

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, MONDAY, OCTOBER 1, 2012
Special Meeting: 6:45-7:00 P.M.
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA

6:45 P.M.

I	<u>PROPOSED MOTION FOR EXECUTIVE SESSION</u>	ACTION
1	Consultation with Village Attorney and staff to discuss proposed acquisition of real property.	

7:00 P.M.

II	<u>AWARD PRESENTATION:</u>	ACTION
1	Recognition Award honoring Tom Giorgi who received the Silver Star for service to our nation.	
III	<u>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</u>	ACTION
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	<u>PRESENTATION:</u>	ACTION
1	Port Chester Community Cares and Park Commission regarding the placement of signage in village parks.	
2	Acceptance of completion and setting public hearing for Comprehensive Plan and Draft Zoning Amendments/Map Draft Generic Environmental Impact Statement (DGEIS) ■ Resolution	
3	Sewer Rent Project Joe Dichter special counsel.	

V	<u>PUBLIC COMMENTS:</u>	ACTION
VI	<u>RESOLUTIONS:</u>	ACTION
	Appointment of Peter Miley as Building Inspector with additional administrative authority over the Department of Code Enforcement.	
VII	<u>DISCUSSIONS:</u>	ACTION
1.	Finance Department Manual Journal Entry Procedures.	
VIII	<u>REPORTS:</u>	ACTION
1	From Washington Engine & Hose Co. No. 4 on the election of new member Craig Sweet.	
2	From Reliance Engine & Hose Co. No. 1 on the election of new member John Thompson and the removal of members Kevin Brainard and Steven Charles.	
IX	<u>PUBLIC COMMENTS AND BOARD COMMENTS:</u>	ACTION
X	<u>MINUTES:</u>	ACTION
	NONE	
XI	<u>PROPOSED MOTION FOR EXECUTIVE SESSION:</u>	ACTION
1	Request from Mayor Pilla regarding Rye Brook Fire Contract negotiations.	