

**MEETING HELD MAY 2, 2011**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, May 2, 2011 at 7:00 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, John Branca, Luis Marino and Joseph Kenner.

Also present were Village Manager, Christopher Russo; Village Clerk, Joan Mancuso; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Assistant to the Village Manager, Elisa Sciarabba; Director of Code Enforcement, Christopher Steers; Police Chief Joseph Krzeminski; Fire Chief Kevin McFadden; Acting General Foreman, Rocky Morabito; Director of the Senior/Nutrition Program, Carol Nielsen and Recreation Leader, Heather Krakowski

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The Clerk read Affidavits of Publication stating that the following Public Notice was duly published in the Westmore News and the Journal News on April 15, 2011 , certified by Angelina Brescia, Office Assistant of the Westmore News and Cecilia Hernandez, Principal Clerk of the Journal 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, May 2, 2011, at or about 7:00 P.M., in the Village Justice Courtroom, 350 North Main Street, Port Chester, New York, to consider the grant applications to the Westchester County Community Development Block Grant Program and additional grant applications which may be proposed prior to or at said public hearing.

Interested persons will be afforded the opportunity to be heard at this time.

JOAN MANCUSO  
Village Clerk

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

ROLL CALL

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

Mayor Pilla said that tonight the Board has to finalize the budget process so to allow as much time for this process as possible that he will ask that this hearing be adjourned to the next Board meeting on May 16<sup>th</sup> to present the Village's proposed projects for the Community Development Block Grant Program (CDBG). He said that the Board would hear from the non-profits that are here this evening on this matter. The Mayor recognized Norma

Drummond, the Deputy Commissioner of the Westchester County Planning Department to provide an overview of this process.

Mrs. Drummond spoke to the Board and the public about the Community Development Block Grant Program that the county oversees to providing funding for municipality projects and projects for non-profits organizations. She said that any applicant to the program must present before their municipality their proposed project at a public hearing like this and must include certified copy of the minutes with their application by June 1<sup>st</sup> for this cycle. Mrs. Drummond said that it is good that the Board will adjourn this hearing since they have one more meeting this month so the Village and any other non-profits can present their proposals. She said that the Program round cycle is every three years and noted that the County administers this program for municipalities whose population is less than 50,000 and that those municipalities whose population exceeds that administers their own programs. Mrs. Drummond spoke further on the projects that the Village has been funded for in the past through this program including improvements to sidewalks, parks and other items. She noted that even though the non-profit organizations will present at this hearing that the Board does not take any action on their proposals.

Mayor Pilla thanked Mrs. Drummond and stated that the Village's CDBG representative, former Police Chief John Grosse is present this evening and spoke about his duties as our representative. The Mayor asked if there are any organizations here this evening to present their proposals. He recognized Father Richard Alejunas of the Don Bosco Center.

Father Alejunas said that he is here this evening on behalf of the Don Bosco Boys & Girls Club located on Don Bosco Place with two projects. He said that the first project is for an expansion of the Don Bosco Center noting that the center serves 15,000+ adults & children annually. He said that our present building is comprised of approximately 50,000 square feet: 1 Cafeteria, 1 Gymnasium, 2 Youth Centers, 1 Dance Studio, 1 Office, and 4 Classrooms. Literally we have run out of space to expand our programs for youth/adult education programs, teen/adult job training, etc. Father Alejunas said that the plan for 2012/13 CDBG cycle is to build two (2) additional floors (5000 square feet) atop of our original structure which was constructed in 1928 as follows:

1. 1000 sq ft: classrooms to accommodate our expanding need for afterschool youth programs, job training, language classes, US citizenship programs, etc.
2. 1000 sq ft: education/computer center to augment our educational/transitional programs for children and primarily Hispanic immigrant adults,
3. 1000 sq ft: culinary arts center to expand our job training opportunities for the teen, young adult, and adult population of Port Chester,
4. 1000 sq ft: visual arts center to enhance our arts education program for young people and to expand this program into the adult age population, and
5. 1000 sq ft: elevator, rest rooms, etc. for handicap accessibility.

Father Alejunas said that the estimated cost for this project is 1.8 million and we are asking for \$500,000 for 2012 and \$500,000 for 2013 CDBG Program years.

Father Alejunas then spoke about Project 2 which will provide a summer youth program for eight (8) weeks at the Don Bosco Community Center. He said that the services will include but are not limited to:

1. Days/Hours of Operation: Monday—Friday, 5:00pm—10:00pm
2. Client Base: 275+ at-risk preteens & teenagers
3. Learning Center: provides computer education, internet access, leisure reading, and other educational activities
4. Dance Studio: provides organized instruction in modern dance, “step”, etc.
5. Art/Activity Center: provides organized instruction in arts & crafts, painting, etc.
6. High School Teen Center/Game Room: provides a family like structured environment for youth to enjoy movies, computer games, table/board games, etc.
7. Middle School Teen Junior Game Room: provides a family like structured environment for youth to enjoy movies, computer games, table/board games, etc.
8. Social Recreation Activities/Gymnasium: provides organized athletic activities in basketball, indoor soccer, volleyball, etc.
9. Leadership Training: consists of small group team building skills activities for teens.
10. Nutrition Center/Cafeteria: provides hot meal service/supper each evening at 6:30pm to 75-100 youth.

He said that the estimated cost for this project is \$50,000 annually and they will request \$37,500 in each year of the three year CDBG Program cycle for a total request of \$112,500.00. Father Alejunas thanked the Board for letting him present these CDBG projects this evening.

The Mayor asked if there were any other representatives of non-profits here this evening who would like to present their proposals. He recognized the next speaker.

Alison Paul, Director of Development for the Clay Arts Center said that they would be submitting two applications to the CDBG Program. She said that the first project is to provide scholarships for the programs and that the second project would be a Youth Employment Program to train youth for camp activities. She said that the total budget for both of these projects would be under \$20,000.00. Ms. Paul thanked the Board for letting her present these projects on behalf of the Clay Arts Center.

Mayor Pilla then recognized Daniel Colangelo, the Executive Director of the Port Chester Housing Authority.

Mr. Colangelo said that the PCHA successfully participated in the 2009-2011 CDBG Cycle—its first time—implementing improvements at the authority such as roofs and installation of security cameras and now proposes to apply for much needed additional improvements in the current 2012-2014 cycle. He said that items to be requested include:

- Electrical upgrades to the Weber Drive family complex main service
  - Renovations of 2 playgrounds at the Traverse and Purdy family developments
- And
- Roof replacements at the Traverse buildings

Mr. Colangelo also thanked the Board for allowing him to present the Housing Authority’s proposed projects this evening.

The Mayor asked if anyone from the public would like to speak on any of these proposals at this time. He recognized Goldie Solomon.

Ms. Solomon said that the taxpayers and the community of Port Chester need everything proposed here. She said that the County gets our tax money and we need to get it back.

Mayor Pilla asked that the public hearing be adjourned to the next Board meeting in May, the 16<sup>th</sup> and stated that the Village will be presenting our proposals at that meeting. He asked that the Village's proposals be listed on our website.

Trustee Kenner said that the amounts of the 25% contribution for the Village's proposed projects need to be corrected.

Mayor Pilla said that figures will be finalized for our presentation.

On motion of Trustee Kenner, seconded by Trustee Didden, the public hearing was adjourned to May 18, 2011.

ROLL CALL

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

NOES: None

ABSENT: None

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Trustee Didden made a motion for discussion on the first resolution to suspend the Rules of Procedures to accommodate the budgetary process, Trustee Marino seconded the motion.

Mayor Pilla spoke about the budget process, the proposed tentative budget and proposed amendments to this budget from the Manager. He said that the budget process of the work shops should have allowed sufficient time for all Board members to provide proposed amendments to the budget prior to this meeting.

Trustee Didden noted that the last budget work shop was held last Wednesday evening which is past the date and time limit for Board members to submit agenda items. He said that he proposed at that meeting to add on a resolution to suspend the Rules which did not receive a unanimous vote so automatically went on this agenda.

Trustee Brakewood said that he is against suspending the rules.

There was further discussion regarding suspending the rules and the budget process. Trustee Terenzi stated that not all of the Board members could attend every budget work shops and that himself, Trustees Didden, Kenner and Branca had met over the weekend with only three members at a time to review and make recommendations for amendments to the proposed budget. He said that it is important to these Board members that everything item was considered for reduction where necessary and that Trustee Didden provided the entire Board with our recommendations this morning.

Mayor Pilla spoke about the Governor's initiative of a State 2% tax cap and the possible effects to our Village if this year's tax rate is brought down too low. There was further discussion on this topic and the State time frame of approximately one month for the budget process. The Mayor said that the Board needs to do more than the minimum and spoke about an earlier process possible six month prior with operational reviews with the Manager to revise each department and then review with the Board.

Trustee Brakewood spoke about the other Board members meeting over the weekend and that the entire Board was not included in this process which should have been done during the work shops. He said that quick decisions with limited information could cause mistakes being made.

SUSPENSION OF BOARD OF TRUSTEES RULES OF PROCEDURES  
TO ACCOMMODATE BUDGETARY PROCESS

On motion of TRUSTEE DIDDEN, 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 Board of Trustees hereby suspensions all applicable rules of the Rules of Procedures with regard to resolutions amending or substituting the Tentative Budget for 2011-2012.

ROLL CALL

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

The Village Attorney advised the Board that since this was not a unanimous vote the suspension of the Rules does not pass.

Trustee Didden said that there is a conflict with this section of the Rules because another section allows for changes to the Rules by a majority vote of the Board so this should be the same.

Trustee Brakewood said that since there is a resolution on the agenda to amend the Tentative Budget there is not a need for suspending the Rules.

The Board briefly discussed this issue further.

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Mayor Pilla said that before we go onto the next resolution to consider amendments to the Budget he would ask if anyone from the audience would like to speak on the Budget at this time. He said that after this process the public could make additional comments. The Mayor recognized John Reavis.

Mr. Reavis said that he is concerned with the process that was done by a group of Board members over this weekend. He said that this group has now come back with a large number of changes to the budget and that he blames the Mayor for this. Mr. Reavis said that he hopes the four Board members have removed the cost and the decision to appeal the Department of Justice case noting that Village departments are working hard and there should not be cuts to personnel.

The Mayor responded to Mr. Reavis' comments and asked the Village Attorney about the process that these four Board members took to review the budget and if that violated the open meeting law.

Mr. Cerreto said that a meeting of the Board is when there is a majority of the Board which is four members.

Trustee Terenzi said that only three members met at a time.

There was further discussion on this topic and that the public has the right to hear what are being proposed to amend the budget which is what tonight is for.

Mayor Pilla recognized Doris Bailey-Reavis.

Mrs. Bailey-Reavis said that she had asked the Board to stop all the talking before and is asking for it again. She said that we are here to give a budget for the people who need it at the least imposing amount. The Mayor recognized Bea Conetta.

Mrs. Conetta told the Board that she does not want this Village to go back to the backroom politics. Mayor Pilla recognized Gene Ceccarelli.

Mr. Ceccarelli asked about the suspension of the rules and heard that there are no cuts and is that the case.

Trustees Marino and Didden said that there are no cuts to personnel with there additional amendments.

Mayor Pilla spoke about the proposals of the reduction to the overtime for police and fire and noted that the Deputy Treasurer position for the Finance Department is being eliminated. He recognized Richard Abel.

Mr. Abel told the Board to stop the madness. He said that it is upsetting that changes are being presented the day of which is not fair to the public. Mr. Abel said that the public needs to be informed. The Mayor recognized Michael Scarola.

Mr. Scarola said that he wanted to speak on the Comprehensive Plan but funding for this is not part of this budget. He told the Board that they need to contain the goals that the Board made last fall regarding the Comprehensive Plan. Mayor Pilla recognized Frank Blasi.

Mr. Blasi said that the majority of the audience that is here is concerned about the police and fire and asked if personnel retire from these departments will the Board fill the position. There was a brief discussion on this topic.

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The Clerk presented the resolution to amend the Tentative Budget for Fiscal Year 2011 – 2012.

The Mayor said that this resolution is in blank and the Board will start with the proposed amendments from the Village Manager to amend this resolution. He said that the Manager provided the items to the Board last week so could take all of these items as one amendment then can proceed with each of the proposed amendments provided by other members of the Board. Mayor Pilla asked for a motion to amend resolution.

Trustee Didden made a motion to amend the resolution to include the proposed amendments of the Village Manager, Trustee Kenner seconded the motion.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
PROPOSED BY THE VILLAGE MANAGER

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**DECREASES IN EXPENDITURES:**

**Law:**

**Special Litigation**

001-1420-401	Proposed in Tentative Budget	\$225,000.00
<b>001-1420-401</b>	<b>Proposed Decrease</b>	<b>(\$225,000.00)</b>
Total		\$0.00

**Labor Counsel**

001-1420-468	Proposed in Tentative Budget	\$120,000.00
001-1420-468	Proposed Decrease	(\$26,986.00)
Total		\$93,014.00

**Elections:**

	<u>Category</u>	<u>Proposed Tentative Budget</u>	<u>Decrease</u>
001-1450-100	Salary	\$ 1,000.00	(\$1,000.00)
001-1450-400	Contractual	\$ 2,500.00	(\$2,500.00)
001-1450-406	Office Supplies	\$ 500.00	(\$500.00)
001-1450-410	Printing	\$ 4,000.00	(\$4,000.00)
001-1450-423	Election Inspectors/Techs	\$15,000.00	(\$15,000.00)
001-1450-424	Election Rentals	\$ 1,800.00	(\$1,800.00)
001-1450-425	Election Moving	\$ 4,500.00	(\$4,500.00)
001-1450-476	Publication of Notices	\$ 200.00	(\$200.00)
<b>Total</b>		<b>\$29,500.00</b>	<b>(\$29,500.00)</b>

**Central Garage:**

**Personnel Services**

001-1640-100	Proposed in Tentative Budget	\$255,434.00
<b>001-1640-100</b>	<b>Proposed Decrease</b>	<b>(\$3,109.00)</b>
Total		\$252,325.00

**Contingency:**

001-1990-400	Proposed in Tentative Budget	\$400,000.00
<b>001-1990-400</b>	<b>Proposed Decrease</b>	<b>(\$200,000.00)</b>
Total		\$200,000.00

**Police:**

**Personnel Services:**

001-13120-100	Proposed in Tentative Budget	\$5,729,560.00
<b>001-13120-100</b>	<b>Proposed Decrease</b>	<b>(\$75,000.00)</b>
Total		\$5,654,560.00

**Police (Civilian):**

**Park Patrol:**

001-3127-110	Proposed in Tentative Budget	\$25,000.00
<b>001-3127-110</b>	<b>Proposed Decrease</b>	<b>(\$13,000.00)</b>
Total		\$12,000.00

**Fire:**

**Personnel Services:**

001-3410-100	Proposed in Tentative Budget	\$846,612.00
<b>001-3410-100</b>	<b>Proposed Decrease</b>	<b>(\$38,213.00)</b>
Total		\$808,399.00

**Overtime:**

001-3410-101	Proposed in Tentative Budget	\$200,000.00
<b>001-3410-101</b>	<b>Proposed Decrease</b>	<b>(\$25,000.00)</b>
Total		\$175,000.00

**Vehicles:**

001-3410-203	Proposed in Tentative Budget	\$28,000.00
<b>001-3410-203</b>	<b>Proposed Decrease</b>	<b>(\$28,000.00)</b>
Total		\$0.00

**Social Security:**

**Social Security:**

001-9030-802	Proposed in Tentative Budget	\$872,930.00
<b>001-9030-802</b>	<b>Proposed Decrease</b>	<b>(\$8,000.00)</b>
Total		\$864,930.00

**Hospitalization:**

**Hospital & Medical:**

001-9060-807	Proposed in Tentative Budget	\$3,260,400.00
<b>001-9060-807</b>	<b>Proposed Decrease</b>	<b>(\$16,787.00)</b>
Total		\$3,243,613.00

**Street Administration:**

**Contractual:**

001-5010-400	Proposed in Tentative Budget	\$100,000.00
<b>001-5010-400</b>	<b>Proposed Decrease</b>	<b>(\$100,000.00)</b>
Total		\$0.00

**Employee Retirement:**

**NYS Retirement (ERS)**

001-9000-801	Proposed in Tentative Budget	\$465,828.00
<b>001-9000-801</b>	<b>Proposed Decrease</b>	<b>(\$465,838.00)</b>
Total		\$0.00

**TOTAL DECREASE IN EXPENDITURES** **\$ (1,254,423.00)**

**INCREASES IN EXPENDITURES:**

**Justice Court:**

**Personnel Services:**

001-1110-100	Proposed in Tentative Budget	\$562,483.00
<b>001-1110-100</b>	<b>Increase Reallocation of Intermediate Clerk</b>	<b>\$2,816.00</b>
Total		\$565,299.00

**Law:**

**Contractual:**

001-1420-400	Proposed in Tentative Budget	\$111,000.00
<b>001-1420-400</b>	<b>Increase – Code Enforce Prosecutor</b>	<b>\$12,000.00</b>
Total		\$123,000.00

**Police Department:**

**Personnel Services:**

001-3120-100	Proposed in Tentative Budget	\$5,729,560.00
<b>001-3120-100</b>	<b>Increase from Contract Settlement</b>	<b>\$ 392,995.00</b>
Total		\$6,122,555.00



**Holiday Pay:**  
 001-3120-106 Proposed in Tentative Budget \$180,000.00  
 001-3120-106 **Increase from Contract Settlement \$ 14,350.00**  
 Total \$194,350.00

**Super Holiday Pay:**  
 001-3120-198 Proposed in Tentative Budget \$28,000.00  
 001-3120-198 **Increase from Contract Settlement \$ 2,232.00**  
 Total \$30,232.00

**Police Department Civilian:**  
**Personnel Services:**  
 001-3127-100 Proposed in Tentative Budget \$177,342.00  
 001-3127-100 **Increase from Contract Settlement \$ 6,965.00**  
 Total \$184,307.00

**Building Department:**  
**Personnel Services:**  
 001-3620-100 Proposed in Tentative Budget \$205,956.00  
 001-3620-100 **Increase for Asst. Village Manager \$6,000.00**  
 Total \$211,956.00

**Code Enforcement:**  
**Personnel Services:**  
 001-3989-100 Proposed in Tentative Budget \$421,490.00  
 001-3989-100 **Increase Reallocation of Intermediate Clerk \$3,743.00**  
 Total \$425,233.00

**Street Maintenance:**  
**Personnel Services:**  
 001-5110-100 Proposed in Tentative Budget \$617,560.00  
 001-5110-100 **Increase Reallocation of MEO to HMEO \$11,466.00**  
 Total \$629,026.00

**Planning:**  
**Personnel:**  
 001-8020-100 Proposed in Tentative Budget \$60,000.00  
 001-8020-100 **Increase for Asst. Village Manager \$6,000.00**  
 Total \$66,000.00

**Social Security:**  
**Medicare:**  
 001-9030-810 Proposed in Tentative Budget \$209,302.00  
 001-9030-810 **Increase - PBA Contract Settlement \$5,990.00**  
 Total \$215,292.00

**TOTAL INCREASE OF EXPENDITURES \$464,557.00**

**INCREASES OF REVENUE:**

**General Fund:**  
**Sales Tax Revenue:**  
 001-0001-1120 Proposed in Tentative Budget \$3,250,000.00  
 001-0001-1120 **Proposed Increase \$ 250,000.00**  
 Total \$3,500,000.00

**TOTAL INCREASE OF REVENUE: \$250,000.00**

**NET BUDGET ADJUSTMENTS**

<b>Expenditure Change</b>	<b>\$ (789,866.00)</b>	<b>Reduction</b>
<b>Revenue Change</b>	<b>\$ (250,000.00)</b>	<b>Addition</b>
<b>Total Budget Adjustment</b>	<b>\$ (1,039,866.00)</b>	

**ROLL CALL**

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

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**AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
INCREASE TO REVENUE FOR SAFETY INSPECTIONS/BUILDING PERMITS**

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:**

**Safety Inspection/Bldg Permits:**

001-0001-1560	Proposed in Tentative Budget	\$150,000.00
<b>001-0001-1560</b>	<b>Proposed Increase</b>	<b>\$ 50,000.00</b>
Total		\$200,000.00

**ROLL CALL**

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

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**AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
INCREASE TO REVENUE FOR PARKING METER FEES**

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:**

**Parking Meter Fees:**

001-0001-1740	Proposed in Tentative Budget	\$780,000.00
<b>001-0001-1740</b>	<b>Proposed Increase</b>	<b>\$ 20,000.00</b>
Total		\$800,000.00

**ROLL CALL**

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

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Trustee Marino made a motion for discussion on the next proposed increase to revenue regarding fines, fees & forfeited bail, Trustee Didden seconded the motion.

Trustees Terenzi and Didden spoke about a large amount of outstanding tickets and an amnesty program regarding these vehicle and traffic tickets to increase this revenue.

The Board further discussed this amendment. Trustee Brakewood and Mayor Pilla said that they were not comfortable with this increase.

**AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
INCREASE TO REVENUE FOR FINES, FEES & FORFEITED BAIL**

On the motion of TRUSTEE MARINO, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:**

**Fines Fees & Forfeited Bail:**

001-0001-2610	Proposed in Tentative Budget	\$1,800,000.00
<b>001-0001-2610</b>	<b>Proposed Increase</b>	<b>\$ 200,000.00</b>
Total		\$2,000,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
INCREASE TO REVENUE FOR APPROPRIATED FUND BALANCE

On the motion of TRUSTEE TERENZI, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:**

**Appropriated Fund Balance:**

001-0001-4995	Proposed in Tentative Budget	\$750,000.00
<b>001-0001-4995</b>	<b>Proposed Increase</b>	<b>\$ 75,000.00</b>
Total		\$825,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
INCREASE TO REVENUE FOR DEBT RESERVES AND  
TRANSFER FROM DEBT SERVICES

On the motion of TRUSTEE TERENZI, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments 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:**

**Appropriated Debt Reserves:**

001-0001-4997	Proposed in Tentative Budget	\$100,000.00
<b>001-0001-4997</b>	<b>Proposed Increase</b>	<b>\$100,000.00</b>
Total		\$200,000.00

**General Fund:**

**Transfer from Debt Service:**

001-0001-5996	Proposed in Tentative Budget	\$570,000.00
<b>001-0001-5996</b>	<b>Proposed Increase</b>	<b>\$ 30,000.00</b>
Total		\$600,000.00

ROLL CALL

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

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The Board then moved on to the proposed amendments to certain departments. The first department considered was the Police Department and the Board reviewed these proposals with Police Chief Joseph Krzeminski. They discussed each of the items and Board members expressed why they were for or against these amendments.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURE FOR POLICE DEPARTMENT  
PERSONNEL SERVICES

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Police Department:**

**Personnel Services:**

001-3120-100	Proposed in Tentative Budget	\$6,047,555.00
<b>001-3120-100</b>	<b>Proposed Decrease</b>	<b>(\$ 50,000.00)</b>
Total		\$5,997,555.00

ROLL CALL

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

\*\*\*\*\*

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURE FOR POLICE DEPARTMENT  
OVERTIME

On the motion of TRUSTEE KENNER, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Police Department:**

**Overtime:**

001-3120-101	Proposed in Tentative Budget	\$350,000.00
<b>001-3120-101</b>	<b>Proposed Decrease</b>	<b>(\$ 40,000.00)</b>
Total		\$310,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURE FOR POLICE DEPARTMENT  
SICK INCENTIVE PAY AND OVERTIME FOR COUNTY COURT

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**Police Department:**

**Sick Incentive Pay:**

001-3120-124	Proposed in Tentative Budget	\$20,000.00
<b>001-3120-124</b>	<b>Proposed Decrease</b>	<b>(\$1,000.00)</b>
Total		\$19,000.00

**Overtime (County Court):**

001-3120-126	Proposed in Tentative Budget	\$45,000.00
<b>001-3120-126</b>	<b>Proposed Decrease</b>	<b>(\$2,000.00)</b>
Total		\$43,000.00

ROLL CALL

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

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Trustee Branca said that the proposed reduction amount of this line was inadvertently listed as \$25,000.00 and it should be \$17,000.00. He asked that the Board consider the amendment of this line for only \$17,000.00.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
 DECREASE EXPENDITURE FOR POLICE DEPARTMENT  
 IN SERVICE TRAINING

On the motion of TRUSTEE BRANCA, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Police Department:**

**In Service Training:**

001-3120-143	Proposed in Tentative Budget	\$170,000.00
<b>001-3120-143</b>	<b>Proposed Decrease</b>	<b>(\$17,000.00)</b>
Total		\$153,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURE FOR POLICE DEPARTMENT  
DEDICATED ENTERTAINMENT ENFORCEMENT

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Police Department:**

**Dedicated Entertainment Enforcement:**

001-3120-196	Proposed in Tentative Budget	\$10,000.00
<b>001-3120-196</b>	<b>Proposed Decrease</b>	<b>(\$10,000.00)</b>
Total		\$0.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURE FOR POLICE DEPARTMENT  
VOICE & DATA SYSTEM

On the motion of TRUSTEE KENNER, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Police Department:**

**Voice & Data System:**

001-3120-402	Proposed in Tentative Budget	\$22,000.00
<b>001-3120-196</b>	<b>Proposed Decrease</b>	<b>(\$5,000.00)</b>
Total		\$17,000.00



ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR POLICE DEPARTMENT  
SUPPLIES, SERVICES, CONTRACTS & INVESTIGATION

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**Police Department:**

**Office Supplies:**

001-3120-406	Proposed in Tentative Budget	\$17,000.00
<b>001-3120-406</b>	<b>Proposed Decrease</b>	<b>(\$1,700.00)</b>
Total		\$15,300.00

**Service Supplies:**

001-3120-409	Proposed in Tentative Budget	\$15,000.00
<b>001-3120-409</b>	<b>Proposed Decrease</b>	<b>(\$1,500.00)</b>
Total		\$13,500.00

**Medical Services**

001-3120-412	Proposed in Tentative Budget	\$4,000.00
<b>001-3120-412</b>	<b>Proposed Decrease</b>	<b>(\$1,500.00)</b>
Total		\$2,500.00

**Lease & Maint. Contr.**

001-3120-422	Proposed in Tentative Budget	\$17,000.00
<b>001-3120-412</b>	<b>Proposed Decrease</b>	<b>(\$1,000.00)</b>
Total		\$16,000.00

**Investigations**

001-3120-428	Proposed in Tentative Budget	\$7,000.00
<b>001-3120-428</b>	<b>Proposed Decrease</b>	<b>(\$1,000.00)</b>
Total		\$6,000.00

ROLL CALL

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

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Mayor Pilla asked for a motion to amend the proposed elimination of the amount for the Reverse 911 budget line.

Trustee Brakewood made a motion to amend the proposed decreases to the Police Department budget to remove the item of \$3,000.00 for the Reverse 911 budget, Trustee Marino seconded the motion.

**ROLL CALL**

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

**AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
 DECREASE EXPENDITURES FOR POLICE DEPARTMENT  
 VEHICLE PARTS, REPAIRS, TOWING, PROFESSIONAL DEVELOPMENT, RADIO  
 REPAIRS, TICKET PRINTING CHARGES & REVERSE 911**

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**Police Department:**

**Parts (Vehicle Equipment):**

001-3120-431	Proposed in Tentative Budget	\$70,000.00
<b>001-3120-431</b>	<b>Proposed Decrease</b>	<b>(\$3,000.00)</b>
Total		\$67,000.00

**Collison & Paint Chgs:**

001-3120-432	Proposed in Tentative Budget	\$25,000.00
<b>001-3120-432</b>	<b>Proposed Decrease</b>	<b>(\$1,000.00)</b>
Total		\$24,000.00

**Abandoned Veh. Tow:**

001-3120-435	Proposed in Tentative Budget	\$2,500.00
<b>001-3120-435</b>	<b>Proposed Decrease</b>	<b>(\$500.00)</b>
Total		\$2,000.00

**Professional Develop:**

001-3120-442	Proposed in Tentative Budget	\$25,000.00
<b>001-3120-442</b>	<b>Proposed Decrease</b>	<b>(\$10,000.00)</b>
Total		\$15,000.00

**Radio Repairs:**

001-3120-482	Proposed in Tentative Budget	\$8,000.00
<b>001-3120-482</b>	<b>Proposed Decrease</b>	<b>(\$500.00)</b>
Total		\$7,500.00

