

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
 Meeting, MONDAY, OCTOBER 15, 2012
Special Meeting: 6:00-6:45 P.M.
PROPOSED EXECUTIVE SESSION 6:45-7:00PM
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
 350 North Main Street
 Port Chester, New York
AGENDA

TIME: 6:00 P.M. to 6:45 PM

	MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS	ACTION
1.	Board of Police Commissioners to meet with the Chief of Police.	

TIME: 6:45 P.M. to 7:00 PM

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1.	Consultation with staff on real property negotiations.	

TIME: 7:00 P.M.

	PUBLIC COMMENTS	ACTION
	DISCUSSIONS	ACTION
1	Building Department update and proposed local law for Temporary Certificate of Permitted Use.	
2	Review of the rules to use the Senior Community Center.	
3	Mandate Relief for cost recovery of Village services.	
4	<u>Planning Commission follow-up for Tarry Market</u> <ul style="list-style-type: none"> • From Michiel Boender, AIA on behalf of Tarry Market, E.J. Port Realty requesting removal or parking spaces on Abendroth Avenue in conjunction with final site plan approval. • From Traffic Sargent Charles Vaccaro regarding on- 	

	<p>street parking space removal.</p> <ul style="list-style-type: none"> From Anthony Carbone, Esq. on behalf of Tarry Market, E. J. Port Realty offering existing truss structures to the Village. 	
5	<p>Discussion in response to The Village of Rye Brook of a Subdivision, Site Plan and Rezoning petition for 80 Bowman Avenue.</p> <ul style="list-style-type: none"> Resolution 	
	REPORTS	ACTION
1	<p>Request from Putnam Engine & Hose Co. No. 2 to expel the following members: Estuardo Perez, Brandon Hall, and Auriel Fernandez.</p>	
	CORRESPONDENCE	ACTION
1	<p>Planning Commission recommendation resolution to Board of Trustees regarding downtown parking.</p>	
2	<p>Notice of Planning Commission's intent to serve as Lead Agency under SEQRA for 110 Midland Avenue zoning text amendment petition.</p>	
3	<p>Acceptance of zoning map amendment petition and designation of Lead Agency under SEQRA for 2 Osborne Place.</p>	
4	<p>Permission from Port Chester Fire Department for use of Oak Street parking lot for their annual inspection on Thursday, October 25, 2012 at 7:15pm and request that the lot be cleared beginning at 3:00pm.</p>	
5	<p>Request from Saint Peter's Church for The Immaculate Virgin of Guadalupe Parade for about 80 people on Sunday, October 21, 2012 from 12:00pm to 1:00pm. The parade will begin at 141 South Main Street and proceed to Pearl Street, 179 Westchester Avenue and finish at Saint Peter's Church Parking lot.</p>	
6	<p>From Tamarack Tower Foundation to hold a Turkey Trot on November 22, 2012 beginning at 9:30am and requesting street closures from 9:30am to 10:30am.</p>	
7	<p>From Church of Our Lady of Rosary requesting permission to have a procession with approximately 300 people on October 21, 2012 beginning at 1:30 pm at Don Bosco center.</p>	
8	<p>Request for "all night permit" for January 1, 2013 from G&A Entertainment Corp. d/b/a La Dolce Vita, 451 North Main Street.</p>	

9	Request for "all night permit" for January 1, 2013 from La Gratta Inc., 107 Adee Street.	
	MINUTES	ACTION
1	Minutes from July 2, 2012	
	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION