

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, MARCH 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. Police Contract negotiations

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

II. 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. Adjourned 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

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

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.

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 Sewer Reconstruction Project from the EPA Compliance Project.
3. Authorize the Village Manager to purchase vehicle for Department of Public Works Acting General Foreman.
4. Authorize the Village Manager to execute an inter-municipal agreement with the City of Rye with regard to the Cottage Street Affordable Townhomes Project.
5. Authorize the Village Manager to execute an agreement with Cottage Holdings LLC with sewer connection to the Cottage Street Affordable Townhomes Project.
6. Authorize the Village Manager to execute a retainer agreement with Ocean and Coastal Consultants to provide an alternative analysis for the Marina Bulkhead.

Grants

1. Accepting funding in the amount of \$8,000 from the New York State Office of Children and Family Services for website and complaint management.

Vehicle and Traffic

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

V. DISCUSSION:

1. Alternate side of the street parking.

VI. REPORTS:

1. Comprehensive Plan Implementation regarding Request for Proposals for Consultation Selection Update.
2. General Fund Revenue and Expenditure Comparable Report.

VII. CORRESPONDENCE:

1. The Port Chester Irish American Association requesting to raise the Irish Flag in Liberty Square on March 17, 2011 at 8:00 a.m.
2. The Caring & Loving Foundation requesting to hold a cultural festival at the Waterfront Park in June.
3. The Great Atlantic & Pacific Tea Co., Inc. (A&P) notifying that the entire A&P grocery store located at 575 Boston Post Road in Port Chester will close permanently on or about April 15, 2011.

VIII. PUBLIC COMMENTS AND BOARD COMMENTS: