

## **MEETING HELD APRIL 29, 2013**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, April 29, 2013 at 7:00 P.M., in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Neil Pagano presiding.

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

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Director of Planning and Development Christopher Gomez; Police Chief, Joseph Krzeminski and Administrative Aide, Christopher Ameigh.

On motion of Trustee Ceccarelli, seconded by Trustee Kenner, the meeting was declared opened at 7:01 p.m.

Roll Call

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

NOES:

ABSENT:

## **AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:**

*Public Hearing to consider a Local Law with regard to submission procedures for site plans.*

The following Public Notices were duly published in the Journal News and the Westmore News on April 19, 2013, certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

### PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, April 29, 2013, at 7:00 P.M., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider a Local Law amending CHAPTER 345 of the Code of the Village of Port Chester with regard to submission procedures for site plans.

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

JANUSZ R. RICHARDS  
Village Clerk

Dated: April 16, 2013

On motion of Trustee Kenner, seconded by Trustee Marino, the public hearing was declared open.

Roll Call

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

NOES:

ABSENT:

Mr. Richards stated that the public hearing was duly noticed as required by law.

Ms. Goldie Solomon commented that the public notice should also be published in Spanish. Another resident also commented that the public notice should be also published in Spanish.

Mr. Gomez spoke regarding the public notices for public hearing numbers one through four, which are from the Planning Commission.

On motion of Trustee Marino, seconded by Trustee Kenner, the public hearing was declared closed.

Roll Call

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

NOES:

ABSENT:

## **AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:**

*Public Hearing to consider a Local Law with regard to reimbursement of professional fees.*

The following Public Notices were duly published in the Journal News and the Westmore News on April 19, 2013, certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

### PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, April 29, 2013, at 7:00 P.M., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider a Local Law amending CHAPTER 345 of the Code of the Village of Port Chester with regard to reimbursement of professional fees.

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

JANUSZ R. RICHARDS  
Village Clerk

Dated: April 16, 2013

On motion of Trustee Brakewood, seconded by Trustee Marino, the public hearing was declared open.

Roll Call

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

NOES:

ABSENT:

Mr. Richards stated that the public hearing was duly noticed as required by law.

Ms. Goldie Solomon commented that the public notice should also be published in Spanish and she asked why the village has reimbursement for professional fees. Both Mr. Gomez and Mayor Pagano answered Ms. Solomon's question and explained to her about the escrow account for professional fees.

On motion of Trustee Brakewood, seconded by Trustee Kenner, the public hearing was declared closed.

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

NOES:

ABSENT:

## **AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:**

*Public Hearing to consider a Local Law with regard to new Planning and Zoning fees.*

The following Public Notices were duly published in the Journal News and the Westmore News on April 19, 2013, certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, April 29, 2013, at 7:00 P.M., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider a Local Law amending the code of the Village of Port Chester, CHAPTER 175, with regard to new planning and zoning fees.

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

JANUSZ R. RICHARDS  
Village Clerk

Dated: April 16, 2013

On motion of Trustee Terenzi, seconded by Trustee Kenner, the public hearing was declared open.

Roll Call

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

Mr. Richards stated that the public hearing was duly noticed as required by law.

Ms. Goldie Solomon commented that the village should not raise the fees because the people of Port Chester cannot afford to have the fees raised.

On motion of Trustee Ceccarelli, seconded by Trustee Kenner, the public hearing was declared closed.

Roll Call

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

**AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:**

*Public Hearing to consider a Local Law, which would amend Chapter 332 and Chapter 175 with regard to waterfront consistency review fees.*

The following Public Notices were duly published in the Journal News and the Westmore News on April 19, 2013, certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

#### PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, April 29, 2013, at 7:00 P.M., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider a Local Law amending CHAPTER 332 and CHAPTER 175 of the code of the Village of Port Chester with regard to the fees for Waterfront Consistency Review.

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

JANUSZ R. RICHARDS  
Village Clerk

Dated: April 16, 2013

On motion of Trustee Kenner, seconded by Trustee Adams, the public hearing was declared open.

Roll Call

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

NOES:

ABSENT:

Mr. Richards stated that the public hearing was duly noticed as required by law.

Ms. Goldie Solomon asked the Board to explain the consistency review fees. The Board asked Mr. Gomez to explain to Ms. Solomon the reason for the new fee.

On motion of Trustee Adams, seconded by Trustee Marino, the public hearing was declared closed.

Roll Call

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

NOES:

ABSENT:

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

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

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

Approved as to Form:

\_\_\_\_\_  
Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

LOCAL LAW NO. 8 OF 2013

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

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

...

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

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

...

Chapter 332, Waterfront Consistency Review

...

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

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF PORT CHESTER, NEW YORK  
NEIL PAGANO, Mayor  
JANUSZ R. RICHARDS, Village Clerk

Adopted: April 29, 2013

**AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:**

*Public Hearing to consider a Local Law with regard to hours of parking meter enforcement.*

The following Public Notices were duly published in the Journal News and the Westmore News on April 19, 2013, certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, April 29, 2013, at 7:00 P.M., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider a Local Law amending CHAPTER 319 of the Code of the Village of Port Chester with regard to increasing the hours of parking meter operation.

Interested persons are invited to attend and will be afforded the opportunity to be heard at this time. The copy of the proposed law is available at the Village Clerk’s office or online at the Village website [www.portchesterny.com](http://www.portchesterny.com).

JANUSZ R. RICHARDS  
Village Clerk

Dated: April 16, 2013

On motion of Trustee Ceccarelli, seconded by Trustee Adams, the public hearing was declared open.

Roll Call

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

NOES:

ABSENT:

Ms. Goldie Solomon asked the Board what the current parking meter hours are. The Board answered Ms. Solomon's question.

Mr. Ken Manning, Executive Director of Port Chester, Rye Brook and Rye Town Chamber of Commerce presented to the Board a survey he did from some of the businesses that belong to the Chamber of Commerce. Mr. Manning also commented regarding the proposed increased parking meter hours.

Mr. Abel commented regarding the proposed increased parking meter hours and the resolution that corresponds with the increase.

Mr. Steers commented that the proposed increased parking meter hours of operation was done to lower the tax levy.

Mr. Giangrande commented regarding the parking enforcement officers.

Another resident commented on the proposed increased parking meter hours of operation and the raising of revenue and not the increase in taxes.

On motion of Trustee Kenner, seconded by Trustee Ceccarelli, the public hearing was declared closed.

Roll Call

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

NOES:

ABSENT:

#### RESOLUTION

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

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

**WHEREAS**, Local Law #9 of the year 2013 AMENDING CHAPTER 319 OF THE CODE OF THE VILLAGE OF PORT CHESTER WITH REGARD TO INCREASING THE HOURS OF PARKING METER OPERATION. Now, therefore, be it

**RESOLVED**, that the Village of Port Chester Board of Trustees hereby adopts Local Law #9 of 2013.

Approved as to Form:

\_\_\_\_\_  
Village Attorney, Anthony Cerreto

**ROLL CALL**

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

**NOES:** Trustee Marino

**ABSENT:**

**DATE:** April 29, 2013

**LOCAL LAW NO. 9 OF 2013**

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

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

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

**Section 319-87A. Two- hour limit**

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

**Section 319-87B. Twelve-hour limit.**

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

**Section 319-87C. Parking Lot Use.**

Parking meter zones are hereby established pursuant to Section 319-33 on the following parking lots. No vehicle shall be parked Monday to Saturday, both inclusive, between the

hours of 7:00 a.m. and [7:00 p.m.] 9:00 p.m. for longer than the time limit specified below, except Sundays and holidays

#### Section 319-87E. Parking Lot Use

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

#### Section 319-87 F. Four-hour limit.

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

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

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF PORT CHESTER, NEW YORK  
NEIL PAGANO, Mayor  
JANUSZ R. RICHARDS, Village Clerk

Adopted: April 29, 2013

### **Add-on Resolution**

Trustee Kenner made a motion to add-on a resolution to set a public hearing to consider a local law with regard to hours of parking meter enforcement. The motion was seconded by Trustee Adams.

Roll Call

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

NOES: Trustees Terenzi and Marino

ABSENT:

***The add-on resolution was defeated. Motion not carried.***

The Board requested the Village Clerk to add to the May 6, 2013 agenda, a resolution to set a public hearing to consider a local law with regard to hours of parking meter enforcement.

### **PUBLIC COMMENTS**

Ms. Goldie Solomon asked the Board not to cut the budget for the Police Department, Fire Department, Emergency Medical Transit and Department of Public Works. Ms. Solomon commented that Port Chester is a diverse community and to please help lower the taxes.

Mr. Abel commented on several budget items and the status of the Public Service Commission in regards to the sewer project.

Ms. Leigh Taylor Mickelson and Ariel Plantz of the Clay Art Center spoke regarding the purpose of the Clay Art Center and asked the Board for their budget financial support for the arts.

Mr. Alex Payàn commented regarding the waterfront and the Marina.

Mr. Mariusz Karas commented regarding a stop sign on Quintard Drive.

Ms. Linda Turturino commented regarding the Building Department and the Amnesty Program.

Mr. Didden commented about a letter from his attorney regarding a judgment of his property on Main Street.

## **AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:**

*Public Hearing to extend and /or modify the amnesty program.*

The following Public Notices were duly published in the Journal News and the Westmore News on April 19, 2013, certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News

### PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, April 29, 2013, at 7:00 P.M., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider an interim local law further modifying the Amnesty period with regard to Local Law No. 4 of 2012 establishing a Permit Amnesty Program.

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

JANUSZ R. RICHARDS  
Village Clerk

Dated: April 16, 2013

On motion of Trustee Kenner, seconded by Trustee Terenzi, the public hearing was declared open.

Roll Call

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

NOES:

ABSENT:

Trustee Ceccarelli commented that the incremental changes are confusing and thinks the amnesty program should have an indefinite time frame.

Trustee Brakewood also commented regarding the current and proposed amnesty program and would like staff to come up with recommendations to change and improve the amnesty program.

Mr. Steers commented that staff has brought forward at least two additional recommendations on four separate occasions to the prior Board with additional relief to the existing amnesty program. Mr. Steers said that there were at least three presentations made to the prior Board, but no final decision was ever made.

On motion of Trustee Kenner, seconded by Trustee Marino, the public hearing was declared closed.

Roll Call

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

NOES:

ABSENT:

## **RESOLUTIONS**

**RESOLUTION #1  
SET PUBLIC HEARING  
TO CONSIDER A LOCAL LAW AMENDING CHAPTER 319  
VEHICLE AND TRAFFIC TO SUSPEND CERTAIN PARKING RESTRICTIONS  
AND ADD PROVISION FOR HANDICAP PARKING  
ON A TEMPORARY BASIS TO ANTICIPATE CLOSURE OF THE PARKING  
GARAGE AT 395 WESTCHESTER AVENUE**

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

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

handicap parking on a temporary basis to anticipate closure of the parking garage at 395 Westchester Avenue.

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

**RESOLUTION #2  
SPECIAL EXCEPTION USE APPROVAL  
RESOLUTION OF THE VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES**

**April 29, 2013**

**CARVER CENTER**  
Section 142.21, Block 1, Lot 34

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

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

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

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

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

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

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

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

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

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney, Anthony Cerreto

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli, Mayor Pagano  
NOES:  
ABSENT:

DATE: April 29, 2013

**RESOLUTION #3  
ACCEPTING \$1,000.00 DONATION FROM TD BANK FOR THE PORT CHESTER  
RECREATION DEPARTMENT.**

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

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

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

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

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli, Mayor Pagano  
NOES:  
ABSENT:

DATE: April 29, 2013

**Combined Resolutions**

Trustee Marino made a motion to combine resolutions four, five and six of the agenda for the purpose of casting one vote for all three resolutions by the Board of Trustees of the Village of Port Chester, New York. The motion was seconded by Trustee Terenzi.

Roll Call

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

NOES:

ABSENT:

Date: April 29, 2013

RESOLUTION #4

AWARDING BID FOR COACH BUSES FOR FY 2013-2014

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

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

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

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

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

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

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

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #5

AWARDING BID FOR SCHOOL BUSES FOR FY 2013-2014

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

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

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

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

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

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

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

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #6

AWARDING BID FOR SENIOR NUTRITION PROGRAM FY 2013-2014

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

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

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

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

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

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

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

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #7

ADJUSTMENT TO BUILDING DEPARTMENT FEES

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

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

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

...and be it further

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

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #8

ADJUSTMENT TO PARKING METER HOUR RATES

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

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

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

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

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

<u>Parking meter zones</u>	<u>Section</u>	<u>Rate</u>
2-hour limit	319-87A	\$0.25 for each [20] <u>15</u> minutes
12-hour limit	319-87B	\$0.25 for each [20] <u>15</u> minutes
Parking lots	319-87C	
Parking Lot No. 1		
12-hour limit		\$0.25 for each [20] <u>15</u> minutes, up to a maximum of [\$5] <u>\$6.25</u> .
Parking Lot No. 4		
2-hour limit		\$0.25 for each [20] <u>15</u> minutes
12-hour limit		\$0.25 for each [20] <u>15</u> minutes, up to a maximum [5] <u>\$6.25</u>
[12-hour limit		\$0.25 for each 30 minutes, up to a maximum of \$3 (except decal-only spaces]
Parking Lot No. 11		
2-hour limit		\$0.25 for each [20] <u>15</u> minutes
[South side of Highland Street From North Main Street to Abendroth Avenue		\$0.25 for each 20 minutes,, up to a maximum of \$5]
Parking Lot No. 12		
2-hour limit		\$0.25 for each [20] <u>15</u> minutes
Parking Lot No. 13		
2-hour limit		\$0.25 for each [20] <u>15</u> minutes

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

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

**Budget Amendment Resolutions**

RESOLUTION #10  
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014  
DECREASE TO EXPENDITURE FOR  
POLICE (CIVILIAN)

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**DECREASE TO APPROPRIATIONS:**

**General Fund:**

**Budget line:** Police (Civilian) Department

001.3127.111 Part-time	Proposed in Tentative Budget	\$87,000.00
<b>001.3127.111</b>	<b>Proposed Decrease</b>	<b>(\$22,500.00)</b>
Total		\$64,500.00

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #11  
 AMENDMENT TO TENTATIVE BUDGET FY 2013-2014  
 DECREASE TO EXPENDITURE FOR  
 LIBRARY

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**DECREASE TO APPROPRIATIONS:**

**General Fund:**

**Budget line:** Library Department

001.7410.400 Library Contractual

	Proposed in Tentative Budget	\$931,300.00
<b>0017410.400</b>	<b>Proposed Decrease</b>	<b>(\$22,000.00)</b>
Total		\$909,300.00

ROLL CALL

AYES: Trustees Adams, Terenzi, Marino, Kenner, Mayor Pagano

NOES: Trustees Brakewood and Ceccarelli

ABSENT:

DATE: April 29, 2013

RESOLUTION #12  
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014  
DECREASE TO EXPENDITURE FOR  
CELEBRATION – SPECIAL EVENTS

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**DECREASE TO APPROPRIATIONS:**

**General Fund:**

**Budget line:** Celebration Department

001.7550.555 Special Events

	Proposed in Tentative Budget	\$8,500.00
<b>001.7550.555</b>	<b>Proposed Decrease</b>	<b>(\$5,500.00)</b>
Total		\$3,000.00

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #13  
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014  
DECREASE TO EXPENDITURE FOR  
CELEBRATION – HISTORICAL SOCIETY

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**DECREASE TO APPROPRIATIONS:**

**General Fund:**

**Budget line:** Celebration Department

001.7550.564 Historical Society

Proposed in Tentative Budget

\$500.00

**001.7550.564**

**Proposed Decrease**

**(\$500.00)**

Total

\$0.00

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #14  
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014  
DECREASE TO EXPENDITURE FOR  
ADULT RECREATION

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**DECREASE TO APPROPRIATIONS:**

**General Fund:**

<b><u>Budget line:</u></b>	Adult Recreation Department	
001.7620.558	Middle School Lights	
	Proposed in Tentative Budget	\$10,000.00
<b>001.7620.558</b>	<b>Proposed Decrease</b>	<b>(\$10,000.00)</b>
Total		\$0.00

ROLL CALL

AYES: Trustees Adams, Terenzi, Marino, Kenner, Ceccarelli, Mayor Pagano

NOES: Trustee Brakewood

ABSENT:

DATE: April 29, 2013

RESOLUTION #15  
 AMENDMENT TO TENTATIVE BUDGET FY 2013-2014  
 DECREASE TO EXPENDITURE FOR  
 WORKERS COMPENSATION

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**DECREASE TO APPROPRIATIONS:**

**General Fund:**

<b><u>Budget line:</u></b>	Workers Compensation Department	
001.9040.803	Workers Compensation	
	Proposed in Tentative Budget	\$1,675,000.00
<b>001.9040.803</b>	<b>Proposed Decrease</b>	<b>(\$384,125.00)</b>
Total		\$1,290,875.00

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #16  
 AMENDMENT TO TENTATIVE BUDGET FY 2013-14  
 INCREASES TO BUILDING/CODE DEPARTMENT REVENUES DUE TO FEE  
 ADJUSTMENTS

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

001.0001.1540 Fire Inspection		
	Proposed in Tentative Budget	\$100,000.00
<b>001.0001.1540</b>	<b>Proposed Increase</b>	<b>\$ 17,466.00</b>
Total		\$117,466.00
001.0001.1560 Safety Inspection/Bldg Permits		
	Proposed in Tentative Budget	\$225,000.00
<b>001.0001.1560</b>	<b>Proposed Increase</b>	<b>\$ 10,979.00</b>
Total		\$235,979.00
001.0001.1567 Permits/Tanks (New)		
	Proposed in Tentative Budget	\$0.00
<b>001.0001.1567</b>	<b>Proposed Increase</b>	<b>\$2,400.00</b>
Total		\$2,400.00
001.0001.1563 Safety Inspection/Occupancy		
	Proposed in Tentative Budget	\$30,000.00
<b>001.0001.1563</b>	<b>Proposed Increase</b>	<b>\$10,000.00</b>
Total		\$40,000.00
001.0001.2120 Architectural Board of Review		
	Proposed in Tentative Budget	\$3,000.00
<b>001.0001.2120</b>	<b>Proposed Increase</b>	<b>\$ 157.00</b>
Total		\$3,157.00
001.0001.2590 Permit/Electrical		

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

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

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #17  
AMENDMENT TO TENTATIVE BUDGET FY 2013-14  
INCREASES TO CLERK DEPARTMENT REVENUES DUE TO FEE ADJUSTMENTS

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

001.0001.2503	Rooming House Business License		
		Proposed in Tentative Budget	\$1,000.00
<b>001.0001.2503</b>		<b>Proposed Increase</b>	<b>\$ 422.00</b>
Total			\$1,422.00
001.0001.2506	Hawker & Peddler		
		Proposed in Tentative Budget	\$3,000.00
<b>001.0001.2506</b>		<b>Proposed Increase</b>	<b>\$ 571.00</b>
Total			\$3,571.00
001.0001.2511	Taxi Owners License Fee		
		Proposed in Tentative Budget	\$30,000.00
<b>001.0001.2511</b>		<b>Proposed Increase</b>	<b>\$ 7,250.00</b>
Total			\$37,250.00
001.0001.2512	Taxi Company's License Fee		
		Proposed in Tentative Budget	\$2,000.00
<b>001.0001.2512</b>		<b>Proposed Increase</b>	<b>\$ 475.00</b>
Total			\$2,475.00
001.0001.2545	Dancing/Entertainment License		
		Proposed in Tentative Budget	\$9,000.00
<b>001.0001.2545</b>		<b>Proposed Increase</b>	<b>\$ 600.00</b>
Total			\$9,600.00
001.0001.2546	Auto Dev/Laundry Licenses		
		Proposed in Tentative Budget	\$4,000.00
<b>001.0001.2546</b>		<b>Proposed Increase</b>	<b>\$ 977.00</b>
Total			\$4,977.00
001.0001.2547	Amusement Dev/Video Licenses		
		Proposed in Tentative Budget	\$2,500.00
<b>001.0001.2547</b>		<b>Proposed Increase</b>	<b>\$1,675.00</b>
Total			\$4,175.00
001.0001.2598	Permits/Roll-Off Boxes		
		Proposed in Tentative Budget	\$1,000.00
<b>001.0001.2598</b>		<b>Proposed Increase</b>	<b>\$ 100.00</b>
Total			\$1,100.00

001.0001.2600 Alarm Permits	Proposed in Tentative Budget	\$21,000.00
<b>001.0001.2600</b>	<b>Proposed Increase</b>	<b>\$ 2,100.00</b>
Total		\$23,100.00

001.0001.2601 Alarm Permit - Fines	Proposed in Tentative Budget	\$10,000.00
<b>001.0001.2601</b>	<b>Proposed Amount</b>	<b>\$ 1,000.00</b>
Total		\$11,000.00

001.0001.2602 Filming Production Permits	Proposed in Tentative Budget	\$1,000.00
<b>001.0001.2601</b>	<b>Proposed Amount</b>	<b>\$ 264.00</b>
Total		\$1,264.00

**TOTAL INCREASE OF CLERK REVENUE LINES: \$15,434.00**

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli, Mayor Pagano  
 NOES:  
 ABSENT:

DATE: April 29, 2013

Trustee Terenzi made a motion to amend the following resolution (#18) changing the proposed increase from \$427,837.00 to \$389,626.00. The motion was seconded by Trustee Kenner.

Roll Call

AYES: Trustees Adams, Brakewood, Terenzi, Kenner, Ceccarelli, Mayor Pagano  
 NOES: Trustee Marino  
 ABSENT:

DATE: April 29, 2013

RESOLUTION #18  
 AMENDMENT TO TENTATIVE BUDGET FY 2013-14  
 INCREASES TO PARKING METER FEES DUE TO FEE ADJUSTMENT, TIME  
 CHANGE, AND NEW PAY STATIONS

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

001.0001.1740 Parking Meter Fees	Proposed in Tentative Budget	\$ 875,000.00
<b>001.0001.1740</b>	<b>Proposed Increase</b>	<b>\$ 389,626.00</b>
Total		\$1,264,626.00

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Kenner, Ceccarelli, Mayor Pagano

NOES: Trustee Marino

ABSENT:

DATE: April 29, 2013

**RESOLUTION #19 WAS UNANIMOUSLY WITHDRAWN BY THE BOARD**

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

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

001.0001.1740 Parking Meter Fees

Proposed in Tentative Budget

\$875,000.00

**001.0001.1740**

**Proposed Increase**

**\$ 291,666.00**

Total

\$1,166,666.00

**RESOLUTION #20 WAS UNANIMOUSLY WITHDRAWN BY THE BOARD**

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

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

001.0001.1740 Parking Meter Fees

Proposed in Tentative Budget

\$875,000.00

**001.0001.1740**

**Proposed Increase**

**\$ 50,088.00**

Total

\$925,088.00

**RESOLUTION #21 WAS UNANIMOUSLY WITHDRAWN BY THE BOARD**

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

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

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

**RESOLUTION #22 WAS WITHDRAWN BY THE BOARD**  
AMENDMENT TO TENTATIVE BUDGET FY 2013-14  
INCREASES TO PARKING METER FEES DUE TO CHANGING FROM PARKING  
METERS TO NEW PAYSTATIONS

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

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

RESOLUTION #23  
AMENDMENT TO TENTATIVE BUDGET FY 2013-14  
INCREASES TO SALES TAX REVENUE

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

001.0001.1120 Sales Tax Revenue	Proposed in Tentative Budget	\$ 3,800,000.00
<b>001.0001.1120</b>	<b>Proposed Increase</b>	<b>\$ 150,000.00</b>
Total		\$3,950,000.00

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #24  
AMENDMENT TO TENTATIVE BUDGET FY 2013-14  
INCREASES TO MORTGAGE TAX REVENUE

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

001.0001.3005 Mortgage Tax Revenue	Proposed in Tentative Budget	\$250,000.00
<b>001.0001.3005</b>	<b>Proposed Increase</b>	<b>\$ 20,000.00</b>
Total		\$270,000.00

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #25  
AMENDMENT TO TENTATIVE BUDGET FY 2013-14  
INCREASES TO PLANNING FEES

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

001.0001.2115 Planning Fees	Proposed in Tentative Budget	\$ 0.00
<b>001.0001.2115</b>	<b>Proposed Increase</b>	<b>\$60,000.00</b>
Total		\$60,000.00

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli, Mayor Pagano  
NOES:  
ABSENT:

DATE: April 29, 2013

RESOLUTION #26  
AMENDMENT TO TENTATIVE BUDGET FY 2013-14  
INCREASES TO BUILDING PERMIT BASE FEES

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

001.0001.1560 Safety Inspection/Building Permits	Proposed in Tentative Budget	\$235,979.00
<b>001.0001.1560</b>	<b>Proposed Increase</b>	<b>\$ 15,000.00</b>
Total		\$250,979.00

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli, Mayor Pagano  
NOES:  
ABSENT:

DATE: April 29, 2013

**RESOLUTION #27 WAS UNANIMOUSLY WITHDRAWN BY THE BOARD**

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

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

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO REVENUES:**

**General Fund:**

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

**Continued Public Hearing Resolutions and Local Laws**

RESOLUTION

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

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

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

Approved as to Form:

---

Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

LOCAL LAW NO. 5 OF 2013

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

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

C. Submission procedures.

(1) Presubmission conference.

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

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

The Development Review Committee may be comprised of the Director of Planning and Development, Village Building Inspector, Village Attorney, Village Engineer,

Village Manager, Village Traffic Sergeant, Police Chief, and Fire Chief as well as additional village staff, technical experts, or consultants.

(2) Site plan.

(a) Within six months following the presubmission conference, 15 copies of the site plan and all supporting documentation, including a single CD containing same in PDF (Portable Document Format) or similar media, shall be submitted to the Planning Commission Recording Secretary, accompanied by the appropriate submission fee. The CD must be labeled with the name of the applicant, project address, submission date and Planning Commission case number if assigned. At the discretion of the Director of the Office of Planning and Development, the applicant may be advised to also provide a digital 3D Model Submission based on the complexity, scale, or potential visual impacts of the application; such determination shall be made at the time of the presubmission conference or Development Review Committee (DRC) meeting. This submission shall be made at least 20 days prior to the scheduled Planning Commission meeting.

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

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

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

...

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

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF PORT CHESTER, NEW YORK  
NEIL PAGANO, Mayor  
JANUSZ R. RICHARDS, Village Clerk

Adopted: April 29, 2013

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

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

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

Approved as to Form:

\_\_\_\_\_  
Village Attorney, Anthony Cerreto

**ROLL CALL**

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

NOES:

ABSENT:

DATE: April 29, 2013

**LOCAL LAW NO. 6 OF 2013**

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

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

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

<b>Type of Application</b>	<b>Amount</b>
Site Plan	[\$2,500]

Standard \$2,500

Major \$3,500

Subdivisions

Two to [T]three lots \$2,500

Four lots or more \$5,000

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

...

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

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF PORT CHESTER, NEW YORK  
NEIL PAGANO, Mayor  
JANUSZ R. RICHARDS, Village Clerk

Adopted: April 29, 2013

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

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

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

Approved as to Form:

\_\_\_\_\_  
Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

LOCAL LAW NO. 7 OF 2013

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

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

....

Chapter 345, Zoning

Any application for an extension of approval made to the Board of Trustees, Zoning Board of Appeals, Planning Commission [or Building Inspector]

[\$150] \$300 per approval extension

Site plan review §345-23C

[Required parking spaces]

[Less than 10]

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

[10 or more]

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

Standard

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

Major

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

Development Review Committee

§345-23C

\$500 per meeting

Board of Appeals zoning variance

§345-28H

Area Variance

1 and 2-family dwellings

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

All other uses

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

Use Variance

1 and 2-family dwellings

\$1,500

All other uses

\$3,000

Board of Appeals interpretation

[\$300] \$500 per request

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

**Chapter A402, Land Subdivision Regulations**

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

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

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF PORT CHESTER, NEW YORK  
NEIL PAGANO, Mayor  
JANUSZ R. RICHARDS, Village Clerk

Adopted: April 29, 2013

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

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

**RESOLVED**, that the Village of Port Chester Board of Trustees hereby adopts Local Law #10 of 2013 FURTHER MODIFYING THE AMNESTY PERIOD WITH REGARD TO LOCAL LAW NO. 4 OF 2012 ESTABLISHING A PERMIT AMNESTY PROGRAM.

Approved as to Form:

\_\_\_\_\_  
Village Attorney, Anthony Cerreto

**ROLL CALL**

AYES: Trustees Adams, Terenzi, Marino, Kenner, Ceccarelli, Mayor Pagano  
NOES: Trustee Brakewood  
ABSENT:

DATE: April 29, 2013

LOCAL LAW NO. 10 OF 2013

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

SECTION 1: Purpose and Intent.

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

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

SECTION 3: Effective Date

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

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF PORT CHESTER, NEW YORK  
NEIL PAGANO, Mayor  
JANUSZ R. RICHARDS, Village Clerk

Adopted: April 29, 2013

**Continued Budget Amendment Resolution**

RESOLUTION #9  
AMENDMENT TO TENTATIVE BUDGET FY 2013-2014  
INCREASE TO EXPENDITURE

On the motion of TRUSTEE KENNER, seconded by TRUSTEE MARINO, the following resolution was adopted as amended by the Board of Trustees of the Village of Port Chester,

New York:

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

WHEREAS, the Board of Trustees has read and considered the tentative budget and has conducted public hearings and several workshops with department heads over the past weeks. Now, therefore be it

RESOLVED, that the Board of Trustees hereby determines that the following adjustment be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**INCREASE TO APPROPRIATIONS:**

**General Fund:**

**Budget line:** Contingency Department

001.1990.400 Contingency

Proposed in Tentative Budget \$235,000.00

**001.1990.400 Proposed Decrease \$231,883.00**

Total \$466,883.00

**Budget line:** Street Maintenance Department

001.5110.472 Trees

Proposed in Tentative Budget \$0.00

**001.5110.472 Proposed Decrease \$10,000.00**

Total \$10,000.00

**TOTAL INCREASE OF EXPENDITURE LINES: \$241,883.00**

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

**DISCUSSION**

*To schedule an executive session on Starwood Capital with legal counsel.*

Mayor Pagano asked the Board for a proposed executive session on Monday, May 6, 2013 at 5:30 p.m. to discuss with special counsel Mark Chertok, Village Attorney, Village Manager and Director of Planning and Development regarding Starwood Capital.

## **PUBLIC COMMENTS AND BOARD COMMENTS**

### ***Public:***

There were no comments from the public.

### ***Board:***

Trustee Adams thanked everyone and commented that he hopes the budget will work out.

Trustee Brakewood commented that the budget process was good and recognized Mayor Pagano with his budget accomplishments. Trustee Brakewood also commented regarding the budget for the tree project.

Trustee Terenzi commented that this will be a good Board if everyone keeps working together and communicating together.

Trustee Marino commented that everyone did a good job working together and thanked Christopher Steers, Leonie Douglas, Anthony Cerreto and the rest of the staff for a great job.

Trustee Kenner congratulated Mayor Pagano and the Board for the work that went into the budget and congratulated staff for the incredible work that they did.

Trustee Ceccarelli thanked staff on the budget and commented regarding overcrowding housing.

Mayor Pagano commented that this Board will be successful if they trust each other and work together. Mayor Pagano commented that he is very proud to be the Mayor of this Board and thanked Christopher Steers, Leonie Douglas, Anthony Cerreto, Chris Ameigh and the rest of the staff for all their work.

### ***Resolution for Adoption of Amended Tentative Budget for Fiscal Year 2013-2014***

Trustee Marino made a motion to amend the following resolution changing the date in the first sentence of paragraph three, from April 24, 2013 to April 29, 2013. The motion was seconded by Trustee Kenner.

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

RESOLUTION #28

ADOPTION OF AMENDED TENTATIVE BUDGET FOR FY 2013-2014

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

WHEREAS, the Board of Trustees of the Village of Port Chester has held PUBLIC HEARINGS on the proposed Budget for the Village of Port Chester on April 1, 2013, and April 15, 2013, for the fiscal year beginning June 1, 2013 and ending May 31, 2014, pursuant to the published notice of such PUBLIC HEARING and has heard all persons who desired to present comments with respect to such Budget; and

WHEREAS, at meetings of the Board of Trustees held on April 8, 2013, April 15, 2013, April 16, 2013, and April 24, 2013, the Village Manager's tentative budget was read and considered; and

WHEREAS, at a meeting of the Board of Trustees held on *April 29, 2013*, the Village Manager's tentative budget was amended for a total increase in estimated revenues in the amount of \$729,221, and a total decrease in appropriations in the amount of \$202,742. Now, therefore, be it

RESOLVED, that the following Budget is hereby adopted as the Budget for said Village of Port Chester, New York, for the Fiscal Year beginning June 1, 2013 and ending May 31, 2014, and that the several sums in said Budget, as amended, shall be and become appropriated for the several departments, offices and purposes as specified in said Budget:

Budget for the Village of Port Chester, New York for the  
Fiscal Year Beginning June 1, 2013 and Ending May 31, 2014

GENERAL FUND EXPENDITURES	\$36,612,096
GENERAL FUND OTHER REVENUES	\$13,787,255
APPROPRIATED FUND BALANCE – UNASSIGNED	\$ 800,000
APPROPRIATED DEBT SERVICE RESERVES	\$ 100,000
AMOUNT TO BE RAISED BY PROPERTY TAXES	\$21,896,467
DEBT SERVICE FUND APPROPRIATION	\$ 200,000
SPECIAL ASSESSMENT SIDEWALK BETTERMENT PROGRAM PHASE I & 2	\$ 28,374

ROLL CALL

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

NOES:

ABSENT:

DATE: April 29, 2013

At 10:34 p.m., on motion of Trustee Kenner, seconded by Trustee Ceccarelli, the meeting was closed.

Roll Call

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

NOES:

ABSENT:

Respectfully submitted,

Jacqueline Johnson  
Deputy Village Clerk