**Ticket Printing Chgs:**

001-3120-491	Proposed in Tentative Budget	\$10,000.00
<b>001-3120-491</b>	<b>Proposed Decrease</b>	<b>(\$2,500.00)</b>
Total		\$7,500.00

**Reverse 911:**

001-3120-497	Proposed in Tentative Budget	\$3,000.00
<b>001-3120-491</b>	<b>Proposed Decrease</b>	<b>(\$3,000.00)</b>
Total		\$0.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
 DECREASE EXPENDITURE FOR POLICE CIVILIAN REGARDING  
 COURT SECURITY (PART-TIME)

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Police Department Civilian:  
 Court Security (Part-Time):**

001-3127-138	Proposed in Tentative Budget	\$60,000.00
<b>001-3127-138</b>	<b>Proposed Decrease</b>	<b>(\$6,000.00)</b>
Total		\$54,000.00

ROLL CALL

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

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The Board then discussed the proposed amendments to the Fire Department budget with Fire Chief Kevin McFadden. Chief McFadden noted that the Manager's amendments included a reduction to the overtime line for his department and expressed concerns of reducing this further. The Board spoke on this amendment and the others for this department.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURE FOR FIRE DEPARTMENT OVERTIME

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Fire Department:**

**Overtime:**

001-3410-101	Proposed in Tentative Budget	\$200,000.00
001-3410-101	Approved Budget Amendment	(\$25,000.00)
<b>001-3410-101</b>	<b>Proposed Additional Decrease</b>	<b>(\$50,000.00)</b>
Total		\$125,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURE FOR FIRE DEPARTMENT IN SERVICE TRAINING

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Fire Department:**

**In Service Training:**

001-3410-143	Proposed in Tentative Budget	\$70,000.00
<b>001-3410-143</b>	<b>Proposed Decrease</b>	<b>(\$8,000.00)</b>
Total		\$62,000.00

ROLL CALL

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

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It was noted that this proposed reduction would be included in the Village's Capital Plan instead of through the operating budget.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURE FOR FIRE DEPARTMENT  
BUILDING REPAIRS AND MAINTENANCE

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

<b>Fire Department:</b>		
<b>Bldg Repairs &amp; Maint:</b>		
001-3410-417	Proposed in Tentative Budget	\$52,000.00
001-3410-417	<b>Proposed Decrease</b>	<b>(\$22,000.00)</b>
Total		\$30,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR JUSTICE COURT  
PERSONNEL SERVICES, OVERTIME AND VACATION BUYOUT

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

WHEREAS, on March 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**Justice Court:**

**Personnel Services:**

001-1110-100	Proposed in Tentative Budget	\$562,483.00
<b>001-1110-100</b>	<b>Proposed Decrease</b>	<b>(\$6,000.00)</b>
Total		\$556,483.00

**Overtime:**

001-1110-101	Proposed in Tentative Budget	\$20,000.00
<b>001-1110-101</b>	<b>Proposed Decrease</b>	<b>(\$5,000.00)</b>
Total		\$15,000.00

**Vacation Buyout:**

001-1110-197	Proposed in Tentative Budget	\$3,000.00
<b>001-1110-197</b>	<b>Proposed Decrease</b>	<b>(\$1,500.00)</b>
Total		\$1,500.00

**ROLL CALL**

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR JUSTICE COURT  
TICKET COLLECTION CHARGE

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**Justice Court:**

**Ticket Collection Chg:**

001-1110-491	Proposed in Tentative Budget	\$190,000.00
<b>001-1110-491</b>	<b>Proposed Decrease</b>	<b>(\$20,000.00)</b>
Total		\$170,000.00

**ROLL CALL**

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

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The next proposed amendment was to decrease the personnel service line for the Mayor's office in the amount of \$12,633.00 which is the Mayor's salary.

Trustee Marino made a motion for discussion, Mayor Pilla seconded the motion.

The Mayor said that he is very willing to eliminate the salary but have been told by staff that the salary should not be eliminated. The Board further discussed this proposal and that the Mayor and individual members of the Board can chose not to take their salaries.

This proposal was withdrawn, no action taken.

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The Board then discussed the proposed amendments to the Village Manager's budget with Mr. Russo.

**AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR VILLAGE MANAGER  
VACATION BUYOUT, EDUCATION & TRAINING AND OFFICE SUPPLIES**

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

<b>Village Manager:</b>		
<b>Vacation Buyout:</b>		
001-1230-197	Proposed in Tentative Budget	\$10,000.00
<b>001-1230-197</b>	<b>Proposed Decrease</b>	<b>(\$10,000.00)</b>
Total		\$0.00
 <b>Education &amp; Training:</b>		
001-1230-403	Proposed in Tentative Budget	\$5,000.00
<b>001-1230-403</b>	<b>Proposed Decrease</b>	<b>(\$1,000.00)</b>
Total		\$4,000.00
 <b>Office Supplies:</b>		
001-1230-406	Proposed in Tentative Budget	\$2,500.00
<b>001-1230-406</b>	<b>Proposed Decrease</b>	<b>(\$500.00)</b>
Total		\$2,000.00

**ROLL CALL**

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

\*\*\*\*\*

The Board then discussed with Heather Krakowski, the Recreation Leader the proposed amendments to the Youth Programs and Day Camp. Ms. Krakowski expressed concerns with the reduction to the Day Camp budget. She was told by the Board that once she knows the necessary personnel for camp if additional is required she could come back to the Board.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR YOUTH PROGRAMS - OVERTIME

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Youth Programs:**

**Overtime:**

001-7310-101	Proposed in Tentative Budget	\$11,500.00
<b>001-7310-101</b>	<b>Proposed Decrease</b>	<b>(\$3,500.00)</b>
Total		\$8,000.00

ROLL CALL

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

\* \* \* \* \*

Trustee Didden made a motion for discussion on the next amendment to reduce the Youth Program contractual line by \$1,000.00, Trustee Kenner seconded the motion.

Ms. Krakowski explained to the Board that this contractual line is used for the necessary background checks for these programs. The Board further discussed this matter.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR YOUTH PROGRAMS - CONTRACTUAL

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Youth Programs:**

<b>Contractual:</b>		
001-7310-400	Proposed in Tentative Budget	\$2,000.00
<b>001-7310-400</b>	<b>Proposed Decrease</b>	<b>(\$1,00.00)</b>
Total		\$1,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR YOUTH PROGRAMS – DAY CAMP

On the motion of TRUSTEE MARINO, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Youth Programs:**

<b>Day Camp:</b>		
001-7310-432	Proposed in Tentative Budget	\$61,000.00
<b>001-7310-432</b>	<b>Proposed Decrease</b>	<b>(\$6,00.00)</b>
Total		\$55,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR YOUTH PROGRAMS  
NEW YOUTH PROGRAMS

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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Youth Programs:**  
**New Youth Programs:**  
001-7310-490  
**001-7310-490**  
Total

Proposed in Tentative Budget \$15,000.00  
**Proposed Decrease (\$5,000.00)**  
\$10,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR RECREATION SUMMER & PART TIME  
DAY CAMP PERSONNEL

On the motion of TRUSTEE TERENZI, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Recreation Summer & Part-Time:**  
**Day Camp Personnel:**  
001-7330-150  
**001-7330-150**  
Total

Proposed in Tentative Budget \$80,000.00  
**Proposed Decrease (\$5,000.00)**  
\$75,000.00

ROLL CALL

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

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The Board then discussed the proposed amendments to the Central Garage, Street Administration, Street Maintenance, Street Lighting, Street Cleaning, Parks, Sewer & Pump Station, Refuse/Garbage and Transfer Station with the Acting Foreman, Rocky Morabito.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR CENTRAL GARAGE  
PARTS – VEHICLE EQUIPMENT

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Central Garage:**

**Parts – Vehicle Equipment:**

001-1640-431	Proposed in Tentative Budget	\$200,000.00
<b>001-1640-431</b>	<b>Proposed Decrease</b>	<b>(\$15,000.00)</b>
Total		\$185,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR CENTRAL GARAGE  
TIRES, LIGHT & POWER, COLLISION & PAINTING

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**Central Garage:**

**Tires:**

001-1640-405	Proposed in Tentative Budget	\$50,000.00
<b>001-1640-405</b>	<b>Proposed Decrease</b>	<b>(\$3,000.00)</b>
Total		\$47,000.00

**Light & Power**

001-1640-413	Proposed in Tentative Budget	\$25,000.00
<b>001-1640-413</b>	<b>Proposed Decrease</b>	<b>(\$2,000.00)</b>
Total		\$23,000.00

**Collision & Painting:**

001-1640-432	Proposed in Tentative Budget	\$20,000.00
<b>001-1640-413</b>	<b>Proposed Decrease</b>	<b>(\$2,000.00)</b>
Total		\$18,000.00

**ROLL CALL**

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

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Mr. Morabito explained the staff that under the Street Administration personnel services line and the effect of decreasing this by \$5,000.00. The Board discussed this further.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
 DECREASE EXPENDITURES FOR STREET ADMINISTRATION  
 PERSONNEL SERVICES

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Street Admin:**

**Personnel Services:**

001-5010-100	Proposed in Tentative Budget	\$160,667.00
<b>001-5010-100</b>	<b>Proposed Decrease</b>	<b>(\$5,000.00)</b>
Total		\$155,667.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR STREET MAINTENANCE - OVERTIME

On the motion of TRUSTEE KENNER, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Street Maint:**

**Overtime:**

001-5011-100	Proposed in Tentative Budget	\$60,000.00
<b>001-5011-100</b>	<b>Proposed Decrease</b>	<b>(\$20,000.00)</b>
Total		\$40,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR STREET MAINTENANCE - UNIFORMS

On the motion of TRUSTEE KENNER, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

May 2, '11

**Street Maint:**

**Uniforms:**

001-5011-444	Proposed in Tentative Budget	\$22,000.00
<b>001-5011-444</b>	<b>Proposed Decrease</b>	<b>(\$2,000.00)</b>
Total		\$20,000.00

ROLL CALL

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

NOES: None

ABSENT: None

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The Board discussed the proposal to zero out the budget line regarding trees. Trustee Brakewood noted that we have just started this year a tree program and it would be unfortunate to remove the funding for tree planting for the 2011-2012 Budget.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR STREET MAINTENANCE - TREES

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Street Maint:**

**Trees:**

001-5011-472	Proposed in Tentative Budget	\$5,000.00
<b>001-5011-472</b>	<b>Proposed Decrease</b>	<b>(\$5,000.00)</b>
Total		\$0.00

ROLL CALL

AYES: Trustees Terenzi, Didden, Branca and Kenner

NOES: Trustees Brakewood, Marino and Mayor Pilla

ABSENT: None

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR STREET LIGHTING – TOOLS & SUPPLIES

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Street Lighting:**

**Tools & Supplies:**

001-5180-201	Proposed in Tentative Budget	\$40,000.00
<b>001-5180-201</b>	<b>Proposed Decrease</b>	<b>(\$5,000.00)</b>
Total		\$35,000.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
 DECREASE EXPENDITURES FOR STREET CLEANING – VACATION BUYOUT

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Street Cleaning:**

**Vacation Buyout:**

001-5190-197	Proposed in Tentative Budget	\$4,424.00
<b>001-5190-197</b>	<b>Proposed Decrease</b>	<b>(\$2,000.00)</b>
Total		\$2,424.00

ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR PARKS - OVERTIME

On the motion of TRUSTEE KENNER, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Parks:**

**Overtime:**

001-7110-101	Proposed in Tentative Budget	\$34,000.00
<b>001-7110-101</b>	<b>Proposed Decrease</b>	<b>(\$4,000.00)</b>
Total		\$30,000.00

ROLL CALL

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

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It was noted that the amount being reduced for the equipment line for the parks will be included in the Village Capital Project.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR PARKS - EQUIPMENT

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Parks:**

**Equipment:**

001-7110-200	Proposed in Tentative Budget	\$30,000.00
<b>001-7110-200</b>	<b>Proposed Decrease</b>	<b>(\$30,000.00)</b>
Total		\$0.00



ROLL CALL

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

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AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR SEWER & PUMP STATION - OVERTIME

On the motion of TRUSTEE KENNER, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Sewer & Pump Station:**

<b>Overtime:</b>		
001-8120-101	Proposed in Tentative Budget	\$20,000.00
001-8120-101	<b>Proposed Decrease</b>	<b>(\$5,000.00)</b>
Total		\$15,000.00

ROLL CALL

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

\*\*\*\*\*

The Board discussed the proposed amendment to the contractual for the Sewer & Pump Station budget line. It was noted that this line includes the engineering costs prior to the establishment of the Capital Project.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR SEWER & PUMP STATION - CONTRACTUAL

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Sewer & Pump Station:**

**Contractual:**

001-8120-400	Proposed in Tentative Budget	\$100,000.00
<b>001-8120-400</b>	<b>Proposed Decrease</b>	<b>(\$50,000.00)</b>
Total		\$50,000.00

ROLL CALL

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

NOES: None

ABSENT: None

\*\*\*\*\*

Trustee Kenner made a motion for discussion on the next amendment to reduce the overtime line for the Refuse/Garbage budget by \$9,000.00, Trustee Didden seconded the motion.

The Board discussed this proposal with Mr. Morabito and it was determined that this amendment would be withdrawn with no action.

\*\*\*\*\*

It was noted that this proposed amendment regarding other equipment for the Refuse/Garbage budget line would be included in the Village's Capital Project.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR REFUSE/GARBAGE – OTHER EQUIPMENT

On the motion of TRUSTEE TERENZI, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Refuse/Garbage:**

**Other Equipment:**

001-8160-101	Proposed in Tentative Budget	\$50,000.00
<b>001-8160-101</b>	<b>Proposed Decrease</b>	<b>(\$30,000.00)</b>
Total		\$20,000.00

ROLL CALL

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

\*\*\*\*\*

The Board considered together the recommendation to decrease the Fees for Solid Waste by \$30,000.00 and the Fees for Organic Waste by \$70,000.00.

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

Mr. Russo and Acting General Foreman, Rocky Morabito advised the Board about these proposed reductions and noted that the County Tipping Fee for this waste is increasing and would not recommend decreasing the fees for solid waste at all or the entire decrease for the organic waste fee. Mr. Russo recommended that the solid waste fee not be reduced and that organic waste fee be reduced by \$20,000 instead of \$70,000.

The Mayor asked for a motion to amend the proposed budget amendment that the proposed deduction for the solid waste fee not be done and that the organic waste fee be reduced by \$20,000 instead of \$70,000.

Trustee Marino made a motion to amend the proposal to not consider the \$30,000 decrease for the solid waste fee and decrease of the organic waste fee to \$20,000, Mayor Pilla seconded the motion.

ROLL CALL

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

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR TRANSFER STATION  
FEES FOR ORGANIC WASTE

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Transfer Station:**

**Fees – Organic Waste**

001-8180-449	Proposed in Tentative Budget	\$300,000.00
<b>001-8180-449</b>	<b>Proposed Decrease</b>	<b>(\$20,000.00)</b>
Total		\$280,000.00

ROLL CALL

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

\*\*\*\*\*

Trustee Branca said to the Board that before we continued with the proposed deductions that have been provided there is an item that was not included that needs to be considered since we have already reduced the Police Department's personnel service line. He said that the budget line for the Police & Fire Retirement needs to be decreased by \$8,000.00.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR POLICE & FIRE RETIREMENT

On the motion of TRUSTEE BRANCA, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Police & Fire Retirement:**

**NYS Retirement (PFRS)**

001-9010-801	Proposed in Tentative Budget	\$1,635,000.00
001-9010-801	Approved Budget Amendment	(\$8,000.00)
<b>001-9010-801</b>	<b>Proposed Decrease</b>	<b>(\$8,000.00)</b>
Total		\$1,619,000.00

ROLL CALL

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

\*\*\*\*\*

The Board then discussed the proposed amendments to the Finance Office with Leonie Douglas, the Village Treasurer. Ms. Douglas expressed concerns with the elimination of the position of Deputy Treasurer. Trustee Terenzi explained that they have recommended an increase in the contractual line that could be used to fill this void.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR FINANCE – PERSONNEL SERVICES

On the motion of TRUSTEE DIDDEN, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

<b>Finance:</b>		
<b>Personnel Services:</b>		
001-1320-100	Proposed in Tentative Budget	\$319,370.00
<b>001-1320-100</b>	<b>Proposed Decrease</b>	<b>(\$85,000.00)</b>
Total		\$234,370.00

ROLL CALL

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

\* \* \* \* \*

Trustee Didden made a motion for discussion regarding the increase to the contractual line for the Finance Office in the amount of \$20,500.00, Trustee Terenzi seconded the motion.

The Board discussed this proposal with Leonie Douglas, the Village Treasurer and that instead of the Deputy Treasurer position Ms. Douglas could contract with someone for some of this work. Ms. Douglas asked that this amount be increased so this line would be an even \$25,000.00. There was further discussion on this matter.

Trustee Didden made a motion to amend the proposed increase to the contractual line for the Finance Office to \$24,500.00, Trustee Terenzi seconded the motion.

ROLL CALL

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

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
INCREASE EXPENDITURES FOR FINANCE – CONTRACTUAL

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

WHEREAS, on March 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Finance:**

**Contractual:**

001-1320-400	Proposed in Tentative Budget	\$500.00
<b>001-1320-400</b>	<b>Proposed Increase</b>	<b>\$24,500.00</b>
Total		\$25,000.00

ROLL CALL

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

\*\*\*\*\*

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR FINANCE – PART-TIME

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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Finance:**

**Part-Time:**

001-1320-111	Proposed in Tentative Budget	\$19,110.00
<b>001-1320-111</b>	<b>Proposed Decrease</b>	<b>(\$4,110.00)</b>
Total		\$15,000.00

ROLL CALL

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

\*\*\*\*\*

The Board then discussed the proposed amendments to the Human Resources budget lines with the Village Manager.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR HUMAN RESOURCES  
CONTRACTUAL AND EMPLOYEE TRAINING

On the motion of TRUSTEE TERENCE, 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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**Human Resources:**

**Contractual:**

001-1240-400	Proposed in Tentative Budget	\$5,000.00
<b>001-1240-400</b>	<b>Proposed Decrease</b>	<b>(\$2,500.00)</b>
Total		\$2,500.00

**Employee Training:**

011-1240-401	Proposed in Tentative Budget	\$5,000.00
<b>001-1240-401</b>	<b>Proposed Decrease</b>	<b>(\$3,000.00)</b>
Total		\$2,000.00

ROLL CALL

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

\* \* \* \* \*

Trustee Kenner made a motion for discussion on the proposed decreases to the Building Department budget, Trustee Marino seconded the motion.

The Board discussed these proposals with Christopher Steers, the Assistant Village Manager / Director of Code Enforcement. They reviewed each of the four proposals and Mr. Steers asked that the Board not reduce the line for office supplies because this department is reviewing and organizing all of the Building Department files and they require this funding for the necessary supplies.

Trustee Branca made a motion to amend the proposed decreases to the Building Department budget to remove the proposal of a decrease of \$500.00 to the office supplies line, Trustee Didden seconded the motion.

May 2, '11

ROLL CALL

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

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR BUILDING DEPARTMENT  
PART-TIME, CONTRACTUAL AND EDUCATION & TRAINING

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 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**Building Department:**

**Part-Time:**

001-3620-111	Proposed in Tentative Budget	\$50,000.00
<b>001-3620-111</b>	<b>Proposed Decrease</b>	<b>(\$5,000.00)</b>
Total		\$45,000.00

**Vacation Buyout:**

001-3620-197	Proposed in Tentative Budget	\$3,654.00
<b>001-3620-197</b>	<b>Proposed Decrease</b>	<b>(\$2,654.00)</b>
Total		\$1,000.00

**Education & Training**

001-3620-403	Proposed in Tentative Budget	\$3,000.00
<b>001-3620-403</b>	<b>Proposed Decrease</b>	<b>(\$500.00)</b>
Total		\$2,500.00

ROLL CALL

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

\*\*\*\*\*

Trustee Kenner made a motion for discussion regarding the proposed amendments for the Department of Code Enforcement, Trustee Marino seconded the motion.

The Board discussed these items with Mr. Steers which includes reducing the vacation buyout line from \$4,962.00 to \$1,000.00 and reducing office supplies by \$2,000.00. Mr. Steers asked that the Board that since he is overseeing the Building Department and his time may not allow him to take all of his vacation time that the Board consider a reduction of \$2,500 for the vacation buyout and instead of reducing office supplies which they need. He



said that the funding be reduced from the overtime line instead. The Board spoke further on these recommendations with Mr. Steers and Mr. Russo.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
DECREASE EXPENDITURES FOR CODE ENFORCEMENT  
OVERTIME AND VACATION BUYOUT

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

WHEREAS, on March 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**Code Enforcement:**

**Overtime:**

001-3989-101	Proposed in Tentative Budget	\$24,000.00
<b>001-3989-101</b>	<b>Proposed Decrease</b>	<b>(\$4,000.00)</b>
Total		\$20,000.00

**Vacation Buyout:**

001-3989-197	Proposed in Tentative Budget	\$4,962.00
<b>001-3989-197</b>	<b>Proposed Decrease</b>	<b>(\$2,500.00)</b>
Total		\$2,462.00

ROLL CALL

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

\*\*\*\*\*

Trustee Marino made a motion to discussion the amendments to the Village Clerk's budget, Trustee Terenzi seconded the motion.

The Board spoke about the amendments including an increase for a part-time person for this office in the amount of \$20,000.00 instead of a full time person that the Clerk requested and was not included in the budget. Joan Mancuso, the Village Clerk said that she understands that the Board wants employees to take their vacation days instead of buying them out and in her budget there is the amount of \$3,462.00 for such a buyout. She said that she had to take this buyout last year because of the 2010 election process but it will not be required for this fiscal year so the Board could decrease this line.

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
INCREASE EXPENDITURES FOR CLERK – PERSONNEL SERVICES  
FOR PART-TIME PERSONNEL

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

WHEREAS, on March 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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:

**Clerk:**

**Personnel Services:**

001-1410-100	Proposed in Tentative Budget	\$141,596.00
<b>001-1410-100</b>	<b>Proposed Increase</b>	<b>\$20,000.00</b>
Total		\$161,596.00

ROLL CALL

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

\*\*\*\*\*

AMENDMENT TO TENTATIVE BUDGET FY 2011-2012  
 DECREASE EXPENDITURES FOR CLERK  
 VACATION BUYOUT & PUBLICATION OF NOTICES

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

WHEREAS, on March 21, 2011, the Village Manager, duly authorized as the Budget Officer of the Village filed the tentative budget for the fiscal year beginning June 1, 2011 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 adjustments be made to the tentative budget pursuant to Section 5-508 of the Village Law, said tentative budget is amended as set forth below:

**Clerk:**

**Vacation Buyout:**

001-1410-197	Proposed in Tentative Budget	\$3,462.00
<b>001-1410-197</b>	<b>Proposed Decrease</b>	<b>(\$3,462.00)</b>
Total		\$0.00

**Clerk:**

**Publication of Notices:**

001-1410-476	Proposed in Tentative Budget	\$18,000.00
<b>001-1410-476</b>	<b>Proposed Decrease</b>	<b>(\$5,000.00)</b>
Total		\$13,000.00

ROLL CALL

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

The Board was advised that it has now reached the hour of twelve midnight so there could not be any additional amendments to the Tentative Budget. The Board conferred this with the Village Attorney and a brief discussion was held. Since no further budget items could be considered for the final Village budget the Board took a brief recess so the Village Treasurer could calculate the total numbers for the record.

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After the recess the Mayor said that due to the late hour he would take public comments before considering the resolutions. He recognized Bea Conetta.

Mrs. Conetta said that this budget process was a shame. The Mayor recognized Richard Abel.

Mr. Abel also spoke on the budget process and that it was a last minute process which was not beneficially because the Board could not consider all of the proposed amendments.

Mayor Pilla recognized Gene Ceccarelli.

Mr. Ceccarelli said that he was happy that we did not lose personnel in this budget.

\*\*\*\*\*

Leonie Douglas, the Village Treasurer stated for the record the following figures regarding the Village Budget process held this evening:

General Fund Expenditures	\$34,874,553.00
General Fund Other Revenues	\$11,883,342.00
Appropriated Fund Balance – Undesignated	\$825,000.00
Appropriated Debt Service Reserves	\$200,000.00
Amount to be raised by Property Taxes	\$21,966,211.00
Debt Service Appropriation	\$4,129,196.00

\*\*\*\*\*

APPOINTMENT OF REGISTRAR OF VITAL STATISTICS

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

RESOLVED, that JOAN MANCUSO, be and she hereby is appointed REGISTRAR OF VITAL STATISTICS of the Village of Port Chester, New York, for a term effective immediately and to expire April 1, 2013; and be it further

ROLL CALL

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

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Mayor Pilla said that he had place on the agenda the resolution regarding retaining the firm of Jones Day to explore appeal alternatives in the Department of Justice matter and that due to the late hour of the meeting would defer the resolution to the next agenda.

\*\*\*\*\*

REQUEST FOR STATE REPRESENTATIVES ASSISTANCE WITH REGARD TO A SECOND ACTING POLICE JUSTICE

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 Police Court Act, Chapter 851, Laws of 1949, a special enactment of the State Legislature for the benefit of the Village of Port Chester, provides for a police justice and an acting police justice at the Port Chester Justice Court; and

WHEREAS, the Justice Court is one of the most active justice courts in New York State; and

WHEREAS, the Village's comprehensive and non-discriminatory code enforcement efforts are expected to accelerate and significantly add to the high caseload handled by the two justices; and

WHEREAS, under either the Police Court Act or the State Village Law, the Village does not have the ability to have the opportunity for an additional justice to assist the police justice without special legislation. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby requests that a written request be made by the Mayor on behalf of the Board to State Senator Suzi Oppenheimer and State Assemblyman George Latimer for their assistance in advancing the opportunity for the Village of Port Chester for a second acting police justice.

ROLL CALL

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

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BID FOR PREPARED MEALS FOR NUTRITION PROGRAM FOR THE ELDERLY

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 Village of Port Chester is required to bid out the Nutrition Program Food Service for the senior nutrition center; and

WHEREAS, the Village open two bids on April 14, 2010; and

WHEREAS, Hubbard's Cupboard, 900 King Street, Rye Brook, New York 10573, has submitted the lowest bid in the amount of \$4.59 per meal for a two (2) year contract for the period of June 1, 2011 to May 31, 2013; and

WHEREAS, the bid was reviewed by the Nutrition Program Director who recommends awarding bid to lowest bidder. Now, therefore be it

RESOLVED, that the Village accepts the bid of Hubbard's Cupboard for the Village of Port Chester Nutrition Program in the amount of \$4.59 per meal for a two year contract for the period of June 1, 2011 and ending May 31, 2013.

ROLL CALL

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

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The Mayor said that Trustee Kenner had place the discussion item on the agenda regarding the Comprehensive Plan Adoption Process. Trustee Kenner said that he would defer this discussion to the next Board meeting.

\*\*\*\*\*

The Clerk presented correspondence from Saint Frances African Methodist Episcopal Zion Church requesting the use of 1/2 of the Grove Street parking lot on May 14, 2011 for their 162<sup>nd</sup> Anniversary Bazaar.

The Board referred the correspondence from Saint Frances Zion Church to staff.

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The Clerk presented correspondence from the Tamarack Tower Foundation requesting permission to place sign at Messina Park till May 31<sup>st</sup> to promote their "Taste of Port Chester Restaurant Tour" fund raiser to be held on June 5, 2011.

The Board referred the correspondence from the Tamarack Tower Foundation to staff.

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The Clerk presented correspondence from the Port Chester American Legion Post 93 requesting appropriation for the 2011 Memorial Day Ceremonies.

The Board referred the correspondence from the Port Chester American Legion Post 93 to staff.

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The Clerk presented correspondence from Rev. J. Bruce Baker of All Souls Parish regarding commemorative service for September 11, 2011.

The Board referred the correspondence from Rev. Baker to staff.

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Each of the Board members spoke about this budget process and budgets in the past.

Trustee Kenner also spoke about the proposed Community Development Block Grant applications that the Village will discuss at the next Board meeting which did not include applications for the bulkhead and Recreation Park.

\*\*\*\*\*

May 2, '11

There being no further business on motion of Trustee Kenner, seconded by Trustee Marino, the meeting was declared closed at 1:14 a.m.

ROLL CALL

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

NOES: None

ABSENT: None

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Mancuso', written in a cursive style.

Joan Mancuso  
Village Clerk