

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, MAY 7, 2012

5:30 P.M.

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

AGENDA

5:30 P.M.

I. WORKSESSION:

1. Work Session with staff and consultants regarding the Comprehensive Plan Zoning Map and Text Amendments.

II. MOTION FOR EXECUTIVE SESSION:

1. Interview of candidate for the Planning Commission.

7:00 P.M.

III. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing regarding the apportionment and assessment of the property located at 600 King Street in reference to Phase II of the Sidewalk Betterment Project.

IV. PUBLIC COMMENTS:

V. RESOLUTIONS:

Comprehensive Plan:

1. Adoption of the final Draft Environmental Impact Statement regarding the Comprehensive Plan and Related Zoning.

Appointments:

1. Appointment of Timothy Murphy as the alternate member of the Planning Commission.

Budget Amendment:

1. Budget Amendment regarding receipt of funds from G&S Developers representing condemnation court orders for Megamat Laudromat, Inc., and G&T Restaurant (DBA Coneyz).

Capital Projects:

1. Closing out of Capital Projects.

Licensing:

1. Approval of Taxi Company Dispatch licenses for Coqui Taxi, Luso American Taxi, P.C. Taxi, RC Taxi and Village Taxi.

Police:

1. Budget Amendment for the purchase of ammunition.

Recreation / Senior Programs:

1. Awarding bid to County Coach Corp. for Buses for Various Trips (Coach Buses or Equivalent) in the amount of \$28,350.00.
2. Awarding bid to County Coach Corp., for Buses for Various Trips (School Buses or Equivalent) in the amount of \$28,010.00.

VI. DISCUSSIONS:

1. Request for Home Rule Legislations for an E-procurement pilot.
2. Mandate Relief Requests to New York State
3. Library Funding
4. Parking Strategy
5. Considering a Business Improvement District for Port Chester's downtown
6. Bulkhead Status

VII. CORRESPONDENCE:

1. From the Town of Rye-Port Chester-Rye Brook Independence Day Committee regarding the 4th of July Festivities and appropriation for the event.
2. From the Tamarack Tower Foundation regarding placement of signage to promote their "Taste of Port Chester Restaurant Tour" to be held on June 3, 2012.
3. From Reliance Engine & Hose Co. #1 to arrange a meeting with the Board and staff regarding their plans for the celebration of the 190th Anniversary of their organization to be held in 2013.
4. From the Port Chester-Rye Brook-Rye Town Chamber of Commerce annual request for approval of their Annual Banner Program.
5. From Fire Patrol & Rescue Co. #1 requesting the use of North Main Street for their Car Show to be held on October 14, 2012 with rain date of October 21st.

VIII. MINUTES:

1. Board of Trustees minutes of April 2, 2012, April 11, 2012, April 16, 2012, April 18, 2012, April 23, 2012 and April 26, 2012.

IX. PUBLIC COMMENTS AND BOARD COMMENTS:

X. MOTION FOR EXECUTIVE SESSION

1. Consultation with Village Attorney regarding Bulkhead repair legal strategy.