

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, MONDAY, December 17, 2012
Special Meeting: 4:30-6:30 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**

TIME: 4:30 P.M. to 6:30 P.M.

	WORKSESSION	ACTION
1	TIME: 4:30 P.M. to 5:30 P.M. Regarding Comprehensive Plan Process Finalization	
	TIME: 5:30 P.M. to 6:00 P.M. Housing Rehabilitation Program	

APPROXIMATE TIME: 6:00 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Negotiations with regard to successor collective bargaining agreement CSEA	
2	Employment status with regard to a particular individual	
3	Second Addendum to Consent Decree	

TIME: 7:00 P.M.

I	AWARD PRESENTATION	ACTION
1	Recognition award to Rosie Veltri, "Westchester Teen Idol"	
II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Ability Beyond Disability to establish a community residential facility for six (6) developmentally disabled persons on vacant property adjacent to 51 Betsy Brown Road, Port Chester, New York.	
III	PUBLIC COMMENTS	ACTION

IV	RESOLUTIONS	ACTION
	Planning	
1	Board of Trustees adopts SEQRA Findings	
2	Board of Trustees adopts 2012 Comprehensive Plan	
	Legal	
3	Authorize the execution of the Second Addendum to the Consent Decree.	
	Administration	
4	Ratification of CSEA Agreement	
5	To extend and / or modify the amnesty program. <u>Resolution to Set a Public Hearing</u>	
6	Appointing Frank Ferrara to the Port Chester Local Development Corporation (LDC)	
	Department of Public Works	
7	Change Order for MVM Construction LLC	
	Courts	
8	Justice Courts Audit	
V	REPORT OF THE VILLAGE MANAGER	
1	Status of General Code Scanning Project	
2	Request for permission to hold a Procession	
VI	DISCUSSIONS	ACTION
1	Bulkhead district	
2	March Election Planning	
VII	CORRESPONDENCE	ACTION
1	From Mellor Engine & Hose Co. No. 3, on the election of Mr. John Texiere to active membership.	
2	From Port Chester Board of Ethics, Dated 12-04-2012	
3	From Port Chester Board of Ethics, Dated 12-11-2012	

4	From Monroe Yale Mann regarding Stop Work Order	
5	From Zarin & Steinmentz regarding FGEIS	
6	From Cuddy & Feder regarding FGEIS	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____