

**MEETING HELD APRIL 30, 2012**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, April 30, 2012 at 6:00 P.M., in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Daniel Brakewood, Saverio Terenzi, Bart Didden, Luis Marino and Joseph Kenner.

It should be noted that Trustee John Branca was absent.

Also present were Village Manager, Christopher Russo; Village Clerk, Joan Mancuso; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Assistant Village Manager, Christopher Steers and Police Chief Joseph Krzeminski.

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***Public Comments:***

Goldie Solomon said to the Board what is this budget going to cost the public stating that our taxes are too high, our assessments are all wrong that the Town does not take into consideration, age, condition and location of our housing stock. She said what about the twelve group homes that are off the tax rolls and noted that our schools are over loaded and that there are people whose children go to our schools but do not pay property taxes.

William Giangrande asked if the Board came down to a zero tax rate because we want a zero tax rate or this Board will not get voted back in.

Lisa Simon a member of the Port Chester-Rye Brook Library Board of Trustees said that the proposed budget has no increase for the Library and told the Board what the impact of a zero percent increase will mean to the Library and our programs. She said that the Library has not received increases from Port Chester or Rye Brook over the last several years and explained the increases the Library has had to absorb including health and retirement costs. Ms. Simon said that the Library is only asking for what they need if we do not get an increase from Port Chester we will have to make big cuts to our hours of operation, services and programs. She noted that our Library has been doing much more with less and it has come to a point that they cannot continue without reduction of services.

Mayor Pilla spoke about the improvements that the Library has made to their facility at no costs to the taxpayers and the wonderful services and programs that they provide. He said that the Library asked for a 5% increase which was reviewed by staff and with our budget restrictions our budget for the Library remained flat but Rye Brook has reviewed the increase for the Library for their budget and proposed a 2.7% increase to their budget for the Library.

Trustee Terenzi asked what is the total Library budget.

Ms. Simon said it is 1.5 million and that the proposed increase for each Village is \$23 thousand.

Trustee Terenzi asked if the \$23 thousand will drastically reduce the Library's 1.5 million budget.

Robin Letierri, Director of the Port Chester-Rye Brook Public Library spoke about the effects if the \$23 thousand increase does not happen. She said that in these hard economic times the Library is being used more and more by the public.

The Mayor noted that we have a unique arrangement regarding the Library funding with an inter-agency agreement with the Village of Rye Brook and the Library and spoke more about this agreement.

Ms. Letierri spoke more about the cost increase to the Library budget including health and retirement costs.

Trustee Terenzi spoke more on the idea about the way we fund the Library and what about the idea of a District.

Ms. Letierri informed the Board that part of the agreement is that in the fifth year that a district would be studied again and that we are going into that review of a district.

Trustee Brakewood praised the Library on everything they have accomplished with the renovations of the building through the Lefferts funding but spoke about the cuts that the Board will be considering tonight that our departments will be facing including the reduction of positions.

Ms. Simon and Ms. Letierri said that the Library itself has been contributing towards its operating budget and spoke about the programs that the Library offers.

Trustee Kenner said that he would like to see where the other proposed amendments go and that he is open to seeing about doing something for the Library but not the entire amount.

Trustee Didden also spoke about the requested increase for the Library and the reduction to Village departments.

Trustee Terenzi spoke about the proposed amendments to the budget that the Board will consider and would recommend approval of what is present and that the Library can come back in a month or so to revisit their request for additional funding.

There was further discussion between the Board on the topic of the Library and Trustee Terenzi inquired about the Ambulance Corps contract.

Mayor Pilla said that we are in the third year of a five year contract with the Ambulance Corps and the Village of Rye Brook and it is a similar way that we asked the Ambulance Corps., regarding alternate ways to operate and its' funding. He said that he thinks that there are opportunities there.

Trustee Terenzi spoke about the finances of the Ambulance Corps stating that they have a large reserve.

The Mayor spoke about larger municipalities and their costs versus ours for this service.

Ms. Letierri asked if the Board has any questions that they please contact her and she will provide them with any additional information.

Richard Abel noted that in the proposed amendments to the budget that \$135,000 is going to be written out of the election budget. He asked if there is an agreement with the Department of Justice on this and if the Board does this reduction will this still blow a big hole in this budget.

Mayor Pilla commented on the reasoning of the reduction of the election budget because of one-time costs. He noted that he and staff has spoken to the Department of Justice regarding amendments to the Consent Decree on certain aspects of the voter education program.

Mr. Abel commented that the Board may be putting in jeopardy the agreement with Rye Brook about the Library because we have not funded the increase this year and next year Rye Brook may not contribute more.

John Giangrande said that senior citizens cannot continue to pay these taxes. He said that he would like to stay here but with the taxes the way they are it is pushing people out of the Village.

Ms. Solomon stated that we have a lot of non-profits corporations in the Village that the elite's communities support because they do not want those types of organizations in their communities so we have the impact of them being here.

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***Resolutions: Tentative Budget Amendments:***

The Clerk read the first twenty-one resolutions proposing to decrease expenditures to the Tentative Budget for Fiscal Year 2012-2013.

Trustee Brakewood made a motion for discussion on all of these amendments, Trustee Marino seconded the motion.

Mayor Pilla said that with these budget amendments it will decrease the proposed budget to minus .55% from the levy of last year.

Trustee Terenzi spoke about the drop of the levy and noted that the entire Board worked in collaboration over the last few weeks and with these proposed amendments we will still be at 7% because of the drop of the assessables.

Mayor Pilla spoke about the tax rate and said that he is looking at this budget over a two year horizon and wants to advance a business improvement district and a garbage program. He spoke further on the proposed decreases of expenditure.

Trustee Didden said that he would like to discuss resolution #4 that will remove the budget for an assistant for the Village Manager and spoke about the need for someone to assist the Manager and that this position could be filled by an intern which would lower the salary with benefits. He said that he would like the Board to vote this amendment down and in turn resolution #25 that would increase the overtime for the Police Department not be voted for because he explained even if the overtime line is overspent we do not deny the overage it still gets paid without any recourse so would rather fund the position in the Manager's office then authorize more of a budget for overtime for the Police Department. The Board discussed this further.

Trustee Didden made a motion to amend the group of resolutions decreasing the expenditures with the excluding of resolution #4 which would decrease the Village Manager's budget regarding the Assistant to the Village Manager position, vacation buyout and reduction of the education and training line, Mayor Pilla seconded the motion.

ROLL CALL

AYES: Trustee Didden  
NOES: Trustees Brakewood, Terenzi, Marino, Kenner and Mayor Pilla  
ABSENT: Trustee Branca

With no other proposed amendments to the first twenty-one resolutions, the Board voted for these resolutions as a whole as follows:

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
DECREASE TO EXPENDITURE FOR  
BOARD OF TRUSTEES BUDGET - EDUCATION & TRAINING

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Board of Trustees		
001.1010.403	Education & Training	
	Proposed in Tentative Budget	\$3,500.00
<b>001.1010.403</b>	<b>Proposed Decrease</b>	<b>\$1,000.00</b>
Total		\$2,500.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
NOES: None  
ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
DECREASE TO EXPENDITURE FOR  
VILLAGE JUSTICE BUDGET - PERSONNEL FOR 3<sup>RD</sup> JUDGE

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Village Justice		
001.1110.100	Personnel Services	
	Proposed in Tentative Budget	\$638,346.00
<b>001.1110.100</b>	<b>Proposed Decrease</b>	<b>\$ 37,000.00</b>
Total		\$601,346.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURE FOR  
 MAYOR BUDGET - EDUCATION & TRAINING

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Mayor		
001.1210.403	Education & Training	
	Proposed in Tentative Budget	\$2,000.00
<b>001.1210.403</b>	<b>Proposed Decrease</b>	<b>\$ 500.00</b>
Total		\$1,500.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURE FOR  
 VILLAGE MANAGER BUDGET - ASSISTANT TO VILLAGE MANAGER, VACATION  
 BUYOUT AND EDUCATION & TRAINING

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Village Manager		
001.1230.100	Personnel Services (Asst. to Village Manager)	
	Proposed in Tentative Budget	\$260,000.00
<b>001.1230.100</b>	<b>Proposed Decrease</b>	<b>\$ 65,000.00</b>
Total		\$195,000.00
001.1230.197	Vacation Buyout	
	Proposed in Tentative Budget	\$2,500.00
<b>001-1230.197</b>	<b>Proposed Decrease</b>	<b>\$2,500.00</b>
Total		\$0.00
001.1230.403	Education & Training	
	Proposed in Tentative Budget	\$4,000.00
<b>001.1230.403</b>	<b>Proposed Decrease</b>	<b>\$ 500.00</b>
Total		\$3,500.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURE FOR  
 HUMAN RESOURCES BUDGET  
 CONTRACTUAL, EDUCATION & TRAINING, EMPLOYEE TRAINING  
 & OFFICE SUPPLIES

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Human Resources

001.1240.400 Contractual	Proposed in Tentative Budget	\$2,500.00
<b>001.1240.400</b>	<b>Proposed Decrease</b>	<b>\$2,500.00</b>
Total		\$0.00

001.1240.403 Education & Training	Proposed in Tentative Budget	\$500.00
<b>001.1240.403</b>	<b>Proposed Decrease</b>	<b>\$500.00</b>
Total		\$0.00

001.1240.404 Employee Training	Proposed in Tentative Budget	\$2,000.00
<b>001.1240.404</b>	<b>Proposed Decrease</b>	<b>\$2,000.00</b>
Total		\$0.00

001.1240.406 Office Supplies	Proposed in Tentative Budget	\$500.00
<b>001.1240.406</b>	<b>Proposed Decrease</b>	<b>\$500.00</b>
Total		\$0.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURE FOR  
 FINANCE BUDGET  
 CONTRACTUAL AND EDUCATION & TRAINING

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Finance

001.1320.400 Contractual	Proposed in Tentative Budget	\$25,000.00
<b>001.1320.400</b>	<b>Proposed Decrease</b>	<b>\$20,000.00</b>
Total		\$5,000.00

001.1320.403 Education & Training	Proposed in Tentative Budget	\$8,000.00
<b>001.1320.403</b>	<b>Proposed Decrease</b>	<b>\$1,000.00</b>
Total		\$7,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURE FOR  
 LAW BUDGET - EDUCATION & TRAINING

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Law

001.1420.403 Education & Training	Proposed in Tentative Budget	\$2,500.00
<b>001.1420.403</b>	<b>Proposed Decrease</b>	<b>\$ 500.00</b>
Total		\$2,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURES FOR  
 ELECTIONS BUDGET

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Elections

001.1450.101	Personnel Overtime		
		Proposed in Tentative Budget	\$5,000.00
<b>001.1450.101</b>		<b>Proposed Decrease</b>	<b>\$2,000.00</b>
Total			\$3,000.00
001.1450.111	Personnel Part-time		
		Proposed in Tentative Budget	\$40,000.00
<b>001.1450.111</b>		<b>Proposed Decrease</b>	<b>\$25,000.00</b>
Total			\$15,000.00
001.1450.400	Contractual		
		Proposed in Tentative Budget	\$100,000.00
<b>001.1450.400</b>		<b>Proposed Decrease</b>	<b>\$ 65,750.00</b>
Total			\$ 34,250.00
001.1450.410	Printing		
		Proposed in Tentative Budget	\$30,000.00
<b>001.1450.410</b>		<b>Proposed Decrease</b>	<b>\$15,000.00</b>
Total			\$15,000.00
001.1450.423	Election Inspectors/Technic		
		Proposed in Tentative Budget	\$32,000.00
<b>001.1450.423</b>		<b>Proposed Decrease</b>	<b>\$17,000.00</b>
Total			\$15,000.00
001.1450.425	Election Moving		
		Proposed in Tentative Budget	\$15,000.00
<b>001.1450.425</b>		<b>Proposed Decrease</b>	<b>\$ 5,000.00</b>
Total			\$10,000.00
001.1450.476	Publication of Notices		
		Proposed in Tentative Budget	\$10,000.00
<b>001.1450.476</b>		<b>Proposed Decrease</b>	<b>\$ 5,000.00</b>
Total			\$ 5,000.00

**ROLL CALL**

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURE FOR  
 BUILDING – VILLAGE HALL BUDGET  
 NATURAL GAS CHARGES

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Building – Village Hall		
001.1621.414	Natural Gas Charges	
	Proposed in Tentative Budget	\$25,000.00
<b>001.1621.414</b>	<b>Proposed Decrease</b>	<b>\$ 2,500.00</b>
Total		\$22,500.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURES FOR  
 CENTRAL GARAGE BUDGET  
 GASOLINE USAGE, DIESEL FUEL & PARTS-VEHICLE EQUIPMENT

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Central Garage		
001.1640.420	Gasoline Usage	
	Proposed in Tentative Budget	\$190,000.00
<b>001.1640.420</b>	<b>Proposed Decrease</b>	<b>\$ 10,000.00</b>
Total		\$180,000.00
001.1640.503	Diesel Fuel	
	Proposed in Tentative Budget	\$187,500.00
<b>001.1640.503</b>	<b>Proposed Decrease</b>	<b>\$ 15,000.00</b>
Total		\$172,500.00

001.1640.431 Parts- Vehicle Equip		
	Proposed in Tentative Budget	\$185,000.00
<b>001.1640.431</b>	<b>Proposed Decrease</b>	<b>\$ 15,000.00</b>
Total		\$170,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURE FOR  
 TAXES & ASSESSMENT BUDGET - VILLAGE OWNED PROPERTY

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Taxes & Assess.

001.1950.479 Taxes – Village Prop.		
	Proposed in Tentative Budget	\$190,000.00
<b>001.1950.479</b>	<b>Proposed Decrease</b>	<b>\$ 70,000.00</b>
Total		\$120,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURES FOR  
 POLICE BUDGET

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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

001.3120.100	Personnel Services		
		Proposed in Tentative Budget	\$6,038,301.00
<b>001.3120.100</b>		<b>Proposed Decrease</b>	<b>\$ 10,000.00</b>
Total			\$6,028,301.00
001.3120.125	Overtime (Village Court)		
		Proposed in Tentative Budget	\$20,000.00
<b>001.3120.125</b>		<b>Proposed Decrease</b>	<b>\$ 5,000.00</b>
Total			\$15,000.00
001.3120.126	Overtime (County Court)		
		Proposed in Tentative Budget	\$35,000.00
<b>001.3120.126</b>		<b>Proposed Decrease</b>	<b>\$ 5,000.00</b>
Total			\$30,000.00
001.3120.203	Vehicles		
		Proposed in Tentative Budget	\$25,000.00
<b>001.3120.203</b>		<b>Proposed Decrease</b>	<b>\$25,000.00</b>
Total			\$0.00
001.3120.403	Education & Training		
		Proposed in Tentative Budget	\$2,500.00
<b>001.3120.403</b>		<b>Proposed Decrease</b>	<b>\$2,500.00</b>
Total			\$0.00
001.3120.432	Collision & Paint Chgs.		
		Proposed in Tentative Budget	\$24,000.00
<b>001.3120.432</b>		<b>Proposed Decrease</b>	<b>\$ 6,000.00</b>
Total			\$18,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURE FOR  
 POLICE (CIVILIAN) BUDGET – COURT SECURITY PART-TIME

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Police (Civilian)		
001.3127.138 Court Security (Part-Time)	Proposed in Tentative Budget	\$54,000.00
<b>001.3127.138</b>	<b>Proposed Decrease</b>	<b>\$ 5,000.00</b>
Total		\$49,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
NOES: None  
ABSENT: Trustee Branca

\* \* \* \* \*

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
DECREASE TO EXPENDITURES FOR  
FIRE BUDGET  
EDUCATION & TRAINING AND NATURAL GAS CHARGES

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Fire		
001.3410.403 Education & Training	Proposed in Tentative Budget	\$8,000.00
<b>001.3410.403</b>	<b>Proposed Decrease</b>	<b>\$3,000.00</b>
Total		\$5,000.00

001.3410.414 Natural Gas Changes	Proposed in Tentative Budget	\$32,500.00
<b>001.3410.414</b>	<b>Proposed Decrease</b>	<b>\$17,500.00</b>
Total		\$15,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
NOES: None  
ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
DECREASE TO EXPENDITURE FOR  
STREET ADMIN. BUDGET - EDUCATION & TRAINING

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Street Admin.

001.5010.403 Education & Training

Proposed in Tentative Budget \$1,000.00

**001.5010.403 Proposed Decrease \$ 250.00**

Total \$ 750.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla

NOES: None

ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
DECREASE TO EXPENDITURE FOR  
PARKS BUDGET – SEASONAL

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Parks  
001.7110.108 Seasonal

	Proposed in Tentative Budget	\$80,000.00
<b>001.7110.108</b>	<b>Proposed Decrease</b>	<b>\$20,000.00</b>
Total		\$60,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
NOES: None  
ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
DECREASE TO EXPENDITURE FOR  
PARKS BUDGET – PARK ATTENDANTS

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Parks  
001.7110.109 Park Attendants

	Proposed in Tentative Budget	\$80,000.00
<b>001.7110.109</b>	<b>Proposed Decrease</b>	<b>\$30,000.00</b>
Total		\$50,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
NOES: None  
ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
DECREASE TO EXPENDITURES FOR  
RECREATION / YOUTH PROGRAMS BUDGET  
VACANT RECREATION LEADER AND EDUCATION & TRAINING

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Youth Programs		
001.7310.100	Personnel (Vacant Recreation Leader Position)	
	Proposed in Tentative Budget	\$163,136.00
<b>001.7310.100</b>	<b>Proposed Decrease</b>	<b>\$ 48,102.00</b>
Total		\$115,034.00
001.7310.403	Education & Training	
	Proposed in Tentative Budget	\$1,000.00
<b>001.7310.403</b>	<b>Proposed Decrease</b>	<b>\$ 200.00</b>
Total		\$ 800.00

**ROLL CALL**

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

\* \* \* \* \*

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 DECREASE TO EXPENDITURE FOR  
 SEWER & PUMP STATION BUDGET – STORMWATER

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Sewer & Pump Station		
001.8120.475	Stormwater	
	Proposed in Tentative Budget	\$5,000.00
<b>001.8120.475</b>	<b>Proposed Decrease</b>	<b>\$5,000.00</b>
Total		\$0.00



ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
NOES: None  
ABSENT: Trustee Branca

\* \* \* \* \*

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
DECREASE TO EXPENDITURE FOR  
REFUSE/GARBAGE BUDGET – VACANT SANITATION WORKER POSITION

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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> Refuse/Garbage		
001.8160.100	Personnel Services (Vacant Sanitation Worker Position)	
	Proposed in Tentative Budget	\$1,096,737.00
<b>001.8160.100</b>	<b>Proposed Decrease</b>	<b>\$ 46,667.00</b>
Total		\$1,050,070.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
NOES: None  
ABSENT: Trustee Branca

\* \* \* \* \*

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
DECREASE TO EXPENDITURES FOR  
ADJUSTMENTS OF BENEFITS FOR REMOVAL OF VACANT POSITIONS

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Social Security

001.9030.802 Social Security	Proposed in Tentative Budget	\$856,465.00
<b>001.9030.802</b>	<b>Proposed Decrease</b>	<b>\$ 40,000.00</b>
Total		\$816,465.00

001.9030.810 Medicare

	Proposed in Tentative Budget	\$220,000.00
<b>001.9030.810</b>	<b>Proposed Decrease</b>	<b>\$ 3,009.00</b>
Total		\$216,991.00

**Budget line:** Hospitalization

001.9060.807 Hospital & Medical

	Proposed in Tentative Budget	\$3,240,000.00
<b>001.9060.807</b>	<b>Proposed Decrease</b>	<b>\$ 38,300.00</b>
Total		\$3,201,700.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla

NOES: None

ABSENT: Trustee Branca

\* \* \* \* \*

Mayor Pilla said that the next five resolutions #22 through #26 are increases of expenditures to the following departments; Justice Court, Finance, Contingency, Police and Planning.

Trustee Brakewood made a motion for discussion on these resolutions, Trustee Didden seconded the motion.

Trustee Brakewood spoke about resolution #24 regarding the proposed increase for the Contingency budget of \$25,000 to \$175,000 and there is a need for more funding in the Contingency budget. He made a motion increasing the increase by another \$60,000 for a total increase of \$85,000.00 for a total Contingency Budget of \$235,000, Trustee Didden seconded the motion.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla

NOES: None

ABSENT: Trustee Branca

Trustee Didden made a motion to exclude resolution #25 that would increase the expenditure for the Police overtime line, Trustee Terenzi seconded the motion.

