

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, TUESDAY, FEBRUARY 22, 2011

7:00 P.M.

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

AGENDA

I. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Adjourned 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. Adjourned 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
3. Public Hearing to consider the advisability of adopting a local law by amending Chapter 281, entitled "Stormwater Management" with regard to green design and other New York State requirements.
 - Local Law
4. Public Hearing to consider the advisability of adopting a local law by amending Chapter 283, entitled "Streets and Sidewalks" with regard to snow and ice removal and penalties.
 - Local Law
5. Public Hearing to consider the advisability of adopting a local law by amending Chapter 319, entitled "Vehicle and Traffic" with regard to the definition of holidays and times of enforcement of parking meter zones and parking meters.
 - Local Law

II. PRESENTATION:

1. Quarterly Code Enforcement Report

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

Litigation

1. Setting public hearing on the subject of whether to appeal the US District Court's final judgment in the matter of United States v. Village of Port Chester.
2. Explore appeal alternatives and to determine whether the matter of liability in United States v. the Village of Port Chester is appealable
3. Retain the firm of Jones Day to appeal the Final Judgment in the matter of the United States v. the Village of Port Chester.

Budget

1. Resolution calling for a reduction of the Mayor's salary.

Police

1. Use of DEA Funds by the Police Department for purchase of Ricoh multi-functional color copier system in the amount of \$5,221.00.

Public Works

1. Payment to Vernon Hills Contracting Corp., regarding emergency tree/sidewalk work.
2. Separating Sanitary/Storm Sewer Lining from Storm/Sanitary Sewer Compliance Project

Redevelopment

1. Setting public hearing to consider the offer of dedication for portions of Townsend Street in reference to the Modified Marina Redevelopment Project.
2. Authorize the termination of Unit 4B with regarding to the Modified Marina Redevelopment Project.

Recreation

1. Authorize the Village Manager to sign an Inter Agency agreement with the South East Consortium for Special Services, Inc., for recreation services for 2010.

Vehicle and Traffic

1. Amendment to Chapter 319, "Vehicle and Traffic" Schedule VIII, Section 319-69 "Stop Intersections" on Abendroth Avenue.

V. REPORTS:

1. From Village Attorney regarding Street Renaming Policy.
2. From the Recreation Department regarding request from Clay Art Center for placement of Mosaic Benches within Lyon Park.
3. From Reliance Engine & Hose Co. No. 1 on the election to active membership of Joel Dos Santos.

VI. PUBLIC COMMENTS AND BOARD COMMENTS: