

RESOLUTION NO. 2 BACKUP

The following Add on resolution was proposed by TRUSTEE Brakewood, seconded by TRUSTEE Adams to consider special legislation to address the issues that have been raised over the past weeks regarding these three Trustees

Roll Call:

Ayes: Trustees Brakewood, Marino, Adams, Ferrara, Ceccarelli and Mayor Pilla

Noes: Trustee Didden

Absent:

Date: May 24, 2016



VILLAGE OF
PORT CHESTER

222 Grace Church Street, Port Chester, New York 10573

RES - 03
BOT 6-6-2016

AGENDA MEMO

Department: Recreation Department

BOT Meeting Date: 6/6/2016

Item Type: Resolution

Sponsor's Name:	Heather Krakowski

Description	Yes	No	Description	Yes	No
Fiscal Impact	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Public Hearing Required	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Funding Source:			BID #		
Account #:			Strategic Plan Priority Area		
			N/A		
	Yes	No			
Agreement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Manager Priorities		
Strategic Plan Related	<input type="checkbox"/>	<input checked="" type="checkbox"/>	N/A		

Agenda Heading Title
(Will appear as indicated below on Agenda)

AUTHORIZING AGREEMENT TO CONTINUE LONG-STANDING PUBLIC-PRIVATE PARTNERSHIP WITH PORT CHESTER COUNCIL FOR THE ARTS, INC.

Summary

Background

This resolution would authorize a renewal agreement for FY 2016-2017 with the Port Chester Council for the Arts, Inc. which has provided a theater and arts program for the benefit of all Village residents.

The level of support is the same as in the previous year and has been budgeted in the 2016-2017 FY Budget.

Proposed Action
That the Board of Trustees adopt the Resolution

Attachments
<ul style="list-style-type: none">• Letter from Denise Colangelo, Executive Director, Port Chester Council for the Arts

AUTHORIZING AGREEMENT TO CONTINUE LONG-STANDING
PUBLIC-PRIVATE PARTNERSHIP WITH PORT CHESTER
COUNCIL FOR THE ARTS, INC.

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, through a long-standing agreement with the Port Chester Council for the Arts, the Village of Port Chester has provided a theater and arts program; and

WHEREAS, such agreement provides a cross-generational opportunity for talented individuals to participate in programming that is given for the benefit of all Village residents; and

WHEREAS, the Council has submitted a budget and programming to renew the program for FY 2016-2017; and

WHEREAS, the expense for such support is the same as in the previous year, and has been budgeted in the Village Budget. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to enter into an agreement with the Port Chester Council for the Arts, Inc., P.O. Box 15, 211 South Ridge Street, Rye Brook, New York 10573, to provide theater and arts programming for the benefit of the residents of the Village of Port Chester for FY 2016-2017, compensation to be in the amount of \$32,000.

APPROVED AS TO FORM:

Anthony M. Cerreto
Villager Attorney

AGREEMENT

This Agreement made the _____ day of June, 2016 by and between the VILLAGE OF PORT CHESTER (hereinafter called “VILLAGE”, a municipal corporation with an office at 222 Grace Church Street, Port Chester, New York 10573, and the PORT CHESTER COUNCIL FOR THE ARTS, INC., (hereafter called “COUNCIL”), a not-for-profit corporation with its office at P. O. Box 15, 211 South Ridge Street, Rye Brook, New York 10573.

WITNESSETH

WHEREAS, through a long-standing agreement with the Council, the Village has provided a theater and arts program providing a cross-generational opportunity for talented individuals to participate in programming that is given for the benefit of its residents; and

WHEREAS, the parties respectively desire to continue to offer and to operate such program;.

NOW, THEREFORE, in consideration of the covenants hereinafter set out, the parties mutually agree as follows:

1. That this agreement will be for a term of one (1) year commencing on June 1, 2016 and terminating on May 31, 2017.
2. That the Council will coordinate and present the programs set out in Exhibit A hereto annexed and made a part hereof as if more fully set out herein and will make the same available to the general public in the same manner as was done in the 2015-2016 Fiscal Year.

3. In consideration, the Village shall make payment to the Council for services rendered in the amount of \$32,000, payable in three installments as set out in Exhibit A annexed hereto.
4. In addition to the amount paid by the Village, the Council will charge fees for those taking part and attending the program at the rates set out in Exhibit A. Such monies will be used to defray costs and expenses over and above paid by the Village. These charges will not be increased over the term of this Agreement without the consent of the Village.
5. The Council will provide general liability insurance in the same amount as in the agreement for FY 2015-2016 for all programs and that the Village assumes no responsibility with respect to same. In addition, persons employed to work on the programs or by the Council shall be solely employees or contractors of the Council and the Village shall have no relationship to, or obligation for, such employees or contractors to file any reports with respect to the same. It shall also be the obligation of the Council to obtain insurance for programs at all locations, which programs are those of the Council, its employees and contractors, and not those of the Village, and the Village shall have no control over same or responsibility therefore since they are programs exclusively run and controlled by the Council.
6. The Village agrees to review funding for the program as part of its annual budget review process for FY 2017-2018 and if the Council's proposed compensation is acceptable to the Village, the Village has the option to extend the agreement for an additional year on such proposed terms.
7. It is understood and agreed that the monies provided by the Village are for the programs set out in Exhibit A and that the designation of amounts for each program may be transferred between programs without limitation so long as a full accounting is made to

the Village showing that the full amount of the payment provided was used for one or more of the purposes set out in Exhibit A.

8. The Council acknowledges the Village's Harassment and Anti-Discrimination Policy, copy of which has been made available to it.
9. All correspondence under this agreement shall be sent as follows:
 - a. Village of Port Chester
222 Grace Church Street
Port Chester, New York 10573
 - b. Port Chester Council for the Arts, Inc.
P.O. Box 15
211 South Ridge Street
Rye Brook, New York 10573
10. This agreement in its entirety shall not be altered or amended except by a writing signed by the parties hereto.
11. This agreement shall be binding on the parties hereto, their successors and assigns, except that this is a service contract and may not be assigned without the consent of both parties.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals the day and year first above written.

VILLAGE OF PORT CHESTER

By: _____
CHRISTOPHER D. STEERS
Village Manager

PORT CHESTER COUNCIL FOR THE ARTS, INC.

By: _____
DENISE COLANGELO,
Executive Director

Approved as to Form:

Village Attorney

The **Port Chester Council** for the **Arts, Inc.**

P.O. Box 15, 211 South Ridge Street, Port Chester, NY 10573
(914) 939-3183

www.PortChesterCFA.org

Denise Colangelo, *Executive Director*
Camille Linen, *Education Director*
Blanca Bayona Rincon, *Comptroller*

April 20, 2016

Christopher Steers, Village Manager
Village of Port Chester
222 Grace Church Street
Port Chester, NY 10573

By Email : csteers@portchesterny.com

Dear Mr. Steers:

I am writing to you to request that you compose/update our agreement with the Village of Port Chester based upon the pages that follow this facsimile. We are anxious to get this agreement signed on the early side this year.

According to the agreement, we annually have been able to voucher for our first payment, which is normally available to us on June 1st. The payment schedule and arrangements listed on the pages that follow are exactly the same as last year.

We hope that this letter meets with your approval, and that a new subcontractor contract can be composed and signed in order to allow us to receive our first payment as soon as possible. We are required to pay, up front, the royalties and rentals for the scripts and music involved in each production.

Thank you for your understanding and prompt attention to this matter. If you require additional information from me, please let me know.

Very truly yours,
Denise Colangelo

Denise Colangelo
Executive Director

Attachment Schedules included in email

Exhibit A
BUDGET - 2015 Children's & Youth Summer Musicals
Shakespeare in the Park - Port Chester Council for the Arts, Inc.

EXPENSES (2015):

SALARIES:

Producer (all shows)	\$ 2,000.00	
Tech Director (2 shows)	\$ 3,000.00	
Teen Theater Major Musical:		
Director	\$ 2,000.00	
Musical Director	\$ 2,000.00	
Children's Theater		
Director	\$ 1,800.00	
Musical Director	\$ 1,800.00	
Adult Show/Revue		
Director	\$ 1,200.00	
Musical Director	\$ 1,200.00	
Shakespeare		
Director	<u>\$ 1,400.00</u>	
		\$ 16,400.00
FICA on \$16,400.00		\$ 1,254.60

PRODUCTION EXPENSES

(Each line represents costs for all four programs):

SET CONSTRUCTION	\$ 4,500.00	
LIGHTING	\$ 2,000.00	
MUSICIANS (24)	\$ 8,400.00	
PROD. RIGHTS	\$ 4,200.00	
PRINTING	\$ 1,000.00	
SPACE RENTAL	<u>\$ 8,500.00</u>	
		<u>\$ 28,600.00</u>
TOTAL EXPENSES		\$ 46,254.60

INCOME (2015):

EARNED:

PARTICIPATION FEES		
140 @ \$85. per	\$11,900.00	
40 @ \$150. per	<u>\$ 6,000.00</u>	
		\$17,900.00
TICKET SALES:		
1000 @ avg. \$12.	\$12,000.00	
		\$12,000.00
ADVERTISING/REFRESHMENT SALES AND OTHER FUNDRAISING/DONATIONS:		
All programs	<u>\$ 2,501.60</u>	
TOTAL EARNED INCOME (3 shows)		\$ 28,901.60

UNEARNED:

VILLAGE SUBSIDY (proposed)	<u>\$ 15,000.00</u>	
TOTAL INCOME		\$ 43,901.60

SUMMER 2014/WINTER 2015 - THEATER PARTICIPATION FIGURES

ADULT MUSICAL THEATER: "MUSICAL REVUE – MUSIC, MUSIC, MUSIC" (Summer 2015)
35 Actors, 20 Technical/Production people, 5 musicians

CHILDREN'S THEATER: "AFTER OZ" (Summer 2015)
94 Performers/Assistants/Stage Crew per year, 6 musicians, 18 Scholarships

YOUTH THEATER: "URINETOWN" (Summer 2015)
68 Performers/Assistants/Stage Crew, 6 musicians, 15 Scholarships

SHAKESPEARE IN THE PARK: "ROMEO AND JULIET" (Summer 2015)
38 Performers/Assistants/Stage Crew

"FLASHBACKS" (Autumn 2014)
45 Performers/Technicians/Artists, 6 musicians

TOTAL - 356 Participants

AUDIENCES

"MUSICAL REVUE – MUSIC, MUSIC, MUSIC"
4 Performances @ 100 each performance

"AFTER OZ"
4 Performances @ 350 each performance

"URINETOWN"
4 Performances @ 350 each performance

SHAKESPEARE IN THE PARK: "ROMEO AND JULIET"
6 Performances @ 50 each performance

"FLASHBACKS"
2 Performances @ 450 each performance

TOTAL AUDIENCES - 4400 People Attending

FEE / TICKET PRICE STRUCTURE - 2016-2017

Adult/College/Youth Theater - Tickets will range in price from \$10 - \$20 and not exceed \$20. Participation fees for Teen Theater are \$85.00 for Port Chester residents and \$150.00 for non-Port Chester residents

Children's Theater

Tickets will range in price from \$10 - \$15 and not exceed \$15. Participation fees for Teen Theater are \$85.00-100.00 for Port Chester residents and \$150.00 for non-Port Chester residents **Adult Theater**

Ticket prices will not exceed \$20.00 per person. It has been agreed that a fee of \$50.00 will be charged per performer. Out of town performers will pay a \$100.00 participation fee for each show they participate in.

Shakespeare in the Park

Participation fees are \$85.00 for Port Chester residents
\$150.00 for non-Port Chester residents

No ticket price set. Audiences are requested to make a donation of \$20.

**PORT CHESTER COUNCIL FOR THE ARTS, INC.
2016-2017 Payment Schedule/Purpose:**

June 1, 2016	\$ 25,000.00	Children's, Shakespeare, Youth Summer Shows Insurance Subsidy (1/2) (\$7,000.00)/Space Rental
August 1, 2016	\$ 3,500.00	Insurance/Admin Adult Theater Productions
January 1, 2017	<u>\$ 3,500.00</u>	Scholarships
TOTAL PAYMENTS For 2016--2017	\$ 32,000.00	

Explanation:

June 1 payment	Subsidy for Four summer theater productions Plus annual insurance subsidy of \$7,000.00
August 1 payment	Subsidy for Additional Insurance/Space Rental/Adult Theater Productions (if they take place)
January 1 payment	Subsidy for Scholarships

Subsidies for the include staff salaries, production rights and rental of space for productions/rehearsals.



VILLAGE OF
PORT CHESTER

222 Grace Church Street, Port Chester, New York 10573

RES - 04
BOT 6-6-2016

AGENDA MEMO

Department: Office of the Village Treasurer

BOT Meeting Date: 6/6/2016

Item Type: Resolution

Sponsor's Name: Leonie Douglas, Village Treasurer

Description	Yes	No	Description	Yes	No
Fiscal Impact	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Public Hearing Required	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Funding Source Bonds			BID #	x	
Account #:			Strategic Plan Priority Area		
	Yes	No	Public Safety		
Agreement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Manager Priorities		
Strategic Plan Related	<input checked="" type="checkbox"/>	<input type="checkbox"/>	5 Year Capital Plan		

Agenda Heading Title
(Will appear on the Agenda as indicated below)

- Bond Resolution A-\$975,000 Various Purposes, 5 years
- Bond Resolution B-\$3,350,000 Various Purposes, 15 years
- Bond Resolution C-\$340,000 Traffic Signals or Traffic Signal Systems, 20 years
- Bond Resolution D-\$300,000 Class "A" Fire Department & Police Department Building Improvements, 25 years
- Bond Resolution E-\$2,000,000 Sewer Improvement, 30 years
- Environmental Compliance Resolution \$6,965,000– Various Purposes

Summary

Background:
The bond resolutions listed above are for the financing of the Village's FY 2016-17 Capital Budget. This is to expedite the paving of our village streets, sewer improvement program, etc. It is therefore the recommendation of the Village Treasurer and Village Manager that the Village Board adopts the attached Bond Resolutions in the amount of \$6,965,000

Proposed Action

That the Board of Trustees adopt the Resolution

Attachments

Summary of bond resolutions by category and ppu.

**EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PORT CHESTER, NEW YORK**

(A - \$975,000 – Various Purposes, 5 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street, in the Village of Port Chester, New York, on June _____, 2016 at _:_ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ____ affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with ____ negative votes and ____ votes absent.

BOND RESOLUTION, DATED JUNE _____, 2016, AUTHORIZING THE ISSUANCE OF UP TO \$975,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION, OF MOTOR VEHICLES AND (II) THE ACQUISITION OF LED STREET LIGHTING.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of motor vehicles (\$195,000) and (ii) the acquisition of LED street lighting (\$780,000), in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$975,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$975,000, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes, or classes of objects or purposes, hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific objects or purposes, the principal amount of serial bonds, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, authorized

for such specific objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of motor vehicles, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$195,000 for which \$195,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition of LED street lighting, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$780,000 for which \$780,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$975,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from (i) the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall not be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond

anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in

connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations 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 such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations 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 any serial bonds authorized and issued under this bond resolution or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, 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 such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond 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 and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This resolution shall be effective immediately upon its due adoption by the Board of Trustees of the Village.

I, **DAVID THOMAS**, Village Clerk of the Village of Port Chester, located in the County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village was duly held on June _____, 2016, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Village, this ___ day of June, 2016.

(SEAL)

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK**

ESTOPPEL NOTICE

The bond resolution published herewith was adopted by the Board of Trustees of the Village of Port Chester (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, on June _____, 2016. The validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this notice, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Date: _____, 2016

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PORT CHESTER, NEW YORK**

(B - \$3,350,000 – Various Purposes, 15 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street, in the Village of Port Chester, New York, on June ___, 2016 at _:__ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ____ affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with ____ negative votes and ____ votes absent.

BOND RESOLUTION, DATED JUNE____, 2016, AUTHORIZING THE ISSUANCE OF UP TO \$3,350,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE IMPROVEMENTS TO VILLAGE PARKS, (II) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION TO VILLAGE STREETS, INCLUDING IMPROVEMENTS TO SIDEWALKS, LANDSCAPES AND DRAINAGE, AND (III) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the improvements to village parks (\$250,000); (ii) the acquisition, construction and reconstruction to Village streets, including improvements to sidewalks, landscapes, and drainage (\$2,680,000); and (iii) the acquisition of machinery and apparatus for construction and maintenance (\$420,000), including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$3,350,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$3,350,000, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes, or classes of objects or purposes, hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific objects or purposes, the principal amount of serial bonds, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, authorized for such specific objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The improvements to village parks, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$250,000 for which \$250,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds;

(b) The acquisition, construction and reconstruction to Village streets, including improvements to sidewalks, landscapes and drainage, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$2,680,000 for which \$2,680,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period

of probable usefulness of fifteen (15) years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(c) The acquisition of machinery and apparatus for construction and maintenance, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$420,000 for which \$420,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$3,350,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be

applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in The Journal News, a newspaper having

a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such

serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations 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 such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations 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 any serial bonds authorized and issued under this bond resolution or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person

with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, 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 such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond 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 and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

I, **DAVID THOMAS**, Village Clerk of the Village of Port Chester, located in the County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village was duly held on June ____, 2016, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Village, this ____ day of June, 2016.

(SEAL)

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, has on the ____ day of June, 2016, duly adopted, pursuant to the Local Finance Law of New York, a bond resolution which:

(1) authorizes the Board of Trustees of the Village to finance the costs of (i) the improvements to village parks (\$250,000); (ii) the acquisition, construction and reconstruction to Village streets, including improvements to sidewalks, landscapes and drainage (\$2,680,000); and (iii) the acquisition of machinery and apparatus for construction and maintenance (\$420,000) and authorizes the issuance of up to \$3,350,000 aggregate principal amount of serial bonds of the Village to finance the costs of such purposes, and

(2) states the estimated maximum total costs of such acquisition, construction and reconstruction to be not in excess of \$3,350,000, states that such costs will be financed, in whole or in part, with the issuance of obligations authorized in such bond resolution and sets forth the plan of financing of the costs of such purposes, and

(3) determines the period of probable usefulness of the purposes to be fifteen (15) years, and

(4) determines that the maximum maturity of such serial bonds will be in excess of five (5) years, and

(5) delegates to the Village Treasurer the power to prescribe the terms, form and contents of such serial bonds and the power to authorize the issuance of, and the power to prescribe the terms, form and contents of, any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, and to issue, sell and deliver such serial bonds and such bond anticipation notes, and

(6) states that the validity of such serial bonds, or of such bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if (a) such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or (b) the provisions of law, which should have been complied with as of the date of publication of such bond resolution, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or (c) if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Such bond resolution is subject to a permissive referendum under the provisions of Article 9 of the Village Law and petitions protesting against such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such bond resolution.

By order of the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York.

Dated: June __, 2016

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK
AFFIDAVIT AS TO POSTING**

STATE OF NEW YORK)
)**SS.:**
COUNTY OF WESTCHESTER)

DAVID THOMAS, being duly sworn, **DEPOSES AND SAYS:**

1. That he is the Village Clerk of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in County of Westchester.

2. On the ___ day of June, 2016, he posted a form of Public Notice relative to the bond resolution relating to the financing of the costs of (i) the improvements to village parks; (ii) the acquisition, construction and reconstruction to Village streets, including improvements to sidewalks, landscapes and drainage; and (iii) the acquisition of machinery and apparatus for construction and maintenance, adopted by the Board of Trustees of the Village on June _____, 2016, a true copy of which is annexed hereto and made a part hereof, in the six (6) conspicuous places in the Village:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

Sworn to before me this _____
day of _____, 2016

NOTARY PUBLIC

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK
CERTIFICATE OF NO PROTEST**

I, **DAVID THOMAS**, Village Clerk of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, **HEREBY CERTIFY** as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on June____, 2016, adopted a bond resolution having the following title:

BOND RESOLUTION, DATED JUNE____, 2016, AUTHORIZING THE ISSUANCE OF UP TO \$3,350,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE IMPROVEMENTS TO VILLAGE PARKS, (II) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION TO VILLAGE STREETS, INCLUDING IMPROVEMENTS TO SIDEWALKS, LANDSCAPES AND DRAINAGE, AND (III) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE.

2. On and prior to the date hereof, no petition or petitions protesting such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval have been filed with the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Village, this ____ day of June, 2016.

(SEAL)

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK**

ESTOPPEL NOTICE

The bond resolution published herewith was adopted by the Board of Trustees of the Village of Port Chester (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, on June_____, 2016. The effectiveness of such bond resolution was subject to a permissive referendum and notice thereof was given as prescribed by law. The period of time prescribed by law has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this notice, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Date: _____, 2016

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PORT CHESTER, NEW YORK**

(C - \$340,000 – Traffic Signals or Traffic Signal Systems, 20 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street, in the Village of Port Chester, New York, on June ___, 2016 at _:__ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ____ affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with ____ negative votes and ____ votes absent.

BOND RESOLUTION, DATED JUNE____, 2016, AUTHORIZING THE ISSUANCE OF UP TO \$340,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF TRAFFIC SIGNALS OR TRAFFIC SIGNAL SYSTEMS.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition of traffic signals or traffic signal systems, in and for the Village, and including the acquisition of any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$340,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$340,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition of traffic signals or traffic signal systems, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$340,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall not be

in excess of twenty (20) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is of a class of object or purpose as described in subdivision 72 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty (20) years. The serial bonds authorized herein shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest

payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the

“environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations 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 such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations 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 any serial bonds authorized and issued under this bond

resolution, or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, 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 such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond 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 and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

I, **DAVID THOMAS**, Village Clerk of the Village of Port Chester, located in the County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village was duly held on June ____, 2016, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Village, this ____ day of June, 2016.

(SEAL)

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, has on the ____ day of June, 2016, duly adopted, pursuant to the Local Finance Law of New York, a bond resolution which:

(1) authorizes the Board of Trustees of the Village to finance the costs of the acquisition of traffic signals or traffic signal systems, and including the acquisition of any equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto and authorizes the issuance of \$340,000 aggregate principal amount of serial bonds of the Village to finance such purposes, and

(2) states the estimated maximum total costs of such acquisition to be not in excess of \$340,000, states that such costs will be financed, in whole or in part, with the issuance of obligations authorized in such bond resolution and sets forth the plan of financing of the costs of such purposes, and

(3) determines the period of probable usefulness of the purposes to be twenty (20) years, and

(4) determines that the maximum maturity of such serial bonds will be in excess of five (5) years, and

(5) delegates to the Village Treasurer the power to prescribe the terms, form and contents of such serial bonds and the power to authorize the issuance of, and the power to prescribe the terms, form and contents of, any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, and to issue, sell and deliver such serial bonds and such bond anticipation notes, and

(6) states that the validity of such serial bonds, or of such bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if (a) such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or (b) the provisions of law, which should have been complied with as of the date of publication of such bond resolution, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or (c) if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

(7) Such bond resolution is subject to a permissive referendum under the provisions of Article 9 of the Village Law and petitions protesting against such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval may be filed with

the Village Clerk at any time within thirty (30) days after the date of the adoption of such bond resolution.

By order of the Board of Trustees of the Village of Port Chester, County of Westchester,
State of New York.

Dated: June __, 2016

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK
CERTIFICATE OF NO PROTEST**

I, **DAVID THOMAS**, Village Clerk of the Village of Port Chester (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, **HEREBY CERTIFY** as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on June____, 2016, adopted a bond resolution having the following title:

**BOND RESOLUTION, DATED JUNE __, 2016, AUTHORIZING THE
ISSUANCE OF UP TO \$340,000 AGGREGATE PRINCIPAL AMOUNT
SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF
WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL
FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF
TRAFFIC SIGNALS OR TRAFFIC SIGNAL SYSTEMS.**

2. On and prior to the date hereof, no petition or petitions protesting such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval have been filed with the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Village, this ____ day of June, 2016.

(SEAL)

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK**

ESTOPPEL NOTICE

The bond resolution published herewith was adopted by the Board of Trustees of the Village of Port Chester (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, on June____, 2016. The effectiveness of such bond resolution was subject to a permissive referendum and notice thereof was given as prescribed by law. The period of time prescribed by law has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this notice, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Date: June ____, 2016

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PORT CHESTER, NEW YORK**

***(D - \$300,000 – Class “A” Fire Department and Police Department Building Improvements,
25 years)***

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street, in the Village of Port Chester, New York, on June____, 2016 at _:__ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ____ affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with ____ negative votes and ____ votes absent.

BOND RESOLUTION, DATED JUNE____, 2016, AUTHORIZING THE ISSUANCE OF UP TO \$300,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE CONSTRUCTION OF AN ADDITION OR ADDITIONS TO OR THE RECONSTRUCTION OF CLASS “A” BUILDINGS.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the construction of an addition or additions to or the reconstruction of (i) a class “A” fire department building (\$150,000) and (ii) a class “A” police department building (\$150,000), in and for the Village, and including the acquisition of any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$300,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$300,000, pursuant to the Local Finance Law, in order to finance the costs of the construction of an addition or additions to or the reconstruction of (i) a class “A” fire department building (\$150,000) and (ii) a class “A” police department building (\$150,000), including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$300,000; (b) no money has

heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall not be in excess of twenty five (25) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is of a class of object or purpose as described in subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty five (25) years. The serial bonds authorized herein shall have a maximum maturity of twenty five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued

pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations 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 such obligations, the proceeds thereof or the Project

financed thereby, if such action or omission would cause the interest on such obligations 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 any serial bonds authorized and issued under this bond resolution, or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, 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 such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond 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 and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

I, **DAVID THOMAS**, Village Clerk of the Village of Port Chester, located in the County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village was duly held on June ____, 2016, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Village, this ____ day of June, 2016.

(SEAL)

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, has on the ____ day of June, 2016, duly adopted, pursuant to the Local Finance Law of New York, a bond resolution which:

(1) authorizes the Board of Trustees of the Village to finance the costs of the construction of an addition or additions to or the reconstruction of (i) a class “A” fire department building (\$150,000) and (ii) a class “A” police department building (\$150,000), and including the acquisition of any equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto and authorizes the issuance of \$300,000 aggregate principal amount of serial bonds of the Village to finance such purposes, and

(2) states the estimated maximum total costs of such acquisition, construction and reconstruction to be not in excess of \$300,000, states that such costs will be financed, in whole or in part, with the issuance of obligations authorized in such bond resolution and sets forth the plan of financing of the costs of such purposes, and

(3) determines the period of probable usefulness of the purposes to be twenty-five (25) years, and

(4) determines that the maximum maturity of such serial bonds will be in excess of five (5) years, and

(5) delegates to the Village Treasurer the power to prescribe the terms, form and contents of such serial bonds and the power to authorize the issuance of, and the power to prescribe the terms, form and contents of, any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, and to issue, sell and deliver such serial bonds and such bond anticipation notes, and

(6) states that the validity of such serial bonds, or of such bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if (a) such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or (b) the provisions of law, which should have been complied with as of the date of publication of such bond resolution, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or (c) if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

(7) Such bond resolution is subject to a permissive referendum under the provisions of Article 9 of the Village Law and petitions protesting against such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval may be filed with

the Village Clerk at any time within thirty (30) days after the date of the adoption of such bond resolution.

By order of the Board of Trustees of the Village of Port Chester, County of Westchester,
State of New York.

Dated: June __, 2016

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK
AFFIDAVIT AS TO POSTING**

STATE OF NEW YORK)
)**SS.:**
COUNTY OF WESTCHESTER)

DAVID THOMAS, being duly sworn, **DEPOSES AND SAYS:**

1. That he is the Village Clerk of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in County of Westchester.

2. On the ___ day of June, 2016, he posted a form of Public Notice relative to the bond resolution relating to the financing of the costs of the construction of an addition or additions to or the reconstruction of (i) a class “A” fire department building (\$150,000) and (ii) a class “A” police department building (\$150,000), adopted by the Board of Trustees of the Village on June____, 2016, a true copy of which is annexed hereto and made a part hereof, in the six (6) conspicuous places in the Village:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

Sworn to before me this _____
day of _____, 2016

NOTARY PUBLIC

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK
CERTIFICATE OF NO PROTEST**

I, **DAVID THOMAS**, Village Clerk of the Village of Port Chester (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, **HEREBY CERTIFY** as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on June____, 2016, adopted a bond resolution having the following title:

**BOND RESOLUTION, DATED JUNE __, 2016, AUTHORIZING THE
ISSUANCE OF UP TO \$300,000 AGGREGATE PRINCIPAL AMOUNT
SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF
WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL
FINANCE LAW, TO FINANCE THE COSTS OF THE CONSTRUCTION
OF AN ADDITION OR ADDITIONS TO OR THE RECONSTRUCTION OF
CLASS "A" BUILDINGS.**

2. On and prior to the date hereof, no petition or petitions protesting such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval have been filed with the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Village, this ____ day of June, 2016.

(SEAL)

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK**

ESTOPPEL NOTICE

The bond resolution published herewith was adopted by the Board of Trustees of the Village of Port Chester (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, on June____, 2016. The effectiveness of such bond resolution was subject to a permissive referendum and notice thereof was given as prescribed by law. The period of time prescribed by law has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this notice, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Date: June ____, 2016

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF PORT CHESTER, NEW YORK**

(E - \$2,000,000 – Sewer Improvement, 30 years)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street, in the Village of Port Chester, New York, on June ___, 2016 at _:__ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees of the Village was polled. The motion was adopted by a vote of ____ affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with ____ negative votes and ____ votes absent.

BOND RESOLUTION, DATED MAY____, 2016, AUTHORIZING THE ISSUANCE OF UP TO \$2,000,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE RECONSTRUCTION OF OR ADDITION TO A SEWER SYSTEM.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the reconstruction of or addition to a sewer system, in and for the Village, and including the acquisition of any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$2,000,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$2,000,000, pursuant to the Local Finance Law, in order to finance the costs of the reconstruction of or addition to a sewer system, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$2,000,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall not be

in excess of thirty (30) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is of a class of object or purpose as described in subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is thirty (30) years. The serial bonds authorized herein shall have a maximum maturity of thirty (30) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest

payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Journal News, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the

“environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations 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 such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations 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 any serial bonds authorized and issued under this bond

resolution, or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the "Rule") promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, 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 such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond 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 and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

I, **DAVID THOMAS**, Village Clerk of the Village of Port Chester, located in the County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village was duly held on June ____, 2016, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Village, this ____ day of June, 2016.

(SEAL)

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, has on the ____ day of June, 2016, duly adopted, pursuant to the Local Finance Law of New York, a bond resolution which:

(1) authorizes the Board of Trustees of the Village to finance the costs of the reconstruction of or addition to a sewer system, and including the acquisition of any equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto and authorizes the issuance of \$2,000,000 aggregate principal amount of serial bonds of the Village to finance such purposes, and

(2) states the estimated maximum total costs of such reconstruction to be not in excess of \$2,000,000, states that such costs will be financed, in whole or in part, with the issuance of obligations authorized in such bond resolution and sets forth the plan of financing of the costs of such purposes, and

(3) determines the period of probable usefulness of the purposes to be thirty (30) years, and

(4) determines that the maximum maturity of such serial bonds will be in excess of five (5) years, and

(5) delegates to the Village Treasurer the power to prescribe the terms, form and contents of such serial bonds and the power to authorize the issuance of, and the power to prescribe the terms, form and contents of, any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, and to issue, sell and deliver such serial bonds and such bond anticipation notes, and

(6) states that the validity of such serial bonds, or of such bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if (a) such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or (b) the provisions of law, which should have been complied with as of the date of publication of such bond resolution, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or (c) if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

(7) Such bond resolution is subject to a permissive referendum under the provisions of Article 9 of the Village Law and petitions protesting against such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval may be filed with

the Village Clerk at any time within thirty (30) days after the date of the adoption of such bond resolution.

By order of the Board of Trustees of the Village of Port Chester, County of Westchester,
State of New York.

Dated: June ____, 2016

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK
CERTIFICATE OF NO PROTEST**

I, **DAVID THOMAS**, Village Clerk of the Village of Port Chester (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, **HEREBY CERTIFY** as follows:

1. The Board of Trustees of the Village at a regular meeting thereof duly called and held on June____, 2016, adopted a bond resolution having the following title:

**BOND RESOLUTION, DATED JUNE __, 2016, AUTHORIZING THE
ISSUANCE OF UP TO \$2,000,000 AGGREGATE PRINCIPAL AMOUNT
SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF
WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL
FINANCE LAW, TO FINANCE THE COSTS OF THE RECONSTRUCTION
OF OR ADDITION TO A SEWER SYSTEM.**

2. On and prior to the date hereof, no petition or petitions protesting such bond resolution and requesting that it be submitted to the electors of the Village for their approval or disapproval have been filed with the Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Village, this ____ day of June, 2016.

(SEAL)

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**VILLAGE OF PORT CHESTER
COUNTY OF WESTCHESTER, NEW YORK**

ESTOPPEL NOTICE

The bond resolution published herewith was adopted by the Board of Trustees of the Village of Port Chester (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, on June____, 2016. The effectiveness of such bond resolution was subject to a permissive referendum and notice thereof was given as prescribed by law. The period of time prescribed by law has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this notice, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Date: June ____, 2016

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**EXTRACTS FROM MINUTES OF A
MEETING OF THE VILLAGE OF PORT CHESTER, NEW YORK**

(Environmental Compliance Resolution – Various Purposes)

A regular meeting of the Board of Trustees of the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at the Village Justice Courtroom, 350 North Main Street, in the Village of Port Chester, New York, on June ___, 2016 at ___:___ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Trustee _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee _____. The Board of Trustees was polled. The motion was adopted by a vote of ____ affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees) with ____ negative votes and ____ votes absent.

**ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS
AND DETERMINATIONS**

WHEREAS, _____, the Director of Planning & Development (the “Director”), has reviewed plans and cost estimates for the acquisition, construction and reconstruction of various public purposes, as described in five (5) serial bond resolutions to be adopted by the Board of Trustees subsequent to the adoption of this resolution (each object or purpose or component of such various Village improvements, separately, or in any combination thereof, or in the aggregate, the “Project”) and said plans and costs estimates have been filed in the office of the Village Clerk and are on file for public inspection, as may be applicable; and

WHEREAS, the Village has determined that all components of the Project are “Type II” or “unlisted” actions, as those terms are defined in 6 NYCRR §617.2, and therefore requires no further review under the State Environmental Review Quality Act (“SEQRA”); and

WHEREAS, it is proposed that the maximum amount estimated to be expended for the Project in its entirety is \$6,965,000 and that the costs of the Project, in whole or in part, as authorized by the Board of Trustees of the Village, are to be financed by the issuance of serial bonds of the Village pursuant to the Local Finance Law and, if deemed advisable, by the issuance of bond anticipation notes in anticipation of the issuance of said bonds; and

WHEREAS, it is proposed that the costs of the Project, as aforesaid, are to be paid in part from a tax levied upon all the taxable property in the Village in annual installments determined by the Board of Trustees;

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the SEQRA regulations, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK, as follows:

Section 1. The Village, by and through its Board of Trustees, declares and designates itself to be the “lead agency” as that term is defined in 6 NYCRR §617.2(u), with respect to the continuing environmental review of the Project.

Section 2. It is hereby determined that the Project as aforesaid, is a “Type II” or “unlisted” action, as those terms are defined in 6 NYCRR §617.2.

Section 3. No other agency other than the Village is involved in said environmental review and no coordinated review is necessary or required.

Section 4. No hearing as set forth in 6 NYCRR §617.9(a)(4) is required in making the determinations contained herein with respect to the costs of the Project.

Section 5. Taking into account the criteria set forth in 6 NYCRR §617.7(c) upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project: does not require segmentation for adequate environmental compliance analysis, includes no unanticipated or unidentified adverse effects which should be anticipated with respect thereto, and is precluded from further review under the Environmental Conservation Law.

Section 6. It is hereby determined that for purposes of the SEQRA regulations the bond resolutions referred hereinabove to be adopted by the Board of Trustees under the Local Finance Law to finance the Project shall not be or be deemed to be an “action”, as that term is defined in 6 NYCRR §617.2(b), until its effectiveness following the estoppel period prescribed in §82.00 of the Local Finance Law.

Section 7. Taking into account the criteria set forth in 6 NYCRR §617, upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project (i) will not have a significant effect on the climate or climate change, and (ii) will not have a significant effect on the environment, and no unidentified adverse effects are anticipated with respect thereto and are precluded from further review under the Environmental Conservation Law.

Section 8. The Village shall include a true copy of this resolution in the file maintained, readily accessible to the public, in the office of the Village Clerk.

Section 9. This resolution shall take effect immediately upon its adoption by the Board of Trustees of the Village.

I, **DAVID THOMAS**, Village Clerk of the Village of Port Chester, located in the County of Westchester, State of New York (the "Village"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Board of Trustees of the Village was duly held on June ____, 2016, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of the Board of Trustees of the Village.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Board of Trustees of the Village who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the Village, this ____ day of June, 2016.

(SEAL)

DAVID THOMAS
Village Clerk
Village of Port Chester, New York

**Village of Port Chester
Capital Plan for FY 2016-17
Financing Schedule**

	Amount	PPU	Resolution
Vehicles:			
2 Police Vehicles	\$100,000	5 Years	A
Parking Meter Truck	50,000	5 Years	A
Chevy Tahoe 4 W. Drive-Fire Chief	45,000	5 Years	A
	<u>\$195,000</u>		
Equipment			
Street Light conversion -LED	\$780,000	5 years	A
	Resolution A Total		
	\$975,000		
DPW Trucks:			
Sander Chassi for 78 Mack Truck-HGW	\$50,000	15 Years	B
Bucket Truck-Highway	120,000	15 Years	B
New Garbage Truck	250,000	15 Years	B
	<u>\$420,000</u>		
Parks			
Park Improvement	\$100,000	15 Years	B
Park Equipment	150,000	15 Years	B
	<u>\$250,000</u>		
Streets			
Street Resurfacing FY 2016-17	\$1,550,000	15 Years	B
Sidewalk 50/50 Program FY 2016-17	500,000	15 Years	B
Village Owned Sidewalk	300,000	15 Years	B
Streetscape Improvement	30,000	15 Years	B
Storm Drain Improvement	300,000	15 Years	B
	<u>\$2,680,000</u>		
	Resolution B Total		
	\$3,350,000		
Traffic Signal Upgrade	<u>\$340,000</u>	20 years	C
	Resolution C Total		
	\$340,000		
Buildings			
Police Building Improvement	\$150,000		
Fire Building Improvement	150,000	25 Years	D
	<u>\$300,000</u>		
	Resolution D Total		
	\$300,000		
Sewer Improvement	<u>\$2,000,000</u>	30 Years	E
	Resoution E Total		
	\$2,000,000		
Total FY 2016-17 Capital Financing Resolutions	<u><u>\$6,965,000</u></u>		

30 Rockefeller Plaza
New York, New York 10112
Office: +1.212.872.9800
Fax: +1.212.872.9815
Direct Dial: +1.212.872.9862
Lauren.trialonas@squirepb.com

May 18, 2016

VIA EMAIL

Ms. Leonie Douglas
Village Clerk-Treasurer
Village of Port Chester
10 Pearl Street
Port Chester, New York 10573

**Re: Village of Port Chester, New York (the "Village")
Authorizing Bond Resolutions (A-D) - Total: \$6,965,000**

Dear Leonie:

Upon the adoption by at least two-thirds of the full voting strength of the Board of Trustees of the Village of the bond resolution A for 5 year purposes, the extract page and the certificate of the Village Clerk for each bond resolution should be completed and sealed in appropriate form and one such copy thereof returned to our office for our transcript file. Resolution A need only be published with its estoppel notice immediately after due adoption by the Board of Trustees of the Village.

For resolutions B, C, D and E for 15, 20, 25 and 30 year purposes, respectively, within ten (10) days after adoption of the bond resolutions, Public Notices must be published and posted as required by Village Law. Original affidavits of publication of the Public Notices and completed and executed a copies of the affidavits as to posting should then be returned to my attention.

After thirty (30) days shall have elapsed following the adoption of the bond resolutions, if no petition shall have been filed with the Village Clerk protesting the adoption, the Certificates of No Protest should be completed and executed, and the bond resolutions, together with the estoppel notices, must be published in the local newspaper. We should then be furnished upon receipt thereof, with original affidavits of publication of the bond resolutions and its corresponding estoppel notices along with certified copies of the respective Certificates of No Protest.

Ms. Leonie Douglas
June 3, 2016
Page 2

Also enclosed please find an environmental compliance resolution which should be adopted prior to the adoption of the bond resolutions at the same board meeting.

Please call me with any questions you may have.

Very truly yours,

Lauren Trialonas

Cc: Kenneth W. Bond, Esq.



VILLAGE OF
PORT CHESTER

222 Grace Church Street, Port Chester, New York 10573

AGENDA MEMO

Department: Recreation Department

BOT Meeting Date: 5/31/2016

Item Type: Resolution

Sponsor's Name: Heather Krakowski, Recreation Supervisor

Description	Yes	No	Description	Yes	No
Fiscal Impact	X		Public Hearing Required		X
Funding Source: Village Budget Account #: 7550.0557, 7550.0568, 7550.0562			BID #		
			Strategic Plan Priority Area		
			Quality of Life & Village Image		
Agreement	X		Manager Priorities		
Strategic Plan Related			Other		

Agenda Heading Title
(Will appear on the Agenda as indicated below)

Authorizing Agreement Summer Entertainers to provide entertainment for Lyon Park, Concert Series and Port Chester Day 2016

Summary

Background: The entertainment committee has review all bands, a variety of local and surrounding neighborhood bands to perform each summer concert series. The committee considers the bands abilities, prices, type of music, experience and feedback from residents, committee members, or past performance. Staying within 2016-2017 budget.

Proposed Action

That the Board of Trustees adopt the Resolution

Attachments

Individual Band Contracts Attached

RESOLUTION

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

WHEREAS, the Village of Port Chester Recreation Department conducts an outdoor entertainment program; and

WHEREAS, the Village selects groups to perform over the course of the year; and

WHEREAS, an agreement is required to support payment for such groups. Now, therefore, be it

RESOLVED, that the Village Manager be and is hereby authorized to enter into the following agreements to provide entertainment for FY 2015 – 2016 as indicated;

- Angie Rubino & Band, compensation to be \$1,100.00 for Lyon Park Concert
- BiJoux Music Group, compensation to be \$500.00 for Lyon Park Concert
- McClean Avenue Band, compensation to be \$1,000.00 for Lyon Park Concert
- Avalon - Rose, compensation to be \$500.00 for Lyon Park Concert
- The Maestro Men, compensation to be \$900.00 for Lyon Park Concert
- The Harvest Band, compensation to be \$700.00 for Lyon Concert
- Outside Chance, compensation to be \$650.00 for Downtown Concert
- Na Ballada, compensation to be \$650.00 for Port Chester Day
- Jennifer Grace, compensation to be \$750.00 for Port Chester Day
- Mass-Conn-Fusion, compensation to be \$750.00 for Port Chester Day
- The IceFire Band, compensation to be \$800.00 for Port Chester Day
- Mark Rudzinzki –Sound System, compensation to be \$1,100.00 for Port Chester Day

ROLL CALL

AYES:

NOES:

ABSENT:

DATE:

MEMORANDUM

TO: Christopher D. Steers
Village Manager

From: Heather Krakowski
Recreation Supervisor

Subject: Summer Entertainment Contracts

Date: May 16, 2016

Enclosed are the contracts for the Summer Entertainers for the Lyon Park Concert Series and Port Chester Day (August 27th). I am requesting that the agreements be put on the Agenda for Board approval, signed and return to Recreation Office.

Should you require anything further please let me know.

Thank you for your attention in this matter.

Cc: D. Thomas
Village Clerk

Encl.

CONTRACT

This contract for the personal services of musicians on the engagement described below is made this 11th day of MAY 2016 between the undersigned purchaser of music therein called "Purchaser" and the undersigned musician or musicians.

1. Name and address of Place of Engagement Lyon Park
Port Chester, NY
2. Name of Band or Group Bidoux Music Group
3. Number of Musicians THREE
4. Type of Engagement CONCERT
5. Date and Hours of Engagement July 8th 2016 - Hours: 7:30 - 9:00 PM
6. Compensation Agreed upon \$500.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

SUE LARSEN
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

3 Lakeview N.
Street Address

Port Chester, New York 10573
City State Zip Code

White Plains NY 10603
City State Zip Code

(914-939 - 2354
Telephone

914-953-7367
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

This contract for the personal services of musicians on the engagement described below is made this 11th day of MAY 2016 between the undersigned purchaser of music therein called "Purchaser" and the undersigned musician or musicians.

