

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, TUESDAY, FEBRUARY 21, 2012

6:30 P.M.

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

AGENDA

6:30 P.M.

I. MOTION FOR EXECUTIVE SESSION:

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

7:00 P.M.

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing to facilitate a general discussion with regard to the location of community residences.
2. Public Hearing to consider the advisability of amending the Charter of the Village of Port Chester, Title VI regarding Fire Patrol & Rescue Company No. 1.

III. PRESENTATIONS:

1. Port Chester Youth Baseball League proposal for new T-Ball / Rookie League baseball field in Lyon Park.
2. Representative from Nixle regarding replacement system for Reverse 911

IV. PUBLIC COMMENTS:

V. RESOLUTIONS:

Administration

1. Authorize the Village Manager to enter into a retainer agreement for real property appraisal services.

Election

1. Authorize discussion with the United States Department of Justice with regard to the 2013 Village Election.

Grant

1. Board of Trustees supports application being prepared by the Pace Law School Land Use Center for a Transit-Centered Development Grant.

Parking

1. Setting public hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 319 “Vehicle & Traffic” with regard to parking meter zones and time limits.

VI. DISCUSSION:

1. Sanitary Sewer Rent Project

VII. REPORTS:

1. From Brooksville Engine & Hose Co. #5 on the election to active membership of Mehdi El Messoussi.
2. From Washington Engine & Hose Co. #4 on the election to active membership of John Indiveri.
3. From Harry Howard Hook & Ladder Co. #1 on the election to active membership of Reynaldo Sanchez.

VIII. CORRESPONDENCE:

1. From Gene Ceccarelli resigning as the alternate of the Waterfront Commission.

IX. PUBLIC COMMENTS AND BOARD COMMENTS: