

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, MONDAY, December 3, 2012
PROPOSED EXECUTIVE SESSION 6:00-7:00PM
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:00 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	6:00 -6:15 PM Discuss CSEA negotiations w/ counsel	
2	6:15-6:30 PM Interview candidate for appointment to IDA	
3	6:30 - 7:00 PM Consultation with Mark Chertok special counsel & Tony Cerreto regarding Starwood application & Comprehensive Master Plan.	

TIME: 7:00 P.M.

I	AWARD PRESENTATION	ACTION
1	Presentation to Port Chester High School Boys Varsity Soccer Team	
II	PUBLIC COMMENTS	ACTION
III	PRESENTATION	ACTION
1	From Planning staff and Consultants regarding Route 1 Corridor Study and Housing Study	
IV	RESOLUTIONS	ACTION
	Planning	
1	Acceptance and circulation of Final Generic Environmental Impact Statement (FGEIS) regarding Draft Comprehensive Plan and Zoning Amendments.	
2	Set public hearing regarding draft local law to amend Section 354-61W.(1) of the Village Zoning Code, Special Exception Criteria for an Automobile Dealership Service Center Use.	

	Parks / Recreation	
3	Approval for Village Manager to enter into agreements with individual instructors to provide programming for the After School Reading and Visual Arts programs. These programs are half funded by NYS Office of Children and Family Services.	
	Administration	
4	To provide free street parking in Port Chester downtown from December 17 through 28, 2012.	
5	Ratification of CSEA Agreement	
VII	DISCUSSIONS	ACTION
1	To extend and / or modify the amnesty program.	
VIII	CORRESPONDENCE	ACTION
1	From Boy Scout Troop 6 in Port Chester requesting a formal acknowledgement from the Village congratulating Daniel Vitagliano on reaching the rank of Eagle Scout.	
2	From WU/LH 100-110 Midland, LLC, owner of building at which DCH BMW is a tenant, stating they are in favor of Zoning Text change.	
3	From John B. Colangelo representing owner of 18-20 Willett Avenue objecting to Zoning District change from 2C to "DW."	
4	From Reliance Engine & House, Co., No. 1 requesting permission to sponsor a parade on September 22, 2013 celebrating their 190 years of service to the community.	
5	From Ability Beyond Disability.	
6	From Phil Semprevivo resigning from IDA.	
XI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Rye Brook Fire Contract negotiations.	