

VILLAGE OF  
**PORT CHESTER**  
10 Pearl Street, Port Chester, NY 10573

Jason R. Molino  
Assistant to the  
Village Manager

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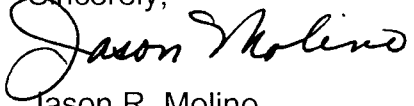
May 19, 2005

MS4 Permit Coordinator  
625 Broadway, Division of Water - 4th Floor  
Albany, NY 12233-3505

To Whom It May Concern:

Attached are two (2) copies, one (1) original and one (1) photo copy, of the Village of Port Chester Stormwater Management Program Annual Report. Also included is a Certification of Records for the Village of Port Chester Board of Trustees meeting held on May 16, 2005 regarding the public hearing for the Annual Report.

If you have any further questions please feel free to contact me.

Sincerely,  
  
Jason R. Molino  
Assistant to the Village Manager



**SPDES General Permit for Stormwater Discharges from  
Small Municipal Separate Storm Sewers (MS4s), Permit No. GP- 02-02  
Municipal Compliance Certification (Submitted with the SWMPAR)**

<b>Section A. Small MS4 Owner/Operator Information</b>		Annual Report for the year ending: March 9, <u>2005</u>	
SPDES No.: NYR20A309		MS4 Name: Village of Port Chester	
Contact Name: Jason R. Molino		Contact Title: Assistant to the Village Manager	Phone No.: (914) 939-2200
Mailing Address:	Street or P.O. Box: 10 Pearl Street	City: Port Chester	
	County: Westchester County	State: New York	Zip Code: 10573
Is any of this information new or changed since your last certification? (Please circle one answer)			Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**Section B. Watershed and MS4 Partnership Information** (Please circle one answer for each question)

1. a) Have you received notification from the Department that you are subject to the special conditions in Part III.B. of the permit ? Yes  No

b) If you answered yes to 1a), have all necessary changes been made to the Stormwater Management Program (SWMP) to ensure compliance with Part III.B. of the permit? Yes  No  N/A

2. a) Have any new MS4 partnerships developed, where another municipality will be responsible for carrying out a portion of your municipality's SWMP? If yes, please specify the municipality and the activity. Yes  No

b) Municipality: \_\_\_\_\_

c) Activity: \_\_\_\_\_

d) Has a legally binding intermunicipal agreement been executed? If yes, please include a copy of the agreement as an appendix to the Stormwater Management Program Annual Report (SWMPAR). Yes  No  N/A

**Section C. Evaluation of Compliance**

1. For each of the six minimum measures listed below, indicate if your program has made steady progress toward full implementation *and* has achieved all measurable goals scheduled to be completed during this reporting period. (Please circle one answer for each question)

	<u>Steady Progress</u>		<u>Goals Achieved</u>	
	Yes	No	Yes	No
a) Public education	Yes	No	Yes	No
b) Public participation/involvement	Yes	No	Yes	No
c) Illicit discharge detection and elimination	Yes	No	Yes	No
d) Construction site stormwater runoff control	Yes	No	Yes	No
e) Post-construction stormwater management	Yes	No	Yes	No
f) Pollution prevention/good housekeeping for municipal operation	Yes	No	Yes	No

2. Does your SWMP cover all areas, automatically and additionally designated, pursuant to 40 CFR 122.32(a), under your jurisdiction? Yes  No

3. Have adequate resources been allocated to fully implement your SWMP no later than January 8, 2008? Yes  No



**SPDES General Permit for Stormwater Discharges from  
Small Municipal Separate Storm Sewers (MS4s), Permit No. GP- 02-02  
Municipal Compliance Certification (Submitted with the SWMPAR), Page 2**

SPDES No.: NYR20A309	MS4 Name: Village of Port Chester
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**Section D. Explanation of Compliance Evaluation**

If you answered No to question 1b in Section B or to any question in Section C, indicate the question number in the small box in the upper left hand corner, and provide a brief explanation, including action being taken to address the problem, in the space provided. With respect to any of the six minimum measures, your attached Stormwater Management Program Annual Report (SWMPAR) must include a detailed explanation of why implementation or compliance is not being achieved and what actions have been taken to ensure compliance with each minimum measure. Indicate where this explanation can be found in the SWMPAR. If necessary, attach extra sheets following the same format.

Question #	Explanation

Question #	Explanation

Question #	Explanation

**Section E. Certification**

*"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."*

Print Name: Richard A. Falanka Title: Village Manager

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

The MCC form must be signed by either a principal executive officer or ranking elected official, or duly authorized representative of that person as described in Part VI.I.2. of the permit. Send two completed **hard copies** (an original and a photocopy) of this form, the following SWMPAR Minimum Measures and the other reporting requirements to the DEC Central Office (MS4 Permit Coordinator, 625 Broadway, Division of Water - 4<sup>th</sup> Floor, Albany, NY 12233-3505).

**Stormwater Management Program Annual Report  
Six Minimum Measures Section**

March 10, 2004 – March 9, 2005

Municipality Name: Village of Port Chester SPDES Number NYR20A309

Use this table to summarize your Stormwater Management Program (SWMP) Minimum Measures for Sections I through VI of the SWMPAR. We request that MS4s fill out this table electronically. The table is available in Microsoft Word and Corel WordPerfect, or you may duplicate this table manually. Send two completed **hard copies** (an original and a photocopy) of the previous MCC form, this form and the other SWMPAR reporting requirements to the DEC Central Office (MS4 Permit Coordinator, 625 Broadway, Division of Water - 4<sup>th</sup> Floor, Albany, NY 12233-3505).

**MINIMUM MEASURE 1: Public Education and Outreach in Stormwater Impacts**

**A. If Needed, Provide Additional Notes to Explain and/or Describe Changes to this Minimum Measure in Your SWMP:**

<b>B. Implementation of Best Management Practices</b>			<b>C. Activities Planned for Upcoming Year</b>
<b>List the planned management practices and any additional ones that you worked on.</b>	<b>Any done in the past year?</b>	<b>If YES, describe the measurable goals that were achieved and other accomplishments.</b>	<b>Describe activities that are planned for this minimum measure for next year's SWMP. List the BMPs, measurable goals and provide a schedule/timeline for implementation.</b>
	YES    NO		
<b>REQUIRED TECHNIQUES</b>			

<b>B. Implementation of Best Management Practices</b>			<b>C. Activities Planned for Upcoming Year</b>
<b>List the planned management practices and any additional ones that you worked on.</b>	<b>Any done in the past year?</b>		<b>Describe activities that are planned for this minimum measure for next year's SWMP. List the BMPs, measurable goals and provide a schedule/timeline for implementation.</b>
	YES	NO	
Plan and conduct an ongoing public education and outreach program	X		<p>Stormwater Educational Materials will be replenished and kept up-to-date in all Village Hall and Public Library display areas.</p> <p>The Village website will be kept up-to-date.</p> <p>Reference materials provided by DRE will be kept current.</p> <p>Village to update the Public Works and Recycling Information Brochure, The Water Quality Report, and the Leaf Collection Schedule with Stormwater Educational information for the public including proper lawn and garden care, proper disposal of household hazardous waste, and catch basin to stream information.</p> <p>Village to arrange public forums for discussion of Stormwater awareness at community groups or organizations.</p>
<b>ADDITIONAL TECHNIQUES</b>			

**MINIMUM MEASURE 2: Public Involvement/Participation**

**A. If Needed, Provide Additional Notes to Explain and/or Describe Changes to this Minimum Measure in Your SWMP:**

<b>B. Implementation of Best Management Practices</b>			<b>C. Activities Planned for Upcoming Year</b>
<b>List the planned management practices and any additional ones that you worked on.</b>	<b>Any done in the past year?</b>		<b>Describe activities that are planned for this minimum measure for next year's SWMP. List the BMPs, measurable goals and provide a schedule/timeline for implementation.</b>
	YES	NO	
<b>REQUIRED TECHNIQUES</b>			
Public notice and access to documents and information	X		Continuing.
Public presentation and comments received on SWMP and annual report	X		The Public Hearing on the SWMP Annual Report was held by the Village Board on May 16, 2005.
Public involvement/participation program	X		The Village continues to be a participant in LISWIC.  Village is currently planning for 750 stormwater makers to be placed on catch basins and 5000 door leaflets to be distributed in residential areas. The markers and leaflets will be distributed by volunteer Boy Scouts and High School students.

<b>B. Implementation of Best Management Practices</b>			<b>C. Activities Planned for Upcoming Year</b>
<b>List the planned management practices and any additional ones that you worked on.</b>	<b>Any done in the past year?</b>		<b>If YES, describe the measurable goals that were achieved and other accomplishments.</b>
	<b>YES</b>	<b>NO</b>	<b>Describe activities that are planned for this minimum measure for next year's SWMP. List the BMPs, measurable goals and provide a schedule/timeline for implementation.</b>
Contact person identified	X		Jason R. Molino, Assistant to the Village Manager
<b>ADDITIONAL TECHNIQUES</b>			

**MINIMUM MEASURE 3: Illicit Discharge Detection and Elimination**

**A. If Needed, Provide Additional Notes to Explain and/or Describe Changes to this Minimum Measure in Your SWMP:**

<b>B. Implementation of Best Management Practices</b>			<b>C. Activities Planned for Upcoming Year</b>
<b>List the planned management practices and any additional ones that you worked on.</b>	<b>Any done in the past year?</b>		<b>Describe activities that are planned for this minimum measure for next year’s SWMP. List the BMPs, measurable goals and provide a schedule/timeline for implementation.</b>
	<b>YES</b>	<b>NO</b>	
<b>REQUIRED ACTIVITIES</b>			
Outfall mapping	X		An outfall map has been prepared.
Illicit discharges prohibited	X		Further system information will be collected and added to the Outfall Map. Port Chester is a member of the Sleepy Hollow Consortium and will be participating in GPS/GIS Westchester County coordinated map project.
Public, employees, businesses informed of hazards from illicit discharges	X		The Village has reviewed model legislation for amendment of Chapter 269 of the Village Code prohibits discharge of polluted waters to the public storm drain system. Educational materials have been disseminated explaining the hazards from illicit discharges.
Illicit discharges identified		X	Village staff, including the Assistant Building Inspector and Assistant to the Village Manager, have attended several training seminars addressing stormwater management and illicit discharges. None.
<b>ADDITIONAL ACTIVITIES</b>			A protocol and volunteers for sampling are being formulated in order to identify illicit discharges.

**MINIMUM MEASURE 4: Construction Site Stormwater Runoff Control**

**A. If Needed, Provide Additional Notes to Explain and/or Describe Changes to this Minimum Measure in Your SWMP:**

<b>B. Implementation of Best Management Practices</b>			<b>C. Activities Planned for Upcoming Year</b>
<b>List the planned management practices and any additional ones that you worked on.</b>	<b>Any done in the past year?</b>		<b>Describe activities that are planned for this minimum measure for next year’s SWMP. List the BMPs, measurable goals and provide a schedule/timeline for implementation.</b>
	YES	NO	
<b>REQUIREMENTS</b>			
Require erosion and sedimentation controls through an ordinance or other regulatory mechanism	X		Model legislation from NYSDEC requiring erosion and sedimentation controls has been reviewed by the Committee as well as, the Waterfront Commission and Planning Commission.
Provide opportunity for public comment on construction plans	X		Yes, required currently.
Require construction site plan review	X		Continuing.
Require overall construction site waste management	X		Yes, required currently.
Site inspection and enforcement	X		Continuing.
Education and training of construction site operators	X		The Village is included in the Sleepy Hollow grant application for funding for training of construction site operators. The work plans and budgets have been submitted. The IMA is currently being reviewed.
<b>ADDITIONAL PRACTICES</b>			

**MINIMUM MEASURE 5: Post-Construction Stormwater Management**

**A. If Needed, Provide Additional Notes to Explain and/or Describe Changes to this Minimum Measure in Your SWMP:**

<b>B. Implementation of Best Management Practices</b>			<b>C. Activities Planned for Upcoming Year</b>
<b>List the planned management practices and any additional ones that you worked on.</b>	<b>Any done in the past year?</b>		<b>Describe activities that are planned for this minimum measure for next year’s SWMP. List the BMPs, measurable goals and provide a schedule/timeline for implementation.</b>
	YES	NO	
<b>REQUIREMENTS</b>			
Assess existing conditions throughout the MS4 and identify appropriate management practices to reduce pollutant discharge to the maximum extent practicable	X		Have a copy of BMP manual.  Review BMP’s for implementation with in Village.
Regulate post-construction runoff from development through an ordinance or other regulatory mechanism			Current legislation is being reviewed for amendment.  Consideration of model legislation adopting the NYS Design Manual planned for Year 3.
Develop management practice inspection and maintenance program		X	DPW and Building Department have operational personnel being aware of conditions and taking appropriate enforcement action.  Training program to be continuing in Year 3.
<b>ADDITIONAL PRACTICES</b>			

**MINIMUM MEASURE 6: Pollution Prevention/Good Housekeeping**

**A. If Needed, Provide Additional Notes to Explain and/or Describe Changes to this Minimum Measure in Your SWMP:**

<b>B. Implementation of Best Management Practices</b>			<b>C. Activities Planned for Upcoming Year</b>
<b>List the planned management practices and any additional ones that you worked on.</b>	<b>Any done in the past year?</b>		<b>Describe activities that are planned for this minimum measure for next year’s SWMP. List the BMPs, measurable goals and provide a schedule/timeline for implementation.</b>
	<b>YES</b>	<b>NO</b>	
<b>REQUIREMENTS</b>			
Prevent discharge of pollutants from municipal operations	X		Currently have a Draft Housekeeping Manual covering municipal operations. Review for implementation.
Follow DEC NPS management Practices catalog, or equivalent	X		EPA BMP manual being reviewed BMP’s being reviewed for implementation.
Conduct employee pollution prevention training		X	None. Planned for Year 3 upon completion of Employee Manual and training.

<b>B. Implementation of Best Management Practices</b>			<b>C. Activities Planned for Upcoming Year</b>
<b>List the planned management practices and any additional ones that you worked on.</b>	<b>Any done in the past year?</b>		<b>Describe activities that are planned for this minimum measure for next year's SWMP. List the BMPs, measurable goals and provide a schedule/timeline for implementation.</b>
	<b>YES</b>	<b>NO</b>	
<b>ADDITIONAL PRACTICES</b>	X		Continuing.
Village of Port Chester			

<b>B. Implementation of Best Management Practices</b>			<b>C. Activities Planned for Upcoming Year</b>
<b>List the planned management practices and any additional ones that you worked on.</b>	<b>Any done in the past year?</b>		<b>If YES, describe the measurable goals that were achieved and other accomplishments.</b>
	<b>YES</b>	<b>NO</b>	<b>Describe activities that are planned for this minimum measure for next year's SWMP. List the BMPs, measurable goals and provide a schedule/timeline for implementation.</b>
			<ul style="list-style-type: none"> <li>• The Central Garage recycled about 1900 gallons of oil in 2004-2005. Also, the Central Garage recycles about 240 fuel filters a year.</li> <li>• DPW Hazardous Material Storage is 43' X 66' and holds primarily paint.</li> </ul>
			Continuing.

**CERTIFICATION OF RECORDS**

STATE OF NEW YORK)

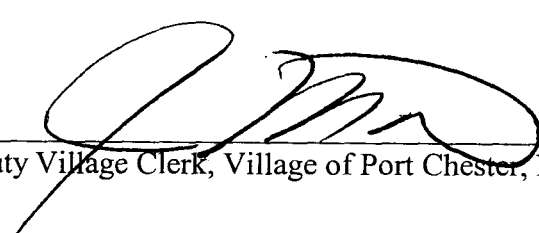
SS:

COUNTY OF WESTCHESTER)

I, the undersigned Deputy Village Clerk of the Village of Port Chester, New York,  
DO HEREBY CERTIFY.

That I have compared the annexed copy of the portion of the minutes of the Village of Port Chester Board of Trustees meeting held on May 16, 2005 regarding the public hearing the Annual Report on the Storm Water Management Plan for the Village of Port Chester to be filed with the New York State DEC as required by June 1, 2005, with the original thereof on file in the Village of Port Chester, and that the same is a true and correct copy therefrom.

IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed the corporate seal of the Village of  
Port Chester, New York this 18<sup>th</sup> day of May, 2005.

  
Deputy Village Clerk, Village of Port Chester, New York

(Seal)

MEETING HELD MAY 16, 2005

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, May 16, 2005 at 7:00 P.M., in the Courtroom, at 10 Pearl Street, Port Chester, New York, with Mayor Gerald Logan presiding.

Present in addition to Mayor Logan, were Trustees John Crane, Ken Manning, Daniel Colangelo, Jr., Robert Sorensen and Domenick Cicatelli.

It should be noted that Trustee Peter Ciccone was absent.

Also present were Village Manager, Richard A. Falanka; Village Clerk/ Treasurer, Anthony Siligato; Corporation Counsel, Mario DeMarco; Fire Chief Peter Mutz and Special Projects Coordinator, Gary Gianfrancesco.

\*\*\*\*\*

On motion of Trustee Sorensen, seconded by Trustee Crane, the Board of Trustees approved the payment of Claims for the month of April, 2005.

\*\*\*\*\*

The Clerk read Affidavit of Publication stating that the following Public Notice was duly published in the Westmore News on April 29, 2005, certified by Angelina Brescia, Office Assistant of the Westmore News.

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, Monday, May 16, 2005, at 7:00 P.M., in the Rye Town Courtroom, 10 Pearl 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.

ANTHONY SILIGATO  
Village Clerk

On motion of Trustee Crane, seconded by Trustee Cicatelli, the public hearing was declared open.

The Clerk told the Board that a requirement of the Community Development Block Grant Program is that the not-for profit organizations who intend to file applications must advise the Village of their applications. He said that there were several representatives here this evening to address the Board.

\*\*\*\*\*

Eugene Market, Chef Operating Officer of the Open Door Family Medical Center, Inc., advised Mayor Logan and the Board of Trustees that Open Door will be submitting an application with Westchester County for the Community Development Block Grant Program for funding during the third year of the three year funding cycle (May 2008 – April 2009) to replace an existing van located at the Port Chester facility that is utilized to transport patients between their home and the Center or from the Center to specialty care providers when other suitable transportation is not available. Mr. Market noted that in 2005, the Center anticipates transporting more than 4,000 low-income and primarily uninsured minority patients to their medical visits.

Mr. Market said that the Open Door Family Medical Center, Inc. would be requesting funding for the Funding Year of 2008 in the amount of \$20,250.00 with the Center's match at \$6,750.00.

\* \* \* \* \*

Brien McMahon, Executive Director of the Port Chester Housing Authority advised Mayor Logan and the Board of Trustees that the Housing Authority would be submitting an application to the CDBG Program for a communication system from the Housing Authority to the Port Chester Police Department for better security.

Mr. McMahon said that they are seeking \$110,000.00 in funding which would provide for cameras and security equipment at the facilities on Weber Drive, Traverse Avenue and Purdy Avenue.

\* \* \* \* \*

Anne Spaeth, Executive Director of the Council of Community Services advised Mayor Logan and the Board of Trustees that the Council would be submitting an application to the County's CDBG Program for the expansion of hours of operation for their Housing Information Center, which provides information about housing and referrals to appropriate services for renters, home buyers and homeowners. She said that currently the center is opened from 9:00 a.m. to 12:00 p.m. Monday through Friday and holds workshops at different times of the year.

Ms. Spaeth said that the Council would be seeking \$25,000.00 per year for each of the three funding years.

\* \* \* \* \*

Father Tim Zak, of the Don Bosco Community Center and Holy Rosary Parish advised the Mayor and the Board of Trustees that these non-profits would be submitting an application to the CDBG Program for the rehabilitation for the Don Bosco Center.

He said that they would be seeking approximately \$175,000.00 in funding for this project.

\* \* \* \* \*

Denise Colangelo, Executive Director of the Port Chester Council for the Arts, Inc., advised Mayor Logan and the Board of Trustees that the Arts Council is applying for the Westchester County Community Development Block Grant for fiscal years 2006, 2007 and 2008 for the expansion its current after-school program offerings throughout the four local Port Chester Elementary Schools. She said that the expansion will involve creating a program at the Thomas A. Edison Elementary School (with the blessings of the local school district) and expanding the three currently operating programs at the Park Avenue, John F. Kennedy and King Street Schools by increasing the number of scholarship opportunities offered to needy children and by adding a physical education component which will address the nationwide epidemic of childhood obesity by providing 30 minutes of physical activity for each child each day.

Mrs. Colangelo said that they are requesting \$25,000.00 for FY 2006, and \$35,000.00 for FY 2007 and \$45,000.00 in FY 2008, which will allow the Arts Council to increase the numbers of low/moderate income families served by 50% at each of our existing sites and by adding up to 75 new slots for the children of low/moderate income families at the new Thomas A. Edison School site.

\* \* \* \* \*

Gary Gianfrancesco, representing the Carver Center, advised Mayor Logan and the Board of Trustees that the Carver Center who has provided services for those Village residents in need for more than 50 years would be submitting two CDBG applications, both are intended to facilitate the continuation and expansion of existing programs and services. He said that the first application is to replace existing windows which are in disrepair within various program spaces and the gym and the second application is for the installation of an elevator which will serve the basement, first and second floors.

Mr. Gianfrancesco said that the new elevator will facilitate a more efficient use of the entire structure by clients, and free up valuable spaces on the first floor used as storage.

He also noted programs which can now only be held on the first floor can be held anywhere on the three floors proposed to be serviced by the elevator.

Mr. Gianfrancesco said that the total cost of the elevator would be \$347,064 and the Carver Center would submit an application for \$222,064 in funding through the CDBG Program. He said that the total cost for the window replacement would be \$155,550.00 and the Carver Center would submit an application for 85,550 in CDBG funding.

\* \* \* \* \*

Ingrid Lopez, of the Westchester Hispanic Coalition advised the Mayor and the Board that the Coalition would be applying for funds from the Community Development Block Grant Program for the continued support for the Port Chester Satellite office in the amount of \$75,000.00.

\* \* \* \* \*

The Village Manager said that Gary Gianfrancesco, the Village's Special Projects Coordinator would be present the applications that the Village would be seeking to submit to the Westchester County Community Development Grant for Funding Years 2006 – 2008.

Mr. Gianfrancesco reviewed the following applications that would be submitted by the Village for the CDBG Program.

1. **Monument Park Improvements:** The Village is requesting \$341,554.00 in CDBG funds with the Village providing \$25,000.00 in funds to restore the Civil War memorial and adjacent areas and add lighting.
2. **Senior Nutrition Van:** The Village is requesting \$50,000.00 to replace the current Seniors' Van that transports senior citizens to different locations in the Village. The Village will provide matching funds of \$12,500 in-kind match consisting of a driver, vehicle maintenance services and gasoline.
3. **Edgewood Park Improvements:** The Village is requesting \$205,000.00 in CDBG funds in order to create a new youth soccer field at Edgewood Park and to add bunker baths. The Village will provide matching funds of \$90,000.00.
4. **Angelo Place – Storm Water Drainage Remediation:** The Village is requesting \$65,000.00 in CDBG funds with a Village match of \$65,000.00 to mitigate storm water drainage problems on this low-mod street.
5. **Sidewalk Improvements:** The Village is requesting \$275,000.00 in CDBG funds for each year between FY 2006 and FY 2008 for sidewalk improvements. The Village will contribute a match of \$75,000 for each year for the program. Streets slated for new sidewalks include Pearl & Boston Post Road (Monument Park), William, Smith, Ryan, Oak, Bent, Grace Church Street and Soundview Avenue.
6. **Lyon Park Improvements:** The Village is requesting \$35,000.00 in CDBG funds to construct bunker bathrooms at Lyon Park. The Village will provide matching funds of \$20,000.00.

7. **Façade Improvement Program:** The Village is requesting \$150,000.00 in CDBG funds each year between FY 2006 and FY 2008 for façade improvements in downtown Port Chester. Additionally, the Village will contribute matching funds of \$100,000 each year. The commercial areas along Main Street, Abendroth Avenue, lower Westchester Avenue, lower King Street, and lower Irving Avenue will be the target area for the program. The program will be a revolving loan program.

\* \* \* \* \*

The Mayor asked if anyone from the audience would like to make any comments regarding the Community Development Block Grant Program.

Goldie Solomon, Puritan Drive requested that the Board in CDBG applications all parks that house memorials, including the Bush Homestead.

\* \* \* \* \*

The Village Manager introduced John Grosse, the Village of Port Chester's CDAG representative and thanked Mr. Grosse for serving in this capacity.

Mayor Logan thanked the individuals representing the not-for-profits for notifying the Board of their intentions to apply to the County of Westchester for Community Development Block Grant Funding. He wished all of the applicants' success with their applications. Mayor Logan said that copies of the minutes of this meeting would be available at the Village Clerk's office.

On motion of Trustee Colangelo, seconded by Trustee Cicatelli, the public hearing was closed.

\* \* \* \* \*

The Clerk stated that there are resolutions authorizing the Village to enter into a Cooperation Agreement with the County for the Community Development Block Grant Program and for the Village's applications for the CDBG Program.

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

WHEREAS, the Secretary of housing and Urban Development of the United States is authorized, under Title I of the Housing and Community Development Act of 1974 as amended, and Title II of the National Affordable Housing Act of 1990, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more municipal corporations, to apply for, accept and expend funds made available by the federal government, either directly or through the State, pursuant to the provisions of any Federal law which is not inconsistent with the statutes or constitution of this State, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation; and

WHEREAS, the Community Development Act of 1974 as amended, Title II of the National Affordable Housing Act of 1990, as amended, and any "Eligible Activities" thereunder are not inconsistent with the statutes or Constitution of the State; and

WHEREAS, a number of municipalities have requested Westchester's participation, and the County of Westchester has determined that it is desirable and in the public interest that it make application for Community Development Block Grant funds and HOME funds as an Urban County; and

WHEREAS, participation by the County of Westchester as an Urban County in the Community Development Program requires that the Village of Port Chester and the County of Westchester cooperate in undertaking, or assisting in undertaking, essential community development and housing activities, specifically those activities authorized by statues enacted pursuant to Article 18 of the New York State Constitution; and

WHEREAS, this Board deems it be in the public interest for the Village of Port Chester to enter into a Cooperation Agreement with the County of Westchester for the aforesaid purposes. Now, therefore, be it

RESOLVED, that the Village Manager be and hereby is authorized to execute a Cooperation Agreement between the Village of Port Chester and the County of Westchester for the purposes of undertaking a Community Development Program pursuant to the Housing and Community Development Act of 1974 as amended and Title II of the National Affordable Housing Act of 1990, as amended.

ROLL CALL

AYES: Trustees Crane, Manning, Colangelo, Sorensen, Cicatelli  
and Mayor Logan  
NOES: None  
ABSENT: Trustee Ciccone

\*\*\*\*\*

On motion of TRUSTEE MANNING, seconded by TRUSTEE SORENSEN, 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 a member of the Westchester County Consortium which is established for the purpose of participation in the U.S. Department of Housing & Urban Development Community Development Block Grant Program; and

WHEREAS, the County of Westchester is accepting applications for the funding cycle for fiscal years 2006, 2007 and 2008; and

WHEREAS, the Village Manager has presented a community development program for:

**Monument Park Improvements (Renovation of Civil War Monument and other improvements)**

WHEREAS, the proposed application requests CDBG funds in the amount of \$41,554.00 with a municipal contribution of \$25,000.00. Now, therefore, be it

RESOLVED, that the Board of Trustees do and hereby authorize the Village Manager to execute and deliver the necessary application to Westchester County by the prescribed deadline date.

ROLL CALL

AYES: Trustees Crane, Manning, Colangelo, Sorensen, Cicatelli  
and Mayor Logan  
NOES: None  
ABSENT: Trustee Ciccone

\*\*\*\*\*

On motion of TRUSTEE MANNING, seconded by TRUSTEE SORENSEN, 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 a member of the Westchester County Consortium which is established for the purpose of participation in the U.S. Department of Housing & Urban Development Community Development Block Grant Program; and

WHEREAS, the County of Westchester is accepting applications for the funding cycle for fiscal years 2006, 2007 and 2008; and

WHEREAS, the Village Manager has presented a community development program for:

**Bus for Nutrition Program**

WHEREAS, the proposed application requests CDBG funds in the amount of \$50,000.00 with a municipal contribution of \$15, 000.00. Now, therefore, be it

RESOLVED, that the Board of Trustees do and hereby authorize the Village Manager to execute and deliver the necessary application to Westchester County by the prescribed deadline date.

ROLL CALL

- AYES: Trustees Crane, Manning, Colangelo, Sorensen, Cicatelli and Mayor Logan
- NOES: None
- ABSENT: Trustee Ciccone

\*\*\*\*\*

On motion of TRUSTEE MANNING, seconded by TRUSTEE SORENSEN, 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 a member of the Westchester County Consortium which is established for the purpose of participation in the U.S. Department of Housing & Urban Development Community Development Block Grant Program; and

WHEREAS, the County of Westchester is accepting applications for the funding cycle for fiscal years 2006, 2007 and 2008; and

WHEREAS, the Village Manager has presented a community development program for:

**Edgewood Park Improvements (Youth Soccer Field and Bathrooms)**

WHEREAS, the proposed application requests CDBG funds in the amount of \$205,000.00 with a municipal contribution of \$90,000.00. Now, therefore, be it

RESOLVED, that the Board of Trustees do and hereby authorize the Village Manager to execute and deliver the necessary application to Westchester County by the prescribed deadline date.

ROLL CALL

- AYES: Trustees Crane, Manning, Colangelo, Sorensen, Cicatelli and Mayor Logan
- NOES: None
- ABSENT: Trustee Ciccone

\* \* \* \* \*

On motion of TRUSTEE MANNING, seconded by TRUSTEE SORENSEN, 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 a member of the Westchester County Consortium which is established for the purpose of participation in the U.S. Department of Housing & Urban Development Community Development Block Grant Program; and

WHEREAS, the County of Westchester is accepting applications for the funding cycle for fiscal years 2006, 2007 and 2008; and

WHEREAS, the Village Manager has presented a community development program for:

**Storm Water Drainage Project for Angelo Place**

WHEREAS, the proposed application requests CDBG funds in the amount of \$65,000.00 with a municipal contribution of \$65,000.00. Now, therefore, be it

RESOLVED, that the Board of Trustees do and hereby authorize the Village Manager to execute and deliver the necessary application to Westchester County by the prescribed deadline date.

ROLL CALL

AYES: Trustees Crane, Manning, Colangelo, Sorensen, Cicatelli and Mayor Logan

NOES: None

ABSENT: Trustee Ciccone

\* \* \* \* \*

On motion of TRUSTEE MANNING, seconded by TRUSTEE SORENSEN, 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 a member of the Westchester County Consortium which is established for the purpose of participation in the U.S. Department of Housing & Urban Development Community Development Block Grant Program; and

WHEREAS, the County of Westchester is accepting applications for the funding cycle for fiscal years 2006, 2007 and 2008; and

WHEREAS, the Village Manager has presented a community development program for:

**Sidewalk Improvement Project**

WHEREAS, the proposed application requests CDBG funds in the amount of \$825,000.00 with a municipal contribution of \$225,000.00. Now, therefore, be it

RESOLVED, that the Board of Trustees do and hereby authorize the Village Manager to execute and deliver the necessary application to Westchester County by the prescribed deadline date.

ROLL CALL

AYES: Trustees Crane, Manning, Colangelo, Sorensen, Cicatelli and Mayor Logan

NOES: None

ABSENT: Trustee Ciccone

\*\*\*\*\*

On motion of TRUSTEE MANNING, seconded by TRUSTEE SORENSEN, 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 a member of the Westchester County Consortium which is established for the purpose of participation in the U.S. Department of Housing & Urban Development Community Development Block Grant Program; and

WHEREAS, the County of Westchester is accepting applications for the funding cycle for fiscal years 2006, 2007 and 2008; and

WHEREAS, the Village Manager has presented a community development program for:

**Lyon Park Improvements (New Bathrooms)**

WHEREAS, the proposed application requests CDBG funds in the amount of \$35,000.00 with a municipal contribution of \$20,000.00. Now, therefore, be it

RESOLVED, that the Board of Trustees do and hereby authorize the Village Manager to execute and deliver the necessary application to Westchester County by the prescribed deadline date.

**ROLL CALL**

- AYES: Trustees Crane, Manning, Colangelo, Sorensen, Cicatelli and Mayor Logan
- NOES: None
- ABSENT: Trustee Ciccone

\*\*\*\*\*

On motion of TRUSTEE MANNING, seconded by TRUSTEE SORENSEN, 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 a member of the Westchester County Consortium which is established for the purpose of participation in the U.S. Department of Housing & Urban Development Community Development Block Grant Program; and

WHEREAS, the County of Westchester is accepting applications for the funding cycle for fiscal years 2006, 2007 and 2008; and

WHEREAS, the Village Manager has presented a community development program for:

**Façade Improvement Program**

WHEREAS, the proposed application requests CDBG funds in the amount of \$300,000.00 with a municipal contribution of \$200,000.00. Now, therefore, be it

RESOLVED, that the Board of Trustees do and hereby authorize the Village Manager to execute and deliver the necessary application to Westchester County by the prescribed deadline date.

**ROLL CALL**

- AYES: Trustees Crane, Manning, Colangelo, Sorensen, Cicatelli and Mayor Logan
- NOES: None
- ABSENT: Trustee Ciccone

The Clerk read an Affidavit of Publication stating that the following Public Notice was duly published in the Westmore News on April 29, 2005, certified by Angelina Brescia, Office Assistant of the Westmore News.

PUBLIC HEARING NOTICE

PLEASE TAKE NOTICE that a public hearing will be held by the Village of Port Chester Board of Trustees on May 16, 2005 at 7:00 p.m. at the Rye Town Courtroom, 10 Pearl Street, Port Chester, 10573 on a proposed five year successor fire protection contract with the Village of Rye Brook.

Described in general terms, the proposed fire protection contract is a multi-year contract, commencing on June 1, 2005 and ending on May 31, 2010, under which the Village of Rye Brook will pay to the village of Port Chester for fire protection services from the Port Chester Fire Department, the following fixed amounts.

<b>June 1, 2005 - May 31, 2006</b>	<b>\$760,108.00</b>
<b>June 1, 2006 - May 31, 2007</b>	<b>\$782,911.00</b>
<b>June 1, 2007 - May 31, 2008</b>	<b>\$806,398.00</b>
<b>June 1, 2008 - May 31, 2009</b>	<b>\$830,590.00</b>
<b>June 1, 2009 - May 31, 2010</b>	<b>\$855,508.00</b>

The proposed fire protection agreement provides, among other things, for firefighters of the Rye Brook Fire Department to provide a portion of fire service for Rye Brook, under the supervision of the Port Chester Fire Chief, in cooperation with the Port Chester Fire Department, and for the continuation of an appointed board composed of Port Chester and Rye Brook representatives, to provide advice and oversight with respect to fire protection. The new agreement will supersede and terminate the existing fire protection agreement with the Village of Rye Brook for a five year period.

BY ORDER OF THE BOARD OF TRUSTEES  
Village of Port Chester

Anthony Siligato  
Village Clerk

On motion of Trustee Colangelo, seconded by Trustee Sorensen, the public hearing was declared open.

Fire Chief Peter Mutz addressed the Mayor and Board and said that the Fire Chief and the Volunteer Companies have all reviewed the proposed successor agreement for fire protection services for the Village of Rye Brook and we are in favor of the proposed agreement.

Mayor asked if there was anyone who would like to speak in favor or against the proposed fire protection agreement with the Village of Rye Brook.

Goldie Solomon, Puritan Drive spoke highly of the Fire Department of the Village of Port Chester.

On motion of Trustee Sorensen, seconded by Trustee Cikatelli, the public hearing was closed.

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

WHEREAS, pursuant to an agreement dated May 10, 2000, the Village of Port Chester provides fire protection services to the Village of Rye Brook with a term to expire May 31, 2005; and

WHEREAS, such agreement provided for negotiations between the parties for a successor long-term agreement; and

WHEREAS, these negotiations have resulted in a proposed long-term agreement for fire protection services, having a term of June 1, 2005 to May 31, 2010; and

WHEREAS, the companies of the Port Chester Fire Department have reviewed the proposed agreement and favorably recommends its' adoption; and

WHEREAS, the Board of Trustees conducted a public hearing on this matter upon due notice and all persons wishing to be heard were given an opportunity to be heard; and

WHEREAS, under the State Environmental Quality Review Act (SEQRA), this action is a Type II action requiring no further review. Now, therefore, be it

RESOLVED, that the Mayor and the Village Manager are hereby authorized to enter into a successor fire protection agreement with the Village of Rye Brook for the period of June 1, 2005 to May 31, 2010, under which Rye Brook will receive fire protection services and will pay the following amounts: \$760,108 for the period of June 1, 2005 to May 31, 2006, \$782,911 for the period of June 1, 2006 to May 31, 2007, \$806,398 for the period of June 1, 2007 to May 31, 2008, \$830,590 for the period of June 1, 2008 to May 31, 2009, and \$855,508 for the period of June 1, 2009 to May 31, 2010.

ROLL CALL

AYES: Trustees Crane, Manning, Colangelo, Sorensen, Cikatelli  
and Mayor Logan  
NOES: None  
ABSENT: Trustee Ciccone

\* \* \* \* \*

The Clerk noted that the next item on the agenda was the adjourned public hearing to review the Annual Report on the Storm Water Management Plan for the Village of Port Chester to be filed with the New York State DEC as required by June 1, 2005.

On motion of Trustee Crane, seconded by Trustee Colangelo, the public hearing was declared opened.

The Clerk stated that the Assistant to the Manager, Jason Molino, who coordinated this report, could not attend this meeting and asked that I present the following report to the Board.

Village of Port Chester Stormwater Management Program Annual Report

1. The Village currently maintains and updates educational materials in the Village Clerk's Office, the Port Chester Public Library and the Village Website. This fall, the Residential Information Guide will be updated to include Stormwater Management Best Practices and will be distributed to every residence throughout the Village.
2. The Village has recently purchased 750 stormwater markers and 5000 door leaflets to be distributed in the residential areas of the Village. To date a local Boy Scout troop and a dozen High School students have volunteered to place the markers and distribute the door leaflet throughout the Village. Unfortunately, our first scheduled outing had to be cancelled due to uncooperative weather on May 7, 2005, but we are trying for another outing in June. We are intending to cover the entire Village by the end of the fall.
3. The Village has continued its participation as a member of the Long Island Sound Watershed Committee (LISWIC). Again this year, the members of LISWIC will set up an informational tent at the Mamaroneck Harbor Festival to bring public attention to the problems of pollution. In addition, this year we have added several public interactive displays to show the direct effects of stormwater pollution.
4. This past year Village staff along with Rotfeld Engineering reviewed and prepared model legislations for stormwater management and illicit discharges. In addition, we held a joint work session with the Waterfront and Planning Commissions asking both Commissions to further review the legislations for future comments. It is expected that the legislations will be ready for the Board of Trustees to adopt by March 2006.
5. In this upcoming year, Port Chester with 17 other municipalities will be participating in a GPS/GIS Westchester County coordinated map project. This project will use DEC funds to document and plot current outfalls on the Village's coast as well as train Village staff on detecting and eliminating illicit discharges. Also, Village staff has attended, and will continue to attend professional development courses and seminars on Stormwater Management.

Currently the Village is on track for meeting all our measurable goals set forth in the Notice of Intent (NOI) filed with the NYS Department of Environmental Conservation (DEC).

If the Board of Trustees or the public have any further questions, I will gladly respond to them in writing upon my return to work.

Mayor Logan asked if any Trustee or member of the audience would like to make any comments on the Village's Annual Report on the Storm Water Management Plan.

There were no comments.

On motion of Trustee Sorensen, seconded by Trustee Cicutelli, the public hearing was closed.

On motion of Trustee Colangelo, seconded by Trustee Sorensen, the report was made part of the record.


\* \* \* \* \*



VILLAGE OF  
**PORT CHESTER**  
10 Pearl Street, Port Chester, NY 10573

Jason R. Molino  
Assistant to the  
Village Manager

(914) 939-5327  
Fax: (914) 937-3169  
E-mail: [jmolino@villageofportchester-ny.com](mailto:jmolino@villageofportchester-ny.com)

To: Anthony Siligato, Village Clerk/Treasurer  
From: Jason R. Molino, Assistant to the Village Manager   
Date: May 12, 2005  
Subject: Stormwater Management Program Annual Report

Mr. Siligato due to my absence at the May 16, 2005 Board of Trustees meeting can you please read the following to the Board and the public as an update on the Village of Port Chester's Stormwater Management Program.

**Village of Port Chester Stormwater Management Program Annual Report**

- 1) The Village currently maintains and updates educational materials in the Village Clerk's Office, the Port Chester Public Library and the Village Website. This fall, the Residential Information Guide will be updated to include Stormwater Management Best Practices and will be distributed to every residence throughout the Village.
- 2) The Village has recently purchased 750 stormwater markers and 5000 door leaflets to be distributed in the residential areas of the Village. To date a local Boy Scout troop and a dozen High School students have volunteered to place the markers and distribute the door leaflet throughout the Village. Unfortunately, our first scheduled outing had to be cancelled due to uncooperative weather on May 7, 2005, but we are trying for another outing in June. We are intending to cover the entire Village by the end of the fall.
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- 4) This past year Village staff along with Rotfeld Engineering reviewed and prepared model legislations for stormwater management and illicit discharges. In addition, we held a joint work session with the Waterfront and Planning Commissions asking both

Commissions to further review the legislations for future comments. It is expected that the legislations will be ready for the Board of Trustees to adopt by March 2006.

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Currently the Village is on track for meeting all our measurable goals set forth in the Notice of Intent (NOI) filed with the NYS Department of Environmental Conservation (DEC).

If the Board of Trustees or the public have any further questions I will gladly respond to them in writing upon my return to work.

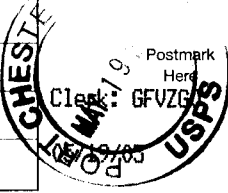
Thank you for your time.

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

Article Sent To:

MS4 Permit Coordinator

Postage	\$ 2.21	UNIT ID: 0092
Certified Fee	2.30	
Return Receipt Fee (Endorsement Required)	1.75	
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$ 6.26	



Name (Please Print Clearly) (To be completed by mailer)  
MS4 Permit Coordinator

Street, Apt. No.; or PO Box No.  
625 Broadway, Div. of Water

City, State, ZIP+4  
Albany, NY 12233-3505

PS Form 3800, July 1999 See Reverse for Instructions

7099 3220 0010 8640 3316

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**1. Article Addressed to:**

MS4 Permit Coordinator  
 625 Broadway, Division of  
 Water - 4th Floor  
 Albany, NY 12233-3505

**COMPLETE THIS SECTION ON DELIVERY**

**A. Signature**

X *Z. Haid*

- Agent  
 Addressee

**B. Received by (Printed Name)**

**C. Date of Delivery**

RECEIVED MAY 23 2005

**D. Is delivery address different from item 1?**

- Yes

If YES, enter delivery address below:

No

**3. Service Type Return Receipt Req.**

- Certified Mail     Express Mail  
 Registered         Return Receipt for Merchandise  
 Insured Mail         C.O.D.

**4. Restricted Delivery? (Extra Fee)**

- Yes

**2. Article Number**

(Transfer from service label)

7099 3220 0010 8640 3316