

THE CITY OF WHITE PLAINS
Official Proceedings
of the Common Council

Vol. 104 City of White Plains, N.Y., January 2, 2018 No. 1

THE CITY OF WHITE PLAINS

OFFICERS

Mayor THOMAS M. ROACH
Council President JOHN MARTIN
City Clerk ANNE McPHERSON

COUNCIL MEMBERS:

Nadine Hunt-Robinson Milagros Lecuona
John Kirkpatrick John M. Martin
Dennis E. Krolian Beth N. Smayda

The Annual Meeting of the Common Council held Tuesday, January 2, 2018, at seven thirty o'clock in the evening in the Common Council Chamber in the Municipal Building. Mayor Roach presiding and the following members present: Mr. Brasch, Mrs. Hunt-Robinson, Mr. Kirkpatrick, Mr. Krolian, Mrs. Lecuona, Mr. Martin.

Judge Joann Friia administered the Oath of Office to Hon. Thomas M. Roach.

Mayor Roach administered the Oath of Office to Hon. Justin Brasch, Hon. John Kirkpatrick and Hon. John Martin.

The Mayor declared the next order of business the nomination of a Council President.

Mr. Kirkpatrick moved to nominate John Martin as Council President.

Mrs. Hunt-Robinson seconded the motion.

The Mayor asked if there were any other nominations from the floor, and there being none asked that the nomination be closed.

Mr. Kirkpatrick moved that the nomination be closed.

Mrs. Hunt-Robinson seconded the motion.

Carried.

The Mayor stated that John Martin was nominated as Council President to a term which will expire on December 31, 2019.

Approved by the following roll call vote: Mr. Brasch, Mrs. Hunt-Robinson, Mr. Kirkpatrick, Mr. Krolian, Mrs. Lecuona, Mr. Martin and the Mayor.

Council President Martin offered the consent agenda of Items 1 - 4 and 6 - 25, asking unanimous consent to move adoption of the ordinances, moved adoption of the ordinances, moved adoption of the resolutions, moved to file and spread all communications, refer any that are necessary to appropriate City Departments, Boards and Commissions, approve any appointments, and file any attachments.

Unanimous consent granted.

Council President Martin moved the consent agenda.

Councilwoman Hunt-Robinson seconded the motion.

Adopted by the following roll call vote: Mr. Brasch, Mrs. Hunt-Robinson, Mr. Kirkpatrick, Mr. Krolian, Mrs. Lecuona, Mr. Martin, and the Mayor - 7 - 0.

Communication from the Mayor.

Mr. Martin moved that it/they be filed and spread in full upon the minutes.

Mr. Brasch seconded the motion.

Carried.

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:

I hereby submit the nomination of Sergio Sensi for appointment as Commissioner of Finance for the City of White Plains effective January 16, 2018. In accordance with Section 8 of the Charter of the City of White Plains your consent to this nomination is requested.

Sincerely,

Thomas M. Roach
Mayor

Dated: December 27, 2017

Communication received from the Mayor.

Mr. Martin moved that it/they be filed and spread in full upon the minutes.

Mr. Brasch seconded the motion.

Carried.

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:

I am pleased to announce the appointment of Dawn Barrett to the Youth Board to a term which will expire on December 31, 2019.

Sincerely,

Thomas M. Roach, Mayor

DATED: December 26, 2017

Communication received from the Mayor.

Mr. Brasch moved that it/they be filed and spread in full upon the minutes.

Mrs. Hunt-Robinson seconded the motion.

Carried.

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:

I am pleased to announce the appointments and re-appointments of the following individuals to the Community Development Citizens Advisory Committee to terms which will expire on December 31, 2018.

Dennis Power, Chairman	Millie Castro
Sidia Cortes	Kenneth Creary
Mary Perri	Rosa Boone-Morgan
Stephen Walfish	Marie Houston
William Brady	

Sincerely,

Thomas M. Roach, Mayor

DATED: December 27, 2017

Communication received from the Mayor.

Mr. Brasch moved that it/they be filed and spread in full upon the minutes.

Mrs. Hunt-Robinson seconded the motion.

Carried.

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL:

I am pleased to announce the appointment of the Eric Eller as a member of the White Plains Housing Authority Board to a term which will expire December 26, 2022.

Sincerely,

Thomas M. Roach, Mayor

DATED: November 30, 2017

The Mayor announced a public hearing in relation to the proposed amendment to the Zoning Ordinance of the City of White Plains creating a new TD-1 Transit Zoning District and Re-zoning a certain property in the B-2 Neighborhood Business Zoning District to TD-1 Transit Zoning District.

Mrs. Hunt-Robinson moved that the hearing be opened.

Mr. Kirkpatrick seconded the motion.

Carried.

The Mayor declared the hearing opened and asked if anyone wished to be heard.

Mrs. Hunt-Robinson moved that the hearing be adjourned to February 5, 2018.

Mr. Kirkpatrick seconded the motion.

Carried.

Communication from Corporation Counsel.

Mr. Kirkpatrick moved that it/they be filed and spread in full upon the minutes.

Mrs. Lecuona seconded the motion.

Carried.

To the Honorable Mayor and Members of the Common Council of The City of White Plains:

Submitted herewith is an ordinance authorizing the settlement of tax review proceedings. These proceedings were brought on behalf of the owner(s) or lessee(s) of the properties located at 280 Ferris Avenue, 95 Church Street, 300 Hamilton Avenue, 4 Cottage Place, 99 Court Street, 177-183 East Post Road, 200 Mamaroneck Avenue, and 202 Mamaroneck Avenue, White Plains, NY.

The Law Department has reviewed the proposed settlements with our Assessor, who recommends them. Based upon our review, it is my opinion that the settlements are appropriate and should be accepted. The locations of the properties involved, the reductions in assessed value, as well as the amounts to be refunded, are set forth in the accompanying ordinance.

John G. Callahan
Corporation Counsel

Dated: December 27, 2017
(For the Common Council Meeting
of January 2, 2018)

Mr. Kirkpatrick asked unanimous consent to offer an ordinance entitled, "Ordinance authorizing the settlement of certain tax review proceedings."

Unanimous consent granted.

Mr. Kirkpatrick moved adoption of the following ordinance.

AN ORDINANCE AUTHORIZING THE SETTLEMENT OF CERTAIN TAX REVIEW PROCEEDINGS.

WHEREAS, various petitioners have brought proceedings to review the assessed valuation of their premises; and

WHEREAS, the respective attorneys for the petitioners have offered and agreed to settle and discontinue said proceedings on condition that the assessed valuations of said properties be reduced and credits paid according to the following list in accord with the applicable tax rate for credits paid according to the following list in accord with the applicable tax rate for said years with no interest thereon:

Eton Credo, Ltd.
280 Ferris Avenue
SBL: 125.34-1-1

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed New Assessment</u>	<u>New Assessment Reduction</u>	<u>Proposed Amount of City Tax to be Refunded</u>
2017/18	\$ 47,600	\$ 30,000	\$ 17,600	\$ 3,614.51
			Total:	<u>\$ 3,614.51</u>

Ancott Associates
95 Church Street
SBL: 125.67-4-5

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed New Assessment</u>	<u>New Assessment Reduction</u>	<u>Proposed Amount of City Tax to be Refunded</u>
2012/13	\$ 179,600	\$ 175,200	\$ 4,400	\$ 811.67
2013/14	\$ 179,600	\$ 177,150	\$ 2,450	\$ 469.76
2014/15	\$ 179,600	\$ 167,400	\$ 12,200	\$ 2,392.91
2015/16	\$ 179,600	\$ 162,500	\$ 17,100	\$ 3,432.65
2016/17	\$ 179,600	\$ 146,850	\$ 32,750	\$ 6,581.11
2017/18	\$ 179,600	\$ 143,000	\$ 36,600	\$ 7,516.54
			Total:	<u>\$ 21,204.64</u>

300 Hamilton Avenue
SBL: 125.67-4-6

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed New Assessment</u>	<u>New Assessment Reduction</u>	<u>Proposed Amount of City Tax to be Refunded</u>
2012/13	\$ 187,900	\$ 183,300	\$ 4,600	\$ 848.56
2013/14	\$ 187,900	\$ 185,350	\$ 2,550	\$ 488.94
2014/15	\$ 187,900	\$ 175,100	\$ 12,800	\$ 2,510.59
2015/16	\$ 187,900	\$ 170,000	\$ 17,900	\$ 3,593.25
2016/17	\$ 187,900	\$ 153,650	\$ 34,250	\$ 6,882.54
2017/18	\$ 187,900	\$ 149,500	\$ 38,400	\$ 7,886.21
			Total:	<u>\$ 22,210.09</u>

**4 Cottage Place
SBL: 125.67-4-8**

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed New Assessment</u>	<u>New Assessment Reduction</u>	<u>Proposed Amount of City Tax to be Refunded</u>
2012/13	\$ 7,500	\$ 7,500	\$ 0	\$ 0.00
2013/14	\$ 7,500	\$ 7,500	\$ 0	\$ 0.00
2014/15	\$ 7,500	\$ 7,500	\$ 0	\$ 0.00
2015/16	\$ 7,500	\$ 7,500	\$ 0	\$ 0.00
2016/17	\$ 7,500	\$ 7,500	\$ 0	\$ 0.00
2017/18	\$ 7,500	\$ 7,500	\$ 0	\$ 0.00
			Total:	<u>\$ 0.00</u>

**The Inns of the Court Properties, LLC
99 Court Street
SBL: 125.75-7-4**

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed New Assessment</u>	<u>New Assessment Reduction</u>	<u>Proposed Amount of City Tax to be Refunded</u>
2013/14	\$ 115,000	\$ 85,000	\$ 30,000	\$ 5,752.20
2014/15	\$ 115,000	\$ 85,000	\$ 30,000	\$ 5,884.20
2015/16	\$ 115,000	\$ 84,000	\$ 31,000	\$ 6,222.94
2016/17	\$ 115,000	\$ 84,000	\$ 31,000	\$ 6,229.45
2017/18	\$ 115,000	\$ 83,000	\$ 32,000	\$ 6,571.84
			Total:	<u>\$ 30,660.63</u>

**18 Vickay Realty LLC
177-183 East Post Road
SBL: 125.84-6-3**

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed New Assessment</u>	<u>New Assessment Reduction</u>	<u>Proposed Amount of City Tax to be Refunded</u>
2017/18	\$ 80,000	\$ 44,000	\$ 36,000	\$ 7,393.32
			Total:	<u>\$ 7,393.32</u>

**200-202 Mamaroneck Avenue Associates LLC
200 Mamaroneck Avenue
SBL: 125.84-7-8**

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed New Assessment</u>	<u>New Assessment Reduction</u>	<u>Proposed Amount of City Tax to be Refunded</u>
2017/18	\$ 125,000	\$ 104,000	\$ 21,000	\$ 4,312.77
			Total:	<u>\$ 4,312.77</u>

**202 Mamaroneck Avenue
SBL: 125.84-7-9**

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed New Assessment</u>	<u>New Assessment Reduction</u>	<u>Proposed Amount of City Tax to be Refunded</u>
2017/18	\$ 125,000	\$ 104,000	\$ 21,000	\$ 4,312.77
			Total:	<u>\$ 4,312.77</u>

WHEREAS, the county and sewer taxes and the school taxes should be payable by the county and school separately if collected and if the settlement is approved by the Supreme Court.

NOW, THEREFORE, the Common Council of The City of White Plains hereby ordains and enacts as follows:

Section 1. The settlement of the aforesaid proceedings in the manner set forth above be and the same hereby is approved.

§2. The Commissioner of Finance, under the direction of the Corporation Counsel, be and is hereby authorized and directed to pay the amount of the refunds stated above, without interest to the petitioners or persons paying such tax or other levy in the manner provided by Section 726 of the Real Property Tax Law. All payments for current year taxes shall be payable from budget code A021-01110 and all payments for prior year's taxes shall be payable from budget code A021 - 4.201. Payment of the refunds authorized herein with respect to any one of the aforementioned properties is subject to the payment of any outstanding taxes due on that property, including any interest or penalties due thereon, or the Commissioner of Finance may apply such amount of the refunds authorized with respect to any one of the aforementioned properties to satisfy any outstanding taxes due on that property, including any interest or penalties due thereon.

§3. The Mayor is hereby further authorized to direct the Commissioner of Finance to receive and disburse funds accordingly.

§4. This ordinance shall take effect immediately.

Mrs. Lecuona seconded the motion.

Adopted by the following roll call vote: Mr. Brasch, Mrs. Hunt-Robinson, Mr. Kirkpatrick, Mr. Krolian, Mrs. Lecuona, Mr. Martin and the Mayor.

Communication from Commissioner of Parking.

Mrs. Lecuona moved that it/they be filed and spread in full upon the minutes.

Mr. Krolian seconded the motion.

Carried.

TO THE HONORABLE MAYOR AND COMMON COUNCIL
OF THE CITY OF WHITE PLAINS

For approximately eight years, Clear Channel Outdoor, Inc. (CCO) has installed, managed, and maintained fifteen (15) digital displays at locations throughout the municipal parking system (Parking System Displays). The displays have generated income for the City through revenue sharing of advertising fees. The digital displays have also provided the City with the ability to publicize City events, programs, and other information at no cost.

Submitted for your consideration is an ordinance authorizing the Mayor to enter into an agreement with Clear Channel Outdoor, Inc. to permit CCO to sell and display advertising on Parking System Displays. CCO would be required to maintain the Parking System Displays and would pay the City 35% of all gross advertising fees. A minimum payment of \$30,000 per year would be paid to the City. The agreement would be for a term of five years with an option to renew.

Respectfully submitted,

John P. Larson, Commissioner
CWP — Department of Parking

Dated: December 19, 2017

Mrs. Lecuona asked unanimous consent to offer an ordinance entitled, "Ordinance of the Common Council of the City of White Plains authorizing the Mayor or his designee to enter into an agreement on behalf of the City of White Plains with Clear Channel Outdoor, Inc., (CCO), to allow CCO to sell and display advertising on Parking System Displays."

Unanimous consent granted.

Mrs. Lecuona moved adoption of the following ordinance.

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF WHITE PLAINS WITH CLEAR CHANNEL OUTDOOR, INC. (CCO), TO ALLOW CCO TO SELL AND DISPLAY ADVERTISING ON PARKING SYSTEM DISPLAYS.

WHEREAS, Clear Channel Outdoor, Inc. has installed, managed and maintained 15 digital displays throughout the City's Municipal Parking System; and

WHEREAS, the digital displays have generated income for the City through revenue sharing of advertising fees; and

WHEREAS, the digital displays enable the City to publicize City events, programs and other information at no cost.

NOW, THEREFORE, the Common Council hereby ordains and enacts as follows:

Section 1. The Common Council of the City of White Plains hereby authorizes the Mayor, or his designee, to enter into an agreement with Clear Channel, Inc. to install, manage and maintain displays at locations throughout the City's Municipal Parking System, and pay the City 35% of all gross advertising fees, but no less than \$30,000 per year.

Section 2. The agreement shall be for a term of five years with an option for a five year renewal.

Section 3. Said contract shall be in a form approved by the Corporation Counsel.

Section 4. This ordinance shall take effect immediately.

Mr. Krolian seconded the motion.

Adopted by the following roll call vote: Mr. Brasch, Mrs. Hunt-Robinson, Mr. Kirkpatrick, Mr. Krolian, Mrs. Lecuona, Mr. Martin and the Mayor.

Communication from Director, Youth Bureau.

Mr. Krolian moved that it/they be filed and spread in full upon the minutes.

Mr. Martin seconded the motion.

Carried.

December 8, 2017

TO THE HONORABLE MAYOR AND MEMBERS OF THE COMMON COUNCIL:

The County of Westchester has awarded the White Plains Youth Bureau \$30,828 to support the White Plains Youth Bureau's Comprehensive Youth Alternatives Projects Program. The Alternatives Program provides a safe supervised environment for the White Plains youth, promoting their leadership

and development in areas of counseling, mentoring and career exposure. The contract period is January 01, 2017 to December 31, 2017. I am requesting that the Mayor be authorized to enter into a contract with Westchester County to receive these funds.

Respectfully submitted,

Frank Williams, Jr.
Director

For: January 02, 2018 Common Council Meeting

Mr. Krolian asked unanimous consent to offer an ordinance entitled, "Ordinance of the Common Council of the City of White Plains authorizing the Mayor, or his designee, to execute an agreement to accept on behalf of the City of White Plains (through its Youth Bureau), a \$30,828 grant from the County of Westchester to support the White Plains Youth Bureau's Comprehensive Youth Alternatives Project Programs."

Unanimous consent granted.

Mr. Krolian moved adoption of the following ordinance.

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT TO ACCEPT ON BEHALF OF THE CITY OF WHITE PLAINS (THROUGH ITS YOUTH BUREAU), A \$30,828 GRANT FROM THE COUNTY OF WESTCHESTER TO SUPPORT THE WHITE PLAINS YOUTH BUREAU'S COMPREHENSIVE YOUTH ALTERNATIVES PROJECTS PROGRAM.

The Common Council of the City of White Plains hereby ordains and enacts as follows:

Section 1. The Mayor, or his designee, is hereby authorized to accept on behalf of the City of White Plains (through its Youth Bureau), a grant in the amount of \$30,828 from the County of Westchester to support the White Plains Youth Bureau's Comprehensive Youth Alternatives Projects program. The contract covers the period January 1, 2017 to December 31, 2017. The contract shall be in a form approved by the Corporation Counsel.

Section 2. The Commissioner of Finance is hereby authorized to receive and disburse these funds for their intended purposes.

Section 3. This ordinance shall take effect January 1, 2017.

Mr. Martin seconded the motion.

Adopted by the following roll call vote: Mr. Brasch, Mrs. Hunt-Robinson, Mr. Kirkpatrick, Mr. Krolian, Mrs. Lecuona, Mr. Martin and the Mayor.

Communication from Director, Youth Bureau.

Mr. Martin moved that it/they be filed and spread in full upon the minutes.

Mr. Brasch seconded the motion.

Carried.

December 18, 2017

TO THE HONORABLE MAYOR AND MEMBERS OF THE COMMON COUNCIL:

The White Plains Youth Bureau would like to enter into a rental agreement in the amount of \$3,050 with the White Plains Performing Arts Center to use their facility to hold our 13th Annual Dance Benefit "*Follow My Lead*" on February 24, 2018 from 12:00 noon to 10:00 pm. I am requesting that the Mayor and Common Council approve this agreement.

Respectfully Submitted,

Frank Williams, Jr.
Director Youth Bureau

For: January 2, 2018 Common Council Meeting

Mr. Martin asked unanimous consent to offer an ordinance entitled, "Ordinance authorizing the Mayor or his designee to enter into a rental agreement with the White Plains Performing Arts Center to use its facility to hold the White Plains Youth Bureau's 13th Annual Dance Benefit "Follow My Lead," on February 24, 2018, from Noon to 10:00 P.M."

Unanimous consent granted.

Mr. Martin moved adoption of the following ordinance.

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RENTAL AGREEMENT WITH THE WHITE PLAINS PERFORMING ARTS CENTER TO USE ITS FACILITY TO HOLD THE WHITE PLAINS YOUTH BUREAU'S 13TH ANNUAL DANCE BENEFIT "FOLLOW MY LEAD" ON FEBRUARY 24, 2018, FROM NOON TO 10:00 P.M.

WHEREAS, the City of White Plains Youth Bureau would like to use the White Plains Performing Arts Center to hold their 13th Annual Dance Benefit "Follow My Lead" event on February 24, 2018, from Noon to 10:00 p.m.; and

The Common Council of the City of White Plains hereby ordains and enacts as follows:

Section 1. The Mayor, or his designee, is hereby authorized to execute a rental agreement with the White Plains Performing Arts Center for use of their

facility to hold the White Plains Youth Bureau's 13th Annual Dance Benefit "Follow My Lead" in the White Plains Performing Arts Center on February 24, 2018 from Noon to 10:00 p.m., at a cost of \$3,050 and, for said agreement to be in a form to be approved by the Corporation Counsel.

Section 2. This ordinance shall take effect immediately.

Mr. Brasch seconded the motion.

Adopted by the following roll call vote: Mr. Brasch, Mrs. Hunt-Robinson, Mr. Kirkpatrick, Mr. Krolian, Mrs. Lecuona, Mr. Martin and the Mayor.

Communication from Library Director.

Mr. Brasch moved that it/they be filed and spread in full upon the minutes.

Mrs. Hunt-Robinson seconded the motion.

Carried.

To the Honorable Mayor and Members of the Common Council of the City of White Plains

The White Plains Public Library has received a grant of \$25,000 to design and implement coding programs for young people. The grant is from Libraries Ready to Code, an initiative of the American Library Association sponsored by Google, with the mission of promoting computer science and computational thinking among youth. In order to properly account for the receipt of these revenues and the subsequent expenditures, it is respectfully requested that the Mayor be authorized to direct the Budget Director to make the following budget amendments for Fiscal Year 2017-2018:

INCREASE REVENUES:

L004-06699	Miscellaneous Other Revenues	<u>\$25,000</u>
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INCREASE EXPENDITURES:

L004-2.602	Education	\$1,000
L004-3.011	Program Supplies	\$2,600
L004-3.022	Software	\$9,000
L004-4.709	Library Program Activities	\$4,800
L004-5.210	Personal Computers	\$7,600
		<u>\$25,000</u>

Submitted is an ordinance authorizing the White Plains Public Library to accept this grant from the American Library Association and authorizing the Budget Director to amend the FY 2017-2018 Library Fund Budget by \$25,000. The ordinance also authorizes the Commissioner of Finance to receive and disburse funds accordingly.

Brian Kenney
Library Director

Dated: January 2, 2018

Mr. Brasch asked unanimous consent to offer an ordinance entitled, "Ordinance authorizing an amendment to the 2017-2018 Library Fund Budget to increase revenues and expenditures to reflect a \$25,000 grant from the Libraries Ready to Code Grant."

Unanimous consent granted.

Mr. Brasch moved adoption of the following ordinance.

AN ORDINANCE AUTHORIZING THE AMENDMENT TO THE 2017-18 LIBRARY FUND BUDGET TO INCREASE REVENUES AND EXPENDITURES TO REFLECT A \$25,000 GRANT FROM THE LIBRARIES READY TO CODE GRANT.

The Common Council of the City of White Plains hereby ordains and enacts as follows:

Section 1. The White Plains Public Library has received a \$25,000 grant from Libraries Ready to Code to provide computer science and computational thinking among youth.

Section 2. The Mayor is hereby authorized to direct the Budget Director to amend the 2017-18 Library Fund Budget, as follows:

INCREASE REVENUES:

L001-06699	Miscellaneous Other Revenues	\$25,000
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INCREASE EXPENDITURES:

L004-2.602	Education	\$ 1,000
L004-3.011	Program Services	2,600
L004-3.022	Software	9,000
L004-4.709	Library Program Activities	4,800
L004-5.210	Personal Computers	7,600
		<u>\$25,000</u>

Section 3. The Mayor is hereby authorized to direct the Commissioner of Finance to receive and disburse funds accordingly.

Section 4. This ordinance shall take effect immediately.

Mrs. Hunt-Robinson seconded the motion.

Adopted by the following roll call vote: Mr. Brasch, Mrs. Hunt-Robinson, Mr. Kirkpatrick, Mr. Krolian, Mrs. Lecuona, Mr. Martin and the Mayor.

Communication from Personnel Officer.

Mrs. Hunt-Robinson moved that it/they be filed and spread in full upon the minutes.

Mr. Kirkpatrick seconded the motion.

Carried.

To The Honorable Mayor and Members of the Common Council of the City of White Plains

Dear Mayor and Council Members:

The following recommendation is made requiring an amendment to the Compensation and Leave Plan:

Allocate the Appointed Salary of Commissioner of Finance to \$160,000.

An ordinance amending the Compensation and Leave Plan is transmitted herewith for Council deliberation.

Respectfully submitted,

Elisabeth Wallace
Personnel Officer

Dated for: January 2, 2018

Mrs. Hunt-Robinson asked unanimous consent to offer an ordinance entitled, "Ordinance amending Section 2-5-76 of the White Plains Municipal Code by allocating the salary of a certain position title."

Unanimous consent granted.

Mrs. Hunt-Robinson moved adoption of the following ordinance.

AN ORDINANCE AMENDING SECTION 2-5-76 OF THE WHITE PLAINS MUNICIPAL CODE BY ALLOCATING THE SALARY OF A CERTAIN POSITION TITLE.

The Common Council of the City of White Plains hereby ordains and enacts as follows:

Section 1. Section 2-5-76. Appendix 1, Elected and Appointed Officials, of the White Plains Municipal Code is hereby amended as it relates to the Commissioner of Finance to read as follows:

Finance	Commissioner of Finance	\$160,000
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§2. The Mayor is hereby authorized to direct the Commissioner of Finance to amend the uniform system of accounts accordingly.

§3. This ordinance shall take effect January 16, 2018.

Mr. Kirkpatrick seconded the motion.

Adopted by the following roll call vote: Mr. Brasch, Mrs. Hunt-Robinson, Mr. Kirkpatrick, Mr. Krolian, Mrs. Lecuona, Mr. Martin and the Mayor.

Communication from Corporation Counsel.

Mr. Kirkpatrick moved that it/they be filed and spread in full upon the minutes.

Mrs. Lecuona seconded the motion.

Carried.

TO THE HONORABLE MAYOR AND MEMBERS OF THE COMMON COUNCIL
OF THE CITY OF WHITE PLAINS

The Law Department has received the application submitted by Westpark Associates NY LLC, ("Applicant") for site plan amendment to construct a new parking garage at 1111 Westchester Avenue, which premises is an environmentally sensitive site.

An application involving an environmentally sensitive site requires a public hearing to be held prior to taking action. Accordingly, a resolution scheduling a public hearing on this application for February 5, 2018 is submitted herewith for your consideration.

John G. Callahan
Corporation Counsel

Dated: December 27, 2017
(For the Common Council Meeting of January 2, 2018)

Mr. Kirkpatrick moved adoption of the following resolution.

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS SCHEDULING A PUBLIC HEARING FOR FEBRUARY 5, 2018 IN RELATION TO THE APPLICATION SUBMITTED ON BEHALF OF WEST-PARK ASSOCIATES NY LLC, FOR SITE PLAN AMENDMENT TO CONSTRUCT A NEW PARKING GARAGE AT 1111 WESTCHESTER AVENUE, WHITE PLAINS, NY, WHICH IS AN ENVIRONMENTALLY SENSITIVE SITE AS DEFINED BY CHAPTER 3-5 OF THE WHITE PLAINS MUNICIPAL CODE.

RESOLVED, that a public hearing in relation to the application, submitted on behalf of Westpark Associates NY LLC ("Applicant") for site plan amendment to construct a new parking garage at 1111 Westchester Avenue, an environmentally sensitive site as defined by Chapter 3-5 of the White Plains Municipal Code, designated on the Official Tax Assessment Map of the City of White Plains as Section 131.16-1-1, will be held before the Common Council on February 5, 2018, at 7:30 p.m., in the Common Council Chambers, Municipal Building, 255 Main Street, White Plains, New York; and be it further

RESOLVED, that the Applicant is directed to give notice of said public hearing pursuant to and in accordance with Section 12 of the Zoning Ordinance; and be it further

RESOLVED, that the City Clerk is hereby directed to forward a certified copy of this resolution to the Applicant's counsel.

Mrs. Lecuona seconded the motion.

Carried.

Communication from Corporation Counsel.

Mrs. Lecuona that it/they be filed and spread in full upon the minutes.

Mr. Krolian seconded the motion.

Carried.

TO THE HONORABLE MAYOR AND MEMBERS OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS

The Law Department has reviewed the application submitted on behalf of White Plains Hospital ("Applicant"), for Special Permit and Amended Site Plan approval for the renovation of the existing four story facility located at 79 East Post Road, situated in the B-3 Zoning District.

A public hearing is required under the Zoning Ordinance prior to taking action since the application involves a Special Permit. Accordingly, a resolution scheduling a public hearing on the application for February 5, 2018, is submitted herewith for your consideration.

John G. Callahan
Corporation Counsel

Dated: December 20, 2017
(For the Common Council Meeting of January 2, 2018)

Mrs. Lecuona moved adoption of the following resolution.

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS SCHEDULING A PUBLIC HEARING FOR FEBRUARY 5, 2018 IN RELATION TO THE APPLICATION SUBMITTED ON BEHALF OF WHITE PLAINS HOSPITAL ("APPLICANT"), FOR SPECIAL PERMIT AND AMENDED SITE PLAN APPROVAL FOR THE RENOVATION OF THE EXISTING FOUR STORY FACILITY LOCATED AT 79 EAST POST ROAD, SITUATED IN THE B-3 ZONING DISTRICT.

RESOLVED, that a public hearing in relation to the application for Special Permit and Amended Site Plan approval for the renovation of the existing four story facility located at 79 East Post Road, situated in the B-3 Zoning District, will be held on February 5, 2018, at 7:30 p.m. before the Common Council of the City of White Plains in the Common Council Chamber, Municipal Office Building, 255 Main Street, White Plains, New York; and be it further

RESOLVED, that the Applicant is directed to give notice of said public hearing in accordance with Sections 6.4.2 and 12.7 of the Zoning Ordinance of the City of White Plains; and be it further

RESOLVED, that the City Clerk is directed to forward a certified copy of this resolution to counsel for the Applicant.

Mr. Krolian seconded the motion.

Carried.

Communication from Corporation Counsel.

Mr. Krolian moved that it/they be filed and spread in full upon the minutes.

Mr. Martin seconded the motion.

Carried.

TO THE HONORABLE MAYOR AND MEMBERS OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS

The Law Department has received the application submitted by Saber Chauncey WP, LLC, ("Applicant") for special permit and site plan approval to construct a mixed-use development at 100-106 Westchester Avenue, 90-96 Westchester Avenue, 80 Westchester Avenue and on certain lots on Franklin Avenue, known as "The Collection."

The Applicant requires special permits to: (1) increase the height of the building on Westchester Avenue from 50 feet to 65 feet; (2) relocate 40 dwelling

units permitted in the B-3 District to the RM-0.35 District fronting on Franklin Avenue; (3) increase the maximum building coverage permitted in the RM-0.35 District from 60% to 79%; and (4) increase the maximum number of stories of the building in the RM-0.35 District from 6 to 11 stories. The requested special permits require a public hearing to be held prior to taking action. Accordingly, a resolution scheduling a public hearing on this application for February 5, 2018 is submitted herewith for your consideration.

John G. Callahan
Corporation Counsel

Dated: December 27, 2017
(For the Common Council Meeting of January 2, 2018)

Mr. Krolian moved adoption of the following resolution.

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS SCHEDULING A PUBLIC HEARING FOR FEBRUARY 5, 2018 IN RELATION TO THE APPLICATION SUBMITTED ON BEHALF OF SABER CHAUNCEY WP, LLC , FOR SPECIAL PERMITS TO CONSTRUCT A MIXED-USE DEVELOPMENT AT 100-106 WESTCHESTER AVENUE, 90-96 WESTCHESTER AVENUE, 80 WESTCHESTER AVENUE AND ON CERTAIN LOTS ON FRANKLIN AVENUE, WHITE PLAINS, NY.

RESOLVED, that a public hearing in relation to the application, submitted on behalf of Saber Chauncey WP LLC ("Applicant") for special permits to: (1) increase the height of the building on Westchester Avenue from 50 feet to 65 feet; (2) relocate 40 dwelling units permitted in the B-3 District to the RM-0.35 District fronting on Franklin Avenue; (3) increase the maximum building coverage permitted in the RM-0.35 District from 60% to 79%; and (4) increase the maximum number of stories of the building in the RM-0.35 District from 6 to 11 stories at 100-106 Westchester Avenue, 90-96 Westchester Avenue and 80 Westchester Avenue designated on the Official Tax Assessment Map of the City of White Plains as Section 126.61, Block 3, Lots 11, 12, 13, 14 and on certain lots on Franklin Avenue designated on the Official Tax Assessment Map of the City of White Plains as Section 126.61, Block 3, Lots 26, 27, 28 and 29 (known as "The Collection"), will be held before the Common Council on February 5, 2018, at 7:30 p.m., in the Common Council Chambers, Municipal Building, 255 Main Street, White Plains, New York; and be it further

RESOLVED, that the Applicant is directed to give notice of said public hearing pursuant to and in accordance with Section 6.4.2 and Section 12 of the Zoning Ordinance; and be it further

RESOLVED, that the City Clerk is hereby directed to forward a certified copy of this resolution to the Applicant's counsel.

Mr. Martin seconded the motion.

Carried.

Communication from the City Clerk.

Mr. Martin moved that it/they be filed and spread in full upon the minutes.

Mr. Brasch seconded the motion.

Carried.

TO THE HONORABLE MAYOR AND MEMBERS OF THE COMMON COUNCIL

Please be advised that the Westchester County Board of Elections has transmitted a certified copy of the original Statement of Canvass for the General Election held November 7, 2017, and the same is now filed in the Office of the City Clerk.

It is requested that the copy of this original Statement of Canvass be filed and spread in full upon the minutes.

Sincerely,

Anne M. McPherson, CMC
City Clerk

DATED: December 5, 2017

December 1, 2017

Anne McPherson, City Clerk
Municipal Bldg.
255 Main Street
White Plains, NY 10601

Dear Ms. McPherson:

We are enclosing a copy of the Statement of Canvass as it pertains to the City of White Plains for the November 7, 2017 General Election.

Very truly yours,

REGINALD A. LAFAYETTE
Commissioner

DOUGLAS A. COLETY
Commissioner

tmn: enc

State of New York }
County of Westchester

I have compared the preceding with the original Statement & Decision of Canvass as it applies to the Office of Mayor - City of White Plains for the General Election of November 7, 2017.

Filed and recorded in this office on the 1st day of December 2017, and do HEREBY CERTIFY the same to be a correct transcript therefrom and the whole of such original.

In WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Elections of the County of Westchester this 1st day of December 2017.

Reginald A. Lafayette

Douglas A. Colety
Commissioners
Westchester County Board of Elections

WESTCHESTER COUNTY BOARD OF ELECTIONS
GENERAL ELECTION 2017 CERTIFICATION

OFFICIAL STATEMENT OF VOTES CAST AND CANVASSED IN
WESTCHESTER COUNTY AT THE GENERAL ELECTION OF NOVEMBER 7,
2017, FOR THE OFFICE OF MAYOR, CITY OF WHITE PLAINS.

Total number of ballots voted was: Thirteen Thousand Three Hundred Twenty-nine	13,329
Blank and void was: Four Hundred Forty-six	446
Total number of ballots canvassed was: Twelve Thousand Eight Hundred Eighty-three	12,883
For the office of Mayor, City of White Plains, the candidates listed below received the number of votes set opposite their respective names.	
Thomas M. Roach, Jr., Dem., received: Eight Thousand Seven Hundred Fifty-seven	8,757
Milagros Lecuona, Rep., received: Three Thousand Forty	3,040
Milagros Lecuona, Con., received: Five Hundred Fourteen	514
Thomas M. Roach, Jr., Wor., received: Three Hundred Thirty-eight	338
Thomas M. Roach, Jr., Ind., received: Two Hundred Nineteen	219
Irregular, Write-ins, received: Fifteen	15
TOTAL	12,883

State of New York)
County of Westchester

I have compared the preceding with the original Statement & Decision of Canvass as it applies to the office of Councilmember (3) - City of White Plains for the General Election of November 7, 2017.

Filed and recorded in this office on the 1st day of December 2017, and do HEREBY CERTIFY the same to be a correct transcript therefrom and the whole of such original.

In WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Elections of the County of Westchester this 1st day of December 2017.

Reginald A. Lafayette

Douglas A. Colety
Commissioners
Westchester County Board of Elections

WESTCHESTER COUNTY BOARD OF ELECTIONS
GENERAL ELECTION 2017 CERTIFICATION

OFFICIAL STATEMENT OF VOTES CAST AND CANVASSED IN WESTCHESTER COUNTY AT THE GENERAL ELECTION OF NOVEMBER 7, 2017, FOR THE OFFICE OF COUNCILMEMBER (VOTE FOR THREE), CITY OF WHITE PLAINS.

Total number of ballots voted was: 39,987
Thirty-nine Thousand Nine Hundred Eighty-seven

Blank and void was: 4,601
Four Thousand Six Hundred One

Total number of ballots canvassed was: 35,386
Thirty-five Thousand Three Hundred Eighty-six

For the office of Councilmember, City of White Plains, the candidates listed below received the number of votes set opposite their respective names.

John M. Martin, Dem., received: 7,190
Seven Thousand One Hundred Ninety

John B. Kirkpatrick, Dem., received: 7,455
Seven Thousand Four Hundred Fifty-five

Justin C. Brasch, Dem., received: 7,234
Seven Thousand Two Hundred Thirty-four

Cass V. Cibelli, Rep., received: Two Thousand Six Hundred Ninety-seven	2,697
Andrew C. Custodio, Rep., received: Two Thousand Nine Hundred Forty-three	2,943
Alan D. Goldman, Rep., received: Three Thousand Two Hundred Ninety-six	3,296
Alan D. Goldman, Con., received: Four Hundred Seventy-one	471
Michael Kraver, Wor., received: Two Thousand Forty-three	2,043
Saad Turab Siddiqui, Wor., received: Nine Hundred Seventy	970
John M. Martin, Ind., received: Two Hundred Thirty-nine	239
John B. Kirkpatrick, Ind., received: Two Hundred Sixty-nine	269
Justin C. Brasch, Ind., received: Two Hundred Seventy-seven	277
Cass V. Cibelli, Ref., received: Forty-seven	47
Andrew C. Custodio, Ref., received: Ninety	90
Alan D. Goldman, Ref., received: One Hundred Fifty	150
Irregular Write-Ins, received: Fifteen	15
TOTAL	35,386

Communication from Director, Youth Bureau.

Mr. Martin moved that it/they be filed and spread in full upon the minutes.

Mr. Brasch seconded the motion.

Carried.

December 18, 2017

TO THE HONORABLE MAYOR AND MEMBERS OF THE COMMON COUNCIL:

The City of White Plains Youth Bureau is submitting its 2016/17 annual report. The report provides a comprehensive summary of departmental outcomes

and achievements accomplished by the Youth Bureau. I am requesting that the Mayor be authorized to receive and approve this annual report for dissemination to the public.

Respectfully submitted,

Frank Williams, Jr.
Director

For: January 02, 2018 Common Council Meeting

On motion of Councilman Martin, seconded and duly carried, the Common Council adjourned the meeting.

Anne M. McPherson, CMC
City Clerk