

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, AUGUST 20, 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 Labor Counsel to discuss a particular police personnel matter.
2. Board discussion regarding appointment of particular persons as Village Manager and Village Clerk.

**7:00 P.M.**

**II. SPECIAL LICENSE AGREEMENT:**

1. Agreement between the Village of Port Chester and B&H USA Grill (aka Cousin Frankie's Grill) for outdoor seating on Village property at Rear 116 North Main Street.

**III. PUBLIC COMMENTS:**

**IV. PRESENTATION:**

1. Final report on the Comprehensive Plan and Zoning Code Amendments/Map and the SEQR process.

**V. RESOLUTIONS:**

**Appointment of Village Manager:**

1. Appointment of Christopher Steers to Village Manager effective October 11, 2012.

**Legislation:**

1. Proposed Interim Local Law – amend Village Code establishing a Permit Amnesty Program.

**Agreements:**

1. Retain Halcrow, Inc. for professional engineering services with regard to the Marina Bulkhead.
2. Amend service agreement with PMA Management Corp. to May 31, 2013 for the Village of Port Chester Worker's Compensation Program.

**Finance:**

1. Certiorari settlement with Pathmark Stores, Inc., Section 142.53, Block 1, Lot 5.

**Appointment of Village Clerk:**

1. Appointment of Janusz Richards as Village Clerk.

**VI. DISCUSSIONS:**

1. Five year planning and village priorities.
2. Starwood Capital update.
3. Traffic and Parking Management update.
4. Schedule Public Hearing on September 18, 2012 for new local law regarding car booting procedures.

**VII. REPORTS:**

1. From Washington Engine & Hose Co. No. 4 on the election of new member Ferdinando (Freddy) Schiro.
2. From Brooksville Engine & Hose Co. No. 5 on the removal of members Steve Muriel and George Ortera.

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