

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES**

Meeting, TUESDAY, SEPTEMBER 18, 2012

**Special Meeting: 6:00-7:00 P.M.**

**Regular Meeting: 7:00 P.M.**

**VILLAGE JUSTICE COURTROOM**

**350 North Main Street**

**Port Chester, New York**

***AGENDA***

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**I. MOTION FOR EXECUTIVE SESSION:**

**6:00 P.M.**

1. Consultation with labor counsel regarding a particular personnel matter

**7:00 P.M.**

**II. PRESENTATION:**

1. Recognition Award honoring Tom Giorgi who received the Silver Star for service to our nation.

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

1. Public Hearing to consider the advisability of adopting a local law to amend Chapter 345 "Zoning" of the Village Code with regard to site plan review procedures and standards.

■ Proposed Local Law

**IV. PRESENTATION:**

1. Council for Community Services and Park Commission recommending Mayor and Board of Trustees ban smoking in designated areas.
2. Comprehensive Plan and Draft Zoning Amendments/Map Draft Generic Environmental Impact Statement (DGEIS.)

**V. PUBLIC COMMENTS:**

**VI. RESOLUTIONS:**

**Legislation:**

1. Acceptance of completion and setting public hearing for Comprehensive Plan and Draft Zoning Amendments/Map Draft Generic Environmental Impact Statement (DGEIS)

**Agreements:**

2. Award Bid #05-12 - Concrete Sidewalk and Concrete Curb Replacement.
3. Award Bid #06-12 – Road Resurfacing.
4. Authorize Village Manager to execute a revocable license agreement with In-Pipe Technology Company, Inc.

**VII. DISCUSSIONS:**

1. Starwood Capital Update.
2. Finance Department Manual Journal Entry Procedures.

**VIII. CORRESPONDENCE:**

1. 110 Midland Avenue zoning text amendment petition.
2. From Saint Peter’s Episcopal Church requesting permission for a procession on September 29, 2012 for the patronage of “Señor de la Exaltación”.
3. From Seth Bengelsdorf requesting to close off a portion of Puritan Drive from Putnam Drive to Indian Road for a Block Party on Sunday, September 30, 2012 from 10:00 a.m. to 4:00 p.m.
4. From Port Chester-Rye Union Free School District for use of fire truck at their annual homecoming activities from 6:45 p.m. to 11:00 p.m.

**IX. MINUTES:**

1. Approval of the Board of Trustees minutes of June 18, 2012, and June 25, 2012.

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

**XI. MOTION FOR EXECUTIVE SESSION:**

1. Board of Police Commissioners Meeting with Police Chief.
2. Consultation with staff on real property negotiations.  
Resolution.
3. Consultation with Village Attorney and staff to discuss Department of Justice voting rights litigation.