1. Name and address of Place of Engagement Lyon Park
Port Chester, NY
2. Name of Band or Group Biloux Music Group
3. Number of Musicians THREE
4. Type of Engagement CONCERT
5. Date and Hours of Engagement July 8th 2016 - Hours: 7:30 - 900 PM
6. Compensation Agreed upon \$500.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager

Print Purchaser's Full and Correct Name

SUE LARSEN

Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street

Street Address

3 Lakeview N.

Street Address

Port Chester, New York 10573
City State Zip Code

White Plains NY 10603
City State Zip Code

(914-939 - 2354
Telephone

914-953-7367
Telephone (on day of the event)

Note:

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CONTRACT

This contract for the personal services of musicians on the engagement described below is made this 11th day of MAY 2016 between the undersigned purchaser of music therein called "Purchaser" and the undersigned musician or musicians.

1. Name and address of Place of Engagement Lyon Park
Port Chester, NY
2. Name of Band or Group Angie Rubino and BAND
3. Number of Musicians EIGHT
4. Type of Engagement CONCERT
5. Date and Hours of Engagement July 15th 2016 - Hours: 7:30 - 9:00 PM
6. Compensation Agreed upon \$1100.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager

Print Purchaser's Full and Correct Name

X

Signature of Purchaser

222 Grace Church Street

Street Address

Port Chester, New York 10573

City State Zip Code

(914-939 - 2354

Telephone

Angelo Rubino

Print name of Signatory Musician

X

Signature of Signatory Musician

6 Maplewood Lane

Street Address

Port Chester NY 10573

City State Zip Code

914-937-3550

Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

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1. Name and address of Place of Engagement Lyon Park
Port Chester, NY
2. Name of Band or Group Angie Rubino and Band
3. Number of Musicians EIGHT
4. Type of Engagement CONCERT
5. Date and Hours of Engagement July 15th 2016 - Hours: 7:30 - 9:00 PM
6. Compensation Agreed upon \$1100.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

X _____
Signature of Purchaser

222 Grace Church Street
Street Address

Port Chester, New York 10573
City State Zip Code

(914-939 - 2354
Telephone

Angelo Rubino
Print name of Signatory Musician

X Angelo Rubino
Signature of Signatory Musician

6 Maplewood Lane
Street Address

Port Chester NY 10573
City State Zip Code

914-937-3550
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

This contract for the personal services of musicians on the engagement described below is made this 11th day of MAY 2016 between the undersigned purchaser of music therein called "Purchaser" and the undersigned musician or musicians.

- 1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
- 2. Name of Band or Group MCCLEAN AVE. BAND
- 3. Number of Musicians FIVE
- 4. Type of Engagement CONCERT
- 5. Date and Hours of Engagement AUGUST 12th 2016 - HOURS: 7:30 - 9 PM
- 6. Compensation Agreed upon \$ 1,000.00
- 7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

PATRICK ALLEN USA ENTERPRISES LLC
PATRICK ALLEN
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

915 N. STREET
Street Address

Port Chester, New York 10573
City State Zip Code

White Plains NY 10605
City State Zip Code

(914-939 - 2354
Telephone

914-434-0923
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

This contract for the personal services of musicians on the engagement described below is made this 11th day of MAY 2016 between the undersigned purchaser of music therein called "Purchaser" and the undersigned musician or musicians.

1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group MC CLEAN AVE. BAND
3. Number of Musicians FIVE
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 12th 2016 - HOURS: 7:30 - 9 PM
6. Compensation Agreed upon \$ 1,000.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager

Print Purchaser's Full and Correct Name

X _____
Signature of Purchaser

222 Grace Church Street

Street Address

Port Chester, New York 10573
City State Zip Code

(914-939 - 2354)
Telephone

PATRICK ALLEN USA ENTERPRISES LLC

PATRICK ALLEN

Print name of Signatory Musician

X _____
Signature of Signatory Musician

915 N. STREET

Street Address

White Plains NY 10605
City State Zip Code

914-434-0923
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

This contract for the personal services of musicians on the engagement described below is made this 17th day of MAY 2016 between the undersigned purchaser of music therein called "Purchaser" and the undersigned musician or musicians.

1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group AVALON-ROSE
3. Number of Musicians SIX
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 5th 2016 - Hours: 7:30 - 9:00 PM
6. Compensation Agreed upon \$ 500.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

Michael Kymnig
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

69 Bronxville Rd
Street Address

Port Chester, New York 10573
City State Zip Code

Bronxville NY 10708
City State Zip Code

(914-939 - 2354
Telephone

914-552-3404
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

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PORT CHESTER, NY
2. Name of Band or Group AVALON-ROSE
3. Number of Musicians SIX
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 5th 2016 - Hours: 7:30 - 9:00 PM
6. Compensation Agreed upon \$ 500.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager

Print Purchaser's Full and Correct Name

Michael Kymnig

Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street

Street Address

69 Bronxville Rd

Street Address

Port Chester, New York 10573

City State Zip Code

Bronxville NY 10708

City State Zip Code

(914-939 - 2354
Telephone

914-552-3404
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

This contract for the personal services of musicians on the engagement described below is made this 11th day of MAY 2016 between the undersigned purchaser of music therein called "Purchaser" and the undersigned musician or musicians.

1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group THE MAESTRO'S MEN
3. Number of Musicians SIX
4. Type of Engagement CONCERT
5. Date and Hours of Engagement JULY 22ND 2016 - HOURS: 7:30 - 9:00 PM
6. Compensation Agreed upon \$ 900.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

Dennis Polisky
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

28 WESTERLY TERRACE
Street Address

Port Chester, New York 10573
City State Zip Code

Colchester CT. 06415
City State Zip Code

(914-939 - 2354
Telephone

860-537-3539
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

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1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group THE MAESTRO'S MEN
3. Number of Musicians SIX
4. Type of Engagement CONCERT
5. Date and Hours of Engagement JULY 22ND 2016 - HOURS: 7:30 - 9:00 PM
6. Compensation Agreed upon \$ 900.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

Dennis Polisky
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

28 WESTERLY TERRACE
Street Address

Port Chester, New York 10573
City State Zip Code

Colchester CT. 06415
City State Zip Code

(914-939 - 2354
Telephone

860-537-3539
Telephone (on day of the event)

Note:
In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

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1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group THE HARVEST BAND
3. Number of Musicians FOUR
4. Type of Engagement CONCERT
5. Date and Hours of Engagement JULY 29th 2016 - HOURS: 7:30 - 9:00 PM
6. Compensation Agreed upon \$700.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

Dennis Blandino
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

62 VERO DR.
Street Address

Port Chester, New York 10573
City State Zip Code

Poughkeepsie NY 12603
City State Zip Code

(914-939-2354)
Telephone

845-235-6693
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

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PORT CHESTER, NY
2. Name of Band or Group THE HARVEST BAND
3. Number of Musicians FOUR
4. Type of Engagement CONCERT
5. Date and Hours of Engagement JULY 29th 2016 - HOURS: 7:30 - 9:00 PM
6. Compensation Agreed upon \$700.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager

Print Purchaser's Full and Correct Name

Dennis Blandino

Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street

Street Address

62 VERO DR.

Street Address

Port Chester, New York 10573

City State Zip Code

Poughkeepsie NY 12603

City State Zip Code

(914-939 - 2354

Telephone

845-235-6693

Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

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1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group OUTSIDE CHANCE
3. Number of Musicians FIVE
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 27th 2016 - HOURS: 2:00 - 3:00 PM
6. Compensation Agreed upon \$650.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers – Village Manager

Print Purchaser's Full and Correct Name

JEFF BROWN

Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

481 Tanglewood Rd.
Street Address

Port Chester, New York 10573
City State Zip Code

Trumbull CT. 06611
City State Zip Code

(914-939 - 2354)
Telephone

203-727-8969
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

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1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group OUTSIDE CHANCE
3. Number of Musicians FIVE
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 27th 2016 - HOURS: 2:00 - 3:00 PM
6. Compensation Agreed upon \$650.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

JEFF BROWN
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

181 Tanglewood Rd.
Street Address

Port Chester, New York 10573
City State Zip Code

Trumbull Ct. 06611
City State Zip Code

(914-939 - 2354
Telephone

203-727-8968
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

This contract for the personal services of musicians on the engagement described below is made this 17th day of MAY 2016 between the undersigned purchaser of music therein called "Purchaser" and the undersigned musician or musicians.

1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group NA BALLADA
3. Number of Musicians FIVE
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 27th 2016 - HOURS: 3:30 - 4:30 pm
6. Compensation Agreed upon \$ 650.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

MAX CO SANTANA
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

19 TALL PINE DR.
Street Address

Port Chester, New York 10573
City State Zip Code

Weston CT. 08663
City State Zip Code

(914-939 - 2354)
Telephone

417-8699
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

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PORT CHESTER, NY
2. Name of Band or Group NA BALLADA
3. Number of Musicians FIVE
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 27th 2016 - HOURS: 3:30 - 4:30 PM
6. Compensation Agreed upon \$ 650.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

MAX CO SANTANA
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

19 TALL PINE DR.
Street Address

Port Chester, New York 10573
City State Zip Code

Weston CT. 08663
City State Zip Code

(914-939 - 2354
Telephone

417-8699
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

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1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group JENNIFER GRACE
3. Number of Musicians FOUR FIVE
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 27th 2016 - Hours 5:00 - 6:00 PM
6. Compensation Agreed upon \$750.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

Jennifer ALVARO - MARTINEZ
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

3 WORTHINGTON DR. W
Street Address

Port Chester, New York 10573
City State Zip Code

CARME L NY 10572
City State Zip Code

(914-939 - 2354
Telephone

845-363-8282
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

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PORT CHESTER, NY
2. Name of Band or Group JENNIFER GRACE
3. Number of Musicians FOUR FIVE ⁽²⁾
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 27th 2016 - Hours 5:00 - 6:00 PM
6. Compensation Agreed upon \$750.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

Jennifer ALVARO - MARTINEZ
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

3 WORTHINGTON DR. W
Street Address

Port Chester, New York 10573
City State Zip Code

CARME L NY 10572
City State Zip Code

(914-939 - 2354
Telephone

845-363-8282
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

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1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group MASS-CONN-FUSION
3. Number of Musicians SIX
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 27th 2016 - HOURS: 6:30 - 7:30 PM
6. Compensation Agreed upon \$ 750.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

Jim HEALY
Print name of Signatory/Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

PO BOX 1122
Street Address

Port Chester, New York 10573
City State Zip Code

S. Windsor CT. 06074
City State Zip Code

(914-939 - 2354
Telephone

860-614-3552
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

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PORT CHESTER, NY
2. Name of Band or Group MASS-CONN-FUSION
3. Number of Musicians SIX
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 27th 2016 - HOURS: 6:30 - 7:30 PM
6. Compensation Agreed upon \$ 750.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

Jim HEALY
Print name of Signatory/Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

PO Box 1122
Street Address

Port Chester, New York 10573
City State Zip Code

S. Windsor CT. 06074
City State Zip Code

(914-939 - 2354
Telephone

860-614-3552
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

CONTRACT

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1. Name and address of Place of Engagement LYON PARK
PORT CHESTER, NY
2. Name of Band or Group THE ICEFIRE BAND
3. Number of Musicians EIGHT
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 27th 2016 - HOURS: 8:00 - 9:00 PM
6. Compensation Agreed upon \$ 800.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager

Print Purchaser's Full and Correct Name

Leo Soboleski

Print name of Signatory Musician

X

Signature of Purchaser

X

Signature of Signatory Musician

222 Grace Church Street

Street Address

282 S. COLONY ST.

Street Address

Port Chester, New York 10573

City State Zip Code

Meriden CT. 06450

City State Zip Code

(914-939 - 2354

Telephone

203-645-1549

Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

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PORT CHESTER, NY
2. Name of Band or Group THE ICEFIRE BAND
3. Number of Musicians EIGHT
4. Type of Engagement CONCERT
5. Date and Hours of Engagement AUGUST 27th 2016 - Hours: 8:00 - 9:00 PM
6. Compensation Agreed upon \$ 800.00
7. Purchaser Will Make Payments as Follows: Payment will be made following engagement

IN WITNESS WHEREOF, the parties hereto have hereunto set their names on the day and year first above written.

Christopher D. Steers - Village Manager
Print Purchaser's Full and Correct Name

Leo Soboleski
Print name of Signatory Musician

X _____
Signature of Purchaser

X _____
Signature of Signatory Musician

222 Grace Church Street
Street Address

282 S. COLONY ST.
Street Address

Port Chester, New York 10573
City State Zip Code

Mexidan CT. 06450
City State Zip Code

(914-939 - 2354
Telephone

203-645-1549
Telephone (on day of the event)

Note:

In case of inclement weather, on the date of engagement, the Village of Port Chester would have the authority to cancel the engagement, provided that the Musician or Musicians' are notified by two o'clock pm on the date of the engagement. An alternate date, schedule permitting, would be re-scheduled. In order to receive payment, you must complete the attached W-9 form and submit an invoice along with the signed contract. Please send signed contract, along with attachments to: Heather Krakowski, Village of Port Chester Recreation Department Room 160, 222 Grace Church Street, Port Chester, NY 10573.

RESOLUTION NO. 6 BACKUP

The following Add On resolution was proposed by TRUSTEE CECCARELLI seconded by TRUSTEE Didden to prepare a formal communication to the Department of Justice from the attorney of record, Brian Sokolov for the scheduled meeting on Friday, June 3, 2016 and to rescind the resolution that was entertained on May 23, 2016

Roll Call:

Ayes: Trustees Didden, Ferrara, Ceccarelli and Mayor Pilla

Noes: Trustee Adams

Absent: Trustee Marino and Brakewood

Date: May 24, 2016

CORR - 01
BOT 6-6-2016

Washington Engine & Hose Co. #4, Inc.
PORT CHESTER FIRE DEPARTMENT
PORT CHESTER, NEW YORK

Received
MAY 18 2016
Village Clerk
VILLAGE OF PORT CHESTER

May 6, 2015

Village Clerk
Village of Port Chester
222 Grace Church St
Port Chester NY 10573

Dear Village Clerk:

Washington E&H Co #4 reluctantly accepts the resignation of the following member:

Brian Sury

While we would prefer that Brian remain a member we understand that it is in his best interest to accept his request at this time.

Sincerely,



Paul Cregan
Secretary

*Emailed Village Clerk for Next
BOT mtg -*

COR 1



**PORT CHESTER – RYE BROOK – TOWN OF RYE
INDEPENDENCE DAY COMMITTEE
P.O.B. 1134 Port Chester, NY 10573**

Chairman
Hope Klein

VILLAGE OF PORT CHESTER April 6, 2016

Village of Port Chester
Mayor Dennis Pilla
222 Grace Church Street
Port Chester, NY 10573

MAY 16 2016

RECEIVED

Dear Mayor Pilla and Board,

We would like to thank you for your cooperation in the past regarding the 4th of July festivities.

Last year, the Village of Port Chester voted on helping us finance this spectacular evening of fireworks, awards presentation to the school children, and awards to outstanding individuals and organizations in the community. We appreciate your generous donation of \$5,500.00 and hope that you can continue your generosity this year.

Saturday, July 9th, 2016 will be the 69th year of this celebration which is scheduled to take place in the Port Chester Senior High School's Ryan Stadium.

Please accept this letter as your personal invitation to this wonderful event.

We thank you and look forward to you joining us on the dais.

If you have any questions, please call me at 914-473-8009, or email me at mrshopeklein@gmail.com

Sincerely,

Hope Klein, Chairman