

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES**

**Meeting, MONDAY, AUGUST 6, 2012**

**6:00 P.M.**

**VILLAGE JUSTICE COURTROOM**

**350 North Main Street**

**Port Chester, New York**

***AGENDA***

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**6:00 P.M.**

**I. MOTION FOR EXECUTIVE SESSION:**

1. Consultation with Counsel to discuss a particular police personnel matter.

**7:00 P.M.**

**II. 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.

**III. WORKSESSION:**

1. Housing Rehabilitation Program design workshop.
2. Proposed Amnesty and Pre-existing Use Permitting Program workshop.

**IV. PUBLIC COMMENTS:**

**V. RESOLUTIONS:**

**Finance:**

1. Agreement with JCJ Architecture for architectural/parking garage consulting services to analyze and plan a new Downtown Parking structure.
2. Intermunicipal agreement with the County of Westchester for access to telecommunications services.

**Appointments:**

1. Gene Ceccarelli as Chairman of Waterfront Commission.
2. Alejandro Payán as member of Waterfront Commission.

**Legislation:**

1. Set public hearing to Chapter 345, with regard to site plan review procedures and standards.
2. Withdraw August 20, 2012 public hearing to Chapter 165 entitled "Dance Halls and Cabarets."

**VI. DISCUSSIONS:**

1. Bulkhead follow-up.
2. Five Year Financial Forecast.
3. Journal Entry Policy.
4. Leasing Village Property on Willett Avenue update.
5. Rye Brook affordable housing update.
6. Parking update.

**VII. CORRESPONDENCE:**

1. Request from John B. Colangelo for his client to continue to have a wooden trellis overhang from his front yard setback.
2. Request from the Columbus Day Celebration Committee for their annual Columbus Day Parade scheduled for Sunday, October 7, 2012 and a financial contribution for this event.
3. Request from Lisa Dileo to close a portion of Irenhyl and Irving Avenue for their annual Breckenridge Block Party on Saturday, September 15, 2012 from 4:00pm to 11:00pm.
4. Request from Andrea Winchester to close a portion of Linden Street for a Block Party on Saturday September 1, 2012 from 4:00pm to 10:00pm.

**VIII. PUBLIC COMMENTS AND BOARD COMMENTS:**

**IX. MOTION FOR EXECUTIVE SESSION:**

1. Consultation with Village Manager, Village Attorney and Police Chief regarding a particular police personnel matter.
2. Discussion regarding the position of Village Manager and Village Clerk.