

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, APRIL 2, 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 for the purpose of considering and discussing the proposed Tentative Budget for the Village of Port Chester for Fiscal Year starting June 1, 2012 and ending May 31, 2013.

II. PRESENTATIONS:

1. Comprehensive Plan and Zoning Map and Text Amendments

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

Comprehensive Plan

1. Lead Agency designation for the Comprehensive Plan and select related Zoning Map and Text Amendments, Positive Declaration and Notice of Scoping session.

Recreation

2. Authorize the Village Manager to enter into an agreement with the Bronx Umpires Alliance to provide umpiring services for the Village's Recreation Department Adult Softball League for the 2012 Season.

Senior Center

3. Senior Center Use Policy

V. DISCUSSIONS:

1. Prohibiting food trucks in the downtown area.
2. Local Development Corporation.
3. Master Licensing Agreements.

VI. CORRESPONDENCE:

1. From the students of the Visual Arts Course entitled “Art for Social Change” at SUNY Purchase requesting to revitalize and beautify Edgewood Park with the following activities, trash clean up, repainting of playground equipment, arts on the fence and planting.
2. From the Salvation Army requesting permission for a parade / march on June 24, 2012 from the bottom of Westchester Avenue to Haseco Avenue to 36 Bush Avenue in conjunction with the dedication of their new building/facility.
3. From the Westchester B.L.U.E. Foundation, Inc., requesting that Abendroth Avenue be closed and the use of the Marina Parking Lot on July 15, 2012 for their Annual Motorcycle Run and Charity Car Show.
4. From Fire Patrol & Rescue Co. #1 on permission to hold a car show with the use of the Marina Parking Lot on August 26, 2012.

VII. PUBLIC COMMENTS AND BOARD COMMENTS:

VIII. MOTIONS FOR EXECUTIVE SESSION:

1. To discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.