

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, FEBRUARY 7, 2011

6:00 P.M.

VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York

AGENDA

6:00 p.m.

I. MOTION FOR EXECUTIVE SESSION:

1. Consultation with Special Counsel regarding matters pertaining to the Modified Marina Redevelopment Project.

7:00 p.m. (Time is listed as approximate)

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing to consider the advisability of adopting a local law by amending Chapter 345, entitled "Zoning" with regard to pawnshops.
 - Negative Declaration Resolution and Local Law
2. Public Hearing to consider the advisability of adopting a local law for an extension of the Temporary Moratorium on Pawnshops for thirty days.
 - Environmental Determination and Local Law
3. Public Hearing to consider the advisability of adopting a local law by amending Chapter 224, entitled "Noise" with regard to waiver for construction noise upon application to the Board of Trustees and penalties.
 - Local Law

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

Public Works

1. Declaring the Village of Port Chester, New York Illicit Discharge Elimination Grant Project to be a Type II Action under the State Environmental Quality Review Act.
2. Acceptance of Water Quality Improvement Program Grant.
3. Setting public hearing to amend the Code of the Village of Port Chester, Chapter 281, entitled "Stormwater Management".
4. Authorize the Village Manager to enter into an Inter-Municipal Agreement with the Village of Sleepy Hollow for the implementation of a New York State Department of Environmental Conservation MS4 Phase II Stormwater Permit Implementation Grant Project.
5. Awarding the proposal for Topographic Surveys for various sidewalks to Thomas C. Merritts Land Surveyors, P.C.
6. Setting public hearing to amend the Code of the Village of Port Chester, Chapter 283 entitled, "Streets and Sidewalks" with regard to snow and ice removal and penalties.

Bids

1. Rejection of the bids for the Main Street Tree/Parking Improvement Project.

Grant

1. Authorize the Village Manager to submit a grant application to the New York State Department of Environmental Conservation for a Tree Planting Program.

Finance

1. Establishing an Audit/Finance Committee
2. Authorize the Village Manager to enter an agreement with Moody's.

Building and Planning

1. Authorize the Village Manager to enter into an agreement with Patrick Cleary d/b/a Cleary Consultants for Comprehensive Plan services.

Fire and Police

1. Retaining Howard Yudin M.D. as Fire and Police Surgeon.

Inter-Municipal Agreement

1. Authorize the Village Manager to enter into an Inter-Municipal Agreement with the County of Westchester for Employee Assistance Program Services.

Vehicle and Traffic

1. Setting public hearing to amend the Code of the Village of Port Chester, Chapter 319, entitled "Vehicle and Traffic", Section 319-2B regarding holidays and times of parking enforcement.

Waterfront Revitalization Program

1. Awarding the proposal for the Local Waterfront Revitalization Plan Update to Bukhurst, Fish & Jacquemart, Inc.

Litigation

1. Retain the firm of Jones Day to appeal the Final Judgment in the matter of the United States v. the Village of Port Chester.

V. DISCUSSION:

1. Selection approach for appointing Village Justices.
2. Public input approach to decide whether to appeal US District Court's ruling that Port Chester violated Section 2 of the Voting Rights Act.
3. Awarding the contract for engineering plans and specifications for replacement of a portion of the Marina Bulkhead.

VI. CORRESPONDENCE:

1. From the Mount Kisco Volunteer Fire Department requesting the use of the Show Mobile on September 11, 2011.
2. Resignation from James Carr from the Planning Commission.

VII. MINUTES:

1. January 10, 2011 and January 18, 2011

VIII. REPORTS:

1. From Harry Howard Hook & Ladder Co. No. 1 on the election to active membership of Eric Snyder and Peter Gospodinov.

IX. PUBLIC COMMENTS AND BOARD COMMENTS: