Budget for said Village of Port Chester, New York, for the Fiscal Year beginning June 1, 2014 and ending May 31, 2015, and that the several sums in said Budget, as amended, shall be and become appropriated for the several departments, offices and purposes as specified in said Budget:

Budget for the Village of Port Chester, New York for the
Fiscal Year Beginning June 1, 2014 and Ending May 31, 2015

GENERAL FUND EXPENDITURES	\$37,619,884
GENERAL FUND OTHER REVENUES	\$14,441,318
APPROPRIATED FUND BALANCE – UNASSIGNED	\$ 550,000
APPROPRIATED DEBT SERVICE RESERVES	\$ 50,000
AMOUNT TO BE RAISED BY PROPERTY TAXES	\$22,550,987
DEBT SERVICE FUND APPROPRIATION	\$ 100,000
SPECIAL ASSESSMENT SIDEWALK BETTERMENT PROGRAM PHASE I & 2	\$ 27,579

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

ESTABLISHING A SEWER RENT RATE
FOR FY 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, Article 14-F of the New York General Municipal Law authorizes municipalities to establish a system of user fees, or sewer rents; and

WHEREAS, in the exercise of such statutory authority, the Board has adopted a local law establishing a system of sewer rents using water consumption as a basis for calculating same; and

WHEREAS, the Village Manager has provided the proposed sewer rent rate for FY 2014-2015 to the Board of Trustees, that being \$1.338999/CCF of water consumption; and

WHEREAS, as required by law, the Board has conducted a public hearing on April 7, 2014 wherein all interested parties were given an opportunity to be heard. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby establishes the sewer rent rate for FY 2014-2015 at \$1.338999/CCF of water consumption.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

**PUBLIC COMMENTS
AND
BOARD COMMENTS**