

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, TUESDAY, JANUARY 18, 2011

6:00 P.M.

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

AGENDA

6:00 p.m.

I. MOTIONS FOR EXECUTIVE SESSIONS:

6:00 p.m. – 6:30 p.m.

1. Interview candidate for Zoning Board of Appeals

6:30 p.m. – 7:00 p.m.

2. Consultation with Special Counsel regarding the litigation in reference to the Department of Justice vs. the Village of Port Chester.

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

II. PRESENTATIONS:

1. From Malcolm Pirnie of the Waste Management Services and Operations Study.
2. From Capital Markets regarding refunding of serial bonds.

III. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing concerning the proposed issuance by the Colorado Educational and Cultural Facilities Authority of its tax-exempt obligations for the benefit of Education Media Foundation for a radio station granted by the Federal Communications Commissions with call sign WCTZ Broadcasting at radio frequency 96.7 FM.
 - Resolution

IV. UPDATE:

1. From Village Consulting Engineer regarding downtown traffic and Mill Street corridor.

V. PUBLIC COMMENTS:

VI RESOLUTIONS:

Finance

1. Bond Resolution for the Refunding of Series 2001A serial bonds in the amount of \$3,320,000.00.
2. Closing of various Capital Projects.
3. Extending part-time personnel for Finance Office.
4. Final Retirement Payout Cost

Appointments

1. Reappointment of Art D'Estrada to the Zoning Board of Appeals
2. Reappointment of Gerardo Espinoza to the Zoning Board of Appeals

Bids

1. Awarding bid to Sentrale for the Abendroth Park Improvement Project Phase III in the amount of \$245,851.00.

Legislation

1. Setting public hearing to consider the advisability of amending the Code of the Village, Chapter 224 entitled "Noise" with regard to waiver of construction noise and penalties.

Administration

1. Authorize the Mayor to execute an Inter-Municipal Agreement with the Town of Rye, the Village of Rye Brook and the Village of Mamaroneck with regard to a Rye Town Dissolution Feasibility Study and Village Alternatives Analysis.

Election

1. Appointment of Election Inspectors for the March 15, 2011 Village Election.

Senior Nutrition Program

1. Authorize the Village Manager to submit application to the Westchester County Department of Health for renewal of permit for food service establishment for the Port Chester Nutrition Program.

VII. DISCUSSIONS:

1. Police Headquarters and Justice Court Needs Assessment
2. Village Hall Office Space

VIII. MINUTES:

1. December 20, 2010, December 23, 2010 and January 3, 2011.

IX. REPORTS:

1. Code Enforcement Department Monthly Report for December 2010.
2. From Brooksville Engine & Hose Co. No. 5 on the election to active membership of Jeffrey W. Crumbine
3. From Washington Engine & Hose Co. No. 4 on the election to active membership of Chris Boensch.
4. From Fire Patrol & Rescue Co. No. 1 on the election to active membership of Peter Gospodinov.

X. PUBLIC COMMENTS AND BOARD COMMENTS: