

MEETING HELD AUGUST 20, 2013

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Tuesday, August 20, 2013 at 5:00 P.M., in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York, with Mayor Neil Pagano presiding.

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

It should be noted that Trustees Saverio Terenzi and Joseph Kenner were absent.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Administrative Aide, Christopher Ameigh and Village Planner, Jesica Youngblood.

On motion of Trustee Brakewood, seconded by Trustee Marino the special meeting was declared opened at 5:13 p.m.

Roll Call

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

NOES:

ABSENT: Trustees Terenzi and Kenner

WORK SESSION

Comprehensive Plan Implementation Strategies

Mr. Steers and Mr. Gomez spoke and presented to the Board the comprehensive plan implementation strategies. There was further discussion with the Board and public regarding the comprehensive plan implementation strategies. The Board asked for further discussion at another work session in the future.

Add-on Resolution

Following the work session portion of the meeting, Trustee Brakewood asked for a motion to consider an add-on resolution to authorize the closing of Browndale Place for a block party on Saturday, September 21, 2013 from 3:00 pm to 11:00 pm.

There being no objections, on motion of Trustee Brakewood, seconded by Trustee Marino, the motion received a unanimous vote of those present.

Roll Call

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

NOES:

ABSENT: Trustees Terenzi and Kenner

Dated: August 20, 2013

RESOLUTIONS

RESOLUTION

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

To authorize the closing of Browndale Place for a block party on Saturday, September 21, 2013 from 3:00 p.m. to 11:00 p.m.

Roll Call

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

NOES:

ABSENT: Trustees Terenzi and Kenner

Dated: August 20, 2013

RESOLUTION

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the following resolution was **postponed to the September 16, 2013 meeting** by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, New York State Law requires that all Budget be balance at the end of the fiscal year; and

WHEREAS, certain appropriation line items in the 2012-2013 Fiscal Year General Fund Budget have been over expended and others under expended; and

WHEREAS, actual revenues and transfers-in exceeded budgeted revenues by \$1,820,847.72, and

WHEREAS, actual expenditures and transfers-out were over-expended by \$814,646.94, of which \$124,800 was for Workers Compensation Section 32 Settlements, and

WHEREAS, 689,846.94 is required to cover the over-expended lines, and

WHEREAS, the Village of Port Chester is required to make all necessary transfers and adjustments to the General Fund Budget. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester also hereby authorizes the Village Treasurer to reduce the Workers Comp Reserves by the \$124,800 expended for workers comp section 32 payments in the General Fund, and be it further

RESOLVED, that the Board of Trustees of the Village of Port Chester does hereby authorizes the Treasurer to increase the revenue and appropriated budget lines and amendments the 2012-2013 General Fund Budget as follows:

Increase General Fund:

Revenues:

1.1.1120	Sales Taxes Revenue	\$293,685.00
1.1.4989	FFEMA- Federal Portion	\$396,161.94

Appropriations:

1.1450.100	Elections-Personnel Srv.	\$29,134.66
1.1450.423	Elections-Elec Insp/Techs	\$21,530.00
1.1450.424	Elections-Election Rentals	\$4,089.76
1.1450.476	Elections-Publications of Notices	\$8,368.83
1.1620.417	Village Owned Bldg-Bldg Maint.	\$30,455.00
1.1640.420	Central Garage-Gasoline Usage	\$23,884.70
1.1910.400	Liability Insurance	\$84,272.22
1.1960.480	Refunds on Real Prop Tax	\$146,276.06
1.9040.803	Workers Compensation	\$341,835.71

At 7:16 p.m., on motion of Trustee Ceccarelli, seconded by Trustee Marino, the meeting was closed.

Roll Call

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

NOES:

ABSENT: Trustees Terenzi and Kenner

Respectfully submitted,

Jacqueline Johnson
Deputy Village Clerk