

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, MAY 21, 2012

**5:30 P.M.**

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

***AGENDA***

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**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. Interviews of candidates for the Planning Commission.

**7:00 P.M.**

**III. PRESENTATION:**

1. Annual Stormwater Report by Dolph Rotfeld Engineering

**IV. PUBLIC COMMENTS:**

**V. RESOLUTIONS:**

*Appointments:*

1. Appointment of Trustee Didden as President of the Board of Trustees (Deputy Mayor).
1. Appointment of the alternate member of the Planning Commission.
2. Appointment of Susan E. Plant as a full member of the Architectural Board of Review.

*Comprehensive Plan:*

1. Setting public hearing on proposed Village of Port Chester Comprehensive Plan and related Zoning Regulation Text and Map Amendments.
2. Budget Modification regarding funding for the Capital Fund Comprehensive Plan Budget.

Legal:

1. Authorization of further proceedings in the matter of Domenick Bologna et al. v. the Village of Port Chester.

Licensing:

1. Approval of Taxi Company Dispatch licenses.

Video:

1. Authorize the Village Manager to amend agreement with Thomas Lorenzo for video consulting services.

**VI. DISCUSSION:**

1. Sewer Rent Project

**VII. CORRESPONDENCE:**

1. From the Church of Our Lady of the Rosary requesting permission for a procession from Corpus Christi to Holy Rosary Church on June 10, 2012 beginning at approximately 12:15 p.m. in celebration of the Feast of Corpus Christi.
2. From Park Avenue Elementary School requesting that Park Avenue from Columbus Avenue to College Avenue be closed on June 8, 2012 from 9:00 a.m. to 2:00 p.m., for their Annual Fun Day.
3. From Corpus Christi Church requesting permission to place a banner across Westchester Avenue to promote their carnival to be held on August 13<sup>th</sup> through August 18, 2012.
4. From the Clay Art Center requesting permission for the use of the area of the Beech Street parking lot in front of the Clay Art Center for their annual Seconds Sale on June 2, 2012 from 10:00 a.m. to 4:00 p.m.

**VIII. REPORTS:**

1. From Reliance Engine & Hose Co. #1 on the resignation of William Fox and expelling of Thomas Finn, Jr.

**IX. PUBLIC COMMENTS AND BOARD COMMENTS:**

**X. MOTION FOR EXECUTIVE SESSION:**

1. Housing Code Prosecutor