

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, MARCH 21, 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 Patrick Cleary regarding Request for Proposal process of the Comprehensive Plan.
2. Consultation with Special Counsel and Village Attorney regarding 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 that G&S Port Chester, LLC has in furtherance of a certain Modified Marina Redevelopment Project requested that the Village of Port Chester Industrial Development Agency modify a certain Unit Lease Agreement dated as of May 23, 2000 pursuant to a certain Land Acquisition and Disposition Agreement, dated as of July 14, 1999, and amendments thereto (collectively, the "LADA") so that the Village may accept for dedication a portion of Townsend Street.
  - Resolution
2. 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.
  - Local Law

**III. REPORTS:**

1. Quarterly Code Enforcement Report
2. Update regarding Marina Bulkhead
3. Caring & Loving Foundation Request

**IV. PUBLIC COMMENTS:**

**V. RESOLUTIONS:**

*Redevelopment*

1. Authorize the termination of Unit 4B with regarding to the Modified Marina Redevelopment Project.

*Appointment*

1. Confirming and approving appointment of Peter Tringali as Building Inspector.

Budget

1. Setting public hearing to consider the Tentative Budget for Fiscal Year 2011-2012.

Comprehensive Plan

1. Authorize the retainer of firm for the Fiscal Impact Analysis of the Comprehensive Plan.
2. Authorize the retainer of firm for the Build-Out Analysis of the Comprehensive Plan.

Court

1. Authorize the Village Manager to enter into a retainer agreement with Gail Letizia as Court Reporter.
2. Authorize the Village Manager to enter into a retainer agreement with Olga Hurtado as Court Interpreter.

Police

1. Acceptance of New York State Justice Assistance Grant (JAG) funds in the amount of \$10,937.00 for the Police Department for purchase of police car.

Public Works

1. Awarding bid to Con-Tech Construction Technology, Inc., for the Main Street Landscape Improvements in the amount of 299,717.50.
2. Authorize Change Orders for Divine Construction Corp. totaling \$2,702.50 for the Interior Rehabilitation of Fire Headquarters and Station 4.

Recreation

1. Acceptance of future donation by the Clay Art Center for the placement of two mosaic children size benches within Lyon Park.
2. Abendroth Park Improvements Phase II inspection fees funding.

**VI. CORRESPONDENCE:**

1. The Village of Mamaroneck requesting the use of the Show Mobile for their Harbor Fest scheduled for June 5, 2011.
2. From Customers Bank requesting to display a banner across Main Street and the use of park adjacent to their property on North Main Street for their Grand Re-Opening.
3. From Bea Conetta indicating her intention to raise funds for the replacement of the Port Chester Senior Center sign.

**VII. PUBLIC COMMENTS AND BOARD COMMENTS:**