

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, TUESDAY, JANUARY 17, 2012

6:00 P.M.

VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York

AGENDA

6:00 p.m.

I. WORK SESSION:

1. Exit Report from Drescher & Malecki, LLP, Village Auditor's regarding the Village's audit for Fiscal Year 2010-2011.

6:30 p.m.

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing on the proposal of Ability Beyond Disability to establish a community residential facility for developmentally disabled persons on vacant property adjacent to 51 Betsy Brown Road, Port Chester, New York.
(Ability Beyond Disability has sent a letter rescinding their notice on this proposal)

III. WORK SESSION:

1. Joint meeting with the Board of Trustees, the Comprehensive Plan Advisory Committee (CPAC), Planning Commission and Zoning Board of Appeals with BFJ Planning regarding synthesis of Comprehensive Plan.

IV. PUBLIC COMMENTS:

V. RESOLUTIONS:

1. Set Public Hearing to facilitate a general discussion regarding the location of community residences.

VI. DISCUSSION:

1. Sanitary Sewer Rent Project Status.
2. Parking Ticket Amnesty Analysis.
3. Amendment to Charter regarding increasing the number of members for Fire Patrol & Rescue Company to the same as all other volunteer companies in the Village of Port Chester.

VII. REPORTS:

1. From Putnam Engine & Hose Co. No. 2 on the election to active membership of Claudio Ocasio.
2. Harry Howard Hook & Ladder Co. No. 1 on the election to active membership of Sam Sciavillo.

VIII. CORRESPONDENCE:

1. From Joseph Poletsky resigning from the Traffic Commission.

IX. PUBLIC COMMENTS AND BOARD COMMENTS

X. MOTION FOR EXECUTIVE SESSION:

1. Consultation with Counsel regarding the Modified Marina Redevelopment Project.