ROLL CALL

AYES: Trustee Didden

NOES: Trustees Brakewood, Terenzi, Marino, Kenner and Mayor Pilla

ABSENT: Trustee Branca

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 INCREASE TO EXPENDITURE FOR  
 VILLAGE JUSTICE COURT – ADDITIONAL PART-TIME STAFF

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Village Justice

001.1110.111 Personnel – Part Time		
	Proposed in Tentative Budget	\$28,704.00
<b>001.1110.111</b>	<b>Proposed Increase</b>	<b>\$15,000.00</b>
Total		\$43,704.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

\* \* \* \* \*

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 INCREASE TO EXPENDITURE FOR  
 FINANCE – INCREASE TO PART-TIME BUDGET

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Village Justice

001.1320.111	Personnel – Part Time		
		Proposed in Tentative Budget	\$15,000.00
<b>001.1320.111</b>		<b>Proposed Increase</b>	<b>\$ 7,000.00</b>
Total			\$22,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 INCREASE TO EXPENDITURE FOR  
 CONTINGENCY

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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

001.1990.400	Contingency (Budget)		
		Proposed in Tentative Budget	\$150,000.00
<b>001.1990.400</b>		<b>Proposed Increase</b>	<b>\$ 85,000.00</b>
Total			\$235,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

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AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
 INCREASE TO EXPENDITURE FOR  
 POLICE – OVERTIME INCREASE

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Police

001.3120.101 Overtime

Proposed in Tentative Budget \$400,000.00

**001.3120.101 Proposed Increase \$ 50,000.00**

Total \$450,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla

NOES: None

ABSENT: Trustee Branca

\* \* \* \* \*

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
INCREASE TO EXPENDITURE FOR  
PLANNING – PERSONNEL INCREASE

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

WHEREAS, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:** Planning

001.8020.100 Personnel

Proposed in Tentative Budget \$160,000.00

**001.3120.101 Proposed Increase \$ 6,000.00**

Total \$166,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla

NOES: None

ABSENT: Trustee Branca

\* \* \* \* \*

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
TRANSFER FROM DEBT SERVICE FUND

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, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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 REVENUES:**

**General Fund:**

001.0001.5996	Transfer from Debt Services	
	Proposed in Tentative Budget	\$400,000.00
<b>001.0001.5996</b>	<b>Proposed Reduction</b>	<b>\$200,000.00</b>
Total		\$200,000.00

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
NOES: None  
ABSENT: Trustee Branca

\* \* \* \* \*

AMENDMENT TO TENTATIVE BUDGET FY 2012-2013  
INCREASES TO REVENUE

On the 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, on March 20, 2012, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2012 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:**

001.0001.1081	PILOT	
	Proposed in Tentative Budget	\$678,000.00
<b>001.0001.1081</b>	<b>Proposed Increase</b>	<b>\$ 6,000.00</b>
Total		\$684,000.00

001.0001.1120 Sales Tax	Proposed in Tentative Budget	\$3,600,000.00
<b>001.0001.1120</b>	<b>Proposed Increase</b>	<b>\$ 50,000.00</b>
Total		\$3,650,000.00
001.0001.1524 DWI Reimbursement	Proposed in Tentative Budget	\$0.00
<b>001.0001.1524</b>	<b>Proposed Increase</b>	<b>\$4,000.00</b>
Total		\$4,000.00
001.0001.1561 Safety Inspection/Search	Proposed in Tentative Budget	\$10,000.00
<b>001.0001.1561</b>	<b>Proposed Increase</b>	<b>\$ 5,000.00</b>
Total		\$15,000.00
001.0001.1563 Safety Inspection/Occupancy	Proposed in Tentative Budget	\$5,000.00
<b>001.0001.1563</b>	<b>Proposed Increase</b>	<b>\$5,000.00</b>
Total		\$10,000.00
001.0001.1740 Parking Meter Fees	Proposed in Tentative Budget	\$820,000.00
<b>001.0001.1740</b>	<b>Proposed Increase</b>	<b>\$ 30,000.00</b>
Total		\$850,000.00
001.0001.2110 Board of Appeals	Proposed in Tentative Budget	\$5,000.00
<b>001.0001.2110</b>	<b>Proposed Increase</b>	<b>\$5,000.00</b>
Total		\$10,000.00
001.0001.2113 Site Applications	Proposed in Tentative Budget	\$5,000.00
<b>001.0001.2113</b>	<b>Proposed Increase</b>	<b>\$10,000.00</b>
Total		\$15,000.00
001.0001.2115 Planning Fees - New Revenue Line		
<b>001.0001.2115</b>	<b>Proposed Amount</b>	<b>\$25,000.00</b>
Total		\$25,000.00
001.0001.2132 Green Waste Tip Fees	Proposed in Tentative Budget	\$400,000.00
<b>001.0001.2132</b>	<b>Proposed Increase</b>	<b>\$ 20,000.00</b>
Total		\$420,000.00
001.0001.2410 Bush Homestead Rent	Proposed in Tentative Budget	\$0.00
<b>001.0001.2410</b>	<b>Proposed Increase</b>	<b>\$10,000.00</b>
Total		\$10,000.00
001.0001.2594 Permits/Sidewalk Obstruction	Proposed in Tentative Budget	\$5,000.00
<b>001.0001.2410</b>	<b>Proposed Increase</b>	<b>\$5,000.00</b>
Total		\$10,000.00
001.0001.2597 Permits/Sewer Connections	Proposed in Tentative Budget	\$1,000.00
<b>001.0001.2597</b>	<b>Proposed Increase</b>	<b>\$15,000.00</b>
Total		\$16,000.00
001.0001.2665 Sale of Surplus Equipment	Proposed in Tentative Budget	\$0.00
<b>001.0001.2665</b>	<b>Proposed Increase</b>	<b>\$15,000.00</b>
Total		\$15,000.00

001.0001.4389 Other Public Safety	Proposed in Tentative Budget	\$0.00
<b>001.0001.4389</b>	<b>Proposed Increase</b>	<b>\$17,200.00</b>
Total		\$17,200.00

001.0001.4995 Appropriated Fund Balance	Proposed in Tentative Budget	\$825,000.00
<b>001.0001.4995</b>	<b>Proposed Increase</b>	<b>\$ 40,000.00</b>
Total		\$865,000.00

**TOTAL INCREASE OF REVENUE LINES: \$262,200.00**

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

\* \* \* \* \*

The Clerk presented the resolution for the adoption of the amended Budget for Fiscal Year 2012-2013.

Trustee Kenner made a motion for discussion, Trustee Marino seconded the motion.

Staff advised the Board that during the process of the resolutions amending the categories of the budget that an additional amendment was made to increase the contingency by \$60,000 so the adoption resolution needs to be amended to reflect this amount.

Trustee Kenner made a motion to amend the adoption resolution by decreasing on the third whereas paragraph the total amount decreasing appropriations from \$587,278 to \$527,278, increasing by \$60,000 the amount in the resolved paragraph for the General Fund Expenditures from \$35,619,672 to \$35,679,672 and also increasing by \$60,000 the to be raised by property taxes from \$21,836,467 to \$21,896,467.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
 NOES: None  
 ABSENT: Trustee Branca

ADOPTION OF AMENDED TENTATIVE BUDGET FOR FY 2012-2013

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:

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 2, 2012 and April 16, 2012, for the fiscal year beginning June 1, 2012 and ending May 31, 2013, 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 2, 2012, April 16, 2012 and April 18, 2012, the Village Manager's tentative budget was read and considered; and



WHEREAS, at a meeting of the Board of Trustees held on April 23, 2012, the Village Manager's tentative budget was amended for a total increase in estimated revenues in the amount of \$62,200, and a total decrease in appropriations in the amount of \$587,278. 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, 2012 and ending May 31, 2013, 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, 2012 and Ending May 31, 2013

GENERAL FUND EXPENDITURES	\$35,679,672
GENERAL FUND OTHER REVENUES	\$12,718,205
APPROPRIATED FUND BALANCE - UNDESIGNATED	\$865,000
APPROPRIATED DEBT SERVICE RESERVES	\$200,000
AMOUNT TO BE RAISED BY PROPERTY TAXES	\$21,896,467
DEBT SERVICE FUND APPROPRIATION	\$200,000
SPECIAL ASSESSMENT SIDEWALK BETTERMENT PROGRAM PHASE I & 2	\$151,940

ROLL CALL

AYES: Trustee Brakewood, Terenzi, Marino, Kenner and Mayor Pilla  
NOES: Trustee Didden  
ABSENT: Trustee Branca

\* \* \* \* \*

There being no further business, on motion of Trustee Kenner, seconded by Trustee Didden the meeting was closed at 7:12 p.m.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Didden, Marino, Kenner and Mayor Pilla  
NOES: None  
ABSENT: Trustee Branca

Respectfully submitted,

Joan Mancuso  
Village Clerk