

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, APRIL 4, 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. Interviews for the position of Deputy Treasurer.

7:00 P.M.

II. PRESENTATION:

1. Westchester County Legislator Martin Rogowsky regarding County Budget.

III. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing for the purpose of considering and discussing the proposed Tentative Budget for the Village of Port Chester for Fiscal Year starting June 1, 2011 and ending May 31, 2012.

IV. PUBLIC COMMENTS:

V. RESOLUTIONS:

Assessment

1. Adoption of Homestead and Non-Homestead Base Proportions

Board of Trustees

1. Seating arrangement of the Board of Trustees.

Building Department

1. Authorize the Village Manager to enter into an agreement with Emil Antonaccio for consulting services for the Building Department.

Legislation

1. Setting public hearing and referring to the Planning Commission proposed local law to amend the Code of the Village confirming the authority of code enforcement personnel to enforce Chapter 345, the Zoning Code.

Policy

1. Freedom of Information Policy

Public Hearing

1. Setting public hearing to consider the grant applications to the Westchester County Community Development Block Grant Program.

Public Works

1. Payment to Vernon Hills Contracting Corp., regarding emergency tree/sidewalk work.
2. Awarding bid to Ascape Landscape and Construction Corp. for the Tree Planting Program in the amount of \$19,250.00.

Recreation

1. Authorize the Village Manager to enter into an agreement with Broadcast Music, Inc. (BMI) regarding licensing of public performances.

VI. MINUTES:

1. February 7, 2011, February 16, 2011 and March 17, 2011

VII. CORRESPONDENCE:

1. From the Church of the Lady of the Rosary requesting permission for a procession for the Living Way of the Cross on Good Friday, April 22nd from Corpus Christi Church to Holy Rosary Church.
2. From the Independence Day Committee requesting financial contribution for the 4th of July Festivities.
3. From Bartaco regarding use of portion of Marina Parking lot adjacent to their restaurant located on Willett Avenue for Cinco de Mayo Festival on May 5th from 3:00 p.m. to 9:00 p.m.

VIII. PUBLIC COMMENTS AND BOARD COMMENTS: