

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, JUNE 18, 2012

5:30 P.M.

VILLAGE JUSTICE COURTROOM

350 North Main Street

Port Chester, New York

**AGENDA**

*Amended 6/18/12*

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**5:30 P.M.**

**I. WORKSESSION:**

1. Zoning and Code Enforcement Work Session

**6:30 P.M.**

**II. MOTION FOR EXECUTIVE SESSION:**

1. Bulkhead Legal Strategy

**7:00 P.M.**

**III. PRESENTATION:**

1. Presentation of Certificate to Na-Keen Mark in honor of receiving Student Advocacy's 2012 Overcoming Odds Award.

**IV. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:**

1. Public Hearing on the proposed Village of Port Chester Comprehensive Plan and the Zoning Amendments and Amendments to the Village Official Zoning Map Implementing the Comprehensive Plan

**V. PUBLIC COMMENTS:**

**VI. RESOLUTIONS:**

*Appointments:*

1. Appointment of Vita Sileo as Registrar of Vital Statistics.

*Finance:*

1. Authorize appropriation from Contingency Funds for Police Entertainment Enforcement.
2. Authorize appropriation from Contingency Funds for Administrative Intern position for the Village Manager's office.
3. Authorize appropriation from Contingency Funds for the Port Chester-Rye Brook Public Library.

*Legislation:*

1. New York State Home Rule Request for Electronic Bidding Pilot with the City of New Rochelle.
2. Setting public hearing to consider the advisability of amending Chapter 165 "Dance Halls & Cabarets" regarding employee licensing.

3. Setting public hearing on the Sewer Rent Law.

Planning:

1. Authorize the Village Manager to enter into an agreement with Patrick Cleary, AICP, d/b/a Cleary Consulting to provide planning consulting services for the Village of Port Chester.

Tax Certioraris:

1. Authorize the Village Attorney to sign the Consent Judgment in the matter of certiorari settlement for petitioner Messina & Briante, Inc.
2. Authorize the Village Attorney to sign the Consent Judgment in the matter of certiorari settlement for petitioner Wachovia Corporation.

Waterfront:

1. Authorizing negotiation of a Marina License Agreement with the Village of Port Chester Industrial Development Agency.

**VII. CORRESPONDENCE:**

1. From Peter G. Pascale resigning as the Chairman and member of the Waterfront Commission.
2. From Braking the Cycle regarding their request for the use of Village streets for their event to be held on September 30, 2012.
3. From the Port Chester – Rye Brook Public Library regarding budget request.
4. From Corpus Christi – Holy Rosary School requesting permission in placing banner(s) announcing the school and its open enrollment / school tours.
5. From the Caring & Loving Foundation asking permission to place banners at several locations to promote their multi-cultural festival to be held in Lyon Park on July 29, 2012.
6. From John Ferraro requesting permission to park 25 motorcycles from law enforcement officers in front of the T & J Villagio or in the Oak and Grove parking lot on June 30, 2012 from 7:30 pm to until the concert is over.

**VIII. REPORTS:**

1. From Harry Howard Hook & Ladder Co. No. 1 on the removal of member Ed Ianarelli.
2. From Reliance Engine & Hose Co. No. 1 on the election of new member Yang Yue and the noting of the passing of member, Joseph Volker.

**IX. MINUTES:**

1. Approval of the Board of Trustees minutes of June 4, 2012

**X. PUBLIC COMMENTS AND BOARD COMMENTS:**