

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, MARCH 19, 2012

7:00 P.M.

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

AGENDA

I. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 319 "Vehicle and Traffic" with regard to the parking scofflaw program.
 - Proposed Local Law

II. PUBLIC COMMENTS:

III. RESOLUTIONS:

Police

1. Budget amendment for use of DEA Funds for the purchase of police bicycle.
2. Authorize the Village Manager to enter into an inter-municipal agreement with the County of Westchester regarding Selective Traffic Enforcement Program Grant.

Vehicle and Traffic

3. Amendment to Chapter 319 "Vehicle and Traffic" Section 319-73, Schedule XII in reference to School Speed Limits.

Board of Trustees

4. Rules of Procedures amendment regarding requests by the Board.

Assessments

5. Adoption of Local Adjustments for Homestead and Non-Homestead Base Proportions for 2012-2013.

Grant

6. Support of an application for a Local Government Efficiency Grant supporting Shared Development Services Program of the Mayors Redevelopment Roundtable.

Sanitary Sewer Rent Project

7. Authorize the Village Manager to enter into an interim agreement with United Water Resources, Inc., regarding the Sanitary Sewer Rent Project.

IV. DISCUSSIONS:

1. Budget process

V. REPORTS:

1. From Brooksville Engine & Hose Co. #5 on the election to active membership of Joaq Lucas Della Marta Santana.
2. From Harry Howard Hook & Ladder Co. #1 on the election to active membership of Robert Longo.

VI. CORRESPONDENCE:

1. From Our Lady of the Rosary requesting the use of the Show Mobile on April 6, 2012 in conjunction with their annual Good Friday activity.
2. From the Caring & Loving Foundation requesting the use of Lyon Park and the Village Show Mobile on July 29, 2012 for their cultural festival.
3. From the Bolivian Cultural Center requesting permission for a parade on August 26, 2012 beginning at 1:30 p.m. on Westchester Avenue from Regent Street to Pearl Street at St. peter's Episcopal Church.

VII. MINUTES:

1. Board of Trustees minutes of February 6, 2012, February 21, 2012, February 28, 2012 and March 5, 2012.

VIII. PUBLIC COMMENTS AND BOARD COMMENTS: