

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
 Meeting, Monday, November 5, 2012
Special Meeting: 6:45P.M.
Regular Meeting: 7:00P.M.
VILLAGE JUSTICE COURT ROOM
350 North Main Street
 Port Chester, New York
AGENDA

TIME: 6:45 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Resident complaint against a Village official that involves the employment history of a particular person or matters leading to the discipline, suspension, dismissal or removal of a particular person or corporation.	

TIME: 7:00 P.M.

I	PUBLIC HEARING	ACTION
1	Adjourned Public Hearing to consider the advisability of adopting a local law that would amend Chapter 345 "Zoning" of the Village Code with regard to site plan review procedures and standards. <ul style="list-style-type: none"> ▪ Vote on the Motion to: 	
II	PRESENTATION	ACTION
1	Election 2013 Update from the Village Clerk and introduction of the Voter Education Coordinator.	
2	<ul style="list-style-type: none"> ▪ Report from Village Manager on Hurricane Sandy response and damage assessment update. ▪ Recognition to Village Staff for their hard work during Hurricane Sandy. 	
3	Ribbon campaign with National Alliance on Mental Illness (NAMI) walk.	
4	Presentation by Complus to the Board of Trustees regarding parking ticket management services.	
5	JCJ Architecture.	

III	PUBLIC COMMENTS	ACTION
IV	RESOLUTIONS	ACTION
1	Authorize the Village Manager to submit an application to the Westchester County Health Department for permit renewal for food service establishment regarding the Port Chester Nutrition Program.	
2	Authorize the Village Manager to enter into an agreement with the New York State Department of Transportation for the extension of the Snow and Ice Agreement for the 2012/2013 Snow Season.	
3	Authorize the Village Manager to enter into an intermunicipal agreement with the County of Westchester for the use of its firing range on a fee-recoverable basis with a term of five years subject to termination by either party on notice.	
4	Authorizes the Village Manager to enter into an agreement with FairVote, for continued assistance to the Village of Port Chester in the implementation of the consent decree in the Voting Rights litigation for the 2013 Village Election for Trustee.	
5	Budget amendment and authorization using DEA funds to purchase computer and console to house electronic equipment in Police vehicles.	
6	Awarding bid for roof and chimney work with regard to Bush Homestead restoration.	
7	Removal of parking spaces -Tarry Lodge	
8	Mayoral election to be included with Early Voting 2013 Village Election	

V	DISCUSSIONS	ACTION
1	Bulkhead Repair bid response.	
2	No Knock Law.	
3	Acceptance of zoning map amendment petition and designation of Lead Agency under SEQRA for 2 Osborn Place	
4	Accepting Petition of Starwood for zoning amendment and Noticing Intention to Declare Lead Agency with regard to former United Hospital site. <ul style="list-style-type: none"> ▪ Vote on action/resolution to: 	
VI	CORRESPONDENCE	ACTION
1	From John B Colangelo, Attorney for Torosan Realty LLC, with regard to Minetta Place.	
2	Request from American Legion Post 93 for appropriation for the 2012 year.	
3	From Sandra Blanco in reference to Madison Ave. traffic and speeding cars.	
4	From John Touri, Assistant Director, of the Port Chester Auxiliary Police requesting placement of a sign in Messina Park announcing their Toy Drive.	
VII	REPORTS	ACTION
1	Interdepartmental transfer of funds	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION