

**VILLAGE OF PORT CHESTER**  
**BOARD OF TRUSTEES**  
**Meeting, MONDAY, November 19, 2012**  
**Special Meeting: 6:00-6:30 P.M.**  
**PROPOSED EXECUTIVE SESSION 6:30-7:00PM**  
**Regular Meeting: 7:00 P.M.**  
**VILLAGE JUSTICE COURTROOM**  
**350 North Main Street**  
**Port Chester, New York**  
**AGENDA**

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**TIME: 6:00 P.M. to 6:30 P.M.**

	<b>MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS</b>	<b>ACTION</b>
1.	Board of Police Commissioners to meet with the Chief of Police.	

**TIME: 6:30 P.M.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Resident Complaint	
2	CSEA Agreement	

**TIME: 7:00 P.M.**

<b>II</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>III</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Legal</b>	
1	Authorizing the Village Attorney to select and substitute Attorney-of-record in US v. Port Chester voting rights legal matter.	
2	Authorize the execution of the Second Addendum to the Consent Decree with Mayoral seat to be included with Early Voting in the 2013 Village Election.	
3	Authorize the execution of the Second Addendum to the Consent Decree.	

	<b>Planning</b>	
4	Accepting Petition of Starwood for the zoning amendment and Noticing Intention to Declare Lead Agency with regard to former United Hospital site.  Vote on action/resolution to:	
5	Rejecting bid for marina bulkhead repair.	

<b>I</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Audit and introduction to 5 year operating budget.	

<b>III</b>	<b>RESOLUTIONS (Continued)</b>	<b>ACTION</b>
	<b>Parks / Recreation</b>	
6	Acquiring real property at 201 Grace Church St. to enhance Edgewood Park.  • Negative Declaration	
	<b>Administration</b>	
7	Ratification of CSEA Agreement	
8	Authorize the Village Manager to sign an agreement with Complus Data Innovations, Inc. to provide parking ticket management services to the Village of Port Chester.	
	<b>Department of Public Works</b>	
9	Purchase Hot Box	
<b>IV</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Housing Rehabilitation	
2	Sewer Rent Project	
3	The attorney / client privilege for opinions sent to the BOT by the Village Attorney	

<b>V</b>	<b>CORRESPONDENCE</b>	
1	From Fire Department Village of Port Chester	
2	Request from Rosa Castillo to purchase a small piece of village-owned land.	
3	From Port Chester Rye Brook Rye Town Chamber of Commerce	
<b>VI</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Minutes from July 16, 2012	
2	Minutes from August 6, 2012	
3	Minutes from August 20, 2012 (To be provided)	
<b>VI</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

**TIME:** \_\_\_\_\_